



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 28, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, October 28, 2022 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun (10-20-2022), upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

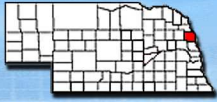
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved upon motion by Swanson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the October 11, 2022 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for October in the amount of \$ 525,673.93, including \$152,560.40 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Connealy, seconded by Richards. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The following is the claims listing for October 2022.

NE NEBR ECONOMIC DEV DIST	GRANT ADMIN	798.50
ALBIN LAW OFFICE	ATTY FEES	308.75
ALLISON ELECTRIC INC	SERVICES	391.38
ANDY'S QUICK SHOP	FUEL	56.14
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	5,471.50
BLACK HILLS ENERGY	UTILITIES	199.13
BOMGAARS -COURTHOUSE	SUPPLIES	195.99
BRANIFF SERVICE INC	FUEL/REPAIRS	6,500.42
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	NON-WAIVE FEES	3,886.50
BURT COUNTY DISTRICT COURT	COURT FEES	288.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	347.17
BURT COUNTY SHERIFF	SERVICE FEES	494.54
CANON FINANCIAL SERVICES	COPIER	27.09



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CASS PLUMBING & HVAC LLC	REPAIRS	119.16
CENTURY LINK	SERVICES	336.80
CITY OF TEKAMAH	UTILITIES	131.00
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	MISC	58.90
CNA AUTO SERVICES,LLC	PARTS	18.27
CONSOLIDATED MANAGEMENT CO.	SHERIFF SCHOOL	525.90
CUBBY'S	FUEL	1,579.11
DALE WEBSTER	CHECKING ROADS	57.50
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	84.38
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,702.51
DEPT CORRECTIONAL SVCS	FEE	0.30
DOUGLAS COUNTY SHERIFF	SERVICE FEES	8.66
EAKES OFFICE PLUS	SUPPLIES	364.04
ELECTION SYSTEMS & SOFTWARE	GN22 ELECTION	7,719.77
ERIC NICK	MEALS	158.61
FAIRFIELD INN & SUITES BY MARRIOTT	TRAVEL	989.55
FASTWYRE BROADBAND	INTERNET/PHONE	1,760.01
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	839.40
FIRST NATIONAL BANK OMAHA CLERK 2	WORKSHOP	145.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	42.50
GLASS GUY LLC	SERVICE/REPAIR	850.00
GRAFIX SHOPPE	EQUIPMENT	49.69
GRAHAM TIRE STORE	REPAIRS	642.40
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GREAT PLAINS REPORTING	COURT COSTS	370.00
GREAT PLAINS UNIFORMS	EQUIPMENT	124.50
HOLIDAY INN KEARNEY	WORKSHOP	209.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,957.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	254.34
JAMES P BUCK	MEALS	131.97
JANE PAUL	OFFICE SUPPORT	106.68
JENNIFER HANSEN	MILEAGE	57.25
JENNIFER PETERSON	MILEAGE/MEALS	298.50
JOHNSON & MOCK, PC, LLO	ATTY FEES	760.00
KAREN GRASS	PRIOR SERVICE	36.00
KATHY RAY	OFFICE SUPPORT	106.68
KATIE HART	MILEAGE	34.38
KEVIN TOBIN	CHECKING ROADS	21.63
LINDA SCHNELL	OFFICE SUPPORT	84.50



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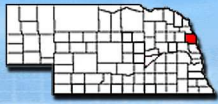
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE FEES	29.14
MARY LOFTIS	MEDICARE PROGRAM	2,818.50
MATTHEW ARCHER	SUPPLIES	70.91
MAXIMUS INC	SERVICES	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	279.00
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	NACO CONFERENCE	4,287.59
NEBR HEALTH & HUMAN SERVICES SYSTEM	HOUSING/SERVICES	90.00
NEBR LAW ENFORCEMENT TRAINING	SHERIFF COSTS	175.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	797.94
NEBRASKA SHERIFF'S ASSOC	DUES	455.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	684.20
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	780.78
ONE OFFICE SOLUTION	SUPPLIES	673.56
PAUL RICHARDS	CHECKING ROADS	132.50
PELAN FUNERAL SERVICES INC	TRANS/REMOVAL	573.00
PENNY A. WARREN	MILEAGE/MEALS	156.06
PHYSICIANS LABORATORY PC	SUPPLIES	2,350.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	919.12
RADIOLOGY CONSULTANTS	JAIL MEDICAL	623.00
RAY O'HERRON	SUPPLIES SHERIFF	232.55
REGION IV INC	QTRLY PAY	3,305.50
SAVE MORE MARKET	SUPPLIES	5.38
SHAMBURG AUTO SUPPLY	SUPPLIES	120.02
SHARON WIMER	OFFICE SUPPORT	326.30
SIOUX SALES COMPANY	SUPPLIES SHERIFF	572.30
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES SHERIFF	1,567.77
STACEY KEYS	MILEAGE	72.44
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT SERVICES	2,006.60
TERRY G PICKELL	FLOORING	5,709.00
THE APOTHECARY SHOP	JAIL MEDICAL	12.13
THEODORE CONNEALY	CHECKING ROADS	57.50
THURSTON COUNTY SHERIFF	JAIL	3,600.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRISTEN KAUTMAN	MEALS	586.36
VERIZON WIRELESS	PLAN	865.10
VISUAL EDGE IT	COPIER	32.25
WASHINGTON COUNTY CLERK	DISTRICT JUDGE	3,060.30
WASHINGTON COUNTY SHERIFF	JAIL	13,260.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	850.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	690.26
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	570.13



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BRUMMOND COUNTRY DISPOSAL	LYONS/OAKLAND	90.00
BUDDIES MINI MART, LLC	FUEL	465.36
BURT COUNTY TREASURER	REGISTRATION	10.00
CAPITAL ONE TRADE	TOOLS	186.92
CITY OF LYONS	UTILITIES	128.16
CITY OF OAKLAND	UTILITIES	22.70
D & S TIRES INC	TIRE REPAIR	350.00
FARMERS PRIDE	FUEL	11,265.51
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	257.89
GLUP PIPE SALES	CULVERTS	3,746.00
JOEL SINCLAIR LLC	HAULING -CRAIG	6,374.04
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,542.50
MARTIN MARIETTA	GRAVEL/ROCK	14,522.33
MIDWEST SERVICE AND SALES CO	CULVERTS & RAILS	8,991.70
MIDWEST SERVICE CO	FUEL/CHEMICAL	9,182.01
MONROE TRUCK EQUIPMENT INC	PARTS	744.58
NMC CAT RENTAL	PARTS/LABOR	8,414.60
RAKA RENTALS	RENTAL EQUIP	2,659.30
RDO TRUCK CENTERS, LLC	PARTS/LABOR	18,755.29
SCOTT'S HARDWARE	SUPPLIES	160.93
SID DILLION	SUPPLIES	264.30
STALP GRAVEL CO	GRAVEL/ROCK	22,304.55
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	1,306.20
TRUCK CENTER COMPANIES	PARTS	650.00
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	226.92
CYNTHIA TOMPKINS	DEMO GRANT	5,250.00
KAMO, INC	LODGING TAX	500.00
SECURITY EQUIPMENT INC	SECURITY	15,000.00
CENTURYLINK (HARDWARE WARRANTY)	SOFTWARE/SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	INTERNET/PHONE	129.17
NORTHLAND BUSINESS SYSTEMS	SOFTWARE 911	2,759.44
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	54,394.53
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,131.61
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	621.92
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	155.97
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	300.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,543.16
STATE TAX COMMISSIONER	STATE TAXES	7,298.49
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79



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CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Burt County Economic Development Corp

Fund 0990 Lodging Tax Grant Application: Grant application from Burt County Museum for Advertising in NebraskaLife (May-June '23)(July-Aug '23).

Patty Plugge with Burt County Economic Development reported that BCEDC board had reviewed and recommended their approval for the request. The board approved \$650.00 (max amount) upon motion by Tobin, seconded by Richards. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Demolition Grant Guideline changes: The board voted to change guidelines to require 2 bids for Demolition Grant applications; upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Interlocal Agmt. w/Cuming County for Juvenile Diversion Program

The County Attorney’s office presented an interlocal agreement with Cuming County to continue to co-op for the Juvenile Diversion Program. Chairman Schold signed the agreement; the agreement runs through June 30, 2023.

(Zoning) Planning Commission Board Member:

Planning Commission board member Tony Moseman resigned from the Planning Commission Board. The County Board voted to approve the appointment of Tyler Weitzenkamp to replace Moseman. Approved upon motion by Webster, seconded by Connealy; By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

(Zoning) Eagle Island Final Plat

A Public Hearing was opened at 9:47 a.m. Speaking during public hearing: Two (2) members of the public voiced concerns about the development (1) Donette Jackson, 5000 County Road HI, Tekamah. Mrs. Jackson submitted a handout to the board about SWPPP (stormwater pollution prevention plan) ; (2) Theresa DeVries, 800 N. 17th ST., Tekamah. Project developer and Land Owner David Brainard answered questions about the development. Having no further public comments, Chairman Schold closed the public hearing at 9:55 a.m.

Zoning Administrator, Ann Chytka cited the following information about the development: (a) the SWPPP has been submitted to/approved by the State; (b) all other permits required by Burt County Zoning Regs. are in place; (c) the project does not involve ‘floodways’; (d) all buildings/homes will be built above floodplain; (e) Burt County Planning Commission approved the Final Plat at their Oct. 17, 2022 meeting.

The Burt County Board approved the final plat for Eagle Island Subdivision upon motion by Swanson, seconded by Tobin. Motion Passed by Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



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ROADS: *Ann Chytka, Highway Superintendent*
Project updates. No action needed at this time.

Burt County Extension Office

Luan Oliviera was present to discuss the following: (a) *Vehicle:* at this time the check engine light is off, no further work will be done on the vehicle for the time being. (b) *Staffing introduction:* Stacey Keys has completed her probation period; she introduced herself, gave an update on her 4-H programming and projects; Stacey further explained new school enrichment programs she is doing at local schools. Board member Pearson had further questions and concerns about the new programming and asked that reports and data be shared when she can create history of such data. (c) *Staffing pay rate for seasonal and/or fill-in office help:* Luan asked for approval to grant their department's seasonal and fill-in office help raises for years of service. The County Board denied the request and set a standing rate for seasonal and fill-in help at \$13.00/hour. They requested all offices pay the same rate for any fill-in office help that is hired on temporary basis; no cost of living will be given for those positions and no increases for years of service.

PUBLIC COMMENT: Frederick C. Schmidt – made a complaint about not received phone calls back from Burt County Sheriff after reaching out several times; Schmidt previously made a complaint about treatment from a Sheriff Deputy while reporting an incident he had.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 10:43 A.M.
Next Meeting: November 7, 2022 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.