#### OFFICE OF THE BURT COUNTY CLERK

# Minutes of the Burt County Board of Supervisors February 28, 2025

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, February 28, 2025, 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 Lyons Mirror-Sun (2-20-2025), upon a 1<sup>st</sup> 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, Sam Titus, Carl Pearson, Jay W. Johnson and Paul Richards. Absent - Ted Connealy.

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

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

The minutes of the 2/12/2025 Board of Supervisors meeting were approved; upon motion by Kutchera, seconded by Titus. Roll Call Vote: Ayes – Swanson, Kutchera, Titus, Pearson, Johnson and Richards. Nays- none. Absent – Connealy.

The claims for February in the amount of \$416,579.39, including \$170,031.25 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Pearson, seconded by Titus. Roll Call Vote: Ayes – Swanson, Kutchera, Titus, Pearson, Johnson and Richards. Nays- none. Absent – Connealy. The following claims were approved:

ADAM TRIPP	ATTY FEES	1,045.00
ANDY'S QUICK SHOP	FUEL	161.77
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE/CYBER	5,324.55
AXON ENTERPRISE	SHERIFF SUPPLY	68.00
BENCHMARK GOVERNMENT SOLUTIONS	SHERIFF SCHOOL	511.95
BLACK HILLS ENERGY	UTILITIES	666.45
BOMGAARS -COURTHOUSE	SUPPLIES	57.96
BRANIFF SERVICE INC	FLEET/FUEL	2,354.28
BRENNEIS INSURANCE AGENCY INC	BOND	200.00
BRUCE NATHAN	MILEAGE	52.78
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	604.64
BURT COUNTY ATTORNEY	COURT COSTS	38.50
BURT COUNTY COURT	COURT COSTS	236.00
BURT COUNTY DISTRICT COURT	COURT COSTS	271.92
BURT COUNTY PUBLIC POWER DIST	UTILITIES	227.89
BURT COUNTY SHERIFF	OFFICE	210.55
CANON FINANCIAL SERVICES	COPIER	286.49
CASS PLUMBING & HVAC LLC	REPAIR	1,573.55
CENTURY LINK	UTILITIES	322.96
CHRISTINE A DREGALLA	JAIL MEDICAL	183.00
CITY OF TEKAMAH	UTILITIES	150.50
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	SHERIFF FLEET	118.13
CLEARFLY	PHONES	1,451.89
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	658.00
CORNHUSKER STATE INDUSTRIES	SUPPLY	28.00
CUBBY'S	FUEL	1,607.89

DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	411.60
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,152.94
DODGE COUNTY SHERIFF	COURT COSTS	9.65
DOUGLAS COUNTY SHERIFF	COURT COSTS	24.42
EAKES OFFICE PLUS	SUPPLIES	179.88
FAMILY DENTAL CENTER OF BLAIR	JAIL MEDICAL	1,027.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	786.65
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,114.54
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	221.46
FIRST NORTHEAST BANK OF NEBRASKA	SAFE BOX	50.00
GARY SWANSON	CHECKING ROADS	77.00
GREAT AMERICA FINANCIAL SVCS	COPIER	177.63
GREAT PLAINS UNIFORMS	EQUIPMENT	38.97
HOMETOWN LEASING	COPIER	76.93
HUNTEL COMMUNICATIONS	PHONES	283.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	261.75
JEFF KUTCHERA	CHECKING ROADS	96.60
JOHN E.REID & ASSOCIATES INC	SHERIFF SCHOOL	850.00
JOHNSON & MOCK, PC, LLO	ATTY FEES	190.00
JOHNSON & PEKNY, L.L.C.	ATTY FEES	1,463.00
JONES AUTOMOTIVE INC	FLEET	113.00
JONI L. RENSHAW	PRIOR SERVICE	156.00
KATELYN HEISTERKAMP	MILEAGE	343.98
KATHY RAY	OFFICE SUPPORT	110.50
KRAVIEC MAURSTAD LAW,P.C.,L.L.O.	CHILD SUPPORT ATTY	2,009.49
LANCASTER COUNTY SHERIFF	COURT COSTS	6.70
LEE AGRI-MEDIA	PUBLISHING	465.15
MARINA DUARTE DE VAL	EXTENSION MILE	77.00
MASSILLON MUNCIPAL COURT CLERK	COURT COSTS	4.00
MID AMERICA ENTERPRISES LLC	FLEET REPAIR	1,311.36
MID-AMERICAN BENEFITS INC	INSURANCE	232.00
MILLS LAW OFFICE	ATTY FEES	1,092.50
MIPS INC	SOFTWARE	4,216.27
MIPS INC - COUNTY COURT	SOFTWARE	68.00
NACO MEMBERSHIP DUES	NE DIST MEETING	360.00
NE STATE FIRE MARSHAL	MAINTENANCE	120.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	DUES	50.00
NEBR ASSN OF EMERGENCY MANAGEMENT	DUES	135.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES/LODGING	93.00
NEBR WEED CONTROL ASSN	DUES	325.00
NEBRASKA EXTENSION IN BURT COUNTY	SUPPLY/EQUIP	2,579.62
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,039.91
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	593.20
ONE OFFICE SOLUTION	SUPPLIES	417.13
PAUL RICHARDS	CHECKING ROADS	126.00
RELENTLESS LLC DBA DESERT SNOW	SHERIFF SCHOOL	699.00
SARPY COUNTY SHERIFF'S OFICE	COURT COSTS	8.39
SAVE MORE MARKET	SUPPLIES	142.15
SHAMBURG AUTO SUPPLY	FLEET/SUPPLY	1,903.98
SHARON WIMER	OFFICE SUPPORT	58.50
SIRCHIE ACQUISITION COMPANY LLC	SHERIFF	234.55
STACEY KEYS	EXTENSION MILE	55.63
THE APOTHECARY SHOP	JAIL MEDICAL	107.04
THEODORE CONNEALY	CHECKING ROADS	44.10
THOMSON REUTERS WEST PAYMENT CENTER	COURT SUPPLY	879.00
THURSTON COUNTY SHERIFF	JAIL	5,100.00
TK ELEVATOR CORPORATION	MAINTENANCE	344.49

TOBIN'S TURF CARE	BLDG & GROUNDS	1,640.18
TRI-STATE COMMUNICATIONS INC	EQUIPMENT	798.50
UNIVERSITY OF NE- LINCOLN WICS	DUES	50.00
VANGUARD APPRAISALS INC	SOFTWARE	13,725.00
VERIZON WIRELESS	SERVICES	933.20
WASHINGTON COUNTY DRUG COURT	COURT	26.85
WASHINGTON COUNTY SHERIFF	JAIL	4,355.00
A A WHEEL & TRUCK SUPPLY INC	ROADS	63.85
ANDREW BRANIFF	SHOPTOOLS	54.97
B'S ENTERPRISES INC	ROADS	840.00
BAUER BILT	ROADS	2,046.19
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,910.20
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CAPITAL ONE TRADE	ROADS	313.48
CHRISTENSEN ELECTRIC LLC	REPAIR	1,405.21
CITY OF LYONS	UTILITIES	548.97
CITY OF OAKLAND	UTILITIES	24.02
CNA AUTO SERVICES,LLC	SUPPLIES	15.67
CUMING COUNTY INDUSTRIES	ROADS	2,881.39
DELWIN D ANDERSON	PRIOR SERVICE	84.00
FARMERS PRIDE	FUEL	6,549.96
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	50.30
K-C PARTS & REPAIR	PARTS	279.60
MHC KENWORTH -OMAHA	PARTS	88.10
MIDWEST SERVICE CO	ROADS	2,822.34
NMC	ROADS	12,064.41
OMAHA SLING INC	SUPPLY	90.47
PEGGY SMITH	PRIOR SERVICE	108.00
RDO TRUCK CENTERS, LLC	PARTS	49.89
SAPP BROS PETROLEUM INC	FUEL	480.70
SCOTT'S HARDWARE	SUPPLIES	258.80
SEALS & SERVICE INC	PARTS	79.00
VERIZON CONNECT FLEET USA LLC	EQUIPMENT	473.49
VILLAGE OF DECATUR	UTILITIES	282.25
WELDON PARTS OMAHA	PARTS	316.93
WEST POINT AUTO & TRUCK CENTER	PARTS	155.04
LOFFLER	COPIER	412.00
KAREN A.SMIDT REVOCABLE TRUST	INH. REFUND	38.02
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.67
AFLAC	EMPE PD ADDL	371.01
ALLSTATE	EMPE PD ADDL	42.01
BLUE CROSS & BLUE SHIELD	INSURANCE	52,690.49
CREDIT MANAGEMENT SERVICES	GARNISHMENT	328.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FICA	47,948.89
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	589.08
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	56.56
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	25,075.52
STATE TAX COMMISSIONER	STATE TAXES	7,258.11
VISION SERVICE PLAN (CT)	EMPE PD ADDL	746.21
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
LVNV FUNDING, LLC	GARNISHMENT	74.94
NEBR CHILD SUPPORT PAYMENT CTR	GARNISHMENT	830.00
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#### Stalp Gravel 2025 prices:

Glen Schuetze quoted the following prices effective March 1, 2025: \$19.00 per ton F.O.B., West Point and Wisner Pits. Delivered: \$22.00 per ton to Craig (down-haul), \$21.50 per ton to Oakland (down-haul) & \$23.00 per ton to Tekamah (down-haul). <sup>3</sup>/<sub>4</sub> Washed Rock: \$35.00 per ton (F.O.B. Pit). Schuetze reported they currently have no limits on their supply.

**Missouri River Conditions:** *Jason Redding-Geu, Burt County Emergency Manager* Jason provided an update on the current conditions of the Missouri River regarding river levels, ice jams, etc. He reported that according to the National Weather Service, Burt County is not in any flood watches or alerts at this time.

**ROADS**: Ann Chytka, Highway Superintendent

**Engineering**: Dan Norman from Civil Solutions provided an introduction of the company and services offered.

**Co.Rd. HI and Co.Rd. IJ:** Mark Mainelli of Mainelli, Wagner & Assoc. Engineering provided an explanation of the utilization of water and road studies in this area in order to plan for these road projects; these roads are included on Burt County's current One & Six Year Plans.

### **Board of Equalization:**

Johnson moved the Board recess at 10:06 AM for *Board of Equalization*, Kutchera seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:16 AM upon motion by Kutchera, seconded by Johnson with All Ayes. See separate minutes for BOE.

## **Burt County Economic Development (BCEDC):**

**Fund 0900 – Grants (2)**: The BCEDC board had reviewed and recommended their approval for the following Private Foundation Grants. (1) *DEMO Grant* for Village of Decatur to demo residence @ 481 W 11<sup>th</sup>, Decatur, \$6,220.00 (50% of the low bid); (2) *DEMO Grant* for Dale Huffman to demo residence @ 310 E 10<sup>th</sup>, Decatur, \$3,450.00 (50% of the low bid). The Grant Requests were both approved by the Board of Supervisors upon motion by Titus, seconded by Kutchera. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Titus, Pearson, Johnson and Richards. Nays – none. Absent – Connealy.

Public Comments (5): (1) Florence Stevenson, 4866 Lake Shore Dr., Harbor 671, Tekamah – (i) reported on the Missouri River conditions (ii) requested better communication from the Burt County Emergency Manager's office. (2) Dave Welton, President of Harbor 671 Homeowners Association – complaint about communication from the Burt County Emergency Manager's office. (3) Donette Jackson, 5000 CoRd. HI, Tekamah- (i) requested an evening meeting be held when CoRd. HI and Co.Rd. IJ road plans are discussed (ii) requested better communication from the Burt County Emergency Manager's office. (4) Mitzi Anderson, 1600 CoRd. D, Craig – comments about County Surveyor. (5) Roger Johnson, 1180 CoRd. L, Oakland – zoning and lot split questions.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Swanson at 10:31 A.M. Next Meeting: Wednesday, March 12, 2025 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL BURT COUNTY CLERK

PAUL RICHARDS, VICE-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.