

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 27, 2023
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, October 27, 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 (10-19-2023), 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 October 11, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The claims for October in the amount of \$ 631,378.59 including \$154,945.22 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Titus, seconded by Connealy. By Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays –Swanson. The following is the claims listing for October 2023.

ADAM TRIPP	ATTY FEES	4,180.00
ALLISON ELECTRIC INC	SERVICES	321.84
AMANDA BARRON	ATTY FEES	954.75
ANDY'S QUICK SHOP	FUEL	62.40
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT/TECH	5,064.88
ARBY'S BODY SHOP LLC	REPAIRS	1,000.00
BLACK HILLS ENERGY	UTILITIES	208.92
BOMGAARS -COURTHOUSE	SUPPLIES	154.92
BRANIFF SERVICE INC	FUEL/REPAIR	4,346.63
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	742.00
BURT COUNTY AG SOCIETY	1/2 FAIR PYMT	50,000.00
BURT COUNTY CLERK	POSTAGE	30.70
BURT COUNTY COURT	NON WAIVE FEES	187.00
BURT COUNTY DISTRICT COURT	NON WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	434.73
BURT COUNTY SHERIFF	FEES	316.95
BURT COUNTY TREASURER	TRANSFERS	54,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	REPAIRS	822.29
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	391.25
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	EQUIP/MAINT.	136.82
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	197.29
COMFORT INN	MTG HOTEL	214.00
CUBBY'S	FUEL	1,618.71
DAKOTA COUNTY SHERIFF	SERVICE FEE	23.48

DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	2,536.84
DEPT CORRECTIONAL SVCS	JAIL/TREATMENT	722.80
DEREK WARNER	MILEAGE	209.63
DODGE COUNTY	PROBATION	3,586.38
DOUGLAS COUNTY SHERIFF	SERVICE FEE	8.68
EAKES OFFICE PLUS	SUPPLIES	1,398.72
EDMOND TALBOT	PARKING	31.25
FAMILY DENTAL CENTER OF BLAIR	JAIL MEDICAL	593.00
FASTWYRE BROADBAND	UTILITIES	1,535.73
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	709.23
GARY SWANSON	CHECKING ROADS	56.33
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
GREAT PLAINS UNIFORMS	EQUIPMENT	413.97
HOLIDAY INN	MTG HOTEL	229.90
HOMETOWN LEASING	COPIER	114.20
HUNTER NATHAN	MAINT. HELP	82.50
IAN PETERSON	MILEAGE	69.43
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	281.69
JEFF KUTCHERA	CHECKING ROADS	165.06
JENNIFER HANSEN	MILEAGE	363.53
JENNIFER PETERSON	TRAVEL EXPENSE	80.00
KAREN GRASS	PRIOR SERVICE	36.00
KATIE HART	MILEAGE	147.38
LA QUINTA INN AND SUITES	MTG HOTEL	629.70
LINDA BISANZ	OFFICE SUPPORT	71.50
MAXIMUS INC	COST ALLOCATION	1,200.00
MCH HEALTH SYSTEM	JAIL MEDICAL	792.01
MICHELE QUICK	MILEAGE	36.81
MID-AMERICAN BENEFITS INC	INSURANCE	256.00
MIDWEST SERVICE CO	SUPPLIES	13,109.66
MIDWEST TITLE INC	FORECLOSURES	1,250.00
MILLS LAW OFFICE	ATTY FEES	4,037.50
MIPS INC	SOFTWARE	1,963.98
NACO	JT HEARING	3,127.46
NACO - ANNUAL CONFERENCE	ANNUAL CONF	1,350.00
NE STATE FIRE MARSHAL	MAINTENANCE	120.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/TX	524.06
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	811.12
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,396.50
OAKLAND INDEPENDENT/LYONS MIRROR	PRINT/PUBLISH	444.34
ONE OFFICE SOLUTION	SUPPLIES	398.96
PAUL RICHARDS	CHECKING ROADS	117.90
PENNY A. WARREN	TRAVEL EXPENSE	260.74
PHYSICIANS LABORATORY PC	SERVICES	361.00
PLAINDEALER	PUBLISHING	42.20
RADIOLOGY CONSULTANTS	JAIL MEDICAL	35.00
REGION IV INC	QTRLY	3,305.50
SAMUEL TITUS	CHECKING ROADS	95.63
SARAH FREIDEL	MILEAGE/MEALS	321.07
SCOTT BURGETT	CPR TRAINING	360.00
SCOTT'S HARDWARE	SUPPLIES	116.93
SIGNS BY TOMORROW	FLEET SIGNS	195.00
STACEY KEYS	MILEAGE	282.36
STEPHEN J KRAVIEC P.C.,L.L.O.	CH.SUPPORT	2,005.76
THE APOTHECARY SHOP	JAIL MEDICAL	186.42
THEODORE CONNEALY	CHECKING ROADS	30.79

THIBAUT,SUHR & THIBAUT INC	ATTY FEES	158.90
THURSTON COUNTY SHERIFF	JAIL	22,206.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	12,504.38
VERIZON WIRELESS	SERVICE	906.23
VISUAL EDGE IT	EQUIP	120.23
WASHINGTON COUNTY CLERK	QTRLY	3,158.32
WASHINGTON COUNTY SHERIFF	JAIL	14,950.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
YOST LAW FIRM	ATTY FEES	613.75
BIERSCHBACH EQUIPMENT & SUPPLY	ROADS	7,928.50
BLUFF AGGREGATE LLC	GRAVEL	14,611.50
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	564.93
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	102.93
CITY OF OAKLAND	UTILITIES	22.70
FARMERS PRIDE	FUEL	12,729.36
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	5.00
JOHN DEERE FINANCIAL	EQUIP	254.54
K-C PARTS & REPAIR	PARTS	190.96
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	63,478.58
MARTIN MARIETTA	GRAVEL	7,393.72
MIDWEST SERVICE AND SALES CO	FUEL	2,277.50
NICHOLAS KOPIETZ	FUEL	67.87
NMC	EQUIP	3,762.16
OAKLAND LUMBER LLC	SUPPLIES	27.38
RDO TRUCK CENTERS, LLC	PARTS	1,044.18
SHAMBURG AUTO SUPPLY	PARTS	251.36
SPENCER QUARRIES, INC	GRAVEL	427.61
STALP GRAVEL CO	GRAVEL	6,304.14
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON CONNECT FLEET USA LLC	SERVICE	265.39
VILLAGE OF CRAIG	UTILITIES	68.36
VILLAGE OF DECATUR	UTILITIES	140.30
WELDON PARTS OMAHA	PARTS	516.99
WPCI	TESTING	250.00
PELAN FUNERAL SERVICES INC	RENO GRANT	4,992.00
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLY	393.57
RAY ALLEN MANUFACTURING	SUPPLIES	50.98
CENTURYLINK (HARDWARE WARRANTY)	EQUIP	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
NORTHLAND BUSINESS SYSTEMS	SUPPLIES	2,925.01
F/S CONTRACTING	ROOF	129,300.00
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	55,788.90
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,704.23
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	42.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,589.17
STATE TAX COMMISSIONER	STATE TAXES	7,144.70
VISION SERVICE PLAN (CT)	EMPE PD ADDL	703.03
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	28.82
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Communication: 2023-2024 Levies are available on Assessor's webpage on the County Website.

Lots Split: signed by Chairman Schold
STRATMAN/LIPPS – 7.15 ac. pt. SE⁴ NE⁴ in Sec. 4 TWP 21N Rg 11E of 6th p.m., Burt County, NE

Abandoned RR property South of County Roads Shed in Tekamah:

Prinz Grain is interested in buying the portion of abandoned RR extending from 'C' Street, South of the Tekamah County Shed; there is a questions of ownership of the old RR. Jason Prinz explained that he has been unsuccessful in securing a title search on the property (title companies have been unable to confirm ownership); the results have come down to either Burt County owns it or the City of Tekamah owns it. Mr. Prinz wanted confirmation from the board that if he obtains a survey on the piece he'd like that the County is willing to waive any rights to the property. The board encouraged Mr. Prinz to proceed with the survey, there would not be a problem on the County's part of releasing any rights.

Commercial Renovation Grant Application:

Harvest Moon applied for BCEDC Grant Funds for outside lighting. Harvest Moon is not currently valued as 'commercial'; therefore, it does not meet requirements for BCEDC Commercial Reno Grant. No action was taken; application was tabled.

The Burt County Economic Development Board reported an approved change of verbiage that extended Grant App opportunities to 'commercial buildings within Burt County driving tourism'; previously Grant opportunities were only offered to businesses within City Limits/City Zoning Jurisdiction. The Burt County Board felt the verbiage was not clear and suggested BCEDC further discuss and revise their language before any Grants outside of City Limits could be considered.

Board of Equalization:

Kutchera moved the Board recess at 9:36 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:41 AM upon motion by Titus, seconded by Connealy, with All Ayes. See separate BOE minutes.

Burt County K-9 (Sheisty):

Sheriff Deputy Tristan Kautman, K-9 handler has taken a different position and moved to Wisconsin; K-9 Sheisty will go with his handler. Upon motion by Titus, seconded by Richards, the board approved a contract to transfer ownership of K-9 Sheisty to City of Prairie du Chien Police Department. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. The City of Prairie du Chien agreed to pay Burt County \$10,000.00 for the purchase of the K-9; the effective date of transfer is October 20, 2023.

ROADS: *no action*

PRESS/PUBLIC COMMENT: none

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 10:01 A.M.
Next Meeting: November 8, 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.