

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 28, 2023
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 2023 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 Oakland Independent (2-23-2023), 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: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the Feb. 8, 2023 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for February in the amount of \$616,948.67 including \$161,067.39 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Kutchera, seconded by Connealy. By roll call vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson. The following claims were approved:

ADAM TRIPP	ATTY FEES	2,375.00
ANDY'S QUICK SHOP	FUEL	121.67
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	5,608.45
BLACK HILLS ENERGY	UTILITIES	997.40
BOMGAARS -COURTHOUSE	SUPPLIES	130.07
BRANIFF SERVICE INC	FUEL/REPAIR	2,108.86
BRUCE NATHAN	MILEAGE	49.09
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	CERT COPIES	66.70
BURT COUNTY COURT	FEES	458.00
BURT COUNTY DISTRICT COURT	FEES	1,152.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	237.31
BURT COUNTY SERVICE FUND	VETS RELIEF	2,500.00
BURT COUNTY SHERIFF	SERVICE FEES	296.40
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	285.00
CLASSIC CLEAN CARWASH	MISC	67.73
CNA AUTO SERVICES,LLC	SUPPLIES	74.03
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	1,367.19
CUBBY'S	FUEL	2,094.81
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	271.17
DES MOINES STAMP MFG. COMPANY	SUPPLY	69.00
EAKES OFFICE PLUS	SUPPLIES	830.31
FASTWYRE BROADBAND	UTILITIES	1,097.41
FIRST CONCORD BENEFITS GROUP LLC	FEES	938.27
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	181.64

FIRST NORTHEAST BANK OF NEBRASKA	SAFETY DEPOSIT BOX	50.00
FRED FRANKLIN	EQUIPMENT/MILE	4,645.00
GARY SWANSON	CHECKING ROADS	44.54
GRAFIX SHOPPE	VEHICLE/EQUIP	96.99
GRAHAM TIRE STORE	REPAIR	773.80
GREAT AMERICA FINANCIAL SVCS	COPIER	311.29
GREAT PLAINS UNIFORMS	EQUIP/SUPPLY	514.47
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	111.85
JAY W JOHNSON	MILEAGE	180.13
JEFF KUTCHERA	CHECKING ROADS	506.91
JENNIFER HANSEN	MILEAGE	72.05
JONES AUTOMOTIVE INC	VEHICLE/EQUIP	7,425.62
JONI L. RENSHAW	PRIOR SERVICE	156.00
MATTHEW ARCHER	TRAVEL EXPENSE	117.82
MCH HEALTH SYSTEM	JAIL MEDICAL	4,490.40
MID-AMERICAN BENEFITS INC	INSURANCE	527.00
MILLS LAW OFFICE	ATTY FEES	1,258.75
MIPS INC	SOFTWARE	2,465.67
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	REGISTRATION	390.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2023 DUES	50.00
NEBR ASSN OF COUNTY TREASURERS	2023 DUES	50.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	93.00
NEBRASKA LOESS HILLS RC&D COUNCIL	2023 DUES	350.00
NEBRASKA PLANNING & ZONING ASSOC	CONFERENCE	200.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,022.72
NEBRASKA STATE TREASURER	UNCLAIMED PROP	88.40
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	769.50
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	344.59
OFFICE WAREHOUSE	SUPPLIES	171.78
ONE OFFICE SOLUTION	SUPPLIES	1,011.57
PAUL RICHARDS	CHECKING ROADS	41.92
PHYSICIANS LABORATORY PC	AUTOPSY/LABS	2,415.00
PLAINDEALER	PUBLISHING	319.60
QUADIENT INC	POSTAGE SUPPLY	83.60
SARAH FREIDEL	MILEAGE	125.89
SAVE MORE MARKET	SUPPLIES	30.95
SCOTT BURGETT	CPR TRAINING	80.00
SHARON WIMER	OFFICE SUPPORT	162.50
SID DILLION CHEVROLET FREMONT INC	PARTS	289.75
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES	149.92
STACEY KEYS	4H SUPPLIES	355.13
STAMP FULFILLMENT SERVICES	ENVELOPES	387.20
STEPHEN J KRAVIEC P.C.,L.L.O.	CH SUPPORT ATTY	2,006.06
THEODORE CONNEALY	CHECKING ROADS	43.89
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLY	461.00
THURSTON COUNTY SHERIFF	JAIL	4,950.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TORY PENNY	MISC EXPENSE	108.84
TRAVELERS- DEDUCTIBLE	DEDUCTIBLE	2,500.00
UNIVERSITY OF NE LINCOLN EXTENSION	2023 RENEWAL	225.00
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE ACCT	5,000.00
VANGUARD APPRAISALS INC	SOFTWARE	13,725.00
VERIZON WIRELESS	SERVICE	864.66
VISUAL EDGE IT	COPIER	42.35
WASHINGTON COUNTY SHERIFF	JAIL	20,800.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22

ZELLE	HR CONSULT	250.00
A A WHEEL & TRUCK SUPPLY INC	PARTS/LABOR	1,240.13
ARBY'S BODY SHOP LLC	EQUIPMENT	500.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	183.23
BI-STATE MOTOR PARTS INC	SUPPLIES/EQUIP	861.91
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,456.30
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	514.63
CAPITAL ONE TRADE	TOOLS	97.96
CASS PLUMBING & HVAC LLC	SERVICE	42.40
CITY OF LYONS	UTILITIES	396.52
CITY OF OAKLAND	UTILITIES	28.75
DELWIN D ANDERSON	PRIOR SERVICE	84.00
FARMERS PRIDE	FUEL	4,074.77
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	169.85
K-C PARTS & REPAIR	SUPPLIES/PARTS	38.20
LAWSON PRODUCTS	SUPPLIES	283.70
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,998.75
MIDWEST ENGINEERING INC	ENGINEERING	6,510.00
MIDWEST SERVICE AND SALES CO	SIGNS	1,922.50
MIDWEST SERVICE CO	FUEL	8,651.84
OAKLAND EXPRESS	FUEL	90.00
OAKLAND LUMBER LLC	PARTS	10.96
OMAHA SLING INC	SUPPLIES/PARTS	76.44
PATRIOT HEAVY HAUL, LLC	PARTS/LABOR	5,359.19
PEGGY SMITH	PRIOR SERVICE	108.00
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	10.18
RDO TRUCK CENTERS, LLC	PARTS/LABOR	7,005.34
SAPP BROS PETROLEUM INC	PROPANE RENTAL	658.02
SCOTT'S HARDWARE	SUPPLIES	126.42
SEALS & SERVICE INC	PARTS/LABOR	2,347.98
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	631.63
STEINY'S GENERAL STORE	FUEL	8.94
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	103.36
VILLAGE OF DECATUR	UTILITIES	235.34
WELDON PARTS OMAHA	PARTS	26.76
WPCI	TESTING	32.00
MIDTOWN BODY SHOP	RENO GRANT	11,167.46
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLY	455.31
LOFFLER	COPIER MAINTENANCE	339.66
RAY ALLEN MANUFACTURING	VEHICLE/EQUIP	268.93
RED BARN VETERINARY CLINIC	K-9	144.39
MIDWEST VETERINARY SERVICES INC	CDBG GRANT	152,126.54
NE NEBR ECONOMIC DEV DIST	CDBG GRANT	1,611.38
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
LANGUAGE LINE SERVICES	SUPPLY	3.54
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17
NORTHLAND BUSINESS SYSTEMS	911 UTILITIES	250.00
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	137.68
BLUE CROSS & BLUE SHIELD	INSURANCE	50,196.02
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,551.88
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	515.71
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	75.21
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00

RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,620.85
STATE TAX COMMISSIONER	STATE TAXES	7,665.22
VISION SERVICE PLAN (CT)	EMPE PD ADDL	607.04
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

COMMUNICATIONS (2): (1) Reminder - All Form C-1's are DUE March 1st; (2) NDOT: Opportunity for input for FY24-FY27 State Transportation Improvement Plan (STIP) and FY24-FY28 NE Surface Transportation Program Book (Program Book).

ROADS:

(a) Chairman Schold signed the contract with Knife River for the *Burt County 2023 overlays*; previously approved at 1/27/2023 County Board meeting.

(b) Road Committee discussed *culvert install procedures*; it was decided to have Ann Chytka (Hwy. Supt) receive any culvert requests in writing.

Courthouse Office Space:

Burt County Weeds Office is currently situated in a corner of the Courthouse breakroom/1st floor copier room. With Emergency Management moving out of the small office on the NE side of Suite 1 (Roads/Zoning/EM Depts.), the Weeds Office will be relocated to that office space. Supervisors stated that anytime an office moves, it may not be permanent, dependent upon future spacing needs.

Stalp Gravel 2023 prices:

Glen Schuetze quoted the following prices effective March 1, 2023: \$18.00 per ton F.O.B., West Point Pit. Delivered: \$21.00 per ton to Craig, \$20.50 per ton to Oakland & \$21.00 per ton to Tekamah (down-haul). ³/₄ Washed Rock: \$30.00 per ton (F.O.B. Pit). Schuetze reported they currently have no supply available in West Point and anticipates it will be limited when they do get some; they expect to get Wisner plant up and running this year.

Burt County Economic Development -Grant application:

The Burt County Economic Development board and the Burt County Board had previously approved funds of \$11,167.46 for Midwest Body Shop; during that renovation an additional overhead door and windows were added. Midwest Body Shop is requesting additional Reno Grant Funds (Fund 900) of \$1,825.00 (50% of those additional costs). Cindy Chatt BCEDC Executive Director explained that the additional amount will still put them receiving less than the maximum grant amount of \$15,000.00 per project. The County Board approved the additional \$1,825.00 upon motion by Pearson, seconded by Richards. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Board meeting ‘time of day’ discussion:

The board discussed a public request from Donette Jackson regarding holding board meetings in the evening; Chairman Schold reported that he had contacted eleven Counties and received feedback that Counties that have tried it in the past reported the evening meetings were not any more attended than the daytime meetings. Burt County Board told Donette that they do not plan to change meeting times, citing issues such as overtime that would come into play for employees having to stay onsite and the inability to contact offices, etc. during evening hours.

Special Designated Liquor License:

noted: SDL’s were previously signed for approved for the Tekamah Catholic Church 2023 Lenten Fish Fry -Friday nights through March 31, 2023.

Lot Split was signed for:

HUNDAHL HOMEPLACE -3.589 ac. in pt. SE⁴ SE⁴ of Section 17, Township 22 North, Range 11 East of the 6th P.M., Burt County, NE.

Board of Equalization:

Connealy moved the Board recess at 10:26 AM for *Board of Equalization*, Titus seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:28 AM upon motion by Swanson, seconded by Kutchera, with All Ayes.

Report(s) of Board Appointments: (a) Carl Pearson: Juvenile Services in Madison, NE; (b) Sam Titus: Region IV/Northstar; (c) Ted Connealy: Burt Co. Eco. Devo. Corp.

Public Comment: Donette Jackson, 5000 CoRd. HI, Tekamah – expressed concerns about an Eagle Island solicitation flyer she’d seen.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy 10:55 A.M.
Next Meeting: March 15, 2023 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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.