



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 10, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

County Clerk Marjorie Shumake took nominations for Chairman. Board Member Rogers nominated Clifford Morrow. No other nominations were made. Board Member Swenson seconded the motion, and Clifford Morrow was named Chairman for 2012 with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Swenson, seconded by Rollins, the agenda was approved, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Visiting the Board were Mark Jackson, Mike Braniff, Peggy Smith, Larry and Irene Homes, Ed Hanna, John Wilson, Michele Quick and Kevin Petersen.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for December, the Sheriff's Quarterly Report, and the Treasurer's 6-Month Report were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

The following Miscellaneous Receipts in the amount of \$161,045.04 for December were approved upon motion by Swenson, seconded by Newill, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

CLERK FEES	1,852.00
DOC STAMPS	1,608.84
CLERK MISC FEES	703.75
POLITICAL FILING FEES	240.76
FILING FEES	240.00
DISTRICT COURT FEES	280.75
FILING FEES	30.00
COUNTY COURT FEES	305.41
ELECTION REIMBURSEMENT	2,302.21



# Burt County Board Minutes



SHERIFF SERVICE FEES	2,143.71
SHERIFF MILEAGE & COSTS	476.28
TITLE INSPECTIONS	640.00
GUN PERMITS	170.00
FINGER PRINT CHARGE	20.00
MISC REFUNDS	66.04
ATTY FEES (CHECK COLLECTIONS)	90.00
INTEREST ON INVESTMENTS	333.79
MEETING REIMBURSEMENT	20.00
MISC REVENUE	6,685.00
HIGHWAY/STREET ALLOCATION	68,425.99
USED OIL COLLECTION	634.50
INSURANCE REFUND	645.00
MISC REVENUE	236.44
STOP PROGRAM	4,000.00
INHERITANCE TAX	19,481.85
INHERITANCE TAX	14,103.28
INHERITANCE TAX	427.61
INHERITANCE TAX	9,166.70
INHERITANCE TAX	1,372.53
PLAT BOOK SALES	95.00
911 WIRELESS SERVICE FUND	5,136.38
911 SURCHARGE	5,594.00
CO COURT FINES & LICENSES	4,206.80
DECATUR FIRE GENERAL	55.70
DECATUR FIRE BOND	34.44
LYONS CITY GENERAL	15.00
PRO RATE	9,180.74
IN LIEU TAXES – 1957 PRIOR	24.54

Larry and Irene Homes visited with the Board about the Grace Lutheran Cemetery. They have discovered relatives buried there and would like to put a stone on their graves. Even though the cemetery is currently being maintained very well, there are large tree limbs and other trash that needs to be removed from one end of the cemetery. The Board did not take any action, preferring to discuss it further with the County Attorney, and not wanting to set a precedent.

Board Member Swenson offered the following resolution and moved for its adoption:

RESOLUTION # 2012 – 01  
BURT COUNTY TRAFFIC SIGN RETROREFLECTIVITY MAINTENANCE PROGRAM  
CALENDAR YEAR 2012

## Introduction

“Retro reflectivity” refers to the property of a traffic sign to reflect light back to the driver. Retro reflective traffic signs are used to increase sign visibility at night. Maintaining sign retro reflectivity is important to promote nighttime traffic safety.



# Burt County Board Minutes



In accordance with the 2009 MUTCH-section 2A.08, Burt County adopts the Expected Sign Life and the Consistent Parameters Procedure as the technique for maintaining sign retro reflectivity levels. Guidelines for inspection are included in the document.

The Burt County Highway Superintendent is responsible for and authorized to direct the County's various sign management and maintenance functions, including the retro reflectivity maintenance program and for ensuring the policy is enforced and documented.

All agencies must establish and implement a sign maintenance program addressing the minimum sign retro reflectivity requirements by January 22<sup>nd</sup>, 2012.

The most current edition of the Manual on Uniform Traffic Control Devices will be followed when updating and incorporating said policy.

## Implementation Plan

The anticipated steps in the plan for calendar year are as follows:

1. Create a traffic sign inventory for the County and identify any sign problems/deficiencies that require corrective action.
2. Use the selected method and procedure to evaluate the retro reflectivity of the county's traffic signs.
3. Identify signs that do not meet the MUTCD retro reflectivity requirements.
4. Prioritize and schedule replacement of signs that do not meet the MUTCD retro reflectivity requirements.

The County hereby resolves to proceed with the implementation of the policy by January 22<sup>nd</sup>, 2012.

Based on experience gained as this program is implemented, the County may review and modify its approach to this work as needed in order to:

1. Comply with the traffic sign retro reflectivity requirements per the MUTCD.
2. Provide for the safety of sign impactation/maintenance personnel, motorists and other road users.

Any significant changes made to the plan, method(s) or procedures(s) will be documented.

## Traffic Sign Inventory

Daytime inspections will be conducted to identify and document all traffic signs under the County's jurisdiction. At a minimum, the documentation from these inspections will include the sign type, location, and condition. The inspections will also identify:

1. Any damaged, deteriorated, or obscured signs or other sign problems that require immediate corrective action in the interest of traffic safety.
2. Any signs or sign installations that do not meet the standards and requirements set forth in the MUTCD.

The County will take appropriate and reasonable steps to correct any sign problems/deficiencies identified.



# Burt County Board Minutes



The data collected during the inspections will be used to create an inventory of the County's traffic signs. At the County's discretion, the sign inspection sheets may be organized in a notebook, filing system or computer database. The County will evaluate the available options and methods for long-term maintenance and updating of its sign inventory.

## Additional Responsibilities for Traffic Sign Management and Maintenance

Retro reflectivity is just one of several factors associated with proper functioning of traffic signs. The County continues to be responsible for the overall management and regular maintenance of signs under its jurisdiction, in the interest of public safety.

All ground mounted sign supports shall be breakaway.

The following text is included in the MUTCH Section 2A.22-Maintenance:

1. Maintenance activities should consider proper position, cleanliness, legibility and daytime and nighttime visibility (see section 2A.08). Damaged or deteriorated signs or object markers should be replaced.
2. To assure adequate maintenance, a schedule for inspection, cleaning and replacing signs and object markers should be established. Employees of highway, law enforcement and other public agencies whose duties require that they travel on the roadways should be encouraged to report any damaged, deteriorated, or obscured signs or object markers at the first opportunity.
3. Steps should be taken to see that weeds, trees, shrubbery and construction, maintenance and utility materials and equipment do not obscure the face of any sign or object markers.

## Documentation and Recordkeeping

The County will establish a recordkeeping system to organize the documentation relating to its traffic sign management and maintenance functions, including

1. Creating and maintaining the sign inventory.
2. Conducting routine, periodic condition inspections of signs.
3. Conducting retro reflectivity inspections of signs
4. Maintenance-related activities/corrective actions/emergency measures, including those done in response to notification or discovery of knocked down, missing, damaged, deteriorated or obscured signs.

Documentation from each inspection cycle and maintenance-related activity will be kept on file for a period of at least three year.

## Annual Program Review and Renewal

Traffic sign retro reflectivity degrades over time. Therefore, maintaining retro reflectivity is an ongoing responsibility. The County will review and renew this program document at least once per year. The usual process will be to conduct the review by October 1<sup>st</sup> for the next calendar year. Any needed changes will be made to the document and the updated



# Burt County Board Minutes



version for the next year will be adopted under the authority of the County Board no later than December 15<sup>th</sup>.

The County is responsible for identifying any applicable future updates or revisions to the MUTCD standards or Federal regulations relating to traffic control devices and updating this program document as needed to assure compliance.

Over time, the County may consider using other sign retro reflectivity assessment or management methods. Future renewals or revisions of this program document will describe the method(s), procedure(s) and the timeframe or frequency with which they will be used. The County may also consider exploding the program document to more fully describe its other traffic sign maintenance and management functions.

Dated this 10<sup>th</sup> day of January, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays- none.

Board Member Rogers offered the following resolution and moved for its adoption:

## REMOVE FROM FEDERAL-AID PROGRAM RESOLUTION #2012 – 02

WHEREAS: Certain transportation facilities in Burt County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and

WHEREAS: Burt County has previously entered into Agreements (Programs) with NDOR for said Federal-Aid transportation funds for improvements on these transportation facilities: and

WHEREAS: These projects are not included in NDORS's current long-range plan of projects: and

WHEREAS: The State of Nebraska, Department of Roads, recommends that Burt County withdraw these projects and cancel all agreements pertaining to such projects; and

WHEREAS: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.





# Burt County Board Minutes



BE IT RESOLVED: That Burt County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

Control #	Project #	Project Name
30621	BRS-3885(2)	Tekamah East
31783	BRO-7011(12)	In Decatur
32058	BRO-7011(13)	Oakland Northwest

Adopted this 10<sup>th</sup> day of January 2012 at Tekamah, Nebraska by the Burt County Board of Supervisors.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Rogers, seconded by Rollins, the Board approved the appointments of Jeff Zander and Paul Skophammer to the Burt County Veterans Service Committee, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Highway Superintendent Peggy Smith discussed the 1 & 6 Year Plan with the Board.

Peggy Smith told the Board that the City of Tekamah would like permission to place signs on County Road H coming into town by Northridge. She will prepare a resolution for the next meeting.

Upon motion by Swenson, seconded by Newill, the Board approved an annual cost of living raise based on the Midwest Economic Consumer Prices available January 19, not to exceed 3.5%, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Brummond, seconded by Rogers, the Board designated the Burt County web site as an additional method of providing notice of Board meetings, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Clerk of the District Court Michele Quick visited with the Board about pending legislation involving her office.

Upon motion by Swenson, seconded by Brummond, the Board moved to add Burt County Extension Agent John Wilson to the agenda, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.



# Burt County Board Minutes



Upon motion by Hennig, seconded by Rollins, the Board approved the 2012 Burt County Extension Board Directors, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Hennig, seconded by Newill, the following appointments to committee assignments stand, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

## BURT COUNTY BOARD APPOINTMENTS

Clifford Morrow	North Star & Region IV Services
Gerald Newill	Region IV Heartland of Nebraska Board
Gene Rollins	Goldenrod Hills Board
Greg Brummond	Northeast Nebr Juvenile Services – alternate Burt County Economic Development Board
Emmett Hennig	Elkhorn-Logan Valley Public Health Dept Region 5/6 Homeland Security Northeast Nebr Waste Coalition – alternate
Perry Rogers	Resource Conservation & Development Council Northeast Nebr Juvenile Services Burt County Economic Development Board
Jim Swenson	N.E. Nebraska Area Agency on Aging N.E. Nebr Waste Coalition, Advisory & Governing Bds Burt County Weed Board

There being no further business to come before the Board at this time, the Board adjourned at 11:25 A.M. until 9:00 A.M. January 30, 2012.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD MORROW
BURT COUNTY CLERK	CHAIRMAN, BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 30, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Carl Schroeder appeared before the Board to offer his resignation as Civil Defense Administrator. Bill Pook reflected on Carl's long and successful career serving Burt County, and the Board offered their thanks for his many years of service.

Hennig made a motion to accept with regret the resignation of Carl Schroeder as Civil Defense Administrator. Rollins seconded the motion, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Rogers, seconded by Swenson, the agenda was approved with the addition of the appointment of an Emergency Manager for Burt County. Roll call vote was as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Visiting the Board were Peggy Smith, Mike Braniff, Carl Schroeder, Bill Pook, Carrie and Kim Ourada, Holly Quezada, Ron and Rita Schlichting, Jim Maryott, and Jeff Quist.

The following claims for January in the amount of \$482,159.34, including \$102,536.80 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Hennig, seconded by Rollins, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

ENCORE FUNDING, LLC	EMPE GARNISHME	324.32
ADVANCED ENERGY FUELS	HEATING BILL	565.18
AFLAC	INSURANCE	623.54
ALLISON ELECTRIC	PARTS/LABOR	182.48
AMERICAN BROADBAND	TELEPHONE	806.47
AMERITAS INVESTMENT CORP	INTEREST PYMT	4066.25
AMERITAS LIFE INSURANCE CORP	EMPE RET	16224.38
ANDERSON HARDWARE	SUPPLIES	66.02
ANDY'S QUICK SHOP	FUEL	115.00
AS CENTRAL SERVICES	AS/400 COSTS	252.00
AS CENTRAL SERVICES	TELETYPE	350.00
AT&T	TELEPHONE	50.83
B'S ENTERPRISES INC	SIGNS	90.00
BLACK HILLS ENERGY	HEATING FUEL	356.73





# Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INSURANCE	55076.49
BOMGAARS SUPPLY INC	SUPPLIES	772.71
BRANIFF SERVICE	FUEL	1854.49
BREHMER MFG INC	SUPPLIES	70.43
BRENNEIS INSURANCE AGENCY INC	INSURANCE	354.00
BUDDIES MINI MART	FUEL	758.14
BURT COUNTY CLERK	TAX,WORKSHOP	418.56
BURT COUNTY COURT	NON-WAIVERABLE FEES	438.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	174.00
BURT COUNTY EXTENSION SERVICE	POSTAGE	352.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	331.13
BURT COUNTY SHERIFF	PERSONAL SRV	352.93
BURT COUNTY SHERIFF	POST/MEALS/ETC	131.01
BURT COUNTY TARGET RANGE	AMMUNITION	274.00
BURT COUNTY TREASURER	NACO DUES	85.00
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	964.12
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	677.41
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITES	265.90
CITY OF TEKAMAH	WATER BILL	212.40
CLIFFORD L MORROW	MILEAGE	119.98
CNA AUTO SERVICES	SUPPLIES	203.25
CONNIE JUMP	PRIOR SERVICE	69.24
CONSOLIDATED MANAGEMENT CO.	MEALS	250.50
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	938.49
CORNHUSKER INTERNATIONAL TRUCKS	PARTS	217.43
CUBBY'S	FUEL	551.17
D'MOORE PIZZA	MEALS	41.48
DANIEL L MAGILL	MILEAGE	71.37
FRED FRANKLIN	SERVICES	1596.33
DECATUR EXPRESS	FUEL	598.93
DELORES R JENSEN	PRIOR SERVICE	103.86
DEPT CORRECTIONAL SVCS	BD PRISONERS	574.04
DES MOINES STAMP MFG. COMPANY	STAMPS	118.00
JAMES L DEVENING	TRASH REMOVAL	235.00
DIXON CONSTRUCTION COMPANY	BRIDGES	81803.52
DONALD M NEARY	BRIDGE INSPECT	3600.00
DOUGLAS COUNTY SHERIFF	PERSONAL SERV	22.68
EMMETT HENNIG	MILEAGE	75.48
ERNIE GLUP PIPE SALES	CULVERTS	229.60
FELSBURG HOLT & ULLEVIG	ENGINEERING	766.21
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	479.16
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	30696.23



# Burt County Board Minutes



FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORNOFF & SCHUTT	ATTY FEES	720.00
FORT DEARBORN LIFE INSURANCE	INSURANCE	48.93
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	93.38
GATZMEYER'S WELDING & REPAIR	PRODUCTS	30.38
GENE R ROLLINS	MILEAGE	13.88
GLADYS NELSON	COURT REPORTER FEES	55.25
GRAFIX SHOPPE	AUTO SIGNS	519.21
GREGORY J BRUMMOND	MILEAGE	28.86
HALL'S CULLIGAN WATER	WATER & COOLER RENTAL	64.10
HARTFORD LIFE INSURANCE CO	INSURANCE	200.00
HOPKINS LAW OFFICE	ATTY FEES	366.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	122.77
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	104.90
JAMES M SWENSON	MILEAGE	49.95
JAN RASMUSSEN	MILEAGE	52.65
JAY W JOHNSON	MILEAGE	185.45
JEANICE BOWERS	EXAM FEE	100.00
JEO CONSULTING GROUP INC	ENGINEERING	1620.00
JOHN WILSON	MEALS	18.50
K B'S MINI MART	FUEL	1325.92
KUENY & BEGLEY	ATTY FEES	895.51
LANCASTER COUNTY SHERIFF	PERSONAL SERV	7.17
LARSEN INTERNATIONAL	PARTS/LABOR	2327.31
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	35.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3222.73
MARIE RAGER	PRIOR SERVICE	115.40
MARY LOFTIS	MILE/REG ETC.	164.85
MATHESON TRI-GAS INC	SUPPLIES	585.46
MATTHEW BENDER & CO INC	SUPPLIES	56.49
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5352.00
MID-STATES ORGANIZED CRIME INF CTR	DUES	100.00
MIDWEST SERVICE AND SALES CO	SIGNS	390.00
MIDWEST SERVICE CO	SUPPLIES	556.75
MIPS INC	MONTHLY BILL	2987.59
MOORE WALLACE NORTH AMERICA	SUPPLIES	56.79
NACEB TREASURER	2012 DUES	100.00
NACO PLANNING & ZONING	2012 DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1270.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NE NEBR ECONOMIC DEV DIST	FURNACE GRANT	992.34



# Burt County Board Minutes



NEBR ASSN OF COUNTY CLERKS	2012 DUES	75.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1812.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	84.00
NEBRASKA LOESS HILLS RC&D	2012 DUES	300.00
NEBRASKA PUBLIC POWER DISTRICT	LIGHT BILL	865.54
NMC	PARTS/DOZER	76219.51
NORTHEAST ASSESSORS' ASSOC	2012 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	226.07
O'KEEFE ELEVATOR CO INC	ELEVATOR	237.39
OAKLAND INDEPENDENT	MINUTES/SUB	324.05
OFFICE WAREHOUSE	SUPPLIES	322.91
PECK MANUFACTURING COMPANY	PARTS	856.40
PEGGY SMITH	TRANSPORTATION	36.63
PELAN FUNERAL SERVICES INC	COUNTY BURIAL, TRANS	2370
PERRY ROGERS	MILEAGE	22.20
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE RENT	993.00
PLAINDEALER PUBLISHING CO	SUPPLIES	93.33
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	553.30
REGION IV INC	3RD QTR FEE	3305.50
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR FEE	3778.00
RICK ECKLEY	PARTS/LABOR	1074.03
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE	2423.89
SAPP BROS PETROLEUM INC	FUEL	404.70
SARPY COUNTY SHERIFF	PERSONAL SERV	8.72
SAUNDERS COUNTY COURT	TRANSCRIPITS	2.25
SAUNDERS COUNTY SHERIFF	BD PRISONER	855.00
SAVE MORE MARKET	SUPPLIES	425.28
SECRETARY OF STATE	SUPPLIES	30.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1011.97
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	834.00
STAMP FULFILLMENT SERVICES	ENVELOPES	261.95
STATE TAX COMMISSIONER	STATE TAXES	4361.12
STEINY'S GENERAL STORE	SUPPLIES	157.63
STEVE CASS	FAUCET	128.85
THE SIGN DEPOT	PARTS	50.47
THURSTON COUNTY SHERIFF	BD PRISONERS	1100.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	104.50
U S CELLULAR	TELEPHONE	60.02
UNIVERSITY OF NEBRASKA	SCHOLARSHIP	250.00
UNIVERSITY OF NEBRASKA AT LINCOLN	SCHOLARSHIP	500.00
UNITED STATES TREASURY	EMPE LEVY PROC	510.60
VERIZON WIRELESS	CELL PHONES	949.35
VILLAGE OF DECATUR	ELECTION POSTAGE	77.68
WASHINGTON COUNTY CLERK	2ND QTR DIST 6	1483.44



# Burt County Board Minutes



WASHINGTON COUNTY SHERIFF	BD PRISONERS	11550
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	47.41
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WEST PAYMENT CENTER	SUPPLIES	209.50
WHITMER WELDING SUPPLIES INC	SUPPLIES	1396.85
WINDSTREAM	TELEPHONE	184.13
WINGATE INN	LODGING	128.45
XEROX	MONTHLY BILL	184.14
XETA TECHNOLOGIES, INC	TELEPHONE	566.5

The minutes of the last meeting were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

The Burt County Bridge Commission report was approved upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Hennig, seconded by Rogers, the Board appointed Terry Schroeder to the office of Emergency Manager for Burt County, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Brummond, seconded by Rollins, the Board accepted the only bid on the county's 1981 Ford F800 truck from Stabilt in the amount of \$3,625.00, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

At 10:05 A.M. Chairman Morrow opened the public hearing for application by Oscar's Cellar for a conditional use permit. After discussion on the proposed operation, the Chairman declared the public hearing closed at 10:10 A.M. and the Board went back into regular session.

Upon motion by Hennig, seconded by Swenson, the Board approved a conditional use permit for Oscar's Cellar, with roll vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Hennig, seconded by Brummond, the Board approved a wholesale liquor license for Oscar's Cellar, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Rogers offered the following resolution and moved for its adoption:

## SIGN PLACEMENT RESOLUTION #2012-03

BE IT RESOLVED that the Board of Supervisors of Burt County, Nebraska:



# Burt County Board Minutes



WHEREAS, the County of Burt, Nebraska desires a “Reduce Speed Ahead and Speed Limit Signs” be established on Burt County Road H just outside Tekamah City Limit. The “Reduce Speed Ahead” sign will be placed on the south side of intersection Co Rd H and Co Rd 34 and the “Speed Limit” sign 1/8 mile east of the intersection at the beginning of the blacktop on the south side of road. The intersection is located in the NE1/2 of Section 24, Township 21N, Range 10E of the Sixth PM. With the placement of these signs traffic will slow coming into Tekamah.

FOLLOWING the passage and the publication of this resolution, it shall be unlawful for any person to fail, neglect, or refuse to comply with said “Speed Limit” sign and the violation thereof shall be punishable pursuant to the Nebraska Statute.

PASSED and approved the 30<sup>th</sup> day of January, 2012.

ATTEST:

Marjorie R. Shumake      Clifford Morrow  
Burt County Clerk      Chairman, Burt County Board of Supervisors

Board Member Swenson seconded the motion, and the Chairman declared it adopted with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-04**

BE IT RESOLVED that the County Treasurer be authorized to deposit funds in excess of the capital and surplus in any depository designated for county funds, provided such depository furnish the proper securities as provided by law, and that the Treasurer be and she hereby is, authorized to invest surplus funds, if there be any, in United States Treasury bills or certificates of deposit in the following financial institutions: First Nebraska Bank, Decatur, First National Bank Northeast, Tekamah, and Washington County Bank, Tekamah.

DATES this 30<sup>th</sup> day of January, 2012, at Tekamah, Nebraska.

ATTEST:

Marjorie R. Shumake      Clifford Morrow, Chairman  
Burt County Clerk      Burt County Board of Supervisors

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes- Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-05**

BE IT RESOLVED that the Burt County Board of Supervisors is in full support of LB931, a proposed bill at the 102<sup>nd</sup> Nebraska State Legislature.





# Burt County Board Minutes



UNDER current law, the county board in an affected county may pass a resolution disapproving the construction of a flood protection and water quality enhancement bond project that is located within its exclusive zoning jurisdiction, thereby, not allowing the use of bonds for such a project.

LB 931 would amend this provision to allow a county board in an affected county to disapprove of projects located within its zoning jurisdiction. The removal of "exclusive" would allow a county board to pass a resolution of disapproval on projects throughout the county.

DATED this 30<sup>th</sup> day of January, 2012, at Tekamah, Nebraska.

ATTEST:

Marjorie R. Shumake  
Burt County Clerk

Clifford Morrow  
Chairman, Burt County Board of Supervisors

Board Member Rollins seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Rogers offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-06**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$205,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2011-2012.

DATED this 30<sup>th</sup> day of January, 2012, at Tekamah, Nebraska.

Attest:

Marjorie R. Shumake  
Burt County Clerk

Clifford Morrow  
Chairman Burt County Board of Supervisors

Board Member Hennig seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-07 SIGNING OF AN ENGINEERING SERVICES AGREEMENT FOR FRACTURE CRITICAL BRIDGE INSPECTIONS**

WHEREAS: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Burt County as a sub-recipient of Federal-aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project:



# Burt County Board Minutes



WHEREAS: Burt County and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load rating (if necessary) services for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Burt county that:

Cliff Morrow, Chairperson of the Board is hereby authorized to sign the attached Engineering Services Agreement between Burt County and the NDOR.

Project No. BR-NBIS(95)

Control No. 00872

Project Name: 2012 Statewide Fracture Critical Bridge Inspections

Adopted this 30<sup>th</sup> day of January, 2012, at Tekamah, Nebraska.

The Board of Supervisors of Burt County:

James M. Swenson

Perry Rogers

Emmett Hennig

Cliff Morrow

Greg Brummond

Gene Rollins

ATTEST:

Marjorie R. Shumake

Burt County Clerk

Board Member Brummond seconded the motion, and the Chairman declared it adopted with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none. Chairman Morrow signed the attached Engineering Services Agreement between Burt County and the NDOR as per the resolution.

Chairman Morrow signed a lot split application for Clay Olson in the NE ¼ of Section 10, Township 22N, Range 8E.

Upon motion by Hennig, seconded by Brummond, the Board approved a special liquor license for the Catholic Church's Lenton fish fry dinners for February 24, March 2, March 9, March 16, March 23 and March 30, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Swenson, seconded by Rollins, the Board appointed Eldon Lorenzen and George Robb to represent Burt County on the Advisory Board of the NENAAA, with roll call vote as follows: Ayes-Swenson, Rogers, Hennig, Brummond and Rollins. Nays-none.

There being no further business to come before the Board at this time, the Board adjourned at 10:55 A.M. until 9:00 A.M. February 14, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
CHAIRMAN, BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

February 14, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Visiting the Board were Peggy Smith, Mike Braniff, Bob Pickell, Dale Johnson, Roger Moderow, Roland Richards and Russell Peterson.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for January were approved upon motion by Rollins, seconded by Swenson, with roll vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

The minutes of the last meeting were approved upon motion by Hennig, seconded by Rollins, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

The following Miscellaneous Receipts in the amount of \$508,832.43 for January were approved upon motion by Swenson, seconded by Newill, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

TOBACCO LICENSES	20.00
ZONING PERMITS	350.00
CO CLERK RECORDING FEES	2,891.00
CO CLERK DOC STAMPS	4,236.08
CO CLERK MISC FEES	653.25
POLITICAL FILING FEES	601.90
FILING FEES	300.00
COURT COSTS REFUNDS	196.00
DIST COURT CLERK MISC FEES	195.75
FEES & COSTS	210.00
COUNTY COURT MISC FEES	128.59
COUNTY SHERIFF-SERVICE FEES	886.00
COUNTY SHERIFF-MILEAGE & COSTS	884.92
TITLE INSPECTIONS	350.00
GUN PERMITS	100.00



# Burt County Board Minutes



FINGER PRINT CHARGE	10.00
CHECK COLLECTION FEES-CO ATTY	10.00
MONIES FROM STATE	645.18
OVERLOAD FINES-25% CO SHARE	31.25
INTEREST ON INVESTMENTS	117.18
MOTOR VEHICLE FEES	15,656.30
HIGHWAY/STREET ALLOCATION	65,356.01
SALE OF SUPPLIES	5,590.00
MISC REVENUE	388.00
STOP PROGRAM	150.00
INHERITANCE TAX	334.17
INHERITANCE TAX	6,658.39
INHERITANCE TAX	263.17
INHERITANCE TAX	2,614.32
INHERITANCE TAX	11,983.98
PLAT BOOKS	15.00
MISC REVENUE	225.00
911 WIRELESS SERVICE FUND	2,568.19
911 SURCHARGE	989.00
OVERLOAD FINES	93.75
FINES & LICENSES	3,693.20
CRAIG FIRE GENERAL	66.64
DECATUR FIRE GENERAL	1,728.19
LYONS FIRE GENERAL	1,378.38
OAKLAND FIRE GENERAL	2,585.37
DECATUR FIRE BOND	1,003.66
LYONS FIRE BOND	269.88
OAKLAND FIRE BOND	463.86
PROPERTY TAX CREDIT	371,940.87

Letters from Northeast Community College Foundation and Sarpy County Emergency Management Agency were placed on file.

Sheriff Bob Pickell and Supervisor Rollins updated the Board regarding a communications meeting that they attended in Kearney last week.

At 10:00 A.M. Chairman Morrow opened the public hearing for the One and Six Year Plan. After discussion, the Chairman declared the public hearing closed at 10:40 A.M. and the Board went back into regular session.

After making adjustments Supervisor Newill offered the following resolution and moved for its adoption:

ONE AND SIX YEAR PLAN  
COUNTY OF BURT  
RESOLUTION NO. 2012-08





# Burt County Board Minutes



WHEREAS, pursuant to L.B. 1302 of the 80<sup>th</sup> Legislature of the State of Nebraska, a public hearing was held by the Burt County Board of Supervisors for the purpose of drafting a One and Six Year Road Plan to designate specific road and bridge improvements for Burt County roads.

WHEREAS, legal notice was published in the Burt County Plaindealer, which is the legal newspaper in the county.

BE IT FURTHER RESOLVED, the One and Six Year Road Plans were fully discussed by the Highway Superintendent with the County Board and those present.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the One and Six Year Road Plans for road improvements in Burt County be approved as presented by the Highway Superintendent and as advertised and that such plans be ordered submitted to the State Highway Commission along with other evidence as required by the rules and regulations of the State Highway Commission.

APPROVED this 14<sup>th</sup> day of February, 2012.

BURT COUNTY BOARD OF SUPERVISORS  
GREG BRUMMOND  
GENE ROLLINS  
JAMES M. SWENSON

CLIFF MORROW, CHAIRMAN  
EMMETT HENNIG  
GERALD NEWILL  
PERRY ROGERS

ATTEST: MARJORIE R. SHUMAKE  
COUNTY CLERK

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Board Member Swenson offered the following resolution and moved for its adoption:

## RESOLUTION No. 2012-09 SIGNING OF THE PROJECT PROGRAM AGREEMENT

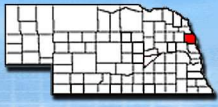
WHEREAS: Burt County is proposing a transportation project for which it would like to obtain Federal funds;

WHEREAS: Burt County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: Burt County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Burt County, Nebraska that:

Cliff Morrow, Chairman of the Board of Supervisors, Burt County, Nebraska, is hereby authorized to sign the attached Project Program Agreement between Burt County, Nebraska and the NDOR.



# Burt County Board Minutes



Burt County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STPE-3875(2)

NDOR Control Number: 31226

NDOR Project Name: Craig Northeast

Adopted this 14<sup>th</sup> day of February, 2012 at Tekamah, Nebraska.

The Board of Supervisors, Burt County, Nebraska

James M. Swenson

Perry Rogers

Clifford L. Morrow

Gerald Newill

Gene Rollins

Greg Brummond

Emmett Hennig

ATTEST: Marjorie R. Shumake  
County Clerk

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes-Swenson, Newell, Rogers, Hennig, Brummod and Rollins. Nays-none.

After some discussion regarding the 2012 NACO Institute of Excellence, motion was made by Newill, seconded by Hennig, to send Greg Brummond to the workshops, with roll call vote as follows: Ayes: Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Hennig, seconded by Newill, John Maryott was reappointed to the Burt County Bridge Commission effective 6-3-11 for a 6-year term, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Swenson, seconded by Rogers, the Board appointed George Robb to represent Burt County for a 3-year term on the Advisory Board for the Northeast Nebraska Area Agency on Aging to correct action taken at the January 30, 2012 meeting. Roll call vote was as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

There was discussion regarding the 3-year agreement for blanket coverage that the County currently has with Brenneis Insurance Agency and proper procedure for letting bids in 2013.

There being no further business to come before the Board at this time, the Board adjourned at 11:40 A.M. until 9:00 A.M. February 28, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
CHAIRMAN, BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

February 28, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Swenson, the agenda was approved, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Visiting the Board were Peggy Smith, Mike Braniff, Jim Maryott, Katie Novak, Paul Richards, Rev. Timothy VanHook, Joni Renshaw, Graham Christensen, Bill Method, John Wilson, Steve Martin, Kevin Petersen, Glen Schuetze, Dan Smith, Ben Gotschall, Gene Hansen, Dennis Fleischman, Jordan Johnson, James Rieken, Lyle Meaie, Vic Jensen, Nona Lechtenberg and Scott Japp.

The following claims for February in the amount of \$472,094.55, including \$100,656.70 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Motion was made by Rogers, seconded by Hennig, to pay claim to Gregory J. Brummond in the amount of \$1,450.00 with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig and Rollins. Brummond abstained from voting.

ENCORE FUNDING, LLC	GARNISHMENT	\$340.31
ADVANCED ENERGY FUELS	HEATING FUEL	\$382.28
AFLAC	INSURANCE	\$623.54
ALL FLAGS, ETC	FLAGS	\$268.00
AMERICAN BROADBAND CLEC	TELEPHONE	\$798.45
AMERITAS LIFE INSURANCE CORP	RETIREMENT	\$15,938.68
ANDERSON HARDWARE	SHOP SUPPLIES	\$76.36
ARBY'S BODY SHOP	PARTS/LABOR	\$697.05
AS CENTRAL SERVICES	AS/400 COSTS	\$252.00
AS CENTRAL SERVICES, OCIO	TELETYPE	\$350.00
AT&T	TELEPHONE	\$48.32
BILL J PICKELL	REPAIRS	\$116.64
B'S ENTERPRISES INC	SIGNS	\$2,648.75
BLACK HILLS ENERGY	HEATING FUEL	\$716.62
BLUE CROSS & BLUE SHIELD	INSURANCE	\$53,826.33



# Burt County Board Minutes



BOMGAARS SUPPLY INC	SUPPLIES	\$619.95
BRANIFF SERVICE	FUEL	\$1,232.11
BRENNEIS INSURANCE AGENCY INC	NOTARY RENEWAL	\$50.00
BUDDIES MINI MART, LLC	FUEL	\$762.12
BURT COUNTY ATTORNEY	REIMBURSEMENT	\$278.18
BURT COUNTY CLERK	POSTAGE	\$8.74
BURT COUNTY COURT	FEES NON WAIVE	\$72.00
BURT COUNTY DISTRICT COURT CLERK	FEES NON-WAIV	\$203.00
BURT COUNTY EXTENSION SERVICE	NACAB FEES	\$524.14
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	\$397.26
BURT COUNTY SHERIFF	MEAL/GAS/STAMP	\$183.23
CAROL A. WHITE	MILEAGE	\$156.56
CARROLL WELTE	MILE/ENTRY FEE	\$163.31
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	\$11,019.21
CCC CAMPUS ACCOUNTS	TRAINING	\$115.00
CENTRAL UNITED LIFE INS CO	INSURANCE	\$10.25
CENTRAL VALLEY AG	FUEL	\$45.38
CENTURYLINK	TELEPHONE	\$629.72
CHERYL GATEWOOD	JUROR FEE/MILE	\$51.32
CITY CLERK	WATER BILL	\$21.88
CITY OF LYONS	UTILITIES	\$307.83
CITY OF TEKAMAH	WATER BILL	\$103.52
CLIFFORD L MORROW	MILEAGE/MEALS	\$291.41
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	\$936.03
CREDIT BUREAU SERVICES INC	GARNISHMENT	\$522.17
CUBBY'S	FUEL	\$654.90
D'MOORE PIZZA	MEALS	\$56.13
DANIEL L MAGILL	MILEAGE	\$57.33
DAVID J JASKIERNY LLC	AUTOPSY	\$900.00
DAVID TARRELL	ATTORNEY	\$684.00
DAVID ZIMMERMAN	JUROR FEE/MILE	\$42.14
FRED FRANKLIN	EQUIP/MILEAGE	\$1,196.33
KEVIN C BRANIFF	MAINTENANCE	\$1,450.00
STEVEN L DEVENING	GRAVEL/BORROW	\$1,430.13
BRAD BRINK	2012 FEES	\$1,591.25
DECATUR EXPRESS	FUEL	\$878.28
DEL PETERSON & ASSOCIATES	PARTS	\$78.55
DELL MARKETING L.P.	SUPPLIES	\$146.99
JAMES L DEVENING	TRASH REMOVAL	\$235.00
ELECTION SYSTEMS & SOFTWARE	KEY	\$18.36
EMMETT HENNIG	MILEAGE	\$35.52
ENGELHARDT COMMUNICATIONS	REPAIR/LABOR	\$89.50
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$847.00
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	\$87.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	\$479.16





# Burt County Board Minutes



FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	\$30,234.97
FIRST NATL BANK NORTHEAST	SECURITY BOXES	\$60.00
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	\$8,396.76
FORNOFF & SCHUTT	ATTORNEY FEES	\$582.00
FORT DEARBORN LIFE INSURANCE	INSURANCE	\$48.93
FRANCES FRENCH	PRIOR SERVICE	\$11.00
FREMONT SANITATION	GARBAGE	\$100.72
GATZMEYER'S WELDING & REPAIR	PARTS	\$37.75
GENE R ROLLINS	MILEAGE/MEALS	\$310.06
GERALD E NEWILL	MILEAGE	\$86.58
GREGORY J BRUMMOND	MILEAGE	\$1,709.19
HALL'S CULLIGAN WATER	JANUARY BILL	\$109.40
HARTFORD LIFE INSURANCE CO	INSURANCE	\$200.00
HELEN HUFFMAN	JUROR FEE/MILE	\$51.32
HOLIDAY INN KEARNEY	LODGING	\$566.65
HOLMQUIST LUMBER INC	LUMBER	\$149.03
HOPKINS LAW OFFICE	ATTORNEY FEES	\$282.00
ILA DAVIS	PRIOR SERVICE	\$18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	\$175.95
JACQUELINE UEHLING	JUROR FEES	\$35.00
JAMES M SWENSON	MILEAGE	\$33.30
JAY W JOHNSON	MILEAGE	\$90.47
JEANICE BOWERS	MILEAGE	\$147.08
JEO CONSULTING GROUP INC	ENGINEERING	\$3,184.00
JOHN CAMPBELL	JUROR FEE	\$35.00
JOHN WILLIAMS	MILE/JUROR FEE	\$59.48
JOHN WILSON	MEALS	\$27.50
JOHNSON & MOCK	ATTORNEY FEES	\$7,959.16
JONI L. RENSHAW	MILEAGE	\$243.68
K B'S MINI MART	FUEL	\$1,005.16
K-C PARTS & REPAIR	PARTS	\$27.70
KATHLEEN PEARSON	JUROR FEE/MILE	\$49.28
KENWORTH OF OMAHA	PARTS	\$66.70
KIRK ERIKSEN	JUROR FEE/MILE	\$43.54
KUENY & BEGLEY	ATTORNEY FEES	\$2,490.00
KYLE DAY	JUROR FEE	\$35.00
LARSEN INTERNATIONAL INC	PARTS/LABOR	\$905.89
LEROY ALFORD	JUROR FEE/MILE	\$55.40
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	\$4,642.51
MATTHEW BENDER & CO INC	SUPPLIES	\$56.49
MICHAEL G BRANIFF	SHOP TOOLS	\$361.50
MICHAEL UHING	JUROR FEE/MILE	\$43.16
MID-AMERICAN BENEFITS INC	MONTHLY BILL	\$10,345.00
MIDWEST SERVICE AND SALES CO	PARTS	\$7,896.76
MIDWEST SERVICE CO	FUEL/SUPPLIES	\$10,006.49



# Burt County Board Minutes



MIPS INC	MONTHLY FEE	\$2,665.26
NACO	2011 CONFERENCE	\$845.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	\$1,270.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING FEES	\$186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	\$1,812.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	\$838.63
NEBRASKA TAX RESEARCH COUNCIL INC	2012 MEMBERSHI	\$300.00
NMC	PARTS/LABOR	\$1,641.10
NORTHEAST NEBR JUVENILE SERV	2012 YEAR FEE	\$9,669.78
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	\$223.09
O'KEEFE ELEVATOR CO INC	ELEVATOR	\$237.39
OAKLAND INDEPENDENT	LICENSE/MINUTE	\$205.15
OFFICE WAREHOUSE	SUPPLIES	\$813.05
OFFICENET	QTR SRV FEES	\$45.00
OMAHA SLING INC	SUPPLIES	\$385.48
OVERHEAD DOOR CO OF NORFOLK	BLDG REPAIR	\$295.50
PELAN FUNERAL SERVICES INC	AUTOPSY	\$720.00
PERRY ROGERS	MILEAGE	\$25.53
PEST-TROL	PEST TROL	\$38.00
PLAINDEALER PUBLISHING CO	NOTICES/ADS	\$446.25
PUMP SHOP	BLDG REPAIR	\$30.00
PURCHASE POWER	POSTAGE	\$1,200.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	\$690.16
RANDY HANSEN	JUROR FEE/MILE	\$41.63
RAY BERNACCHI	JUROR FEE	\$35.00
RED BARN VETERINARY CLINIC	CONSULTATION	\$75.00
RESERVE ACCOUNT	POSTAGE	\$5,000.00
RICK ECKLEY	PARTS/LABOR	\$456.90
RIGHT TECH COMPUTER SOLUTIONS	MONTH FEE/SUPP	\$4,926.76
ROBERT ROBSON	MILES/WITNESS	\$61.10
PATRICK R RUNGE	ATTORNEY FEES	\$642.00
SAPP BROS PETROLEUM INC	FUEL/TANK RENT	\$2,497.85
SARPY COUNTY SHERIFF	PERSONAL SRV	\$20.67
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	\$1,395.00
SAVE MORE MARKET	JURY SUPPLIES	\$103.62
SHAMBURG AUTO SUPPLY	PARTS ETC.	\$1,157.84
STATE TAX COMMISSIONER	STATE TAXES	\$4,283.15
STEINY'S GENERAL STORE	SUPPLIES/PARTS	\$112.76
SUSAN BECKER	JUROR FEE	\$35.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	\$1,074.91
TERRY HANSEN	JUROR FEE	\$35.00
THE SIGN DEPOT	SIGNS	\$48.70
TOM KELLOGG	MAINTENANCE	\$72.00
TOTAL TOOLS	TOOLS	\$543.95
TRI-STATE COMMUNICATIONS INC	LAND/TWR RENT	\$104.50



# Burt County Board Minutes



TWILA ALEXANDER	REIMBURSEMENT	\$21.49
U S CELLULAR	TELEPHONE	\$65.60
UNIVERSITY OF NEBRASKA	SUPPLIES	\$50.00
UNITED STATES TREASURY	EMPE LEVY PROC	\$510.60
VALERIE LINDSTROM	JUROR FEE/MILE	\$49.28
VANESSA NELSON	JUROR FEE/MILE	\$49.28
VERIZON WIRELESS	CELL PHONES	\$201.74
VETTER EQUIPMENT	REPAIRS	\$85.57
VICKIE SLAUGHTER	JUROR FEE/MILE	\$51.32
VILLAGE OF DECATUR	UTILITIES	\$63.46
WASHINGTON COUNTY COURT	TRANSCRIPTS	\$6.50
WASHINGTON COUNTY SHERIFF	PERSONAL SRV	\$19.00
WASHINGTON COUNTY SHERIFF	BD PRISONER	\$13,090.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	\$50.33
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	\$33.75
WAYNE COUNTY SHERIFF	PERSONAL SRV	\$6.00
WHITMER WELDING SUPPLIES INC	SUPPLIES	\$250.14
WINDSTREAM	TELEPHONE	\$197.03
WINNER'S GRILL	JUROR MEALS	\$59.15
WISE-MACK INC	PARTS	\$109.40
XEROX	MONTHLY FEE	\$163.26
ZIEGLER INC	PARTS	\$593.38

The minutes of the last meeting were approved upon motion by Rollins, seconded by Brummond, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

The Burt County Bridge Commission report was approved upon motion by Hennig, seconded by Newill, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Communications from Northeast Community College and the Center for Rural Affairs were placed on file.

Rev. Timothy VanHook appeared before the Board to update them on the Open Door Church Ministries of God in Decatur.

Steve Martin with the Nebraska Department of Agriculture gave a presentation on applying for designation as a livestock friendly county and answered questions from the Board and the public. After listening to comments from the public, motion was made by Newill, seconded by Swenson to pass the information to the Planning Commission for their recommendation, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Brummond and Rollins. Nays-Hennig.

Graham Christensen gave an update on the progress of Burt County Wind, a Burt County based LLC.

Glen Schuetze presented a price quote from Stalp Gravel Company, Inc. effective March 1, 2012 for \$7.75 per ton for gravel and \$16.00 per ton for ¾ inch rock.



# Burt County Board Minutes



Upon motion by Swenson, seconded by Brummond, the Board approved a special designated liquor license for the Burt County Fair for August 3 through August 7, 2012, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Rollins, seconded by Hennig, the Board approved the reappointment of Rodney Bromm, Jay Hovendick and Larry Larsen to the Planning Commission, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

Upon motion by Newill, seconded by Swenson, the Board approved the Bridge Inspection Contract with Don Neary for \$3,600.00 per year effective February 1, 2012 until February 1, 2015, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

At 11:27 A.M. Chairman Morrow opened the hearing to consider Permissive Exemption Applications and Motor Vehicle Exemption Requests. At 11:30 A.M. the Board went back into regular session.

Upon motion by Rogers, seconded by Hennig, the Board approved the Permissive Exemption Applications and Motor Vehicle Exemption Requests, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays-none.

There being no further business to come before the Board at this time, the Board adjourned at 11:45 A.M. until 9:00 A.M. March 13, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
CHAIRMAN, BURT COUNTY BOARD OF SUPERVISORS

OFFICE OF THE BURT COUNTY CLERK  
**ATTACHMENT TO MINUTES**  
BURT COUNTY BOARD OF SUPERVISORS  
FEBRUARY 28, 2012

## PERMISSIVE EXEMPTION APPLICATIONS

### (NEW APPLICATIONS)

Open Door Church Ministries of God dba Amazing Grace Mission  
Burt County Museum Inc (2 small homes added)  
Burt County Museum Inc (Bryant house added)  
Oakland Mercy Hospital (Tekamah Clinic)

### (RENEWAL APPLICATIONS)

Craig American Legion #127  
Craig Methodist Church  
First Presbyterian Church-Craig



# Burt County Board Minutes



Burgess Health Center-Decatur  
Methodist Church-Decatur  
Decatur Museum Inc  
Church of Jesus Christ, Decatur Restoration Branch  
Trinity Lutheran Church-Decatur  
Word of Life Ministries-Decatur

Assembly of God Church-Lyons  
Bethany Evangelical Lutheran Church-Lyons  
Center for Rural Affairs-Lyons  
First Presbyterian Church-Lyons  
Happy Days Senior Citizens Center Inc-Lyons  
Memorial United Methodist Church of Lyons  
Oakland Mercy Hospital (Lyons Clinic)

Evangelical Free Church-Oakland  
First Baptist Church-Oakland  
First Lutheran Church-Oakland  
First United Methodist Church-Oakland  
Golden Oaks Center Inc-Oakland  
Oakland Lodge #91 AF & AM  
Swedish Heritage Center of Oakland  
Veteran's Organization-Oakland

Emmanuel Evangelical Lutheran Church-Tekamah  
First Baptist Church-Tekamah  
Faith Family Baptist Church-Tekamah  
First Presbyterian Church-Tekamah  
Lions Club of Tekamah  
Memorial Community Hospital (Tekamah Clinic)  
Orville & Willa Chatt Senior Center-Tekamah  
Tekamah Templecraft Association Inc  
United Methodist Church-Tekamah  
Veterans of Foreign Wars-Tekamah

Tekamah Area Community Club Inc-Arizona Township  
Evangelical Free Church-Oakland-Bellcreek Township  
St John's Evangelical Lutheran Church-Bellcreek Township  
Alder Grove Methodist Church-Craig Township  
Salem Evangelical Covenant Church-Pershing Township  
Riverside Baptist Church-Riverside Township  
Kansas-Nebraska Association 7<sup>th</sup> Day Adventist-Silvercreek Township

Holy Family church-Decatur  
St Joseph's Church-Lyons  
St Patrick's Catholic Church-Tekamah  
St Patrick's Catholic Church (rectory)-Tekamah

MOTOR VEHICLE EXEMPTION REQUESTS





# Burt County Board Minutes



Salem Covenant Church-Oakland  
Orville & Willa Chatt Senior Citizens Center-Tekamah  
Center for Rural Affairs-Lyons  
Faith Family Baptist Church-Tekamah



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

March 13, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Brummond and Rollins. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Brummond and Rollins. Nays-none

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Keith Magill, Larry Bockelman, Sarah Chatt, and Jane Paul.

Keith Magill shared his concerns with the Board over a pending legal case.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for February were approved upon motion by Swenson, seconded by Rollins, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Brummond and Rollins. Nays-none.

The minutes of the last meeting were approved upon motion by Swenson, seconded by Rollins, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Brummond and Rollins. Nays-none.

The following Miscellaneous Receipts in the amount of \$171,214.17 for February were approved upon motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Brummond and Rollins. Nays- none.

ZONING PERMITS	285.00
CO CLERK RECORDING FEES	1,374.50
DOC STAMPS-COUNTY SHARE	1,760.32
CO CLERK MISC FEES	704.30
POLITICAL FILING FEES	248.44
FILING FEES	365.28
COURT COST REFUNDS	117.82
CLERK OF DIST COURT MISC FEES	241.25
FEES & COSTS	143.25
FILING FEE	30.00
DEPT OF SOCIAL SERV IV-D	5,967.27
COUNTY COURT-MISC FEES	362.08
COUNTY SHERIFF-SERVICE FEES	1,647.97
INTOX TEST-BREATH ANALYZER	75.00



# Burt County Board Minutes



TITLE INSPECTIONS	470.00
GUN PERMITS	85.00
FINGER PRINT CHARGE	30.00
CO ATTY FEES-CHECK COLL	40.00
MONIES FROM STATE	6,407.77
OVERLOAD FINES-25% CO SHARE	37.50
INTEREST ON INVESTMENTS	4,374.14
MEETING REIMBURSEMENT	60.00
MISC REVENUE	16.75
HWY/SREET ALLOCATION	60,276.28
ROAD INCENTIVE PAYMENT	9,000.00
SALE OF VEHICLES	3,625.00
MISC REVENUE	7,375.98
STOP PROGRAM	50.00
INHERITANCE TAX -	3,238.00
INHERITANCE TAX -	1,198.41
INHERITANCE TAX	1,150.08
INHERITANCE TAX -	50,120.07
INHERITANCE TAX -	569.35
PLAT BOOK SALES	36.00
911 WIRELESS SERV FUND	2,568.19
COUNTY 911 SURCHARGE	3,154.00
OVERLOAD FINES	112.50
FINES & LICENSES	3,480.00
DECATUR FIRE GENERAL	246.06
LYONS FIRE GENERAL	22.13
DECATUR FIRE BOND	148.48

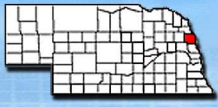
Larry Bockelman of Elkhorn Logan Valley Public Health Department gave a presentation on radon resistant new construction.

Board Member Newill offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-10**

WHEREAS, to clarify the eligibility of Burt County Employees for health insurance and to define full time and part time employees and that the following is the policy of the Burt County Board of Supervisors that eligibility of an employee for county paid health shall be as follows:

1. Full time employees hired after January 1, 2009 shall only receive single coverage as provided by Burt County health care insurance. Full time employees shall have the option to purchase spouse or family coverage from Burt County's health care insurance provider.
2. Part time employees shall have no health insurance provided for them by Burt County. Part time employees shall have the option to purchase health insurance for themselves or their family at their own cost from Burt County's health care insurance provider. Part time employees hired prior to January 2009 shall retain the insurance benefits they currently receive.



# Burt County Board Minutes



3. Full time employees are defined as those who work an average no less than forty (40) hours per week over a fifty-two (52) week period.

4. Part time employees are defined as those employees who work an average of at least twenty (20) hours or more but less than forty (40) hours per week over a fifty-two (52) week period.

NOW, THEREFORE, BE IT RESOLVED by the Burt County Board of Supervisors that the above be adopted as the policy of this Board.

Dated this 13<sup>th</sup> day of March, 2012 at Tekamah, Burt County, Nebraska.

ATTEST:

Marjorie R. Shumake  
Burt County Clerk

Clifford L. Morrow, Chairman  
Burt County Board of Supervisors

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes: Swenson, Newill, Rogers, Brummond and Rollins. Nays: none.

Chairman Morrow signed the following lot split applications:

David and Kathy Brainard in the SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 7, Township 21 North, Range 12 East;

Richard and Cheryl Perchal, Bill and Alice Matheson in the NE  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 35, Township 22 North, Range 10 East;

Jason A. Thompson in the SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  of Section 27, Township 23 North, Range 9 East.

As a way of planning for the future, Highway Superintendent Peggy Smith approached the Board about the possibility of sending someone in the Road Department to school for bridge inspections.

Mike Braniff brought the Board up to date on road work and the possibility of renting additional equipment through the summer.

Jim Swenson reported on the Northeast Nebraska Area Agency on Aging, including some of the programs they administer and the savings to Burt County residents as well as to the State of Nebraska.

There being no further business to come before the Board at this time, the Board adjourned at 10:20 A.M. until 9:00 A.M. March 29, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes







# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

March 29, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig and Greg Brummond.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes-Swenson, Newill, Rogers, Hennig and Brummond. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Brummond, the agenda was approved with the addition of a report by Jim Swenson regarding the progress being made at Summit Lake and the County Landing, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig and Brummond. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Gary Kratky and Kevin Petersen.

The following claims for March in the amount of \$350,683.73, including \$100,369.22 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig and Brummond. Nays – none.

ENCORE FUNDING, LLC	GARNISHMENT	\$340.31
ADVANCED ENERGY FUELS	FUEL	\$8,658.01
AFLAC	INSURANCE	\$583.63
AMERICAN BROADBAND CLEC	TELEPHONE	\$797.11
AMERITAS LIFE INSURANCE CORP	RETIREMENT	\$15,673.42
ANDERSON HARDWARE	SUPPLIES	\$128.61
ANGELA ICKLER	DEPOSITION	\$82.00
AS CENTRAL SERVICES	AS/400 COST	\$252.00
AS CENTRAL SERVICES, OCIO	TELETYPE	\$350.00
AT&T	TELEPHONE	\$51.86
BILL J PICKELL	REPAIRS	\$37.48
B'S ENTERPRISES INC	SIGNS	\$2,910.00
BIL-DEN GLASS	WINDOW	\$464.00
BLACK HILLS ENERGY	GAS BILL	\$567.17
BLUE CROSS & BLUE SHIELD	INSURANCE	\$53,826.33
BOMGAARS SUPPLY INC	SUPPLIES	\$449.83
BRANIFF SERVICE	FUEL	\$2,452.30
BRENDA METZ	MILEAGE	\$26.64
BUDDIES MINI MART, LLC	FUEL	\$366.51
BURT COUNTY CLERK	WORKSHOP FEES	\$160.00
BURT COUNTY COURT	NON-WAIVERABLE	\$453.95



# Burt County Board Minutes



BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	\$99.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER ELEC	\$359.07
BURT COUNTY SHERIFF	PERSONAL SRV	\$266.45
BURT COUNTY SHERIFF	SUPPLIES/POST	\$316.67
CARLA HART	SUPPLIES	\$106.99
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	\$11,019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	\$10.25
CENTRAL VALLEY AG	FUEL	\$169.73
CENTURY BUSINESS PRODUCTS	SCANNER INSTALL	\$68.58
CENTURYLINK	TELEPHONE	\$629.72
CITY CLERK	WATER BILL	\$25.18
CITY OF LYONS	UTILITIES	\$301.80
CITY OF TEKAMAH	WATER BILL	\$106.00
CLIFFORD L MORROW	MILEAGE	\$19.98
CONSTELLATION NEW ENERGY GAS DIV	GAS BILL	\$900.36
CREDIT BUREAU SERVICES INC	GARNISHMENT	\$522.17
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	\$98.92
CUBBY'S	FUEL	\$532.47
CUMING COUNTY STOP PROGRAM	TELEPHONE BILL	\$700.00
DANIEL L MAGILL	MILEAGE	\$48.84
FRED FRANKLIN	EQUIP/MILEAGE	\$1,211.33
STEVEN L DEVENING	GRAVEL/BORROW	\$3,485.30
DECATUR EXPRESS	FUEL	\$1,070.55
DEPT CORRECTIONAL SVCS	BD PRISONERS	\$1,530.64
DES MOINES STAMP MFG. COMPANY	STAMP	\$34.70
JAMES L DEVENING	TRASH REMOVAL	\$235.00
DOUGLAS COUNTY SHERIFF	PERSONAL SRV	\$8.34
DOUGLAS COUNTY TREASURER	AUTOPSY	\$563.35
DR CHAUNCEY WILKINS	BD HEALTH	\$75.00
DREW LAW FIRM	SP PROSECUTOR	\$198.00
EMMETT HENNIG	MILEAGE	\$35.52
ERNIE GLUP PIPE SALES	CULVERTS	\$656.00
EVA MCCLUSKEY	PRIOR SERVICE	\$103.86
FILTER CARE OF NEBRASKA, INC.	SERVICES	\$23.65
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	\$479.16
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	\$29,757.46
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	\$8,396.76
FORNOFF & SCHUTT	ATTY FEES	\$390.00
FORT DEARBORN LIFE INSURANCE	INSURANCE	\$48.93
FRANCES FRENCH	PRIOR SERVICE	\$11.00
FREMONT SANITATION	GARBAGE	\$106.33
GENE R ROLLINS	MILEAGE	\$83.25
GERALD E NEWILL	MILEAGE	\$69.93
GLADYS NELSON	BD HEALTH	\$75.00



# Burt County Board Minutes



GREGORY J BRUMMOND	MILEAGE	\$28.86
H. PHILLIP ERIKSEN	POSTAGE	\$50.30
HALL'S CULLIGAN WATER	SUPPLIES	\$55.00
HARTFORD LIFE INSURANCE CO	INSURANCE	\$200.00
HOPKINS LAW OFFICE	ATTY FEES	\$216.00
ILA DAVIS	PRIOR SERVICE	\$18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	\$690.41
J F AHERN CO	ANNUAL FEE	\$195.00
JAMES M SWENSON	MILEAGE	\$33.30
JEO CONSULTING GROUP INC	ENGINEERING	\$4,457.10
JOHN WILSON	MEALS/MILEAGE	\$73.14
JOHNSON & MOCK	ATTY FEES	\$384.00
JON SEDLACEK	BD HEALTH	\$75.00
JONES AUTOMOTIVE	INSTALL CAMERA	\$285.00
JONI L. RENSHAW	MILEAGE	\$140.42
K & L ENTERPRISES	SUPPLIES	\$11.82
K B'S MINI MART	FUEL	\$1,821.14
KUENY & BEGLEY	ATTY FEES	\$1,368.00
LANCASTER COUNTY SHERIFF	PERSONAL SRV	\$7.77
MARTIN MARIETTA	GRAVEL/BORROW	\$7,753.90
MARY LOFTIS	MEALS/MILEAGE	\$177.48
MICHAEL P. SHOTWELL	PARTS	\$175.00
MICHELE QUICK	MILEAGE	\$77.70
MID-AMERICAN BENEFITS INC	INSURANCE	\$5,345.00
MIDWEST SERVICE CO	FUEL	\$22,533.30
MILLS LAW OFFICE	ATTY FEES	\$2,055.00
MIPS INC	MONTHLY BILL	\$2,715.29
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	\$1,320.00
NE ASSN CO HIWAY SUPT	DUES	\$85.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	\$174.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	\$1,224.17
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROC	\$50.00
NEBRASKA PUBLIC POWER DISTRICT	LIGHT BILL	\$858.15
NEBRASKA.GOV	SUBSCRIPTION	\$50.00
NENEDD/NED INC	GEN ADMIN 9/11	\$589.80
NMC	PARTS/LABOR	\$1,012.10
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	\$378.95
O'KEEFE ELEVATOR CO INC	ELEVATOR	\$237.39
OAKLAND INDEPENDENT	AD FOR BIDS	\$24.42
OFFICE SYSTEMS COMPANY	COPIER EXP	\$78.00
OFFICE WAREHOUSE	SUPPLIES	\$782.25
OMAHA SLING INC	SUPPLIES	\$43.68
OMAHA TRUCK CENTER INC	PARTS/LABOR	\$572.44
PEGGY SMITH	MILEAGE	\$92.13



# Burt County Board Minutes



PERRY ROGERS	MILEAGE	\$44.40
PEST-TROL	PEST CONTROL	\$38.00
PLAINDEALER PUBLISHING CO	NOTICES	\$938.49
PUMP SHOP	SERVICES	\$162.10
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	\$1,019.64
RIGHT TECH COMPUTER SOLUTIONS	SERVICES	\$1,538.89
ROBERT E BOWEN, MD PC	AUTOPSY	\$900.00
PATRICK R RUNGE	ATTY FEES	\$348.00
SAPP BROS PETROLEUM INC	FUEL	\$2,462.55
SARPY COUNTY SHERIFF	PERSONAL SRV	\$27.11
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	\$630.00
SAVE MORE MARKET	SUPPLIES	\$16.52
SCHMADER ELECTRIC CONST CO INC	CHECK SIRENS	\$530.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	\$563.40
SIOUX CITY TRUCK AND TRAILER INC	PARTS	\$6.89
SPAN PUBLISHING INC	SUPPLIES	\$144.00
STALP GRAVEL CO	GRAVEL/BORROW	\$1,634.54
STAMP FULFILLMENT SERVICES	ENVELOPES	\$263.95
STATE TAX COMMISSIONER	STATE TAXES	\$4,170.51
SUSAN PAULSEN	BD HEALTH	\$75.00
TEKAMAH POST OFFICE	POSTAGE	\$65.00
TRI-STATE COMMUNICATIONS INC	RENT/REPAIRS	\$229.50
ADAM TRIPP	BD HEALTH	\$2,238.00
U S CELLULAR	TELEPHONE	\$93.06
UNIVERSITY OF NEBRASKA	WAGES	\$8,997.75
UNITED STATES TREASURY	LEVY PROC	\$510.60
VERIZON WIRELESS	CELL PHONES	\$198.31
VILLAGE OF DECATUR	UTILITIES	\$137.94
WASHINGTON COUNTY BANK	CHECKS	\$339.61
WASHINGTON COUNTY SHERIFF	BD PRISONERS	\$9,075.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	\$33.75
WENDY L REXROAD	MILEAGE	\$88.80
WINDSTREAM	TELEPHONE	\$201.42
XEROX	COPIER	\$163.26
XETA TECHNOLOGIES, INC	TELEPHONE	\$331.50

The minutes of the last meeting were approved upon motion by Swenson, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig and Brummond. Nays – none.

The Burt County Bridge Commission report was approved upon motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig and Brummond. Nays – none.

Jim Swenson reported on a preliminary plan for electrified camper pads at Summit Lake and work done at the County Landing. Patty Plugge updated the Board on these projects as well.



# Burt County Board Minutes



Communication from Douglas E. Hansen with Farmers National Company was put on file.

Gary Kratky with Road Builders Machinery and Supply Company presented monthly rental rates on a Komatsu excavator and wheel loader to the Board for their consideration. The Board also reviewed quotes from Murphy Tractor & Equipment Company on renting similar John Deere equipment.

Kevin Petersen quoted prices from Caterpillar on renting a Cat excavator and loader. The Board asked him for more information and will make a decision at the next board meeting.

Road Superintendent Peggy Smith visited with the Board about solving drainage problems at the Elm Creek Bridge. Upon motion by Hennig, seconded by Newill, the Board instructed Peggy to have Mainelli Wagner & Associates do a drainage study to determine whether to replace the pumps that are worn out or install a pvc drain tile system. Roll call vote was as follows: Ayes – Swenson, Newill, Rogers, Hennig and Brummond. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 11:25 A.M. until 9:00 A.M. April 10, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

April 10, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins. Jim Swenson was absent.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Paul Richards, Mike Sweetman and Kevin Petersen

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for March, and the Sheriff's Quarterly Report were approved upon motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Hennig, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$755,075.37 for March were approved upon motion by Rollins, seconded by Hennig, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	385.00
COUNTY CLERK FILING FEES	1,889.00
COUNTY CLERK DOC STAMP FEES	1,426.86
COUNTY CLERK MISC FEES	844.67
POLITICAL FILING FEES	240.76
FILING FEES	900.00
COURT COSTS REFUNDS	48.00
DISTRICT COURT MISC FEES	202.50
FEES & COSTS	102.00
COUNTY COURT MISC FEES	226.00
COUNTY SHERIFF SERVICE FEES	1,016.00
COUNTY SHERIFF MILEAGE & COSTS	782.84
INTOX TEST-BREATH ANALYZER FEE	150.00
TITLE INSPECTIONS	510.00
GUN PERMITS	80.00
FINGER PRINT CHARGE	20.00



# Burt County Board Minutes



CO ATTY FEES-CHECK COLLECTION	90.00
OVERLOAD FINES-25% COUNTY SHARE	112.50
WITNESS FEES REIMBURSED	20.00
INTEREST ON INVESTMENTS	553.15
WORKMANS COMP INS REFUND	3,796.20
MISC REVENUE	25.00
DISASTER MONEY PER HARLAN/PEGGY	71,403.75
HIGHWAY/STREET ALLOCATION	79,206.05
COUNTY MIP	50.00
STOP PROGRAM	100.00
INHERITANCE TAX	2,653.12
INHERITANCE TAX	5,755.66
INHERITANCE TAX	170.72
INHERITANCE TAX-	12,111.89
INHERITANCE TAX	694.50
PLAT BOOK SALES	68.00
911 SURCHARGES	6,086.00
OVERLOAD FINES-75% STATE SHARE	337.50
COUNTY COURT FINES	5,982.00
DECATUR FIRE GENERAL	179.27
LYONS FIRE GENERAL	487.27
OAKLAND FIRE GENERAL	827.93
DECATUR FIRE BOND	105.65
LYONS FIRE BOND	139.02
OAKLAND FIRE BOND	148.79
REAL PROPERTY TAX CREDIT	371,940.87
PRO RATE	18,833.03
IN LIEU	164,373.87

A bill from Alpha Land Surveying to another surveyor was brought to the Board's attention. After discussion, County Attorney Dan Smith was consulted and he agreed to talk to County Surveyor Fred Franklin about the bill.

Mike Sweetman from Murphy Tractor and Equipment Company and Kevin Petersen from NMC answered questions regarding their quotes to rent an excavator and loader for the summer and fall months to clean county road ditches. The Board also considered the quotes presented at the last meeting by Road Builders Machinery and Supply Company, Inc., which totaled \$8,910.00 per month. Murphy's bid was \$13,200.00 per month, and NMC's bid was \$9,100.00 per month. Upon motion by Hennig, seconded by Brummond, the Board agreed to rent the Cat excavator and loader from NMC for \$9,100.00 per month, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, and Brummond. Nays – none. Rollins abstained from voting.

Highway Superintendent Peggy Smith brought the Board up to date on the hay mill bridge project, stating that Norfolk Construction needed to subcontract for a larger crane to complete the project. The Board instructed Peggy to tell Norfolk Construction to go ahead, imposing a limit of \$16,000.00 to be paid by the County for the larger crane.



# Burt County Board Minutes



There being no further business to come before the Board at this time, the Board adjourned at 10:45 A.M. until 9:00 A.M. April 27, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

April 27, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins. Gerald Newill was absent.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Dan Smith, Peggy Smith, Mike Braniff, Katie Novak, Fred Franklin, Shelly Franklin, Michele Quick, Ralph Campbell and Char Campbell.

Fred Franklin came before the Board to address issues arising from an Alpha Land Surveying bill discussed at the last meeting. Referring to a “Burt County Policy for Reestablishment of Government Corners” taken from the July 30, 2001 Board minutes, County Attorney Dan Smith stated that the Alpha Land Surveying bill was perfectly legitimate.

Michele Quick visited the Board, inquiring about the rights of land owners to put ponds on wet lands property adjacent to neighbors.

The following claims for April in the amount of \$587,135.25, including \$101,253.76 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

ENCORE FUNDING, LLC	EMPE GARNISHME	340.31
ANN FLOOD	ATTY FEES	275.14
ADVANCED ENERGY FUELS	FUEL	3042.34
AFLAC	INSURANCE	719.87
ALLISON ELECTRIC	REPAIRS	118.63
AMERICAN BROADBAND	TELEPHONE	797.09
AMERITAS LIFE INSURANCE CORP	EMPE RET	15649.71
ANDERSON HARDWARE	SUPPLIES	9.88
ARBY'S BODY SHOP	PARTS/LABOR	373.00
AS CENTRAL SERVICES	AS/400 COSTS	252.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00



# Burt County Board Minutes



AT&T	TELEPHONE	48.15
BILL J PICKELL	SUPPLIES/LABOR	244.56
BASSEL EL-KASABY	ATTY FEES	897.00
BAUER BILT	TIRES	1086.06
BLACK HILLS ENERGY	HEATING FUEL	285.15
BLUE CROSS & BLUE SHIELD	INSURANCE	53826.33
BOMGAARS SUPPLY INC	SUPPLIES	775.47
BRANIFF SERVICE	FUEL	4922.16
BRENNEIS INSURANCE AGENCY INC	INS PREMIUM	148582.00
BUDDIES MINI MART, LLC	FUEL	213.00
BURT COUNTY CLERK	SUPPLIES/REG.	158.09
BURT COUNTY COURT	NON-WAIVABLE	175.00
BURT COUNTY DISTRICT COURT	NON-WAIVERABLE	311.00
BURT COUNTY PPD	RADIO TOWER	377.26
BURT COUNTY SHERIFF	PERSONAL SRV	343.70
BURT COUNTY SHERIFF	STAMPS/SUPPLY	204.63
BURT COUNTY TARGET RANGE	SERVICES	250.00
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	EMPE CENTRAL U	10.25
CENTRAL VALLEY AG	FUEL	157.39
CENTURYLINK	TELEPHONE	629.64
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITES	181.12
CITY OF TEKAMAH	WATER BILL	104.10
CLIFFORD L MORROW	MILEAGE	19.98
CNA AUTO SERVICES	REPAIRS/PARTS	34.47
CONSTELLATION NEW ENERGY	HEATING BILL	266.30
COONEY FERTILIZER INC	GRAVEL/BARROW	1327.55
CREDIT BUREAU SERVICES INC	EMPE GARNISHME	331.76
CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	98.92
CUBBY'S	FUEL	676.82
D'MOORE PIZZA	MEALS	81.94
DANIEL L MAGILL	MILEAGE	15.54
FRED FRANKLIN	EQUIP/GPS	696.33
STEVEN L DEVENING	GRAVEL/BORROW	19612.37
DECATUR EXPRESS	FUEL	564.31
DEPT CORRECTIONAL SVCS	MEDICAL BILLS	676.78
DES MOINES STAMP MFG. CO	SUPPLIES	32.90
JAMES L DEVENING	TRASH REMOVAL	235.00
DODGE COUNTY CLERK	QTR INSTALL.	3430.86
DREW LAW FIRM	SP. PROSECUTOR	348.59
E. GREENE & COMPANY	SUPPLIES	66.76
ELECTION SYSTEMS & SOFTWARE	ELECTION SUP.	3648.77
EMANUEL PRINTING INC	SUPPLIES	232.14
EMMETT HENNIG	MILEAGE	74.37





# Burt County Board Minutes



ENGELHARDT COMMUNICATIONS	REPAIRS/LABOR	240.50
FIRST CONCORD BENEFITS GROUP	INSURANCE	479.16
FIRST NATIONAL BANK NE	FEDERAL TAXES	30215.47
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORT DEARBORN LIFE INSURANCE	INSURANCE	48.93
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	106.43
GATZMEYER'S WELDING & REPAIR	SUPPLIES	25.20
GEOCOMM, INC	GIS DATA MAIN	2775.00
GREGORY J BRUMMOND	MILEAGE	28.86
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HOLIDAY INN	LODGING	138.00
HOLMQUIST LUMBER INC	LUMBER	14.66
HUSKER STEEL	STEEL PRODUCTS	6948.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	285.95
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	251.70
JAMES M SWENSON	MILEAGE	16.65
JAN RASMUSSEN	MILEAGE	33.30
JENNIE DUGAN-HINRICHS	AUTOPSY	150.00
JEO CONSULTING GROUP INC	ENGINEERING	675.00
JOHN WILSON	MEALS/MILEAGE	101.47
JOHNSON & MOCK	ATTY FEES	1104.00
JONI L. RENSHAW	MILEAGE	194.25
K B'S MINI MART	FUEL	426.41
K-C PARTS & REPAIR	SUPPLIES	9.00
LARSEN INTERNATIONAL INC	PARTS	36.64
LEW MCNEAR	MILEAGE/MEALS	241.34
MADISON COUNTY SHERIFF	PERS SERV	22.97
MAINELLI, WAGNER & ASSOCIATES	ENGINEERING	2530.16
ALBIN LAW OFFICE	ATTY FEES	183.45
MARTIN MARIETTA	GRAVEL/BORROW	54789.34
MARY LOFTIS	MEALS/MILE/SUP	366.77
MEMORIAL COMMUNITY HOSP	MEDICAL	97.23
MID-AMERICAN BENEFITS INC	MONTHLY BILL	345.00
MIDWEST SERVICE CO	FUEL/SUPPLIES	19973.64
MIPS INC	MONTHLY BILL	3819.03
VICKIE L BRODKORB	SUPPLIES	456.51
NACO	WORKSHOP	80.00
NATIONWIDE RETIREMENT SOL	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES	SERVICES	186.00
NEBR CHILD SUPPORT PAYMENT	EMPE CHILD SUP	1224.17
NEBRASKA DEPT OF REVENUE	EMPE LEVY PROC	50.00
NEBRASKA DEPT OF REVENUE	SUPPLIES	310.00
NEBRASKA PPD	ELECTRICITY	681.24



# Burt County Board Minutes



NMC	RENT/PARTS	4939.23
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	222.99
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	189.52
O'KEEFE ELEVATOR CO INC	ELEVATOR	237.39
OAKLAND INDEPENDENT	ADS	729.57
OFFICE WAREHOUSE	SUPPLIES	1207.16
PEGGY SMITH	TRANSPORTATION	94.90
PELAN FUNERAL SERVICES INC	AUTOPSY	620.00
PERRY ROGERS	MILEAGE	21.09
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	LEASE	993.00
PLAINDEALER PUBLISHING CO	AD/MIN/SUPPLY	555.53
PRIORITY PRINTING	VOTE SUPPLIES	44.32
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	672.10
REGION IV INC	4TH QTR	3305.50
REGION 4 BEHAVIORAL HEALTH	4TH QTR	3778.00
RICK ECKLEY	MAINTENANCE	142.96
RIGHT TECH COMPUTER SOL	MONTHLY BILL	1558.04
SAPP BROS PETROLEUM INC	FUEL	2211.59
SAVE MORE MARKET	SUPPLIES	117.86
SCHENKELBERG IMPLEMENT CO	PARTS	210.63
SEALS & SERVICE INC	PARTS	81.37
SEIM JOHNSON LLP	AUDIT FEES	9995.00
SHAMBURG AUTO SUPPLY	SUPPLIES	459.18
KEITH SMITH	PARTS/LABOR	91.20
STALP GRAVEL CO	GRAVEL/BORROW	6563.50
STALP TRUCKING INC	SUPPLIES	22.44
STAMP FULFILLMENT SERVICES	ENVELOPES	539.50
STAR LEASING LLC	LEASE	131.00
STATE TAX COMMISSIONER	STATE TAXES	4267.85
STEINY'S GENERAL STORE	SUPPLIES	42.90
THURSTON COUNTY SHERIFF	BD PRISONERS	600.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	670.50
U S CELLULAR	TELEPHONE	65.60
UNIVERSITY OF NEBRASKA	WAGES M.L.	8997.75
UNITED STATES TREASURY	EMPE LEVY PROC	510.60
VERIZON WIRELESS	TELEPHONE	197.68
VILLAGE OF DECATUR	UTILITIES	71.98
WASHINGTON COUNTY BANK	SAFE DEPOSIT	20.00
WASHINGTON COUNTY CLERK	3RD QTR	1600.43
WASHINGTON COUNTY SHERIFF	BD PRISONERS	9515.00
WASHINGTON CO SHERIFF-MED	MEDICAL	90.93
WASHINGTON NATIONAL INS	INSURANCE	33.75
WEST PAYMENT CENTER	SUBSCRIPTION	183.00
WINDSTREAM	TELEPHONE	210.64



# Burt County Board Minutes



XEROX

MONTHLY CHARGE

200.09

The minutes of the last meeting were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Burt County Bridge Commission Report was approved upon motion by Hennig, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Communication from Blue Cross Blue Shield regarding informational meeting dates was placed on file.

Kevin Brenneis brought the renewal numbers and insurance report for Burt County's blanket policy before the Board.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-11**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$350,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2011-2012.

DATED this 27th day of April, 2012, at Tekamah, Nebraska.

Attest: Marjorie R. Shumake  
Burt County Clerk

Clifford Morrow, Chairman  
Burt County Board of Supervisors

Board Member Rollins seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Swenson, seconded by Rogers, the Board approved the manager's application for Nicholas Onken from the Nebraska Liquor Control Commission in connection with the Oakland Golf Club, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Hennig, seconded by Brummond, the Board approved a Special Designated Liquor License for No Wake Bar & Grill for a beer garden on May 5, 2012, for the Parks Fundraiser, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.



# Burt County Board Minutes



Road Superintendent Peggy Smith and Road Foreman Mike Braniff approached the Board about the Road Department switching to four ten-hour days for a trial period beginning May 7, 2012. They would be willing to schedule the days they work according to the weather in order to get the most accomplished. Motion was made by Hennig, seconded by Brummond, to go to ten-hour days, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith submitted prices for a new rider lawn mower for the Road Department. Upon motion by Brummond, seconded by Hennig, the Board agreed to purchase a Scag mower with a 52 inch deck from K & L Enterprises, instructing Peggy to trade in the county's old mower. Roll call vote was as follows: Ayes- Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Peggy also brought the Board up to date on road projects, and discussion followed.

Upon motion by Swenson, seconded by Rogers, the Board approved Tekamah Herman Decatur Community Church Council's request to use the courthouse lawn for the 2012 National Day of Prayer on Thursday, May 3, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays- none.

There being no further business to come before the Board at this time, the Board adjourned at 11:30 A.M. until 9:00 A.M. May 8, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BOARD OF SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

May 8, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Swenson, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Tony Eitzmann and Jerry O'Doherty, Peggy Smith, Mike Braniff, Dan Smith and Katie Novak.

The County Clerk's Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for April, as well as the Miscellaneous Receipts in the amount of \$224,389.48 for April were approved upon motion by Swenson, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays- none.

ZONING PERMITS	350.00
GAS TAX REFUND	878.58
AIRLINE TAX FROM STATE	3,719.07
COUNTY SALES TAX COMM	480.25
CO CLERK FILING & RECORDING	1,991.25
DOC STAMPS-COUNTY SHARE	1,100.89
COUNTY CLERK-MISC FEES	197.50
ADVERTISING-LIQUOR LICENSE	30.00
FILING FEES	905.00
COURT COST REFUNDS	48.00
CLERK OF DISTRICT COURT MISC FEES	131.00
FEES & COSTS	63.50
FILING FEES	1,350.00
DEPT OF SOCIAL SERV IV-D	7,506.31
MISC FEE-COUNTY COURT	202.00
COUNTY ATTY FEES-CHECK COLL	180.00
MONIES FROM STATE	38.91
COPIES	4.50
OVERLOAD FINES-25% COUNTY SHARE	18.75
INTEREST ON INVESTMENTS	319.67





# Burt County Board Minutes



WORKMANS COMP INS REFUND	1,265.40
MISC REV	255.52
GAS TAX REFUND	1,297.84
DISASTER MONEY	15,814.15
HIGHWAY-STREET ALLOCATION	85,890.09
MISC REV	4,800.00
COUNTY MIP	50.00
STOP PROGRAM	450.00
ECONOMIC DEV	589.00
INHERITANCE TAX-	29,608.78
INHERITANCE TAX-	7,906.00
INHERITANCE TAX-	23,057.47
INHERITANCE TAX-	241.58
INHERITANCE TAX-	1,132.34
PLAT BOOKS	17.00
911 WIRELESS SERVICE	2,568.19
COUNTY 911 SURCHARGES	4,508.56
OVERLOAD FINES-75% STATE SHAR	56.25
LIQUOR LICENSES	500.00
COUNTY COURT FINES-REGULAR	3676.50
CRAIG FIRE GENERAL	241.09
DECATUR FIRE GENERAL	223.19
LYONS FIRE GENERAL	313.70
OAKLAND FIRE GENERAL	345.01
DECATUR FIRE BOND	134.39
LYONS FIRE BOND	6,236.76
OAKLAND FIRE BOND	62.01
IN LIEU	13,633.48

The minutes of the last meeting were approved upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Letter from GSA regarding Decatur Microwave Repeater Site was discussed, and after consulting with Dan Smith, the County Attorney, it was put on file.

Jerry O'Doherty and Tony Eitzmann from Seim Johnson went over the audit they prepared for Burt County, and the audit report for 2011-2012 was placed on file with the Clerk.

Road Superintendent Peggy Smith told the Board that a bridge near the Rick Eriksen property needed to be repaired. After discussing their options, the Board decided to order a hydrology study. Motion was made by Brummond, seconded by Newill, with roll call vote as follow: Ayes – Swenson, Newill, Brummond, Rollins and Morrow. Nays – Rogers and Hennig.



# Burt County Board Minutes



Upon motion by Brummond, seconded by Newill, the Board approved a Special Designated Liquor License for the Tri-County Saddle Club for their rodeo on June 1 and June 2 for a beer garden at the rodeo grounds, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Board discussed the Planning Commission's decision in favor of making Burt County Livestock Friendly. No action was taken.

There being no further business to come before the Board at this time, the Board adjourned at 10:48 A.M. until 9:00 A.M. May 30, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

May 30, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Swenson, the agenda was approved with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Norman, Katie Novak and Jacob Bryant.

The following claims for May in the amount of \$423,861.60, including \$101,626.77 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ENCORE FUNDING, LLC	EMPE GARNISH	340.31
ADVANCED ENERGY FUELS	FUEL	1668.75
AFLAC	INSURANCE	719.87
AMERICAN BROADBAND CLEC	TELEPHONE	1594.18
AMERITAS LIFE INSURANCE CORP	RETIREMENT	15814.91
ANDERSON HARDWARE	SUPPLIES	17.27
AS CENTRAL SERVICES	AS/400 COSTS	252.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	48.49
BILL J PICKELL	REPAIRS	114.96
B'S ENTERPRISES INC	SIGNS	1520.00
BETTY L HANNA	ELECTION	101.50
BEVERLY SIECKE	ELECTION	101.50
BLACK HILLS ENERGY	HEATING FUEL	190.10
BLUE CROSS & BLUE SHIELD	INSURANCE	54490.55
BOMGAARS SUPPLY INC	SUPPLIES	742.77
BRANIFF SERVICE	FUEL	2256.83
BREHMER MFG INC	PARTS/LABOR	726.55
BUDDIES MINI MART, LLC	FUEL	214.80
BURT COUNTY ATTORNEY	PETTY CASH	500.00
BURT COUNTY CLERK	SUPPLY/POSTAGE	54.08



# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVE FEES	149.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	163.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF DUES	12250.00
BURT COUNTY EXTENSION SERVICE	POSTAGE	14.67
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	371.24
BURT COUNTY SHERIFF	SUP/MEALS/POST	152.66
BURT COUNTY TREASURER	PERS PROP TAX	295.70
CAROL J WHITCOMB	ELECTION	101.50
CAROLE ANDERSON	ELECTION	101.50
CARROLL WELTE	MILEAGE	514.44
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	11019.21
CATHY FARBER	ELECTION	101.50
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	446.06
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	CHEMICALS	319.96
CENTURYLINK	TELEPHONE	629.64
CITY CLERK	WATER BILL	22.43
CITY OF LYONS	UTILITIES	124.51
CITY OF TEKAMAH	WATER BILLS	167.60
CLIFFORD L MORROW	MILEAGE	19.98
CONSOLIDATED MANAGEMENT CO.	LAW SCHOOL	390.00
CONSTELLATION NEW ENERGY GAS DIV	FUEL	70.73
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	688.70
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	333.96
CUBBY'S	FUEL	759.90
DAKOTA COUNTY COURT	TRANSCRIPTS	13.00
DAVID J JASKIERNY LLC	AUTOPSY	900.00
FRED FRANKLIN	EQUIPMENT/MILE	771.33
DEBORAH J KENNEDY	ELECTION	101.50
DEBORAH S. HAWKINS	ELECTION	101.50
DECATUR EXPRESS	FUEL	2437.85
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	MISC EXPENSE	500.00
JAMES L DEVENING	TRASH REMOVAL	235.00
DIANE SHEETS	ELECTION/MILE	117.05
DOROTHY W CONNEALY	ELECTION	101.50
DOROTHY WALLACE	ELECTION	101.50
DOUGLAS COUNTY TREASURER	ROOM FEES	250.00
ES & S	SERVICE	4815.24
E. GREENE & COMPANY	SHIPPING FEE	18.22
EAKES OFFICE PLUS	SUPPLIES	379.99
EDITH GAY WHITE	ELECTION	101.50
ELDA MINTON	ELECTION	101.50
EMBLEM ENTERPRISES INC	SUPPLIES	381.03
EMMETT HENNIG	MILEAGE	75.48



# Burt County Board Minutes



ENGELHARDT COMMUNICATIONS	SUPPLIES	30.00
FAS-BREAK WINDSHIELD REPAIR & AUTO	PARTS/LABOR	1036.81
FASTENAL COMPANY	NAILS/BOLTS	173.50
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	25.25
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	479.16
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	30647.55
FIRST NATL BANK-NORTHEAST	MOTOR GRADERS	8396.76
FORNOFF & SCHUTT	ATTY FEES	60.00
FORT DEARBORN LIFE INSURANCE	INSURANCE	48.93
FRANCES FRENCH	PRIOR SERVICE	11.00
FRELON A DANIELSON	ELECTION/MILE	127.04
FREMONT SANITATION	GARBAGE	100.92
GATZMEYER'S WELDING & REPAIR	PARTS/LABOR	62.50
GENE R ROLLINS	MILEAGE	53.28
GERALD E NEWILL	MILEAGE	86.58
GERALD SHUMAKE	ELECTION	60.00
GERALDINE E OTT	ELECTION	111.50
GLORIA C BRECKENRIDGE	ELECTION	101.50
GLORIA H RIECKEN	ELECTION/MILE	161.45
GREGORY J BRUMMOND	MILEAGE	28.86
GWENDOLYN CRANNELL	ELECTION	101.50
HALL'S CULLIGAN WATER	APRIL/MAY BILL	105.00
HARTFORD LIFE INSURANCE CO	INSURANCE	200.00
HOLMQUIST LUMBER INC	LUMBER/NAILS	206.47
HOPKINS LAW OFFICE	ATTY FEES	1524.00
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	7.25
IOWA OFFICE SUPPLY INC	SUPPLIES	125.29
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	137.89
JAMES M SWENSON	MILEAGE	33.30
JAN RASMUSSEN	MILEAGE	171.28
JANE SUNDERMAN	ELECTION	101.50
JANN MILLER	ELECTION	40.00
JEANICE BOWERS	MILEAGE	106.01
JEANNINE NELSEN	ELECTION	101.50
JOAN TIPPERY	ELECTION/MILE	129.26
JOHN WILSON	ELECTION	102.62
JOHNSON & MOCK	ATTY FEES	402.00
JONI L. RENSHAW	MILEAGE	189.81
JUDITH A OLSEN	ELECTION	130.50
JULIE ANN EASTON	ELECTION	101.50
K & L ENTERPRISES	MOWERS	5000.00
K B'S MINI MART	FUEL	566.06
KATHY UHING	ELECTION/MILE	122.60
KEVIN C BRANIFF	EQUIPMENT RENT	425.00





# Burt County Board Minutes



KRISTIE PETERSON	ELECTION	101.50
KUENY & BEGLEY	ATTY FEES	1020.00
LARSEN INTERNATIONAL INC	PARTS	16.36
LESLIE AGUILAR	SCHOLARSHIP	500.00
LEW MCNEAR	POSTAGE	4.50
LINDA K HANSEN	ELECTION	101.50
LOIS LUBKER	ELECTION	101.50
LORAIN HOOKS	ELECTION	101.50
LYDICK CUSTOM LAWN CARE	PARTS/LABOR	47.50
MABEL ARONSON	ELECTION	101.50
MARILYN J PETERSEN	ELECTION	101.50
MARJORIE SHUMAKE	MILEAGE	91.58
MARJORIE SOMMERER	ELECTION	101.50
ALBIN LAW OFFICE	ATTY FEES	504.45
MARLENE JOY NELSON	ELECTION	101.50
MARLENE KAEDING	ELECTION	130.50
MARLYS MARIE JENSEN	ELECTION/MILE	118.99
MARTIN MARIETTA	GRAVEL/BORROW	23418.64
MARY ALICE PEARSON	ELECTION	101.50
MARY E. ROGERS	ELECTION	7.25
MARY JANE FARBER	ELECTION	101.50
MARY LOFTIS	MEALS/MILE/ETC	461.98
MARY THERESA DARBY	ELECTION	101.50
MARY W GOFF	ELECTION	101.50
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHELE QUICK	ELECTION	40.00
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5352.50
MIDWEST SERVICE AND SALES CO	LUMBER ETC	26990.10
MIDWEST SERVICE CO	FUEL/REPAIRS	16766.69
MILDRED SANDQUIST	ELECTION	101.50
MILLS LAW OFFICE	ATTY FEES	1770.00
MIPS INC	MONTHLY FEE	2761.76
MONTGOMERY CO. SHERIFF	PERSONAL SRV	19.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE DOL/BOILER INSPECTION PROG	BOILER INSPECT	36.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	180.00
NE NEBR AREA AGENCY ON AGING	CO. SHARE 2013	4151.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	84.00
NEBRASKA CO ATTORNEYS ASSN	DUES	866.00
NEBRASKA DEPARTMENT OF REVENUE	EMPE LEVY PROC	50.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	577.41
NMC	PARTS	1194.60
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	224.53
NORTHEAST RESEARCH & EXT CTR	COMPUTER	1731.21



# Burt County Board Minutes



O'KEEFE ELEVATOR CO INC	MONTHLY FEE	237.39
OAKLAND INDEPENDENT	ADS/NOTICES	602.94
OAKLAND MERCY HOSPITAL	BLOOD TEST	60.00
OFFICE WAREHOUSE	SUPPLIES	386.57
OFFICENET	QTR SRV FEE	45.00
OMAHA SLING INC	CABLE ETC	371.40
OMAHA TRUCK CENTER INC	PARTS	81.36
PEGGY SMITH	MILEAGE	105.45
PERRY ROGERS	MILEAGE	29.97
PEST-TROL	PEST-CONTROL	38.00
PHYLLIS A SCHMIDT	ELECTION	101.50
PHYLLIS L RIEKEN	ELECTION	101.50
PLAINDEALER PUBLISHING CO	AD/SUB/NOTICES	951.26
PLATTE COUNTY SHERIFF	PERSONAL SRV	18.50
POLICE LEGAL SCIENCES INC	LAW SCHOOL	600.00
POUNDS PRINTING INC	SIGNS	27.50
PRO PRINTING & GRAPHICS/COPY HOUSE	ELECTION SUPPLIES	120.11
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1159.59
RANDY L RAGER	PRIOR SERVICE	69.24
RASMUSSEN MECHANICAL SERV CORP	PARTS/MILEAGE	745.89
RENZ SEED	EROSION CONTRO	806.00
RIGHT TECH COMPUTER SOLUTIONS	SERVICES	2075.25
ROBERTA JOAN JOHNSON	ELECTION	101.50
ROMONA R STOUT	ELECTION	25.38
PATRICK R RUNGE	ATTY FEES	1344.00
SANDRA CHRISTENSEN	ELECTION	101.50
SANDRA L JOHNSON	ELECTION/MILE	142.58
SAPP BROS PETROLEUM INC	FUEL	2410.16
SAVE MORE MARKET	SUPPLIES	561.77
SECRETARY OF STATE	ELECTION SUP	10.00
SHAMBURG AUTO SUPPLY	SUPPLIES	372.30
SHARON WIMER	MILEAGE	33.30
SHEILA BECKSTROM	ELECTION	101.50
SHIRLEY A MORROW	ELECTION	7.25
SHIRLEY BROMM	ELECTION	101.50
SHIRLEY GILES	ELECTION	133.25
SHIRLEY LOWE	ELECTION	101.50
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	192.00
STALP GRAVEL CO	GRAVEL/BORROW	6015.61
STAMP FULFILLMENT SERVICES	ENVELOPES	1370.15
STATE TAX COMMISSIONER	STATE TAXES	4362.88
STEINY'S GENERAL STORE	PARTS/CHEMICAL	218.41
STEVE CASS	REPAIRS/LABOR	644.30
SUSAN M. LANGLEY	ELECTION	101.50
SYLVIA ROLLINS	ELECTION	32.63



# Burt County Board Minutes



TEKAMAH POST OFFICE	POSTAGE	65.00
THURSTON COUNTY SHERIFF	BD PRISONERS	550.00
TRACY JOAN SAXTON	ELECTION	101.50
TRI-STATE COMMUNICATIONS INC	TOWER RENT	110.50
ADAM TRIPP	ATTY FEES	138.00
U S CELLULAR	TELEPHONE	65.82
UNITED STATES TREASURY	EMPE LEVY PROC	510.60
VELMA F HENNIG	ELECTION	101.50
VERIZON WIRELESS	CELL PHONES	198.06
VILLAGE OF DECATUR	UTILITIES	51.73
VIRGINIA M CHRISTOFFERSEN	ELECTION/MILE	160.34
VISIONAIR, INC	911 SUPPORT	8311.00
WANDA DYSON	ELECTION	101.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	111.54
WESTERN ENGINEERING CO INC	ASPHALTIC	16034.40
WESTERN PATH. CONSULTANTS INC	TESTING	25.50
WHITMER WELDING SUPPLIES INC	WELDING SUPPLY	85.59
WINDSTREAM	TELEPHONE	193.54
WINGATE INN	LODGING	153.90
WISE-MACK INC	PARTS	163.39
XEROX	MONTHLY FEE	163.26

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Burt County Bridge Commission Report was approved upon motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Communication from Nebraska Cattlemen was placed on file.

Daniel Norman with Civil Solutions submitted a proposal for a drainage analysis and culvert sizing for two sites in Burt County, one approximately 830 feet south of County Road T on County Road 19 in the amount of \$9,645.00, and another near the intersection of County Road H and County Road 25 in the amount of \$5,400.00, plus \$80.00/hr not to exceed \$800.00. Upon motion by Rollins, seconded by Newill, the Board accepted the proposal with the correction in cost, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Hennig, seconded by Newill, the County Clerk was instructed to pursue bids for the 2011-2012 audit, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.



# Burt County Board Minutes



Upon motion by Swenson, seconded by Rollins, the Board voted to renew the county's health insurance coverage through NACO with BCBSNE and Mid-American Benefits Inc., with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Chairman Morrow signed the following lot split applications: Trent Leichleiter located in the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 15, Township 22, Range 10; Joyce Gustafson located in the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 21, Township 23, Range 9; and Erin and Nich Kopictz located in the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 4, Township 22, Range 8.

Upon motion by Brummond, seconded by Swenson, the Board approved a Special Designated Liquor License for No Wake Bar & Grill for a beer garden on June 9, 2012, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Chairman Morrow signed an agreement with the State of Nebraska, Department of Roads and Burt County in which County Surveyor Fred Franklin informed the State of the location of land survey corners which could possibly be destroyed during the maintenance milling of Highway 75.

There being no further business to come before the Board at this time, the Board adjourned at 10:50 until 9:00 A.M. June 12, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BOARD OF SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

June 12, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Joni Renshaw, Jacob Bryant, Sue Warner and Pete Ueding.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for May were approved upon motion by Rollins, seconded by Hennig, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$158,564.70 for May were approved upon motion by Swenson, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	400.00
INSURANCE PREMIUM FROM STATE	8,471.06
CO CLERK FILING & RECORDING	2,026.50
DOC STAMPS – COUNTY SHARE	2,317.27
CO CLERK – MISC FEES	710.82
FILING FEES	715.00
CLERK OF DISTRICT COURT FEES	194.75
FEES & COSTS	119.25
COUNTY COURT – MISC FEES	380.00
CO SHERIFF – SERVICE FEES	2,132.00
CO SHERIFF – MILEAGE & COSTS	1,739.54
INTOX TEST-BREATH ANALYZER	375.00
TITLE INSPECTIONS	800.00
GUN PERMITS	105.00





# Burt County Board Minutes



FINGER PRINT CHARGE	30.00
CO ATT – CHECK COLLECTION FEES	70.00
OVERLOAD FINES – 25% COUNTY SHARE	56.25
INTEREST ON INVESTMENTS	8,661.23
HIGHWAY/STREET ALLOCATION	68,632.99
COUNTY MIP	50.00
INHERITANCE TAX –	6,999.56
INHERITANCE TAX –	2,792.00
PLAT BOOK SALES	17.00
911 WIRELESS SERVICE	5,136.38
OAKLAND MERCY BENEFIT ACCT	37.48
COUNTY 911 SURCHARGE	1,575.00
OVERLOAD FINES – 75% STATE SHARE	168.75
COUNTY COURT FINES	3,505.00
DECATUR FIRE GENERAL	1,804.25
LYONS FIRE GENERAL	2,709.27
OAKLAND FIRE GENERAL	3,916.15
DECATUR FIRE BOND	1,047.49
LYONS FIRE BOND	1,011.28
OAKLAND FIRE BOND	703.98
MFO MONEY FROM STATE	29,154.45

Claim Utilization and Savings Report from Mid-American Benefits was reviewed and placed on file.

Sue Warner from BlueCross BlueShield visited with the Board, confirming that the insurance for the county would not increase this year, and presenting a new plan that might interest them in the future.

Chairman Morrow signed a lot split application for Evan Myers located in the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  and the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  in Section 28, Township 23, Range 8.

Pete Ueding visited with the Board about trading mowers. The Board requested more information before making a decision.

Road Superintendent Peggy Smith and Road Foreman Mike Braniff visited with the Board, answering questions about current and future projects.

County Clerk Marjorie Shumake presented bids to the Board for a new copier since the lease is running out in July for the current copier. Upon motion by Swenson, seconded by Rogers, Shumake was instructed to buy a copier, after checking warranties, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After discussion regarding bids to do the county's 2011-2012 audit, including one from Seim Johnson in the amount of \$15,400.00 and one from Goracke, Ritterbush & Piotrowski in the amount of \$11,000.00 a year for three years, the bid from Goracke, Ritterbush & Priotrowski was accepted upon motion by Swenson, seconded by Brummond,



# Burt County Board Minutes



with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

County Assessor Joni Renshaw visited the Board to answer questions and bring them up to date regarding land valuations.

There being no further business to come before the Board at this time, the Board adjourned at 11:50 A.M. until 9:00 A.M. June 28, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

June 12, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Joni Renshaw, Jacob Bryant, Sue Warner and Pete Ueding.

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# Burt County Board Minutes



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# Burt County Board Minutes



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County Assessor Joni Renshaw visited the Board to answer questions and bring them up to date regarding land valuations.

There being no further business to come before the Board at this time, the Board adjourned at 11:50 A.M. until 9:00 A.M. June 28, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

June 28, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Swenson, the agenda was approved with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the board were Peggy Smith, Mike Braniff, Mark Jackson, Rick Eriksen, Steve Svatora, Chris Adelman and Kevin Petersen.

The following claims for June in the amount of \$668,307.96, including \$108,913.97 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ENCORE FUNDING, LLC	EMPE GARNISHME	340.31
ADVANCED ENERGY FUELS	FUEL	2437.89
AFLAC	EMPE 125 AFLAC	719.87
AMERITAS LIFE INSURANCE CORP	EMPE RET	15743.11
ANDERSON HARDWARE	SUPPLIES	66.34
AS CENTRAL SERVICES	AS/400 COSTS	252.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	49.37
BILL J PICKELL	REPAIRS/TIRES	74.96
B'S ENTERPRISES INC	SIGNS	6254.50
BARONE SECURITY SYSTEMS	FIRE INSPECT	272.04
BIL-DEN GLASS	PARTS/LABOR	283.00
BLACK HILLS ENERGY	HEATING FUEL	168.31
BLUE CROSS & BLUE SHIELD	EMPE BCBS	54248.31
BOMGAARS SUPPLY INC	SUPPLIES	750.96
BRANIFF SERVICE	FUEL	2524.50
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	411.92
BURT COUNTY CLERK	SUPPLIES-ELECT	4.69
BURT COUNTY COURT	NON-WAIVERABLE	588.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	259.00



# Burt County Board Minutes



BURT COUNTY EXTENSION SERVICE	PROF IMP	600.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	437.43
BURT COUNTY SHERIFF	PERSONAL SRV	287.42
BURT COUNTY SHERIFF	MEAL/SUP/POST	190.40
BURT COUNTY TARGET RANGE	SCHOOL	163.29
BURT COUNTY TREASURER	STAMPS	18.00
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	EMPE CENTRAL U	10.25
CENTRAL VALLEY AG	CHEMICAL/FUEL	283.03
CENTURYLINK	TELEPHONE	629.64
CITY CLERK	WATER	25.73
CITY OF LYONS	UTILITIES	80.56
CITY OF TEKAMAH	WATER BILLS	260.44
CIVIL SOLUTIONS, LLC	ENGINEERING	5150.00
CLAYTON OLSEN	MILE/MEETINGS	130.75
CLEANING MART	SUPPLIES	711.65
CLIFFORD L MORROW	MILEAGE	19.43
CONSOLIDATED MANAGEMENT CO.	LAW SCHOOL	268.50
CREIGHTON MEDICAL LABORATORIES	AUTOPSY	541.30
CUBBY'S	FUEL	979.00
DANIEL A SMITH	LODGING	263.91
DAVE ANDERSON	MILE/MEETINGS	124.92
DAVID J JASKIERNY LLC	AUTOPSY	900.00
FRED FRANKLIN	EQUIP/MILE/ETC	1131.33
STEVEN L DEVENING	GRAVEL/BORROW	9747.73
DECATUR EXPRESS	FUEL	1232.60
DELL MARKETING L.P.	TONER	110.99
JAMES L DEVENING	TRASH REMOVAL	235.00
DIXON CONSTRUCTION COMPANY	BRIDGES	106687.40
DODGE COUNTY SHERIFF	PERSONAL SRV	38.18
DON JOHNSON	MILE/MEETINGS	119.94
DOUGLAS COUNTY SHERIFF	PERSONAL SRV	13.61
DWAIN HEITSHUSEN	MILE/MEETINGS	180.45
EMMETT HENNIG	MILEAGE	91.02
FASTENAL COMPANY	NAILS ETC.	47.63
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	98.55
FIRST CONCORD BENEFITS GROUP LLC	INS	479.16
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33081.20
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	160.83
FORNOFF & SCHUTT	ATTY FEES	210.00
FORT DEARBORN LIFE INSURANCE	INS	48.93
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	95.31
GENE R ROLLINS	MILEAGE	39.96



# Burt County Board Minutes



GERALD E NEWILL	MILEAGE	67.71
GREGORY J BRUMMOND	MILEAGE	28.86
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HASTINGS HOTEL & CONVENTION CENTER	LODGING	129.90
HOLIDAY INN KEARNEY	LODGING	149.90
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	408.77
JAMES M SWENSON	MILEAGE	33.30
JAN RASMUSSEN	MILEAGE	49.95
JAY HOVENDICK	MILE/MEETINGS	108.84
JAY W JOHNSON	MILEAGE	61.05
JEO CONSULTING GROUP INC	ENGINEERING	780.00
JOHN WILSON	MILEAGE	176.55
JOHNSON & MOCK	ATTORNEY FEES	2304.00
JONES AUTOMOTIVE	RADIO EQUIP	6645.91
JONI L. RENSHAW	MILEAGE	207.57
K B'S MINI MART	FUEL	687.62
K-C PARTS & REPAIR	SUPPLIES	32.71
BASSEL EL-KASABY	ATTY FEES	696.00
KENWORTH OF OMAHA	PARTS	89.95
KEVIN C BRANIFF	EQUIP RENT	1147.50
KUENY & BEGLEY	ATTY FEES	942.00
LARRY LARSEN	MILE/MEETINGS	180.45
LARSEN INTERNATIONAL INC	PARTS/LABOR	1196.58
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	920.00
MARJORIE SHUMAKE	MEALS/MILEAGE	257.31
MARTIN MARIETTA	GRAVEL/BORROW	9975.91
MARY LOFTIS	MILE/SUPPLIES	162.40
MATT HOPKINS	LABOR	220.00
MCGOUGH LAW PC LLO	ATTY FEES	3282.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	51.10
MID-AMERICAN BENEFITS INC	MONTHLY BILL	405.00
MIDWEST SERVICE AND SALES CO	LUMBER/SUPPLY	3885.00
MIDWEST SERVICE CO	FUEL	16575.19
MIPS INC	MONTHLY FEE	3065.26
NACO	DUES 1ST HALF	1396.01
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE ASSN CO HIWAY SUPT	DUES	25.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	186.00
NE NEBR ECONOMIC DEV DIST	2013 FEES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	84.00
NEBR SUPREME COURT PUBL OFFICE	SUBSCRIPTIONS	365.00
NEBRASKA CRIME COMMISSION	BOOKS	15.00
NEBRASKA DEPARTMENT OF REVENUE	EMPE LEVY PROC	27.62



# Burt County Board Minutes



NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	681.49
NEBRASKA SECRETARY OF STATE	SUPPLIES	20.00
NMC	PARTS	1101.04
NORFOLK CONTRACTING INC	BRIDGES	143079.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	377.75
NORTHEAST RESEARCH & EXT CTR	PROJECTOR	683.28
O'KEEFE ELEVATOR CO INC	ELEVATOR	237.39
OAKLAND INDEPENDENT	BALLOTS	1082.52
OAKLAND MERCY HOSPITAL	BLOOD DRAWS	180.00
OFFICE SYSTEMS COMPANY	SUPPLIES	4482.00
OFFICE WAREHOUSE	SUPPLIES	509.56
OMAHA TRUCK CENTER INC	PARTS	81.36
PEGGY SMITH	TRANSPORTATION	417.36
PERRY ROGERS	MILEAGE	13.88
PEST-TROL	PEST-CONTROL	38.00
PFS AG, LLC	CHEMICALS	492.22
PITNEY BOWES	SUPPLIES	192.08
PLAINDEALER PUBLISHING CO	SUPPLIES/ADS	2093.45
POUNDS PRINTING INC	LAMINATION	22.50
PUMP SHOP	SUPPLIES	40.92
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2102.35
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR 2013	3768.00
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE	3312.95
RODNEY BROMM	MILE/MEETINGS	102.75
RT PRINTING LLC	SUBSCRIPTION	49.00
RUSSELL LANG	EASEMENT	100.00
SAPP BROS PETROLEUM INC	FUEL	1974.42
SAVE MORE MARKET	SUPPLIES	310.59
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	400.42
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	936.00
SIEBRANDT TRUCKING	GRAVEL/BORROW	6614.29
STALP GRAVEL CO	GRAVEL/BORROW	21593.58
STANTON COUNTY COURT	CERTIFIED COPY	3.25
STAPLES DIRECT	FAX MACHINE	106.99
STATE TAX COMMISSIONER	STATE TAXES	4882.56
STEINY'S GENERAL STORE	CHEMICAL/SUP	127.20
STEVE CASS	PARTS/LABOR	317.17
TEKAMAH POST OFFICE	POSTAGE	45.00
TONY MOSEMAN	MILE/MEETINGS	135.48
TOWER PLASTICS MFG INC	ID JACKETS	549.52
TRI-STATE COMMUNICATIONS INC	TOWER RENT	110.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	262.40
U S CELLULAR	TELEPHONE	65.54
UNIVERSITY COMMUNICATIONS	SUPPLIES	160.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	8997.75



# Burt County Board Minutes



UNL ADAMS COUNTY EXTENSION	POSTAGE	5.15
UNITED STATES TREASURY	EMPE LEVY PROC	510.60
VALENTINE'S NIOBRARA LODGE	LODGING	99.00
VERIZON WIRELESS	TELEPHONE	198.35
VILLAGE OF DECATUR	UTILITIES	68.62
WALLY LYDICK	MILE/MEETINGS	82.20
WASHINGTON COUNTY SHERIFF	BD PRISONERS	12045.00
WASHINGTON COUNTY SHERIFF-MEDICAL	PHARMACY BILL	74.42
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	1181.98
WESTERN PATH. CONSULTANTS INC	TESTING	25.50
WINDSTREAM	TELEPHONE	191.04
XEROX	MONTHLY FEE	163.26

The minutes of the last meeting were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Burt County Bridge Commission Report was approved upon motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The monthly NNSWC report was noted and placed on file, as was the notice of the 2012 annual meeting of the Northeast Nebraska Economic Development District.

Communication from the Nebraska Tax Equalization Review Commission regarding MM Properties Inc. was reviewed.

Greg Gammel of Schenkelberg Implement Company presented two bids for a John Deere mower to replace the one used by Pete Ueding at the Courthouse. One bid for a mower and deck only with trade in was in the amount of \$4,100.00. The other bid was for a new mower and deck, along with new cab, blade, and bagger, with trade in for \$5,600.00. Upon motion by Hennig, seconded by Swenson, the Board accepted the \$4,100.00 bid to replace the mower and deck only, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, and Brummond. Nays – Rollins.

At 10:30 A.M. Chairman Morrow opened the public hearing to amend the budget, specifically the Stop Program's budget. The reason for this hearing was to increase revenues and disbursements paid on unanticipated revenue. The amount budgeted was \$5,000.00, and year-to-date expenditures are \$6,005.00. After discussion, the Chairman declared the public hearing closed at 10:32 A.M., and the Board went back into regular session.

On motion by Swenson, seconded by Rollins, the Board voted to approve the increase in revenues and disbursements on the Stop Fund budget, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.





# Burt County Board Minutes



Daniel Norman, engineer with Civil Solutions, LLC presented the Board with an analysis regarding a bridge near County Road H that needs repair. His recommendation is to replace the bridge with three tubes. Rick Eriksen asked the Board to delay their decision until he has a chance to study Mr. Norman's findings.

Board Member Swenson offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-12**

WHEREAS, the Assessor's Office within the General Fund is over \$10,078.34.

AND WHEREAS, Reappraisal within the General Fund is over \$4,968.99.

AND WHEREAS, County Court within the General Fund is over \$7,147.05.

AND WHEREAS, Civil Defense within the General Fund is over \$4.97.

AND WHEREAS, there is \$27,058.46 remaining in the Miscellaneous General budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$22,199.35 be transferred from the Miscellaneous General budget as follows: \$10,078.34 to the Assessors' budget, \$4,968.99 to the Reappraisal budget, \$7,147.05 to the County Court's budget, and \$4.97 to the Civil Defense budget.

DATED this 28<sup>th</sup> day of June, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Brummond offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-13**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$400,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2011-2012.

DATED this 28th day of June, 2012, at Tekamah, Nebraska.

ATTEST:



# Burt County Board Minutes



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MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

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CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith and Road Foreman Mike Braniff discussed the need for a different truck and trailer to move equipment. The Board instructed them to get bids.

The Board instructed County Clerk Marjorie Shumake to direct the County Officials to include the possibility of a cost of living raise up to 4% in the last six months of their 2012-2013 budgets.

Fran Strong's bid of \$27.00 an hour to do the County's 2012-2013 budget was noted.

The Board of Equalization meeting to hear Property Valuation Protests was set for July 10, 2012, following the regular Board of Supervisors meeting, to carry over to Wednesday, July 11, if necessary. The Board will meet on Monday, July 23, 2012, at 9:00 A.M. to make final decisions on Valuation Protests.

July 11 at 9:00 A.M. was the date set by the Board to discuss office budgets for the 2012-2013 fiscal year.

Upon motion by Newill, seconded by Rogers, the Board approved the reappointment of Harold Palmer to the Burt County Service Committee for another 5-year term, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Hennig, seconded by Newill, the Board approved the Auditor's Report for the Burt County Bridge Commission for the year ended December 31, 2010, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Gene Rollins signed a lot split for Robert A. Slabaugh, Hertz Farm Management, Inc., for the SW  $\frac{1}{4}$  of Section 6, Township 20 North, Range 12 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

There being no further business to come before the Board at this time, the Board adjourned at 11:52 A.M. until 9:00 A.M. July 10, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

July 10, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Swenson, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Jacob Bryant, Mark Mainelli, Jeff Wagner, Rick Eriksen, Gina Uhing, Paul Richards, Jerry Ludwig, Phil Eriksen, Penny Warren and Kevin Petersen.

The following claims for July 10, 2012, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

NENEDD	Project Costs	\$14,442.00
NED	General Administration	\$ 888.00
Green Lantern	Employee Banquet	\$ 912.50

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for June, the Sheriff's Quarterly Report, and the Treasurer's 6-Month Report were approved upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$133,514.78 for June were approved upon motion by Swenson, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	450.00
CHILD SUPPORT ENF CO ATTY	7,363.86
CO CLERK FILING & RECORDING	2,967.00



# Burt County Board Minutes



DOC STAMPS – COUNTY SHARE	1,788.32
CO CLERK-MISC FEES	1,053.02
FILING FEES	516.50
CLERK OF DIST COURT MISC FEES	62.75
FEES & COSTS	43.50
CO COURT-MISC FEES	283.00
ELECTION REIMBURSEMENT	30.00
SHERIFF-SERVICE FEES	1,085.06
SHERIFF-MILEAGE & COSTS	876.88
INTOX TEST-BREATH ANALYZER	75.00
TITLE INSPECTIONS	350.00
GUN PERMITS	20.00
FINGER PRINT CHARGE	10.00
CO ATTY FEES-CHECK COLL	30.00
CO ATTY-MISC COSTS	11.50
INTEREST ON INVESTMENTS	-1,087.85
MEETING REIMBURSEMENT	20.00
HWY/ST ALLOCATION	69,603.17
MISC REVENUE	4,740.95
COUNTY MIP	100.00
STOP PROGRAM	100.00
INHERITANCE TAX	1,805.99
INHERITANCE TAX –	12,107.41
INHERITANCE TAX –	5,112.18
INHERITANCE TAX –	1,873.55
PLAT BOOK SALES	86.00
OAKLAND MERCY HOSP BENEFIT ACCT	15.99
COUNTY 911 SURCHARGE	1,005.00
FINES AND LICENSES	5,710.90
DECATUR FIRE GENERAL	280.23
LYONS FIRE GENERAL	1,098.67
OAKLAND FIRE GENERAL	867.14
DECATUR FIRE BOND	162.64
LYONS FIRE BOND	411.95
OAKLAND FIRE BOND	155.88
OAKLAND CITY GENERAL	100.00
PRO RATE	12,228.59

Mark Mainelli and Jeff Wagner reported their findings regarding the drainage problems on the bridge on County Road 30 and presented several options. The Board asked them to get some cost figures and report back.

Road Superintendent Peggy Smith reported that bids on the Bertha Road project were to be let on July 26, with construction to begin September 4, 2012.

The condition of a portion of County Road 3 was discussed. It was decided to patch the worst spots for now, get a traffic count in the fall, and then take core samples to determine what the best surface would be for this road.





# Burt County Board Minutes



After discussion on the Eriksen bridge, motion was made by Hennig to install an 8 ft tube, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Gina Uhing, new Health Director for Elkhorn-Logan Valley Public Health Department, visited with the Board to introduce herself and give the Board a brief description of the Department's services to Burt County's citizens.

Burt County's Veterans Service Officer Phil Eriksen and Paul Richards presented Jerry Ludwig and Penny Warren to the Board as the two nominees chosen by the Burt County Veterans Committee for the Veterans Service Officer position, as Phil will be retiring as of October 1, 2012. After interviewing both candidates, Hennig moved to nominate Penney Warren as the new Veterans Service Officer for Burt County. Rollins seconded the motion, with roll call vote as follows: Ayes – Rogers, Hennig, Brummond and Rollins. Nays – Swenson and Newill.

There being no further business to come before the Board at this time, the Board adjourned at 11:50 A.M. until 9:00 A.M. July 30, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

July 30, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins. Absent: Jim Swenson.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Newill, the agenda was approved with roll call vote as follows: Ayes: - Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Phil Eriksen, Harold Palmer, Mike Skophammer, Daniel Norman, Dan Smith and Joni Renshaw.

The following claims for July in the amount of \$438,602.52 (including claims already approved on July 10, 2012, in the amount of \$16,242.50), and including \$105,335.62 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ENCORE FUNDING, LLC	EMPE GARNISHME	340.31
ADVANCED ENERGY FUELS	FUEL	2979.05
AFLAC	INSURANCE	719.87
ALLISON ELECTRIC	PARTS/LABOR	72.22
AMERICAN BROADBAND CLEC	TELEPHONE	1595.10
AMERITAS INVESTMENT CORP	INT/PRINCIPAL	34066.25
AMERITAS LIFE INSURANCE CORP	RETIREMENT	15816.83
ANDERSON HARDWARE	SUPPLIES	118.33
ANDY'S QUICK SHOP	FUEL	57.15
AS CENTRAL SERVICES	AS/400 & SUPPL	316.45
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	51.57
BILL J PICKELL	REPAIRS/TIRES	52.48
BLACK HILLS ENERGY	HEATING FUEL	165.32
BLUE CROSS & BLUE SHIELD	INSURANCE	52940.65
BOMGAARS SUPPLY INC	SUPPLIES	218.54
BRANIFF SERVICE	FUEL	2267.27
BUDDIES MINI MART, LLC	FUEL	247.45
BURT COUNTY COURT	NON-WAIVERABLE FEES	53.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	174.00
BURT COUNTY EXTEN VEHICLE FUND	VEHICLE RESERVE	3500.00



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER ELECTRICITY	486.77
BURT COUNTY SHERIFF	PERSONAL SERVICE	85.33
BURT COUNTY SHERIFF	MEALS/POST/SUP	94.96
BURT COUNTY TREASURER	PERSONAL TAX	35.07
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	283.21
CENTURYLINK	TELEPHONE	634.32
CITY CLERK	WATER BILL	20.78
CITY OF LYONS	UTILITIES	80.37
CITY OF TEKAMAH	WATER BILLS	212.16
CIVIL SOLUTIONS, LLC	ENGINEERING	8195.00
CLIFFORD L MORROW	MILEAGE	39.96
CNA AUTO SERVICES	REPAIRS	14.21
CONSOLIDATED MANAGEMENT CO.	SCHOOL COSTS	398.50
COONEY FERTILIZER INC	GRAVEL/BORROW	3811.58
CREDIT MANAGEMENT SERVICES INC	EMPE GARNISHME	98.92
CUBBY'S	FUEL	952.25
FRED FRANKLIN	EQUIP/MILEAGE	1317.22
BERNIE MASLOWSKY	GRAVEL/BORROW	5956.89
DECATUR EXPRESS	FUEL	1233.43
JAMES L DEVENING	TRASH REMOVAL	235.00
DODGE COUNTY CLERK	PROBATION QTR FEES	3430.86
DODGE COUNTY COURT	TRANSCRIPTS	3.50
DODGE COUNTY SHERIFF	PERSONAL SERV	42.57
DOUGLAS COUNTY SHERIFF	PERSONAL SERV	52.54
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
EMMETT HENNIG	MILEAGE	112.67
ERNIE GLUP PIPE SALES	CULVERTS	1206.20
FASTENAL COMPANY	SUPPLIES	290.85
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	362.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	31447.84
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORT DEARBORN LIFE INSURANCE	INSURANCE	43.69
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	95.21
GERALD E NEWILL	MILEAGE	114.40
GIS WORKSHOP	ANNUAL SUPPORT	11450.00
GREEN LANTERN STEAK HOUSE	EMPLOYEE BANQ	912.50
GREGORY J BRUMMOND	MILEAGE	1407.72
HALL'S CULLIGAN WATER	JUNE/JULY BILL	120.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	COPIES/LEASES	196.59
JAMES M SWENSON	MILEAGE	66.60



# Burt County Board Minutes



JAN RASMUSSEN	MILEAGE	149.85
JAY W JOHNSON	MILEAGE	269.18
JEO CONSULTING GROUP INC	ENGINEERING	1259.00
JOHN WILSON	MEALS/MILE/SUP	112.46
JOHNSON & MOCK	ATTY FEES	627.05
JONI L. RENSHAW	MILE/POST/SUP	285.04
K & L ENTERPRISES	PARTS/OIL	1258.63
K B'S MINI MART	FUEL	830.10
KUENY & BEGLEY	ATTY FEES	426.00
LANCASTER COUNTY COURT	TRANSCRIPTS	4.25
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3045.00
MARSHALL & SWIFT	RENEWAL SUB	503.20
MARTIN MARIETTA	GRAVEL/BORROW	9340.27
MARY LOFTIS	MEAL/MILE/SUP	165.40
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5352.50
MIDWEST SERVICE CO	FUEL/OIL	6476.30
MILLS LAW OFFICE	ATTY FEES	285.00
MIPS INC	MONTHLY BILL	2755.41
NACO	WORKSHOP	250.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR CO ASSESSORS ASSN	2013 DUES	50.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	252.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1341.92
NED INC	GENERAL ADMIN	888.00
NENEDD/NED INC	PROJECT COSTS	14442.00
NMC	FUEL/OIL	5278.46
NORFOLK CONTRACTING INC	BRIDGES	10665.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	379.34
O'KEEFE ELEVATOR CO INC	ELEVATOR	237.39
OFFICE SYSTEMS COMPANY	COPIER LEASE	403.06
OFFICE WAREHOUSE	SUPPLIES	249.68
PELAN FUNERAL SERVICES INC	BURIAL/REMOVAL	3620.00
PERRY ROGERS	MILEAGE	23.31
PEST-TROL	PEST CONTROL	38.00
PETER D UEDING JR	MILEAGE	48.84
PITNEY BOWES	POSTAGE METER RENTAL	993.00
PLAINDEALER PUBLISHING CO	AD/NOTICE/MEET	435.71
PLATTE COUNTY DISTRICT COURT	TRANSCRIPTS	3.15
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	994.74
REGION IV INC	1ST QTR FEE	3305.50
REGION 5/6 EMERGENCY MANAGEMENT	FY 2013	11846.02
RESERVE ACCOUNT	POSTAGE FOR METER	5000.00
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE/SUP	1615.05



# Burt County Board Minutes



PATRICK R RUNGE	ATTY FEES	210.00
SAPP BROS PETROLEUM INC	FUEL	2224.08
SARPY COUNTY SHERIFF	PERSONAL SERV	8.21
SAVE MORE MARKET	SUPPLIES	158.55
SCHENKELBERG IMPLEMENT CO	MOWER	4100.00
SCHRODER TRUCKING & REPAIR	PARTS	59.54
SCOTT-MERRIMAN INC	SUPPLIES	703.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	396.86
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	288.00
KEITH SMITH	PARTS/LABOR	55.60
STALP GRAVEL CO	GRAVEL/BORROW	46374.98
STALP TRUCKING INC	PARTS	61.74
STAMP FULFILLMENT SERVICES	ENVELOPES	261.95
STATE OF NEBRASKA	VOTER SUPPLIES	10.00
STATE TAX COMMISSIONER	STATE TAXES	4470.23
STEINY'S GENERAL STORE	EROSION/SUPPLY	68.77
STOKELY FUNERAL HOME	FUNERAL COSTS	1650.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	110.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	125.82
U S CELLULAR	TELEPHONE	65.54
UNITED STATES TREASURY	EMPE LEVY PROC	502.20
VERIZON WIRELESS	TELEPHONE	199.33
VILLAGE OF DECATUR	UTLITIES	54.98
WASHINGTON COUNTY CLERK	4TH QTR EXP DIST COURT	1657.00
WASHINGTON COUNTY COURT	CERTIFIED COPY	3.25
WASHINGTON COUNTY SHERIFF	BD PRISONERS	7645.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WESTERN ENGINEERING CO INC	ASPHALTIC	1685.25
WILLIAM OUREN	AUTOPSY	75.00
WINDSTREAM	TELEPHONE	172.27
WISE-MACK INC	PARTS	121.90
WOODBURY COUNTY SHERIFF	PERSONAL SERV	18.51
XEROX CORPORATION	LEASE PAYMENT	204.63

MONTHLY SALARIES	SALARY	HOURLY
Assessor	3,663.70	
Assessor Deputy	2,828.58	
Assessor Clerical	2,420.31	
Attorney	3,663.70	
Attorney P/T Deputy	2,326.95	
Attorney Clerical	2,828.58	
Attorney P/T Child Support		\$13.70
Civil Defense P/T	674.92	
Clerk/ROD/Election Com	3,663.70	
Clerk Deputy	2,828.58	





# Burt County Board Minutes



Clerk Clerical		\$11.50
District Court Clerk	3,663.70	
District Court Clerk Deputy	2,828.58	
Extension Clerical	2,828.58	
Extension P/T Clerical		\$10.00
Extension P/T Clerical		\$8.00
Maintenance	2,828.58	
Maintenance P/T		\$10.60
Maintenance P/T		\$12.00
Reappraisal-P/T Licensed Appraiser		\$50.00
Reappraisal Reviewer	2,502.60	
Reappraisal-P/T Reviewer		\$13.69
Reappraisal-P/T Reviewer		\$14.91
Reappraisal-P/T Clerk		\$9.32
Sheriff	4,216.13	
Sheriff-Board of Health	50.00	
Sheriff Chief Deputy	3,310.19	
Sheriff Deputy	2,839.72	
Sheriff Deputy	2,741.49	
Sheriff Deputy	2,640.00	
Sheriff Clerical	2,828.58	
Sheriff Dispatcher	2,349.20	
Sheriff Dispatcher	2,243.35	
Sheriff Dispatcher	2,211.37	
Sheriff Dispatcher	2,502.60	
7 Supervisors @	1,037.26	
Surveyor	1,155.64	
Treasurer	3,663.70	
Treasurer Deputy	2,828.58	
Treasurer P/T Clerical		\$10.60
Treasurer P/T Clerical		\$9.35
Veterans Service Officer	2,198.22	
Weed Authority	1,473.39	
Zoning Administrator	300.00	
Road Superintendent	3,363.70	
Road Foreman	3,660.34	
Road Escavator Operator	3,095.44	
2 Road Maintenance Workers @	2,829.19	
6 Road Equip Operators @	2,829.19	
3 Truck Drivers	2,829.19	
Road P/T Motor Grader Operator		\$16.32

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.



# Burt County Board Minutes



The Burt County Bridge Commission Report was approved upon motion by Hennig, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The 2012 – 2013 Budget Report for the Nebraska Probation District 6 was noted and placed on file.

Daniel Norman from Civil Solutions presented a culvert analysis in regard to a bridge replacement on County Road 19 (between County Road S and County Road 12). He will look at using a 10 ft tube to meet the requirements of a 10 year storm.

The Board instructed County Road Superintendent Peggy Smith and Road Foreman Mike Braniff to remove  $\frac{3}{4}$  mile of black top from the East end of County Road K. Stabilt Construction will grind it for \$3,500.00, and the County will use the ground asphalt for shouldering where possible.

The Board discussed the purchase of a 2001 Mack truck and the cost of repairing an old county-owned lowboy.

On motion by Newill, seconded by Brummond, the Board voted to put a 10 ft tube in to replace a bridge east of the Hundahl hay shed to meet the requirements for a 25 year storm event. Roll call vote was as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

On motion by Hennig, seconded by Newill, the Board approved the purchase of two traffic counters that can distinguish between cars and trucks, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

To correct procedure at the July 10 meeting, Newill moved to approve the Burt County Veterans Committee's nomination of Jerry Ludwig for the position of Burt County Veterans Service Officer. Brummond seconded the motion with roll call vote as follows: Ayes – Newill. Nays – Rogers, Hennig, Brummond and Rollins.

On motion by Hennig, seconded by Newill, the monthly salary for the Burt County Veterans Service Officer was set at 60 per cent of the elected officials' salaries for 3 to 4 days a week, with a job review in six months. Roll call vote was as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Board accepted the 2012 inventories as submitted by the various office heads.

The procedure to sell county property was discussed. Anyone interested in buying property owned by the County may submit a bid in the form of a check, along with the legal description of the property, to the County Board, and the check will be considered an offer to purchase the property.

Board Member Hennig offered the following resolution and moved for its adoption:



# Burt County Board Minutes



## RESOLUTION #2012-15

WHEREAS, Burt County Nebraska desires to amend their 1 year road plan to include two new projects. The projects are replacing bridges with metal culverts.

AND WHEREAS the two bridges need major repair work.

AND WHEREAS a hydraulic analysis has been done to insure the correct size culvert will be installed.

NOW THEREFORE, be it resolved by the Burt County Board of Supervisors to approve the amendment of their 1 & 6 Year Plan to include projects C-11 (409) and C-11 (410).

APPROVED this 30<sup>th</sup> day of July 2012.

BURT COUNTY BOARD OF SUPERVISORS

CLIFFORD L MORROW  
CHAIRMAN

GERALD NEWILL  
PERRY ROGERS  
EMMETT HENNIG

GREG BRUMMOND  
GENE ROLLINS

ATTEST: MARJORIE R. SHUMAKE  
COUNTY CLERK

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig offered the following resolutions and moved for their adoption:

## RESOLUTION #2012-14

WHEREAS there is a balance of \$17,561.20 in the E-911 account;

AND WHEREAS the Burt County Board of Supervisors has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;

AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$17,561.20 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



## RESOLUTION #2012-16

WHEREAS, Burt County needs to add a fund to the Treasurer's records as well as prepare a fund in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Treasurer add a new fund as follows: Burt County Extension Vehicle Fund for annual deposit in July to be deposited into the County Treasurer's accounts, and all money spent from that fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 30<sup>th</sup> day of July, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

## RESOLUTION #2012-17

WHEREAS, Burt County needs to add a fund to the Treasurer's records as well as prepare a fund in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Treasurer add a new fund as follows: Register of Deeds Preservation & Maintenance Fund for new monies deposited into the County Treasurer's accounts, and all money spent from that fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 30<sup>th</sup> day of July, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

## RESOLUTION #2012-18

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$100,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 30th day of July, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Rollins seconded the motion, and the Chairman declared all four resolutions adopted with roll call vote as follows: Newill, Rogers, Hennig, Brummond and Rollins. Nays – None.

At 11:10 A.M. Chairman Morrow declared the Board of Equalization in session. Assessor Joni Renshaw read the following tax list corrections:

Ronald and Janet Beedle	added tax of \$729.72
Laurene J. Appleby	added tax of \$459.66



# Burt County Board Minutes



Clifford Emil Enge	added tax of \$461.04
Elwood D Eastberg Trustee	added tax of \$ 8.02
Stephen Chatt	deducted tax of \$2,109.52

Upon motion by Hennig, seconded by Rollins, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

At 11:15 A.M. the Board went back into regular session.

There being no further business to come before the Board at this time, the Board adjourned at 11:20 A.M. until 9:00 A.M. August 14, 2012.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD MORROW, CHAIRMAN
BURT COUNTY CLERK	BURT COUNTY BOARD OF SUPERVISORS





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

August 14, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins. Absent: James Swenson.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Brummond, the agenda was approved as amended to add the possible purchase of a truck for the Road Department and the approval of a Special Designated Liquor License for Ronnies Bar, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Phil Eriksen, Penny Warren, Mike Skophammer, Karen Grass and Joni Renshaw.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for July were approved upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Burt County Bridge Commission Report for July was approved upon motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved with the following correction upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes - Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. The minutes showed warrant paid to Gregory Brummond for mileage in the amount of \$1,407.72. This amount included \$57.72 for mileage and \$1,350.00 for equipment rental.

The following Miscellaneous Receipts in the amount of \$146,828.92 for July were approved upon motion by Rollins, seconded by Hennig, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

CO CLERK FILING & RECORDING	2,103.00
DOC STAMPS - COUNTY SHARE	950.41
CO CLERK MISC FEES	683.25
FILING FEES	320
CLERK OF DIST COURT MISC FEES	655.25
DEPT OF SOCIAL SERVICES IV-D	7,231.98
COUNTY COURT - MISC FEES	293.75



# Burt County Board Minutes



COUNTY SHERIFF- SERVICE FEES	785
COUNTY SHERIFF-MILEAGE & COSTS	518.66
OTHER REIMBURSEMENTS	32.25
TITLE INSPECTIONS	470
GUN PERMITS	35
COUNTY ATTY-CHECK COLLECTIONS	90
MONIES FROM STATE	0.08
INTEREST ON INVESTMENTS	1,316.08
ONE-TIME REVENUE	4,853.00
MOTOR VEHICLE FEES	18,425.00
HIGHWAY/STREET ALLOCATION	67,811.21
MISC REVENUE	324.85
EXTENSION VEHICLE ACCOUNT	3,500.00
STOP PROGRAM	350.00
ECONOMIC DEVELOPMENT	15,330.00
INHERITANCE TAX-CORRECTION	-1,873.55
INHERITANCE TAX-	1,830.55
INHERITANCE TAX-	6,127.83
INHERITANCE TAX-	2,227.89
INHERITANCE TAX-	196.50
INTEREST ON INHERITANCE TAX	427.15
PLAT BOOK SALES	34.00
MISC REVENUE	162.50
COUNTY 911 SURCHARGE	5,972.00
COUNTY COURT FINES	5,079.25
CRAIG FIRE GENERAL	472.48
DECATUR FIRE GENERAL	28.04
LYONS FIRE GENERAL	17.96
DECATUR FIRE BOND	16.28
LYONS FIRE BOND	6.73
IN LIEU	24.54

Communications from NNSWC, including their July report, Berggren Architects, and Northeast Nebraska Economic Development District were placed on file.

Mike Skophammer brought a letter from the Burt County Veterans Service Board for Chairman Morrow to read, outlining their special meeting on August 9, 2012, and stating that Penny Warren was nominated for the position of Burt County Veterans Service Officer.

Upon motion by Hennig, seconded by Rogers, the Board approved the nomination, and Penny Warren was appointed to the position of Burt County Veterans Service Officer, with roll call vote as follows: Ayes – Rogers, Hennig, Brummond and Rollins. Nays – Newill. Penny chose to begin fulfilling her duties today.



# Burt County Board Minutes



Road Superintendent Peggy Smith and Road Foreman Mike Braniff brought information to the Board regarding a 2004 Kenworth that they were looking at to replace an old truck in the Road Department. After discussion, motion was made by Brummond, seconded by Hennig to purchase the 2004 Kenworth for \$71,500.00 and to draw the check today on the Road Fund, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith brought the Board up to date on various road projects in the County, including the delay in the Bertha Road project.

Upon motion by Brummond, seconded by Hennig, the Board approved a Special Designated Liquor License for Ronnie's Bar for a beer garden at the Hoot Gibson Rodeo Arena on September 15, 2012, with roll call vote as follows: Ayes – Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Rogers offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-19**

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Arizona, and Pershing Townships,

AND WHEREAS their budgets will contain all zeros,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they approve an audit waiver request for each township.

DATED this 14<sup>th</sup> day of August, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes - Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

County Treasurer Karen Grass presented a list of unpaid 2011 distress warrants to the Board and asked to have taxes on two properties stricken. Upon motion by Hennig, seconded by Brummond, the Board approved the list of stricken taxes, with roll call vote as follows: Ayes - Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

County Assessor Joni Renshaw came before the Board to bring them up to date on a meeting with TERC on August 13, 2012. Upon reaching an agreement before the meeting with TERC, the meeting was cancelled.

There being no further business to come before the Board at this time, the meeting adjourned at 10:50 A.M. until 9:00 A.M. August 30, 2012.



# Burt County Board Minutes



ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

August 30, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins. Absent: Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Rollins, the agenda was approved, with roll call vote as follows: Ayes: - Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Penny Warren, Carroll Welte and Pete Ueding.

Road Superintendent Peggy Smith and Road Foreman Mike Braniff discussed current projects with the Board, including patching some of the asphalt on the Bertha Road.

The following claims for August in the amount of \$808,623.96 (including claim already approved on August 14 in the amount of \$71,500.00) and including \$101,512.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Hennig, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

ADVANCED ENERGY FUELS	FUEL	4310.49
AFLAC	INSURANCE	719.87
AMERICAN BROADBAND	TELEPHONE	804.90
AMERITAS LIFE INSURANCE CORP	EMPE RETIREMENT	15144.26
ANDERSON HARDWARE	SHOP SUPPLIES	15.76
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	48.29
BAUER BILT	TIRES	1507.16
BILL J PICKELL	REPAIRS/LABOR	360.06
BLACK HILLS ENERGY	HEATING FUEL	165.33
BLUE CROSS & BLUE SHIELD	INSURANCE	52276.43
BOMGAARS SUPPLY INC	SUPPLIES	485.02
BRANIFF SERVICE	FUEL	5038.12
BREHMER MFG INC	STEEL PRODUCTS	170.76
BUDDIES MINI MART	FUEL	225.71
BURT COUNTY CLERK	POSTAGE/SUPPLY	13.40
BURT COUNTY COURT	NON-WAIVERABLE	203.00





# Burt County Board Minutes



BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	209.00
BURT COUNTY EXTENSION SERVICE	REGISTRATION	60.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	493.67
BURT COUNTY SHERIFF	PERSONAL SERV	293.59
BURT COUNTY TARGET RANGE	LAW COSTS	504.00
BURT COUNTY TREASURER	WAGON WHEEL ROADS	33277.14
BURT COUNTY 4-H COUNCIL	MEALS/STAFF	105.50
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	77.80
CENTURYLINK	TELEPHONE	632.22
CITY CLERK	WATER BILL	24.35
CITY OF LYONS	UTILITIES	83.02
CITY OF TEKAMAH	WATER BILLS	408.48
CIVIL SOLUTIONS	ENGINEERING	1950.00
CLIFFORD L MORROW	MILEAGE	23.31
CONSOLIDATED MANAGEMENT CO.	SCHOOLING COST	305.50
CONTINENTAL RESEARCH CORP	SUPPLIES	336.66
CREDIT BUREAU SERVICES	EMPE GARNISHME	541.84
CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	98.92
CUBBY'S	FUEL	678.39
CVSOAN	REGISTRATION	135.00
DAVID J JASKIERNY	AUTOPSY	900.00
DECATUR EXPRESS	FUEL	1819.80
DELL MARKETING L.P.	CARTRIDGES	210.98
DOUGLAS COUNTY SHERIFF	SERVICE FEES	29.12
DOUGLAS COUNTY TREASURER	MORGUE ROOM	250.00
EMMETT HENNIG	MILEAGE	35.52
ENCORE FUNDING	EMPE GARNISHME	336.49
FASTENAL COMPANY	SUPPLIES	156.00
FILTER CARE OF NEBRASKA	MAINTENANCE	84.55
FIRST BANKCARD	SUPPLIES	167.78
FIRST CONCORD BENEFITS GROUP	INSURANCE	362.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	30232.52
FIRST NATL BANK-NORTHEAST	MOTOR GRADERS	8396.76
FLOOR MAINTENANCE & BAR SUPPLY	SHOP SUPPLIES	592.02
FORT DEARBORN LIFE INSURANCE	INSURANCE	42.38
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILE/ETC	1307.22
FREMONT SANITATION	GARBAGE	100.72
GENE R ROLLINS	MILEAGE	43.29
GENERAL REPORTING SERVICE	TRANSCRIPT FEE	273.25
GREGORY J BRUMMOND	MILEAGE	283.05
HALL'S CULLIGAN WATER	WATER	55.00
HARTFORD LIFE INSURANCE CO	INSURANCE	200.00



# Burt County Board Minutes



HOPKINS LAW OFFICE	ATTY FEES	1913.39
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	COPIES/LEASE	202.31
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMES M SWENSON	MILEAGE	16.65
JAN RASMUSSEN	MILEAGE	138.75
JAY W JOHNSON	MILEAGE	183.15
JEO CONSULTING GROUP	ENGINEERING	4130.00
JOHN WILSON	MEAL/MILE/SUP	63.73
JOHNSON & MOCK	ATTY FEES	858.00
JONI L. RENSHAW	MILEAGE	300.26
JOSEPH M SMITH	LEGAL SERV	112.50
K & L ENTERPRISES	SUPPLIES	727.13
K B'S MINI MART	FUEL	590.45
KEITH SMITH	PARTS/LABOR	419.70
KEVIN C BRANIFF	EQUIP RENT	1870.00
KUENY & BEGLEY	ATTY FEES	1206.00
LEW MCNEAR	MEETING FEE	10.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	9322.50
M & M TRUCKING	TRUCK	71500.00
MARTIN MARIETTA	GRAVEL/BORROW	390.46
MARY LOFTIS	MILE/SUPPLIES	400.67
METROCOUNT	PUMPS	2329.00
MICHAEL G BRANIFF	FUEL/TOOLS	245.89
MID-AMERICAN BENEFITS INC	MONTHLY BILL	10345.00
MIDWEST SERVICE CO	FUEL/GREASE	13597.97
MIPS INC	MONTHLY FEE	2755.41
MOBILE BINDERS	SUPPLIES	270.26
NATIONAL LICENSE LLC	RADIO LICENSE	150.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBRASKA DEPARTMENT OF ROADS	SURFACING	346390.50
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1508.41
NEBRASKA SITES LLC	2011-2012	2448.00
NMC	PARTS/RENT/LAB	4654.83
NORTHEAST NEBR ASSOC OF CO OFFICIALS	FALL WORKSHOP	240.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	224.97
O'KEEFE ELEVATOR CO INC	ELEVATOR	237.39
OAKLAND INDEPENDENT	PUBLISHING	56.50
OFFICE WAREHOUSE	SUPPLIES	549.01
OFFICENET	QUARTERLY FEE	45.00
OMAHA TRUCK CENTER	PARTS/LABOR	265.61
PATRICK R RUNGE	ATTY FEES	426.00
PEGGY SMITH	MEALS/MILEAGE	87.54



# Burt County Board Minutes



PELAN FUNERAL SERVICES	TRANSPORTATION	480.00
PERRY ROGERS	MILEAGE	15.54
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	ADS/NOTICES	1134.50
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	808.59
QUILL CORPORATION	VOTING SUPPLIES	46.96
RIGHT TECH COMPUTER SOLUTIONS	FIREWALL/MAIN	1598.05
ROMONA R STOUT	EXTRA HELP	56.00
SARAH FREIDEL	MILE/MEALS	119.53
SAVE MORE MARKET	SUPPLIES	480.57
SCHENKELBERG IMPLEMENT CO	PARTS	317.15
SEALS & SERVICE INC	PARTS	165.63
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	835.64
SHARON WIMER	MILEAGE	33.30
STALP GRAVEL CO	GRAVEL/BORROW	18677.18
STATE TAX COMMISSIONER	STATE TAXES	4306.72
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	103.17
STEVEN L DEVENING	GRAVEL/BORROW	3840.42
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	297.92
TEKAMAH POST OFFICE	PERMIT #20	255.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	110.50
U S CELLULAR	TELEPHONE	65.90
VERIZON WIRELESS	CELL PHONES	206.65
VILLAGE OF DECATUR	UTILITIES	46.91
WASHINGTON COUNTY COURT	CERT COPIES	2.00
WASHINGTON COUNTY SHERIFF	BD PRISONERS	7480.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WESTERN ENGINEERING CO INC	ASPHALTIC	1713.34
WESTERN PATH. CONSULTANTS INC	TESTING	25.50
WINDSTREAM	TELEPHONE	204.11
WISE-MACK INC	PARTS	9.25
XEROX CORPORATION	FINAL PAYMENT	163.26

The minutes of the last meeting were approved upon motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

A letter from the US Army Corps of Engineers was noted and placed on file.

The newly appointed Veterans Service Officer Penny Warren approached the Board about moving the Veterans Service Office from its current location to the old Health and Human Services office because of privacy, space and accessibility issues. Carroll Welte proposed using the back part of the office for an after school program, usually on a day when the Veterans Service Office is closed. The Board saw no problem with their plan.



# Burt County Board Minutes



Board Member Swenson offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-20**

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts: up to 4 cents

Cemetery Districts: up to 3 cents

Townships: 0 cents

\$72,720.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 30<sup>th</sup> day of August, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Hennig seconded the motion, the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-21**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$600,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 30<sup>th</sup> day of August, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Rogers, Hennig, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith brought in the contract with Mainelli Wagner & Associates on the bridge in 10-23-10 southwest of Decatur for Chairman Morrow to sign.

Tuesday, September 18, at 9:00 was set for the budget hearing.



# Burt County Board Minutes



The Board discussed the Department of Roads' proposal to install a roundabout at the junction of Highways 32 and 77 south of Oakland. There was no action taken as a Board.

There being no further business to come before the Board at this time, the Board adjourned at 11:15 A.M. until 9:00 A.M. September 11, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS





# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

September 11, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Vic Jensen, Fran Strong and Sarah Chatt.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for August were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$116,721.72 for August were approved upon motion by Swenson, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	875.00
AIRLINE TAX FROM STATE	3,177.90
CO CLERK - FILING & RECORDINGS FEES	1,666.00
CO CLERK - COUNTY SHARE DOC STAMPS	620.44
CO CLERK - MISC FEES	920.34
POLITICAL FILING FEES	120.38
FILING FEES	465.00
DISTRICT COURT - MISC FEES & REV	90.25
FEES & COSTS	76.00
DEPT OF SOCIAL SERVICE IV-D	5,767.45
CO COURT - MISC FEES	133.00
ELECTION REIMBURSEMENT	4,262.85
CO SHERIFF - SERVICE FEES	810.00



# Burt County Board Minutes



CO SHERIFF - MILEAGE & COSTS	865.35
INTOX TEST - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	510.00
GUN PERMITS	45.00
FINGER PRINT CHARGE	40.00
CO ATTY FEES - CHECK COLLECTION	190.00
RECOVERED COST TAX FORECLOSURE	318.73
OVERLOAD FINES - 25% COUNTY SHARE	25.00
INTEREST ON INVESTMENTS	1,057.12
HIGHWAY/STREET ALLOCATION	69,015.59
COUNTY MIP	50.00
STOP PROGRAM	50.00
INHERITANCE TAX -	194.67
INHERITANCE TAX -	2,724.86
INHERITANCE TAX -	5,986.80
PLAT BOOK SALES	139.00
911 WIRELESS SERVICE FUND	2,546.96
OAKLAND/MERCY BENEFIT ACCOUNT	33.01
COUNTY 911 SURCHARGE	1,553.00
OVERLOAD FINES - 75% STATE SHARE	75.00
FINES & LICENSES	6,320.75
DECATUR FIRE GENERAL	109.69
LYONS FIRE GENERAL	176.45
OAKLAND FIRE GENERAL	208.63
DECATUR FIRE BOND	63.67
LYONS FIRE BOND	66.17
OAKLAND FIRE BOND	37.49
CARLINE TAX FROM STATE	2,206.54
IN LIEU HOUSING AUTHORITY	3,052.63

Communication from Lower Elkhorn Natural Resources District regarding their Community Forestry Incentive Program was placed on file.

Vic Jensen, representing Silvercreek Township, approached the Board about helping the township clean road ditches along their share of a minimum maintenance road. Motion was made by Newill, seconded by Hennig, to help with machinery and fuel, but no monetary costs, and to do the work at the Road Department's convenience, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Fran Strong visited with the Board about the county's budget, stating that she had published it this week in the county's legal newspaper for 2012. The budget hearing will be Tuesday, September 18. The proposed tax rate has dropped from 0.364799 in 2011-2012 to 0.340000 for 2012-2013.



# Burt County Board Minutes



Road Superintendent Peggy Smith and Road Foreman Mike Braniff updated the Board on the progress of county road projects in progress and those coming up soon.

Peggy and Mike asked to buy a new pickup for the Road Department. Upon motion by Newill, seconded by Brummond, the Board voted to purchase a 2012 Ford  $\frac{3}{4}$  ton pickup at a cost of \$25,403.00, with roll call vote as follows: Ayes- Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:55 A.M. until 9:00 A.M. September 18, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

September 18, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Gerald Newill, Perry Rogers, Emmett Hennig and Greg Brummond. Absent: James Swenson and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, Hennig and Brummond. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Fran Strong, budget making authority for Burt County, was present for the Public Hearing opened at 9:00 A.M. to consider the budget for fiscal year 2012-2013. No one from the public was present for the hearing. The Chairman closed the Public Hearing at 9:17 A.M., and the Board went back into Regular Session.

Upon motion by Hennig, seconded by Brummond, the budget for Burt County fiscal year 2012-2013 was approved, with roll call vote as follows: Morrow, Newill, Rogers, Hennig and Brummond. Nays – none.

Board Member Hennig offered the following resolution and moved for its adoption:

## RESOLUTION #2012-22

WHEREAS, a proposed budget for fiscal year 2012-2013, prepared by the budget making authority, was transmitted to the County Board on the 18<sup>th</sup> day of September, 2012, at 9:00 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

Section 1. That the budget for the fiscal year July 1, 2012 through June 30, 2013, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2012.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2011-2012 Property Tax Request: \$3,801,286.87

2012-2013 Property Tax Request: \$3,859,400.00

2011-2012 Tax Rate: 0.364799

Proposed 2012-2013 Tax Rate: 0.340000

Accepted 2012-2013 Tax Rate: 0.340000

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.





# Burt County Board Minutes



DATED this 18<sup>th</sup> day of September , 2012 at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, Hennig, and Brummond. Nays – none.

Upon motion by Hennig, seconded by Brummond, the Board agreed to increase the restricted funds by one per cent, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, Hennig and Brummond. Nays – none.

Upon motion by Hennig, seconded by Newill, the Board adopted the following statement, with roll call vote as follows: Morrow, Newill, Rogers, Hennig and Brummond. Nays – none.

The Burt County tax rate will be 0.3400. If it were not for the use of inheritance dollars, the county rate would need to be increased to 0.3700 – 0.3800 in order to maintain the cash reserve and the current level of services that are both mandated under state law and that our county taxpayers deserve and expect.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:00 A.M. until 9:00 A.M. September 27, 2012.

ATTEST: MARJORIE SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

September 27, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Brummond, the agenda was approved with the addition of a resolution to transfer money from the General Fund to the Road Fund, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff and Penny Warren.

The following claims for September in the amount of \$437,587.06, including \$101,463.76 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ADVANCED ENERGY FUELS	FUEL	\$2,536.34
AFLAC	INSURANCE	\$604.17
AMERITAS LIFE INSURANCE CORP	RETIREMENT	\$15,879.47
ANDERSON HARDWARE	SUPPLIES	\$49.33
ANDREW BRANIFF	SUPPLIES	\$19.26
ANDY'S QUICK SHOP	FUEL	\$173.50
ARBY'S BODY SHOP	INS. DEDUCT	\$100.00
AS CENTRAL SERVICES	AS/400 COSTS	\$278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	\$350.00
AT&T	TELEPHONE	\$47.84
B'S ENTERPRISES INC	SIGNS/CULVERTS	\$37,338.00
BILL J PICKELL	REPAIRS/LABOR	\$489.30
BLACK HILLS ENERGY	GAS BILL	\$171.78
BLUE CROSS & BLUE SHIELD	INSURANCE	\$51,575.49
BOBBY KELLOGG	PRIOR SERVICE	\$46.16
BOMGAARS SUPPLY INC	SUPPLIES	\$877.40
BRANIFF SERVICE	FUEL	\$2,533.57
BUDDIES MINI MART, LLC	FUEL	\$182.51
BUFFALO COUNTY SHERIFF	PERSONAL SRV	\$55.44
BURT COUNTY AG SOCIETY	1ST HALF FAIR	\$36,360.00
BURT COUNTY CLERK	POSTAGE	\$10.50



# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVE FEES	\$284.52
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	\$142.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	\$474.01
BURT COUNTY SHERIFF	PERSONAL SRV	\$161.54
BURT COUNTY TARGET RANGE	LAW SCHOOL	\$24.00
CARROLL WELTE	MILES/SUPPLIES	\$235.96
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	\$11,019.21
CCC CAMPUS ACCOUNTS	REGISTRATION	\$120.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$258.75
CENTRAL UNITED LIFE INS CO	INSURANCE	\$10.25
CENTRAL VALLEY AG	FUEL	\$177.89
CENTURYLINK	TELEPHONE	\$632.54
CITY CLERK	WATER BILL	\$21.05
CITY OF LYONS	UTILITIES	\$105.09
CITY OF TEKAMAH	WATER BILLS	\$445.63
CIVIL SOLUTIONS, LLC	ENGINEERING	\$515.00
CLIFFORD L MORROW	MILEAGE	\$49.95
CNA AUTO SERVICES	LABOR	\$14.21
CONSOLIDATED MANAGEMENT CO.	SCHOOL COSTS	\$357.25
COONEY FERTILIZER INC	GRAVEL/BORROW	\$4,779.70
CORNHUSKER INTERNATIONAL TRUCKS	PARTS	\$62.04
CREDIT BUREAU SERVICES	EMPE GARNISHME	\$541.84
CREDIT MANAGEMENT SERVICES INC	EMPE GARNISHME	\$98.92
CREIGHTON MEDICAL LABORATORIES	AUTOPSY	\$683.04
CUBBY'S	FUEL	\$1,106.57
DANIEL MAGILL	MILEAGE	\$97.68
DECATUR EXPRESS	FUEL	\$2,371.88
DEL PETERSON & ASSOCIATES	PARTS/LABOR	\$875.87
DREW LAW FIRM	ATTY FEES	\$1,590.00
EDWARD D FEILING	FIXED SIDEWALK	\$350.00
ELECTION SYSTEMS & SOFTWARE	LAYOUT FEE BALLOTS	\$600.00
EMMETT HENNIG	MILEAGE	\$94.91
ENCORE FUNDING, LLC	EMPE GARNISHME	\$336.49
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	\$46.80
ERNIE GLUP PIPE SALES	CULVERTS	\$1,173.60
FASTENAL COMPANY	NAILS ETC	\$4.20
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	\$37.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	\$392.63
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	\$30,738.89
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	\$8,396.76
FORNOFF & SCHUTT	ATTY FEES	\$954.00
FORT DEARBORN LIFE INSURANCE	INSURANCE	\$42.38
FRAN STRONG	BUDGET	\$864.00
FRANCES FRENCH	PRIOR SERVICE	\$11.00
FRED FRANKLIN	MILES/EQUIP	\$1,337.22



# Burt County Board Minutes



FREMONT SANITATION	GARBAGE	\$106.33
GATZMEYER'S WELDING & REPAIR	REPAIR KIT	\$20.00
GENE R ROLLINS	MILEAGE	\$74.37
GERALD E NEWILL	MILEAGE	\$115.44
GREGORY J BRUMMOND	MILEAGE	\$28.86
HALL'S CULLIGAN WATER	SUPPLIES	\$88.00
HARTFORD LIFE INSURANCE CO	INSURANCE	\$200.00
HOLIDAY INN KEARNEY	LODGING	\$291.80
HOLMQUIST LUMBER INC	REPAIRS	\$37.24
HUGH P REEFE	ATTY FEES	\$147.00
ILA DAVIS	PRIOR SERVICE	\$18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	\$194.84
JAMES L DEVENING	TRASH REMOVAL	\$235.00
JAMES M SWENSON	MILEAGE	\$33.30
JEANICE BOWERS	MILEAGE	\$290.27
JEO CONSULTING GROUP INC	ENGINEERING	\$5,382.50
JOHNSON & MOCK	ATTY FEES	\$558.00
JONI L. RENSHAW	MILEAGE	\$261.45
K & L ENTERPRISES	PARTS/LABOR	\$561.98
K B'S MINI MART	FUEL/SUPPLIES	\$385.85
KAREN GRASS	MILEAGE	\$44.40
KUENY & BEGLEY	ATTY FEES	\$138.00
LEW MCNEAR	BOAT RENTAL	\$100.00
LONNIE GILES	PRIOR SERVICE	\$69.24
MARION MCCLUSKEY	PRIOR SERVICE	\$69.24
MARRIOTT HOTELS & RESORTS	LODGING	\$114.00
MARTIN MARIETTA	GRAVEL/BORROW	\$1,836.12
MARY LOFTIS	MEALS/MILEAGE	\$356.44
MICHAEL G BRANIFF	PARTS	\$320.99
MICHELE QUICK	MILEAGE	\$77.70
MID-AMERICAN BENEFITS INC	MONTHLY BILL	\$337.50
MID-AMERICAN RESEARCH CHEM CO	CHEMICALS	\$4,159.00
MIDWEST SERVICE CO	FUEL/EQUIP	\$19,992.25
MIPS INC	MONTHLY BILL	\$3,009.35
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	\$1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	\$186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	\$1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	\$1,134.70
NMC	PMT & REPAIR	\$10,873.21
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	\$227.28
O'KEEFE ELEVATOR CO INC	ELEVATOR FEE	\$237.39
OFFICE SYSTEMS COMPANY	LEASE COPIER	\$83.00
OFFICE WAREHOUSE	SUPPLIES	\$553.14
OMAHA SLING INC	SHOP TOOLS	\$648.43
PATRICK R RUNGE	ATTY FEES	\$318.00



# Burt County Board Minutes



PEGGY SMITH	MILEAGE	\$104.90
PENNY A. WARREN	MEALS/MILEAGE	\$303.34
PERRY ROGERS	MILEAGE	\$38.85
PEST-TROL	PEST CONTROL	\$38.00
PLAINDEALER PUBLISHING CO	NOTICES	\$336.27
POLK COUNTY SHERIFF	PERSONAL SRV	\$6.66
QUALITY INN & CONFERENCE CENTER	LODGING	\$339.80
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	\$1,506.41
REPCO MARKETING INC	SUPPLIES	\$64.75
RICK ECKLEY	PARTS/LABOR	\$118.81
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE	\$1,666.95
SAPP BROS PETROLEUM INC	FUEL	\$3,435.84
SEIM JOHNSON LLP	AUDITOR FEE	\$637.50
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	\$615.04
SIEBRANDT TRUCKING	GRAVEL/BORROW	\$3,176.74
STALP GRAVEL CO	GRAVEL/BORROW	\$5,158.26
STALP TRUCKING INC	PARTS	\$133.56
STAMP FULFILLMENT SERVICES	ENVELOPES/POST	\$263.95
STATE TAX COMMISSIONER	STATE TAXES	\$4,426.49
STEINY'S GENERAL STORE	PARTS/SUPPLIES	\$114.79
STEVE CASS	PARTS/LABOR	\$82.93
SUBWAY SANDWICHES	MEALS	\$42.80
TEKAMAH POST OFFICE	BOX RENT	\$110.00
THE SIGN DEPOT	PARTS	\$43.52
TRI-STATE COMMUNICATIONS INC	TOWER RENT	\$110.50
U S CELLULAR	TELEPHONE	\$65.59
VAN BERRY	CLEAN CARPET	\$65.00
VERIZON WIRELESS	CELL PHONES	\$205.27
VILLAGE OF DECATUR	UTILITIES	\$46.14
WASHINGTON COUNTY SHERIFF	BD PRISONERS	\$7,883.50
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL COST	\$313.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	\$33.75
WILLIAM TAYLOR	PRIOR SERVICE	\$46.16
WINDSTREAM	TELEPHONE	\$221.96
WOODHOUSE FORD CHRYSLER INC	PICKUP	\$25,403.00
WPCI	TESTING	\$25.50
XEROX CORPORATION	FINAL PAYMENT	\$163.26

The Burt County Bridge Commission Report for August was approved upon motion by Hennig, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Board reviewed a Delinquent Tax Report from the Treasurer, which stated that 97.5% of the 2011 real estate taxes have been paid.





# Burt County Board Minutes



The minutes of the last meeting were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith brought weekly vehicle count reports from the two traffic counters set up on County Road O.

The Board agreed to charge \$10.00 a ton for millings. The County will load trucks, but will not haul.

Board Member Brummond offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-23**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$30,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 27th day of September, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swenson seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-24**

WHEREAS, Burt County Board of Supervisors are requesting a “Relaxation of Standards” for County project C-11(410), replacing a bridge with a metal culvert. This project is located 500 yards south of the intersection of County Road T and 19, in Section 22, Twp 23N, Rge 9E of the 6<sup>th</sup> P.M. in Burt County, Nebraska.

AND WHEREAS the Burt County Board of Supervisors are asking the Board of Classification and Standards to grant a relaxation of standards because project C-11(410) is on a minimum maintenance road.

NOW THEREFORE be it resolved by the Burt County Board of Supervisors that this request be granted so Burt County can start construction on this project.

DATED this 27<sup>th</sup> day of September 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE

CLIFFORD MORROW, CHAIRMAN



# Burt County Board Minutes



BURT COUNTY CLERK

BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The procedures concerning property that Burt County has acquired was moved to the next meeting so County Attorney Dan Smith can attend.

Veterans Service Officer Penny Warren talked to the Board about software that she will need to purchase in the future.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:15 A.M. until 9:00 A.M. October 9, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

October 9, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Hennig, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Joni Renshaw, Mark Jackson and Rick Eriksen.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for September, as well as the Sheriff's Quarterly Report were approved upon motion by Hennig, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Maximus Cost Allocation Plan for fiscal year ended June 30, 2011 was approved upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After an explanation regarding how claims to the same business are combined in our system with the first reason for payment being recorded, the minutes of the last meeting were approved upon motion by Newill, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Claim to NED Inc in the amount of \$654.00 for general administration drawdown for M&Q LLC was approved upon motion by Brummond, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$270,927.65 for September were approved upon motion by Swenson, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	225.00
CO CLERK FILING & RECORDING	2020.50
CO CLERK DOC STAMPS-COUNTY SHARE	957.40



# Burt County Board Minutes



CO CLERK MISC FEES	902.73
FILING FEES	380.00
CLERK OF DIST COURT MISC FEES	505.50
CO COURT MISC FEES	77.00
CO SHERIFF SERVICE FEES	575.00
CO SHERIFF MILE. & COSTS	496.81
TITLE INSPECS.	300.00
GUN PERMITS	75.00
FINGER PRINT CHARGE	10.00
CO ATTY FEES CHECK COLLECTIONS	140.00
INTEREST ON INVESTMENTS	3011.48
MISC REVENUE	4087.82
HIGHWAY/STREET ALLOCATION	73348.61
STOP PROGRAM	250.00
INHERITANCE TAX-	33631.78
INHERITANCE TAX-	90794.07
INHERITANCE TAX-	43772.32
PLAT BOOK SALES	51.00
911 WIRELESS SERVICE	2546.96
OAKLAND/MERCY BENEFIT ACCT	317.55
COUNTY 911 SURCHARGE	953.00
CO COURT FINES & LICENSES	3231.75
DECATUR FIRE GENERAL	920.30
LYONS FIRE GENERAL	2139.12
OAKLAND FIRE GENERAL	3178.36
DECATUR FIRE BOND	534.11
LYONS FIRE BOND	802.11
OAKLAND FIRE BOND	571.37
TEKAMAH GENERAL	121.00

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-25**

Board of Equalization  
Burt County, Nebraska

### **Resolution Setting 2012-2013 Levy of Taxes**

WHEREAS, by virtue of Nebr. Rev. Stat. Sec. 77-1601 (2003 Supp), the Board is required by law to levy the taxes necessary for all political subdivisions within the County; and,

WHEREAS, levies have been certified to the Burt County Clerk by those entities required to do so by Nebr. Rev. Stat. Sec.13-508(2) (2004 Cumulative Supp).



# Burt County Board Minutes



WHEREAS, it has been represented to the Burt County Clerk that all special hearing, publication and notice requirements have been met.

NOW THEREFORE, BE IT RESOLVED BY THE BURT COUNTY BOARD OF EQUALIZATION that the taxes for the current year, 2012-2013 are hereby levied at the rate set for the various political subdivisions as follows:

BURT COUNTY	0.340000
-------------	----------

## TOWNSHIPS

Bellcreek	0.099345
Everett	0.095353
Logan	0.096075
Oakland	0.066694
Quinnebaugh	0.085799
Silvercreek	0.095889
Summit	0.147310

## CEMETERIES:

Craig	0.008373
Decatur	0.008381
Lyons	0.009270
Oakland	0.005640
Tekamah	0.027428

## FIRE DISTRICTS

Craig General	0.034999
Decatur General	0.035352
Bond	0.017655
TOTAL	0.053007
Lyons General	0.031815
Bond	0.011154
TOTAL	0.042969
Oakland General	0.035000
Bond	0.004502
TOTAL	0.039502
Tekamah General	0.035000

## CITIES AND VILLAGES

Craig General	0.449996
Bond	0.424993
TOTAL	0.874989
Decatur General	0.447053
Lyons General	0.450000
Bond	0.177501
TOTAL	0.627501
Oakland General	0.348953
Bond	0.395886
TOTAL	0.744839
Tekamah General	0.449931
Bond	0.154704
TOTAL	0.604635





# Burt County Board Minutes



## SCHOOL DISTRICTS

### Tekamah-Herman #1

General Fund	0.911020	
Sp Bldg Fund	0.110000	
TOTAL		1.021020

### Oakland-Craig #14

General Fund	1.027289	
Bond Fund	0.143990	
Sp Bldg Fund	0.019241	
Qualified Cap Purpose	0.016872	
TOTAL		1.207392

### Lyons-Decatur #20

General Fund	1.023339	
Sp Bldg Fund	0.025522	
TOTAL		1.048861

### Tekamah Airport Authority

General	0.001041	
Bond	0.046088	
TOTAL	0.047129	

Burt-Washington Drainage Units 0.820000

BE IT FURTHER RESOLVED, that this Board's Clerk provide a certified copy of this resolution to the Burt County Assessor for proper transcribing of such levy of taxation to the Tax Commissioner.

DATED this 9<sup>th</sup> day of October, 2012.

## ATTEST:

MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF EQUALIZATION

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

At 10:00 Road Superintendent Peggy Smith opened sealed bids for the Kenworth truck and the Ford pickup. Upon motion by Brummond, seconded by Rogers, the Board accepted the two high bids - \$6,000.00 for the Kenworth offered by Dan Kahlandt and \$405.00 for the Ford pickup offered by Chris Adelman, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After hearing remarks from Rick Eriksen regarding the tube the County put in on road #313 and the possibility of closing road #313, Board Member Hennig offered the following resolution and moved for its adoption:

## RESOLUTION #2012-26

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of a public road #313 located in the SW ¼ Section 17, Township 21N, Range 10E of the Sixth p.m.



# Burt County Board Minutes



AND WHEREAS, the Burt County Board of Supervisors direct the County Highway Superintendent to study the use being made of such public road and to submit in writing to the County Board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

Dated October 9<sup>th</sup>, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig and Rollins. Nays – Brummond.

Board Member Swenson offered the following resolution and moved for its adoption:

**RESOLUTION #2012-27**  
**SIGNING OF A PROFESSIONAL SERVICES AGREEMENT – BO1234**

WHEREAS Burt County is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS Burt County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS Burt County and Mainelli Wagner & Associates, Inc. wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

BE IT RESOLVED by the Board of Supervisors of Burt County that:

Cliff Morrow, Chair of the Burt County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Burt County, Nebraska and Mainelli Wagner & Associates, Inc.

NDOR Project Number: STPE-3875(2)

NDOR Control Number: 31226

NDOR Project Description: Craig Northeast

Adopted this 9<sup>th</sup> day of October, 2012 at Tekamah, Nebraska.

ATTEST: The Board of Supervisors of Burt County, Nebraska  
Emmett Hennig  
Greg Brummond  
Gene Rollins  
Clifford I. Morrow

James M. Swenson  
Gerald Newill  
Perry A. Rogers

Board/Council Member Swenson



# Burt County Board Minutes



Moved the adoption of said resolution  
Member Brummond Seconded the Motion  
Roll Call: 7 Yes  
Resolution adopted, signed and billed as adopted

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After discussion, Board Member Brummond moved to begin a hydrology study on bridge #C001103820. Rollins seconded the motion, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

County Attorney Dan Smith visited with the Board about setting procedures for property acquired by Burt County. It was decided to have individual board members handle the property in their respective districts as far as showing the property to prospective buyers and seeing that it is secure, in addition to taking bids on the property.

At 10:20 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Emmett Johnson	\$436.08 additional tax for 2011
Emmett Johnson	\$397.02 additional tax for 2010

At 10:23 A.M. the Board went back into regular session. Upon motion by Hennig, seconded by Brummond, the tax list corrections were approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:30 A.M. until 9:00 A.M. October 29, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

October 29, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Brummond, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Lee Bowland, Ronnie Hansen, Lydia Brasch, and Kevin Petersen.

The following claims for October in the amount of \$388,478.20, including \$97,886.52 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	3312.00
ADVANCED ENERGY FUELS	FUEL	996.11
AFLAC	INSURANCE	604.17
AMERICAN BROADBAND CLEC	TELEPHONE	1595.26
AMERITAS LIFE INSURANCE CORP	RETIREMENT	15357.12
ANDY'S QUICK SHOP	FUEL	116.95
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	49.37
BAUER BILT	TIRES/REPAIRS	3136.48
BILL J PICKELL	REPAIRS	37.48
BLACK HILLS ENERGY	HEATING FUEL	181.23
BLUE CROSS & BLUE SHIELD	INSURANCE	51575.49
BOMGAARS SUPPLY INC	SUPPLIES	696.49
BRANIFF SERVICE	FUEL	2036.74
BREHMER MFG INC	STEEL PRODUCTS	2735.31
BRENNEIS INSURANCE AGENCY INC	INSURANCE	5408.00
BURT COUNTY CLERK	ELECT SUPPLIES	20.98
BURT COUNTY COURT	NON-WAIVERABLE	353.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	137.00
BURT COUNTY EXTENSION SERVICE	LODGING	77.00



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	300.95
BURT COUNTY SHERIFF	PERSONAL SRV	340.40
BURT COUNTY TARGET RANGE	SCHOOL	243.00
BURT COUNTY TREASURER	PERS PROP TAX	215.36
CARROLL WELTE	FUEL/LODGING	167.07
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	90.07
CENTURY BUSINESS PRODUCTS	CONTRACT	360.00
CENTURYLINK	TELEPHONE	632.82
CITY CLERK	WATER BILL	20.50
CITY OF LYONS	UTILITIES	76.41
CITY OF TEKAMAH	WATER BILLS	354.50
CLIFFORD L MORROW	MILEAGE	19.98
CONSOLIDATED MANAGEMENT CO.	LAW SCHOOL	316.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	63.35
CREDIT BUREAU SERVICES	EMPE GARNISHME	541.84
CREDIT MANAGEMENT SERVICES INC	EMPE GARNISHME	29.17
CUBBY'S	FUEL	1037.54
D'MOORE PIZZA	LUNCHES	29.18
DANIEL L MAGILL	MILEAGE	66.05
DASH MEDICAL GLOVES	SUPPLIES	74.90
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	42.38
DECATUR EXPRESS	FUEL	861.17
DODGE COUNTY CLERK	2ND QTR PROBAT	3768.00
DODGE COUNTY COURT	CERTIFIED COPY	2.25
DONALD M NEARY	MEALS/MILEAGE	138.83
DOUGLAS COUNTY SHERIFF	PERSONAL SRV	20.34
ELECTION SYSTEMS & SOFTWARE	BALLOTS/SUPPLY	6050.43
EMMETT HENNIG	MILEAGE	35.52
ENCORE FUNDING, LLC	EMPE GARNISHME	336.49
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	362.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	29574.13
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORNOFF & SCHUTT	ATTY FEES	948.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILE	1412.22
FREMONT SANITATION	GARBAGE	111.01
GARY CASE	CHEMICAL	2924.10
GATZMEYER'S WELDING & REPAIR	SUPPLIES	40.76
GENE R ROLLINS	MILEAGE	29.97
GERALD E NEWILL	MILEAGE	73.26
GREGORY J BRUMMOND	MILEAGE	28.86
HALL COUNTY COURT	CERTIFIED COPY	2.75
HALL'S CULLIGAN WATER	WATER	55.00





# Burt County Board Minutes



HARTFORD LIFE INSURANCE CO	INSURANCE	200.00
HASTINGS HOTEL & CONVENTION CENTER	LODGING	119.98
HOLIDAY INN KEARNEY	LODGING	38.50
HOLMQUIST LUMBER INC	BLDG REPAIRS	66.93
IAAO	2013 DUES	175.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	OFFICE SUPPLIES	183.35
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMES M SWENSON	MILEAGE	33.30
JAMES R DEEMER	REIMBURSEMENT	107.60
JANICE ALCRON, CCR	DEPOSITIONS	140.65
JANN MILLER	PHONE CARD	13.37
JENNIE DUGAN-HINRICHS	AUTOPSY	75.00
JOHN WILSON	LODGING ETC.	280.05
JOHNSON & MOCK	ATTY FEES	2800.56
JONI L. RENSHAW	MILEAGE	225.81
JOSEPH M SMITH	ATTY FEES	450.00
K B'S MINI MART	FUEL	216.36
KEITH SMITH	PARTS/OIL	54.18
KUENY & BEGLEY	ATTY FEES	900.00
LEW MCNEAR	MILEAGE/MEALS	245.70
MARTIN MARIETTA	GRAVEL/BORROW	959.56
MARY LOFTIS	MEALS/MILE/SUP	125.57
MAXIMUS INC	SERVICE	2537.50
MCH HEALTH SYSTEM	MEDICAL	406.95
MID-AMERICAN BENEFITS INC	INSURANCE	5352.50
MIDTOWN HOLIDAY INN	LODGING	77.00
MIDWEST SERVICE AND SALES CO	CULVERTS/LUMBR	17090.00
MIDWEST SERVICE CO	FUEL	9530.05
MILLS LAW OFFICE	ATTY FEES	3693.75
MIPS INC	SERVICE	3131.89
NATIONAL LICENSE LLC	RADIO LICENSE	75.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	98.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	673.45
NED INC	GEN ADMIN.	654.00
NMC	MOTOR GRADER, GEN	12429.64
NORTHEAST NEBR JUVENILE SERV	BD PRISONERS	375.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	225.50
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND MERCY HOSPITAL	BLOOD TEST	60.00
OFFICE WAREHOUSE	SUPPLIES	436.76
OMAHA SLING INC	TOOLS ETC	1487.79



# Burt County Board Minutes



OMAHA TRUCK CENTER INC	PARTS/LABOR	281.15
PATRICK R RUNGE	ATTY FEES	2640.00
PENNY A. WARREN	MILEAGE/MEALS	148.28
PERRY ROGERS	MILEAGE	19.43
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	METER RENT	993.00
PLAINDEALER PUBLISHING CO	NOTICES	900.48
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1227.74
REGION IV INC	2ND QTR FEES	3305.50
REGION 4 BEHAVIORAL HEALTH SYS	2ND QTR FEES	3768.00
RENN SEED	EROSION CONT	1781.25
RIGHT TECH COMPUTER SOLUTIONS	SERVICE	1764.95
SAPP BROS PETROLEUM INC	FUEL	3460.28
SAVE MORE MARKET	SUPPLIES	13.79
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	466.68
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	450.00
STA-BILT CONSTRUCTION CO	GRADING	7000.00
STALP GRAVEL CO	GRAVEL/BORROW	5918.21
STATE TAX COMMISSIONER	STATE TAXES	4233.72
STEINY'S GENERAL STORE	SUPPLIES/ETC	93.96
STEVE CASS	PARTS	13.96
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	317.25
TEKAMAH FORD-LINCOLN MERCURY INC	PARTS	65.00
TEKAMAH POST OFFICE	STAMPS	65.00
THURSTON COUNTY SHERIFF	BD PRISONERS	300.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	110.50
U S CELLULAR	TELEPHONE	65.31
UNIVERSITY OF NEBRASKA	SUPPLIES	284.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9177.75
VERIZON WIRELESS	CELL PHONES	195.54
VILLAGE OF DECATUR	UTILITIES	50.61
WASHINGTON COUNTY CLERK	4TH QTR DIST 6	1655.19
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10560.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WHITMER WELDING SUPPLIES INC	SUPPLIES	107.71
WILLIAM OUREN	AUTOPSY	75.00
WINDSTREAM	TELEPHONE	233.57
WISE-MACK INC	PARTS	22.89
WPCI	DRUG TESTING	150.00

The Burt County Bridge Commission Report for September was approved upon motion by Hennig, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.



# Burt County Board Minutes



The minutes of the last meeting were approved upon motion by Rogers, seconded by Hennig, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following communications were noted and placed on file: letter from Lancaster County to the Governor regarding inheritance taxes, letter from Robert Post, and letter from Larry Dix including copy of NACO annual audit report.

State Senator Lydia Brasch attended the meeting and answered questions from members of the Board, mostly involving inheritance taxes, while board members tried to emphasize the County's dependence on the Inheritance Tax Fund as a reserve.

Board Member Rogers offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-28**

WHEREAS claim in the amount of \$346,390.50 was paid from the Road Fund to Nebraska Department of Roads on August 30, 2012;

AND WHEREAS this amount was paid out of funds transferred from the General Fund to the Road Fund and should have come out of the Inheritance Tax Fund;

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$346,390.50 be transferred from the Inheritance Tax Fund to the General Fund.

DATED this 29<sup>th</sup> day of October, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Newill offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-29**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$56,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 29th day of October, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE

CLIFF MORROW, CHAIRMAN



# Burt County Board Minutes



BURT COUNTY CLERK

BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Newill offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-30**

### **SIGNING OF A PROFESSIONAL SERVICES AGREEMENT – BO1234 Burt County**

WHEREAS Burt County is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS Burt County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS Burt County and Mainelli Wagner & Associates, Inc. wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

BE IT RESOLVED by the Board of Supervisors of Burt County that:  
Cliff Morrow, Chair of the Burt County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Burt County, Nebraska and Mainelli Wagner & Associates, Inc.

NDOR Project Number: STPE-3875(2)

NDOR Control Number: 31226

NDOR Project Description: Craig Northeast

Adopted this 29<sup>th</sup> day of October, 2012 at Tekamah, Nebraska.

The Board of Supervisors of Burt County, Nebraska

Emmett Hennig	James M. Swenson
Greg Brummond	Gerald E. Newell
Gene Rollins	Perry Rogers
Clifford L. Morrow	

Attest: Marjorie R. Shumake, County Clerk



# Burt County Board Minutes



Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After the Board looked at a study presented by Highway Superintendent Peggy Smith, Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-31**

WHEREAS, upon order by the Burt County Board of Supervisors and in accordance with section 39-1722 of the State of Nebraska Highway and Bridge Law, the Superintendent made a study of public road #313. This road is described as follows: a road running north and south between the SE ¼ and the SW ¼ in section 17, township 21N, range 10E of the sixth PM in Burt County, Nebraska.

AND WHEREAS, two individuals currently own the property on either side of the described road, all property has access other than this road.

AND WHEREAS, based on these facts use of this road by the general “Traveling” public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the closing of this road, such hearing to be held on November 29, 2012 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29<sup>th</sup> day of October, 2012, at Tekamah, Nebraska.

Attest: Marjorie R. Shumake  
Burt County Clerk

Clifford L. Morrow, Chairman  
Burt County Board of Supervisors

Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith presented an engineering study from Civil Solutions LLC regarding drainage analysis and culvert sizing for County Road H. The proposal in the amount of \$6,800.00 was to replace the bridge with several smaller tubes.

Board Member Brummond moved to sign the contract, and it was seconded by Hennig, with roll call vote as follows: Ayes – Morrow, Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

After some discussion, motion was made by Brummond, seconded by Hennig, to ask for bids to replace three motor graders, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.





# Burt County Board Minutes



Peggy Smith also brought recent reports of traffic counts on two county roads for the Board to compare with previous reports.

There being no further business to come before the Board at this time, the meeting adjourned at 11:47 A.M. until 9:00 A.M. November 13, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

November 13, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Newill, the agenda was approved with the addition of the following: bid on Lyons property, discussion on saw mill road, and interest in learning the Highway Superintendent job and bridge inspections for the future when those positions will be open due to retirement. Roll call vote was as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Dan Smith, Peggy Smith, Mike Braniff, Penny Warren, Katie Novak, Matt Connealy, Scott Japp, Sarah Chatt and Kevin Petersen.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for October were approved upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$158,764.33 for October were approved upon motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ZONING PERMITS	385.00
CO CLERK FILING & RECORDING FEES	1805.50
DOC STAMPS - COUNTY SHARE	2438.76
CO CLERK - MISC FEES	540.25
FILING FEES	304.73
COURT COST REFUNDS	50.00
DISTRICT COURT MISC FEES	258.00
FEES & COSTS	81.00
DEPT OF SOCIAL SERVICES IV-D	5001.33
CO COURT - MISC FEES	128.00
CO SHERIFF - SERVICE FEES	353.09
CO SHERIFF - MILEAGE & COSTS	667.00



# Burt County Board Minutes



INTOX TEST - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	430.00
GUN PERMITS	45.00
REIM OF SERVICES	70.56
CO ATTY FEES - CHECK COLLECTIONS	70.00
CHILD SUPPORT ENFORCEMENT	16068.13
OVERLOAD FINES - 25% COUNTY SHARE	16.00
INTEREST ON INVESTMENTS	321.20
SALE OF SURPLUS MATERIALS	15.00
MEETING REIMBURSEMENTS	90.00
MISC REVENUE	3.30
MOTOR VEHICLE FEES	19100.32
HIGHWAY/STREET ALLOCATION	69112.13
USED OIL COLLECTION	500.00
MISC REVENUE	7349.03
COUNTY MIP	50.00
STOP PROGRAM	200.00
ECONOMIC DEV (CDBG PROJECT)	654.00
INHERITANCE TAX -	3284.78
INHERITANCE TAX -	280.91
INHERITANCE TAX -	6403.88
PLAT BOOK SALES	51.00
911 WIRELESS SERVICE FUND	5934.43
MONEY FOR HOSPITAL DISTRICT	16.02
COUNTY 911 SURCHARGE	4351.00
OVERLOAD FINES - 75% STATE SHARE	48.00
CO COURT - FINES REGULAR	4420.00
CRAIG FIRE GENERAL	438.40
DECATUR FIRE GENERAL	721.39
LYONS FIRE GENERAL	713.82
OAKLAND FIRE GENERAL	228.77
DECATUR FIRE BOND	418.68
LYONS FIRE BOND	267.66
OAKLAND FIRE BOND	41.13
TEKAMAH MUNI COURT FINES	29.00
PRORATE	4692.51
IN LIEU	240.62

Board Member Rollins offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-32**

WHEREAS, the official holidays for the year 2013 need to be approved by the Burt County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Burt County Board of Supervisors that the following holidays be set for the year 2013 as follows:



# Burt County Board Minutes



January 1	New year's Day
January 21	Martin Luther King, Jr. Day
February 18	President's Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day
November 28	Thanksgiving
November 29	Friday following Thanksgiving
December 24	Christmas Eve
December 25	Christmas Day

DATED this 13<sup>th</sup> day of November, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swenson seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The Board reviewed the 2012-2013 budget for the Burt County Agricultural Society Inc and discussed the Burt County Fair.

At 10:00 A.M. Chairman Morrow opened the public hearing on CDBG Community Development Program Funds and read a letter from J. P. Rhea of Rhea Cattle Co/Dehy Alfalfa Mills, outlining the success of the project. After hearing comments from the public, the hearing was closed at 10:08 A.M.

At 10:15 A.M. Highway Superintendent Peggy Smith opened sealed bids for new motor graders. The only bids submitted were from NMC for a total price of \$244,570.00 for three new motor graders with trade-ins of old graders.

Motion was made by Hennig, seconded by Swenson, to accept NMC's bids, with roll call vote as follows: Ayes – Swenson, Newell, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Newill brought an offer of \$501.00 before the Board for .92 acres west of the C St. P.M.&O. Railway Co tracks in irregular tract Lot 49 of Section 25, Township 23 North, Range 8 East of the Sixth P.M., Burt County, Nebraska, from Mark R. Lorensen. Hennig moved to accept the bid upon payment, and Brummond seconded the motion, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

At 10:40 A.M. Chairman Morrow declared the Board of Equalization in session. Assessor Joni Renshaw read the following tax list corrections:



# Burt County Board Minutes



Emmett Johnson \$168.18 deducted tax  
Emmett Johnson \$275.02 deducted tax  
Gloria Hoeper \$183.60 deducted tax

At 10:44 A.M. the Board went back into regular session. Upon motion by Hennig, seconded by Rollins, the tax list corrections were approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Highway Superintendent Smith brought the Board up to date on circumstances concerning the Saw Mill Road east of Tekamah. There has been some controversy regarding a sprinkler whose stop was 17 feet from the center of the road and should be 33 feet from the center of the road. It was discovered that this is not a county road, even though the County has been maintaining it. Nevertheless, the Board agrees that the County needs to continue to maintain the road for the use of the adjacent landowners and the people who own cabins in the vicinity who also use this road. The County must first make it a county road. Peggy Smith was instructed to contact adjacent landowners to obtain road right of way.

Highway Superintendent Smith told the Board that some interest has been shown in the Road Department in taking the Highway Superintendent test and learning the job under Smith, so that someone would be qualified to seek her position when she retires. There has also been interest shown in learning bridge inspections under Don Neary, who is currently inspecting Burt County's bridges, so that someone could seek that position when Neary retires.

Smith presented an Existing Pavement Review and Subgrade Summary for County Road #3 between County Roads K and M done by Mainelli Wagner & Associates to the Board. After discussion, the Board told Smith to proceed with getting estimates.

There being no further business to come before the Board at this time, the meeting adjourned at 11:02 A.M. until 9:00 A.M. November 29, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

November 29, 2012

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Katie Novak, Matt Connealy, Rick Eriksen, Lawrence Sheehan, Brianne Starkey. Lee Bowland, Nico Hardeman, and Patty Plugge.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff talked to the Board about purchasing a 1984 pup with an aluminum box and selling the 1996 pup with a steel box, as this would save money for the County due to the additional loads they could haul. Motion was made by Hennig, seconded by Newill to buy the pup trailer and sell the one the County currently owns, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following claims for November in the amount of \$369,412.73, including \$100,583.24 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

ADVANCED ENERGY FUELS	FUEL	1528.20
AFLAC	INSURANCE	604.17
ALL FLAGS, ETC	FLAGS	57.97
AMERITAS LIFE INSURANCE CORP	EMPE RET	15673.73
ANDERSON HARDWARE	SUPPLIES	304.67
ANDY'S QUICK SHOP	FUEL	106.45
ARBY'S BODY SHOP	PARTS	200.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	49.39
B & D TRUCK PARTS INC	PARTS	300.00
B'S ENTERPRISES INC	SIGNS/POSTS	3034.50
BAUER BILT	TIRES/REPAIRS	10362.16
BETTY L HANNA	ELECTION	101.50



# Burt County Board Minutes



BILL J PICKELL	REPAIRS	86.34
BLACK HILLS ENERGY	HEATING FUEL	242.33
BLUE CROSS & BLUE SHIELD	INSURANCE	52239.71
BOMGAARS SUPPLY INC	SUPPLIES	108.34
BRANIFF SERVICE	FUEL	2371.43
BREHMER MFG INC	PARTS/PRODUCT	1319.28
BRENNEIS INSURANCE AGENCY INC	AUDIT 2012/13	6592.00
BUDDIES MINI MART, LLC	FUEL	71.90
BURT COUNTY CLERK	REG NACO CONV	963.05
BURT COUNTY COURT	COPIES/FEES	344.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	169.00
BURT COUNTY EXTENSION SERVICE	REGISTRATION	185.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	241.77
BURT COUNTY SHERIFF	PERSONAL SRV	210.52
C & H TRUCK PARTS	PARTS	550.00
CAROL J WHITCOMB	ELECTION	101.50
CAROLE ANDERSON	ELECTION	36.25
CAROLIE SMITH	ELECTION	101.50
CARROLL WELTE	LODGING ETC.	220.16
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CATHERINE M. SEARS	ELECTION	101.50
CATHY FARBER	ELECTION	101.50
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	632.64
CITY CLERK	WATER	21.60
CITY OF LYONS	UTILITIES	125.85
CITY OF TEKAMAH	WATER BILLS	275.31
CLIFFORD L MORROW	MILEAGE	29.97
CNA AUTO SERVICES,LLC	REPAIRS/PARTS	27.06
CONSOLIDATED MANAGEMENT CO.	LAW SCHOOL	355.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	281.56
CREDIT BUREAU SERVICES	EMPE GARNISHME	541.84
CUBBY'S	FUEL	758.94
D'MOORE PIZZA	ABUSE TEAM LUNCH	61.47
DANIEL L MAGILL	MILEAGE	34.41
DATASPEC INC	VETS PROGRAM	399.00
DAVE RADDEN	MILE/WITNESS	73.28
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	42.38
DEBORAH S. HAWKINS	ELECTION	101.50
DECATUR EXPRESS	FUEL	1047.16
DEL PETERSON & ASSOCIATES	PARTS/LABOR	1255.85
DES MOINES STAMP MFG. COMPANY	SUPPLIES	31.80
DIANE SHEETS	ELECTION	101.50
DOROTHY W CONNEALY	ELECTION	101.50
DOROTHY WALLACE	ELECTION	101.50



# Burt County Board Minutes



DOUGLAS COUNTY COURT	CERT COPIES	5.00
E & S ELECTRIC	REPAIRS	225.78
EDITH GAY WHITE	ELECTION/MILE	122.60
ELAINE K CHAMBERLAIN	ELECTION	101.50
EMMETT HENNIG	MILEAGE	77.15
ENCORE FUNDING, LLC	EMPE GARNISHME	336.49
ENGELHARDT COMMUNICATIONS	REPAIRS	325.00
FASTENAL COMPANY	SUPPLIES	24.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	362.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	30326.91
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILEAGE	927.22
FRELON A DANIELSON	ELECTION/MILE	142.58
FREMONT SANITATION	GARBAGE	110.08
GERALD E NEWILL	MILEAGE	57.72
GERALD SHUMAKE	ELECTION	60.00
GERALDINE E OTT	ELECTION	111.50
GLADYS NELSON	TRANSCRIPT	56.25
GLORIA C BRECKENRIDGE	ELECTION	101.50
GLORIA H RIECKEN	ELECTION/MILE	163.67
GREGORY J BRUMMOND	MILEAGE	28.86
GWENDOLYN CRANNELL	ELECTION	101.50
HALL'S CULLIGAN WATER	BOTTLED WATER	60.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HUNDERTMARK	PARTS	48.60
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	21.75
IOWA OFFICE SUPPLY INC	SUPPLIES	195.98
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	217.79
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMES M SWENSON	MILEAGE	33.30
JAN RASMUSSEN	MILEAGE	99.90
JANE SUNDERMAN	ELECTION	101.50
JANN MILLER	ELECTION	40.00
JAY W JOHNSON	MILEAGE	431.24
JEANICE BOWERS	MILEAGE	77.70
JEANNINE NELSEN	ELECTION	101.50
JEO CONSULTING GROUP INC	ENGINEERING	761.25
JIM HANSEN	PARTS/LABOR	944.12
JOAN TIPPERY	ELECTION/MILE	127.04
JOHN WILSON	ELECTION	40.00
JOHNSON & MOCK	ATTY FEES	900.00
JONI L. RENSHAW	BACKUP BATTERY	413.34
JUDITH A OLSEN	ELECTION	159.50



# Burt County Board Minutes



JULIE ANN EASTON	ELECTION	101.50
K & L ENTERPRISES	PARTS	18.81
K B'S MINI MART	FUEL	720.41
KATE RICHARDS	ELECTION	101.50
KATHY UHING	ELECTION/MILE	133.70
KENWORTH OF OMAHA	PARTS	93.22
KRISTIE PETERSON	ELECTION	101.50
KUENY & BEGLEY	ATTY FEES	150.00
LEE VALLEY INC	PARTS	51.40
LINDA GAMMEL	MILE/WITNESS	46.64
LINDA K HANSEN	ELECTION	101.50
LOIS LUBKER	ELECTION	101.50
LORAIN HOOKS	ELECTION	101.50
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	18.75
M. SCOTT VANDER SCHAAF	ATTY FEES	336.00
MABEL ARONSON	ELECTION	101.50
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1905.00
MARILYN J PETERSEN	ELECTION	101.50
MARJORIE SHUMAKE	MILEAGE	77.70
MARJORIE SOMMERER	ELECTION	101.50
MARLENE JOY NELSON	ELECTION	101.50
MARLENE KAEDING	ELECTION	101.50
MARLYS MARIE JENSEN	ELECTION/MILE	118.72
MARY ALICE PEARSON	ELECTION	101.50
MARY E. ROGERS	ELECTION	21.75
MARY JANE FARBER	ELECTION	101.50
MARY THERESA DARBY	ELECTION	101.50
MARY W GOFF	ELECTION	101.50
MATTHEW BENDER & CO INC	SUPPLIES	116.98
MEMORIAL COMMUNITY HOSPITAL	TESTING	71.90
MICHAEL G BRANIFF	PARTS	88.70
MICHELE QUICK	ELECTION	40.00
MID-AMERICAN BENEFITS INC	MONTHLY BILL	352.50
MIDWEST SERVICE AND SALES CO	CULVERTS/PARTS	15191.00
MIDWEST SERVICE CO	FUEL/OIL	9290.57
MILDRED SANDQUIST	ELECTION	101.50
MIPS INC	MONTHLY FEES	2789.11
MOBILE BINDERS	BOOKS/PAPER	254.86
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	597.56
NEBRASKA SHERIFF'S ASSOC	LAW SCHOOL	190.00
NMC	EQUIP RENT	11144.22
NORTH AMERICAN TRUCK TRAILER	PARTS	205.25



# Burt County Board Minutes



NORTHEAST ASSESSORS' ASSOC	CLASS	61.66
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	226.46
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND INDEPENDENT	ELECTION NOTICE	733.72
OFFICE OF ELEVATOR SAFETY STANDARDS	ELEVATOR INSP	100.00
OFFICE WAREHOUSE	SUPPLIES	734.25
OFFICENET	QTR SERVICE	29.60
PATRICIA M. ANDERSON	ELECTION	101.50
PELAN FUNERAL SERVICES INC	REMOVAL	450.00
PENNY A. WARREN	MILEAGE	72.15
PERRY ROGERS	MILEAGE	24.98
PEST-TROL	PEST CONTROL	38.00
PHYLLIS A SCHMIDT	ELECTION	101.50
PHYLLIS L RIEKEN	ELECTION	101.50
PLAINDEALER PUBLISHING CO	NOTICES/MEET	2470.15
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1394.51
RESERVE ACCOUNT	POSTAGE	5000.00
RICK ECKLEY	PARTS/LABOR	514.14
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY BILL	6382.43
ROBBINS TRANSFER LLC	TRUCK	9000.00
ROBERTA JOAN JOHNSON	ELECTION	101.50
ROMONA R STOUT	ELECTION	29.00
SANDRA L JOHNSON	ELECTION/MILE	127.04
SAPP BROS PETROLEUM INC	FUEL	2099.40
SAVE MORE MARKET	SUPPLIES	578.85
SCHEMMER	ENGINEERING	1230.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	515.94
SHARON ABRAMS	ELECTION	36.25
SHEILA BECKSTROM	ELECTION	101.50
SHIRLEY A MORROW	ELECTION	21.75
SHIRLEY BROMM	ELECTION	101.50
SHIRLEY GILES	ELECTION	169.50
SHIRLEY LOWE	ELECTION	101.50
STALP GRAVEL CO	GRAVEL/BORROW	3304.83
STATE OF NEBRASKA	SUPPLIES	10.00
STATE TAX COMMISSIONER	STATE TAXES	4354.33
STEINY'S GENERAL STORE	SUPPLIES	186.35
STEVE CASS	REPAIRS	833.10
SUSAN M. LANGLEY	ELECTION	101.50
SUSAN SKINNER	ELECTION	101.50
SYLVIA ROLLINS	ELECTION	50.75
THURSTON COUNTY SHERIFF	BD PRISONERS	1550.00
TRACY JOAN SAXTON	ELECTION	101.50
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	527.20
U S CELLULAR	TELEPHONE	65.53





# Burt County Board Minutes



VELMA F HENNIG	ELECTION	101.50
VERIZON WIRELESS	CELL PHONES	193.14
VILLAGE OF DECATUR	UTILITIES	67.03
VIRGINIA M CHRISTOFFERSEN	ELECTION/MILE	160.34
WASHINGTON COUNTY BANK	CHECKS	85.42
WASHINGTON COUNTY SHERIFF	BD PRISONERS	9185.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	97.41
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WHITMER WELDING SUPPLIES INC	SUPPLIES	166.00
WINDSTREAM	TELEPHONE	137.43
WINGATE INN	LODGING	233.85
WISE-MACK INC	PARTS	197.00
WPCI	TESTING	126.00
XETA TECHNOLOGIES, INC	REPAIRS	1341.04

The Burt County Bridge Commission Report for October was approved upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith reported to the Board that after doing more research, she found that the County does own the Saw Mill Road east of Tekamah.

Letter from the Papio-Missouri River NRD was noted and placed on file.

At 10:00 A.M. Chairman Morrow opened the public hearing to close public road #313. After hearing remarks from Rick Eriksen and his attorney, Lawrence Sheehan, and after discovering that the property that this road is on belongs to Rick Eriksen's mother, Kathryn Eriksen and not Rick, and that she had not been notified by certified mail, the Chairman closed the hearing at 10:45 A.M., and the Board went back into regular session. Upon recommendation from County Attorney Dan Smith, the hearing will take place at a later date after Kathryn Eriksen has been notified.

Nico Hardeman visited with the Board about applying a hard surface to the county road that goes by Hardsteel. His business has grown a great deal, and the updated equipment is computerized and sensitive to all of the dust on that road. Peggy Smith stated that they had done a traffic count on the road, which confirmed the amount of traffic. After some discussion, Peggy was instructed to contact Jeff Wagner of Mainelli Wagner & Associates, Inc. to keep working on the design and get the necessary permits from the State.

Board Member Hennig offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-33**



# Burt County Board Minutes



WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 29th day of November, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Rollins seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Rollins, seconded by Newill, the Board approved the dates for the 2013 board meetings, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays - none.

Upon motion by Swenson, seconded by Newill, the Board named the Lyons Mirror-Sun as the Burt County's legal newspaper for 2013, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Newill, seconded by Swenson, the Board authorized Chairman Morrow to sign the Certification of County Highway Superintendent, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:19 A.M. until 9:00 A.M. December 11, 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes





# Burt County Board Minutes







# Burt County Board Minutes





# Burt County Board Minutes





# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

December 11, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, James Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rollins, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Matt Connealy, Fred Franklin, Bob Pickell, and Joni Renshaw.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Fee Report for November were approved upon motion by Rollins, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$75,953.74 for November were approved upon motion by Brummond, seconded by Rollins, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

CO CLERK - FILING & RECORDING FEES	2,136.50
CO CLERK - DOC STAMPS - COUNTY SHARE	667.43
CO CLERK - MISC FEES	515.16
CO CLERK - ADVERTISING LIQUOR LICENSE	15.00
FILING FEES	325.00
COURT COSTS REFUNDS	182.50
CLERK DIST COURT-MISC FEES & REV	794.25
FEES & COSTS	115.50
CO COURT - MISC FEES	720.00
OVERLOAD FINES-25% COUNTY SHARE	178.75
INTEREST ON INVESTMENTS	1,181.60
MISC REVENUE	20.34
ROAD - SALE OF VEHICLES	25.00
ROAD - MISC REVENUE	11,389.60



# Burt County Board Minutes



COUNTY MIP	100.00
STOP PROGRAM	350.00
INHERITANCE TAX-	422.12
PLAT BOOK SALES	51.00
INHERITANCE TAX - MISC REVENUE	11,735.22
911 WIRELESS SERVICE	5,934.43
COUNTY 911 SURCHARGE	3,020.00
OVERLOAD FINES-75% STATE SHARE	536.25
CO CLERK - LIQUOR LICENSE	300.00
COUNTY COURT FINES - REGULAR	6,566.75
DECATUR FIRE GENERAL	14.44
LYONS FIRE GENERAL	512.23
OAKLAND FIRE GENERAL	19.31
DECATUR FIRE BOND	8.38
LYONS FIRE BOND	192.07
OAKLAND FIRE BOND	3.46
MFO MONEY FROM STATE	27,921.45

Correspondence from Nebraska Loess Hills was noted and placed on file.

Board Member Newill offered the following resolution and moved for its adoption:

## RESOLUTION #2012-34

WHEREAS, upon order by the Burt County Board of Supervisors and in accordance with Section 39-1722 of the State of Nebraska Highway and Bridge Law, the Superintendent made a study of the west half of public road #313. This road runs north and south between the SE  $\frac{1}{4}$  and the SW  $\frac{1}{4}$  of Section 17, Township 21N, Range 10E of the Sixth PM in Burt County, Nebraska and is described as follows:

A 66 FOOT WIDE COUNTY ROAD LOCATED IN THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$  AND IN THE SOUTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 10 EAST OF THE 6<sup>TH</sup> P.M., BURT COUNTY, NEBRASKA. SAID COUNTY ROAD BEING 33 FEET EAST AND WEST OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE SOUTH  $\frac{1}{4}$  CORNER OF SAID SECTION 17, THENCE N0004'15"W, ON THE NORTH-SOUTH  $\frac{1}{4}$  LINE IN SAID SECTION 17, A DISTANCE OF 805.2 FEET TO THE END OF SAID ROAD.

AND WHEREAS, two individuals currently own the property on either side of the described road, all property has access other than this road.

AND WHEREAS, based on these facts use of this road by the general "Traveling" public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.





# Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the closing of this road, such hearing to be held on January 8, 2013 at 10:00 a.m. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 11<sup>th</sup> day of December 2012 at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY CLERK      BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Rollins seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Burt County Sheriff Bob Pickell approached the Board about purchasing a new recorder, with the money coming from the 911 and E911 accounts. Upon motion by Hennig, seconded by Brummond, the Board authorized Sheriff Pickell to purchase the new recorder, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Chairman Morrow signed lot split applications for Ronald W. Anderson located in the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 34, and the SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  SE  $\frac{1}{4}$  of Section 33, Township 24, Range 8; and Bob Chatt Farms Inc. located in the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 10, Township 21, Range 10, Burt County, Nebraska.

At 10:05 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Richard Johnson	\$ 65.52 tax deducted
Anthony Johanson	\$2,342.30 tax added
Garold Method III	\$ 168.22 tax deducted
Tyler Fada	\$ 22.54 tax added

At 10:08 A.M. the Board went back into regular session. Upon motion by Hennig, seconded by Brummond, the tax list corrections were approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Assessor Renshaw then answered questions from the Board regarding how both farm ground and homes were valued and how the valuations were affected by recent sales.

There being no further business to come before the Board at this time, the meeting adjourned at 10:15 A.M. until 9:00 A.M. December 28, 2012.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. MORROW  
BURT COUNTY CLERK      CHAIRMAN, BURT COUNTY  
BOARD OF SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

December 28, 2012  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Jim Swenson, Gerald Newill, Perry Rogers, Emmett Hennig, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Hennig, seconded by Rogers, the agenda was approved as amended with the addition of resolution to transfer funds from the General to the Road Fund, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Matt Connealy, Fran Strong, James Morgan and Jacob Bryant.

The following claims for December in the amount of \$500,984.06, including \$99,406.75 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newell, Rogers, Hennig, Brummond and Rollins. Nays – none.

ADVANCED ENERGY FUELS	HEATING FUEL	1871.26
AFLAC	INSURANCE	604.17
ALL FLAGS, ETC	FLAGS	153.56
AMERICAN BROADBAND CLEC	TELEPHONE	796.96
AMERITAS LIFE INSURANCE CORP	RETIREMENT	15393.99
ANDERSON HARDWARE	TOOLS	35.63
ANN FLOOD	MENTAL HEALTH	50.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	52.03
B & D TRUCK PARTS INC	PARTS	320.00
B'S ENTERPRISES INC	SIGNS	192.00
BEST WESTERN	LODGING	719.92
BILL J PICKELL	REPAIRS/LABOR	101.96
BLACK HILLS ENERGY	HEATING FUEL	359.12
BLUE CROSS & BLUE SHIELD	INSURANCE	50747.31
BOMGAARS SUPPLY INC	SUPPLIES	1224.86
BRANIFF SERVICE	FUEL	3261.45
BRENNEIS INSURANCE AGENCY INC	GEN LIABILITY	34.00
BUDDIES MINI MART, LLC	FUEL	214.82



# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVERABLE FEES	192.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	247.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF 2013	12250.00
BURT COUNTY EXTENSION SERVICE	REG/REIMBURSE	111.80
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	242.56
BURT COUNTY SHERIFF	SERVICES/MILE	473.72
BURT COUNTY TREASURER	TITLE	10.00
CARMICHAEL BUSINESS SYSTEMS	RECORDER	12100.00
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	17582.25
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	632.94
CITY CLERK	WATER BILL	20.78
CITY OF LYONS	UTILITIES	186.51
CITY OF TEKAMAH	WATER BILL	97.16
CIVIL SOLUTIONS, LLC	ENGINEERING	6800.00
CLAYTON OLSEN	MEETING/MILEAGE	43.58
CLIFFORD L MORROW	MILEAGE	264.18
CONSOLIDATED MANAGEMENT CO.	SCHOOL	136.25
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	483.47
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CREDIT BUREAU SERVICES	GARNISHMENT	541.84
CUBBY'S	FUEL	679.77
DAVE ANDERSON	MEETING/MILEAGE	41.64
DAVID J JASKIERNY LLC	AUTOPSY	900.00
DEARBORN NAT'L LIFE INSURANCE	INSURANCE	42.38
DECATUR EXPRESS	FUEL	1211.22
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEL PETERSON & ASSOCIATES	PARTS	102.00
DES MOINES STAMP MFG. COMPANY	STAMP	32.70
DIXON CONSTRUCTION COMPANY	BRIDGES	96414.95
DODGE COUNTY SHERIFF	PERSONAL SRV	22.38
DON JOHNSON	MEETING/MILEAGE	29.99
DONALD M NEARY	BRIDGE INSPECT	3600.00
DOUGLAS COUNTY SHERIFF	PERSONAL SRV	18.59
DWAIN HEITSHUSEN	MEETING/MILE	43.86
EMMETT HENNIG	MILEAGE	35.52
ENCORE FUNDING, LLC	GARNISHMENT	336.49
ERNIE GLUP PIPE SALES	CULVERTS	228.20
ESRI	SUBSCRIPTION	400.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	848.50
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	127.60
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	362.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	29869.29
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORNOFF & SCHUTT	ATTY FEES	858.00



# Burt County Board Minutes



FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILEAGE	1157.22
FREMONT SANITATION	GARBAGE	104.47
GATZMEYER'S WELDING & REPAIR	SUPPLIES	217.79
GENE R ROLLINS	MILEAGE	241.43
GERALD E NEWILL	MILEAGE	293.60
GREGORY J BRUMMOND	MILEAGE	28.86
HALL'S CULLIGAN WATER	WATER	60.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HOLIDAY INN KEARNEY	LODGING	202.89
HOLMQUIST LUMBER INC	SUPPLIES	41.03
HOPKINS LAW OFFICE	ATTY FEES	1002.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	253.47
JAMES G EGLEY	MENTAL HEALTH BD	75.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMES M SWENSON	MILEAGE	33.30
JAN RASMUSSEN	MILEAGE	33.30
JAY W JOHNSON	MILEAGE	108.78
JEO CONSULTING GROUP INC	ENGINEERING	554.00
JOHN WILSON	FOOD/LODG/MILE	207.99
JONI L. RENSHAW	MILES/SUPPLIES	471.62
K B'S MINI MART	FUEL	492.12
KEVIN C BRANIFF	RENTAL	1360.00
KUENY & BEGLEY	ATTY FEES	282.00
LARRY LARSEN	MEETING/MILEAGE	36.09
LINDA BISANZ	MILEAGE	76.59
LYONS PUBLIC LIBRARY	DONATION	1500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY SHERIFF	MILEAGE	27.94
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5012.13
MARTIN MARIETTA	GRAVEL/BORROW	16993.59
MARY LOFTIS	FOOD/MILE/LODG	862.21
MICHAEL G BRANIFF	MAINTENANCE	189.39
MID-AMERICAN BENEFITS INC	INSURANCE	5345.00
MIDWEST RADAR & EQUIPMENT	SUPPLIES	200.00
MIDWEST SERVICE AND SALES CO	POSTS/SUPPLIES	6277.50
MIDWEST SERVICE CO	FUEL/GREASE	16225.40
MIPS INC	SERVICES	2766.32
NACO	2ND HALF DUES	1396.01
NANCY SCHRAMM, COURT REPORTER	MILE/SERVICES	83.30
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NE NEBR ECONOMIC DEV DIST	GRANT ADMIN	5000.00
NEBR ASSN OF COUNTY CLERKS	MEMBERSHIP DUES	75.00





# Burt County Board Minutes



NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1224.17
NEBRASKA LOESS HILLS RC&D COUNCIL	2012 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	670.51
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	438.00
NMC	PARTS	6033.53
NORTHEAST ASSESSORS' ASSOC	2013 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	226.07
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND INDEPENDENT	BALLOTS/SUBS	718.76
OAKLAND MERCY HOSPITAL	BLOOD TEST	60.00
OAKLAND PUBLIC LIBRARY	DONATION	1500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE SYSTEMS COMPANY	LEASE	83.00
OFFICE WAREHOUSE	SUPPLIES	450.18
OMAHA TRUCK CENTER INC	PARTS	122.04
P & L TRUCKING INC	PARTS	14.40
PATRICK R RUNGE	ATTY FEES	1284.00
PEGGY SMITH	CAKE	357.10
PENNY A. WARREN	MEALS	24.31
PERRY ROGERS	MILEAGE	16.65
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	SUPPLIES	243.07
PLAINDEALER PUBLISHING CO	NOTICES/SUPPLIES	427.31
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1810.21
REDFIELD & CO	COURT JOURNALS	598.23
RICHARD PETERSON	MENTAL HEALTH BD	50.00
RIGHT TECH COMPUTER SOLUTIONS	SERVICES	1666.95
RODNEY BROMM	MEETING/MILE	20.55
SAPP BROS PETROLEUM INC	FUEL	3200.67
SAVE MORE MARKET	SUPPLIES	62.38
SCHEMMER	ENGINEERING	7380.00
7 <sup>TH</sup> JUDICIAL DIST MENTAL HEALTH	MAINTENANCE FEE	15.00
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	1138.51
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2142.00
STALP GRAVEL CO	GRAVEL/BORROW	3689.54
STAMP FULFILLMENT SERVICES	ENV/POSTAGE	261.95
STATE TAX COMMISSIONER	STATE TAXES	4255.29
STEINY'S GENERAL STORE	PARTS	93.34
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	258.00
TEKAMAH PUBLIC LIBRARY	DONATION	1500.00
TEKAMAH RESCUE SQUAD ASSN	DONATION	200.00
THURSTON COUNTY SHERIFF	BD PRISONERS	1582.04
TRI-STATE COMMUNICATIONS INC	TOWER RENT	116.50
U S CELLULAR	TELEPHONE	65.53
VERIZON WIRELESS	CELL PHONES	210.99





# Burt County Board Minutes



VILLAGE OF DECATUR	UTILITIES	53.21
WASHINGTON COUNTY SHERIFF	BD PRISONERS	9900.00
WASHINGTON NATL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	311.97
WEST PAYMENT CENTER	SUBSCRIPTION	228.50
WINDSTREAM	TELEPHONE	179.56
WISE-MACK INC	PARTS	159.18

The Burt County Bridge Commission Report for November was approved upon motion by Hennig, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Brummond, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Maintenance Agreement with Quinnebaugh Township was approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Upon motion by Newill, seconded by Rollins, the Board approved the appointment of Gail Elsasser and Jan Bowden to the 2013 Burt County Extension Board and the reappointment of Scott Olson for another term, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig offered the following resolution and moved for its adoption:

## RESOLUTION #2012-38

WHEREAS, Burt County Board of Supervisors are requesting a “Relaxation of Standards” for County project C-11(406), replacing a bridge with a broke back quadruple barrel box culvert. This project is located 100 yards west of the intersection of County Road T and Old Hwy 118, in Section 16, Township 23N, Range 10E of the Sixth P.M. in Burt County, Nebraska.

AND WHEREAS, the Burt County Board of Supervisors are asking the Board of Classification and Standards to grant a relaxation of standards because project C-11(406) is on a minimum maintenance road.

NOW THEREFORE BE IS RESOLVED by the Burt County Board of Supervisors that this request be granted so Burt County can start construction on this project.

DATED this 28<sup>th</sup> day of December 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – None.

At 10:00 A.M. Chairman Morrow opened the public hearing for rezoning the West ½ SE ¼ and the SE ¼ SE ¼ from agricultural to heavy industrial. James Morgan explained his intent to put a truck fuel plaza on this property. After discussion, the Chairman declared the public hearing closed at 10:08 A.M., and the Board went back into regular session.

Upon motion by Hennig, seconded by Rollins, the Board accepted the application for zoning change submitted by James Morgan, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Newill offered the following resolution and moved for its adoption:

## RESOLUTION #2012-37

WHEREAS, the Planning Commission of Burt County, Nebraska recommended to Burt County Board of Supervisors the acceptance of amendment to the Comprehensive Development Plan and official zoning map for rezoning west of Hwy 77 north of Hwy 51, and asked for a public hearing.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing at 10:00 A.M. December 28, 2012 to consider these amendments.

AND WHEREAS, the public was present to make comments for and against these amendments.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors will amend the Comprehensive Development Plan and the Official Zoning Map. Heavy Industrial will be in Section 36, Township 24, Range 9 of the Sixth P.M. that is in Burt County's jurisdiction.

DATED this 28<sup>th</sup> day, December 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig offered the following resolution and moved for its adoption:

## RESOLUTION #2012-36



# Burt County Board Minutes



WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2012-2013.

DATED this 28th day of December, 2012, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Fran Strong, who did the 2012-2013 budget for Burt County visited with the Board about an error found by the State. She assured the Board that the corrections would be made and sent into the State Auditor's Office by December 31, 2012.

Board Member Rollins offered the following resolution and moved for its adoption:

## **RESOLUTION #2012-35**

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 12 years of selfless service to the county by District 4 Supervisor Emmett Hennig.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of his service and that Supervisor Hennig will truly be missed.

THE BOARD FURTHER RESOLVES to wish Supervisor Hennig well in his retirement from the board and all of his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 28<sup>th</sup> Day of December 2012.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Swenson seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Hennig, Brummond and Rollins. Nays – none.

Board Member Hennig thanked the Board and told them how much serving Burt County for 12 years has meant to him.



# Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 10:45 A.M. until 9:00 A.M. January 8, 2013.

ATTEST: MARJORE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS