



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, November 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 (11-17-2022), 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 Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the 11/7/2022 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for November in the amount of \$483,446.31 including \$154,824.70 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Pearson, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

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| AMANDA WHITNEY | MILEAGE | 112.50 |
| ANDY'S QUICK SHOP | FUEL | 178.99 |
| APPLIED CONNECTIVE TECHNOLOGIES LLC | TECH SUPPORT | 8,466.90 |
| BLACK HILLS ENERGY | UTILITIES | 256.86 |
| BLUE360 MEDIA | SOFTWARE | 181.22 |
| BOMGAARS -COURTHOUSE | SUPPLIES | 94.37 |
| BRANIFF SERVICE INC | FUEL/REPAIR | 3,586.96 |
| BRENNEIS INSURANCE AGENCY INC | P&C INS. | 1,981.00 |
| BRUMMOND DISPOSAL | GARBAGE | 225.00 |
| BURT COUNTY ATTORNEY | COURT COSTS | 19.34 |
| BURT COUNTY COURT | COURT COSTS | 195.00 |
| BURT COUNTY DISTRICT COURT | COURT COSTS | 173.00 |
| BURT COUNTY ECONOMIC DEV CORP | REIMBURSE | 1,000.00 |
| BURT COUNTY PUBLIC POWER DIST | UTILITIES | 235.03 |
| BURT COUNTY SHERIFF | SERVICE FEES | 555.79 |
| CANON FINANCIAL SERVICES | COPIER | 27.09 |



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| CASS PLUMBING & HVAC LLC | REPAIRS | 599.64 |
| CENTURY LINK | UTILITIES | 335.83 |
| CITY OF TEKAMAH | UTILITIES | 375.50 |
| CLASSIC CLEAN CARWASH | MISC | 88.50 |
| CNA AUTO SERVICES,LLC | REPAIRS | 95.20 |
| COLONIAL RESEARCH CHEMICAL CORP | SUPPLIES | 559.68 |
| CONSOLIDATED MANAGEMENT CO. | SUPPLIES | 379.50 |
| CONSTELLATION NEW ENERGY GAS DIV | UTILITIES | 40.80 |
| CRESTON FERTILIZER MCL FARMS INC | SUPPLIES | 1,353.60 |
| CUBBY'S | FUEL | 2,118.51 |
| CVSOAN - TOM REIMERS TREASURER | DUES | 100.00 |
| DALE WEBSTER | CHECKING ROADS | 57.50 |
| DAS STATE ACCOUNTING-CENTRAL FIN. | SOFTWARE | 350.00 |
| DAS STATE ACCTG -CENTRAL FINANCE | SOFTWARE | 89.12 |
| DAVID SCHOLD | CHECKING ROADS | 41.88 |
| DECATUR EXPRESS - KB'S MINI MART | FUEL | 1,390.93 |
| EAKES OFFICE PLUS | SUPPLIES | 2,018.82 |
| ELECTION WORKER | ELECTION | 9,167.95 |
| ENGELHARDT COMMUNICATIONS | EQUIPMENT | 1,559.99 |
| FASTWYRE BROADBAND | INTERNET | 1,689.94 |
| FIRST CONCORD BENEFITS GROUP LLC | ADMIN FEE | 525.77 |
| GARY SWANSON | CHECKING ROADS | 42.50 |
| GREAT AMERICA FINANCIAL SVCS | SUPPLIES | 247.63 |
| HEARTLAND FIRE PROTECTION COMPANY | INSPECTION | 1,415.59 |
| HUNTEL COMMUNICATIONS | PHONE | 62.50 |
| JACK'S UNIFORMS & EQUIPMENT | EQUIPMENT | 224.84 |
| JAN RASMUSSEN | MILEAGE | 255.21 |
| JOHNSON & MOCK, PC, LLO | ATTY FEES | 1,786.00 |
| JOHNSON COUNTY SHERIFFS OFFICE | SERVICE FEES | 30.63 |
| JOSEPH M SMITH, ATTORNEY | ATTY FEES | 123.50 |
| JURY DUTY | JURY DUTY | 3,849.52 |
| KATELYN HEISTERKAMP | MILEAGE | 121.88 |
| KATIE HART | MILEAGE | 56.25 |
| LEANN MCGUIRE | MILEAGE | 23.13 |
| LOFFLER | EQUIPMENT | 290.95 |
| MICHELE QUICK | MILEAGE | 79.50 |
| MID-AMERICAN BENEFITS INC | INSURANCE | 20,279.00 |
| MILLS LAW OFFICE | ATTY FEES | 1,971.25 |
| MIPS INC | SOFTWARE | 1,921.54 |
| MIPS INC - COUNTY COURT | SOFTWARE | 108.64 |
| NACO | WORKSHOP | 2,294.79 |
| NEBR HEALTH & HUMAN SERVICES SYSTEM | SERVICES | 93.00 |
| NEBRASKA PUBLIC POWER DISTRICT | UTILITIES | 612.36 |
| NEBRASKA SHERIFF'S ASSOC | DUES | 90.00 |
| NICHOLAS E. WURTH LAW OFFICE | ATTY FEES | 2,812.00 |



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| OAKLAND INDEPENDENT/LYONS MIRROR | PUBLISHING | 888.10 |
| OFFICE WAREHOUSE | SUPPLIES | 150.27 |
| ONE OFFICE SOLUTION | SUPPLIES | 1,435.19 |
| PAUL RICHARDS | CHECKING ROADS | 60.00 |
| PEGGY SMITH | JURY STAFF | 136.50 |
| PELAN FUNERAL SERVICES INC | BURIAL/SERVICES | 2,199.00 |
| PENDER HOSPITAL | JAIL MEDICAL | 226.00 |
| PENNY A. WARREN | MILEAGE | 50.00 |
| PHYSICIANS LABORATORY PC | SUPPLIES | 702.00 |
| PLAINDEALER | PUBLISHING | 131.13 |
| PLAINDEALER PUBLISHING | SUBSCRIPTION | 40.00 |
| RAY O'HERRON | EQUIPMENT | 3,254.17 |
| ROBIN LANE | MILEAGE | 107.50 |
| SAVE MORE MARKET | SUPPLIES | 301.17 |
| SECURITY SHREDDING SERVICES | SERVICES | 105.00 |
| STACEY KEYS | MILES/DUES/SUPPLY | 328.76 |
| STEPHEN J KRAVIEC P.C.,L.L.O. | CHILD SUPPORT ATTY | 2,006.60 |
| SUSAN PAULSEN | MILEAGE | 22.50 |
| TERRY G PICKELL | LABOR | 1,469.40 |
| THE APOTHECARY SHOP | JAIL MEDICAL | 1,833.03 |
| THEODORE CONNEALY | CHECKING ROADS | 26.88 |
| THOMSON REUTERS WEST PAYMENT CENTER | SUPPLIES | 828.00 |
| THURSTON COUNTY SHERIFF | JAIL | 4,750.00 |
| TK ELEVATOR CORPORATION | MAINTENANCE | 293.51 |
| TORY PENNY | FUEL | 14.04 |
| TRISHA SHEETS | ELECTION MILEAGE | 81.25 |
| TRISTEN KAUTMAN | FUEL | 75.02 |
| UNL EASTERN NEBR RSRCH & EXTENSION | QTRLY WAGE | 12,279.43 |
| VERIZON WIRELESS | SERVICE/EQUIP | 865.09 |
| VISUAL EDGE IT | EQUIPMENT | 31.21 |
| WASHINGTON COUNTY SHERIFF | JAIL | 12,285.00 |
| WELLS FARGO FINANCIAL SERVICE | EQUIPMENT | 60.22 |
| AA WHEEL & TRUCK SUPPLY INC | REPAIR | 20.52 |
| BARCO MUNICIPAL PRODUCTS INC | SUPPLIES | 435.71 |
| BLACKSTRAP | SUPPLIES | 4,161.60 |
| BLUFF GRAVEL COMPANY | GRAVEL | 1,815.00 |
| BOMGAARS SUPPLY INC - ROAD | SUPPLIES | 2,172.76 |
| BRUMMOND COUNTRY DISPOSAL | GARBAGE | 90.00 |
| BUDDIES MINI MART, LLC | FUEL | 583.15 |
| CAPITAL ONE TRADE | EQUIPMENT | 324.95 |
| CITY OF LYONS | UTILITIES | 140.75 |
| CITY OF OAKLAND | UTILITIES | 22.43 |
| CUMING COUNTY INDUSTRIES | SUPPLIES | 855.94 |
| FARMERS PRIDE | FUEL | 10,617.23 |
| FIRST NATIONAL BANK OF OMAHA ROADS | BC HWY | 811.99 |



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| LAWSON PRODUCTS | SUPPLIES | 799.61 |
| LEVI MOORE | CDL | 64.00 |
| MARTIN MARIETTA | GRAVEL | 1,153.30 |
| MCH HEALTH SYSTEM | TESTING | 20.00 |
| MIDWEST SERVICE AND SALES CO | FUEL/SUPPLY | 5,704.00 |
| MIDWEST SERVICE CO | FUEL/SUPPLY | 6,555.29 |
| NMC CAT RENTAL | EQUIPMENT | 4,465.94 |
| RDO TRUCK CENTERS, LLC | REPAIR | 1,425.10 |
| SAPP BROS PETROLEUM INC | FUEL | 398.00 |
| SCOTT'S HARDWARE | SUPPLIES | 122.47 |
| SHAMBURG AUTO SUPPLY | PARTS/OIL | 719.46 |
| SID DILLION | REPAIR | 359.57 |
| STALP GRAVEL CO | GRAVEL | 6,470.49 |
| STEINY'S GENERAL STORE | SUPPLIES | 143.31 |
| SUNRISE EXCAVATING CO | BC ROADS | 1,601.00 |
| TRI-STATE COMMUNICATIONS INC | SERVICES | 158.50 |
| TRUCK CENTER COMPANIES | REPAIR/EQUIP | 188.01 |
| VERIZON CONNECT | SERVICE/EQUIP | 404.75 |
| VILLAGE OF CRAIG | UTILITIES | 68.24 |
| VILLAGE OF DECATUR | UTILITIES | 138.77 |
| WELDON PARTS OMAHA | SUPPLY | 1,641.77 |
| WESTPOINT IMPLEMENT INC | REPAIR | 58.30 |
| WOODHOUSE FORD CHRYSLER DODGE JEEP | PARTS/LABOR | 577.78 |
| WPCI | TESTING | 32.00 |
| FOUST STORAGE LLC | DEMO GRANT | 4,000.00 |
| DOLEZALS HUNTING DEPOT LLC | K-9 FUND | 3,000.00 |
| RAY ALLEN MANUFACTURING | SUPPLY/EQUIP | 297.92 |
| RED BARN VETERINARY CLINIC | K-9 FUND | 293.36 |
| CENTURYLINK (HARDWARE WARRANTY) | SERVICE | 707.20 |
| NORTHEAST NEBR TELEPHONE CO | INTERNET | 130.46 |
| DE LAGE LANDEN PUBLIC FINANCE LLC | SOFTWARE/EQUIP | 3,758.08 |
| 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 | 46,687.93 |
| GLOBE LIFE LIBERTY NATIONAL DIV | EMPE PD ADDL | 689.89 |
| MADISON NATIONAL LIFE INS. CO, INC | EMPE PD ADDL | 155.97 |
| NATIONWIDE RETIREMENT SOLUTIONS | EMPE PD ADDL | 350.00 |
| RETIREMENT PLANS DIV. OF AMERITAS | RETIREMENT | 22,435.44 |
| STATE TAX COMMISSIONER | STATE TAXES | 7,327.00 |
| VISION SERVICE PLAN (CT) | EMPE PD ADDL | 666.75 |
| COLONIAL LIFE AND ACCIDENT INS CO | EMPE PD ADDL | 57.79 |
| CREDIT MANAGEMENT SERVICES | GARNISHMENT | 30.99 |
| NEBR CHILD SUPPORT PAYMENT CTR | CHILD SUPPORT PAY | 830.00 |



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NDOT agreement for Land Survey Corner Preservation

Upon motion by Connealy, seconded by Webster, the Board voted to sign Resolution 2022-23, with roll call vote as follows: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. **Resolution 2022-23**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FO THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES

Be it resolved by the Chairperson of the Board of the County of Burt, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Burt County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Burt and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 28th DAY OF November 2022.

-David Schold, Chairperson of the Board

-attest: Sarah J. Freidel, Burt County Clerk

Year-End Certification of County Highway Superintendent for 2022

Upon motion by Swanson, seconded by Connealy, the Board voted to sign Resolution 2022-24, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. **Resolution 2022-24**

Signing of the Year-End Certification of County Highway Superintendent 2022

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment; i.e. meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Burt County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 28th day of November 2022 at Tekamah, Nebraska.

County Board Members: -David Schold -Gary Swanson -Paul Richards

-Carl Pearson -Dale Webster -Ted Connealy -Kevin Tobin

-Attest: Sarah J. Freidel, Burt County Clerk

ROADS

Ann Chytka, Highway Superintendent No action at this time; updates:

Personnel: One (1) road worker has put in his notice and is leaving; department will be hiring one (1) to fill the position.

Legal Newspaper for 2023

According to the rotation that has been in place for some time, the *Oakland Independent* will be the main paper used in 2023 for legal publications. Motions by Richards and Webster; motion passed By Roll Call Vote - Ayes: Tobin, Swanson, Richards, Pearson,



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Webster, Connealy and Schold. Nays- none.

2023 Holidays

Motion was made by Pearson, seconded by Connealy, to approve Resolution #2022-25, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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| January 2 | New Year’s Day | MON | (1 st FALLS ON SUNDAY) |
| January 16 | Martin Luther King, Jr. Day | MON | |
| February 20 | President’s Day | MON | |
| April 28 (floating) | Arbor Day | FLOATING | |
| May 29 | Memorial Day | MON | |
| June 19 | Juneteenth | MON | |
| July 4 | Independence Day | TUES | |
| September 4 | Labor Day | MON | |
| October 9 | Columbus Day | MON | |
| November 10 | Veterans Day | FRI | (11 th is on SATURDAY) |
| November 23 | Thanksgiving | THURS | |
| November 24 | Friday following Thanksgiving | FRI | |
| December 25 | Christmas | MON | |

2023 Board meeting dates

Two meetings will be held every month, the first meeting of the month being on the 2nd Wednesday (except March 2023 it will be the 3rd Wednesday of the Month), and the second meeting of the month will be on the 28th of the month (28th may be moved up to the previous business day if it falls on a weekend.) Claims and payroll will be paid at the second meeting of the month. Meeting dates were approved upon motion by Swanson and Connealy; By Roll Call Vote - Ayes: Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Holidays and Board meeting dates will be published on the Burt County Website.

Remarks from Press/Public: *none*.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Richards at 10:02 A.M.

Next Meeting: December 13, 2022 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT



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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.