

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

The Burt County Board of Supervisors met in regular session on Wednesday, June 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 (6-22-2023), 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 Richards, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the June 13, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for June in the amount of \$3,199,588.26 including \$159,950.89 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Connealy, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Transfers of \$2,420,000.00 are included in the total amount. The following claims were approved:

APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	5,732.05
B & B TECHNOLOGIES INC	SUPPLY	611.24
BLACK HILLS ENERGY	UTILITIES	174.14
BOMGAARS -COURTHOUSE	SUPPLIES	306.13
BRANIFF SERVICE INC	FUEL/REPAIR	1,642.97
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	JUVENILE MEALS	19.44
BURT COUNTY COURT	NON WAIVERABLE	565.00
BURT COUNTY DISTRICT COURT	NON WAIVERABLE	324.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	223.06
BURT COUNTY SHERIFF	MISC EXPENSE	145.53
BURT COUNTY TREASURER	TRANSFER 0100-0300	1,210,000.00
BURT COUNTY TREASURER	TRANSFER 0300-2500	1,210,000.00
BURT COUNTY TREASURER	TITLE FEE	12.00
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CHARLEY CULL	MILEAGE	46.08
CHRISTINE A DREGALLA	JAIL MEDICAL	149.00
CITY OF TEKAMAH	UTILITIES	516.75
CLASSIC CLEAN CARWASH	BC SHERIFF	146.83
CLAYTON OLSEN	MILEAGE	96.01
COMFORT INN	WORKSHOP	239.90
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	208.44
CORNHUSKER STATE INDUSTRIES	SUPPLIES	123.25
CUBBY'S	FUEL	2,348.83
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12

DAVID SCHOLD	CHECKING ROADS	169.72
DAYS INN AND SUITES	WORKSHOP	151.00
DE LAGE LANDEN PUBLIC FINANCE LLC	PICKUP PAYMENT	3,758.08
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,588.52
DES MOINES STAMP MFG. COMPANY	SUPPLIES	232.15
DON JOHNSON	MILEAGE	88.56
DREW LAW FIRM PC LLO	ATTY FEES	2,521.05
EAKES OFFICE PLUS	SUPPLIES	534.97
ELISE ANDERSON	MILEAGE	59.61
ELLA BOOTH	MILEAGE	71.40
FASTWYRE BROADBAND	UTILITIES	1,933.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,046.77
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	1,241.24
FRED FRANKLIN	SURVEY EQUIP	3,800.00
GARY SWANSON	CHECKING ROADS	111.35
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GWORKS	SOFTWARE	945.00
HAMPTON INN	WORKSHOP	599.80
HOMETOWN LEASING	COPIER	171.30
HUNTER J HORROCKS	COURT COSTS	351.50
IRS	PCORI FEE	147.00
JAY HOVENDICK	MILEAGE	40.96
JEFF KUTCHERA	CHECKING ROADS	123.80
JENNIFER HANSEN	MILEAGE	56.33
KATHY RAY	OFFICE SUPPORT	221.00
KATIE HART	MILEAGE	51.48
LAZY DAY'S DETAILING	FLEET MAINTENANCE	140.00
LOFFLER	COPIER	779.63
MARY LOFTIS	CONTRACT (SHIP)	2,818.50
MICHELE QUICK	TRAVEL EXPENSE	113.91
MID-AMERICAN BENEFITS INC	INSURANCE	20,248.00
MIDTOWN BODY SHOP	FLEET REPAIR	750.00
MIDWEST SERVICE CO	FUEL/SUPPLY	7,540.86
MILLS LAW OFFICE	ATTY FEES	3,752.50
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	135.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	921.99
NEBRASKA STATE PATROL	CONTRACT	659.00
NEBRASKA.GOV	DOMAIN	1.00
OAKLAND EXPRESS	FUEL	234.28
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	764.70
OFFICE WAREHOUSE	SUPPLIES	1,579.48
ONE OFFICE SOLUTION	SUPPLIES	2,053.14
PAUL RICHARDS	CHECKING ROADS	41.92
PENNY A. WARREN	MILEAGE	52.40
PICTOMETRY INTERNATIONAL CORP.	AERIAL PHOTOS	50,000.00
PLAINDEALER	PUBLISHING	1,095.68
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
RADAR ROAD TEC	EQUIPMENT	210.00
RITTERBUSH & PIOTROWSKI, LLP	AUDIT FY 21-22	11,500.00
ROBIN OLSON	TRAVEL EXPENSE	1,180.15
RODNEY BROMM	MILEAGE	19.23
ROGER POND	MILEAGE	56.25
ROMAN QUINTERO	TRAVEL EXPENSE	47.22
SAMUEL TITUS	CHECKING ROADS	331.30

SARAH FREIDEL	MILEAGE	280.34
SAVE MORE MARKET	SUPPLIES	567.27
SCOTT RONNFELDT	MILEAGE	127.51
SCOTT'S HARDWARE	SUPPLIES	1,366.17
SHAMBURG AUTO SUPPLY	SUPPLIES	481.57
STACEY KEYS	EXTENSION PROGRAM	2,904.29
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT (CH.SUPPORT)	2,019.37
TERRY G PICKELL	CARPET	1,035.00
THE APOTHECARY SHOP	JAIL MEDICAL	1,417.10
THEODORE CONNEALY	CHECKING ROADS	30.13
THURSTON COUNTY SHERIFF	JAIL	17,350.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	TEKAMAH FIRE REPEATER	20,418.50
TRISTEN KAUTMAN	TRANING EXPENSE	55.00
UNL EASTERN NEBR RSRCH & EXTENSION	EXTENSION WAGES	12,303.94
UNL PRINT & COPY SERVICES	SUPPLIES	341.18
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE ACCT	5,000.00
VERIZON WIRELESS	PLAN	904.55
VISUAL EDGE IT	COPIER	245.52
WALLY LYDICK	MILEAGE	23.25
WASHINGTON COUNTY SHERIFF	JAIL	15,275.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	335.36
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	182.74
BLUFF GRAVEL COMPANY	GRAVEL/SUPPLY	20,323.88
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	2,852.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	282.03
CITY OF LYONS	UTILITIES	113.76
CITY OF OAKLAND	UTILITIES	23.53
DPA TRUCK & EQUIPMENT SALES	PARTS	95.37
FARMERS PRIDE	DIESEL	8,461.14
GLUP PIPE SALES	SUPPLIES	5,057.10
GREGORY J BRUMMOND	GRAVEL/BORROW	120.00
KIRBY L BOWLAND	DOT PHYSICAL	80.00
LOGAN EAST RURAL WATER	BRIDGE SHARE PROJECT	2,827.29
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	7,371.70
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,027.50
MARTIN MARIETTA	GRAVEL/BORROW	10,821.27
MCH HEALTH SYSTEM	DRUG SCREEN	81.00
MIDWEST ENGINEERING INC	ENGINEERING	2,429.00
MIDWEST SERVICE AND SALES CO	BURRO	30,494.69
NIOBRARA LODGE	WORKSHOP	294.00
NMC CAT RENTAL	EQUIPMENT	7,983.70
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS, LLC	PARTS	299.85
REGAN CONNEALY	RENTAL	1,371.10
SEALS & SERVICE INC	PARTS	270.48
STALP GRAVEL CO	SUPPLY/GRAVEL	12,543.84
STEINY'S GENERAL STORE	SUPPLIES	57.79
TEAM LABORATORY CHEMICAL LLC	CHEM SUPPLY	3,007.75
TITAN RENTALS	PARTS	2,113.33
TRUCK CENTER COMPANIES	PARTS/LABOR	764.27
VERIZON CONNECT	SERVICE PLAN	389.60
VILLAGE OF CRAIG	UTILITIES	68.16
VILLAGE OF DECATUR	UTILITIES	132.61
WASHINGTON COUNTY ROADS DEPT	BRIDGE SHARE	134,778.70
WESTPOINT IMPLEMENT INC	ALARM/HARNESS	606.84

CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	100.92
BLUE CROSS & BLUE SHIELD	INSURANCE	52,525.94
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,880.13
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	51.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,238.21
STATE TAX COMMISSIONER	STATE TAXES	7,635.34
VISION SERVICE PLAN (CT)	EMPE PD ADDL	698.61
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

As part of Burt County Fiscal Year End Business, the following Resolution was adopted upon motion by Connealy, seconded by Pearson; motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

RESOLUTION #2023-06

FY END (2022-2023) – TRANSFER OF BUDGET AUTHORITY

WHEREAS, the (651) Sheriff budget within the General Fund is over by \$7,718.21 and the (671) Jail budget within the General Fund is over by \$94,316.99.

AND WHEREAS, there is \$1,021,880.42 of Budget Authority remaining in (970) Miscellaneous budget within the General Fund 0100.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from (970) Miscellaneous budget within the General Fund to cover the above-mentioned office budget overages.

DATED this 28th day of June 2023, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

NOTICE: The Independent Auditor's Report for fiscal year ending June 30, 2022, for Burt County has been completed by Ritterbush & Piotrowski of Omaha, NE. A copy of the audit is available in the County Clerk's Office for review.

Lot Split Application: Signed by Chairman Schold for FLAT LANDS INC - 5 ac. in part of the SE ¼ NE ¼ in Section 29, Township 23N, Range 8, East of the 6th P.M., Burt County, NE.

ROADS: *Ann Chytka, Highway Superintendent*

Irrigation Pivots spraying on Roads – Chytka reported that she has been receiving complaints about Roads being sprayed by irrigation pivots; §39-302 addresses this. After discussions, the board advised Chytka to place a notice in all County newspapers, and if need be, notify the Sheriff to visit with landowners to address the State Statute with them.

Donette Jackson (Tekamah) requested to be on the agenda to discuss County Road HI: She posed several questions to the board. Chairman Schold advised her that due to past litigations on this particular road, the County Attorney has requested any questions be submitted in writing to her attorney and then her attorney can submit for answers to the Burt County Attorney.

Veterans Service Committee Appointments:

Penny Warren, Burt County Veterans Service officer reported that the following three (3) individuals agreed to serve as members on the Burt County Veterans Service Committee. Chairman Schold signed the approval of appointments for a five (5) year term for the following individuals: (i) George Fritts – Lyons rep; (ii) Stan Landholm – Oakland rep; (iii) Robert Hawkins Jr. – Craig rep (Melvin Schmidt - resigned).

Chairman Schold signed two (2) Vanguard contracts for assessor office services previously approved during the June 13, 2023 Board of Supervisors meeting.

Board of Equalization:

Kutchera moved the Board recess at 9:56 AM for *Board of Equalization*, Connealy seconded. The Burt County Board of Supervisors reconvened at 10:00 AM upon motion by Connealy, seconded by Kutchera. *See separate BOE minutes.*

Press/Public Comment: Jason Redding-Geu (Oakland Independent) comments/thoughts on jail and sheriff budgets being over; the good - crime is being handled, the bad – more tax dollars spent.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy at 10:03 A.M.
Next Meeting: Wednesday, July 12, 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.