

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 26, 2024
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, July 26, 2024 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 Plaindealer (7-23-2024), 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, Sam Titus, David Schold and Ted Connealy. Absent – Carl Pearson.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Connealy informed the public that the Open Meeting Act was posted.

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

The minutes of the July 10 & 19, 2024 Board of Supervisor meetings and the July 11-12 & 19, 2024 Board of Equalization meetings were approved; upon motion by Richards, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Schold and Connealy. Nays – none. Absent – Pearson.

The claims for July in the amount of \$991,201.74, including \$159,772.07 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Titus, seconded by Schold. By Roll Call Vote: Ayes – Kutchera, Richards, Titus, Schold and Connealy. Nays – Swanson. Absent – Pearson. The following claims were approved:

ANDY'S QUICK SHOP	FUEL	327.55
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SUPPORT.SERVICE	5,109.45
BLACK HILLS ENERGY	UTILITIES	177.03
BOMGAARS -COURTHOUSE	SUPPLIES	228.86
BRANIFF SERVICE INC	FUEL.REPAIR	6,528.98
BRENNEIS INSURANCE AGENCY INC	P&C INS	168.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	783.96
BURT COUNTY AG SOCIETY	FAIR BOOTH	85.00
BURT COUNTY CLERK	STAMPS	73.00
BURT COUNTY COURT	COURT COSTS	83.00
BURT COUNTY DISTRICT COURT	COURT COSTS	113.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	248.38
BURT COUNTY SHERIFF	SERVICE FEE	443.24
BURT COUNTY TREASURER	FUNDS TRANSFER	205,000.00
CANON FINANCIAL SERVICES	EQUIPMENT	35.27
CENTURY LINK	911	323.04
CHRONICLE CAPITAL MANAGEMENT	ANNUAL AT&T TOWER	1,998.09
CITY OF TEKAMAH	UTILITES	228.25
CLARK PEST AND TERMITE CONTROL	SERVICE	75.00
CLASSIC CLEAN CARWASH	FLEET MAINTENANCE	181.33
CONSOLIDATED MANAGEMENT CO.	LAW ENFORCE SCHOOL	132.90
CONTRYMAN ASSOCIATES P.C.	AUDIT FY22-23	2,000.00
CUBBY'S	FUEL	1,697.03
CVSOAN - TOM REIMERS TREASURER	CO. VETS ASSOC - FALL SCHOOL	60.00
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	411.60

DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DAVID SCHOLD	CHECKING ROADS	69.68
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,679.91
DEREK WARNER	MILE – LAW ENFORCE SCHOOL	224.45
DODGE COUNTY	DIST. 6 PROBATION – QTRLY.	3,586.38
DOUGLAS COUNTY SHERIFF	SERVICE FEES	12.90
EAKES OFFICE PLUS	SUPPLIES	523.82
FASTWYRE BROADBAND	UTILITIES	1,516.97
FIRST CONCORD BENEFITS GROUP LLC	INS. ADMIN FEE	1,262.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	170.43
FIRST NATIONAL BANK OMAHA CLERK 2	SUPPLIES	1,249.59
GARY SWANSON	CHECKING ROADS	68.34
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT LEASE	290.31
GREAT PLAINS UNIFORMS	UNIFORMS.SUPPLY	256.50
HERMANSON LAW & MEDIATION LLC	ATTY FEES	1,985.50
HOMETOWN LEASING	EQUIPMENT LEASE	114.20
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS.SUPPLY	197.85
JEFF KUTCHERA	CHECKING ROADS	415.92
JENNIFER HANSEN	MILE – EXTENSION	131.32
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,738.50
JOHNSON & PEKNY, L.L.C.	ATTY FEES	726.75
JONES AUTOMOTIVE INC	FLEET REPAIR	911.31
JRAY'S REPAIR	FLEET REPAIR	37.60
KATHY RAY	OFFICE SUPPORT	110.50
KATIE HART	MILE – APPRAISAL	56.28
KRAVIEC MAURSTAD LAW,P.C.,L.L.O.	CHILD SUPPORT CONTRACT	2,039.06
LANCASTER COUNTY SHERIFF	SERVICE FEES	34.85
LAZY DAY'S DETAILING	FLEET MAINTENANCE	175.00
LEE AGRI-MEDIA	PUBLISHING	1,043.77
MCH HEALTH SYSTEM	JAIL MEDICAL	4,792.75
MEMORIAL COMMUNITY HOSPITAL	JAIL MEDICAL	225.00
MID AMERICA ENTERPRISES LLC	FLEET REPAIR	365.25
MID-AMERICAN BENEFITS INC	INSURANCE	232.00
MIPS INC	SOFTWARE	1,999.13
MIPS INC - COUNTY COURT	SOFTWARE	68.00
MUNDERLOH-SMITH FUNERAL HOME	AUTOPSY.TRANSPORT	488.00
NE NEBR AREA AGENCY ON AGING	2025 FY	5,440.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING & SERVICES	90.00
NEBR LAW ENFORCEMENT TRAINING	SCHOOL	415.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITES	1,171.81
NEBRASKA.GOV	SOFTWARE OVERAGE	1.00
NORTHEAST NEBR JUVENILE SERV	ANNUAL SERVICES	1,671.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	137.36
ONE OFFICE SOLUTION	SUPPLIES	891.85
PAUL RICHARDS	CHECKING ROADS	221.10
PENNY A. WARREN	MILEAGE -VSO	87.77
REGION IV INC	QTRLY FEES	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY FEES	5,564.00
SAVE MORE MARKET	SUPPLIES	395.00
SECURITY EQUIPMENT INC	SECURITY MONITORING	514.35
SECURITY SHREDDING SERVICES	SHREDDING	120.00
SHARON WIMER	OFFICE SUPPORT	208.00
STACEY KEYS	MILEAGE/SUPPLY – EXTENSION	212.43
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	1,318.50
THE APOTHECARY SHOP	JAIL MEDICAL	145.91
THEODORE CONNEALY	CHECKING ROADS	41.54
THURSTON COUNTY SHERIFF	JAIL	5,520.00
TK ELEVATOR CORPORATION	MAINTENANCE	318.97

TORY PENNY	POSTAGE	8.97
VERIZON WIRELESS	CELL PHONES – GENERAL	906.65
VISUAL EDGE IT, INC	SUPPLIES	147.01
WASHINGTON COUNTY	DIST. JUDGE (DIST. 6) - QTRLY	2,707.00
WASHINGTON COUNTY SHERIFF	JAIL	4,940.00
WAYNE COUNTY SHERIFF	SERVICE FEES	18.50
WOODHOUSE FORD CHRYSLER DODGE JEEP	FLEET MAINTENANCE	314.85
YOST LAW FIRM	ATTY FEES	1,457.19
ZACHARY L. BLACKBURN	DIST. COURT	175.18
ARBY'S BODY SHOP LLC	ROADS FLEET REPAIR	150.00
BARCO MUNICIPAL PRODUCTS INC	RD. SIGNS. SUPPLIES	1,291.10
BLUFF AGGREGATE LLC	ROADS MATERIALS	4,247.12
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	677.30
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	110.22
CITY OF OAKLAND	UTILITIES	22.43
CUMING COUNTY INDUSTRIES	RD. REPAIRS & PRODUCT	1,280.63
FARMERS PRIDE	FUEL	5,242.17
FILTER CARE OF NEBRASKA, INC.	RD. FLEET MAINTENANCE	42.40
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	19.99
GLUP PIPE SALES	CULVERTS	2,692.00
JOHN DEERE FINANCIAL	PARTS	105.03
K-C PARTS & REPAIR	PARTS	26.50
LEON D. ANDERSON	DOT PHYSICAL	80.00
MIDWEST SERVICE CO	SUPPLY.FUEL	7,082.25
NMC CAT RENTAL	EQUIPMENT	612.25
RDO TRUCK CENTERS, LLC	FLEET MAINTENANCE	8,058.87
SCHAEFFER'S SPECIALIZED LUBRICANTS	PART.REPAIR	675.47
SCOTT'S HARDWARE	SUPPLIES	24.54
SEALS & SERVICE INC	FLEET MAINTENANCE	3,376.25
SHAMBURG AUTO SUPPLY	SUPPLIES	207.96
STALP GRAVEL CO	MATERIAL	50,105.43
STEINY'S GENERAL STORE	SUPPLIES	48.00
TRI-STATE COMMUNICATIONS INC	RADIO	158.50
TRUCK CENTER COMPANIES	PARTS	83.03
VILLAGE OF DECATUR	UTILITIES	159.48
WELDON PARTS OMAHA	PARTS.SUPPLY	526.92
WEST POINT AUTO & TRUCK CENTER	PARTS.SUPPLY.REPAIR	663.29
WESTPOINT IMPLEMENT INC	PARTS	378.08
WKI WICHITA KENWORTH	TRUCK PAYMENT	290,391.40
WPCI	TESTING	32.00
JAMES KELLY IV	DEMO GRANT	8,750.00
BURT COUNTY ECONOMIC DEV CORP	2024 INVESTMENT	18,000.00
CENTURYLINK (HARDWARE WARRANTY)	911	707.20
LANGUAGE LINE SERVICES	911	55.27
NORTHEAST NEBR TELEPHONE CO	911	130.46
AFLAC	EMPE PD ADDL.	412.74
ALLSTATE	EMPE PD ADDL	42.01
BLUE CROSS & BLUE SHIELD	INSURANCE BENEFITS	52,663.20
COUNTY COURT OF DOUGLAS COUNTY	GARNISHMENT	812.75
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,146.10
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	589.08
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	28.20
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,538.50
STATE TAX COMMISSIONER	STATE TAXES	6,798.72
VISION SERVICE PLAN (CT)	EMPE PD ADDL	712.79
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79

CREDIT MANAGEMENT SERVICES	GARNISHMENT	43.01
LVNV FUNDING, LLC	GARNISHMENT	38.79
NEBR CHILD SUPPORT PAYMENT CTR	GARNISHMENT	830.00

COMMUNICATION: (1) Salaries will be published per §23-122.

(2) FY2022-2023 Audit is complete, on file and available for public review. This audit was turned in one month late due to the contracted Auditor’s standing with the NE Auditor’s office.

Audit FY2022-2023:

The Board voted to accept the FY22-23 Audit; upon motions by Titus and Kutchera. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Schold and Connealy. Nays – none. Absent – Pearson. This audit was submitted to the State Auditor’s Office one month late; this was due to the originally contracted Auditor’s standing with the State as discussed at 2-14-2024 County Board meeting.

NOTICE of Burt County Financial Statements FY22-23: The Independent Auditor’s Report for fiscal year ending June 30, 2023, for Burt County has been completed by Contryman Associates. A copy of the audit is available in the County Clerk’s Office for review.

Burt County Economic Development (BCEDC) Cindy Chatt, director BCEDC:

Demo Grant: Chatt reported that the BCEDC board has reviewed and recommended their approval for the Private Foundation Grant: (#1) Fund 0900, Demolition Grant for Sam & Lori Titus to demo house at 1501 L ST., Tekamah; \$6,227.50 (50% low bid). The grant application was approved upon motion by Swanson, seconded by Kutchera. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Schold and Connealy. Nays – none. Abstain – Titus. Absent – Pearson.

Board of Equalization:

Kutchera moved the Board recess at 9:33 AM for *Board of Equalization*, Schold seconded, motion passed (6) Ayes, (1) Absent. The Burt County Board of Supervisors reconvened at 9:38 AM upon motion by Titus, seconded by Kutchera, (6) Ayes, (1) Absent. See separate minutes for BOE.

IT Services Contract:

Brandon Petersen with Applied Connective Technologies gave an overview of the IT and cybersecurity service contracts that will renew August 1, 2024. The IT support & email/office software portion of the contract will be \$41,100.00 annually; the cybersecurity & monitoring contract costs will be \$21,924.00 annually. Schold moved to accept the annual contracts, Titus seconded the motion. Passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

Unpaid/Stricken Distress Warrants:

Burt County Sheriff Eric Nick prepared a list of unpaid distress warrants for the Board’s review. Burt County Treasurer Robin Olson submitted a report citing that there were no distress warrants to be stricken at this time.

Roads: *Ann Chytka, Highway Superintendent*

FLEET: Motorgraders were discussed with regards to the number needed and replacement order; Ann will start the bidding process, it is anticipated that equipment won’t be available until FY25-26 budget year.

PERSONNEL: Ann reported that she has interviews set up for replacement of one position.

EASEMENT: Contract for Ease and Easement Deed for 0.08 ac lying in SW 1/4 of Section 16, TWP21N, Rge.10E of 6th p.m. Burt County requires land rights for bridge project C-11(425); 0.23 acres is needed, 0.15 ac. is existing public R.O.W. and 0.08 ac is the land acquired via the permanent easement. Land Owner Wyatt Sumey agreed to donate the 0.08 ac. Contract and Easement deed were signed by Chairman, and Easement Deed will be filed with Register of Deeds.

PUBLIC COMMENT: Donette Jackson, 5000 County Road HI, Tekamah- (reference to Missouri River flooding June 2024) She shared a contact from the Corp of Engineers: John Remus, Chief of USACE water management division. Donette suggested that the County Board members communicate with the Corp of Engineers on behalf of our community who live and work along the Missouri River.

FY 2024-2025 Budget:

At the end of the meeting, the board spent time re-reviewing office expenditure requests; another review will take place on August 14. Final numbers will not be decided upon until *after* the valuation is available August 20th.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Kutchera at 12:14 P.M.

Next Meeting: Wednesday, August 14, 2024 @ 9:00 A.M. in the Courtroom (3rd floor)

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

TED CONNEALY, 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.

Burt County NOTICE pursuant to §23-122:
Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$5,200.00/month
DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$22.50/hour
OFFICE CLERICAL in CLERK, TREASURER, ASSESSOR: \$19.62/hour
REAPPRAISAL REVIEWER: \$20.80/hour
ATTORNEY: \$5,200.00/month
DEPUTY ATTORNEY: \$3,900.00/month
ATTORNEY SECRETARY: \$19.62/hour
SURVEYOR: \$866.66/month
COUNTY BOARD: \$1,343.33/month
SHERIFF: \$5,980.00/month
SHERIFF DEPUTIES: \$5,083.00 - \$4,186.00/month
SHERIFF SECRETARY: \$21.09/hour
911 DISPATCHERS: \$19.41/hour
HIGHWAY SUPT: \$5,551.58/month
HIGHWAY CLERICAL: \$21.96/hour
ROAD DEPT: \$28.12 - \$20.28/hour
MAINTENANCE & BUILDING: \$21.96/hour
WEED AUTHORITY & ROAD SIGNS: \$25.94/hour
VETERANS SERVICE OFFICER: \$28.45/hour
EMERGENCY MANAGEMENT: \$4,750.00/month
EXTENSION CLERICAL: \$19.74/hour
EXTENSION ASSISTANT part time: \$13.00/hour
ZONING & FLOODPLAIN ADMIN: flat rate - \$1,250.00/month

SARAH J. FREIDEL, BURT COUNTY CLERK