

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 26, 2023
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 26, 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 (5-18-2023), 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 asked for a moment of silence in honor of all current and past service members we remember this Memorial Day weekend. Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the May 10, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for May in the amount of \$ 674,028.29 including \$150,487.11 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Swanson, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The following claims were approved:

AGRIVISION EQUIPMENT GROUP	PARTS	27.66
ANDY'S QUICK SHOP	FUEL	136.84
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	4,551.05
BLACK HILLS ENERGY	UTILITIES	271.97
BOMGAARS -COURTHOUSE	SUPPLIES	150.84
BRANIFF SERVICE INC	FUEL/FLEET	7,861.83
BRENNEIS INSURANCE AGENCY INC	P&C INS.	171,329.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	FEES	340.00
BURT COUNTY DISTRICT COURT	FEES	324.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	216.55
BURT COUNTY SHERIFF	MISC EXPENSE	169.27
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	SERVICES	323.04
CHRISTINE A DREGALLA	JAIL MEDICAL	149.00
CITY OF TEKAMAH	UTILITIES	372.25
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	FLEET MAINT.	129.25
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	557.29
CUBBY'S	FUEL	2,681.74
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,381.35
EAKES OFFICE PLUS	OFFICE SUPPLY	780.50
FASTWYRE BROADBAND	SERVICES	1,880.81
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77

FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,017.53
GARCIA CLINICAL LABORATORY	JAIL MEDICAL	192.50
GARY SWANSON	CHECKING ROADS	61.57
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GWORKS	SOFTWARE	22,877.00
HIRCHERT-OLSEN AUTO SERVICE INC	EXTENSION FLEET	3,068.33
JACK'S UNIFORMS & EQUIPMENT	SUPPLY/EQUIP	150.95
JEFF KUTCHERA	CHECKING ROADS	90.39
JENNIFER HANSEN	MILEAGE	30.13
JENNIFER PETERSON	MILEAGE	304.60
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,577.00
JOSEPH M SMITH, ATTORNEY	ATTY FEES	142.50
KATHY RAY	OFFICE SUPPORT	169.00
KATIE HART	MILEAGE	90.12
MID-AMERICAN BENEFITS INC	BENEFITS ADMIN	255.75
MIDWEST ALARM SERVICES	MAINTENANCE	345.72
MILLS LAW OFFICE	ATTY FEES	1,876.25
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	NACO WORKSHOP	2,145.83
NEBR COUNTY ATTORNEYS ASSOCIATION	DUES	1,066.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES/TREATMENT	461.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	JAIL MEDICAL	105.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	618.12
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	338.50
OFFICE WAREHOUSE	SUPPLIES	1,047.57
ONE OFFICE SOLUTION	SUPPLIES	546.60
PAUL RICHARDS	CHECKING ROADS	62.88
PLAINDEALER	PRINT JOB	30.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
QUADIENT FINANCE USA, INC	POSTAGE	3,500.00
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
ROMAN QUINTERO	MILEAGE	39.30
RR DONNELLEY	SUPPLIES	78.53
SECURITY SHREDDING SERVICES	SHRED SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	312.00
STACEY KEYS	MILEAGE	64.85
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	384.45
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY	2,003.15
THE APOTHECARY SHOP	JAIL MEDICAL	398.52
THEODORE CONNEALY	CHECKING ROADS	25.55
THURSTON COUNTY SHERIFF	JAIL	11,850.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	RADIO REPAIR	333.50
UNL EASTERN NEBR RSRCH & EXTENSION	QTRLY. WAGE/BENEFITS	12,256.35
VERIZON WIRELESS	SERVICES	904.55
VICKIE KUHLMAN	SUPPLY/EQUIP REIMBURSE	10.75
WASHINGTON COUNTY BANK -BLAIR	SAFETY DEP. BOX	55.00
WASHINGTON COUNTY SHERIFF	JAIL	16,315.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANDREW BRANIFF	PARTS REIMBURSE	30.67
ARBY'S BODY SHOP LLC	PARTS/LABOR	1,206.72
BARCO MUNICIPAL PRODUCTS INC	SIGNS	781.66
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	21,379.88
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	203.59
BONINE GARAGE DOORS	REPAIR	166.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	499.71

CAPITAL ONE TRADE	TOOLS	127.99
CITY OF LYONS	UTILITIES	151.22
CITY OF OAKLAND	UTILITIES	24.63
CORNHUSKER STATE INDUSTRIES	SIGNS	45.60
DPA TRUCK & EQUIPMENT SALES	PARTS	4.50
FARMERS PRIDE	FUEL	12,595.92
FILTER CARE OF NEBRASKA, INC.	PARTS	191.50
JOHN DEERE FINANCIAL	PARTS	59.28
K-C PARTS & REPAIR	PARTS	33.02
KNIFE RIVER MIDWEST LLC	PATCHING	2,806.05
MARTIN MARIETTA	GRAVEL/BORROW	7,841.08
MHC KENWORTH -OMAHA	PARTS	182.79
MIDWEST SERVICE CO	FUEL	6,615.52
NEBR ASSOC OF COUNTY ENGINEERS	WORKSHOP	45.00
NMC CAT RENTAL	PARTS/LABOR	6,141.14
OAKLAND EXPRESS	FUEL	93.87
SAPP BROS PETROLEUM INC	FUEL	527.99
SCOTT'S HARDWARE	SUPPLIES	92.05
SELECT PARTS INC	PARTS/SUPPLY	65.46
SHAMBURG AUTO SUPPLY	PARTS	16.88
STALP GRAVEL CO	GRAVEL/BORROW	11,685.24
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	187.09
WESTPOINT IMPLEMENT INC	PARTS/REPAIR	559.00
RAY ALLEN MANUFACTURING	K-9	176.95
SECURITY EQUIPMENT INC	COURTHOUSE	18,826.50
ESTATE OF ROBERT L OSMERA	REFUND-INH TAX	7.03
CENTURYLINK (HARDWARE WARRANTY)	911	707.20
CITY OF FREMONT - CITY CLERK	911	10,763.32
GEOCOMM, INC	911	4,134.00
LANGUAGE LINE SERVICES	911	7.67
NORTHEAST NEBR TELEPHONE CO	911	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	183.96
BLUE CROSS & BLUE SHIELD	INSURANCE	51,902.52
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,787.98
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	95.82
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,897.44
STATE TAX COMMISSIONER	STATE TAXES	7,019.73
VISION SERVICE PLAN (CT)	EMPE PD ADDL	615.55
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

Communication (2): (1) NE Dept. Natural Resources: A Community Assistance Visit has been scheduled (Wed, June 14 @ 1 p.m.) with Burt Co. Zoning Admin to discuss and answer questions about Burt County's participation in the Natl. Flood Ins. Program (NFIP); (2) TERC (Tax Equalization and Review Commission) Findings & Order – Burt County's 2023 levels of value meet requirements.

Congressional District #3 Updates: Heidi Borg, Congressional Liaison
Congressman Adrian Smith's office updates from Nebraska Congressional District #3.

Lot Split Applications (2): Signed by Chairman Schold for KANE WARREN - 2.5 ac. in part of the SE ¼ SE ¼ in Section 22, Township 21N, Range 10, East of the 6th P.M., Burt County, NE.

JOHN & JOYCE BRODERSEN - 4.67 ac. & Easements in part of the SE ¼ NE ¼ and part of the NE ¼ SE ¼ in Section 12, Township 20N, Range 10, East of the 6th P.M., Burt County, NE.

Medicare SHIP Program:

Mary Loftis presented an overview of her services provided during her 2022-2023 contract for Medicare SHIP Programming. Loftis reported the services/contract agreement is working out well, and she will continue to serve all three Counties of Burt, Dodge and Washington. Loftis presented a contract for July 1, 2023-June 30, 2024 and confirmed that fees will stay the same as last year's contract; Burt County - \$11,274.00 (70%); Dodge County - \$2,416.00 (15%); and Washington County - \$2,416.00 (15%); the Counties will be billed quarterly. The board agreed the services are very helpful for constituents and the new contract was approved upon motion by Swanson, seconded by Kutchera. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

Budget Authority Proposal for FY23-24 Budget Prep:

On motion by Connealy, seconded by Kutchera, the Board voted to accept Sarah Freidel and Jeannette Blanc's proposal to do the County's budget for 2023-2024 for the total amount of \$4,000.00. Freidel will receive \$2,500.00 for Budget Prep, preparation of all notices, preparation of required power point per LB148, and submission of all documents to the State; Blanc will receive \$1,500.00 for assisting within Budget Prep Software and prep of any working and/or final documents for submission. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Budget Prep for FY23-24:

For purposes of planning Budgets; Officials will include “up to 6 %” on salaries/wages for c.o.l. for their employees per Resolution 2022-02 “not to exceed 6% increase” for Jan-June 2024.

Special Designated Liquor License:

Nelson's Food Pride requested SDL's for (2) dates that they are serving for wedding receptions at Harvest Moon; July 8, 2023 and August 5, 2023. Burt County Board approved the SDLs for the dates requested; upon motions by Swanson and Pearson. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Burt County Noxious Weed Program:

Chairman Schold signed the 2022 'Reports and Requirements Summary' for Burt County; the report is issued by the Nebraska Department of Agriculture, Noxious Weed Program. Authority to sign was approved upon motions by Connealy and Pearson; By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Aerial Photography:

Katie Hart, Burt County Assessor shared the finalized contract for Eagleview; the board had previously accepted the services at their April 12, 2023 meeting.

Donette Jackson (Tekamah) requested to be on the agenda to discuss County Road HI: Due to litigations, the board was unable to have back and forth discussions with Mrs. Jackson. Donette expressed concerns and offered comments about action/decisions of the Board of Supervisors.

ROADS: *Ann Chytka, Highway Superintendent*

Fleet – Bids for: TWO (2) NEW OR CURRENT PRODUCTION MODEL TANDEM TRUCK WITH CAB & CHASSIS WITH DUMP BODY & HYDRAULIC SYSTEM NEW 12’ REVERSIBLE COMPRESSION HIGH SPEED SNOW PLOW NEW HYDRAULIC V-BOX SAND SPREADER RIGHT HAND MID MOUNT PATROL WING

Two Sealed Bids were opened at the May 10, 2023 meeting; no action was taken at that time. The bid from Master Tech Truck & Equipment (Wichita, KS) for two (2) Kenworth trucks with snow and ice equipment was accepted upon motion by Titus, seconded by Swanson; By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Equipment/Bid Details: 2024 Kenworth T880S Trucks with Dump Bed; Snow Plows/v-box spreaders/9’wing. \$339,359.00 per unit. Two Year Warranty. Expected delivery – 1st quarter of 2024. Current equipment (2 trucks) Trade-in \$90,000.00 offered.

EWP projects – Chytka explained when there is a rain event exceeding 3” within 24 hours, certain bridge inspections are performed; she reported clean-up and stabilization action will be completed on some bridges following May 2023 rain event(s).

Press/Public Comment: none.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Kutchera at 10:44 A.M.
Next Meeting: Tues, June 13, 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.