



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 8, 2013
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, Matt Connealy, 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, Connealy, Brummond and Rollins. Nays – none. County Clerk Marjorie Shumake informed the public that the Nebraska Open Meeting Act was posted on the wall.

The first order of business was reorganization. County Clerk Shumake asked for nominations for Chairman of the Board. Rogers nominated Clifford Morrow, and Brummond seconded the motion. Newill moved that the nominations cease and that Morrow be elected Chairman of the Board for 2013. The motion was seconded by Swenson, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Katie Novak, Brian Meisner, Fred Franklin, Gene Hansen, Dwain Jordan, Rick Eriksen, Nora Eriksen, Kevin Anderson, Dawn Anderson, Lee Bowland, Ronnie Hansen, Lawrence Sheehan and Chelsey Horak.

The following board appointments were made for 2013:

Clifford Morrow	Elkhorn- Logan Valley Public Health Dept
Gerald Newill	Region IV
	Heartland of Nebraska Board
Gene Rollins	Goldenrod Hills Board
Greg Brummond	Northeast Nebraska Juvenile Services – alternate
	Burt County Economic Development Board
Matt Connealy	North Star & Region IV Services
	Region 5/6 Homeland Security
	Northeast Nebraska Waste Coalition-alternate



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Perry Rogers

Resource Conservation & Development Council

Northeast Nebraska Juvenile Services

Burt County Economic Development Board

Jim Swenson

N.E. Nebraska Area Agency on Aging

N.E. Nebraska Waste Coalition, Advisory & Governing Board

Burt County Weed Board

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

The following Miscellaneous Receipts in the amount of \$301,273.50 for December were approved upon motion by Swenson, seconded by Newill, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	425.00
CO CLK-FILING & RECORDING FEES	2177.00
CO CLK-DOC STAMPS-COUNTY SHARE	635.94
CO CLK-MISC FEES	402.25
FILING FEES	59.50
CLERK DIST COURT-MISC FEES & REV	258.75
FEES & COSTS	5.00
FILING FEES	200.00
CO CRT-MISC FEES	4.00
ELECTION REIMBURSEMENT	2178.91
CO SHERIFF-SERVICE FEES	1250.00
CO SHERIFF-MILEAGE & COSTS	966.49
INTOX TEST-BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	550.00
GUN PERMITS	215.00
CO ATTY FEES-CHECK COLLECTIONS	150.00
OVERLOAD FINES -25% COUNTY SHARE	163.75
INTEREST ON INVESTMENTS	830.53
MISC REV	501.00
HIGHWAY/STREET ALLOCATION	136420.34



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INSURANCE REFUND	1000.00
MISC REV	4071.20
COUNTY MIP	50.00
INHERITANCE TAX-	11617.92
INHERITANCE TAX-	1292.41
INHERITANCE TAX-	9073.41
INHERITANCE TAX-	94248.30
INHERITANCE TAX-	6288.52
INHERITANCE TAX-	6621.62
INHERITANCE TAX-	2634.17
PLAT BOOK SALES	17.00
911 WIRELESS SERVICE FUND	5934.43
OAKLAND/MERCY HOSPITAL BENEFIT ACCT	240.47
COUNTY 911 SURCHARGE	953.00
OVERLOAD FINES	491.25
CO COURT-FINES AND LICENSES	5556.00
DECATUR FIRE GENERAL	41.35
DECATUR FIRE BOND	23.99
IN LIEU TAXES-1957 PRIO	24.54
IN LIEU HOUSING AUTHORITY	3625.46

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

Brian Meisner approached the Board about hiring a public defender and answered their questions. No action was taken at this time.

At 10:06 A.M. Chairman Morrow opened the public hearing to take comments from the public concerning the closing of public road #313. After comments from the public and discussion from County Surveyor Fred Franklin and County Attorney Dan Smith, Chairman Morrow declared the public hearing closed at 11:16 A.M., and the Board went back into regular session.

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

RESOLUTION #2013-01

WHEREAS, a public hearing was held on January 8th, 2013 to take comments from the public concerning the closing of public road #313. This road runs north and south between the SE1/4 and the SW ¼ 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 ¼ OF THE SOUTHEAST ¼ AND IN THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 10 EAST OF THE 6TH P.M., BURT COUNTY, NEBRASKA. SAID COUNTY ROAD BEING 33



Burt County Board Minutes



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, the Board of Supervisors intends on closing the above described road,

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors to offer, in writing, the road to Summit Township for continued maintenance as approved by statute.

Dated this 8th day of January, 2013 at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE CLIFFORD L. MORROW, CHAIRMAN
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 – Rollins, Brummond, Connealy, Rogers, Newill, Swenson and Morrow. Nays – none.

At 11:20 A.M. Chairman Morrow declared the Board of equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Thomas P. Vincentini Etux	\$1,151.16 added
Wildblue Communications Inc	4.78 added
Gregg D. Lambrecht	148.52 deducted
Mark S. Hanke Etux	170.54 added

At 11:23 A.M. the Board went back into regular session. Upon motion by Rollins, seconded by Swenson, the tax list corrections were approved, with roll call vote as follows: Ayes – Swenson, Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow reported that there was no further information on the error on the budget at this time. Therefore, the discussion of annual cost of living raises was postponed.

There being no further business to come before the Board at this time, the meeting adjourned at 11:39 A.M. until 9:00 A.M. January 30, 2013.

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



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OFFICE OF THE BURT COUNTY CLERK

January 30, 2013
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, Perry Rogers, Matt Connealy and Greg Brummond. Absent: Jim Swenson, Gerald Newill and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Rogers, Connealy and Brummond. Nays – none.

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

Visiting the Board were Peggy Smith, Allen Soll, Roland Richards, Roger Moderow, Dale Johnson, Marty Peterson and Brett Langley.

The following claims for January in the amount of \$397,713.80, including \$98,235.85 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 – Morrow, Rogers, Connealy and Brummond. Nays – none.

ADAM TRIPP	ATTY FEES	576.00
ADVANCED ENERGY FUELS	FUEL	2622.71
AFLAC	INSURANCE	751.98
ALBIN LAW OFFICE	ATTY FEES	430.05
AMERICAN BROADBAND CLEC	TELEPHONE	799.57
AMERITAS INVESTMENT CORP	INTEREST PYM	3901.25
AMERITAS LIFE INSURANCE CORP	RETIREMENT	16000.25
ANDERSON HARDWARE	SUPPLIES	87.26
ANDY'S QUICK SHOP	FUEL	222.65
ARBY'S BODY SHOP LLC	PARTS/SUPPLY	315.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	50.14
BILL J PICKELL	TIRES/REPAIRS	360.74
BLACK HILLS ENERGY	HEATING FUEL	627.28
BLUE CROSS & BLUE SHIELD	INSURANCE	53477.63
BOMGAARS SUPPLY INC	SUPPLIES	560.76
BRANIFF SERVICE	FUEL	1339.68
BREHMER MFG INC	LABOR	882.72
BUDDIES MINI MART, LLC	FUEL	190.67
BURT COUNTY AG SOCIETY	LAST HALF FAIR	36360.00
BURT COUNTY CLERK	NACO WORKSHOP	488.28
BURT COUNTY COURT	NON-WAIVERABLE FEES	114.00



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BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	134.55
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	248.78
BURT COUNTY SHERIFF	HEALTH BD,PERS SERV	653.85
BURT COUNTY TREASURER	STAMPS/DUES	93.00
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	238.05
CENTURYLINK	TELEPHONE	635.71
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	VOTER REG	277.84
CITY OF TEKAMAH	WATER BILL	98.86
CLEANING MART	SUPPLIES	406.52
CLIFFORD L MORROW	MILEAGE	134.47
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	822.64
CREDIT BUREAU SERVICES	EMPE GARNISHMENT	541.84
CUBBY'S	FUEL	777.16
D'MOORE PIZZA	NOON MEETING	53.99
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	42.38
DECATUR EXPRESS	FUEL	775.87
DEL PETERSON & ASSOCIATES	PARTS	150.95
DELL MARKETING L.P.	SUPPLIES	110.99
DELORES R JENSEN	PRIOR SERVICE	103.86
DEPT CORRECTIONAL SVCS	BD PRISONERS	1538.28
DES MOINES STAMP MFG. COMPANY	FILE STAMPS	146.00
DODGE COUNTY CLERK	QTR PAYMENT	2508.72
DODGE COUNTY COURT	CTF COPIES	2.50
DODGE COUNTY SHERIFF	PERSONAL SRV	18.59
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
EMMETT HENNIG	LABOR	495.00
ENCORE FUNDING, LLC	EMPE GARNISHMENT	336.49
FASTENAL COMPANY	SUPPLIES	45.97
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	402.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	32726.37
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCES K. STRONG	BUDGET FEES	585.00
FRED FRANKLIN	EQUIPMENT	1249.22
FREMONT SANITATION	GARBAGE	99.79
GAIL A. ELSASSER	MILEAGE	16.95
GLADYS NELSON	TRANSCRIPT	169.50
GRAFIX SHOPPE	SUPPLIES AUTO	438.16
GREEN EARTH OFFICE SUPPLY	SUPPLIES	46.01
GREGORY J BRUMMOND	MILEAGE	29.38



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HALL'S CULLIGAN WATER	WATER	75.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HOPKINS LAW OFFICE	ATTY FEES	216.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	285.49
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.95
JAY W JOHNSON	MILEAGE	52.55
JEO CONSULTING GROUP INC	ENGINEERING	2385.50
JOHN WILSON	MEALS/SUPPLIES	16.49
JON SEDLACEK	ATTY FEES	75.00
JONES AUTOMOTIVE INC	AUTO	3078.07
JONI L. RENSHAW	MILEAGE	229.39
K B'S MINI MART	FUEL	2147.86
KEN'S/THE APOTHECARY SHOP	MEDICAL	30.87
KENWORTH OF OMAHA	PARTS	137.31
KUENY & BEGLEY	ATTY FEES	480.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEO J ESKEY LAW OFFICES	ATTY FEES	780.00
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	35.00
MARIE RAGER	PRIOR SERVICE	115.40
MARSHALL & SWIFT	SUBSCRIPTION	569.90
MARTIN MARIETTA	GRAVEL/BORROW	7582.08
MARY LOFTIS	LODGING/SUPPLY	232.24
MATTHEW CONNEALY	MILEAGE	43.17
MAXIMUS INC	COST ALLOCATION	2537.50
MCALLISTER RENTAL	PROTEST FEE REFUND	10.00
MID-AMERICAN BENEFITS INC	MONTHLY BILL	352.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	19719.10
MIDWEST SERVICE CO	FUEL/SUPPLIES	9115.79
MILLS LAW OFFICE	ATTY FEES	720.00
MIPS INC	MONTHLY BILL	2758.41
MOCIC	DUES	100.00
MUTUAL INSURANCE COMPANY	VOTER REG	5.80
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	196.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	923.56
NMC	PARTS/EQP RENT	5365.42
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	373.15
O'KEEFE ELEVATOR CO INC	ELEVATOR FEE	246.35



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OAKLAND MERCY HOSPITAL	BLOOD DRAW	60.00
OFFICE WAREHOUSE	SUPPLIES	281.60
OLSON PLUMBING & HEATING	REPAIRS	84.00
OMAHA SLING INC	SUPPLIES	37.51
OMAHA TRUCK CENTER INC	PARTS	318.68
ORTMEIER'S TV & APPL., INC	BLUETOOTH	59.99
PECK MANUFACTURING COMPANY	PARTS	260.40
PENNY A. WARREN	OFFICE SUPPLY	14.50
PERRY ROGERS	MILEAGE	15.82
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	SUPPLIES	1140.82
PLAINDEALER PUBLISHING CO	NOTICES/SUPPLY	843.50
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1352.34
REGION IV INC	3RD QTR INSTAL	3305.50
REGION 4 BEHAVIORAL HEALTH SYS	3RD QRT INSTAL	3768.00
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE	1666.95
SAPP BROS PETROLEUM INC	FUEL	2347.96
SAVE MORE MARKET	SUPPLIES	249.36
SCHEMMER	ENGINEERING	3690.00
SEALS & SERVICE INC	PARTS	259.80
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1803.17
STALP GRAVEL CO	GRAVEL/BORROW	115.24
STATE TAX COMMISSIONER	STATE TAXES	3946.78
STEVEN L DEVENING	SNOW REMOVAL	800.00
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	188.50
TEKAMAH POST OFFICE	STAMPS	20.00
THERMO KING CHRISTENSEN	PARTS	323.08
THIBAUT,SUHR & THIBAUT INC	DEPOSITIONS	105.15
THURSTON COUNTY SHERIFF	BD PRISONERS	1550.00
TOM KELLOGG	MAINTENANCE	44.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	116.50
U S CELLULAR	TELEPHONE	131.35
UNIVERSITY OF NEBRASKA	SCHOLARSHIP	250.00
UNIVERSITY OF NEBRASKA AT LINCOLN	SCHOLARSHIP	250.00
UNIVERSITY OF NEBRASKA OMAHA	SCHOLARSHIP	500.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9177.75
VERIZON WIRELESS	CELL PHONES	194.37
VETTER EQUIPMENT	REPAIR	71.23
VILLAGE OF DECATUR	UTILITIES	58.96
WASHINGTON COUNTY CLERK	3RD QTR EXPENS	1594.97
WASHINGTON COUNTY SHERIFF	BD PRISONERS	5830.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	386.77



Burt County Board Minutes



WINDSTREAM
WINGATE INN

TELEPHONE
LODGING

141.21
116.95

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

The Treasurer's 6-Month Report was approved upon motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Rogers, Connealy and Brummond. Nays – none.

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

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

RESOLUTION #2013-02

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 30th day of January, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

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

RESOLUTION #2013-3

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$50,000.00 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 January, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR



Burt County Board Minutes



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

Upon motion by Connealy, seconded by Brummond, the Board approved a special liquor license for the Catholic Church's Lenton fish fry dinners for February 15, February 22, March 1, March 8 and March 15, with roll call vote as follows: Ayes – Morrow, Rogers, Connealy and Brummond. Nays – none.

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 10:17 A.M., and the Board went back into regular session.

After adding the airport road to the Six Year Plan, Supervisor Brummond offered the following resolution and moved for its adoption:

RESOLUTION #2013-4

WHEREAS, pursuant to L.B. 1302 of the 80th 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 a legal newspaper in the county.

BE IF 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 30th day of January, 2013.

BURT COUNTY BOARD OF SUPERVISORS: CLIFFORD L. MORROW
CHAIRMAN

GREG BRUMMOND
MATT CONNEALY
PERRY A. ROGERS

ATTEST: MARJORIE R. SHUMAKE
COUNTY CLERK



Burt County Board Minutes



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

There being no further business to come before the Board at this time, the meeting adjourned at 10:44 A.M. until 9:00 A.M. February 12, 2013.

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

February 12, 2013
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, Matt Connealy, 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, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Newill, the agenda was approved as amended with the addition of a resolution supporting a coalition of counties, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, 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 January were approved upon motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$163,386.64 were approved upon motion by Rollins, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

TOBACCO LICENSE	10.00
CO CLERK FILING & RECORDING	2960.50
CO CLERK DOC STAMPS-COUNTY SHARE	7180.78
CO CLERK MISC FEES	498.70
FILING FEES	90.00
DISTRICT COURT CLERK MISC FEES & REVENUE	157.25
FEES & COSTS	15.00
COUNTY COURT MISC FEES	184.00
ELECTION REIMBURSEMENT	2034.40
CO SHERIFF SERVICE FEES	863.00
CO SHERIFF MILEAGE & COSTS	1176.51
INTOX TEST-BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	470.00
GUN PERMITS	245.00



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FINGER PRINT CHARGE	30.00
CO ATTY FEES - CHECK COLLECTION	170.00
OVERLOAD FINES-25% COUNTY SHARE	49.25
INTEREST ON INVESTMENTS	279.95
MEETING REIMBURSEMENT	190.00
MISC REVENUE	9.34
MOTOR VEHICLE FEES	15760.79
HIGHWAY/STREET ALLOCATION	67838.60
SALE OF SUPPLIES	204.83
MISC REVENUE	2801.10
STOP PROGRAM	400.00
INHERITANCE TAX-	11595.03
INHERITANCE TAX-	15318.78
PLAT BOOKS	34.00
911 WIRELESS SERVICE	5934.43
COUNTY 911 SURCHARGE	5756.00
OVERLOAD FINES-75% STATE SHARE	147.75
COUNTY COURT FINES & LICENSES	4466.35
CRAIG FIRE GENERAL	80.21
DECATUR FIRE GENERAL	2323.96
LYONS FIRE GENERAL	1189.13
OAKLAND FIRE GENERAL	2372.28
DECATUR FIRE BOND	1167.16
LYONS FIRE BOND	417.11
OAKLAND FIRE BOND	317.37
DECATUR VILLAGE GENERAL	25.00
PRO RATE	8548.08

At 9:12 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:
The Fifth Third Leasing Company \$448.25 tax added

At 9:14 A.M. the Board went back into regular session. Upon motion by Brummond, seconded by Newill, the tax list correction was approved, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Assessor Joni Renshaw brought an Interlocal Cooperation Act Agreement for Public Data Sharing from the Lower Elkhorn Natural Resources District to the Board. No action was taken.

Highway Superintendent Peggy Smith presented a letter from Mainelli Wagner & Associates, Inc. in which they propose to develop a coalition of counties in eastern Nebraska, similar to the Hungry Canyons Alliance Inc. in western Iowa, to assist counties seeking County, State, and Federal funding sources. After discussion on the coalition, Board Member Connealy offered the following resolution and moved for its adoption:



Burt County Board Minutes



RESOLUTION #2013-05

WHEREAS, much of eastern Nebraska consists of soils which are highly susceptible to erosion and stream degradation; and

WHEREAS, The erodible streambeds of eastern Nebraska are unstable and are widening due to degradation which results in damage to public and private infrastructure such as bridges, culverts, utility lines, loss of farmland, etc. and

WHEREAS, The Hungry Canyon Alliance, Inc. is a coalition of counties in Iowa which was developed specifically to research and implement solutions to the problem of stream channel erosion and degradation of western Iowa, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Burt County, Nebraska would support a similar coalition of counties seeking County, State, and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska.

Dated at Tekamah, Nebraska this 12th day of February, 2013.

ATTEST: MARJORIE R. SHUMAKE
COUNTY CLERK

BOARD OF SUPERVISORS, BURT
COUNTY, NEBRASKA
Clifford Morrow, Chairman
Gene Rollins
Greg Brummond
Matt Connealy
Perry A. Rogers
Gerald Newill

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

Zoning Administrator Peggy Smith asked the Board to approve the following people to be reappointed to their respective boards:

BOARD OF ADJUSTMENT

Kenneth McGill
Frances Clements
Mary Jane Hayes

PLANNING COMMISSION BOARD

Wally Lydick

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



Burt County Board Minutes



Zoning Administrator Smith stated that they are looking to replace two people on the Planning Commission Board who chose not to be reappointed. Since these two should come from the Lyons area, Supervisor Newill stated that he would try to find people who might be interested.

There being no further business to come before the Board at this time, the meeting adjourned at 9:50 A.M. until 9:00 A.M. February 27, 2013.

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

February 27, 2013
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, Matt Connealy, Greg Brummond and Gene Rollins. Absent: Jim 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, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Rollins, seconded by Newill, the agenda was approved with the addition of reappointment of Paul Skophammer to the Burt County Veterans Service Committee, approval for Chairman Morrow to sign an agreement with the Nebraska Department of Roads, and a discussion on a meeting regarding the Nebraska Regional Interoperability Network, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Michael Braniff, Joni Renshaw, Karen Grass, Penny Warren, Glen Schuetze, Julie Ogden and Corey Jacobsen.

The following claims for February in the amount of \$377,580.61, including \$97,056.00 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	606.00
ADVANCED ENERGY FUELS	FUEL/REPAIRS	1686.38
AFLAC	INSURANCE	751.98
AMERICAN BROADBAND CLEC	TELEPHONE	796.00
AMERITAS LIFE INSURANCE CORP	RETIREMENT	16370.62
ANDERSON HARDWARE	SUPPLIES/TOOLS	149.38
ANDY'S QUICK SHOP	FUEL	119.01
ARBY'S BODY SHOP LLC	PARTS	500.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	49.32
BARBARA RAY	TRAINING/BAILIFF	10.50
BILL J PICKELL	TIRES/REPAIRS	144.94
BLACK HILLS ENERGY	HEATING BILL	624.75
BLUE CROSS & BLUE SHIELD	INSURANCE	52112.47
BOMGAARS SUPPLY INC	SUPPLIES	457.30
BRAD BRINK	ANNUAL BILL	1605.50
BRANIFF SERVICE	FUEL	4897.64
BREHMER MFG INC	PARTS/LABOR	219.73



Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	BOND & ADD'L PREMIUM	71.00
BUDDIES MINI MART, LLC	FUEL	196.03
BURT COUNTY COURT	NON-WAIVERABLE FEES	147.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	32.00
BURT COUNTY EXTENSION SERVICE	TITLE/SUPPLIES	590.18
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	257.81
BURT COUNTY SERVICE FUND	EMERGENCY RELIEF	4000.00
BURT COUNTY SHERIFF	PERSONAL SERVICE	1073.75
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS PMT	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	264.83
CENTURYLINK	TELEPHONE	632.62
CITY CLERK	WATER BILL	21.88
CITY OF LYONS	UTILITIES	409.54
CITY OF TEKAMAH	WATER BILLS	101.56
CLIFFORD L MORROW	MILEAGE	268.94
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	887.77
CREDIT BUREAU SERVICES	GARNISHMENT	529.49
CREIGHTON MEDICAL LABORATORIES	AUTOPSY	413.22
CREIGHTON UNIVERSITY	SCHOLARSHIP	500.00
CUBBY'S	FUEL	824.56
CUMING COUNTY STOP PROGRAM	ST TROOPER TELEPHONE BILL	700.00
CVSOAN	REG/MEMBERSHIP	150.00
DAKOTA COUNTY SHERIFF	PERSONAL SERVICE	22.76
DANIEL L MAGILL	MILEAGE	16.95
DEARBORN NATIONAL LIFE INSURANCE	INSURANCE	42.38
DECATUR EXPRESS	FUEL	1291.49
DEPT CORRECTIONAL SERVICES	BOARD PRISONERS	2166.44
DIXON CONSTRUCTION COMPANY	BRIDGES	47207.52
DODGE COUNTY COURT	PERSONAL SERVICE	20.98
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DR CHAUNCEY WILKINS	MENTAL HEALTH BOARD	150.00
EAKES OFFICE PLUS	SUPPLIES	439.99
ENCORE FUNDING, LLC	GARNISHMENT	336.49
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	69.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	372.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	32269.32
FIRST NATL BANK NORTHEAST	RENT/SAFE DEPOSIT BOXES	60.00
FIRST NATL BANK-NORTHEAST	MOTOR GRADERS PMT	8396.76
FORNOFF & SCHUTT	ATTY FEES	828.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILE/GPS	1367.22
FREMONT SANITATION	GARBAGE	104.40
GALLS INCORPORATED	SUPPLIES	73.46
GENE R ROLLINS	MILEAGE	248.60



Burt County Board Minutes



GERALD E NEWILL	MILEAGE	337.87
GLADYS NELSON	MENTAL HEALTH BOARD	150.00
GREGORY J BRUMMOND	MILEAGE	266.68
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HOLIDAY INN KEARNEY	LODGING/BOARD	663.60
HOLMQUIST LUMBER INC	REPAIRS	14.20
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	313.94
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	44.07
JEO CONSULTING GROUP INC	ENGINEERING	3273.75
JOHN WILSON	MEALS/MILEAGE	41.15
JOHNSON & MOCK	ATTY FEES	180.00
JON SEDLACEK	MENTAL HEALTH BOARD	150.00
JONES AUTOMOTIVE INC	INSTALL CAMERA	275.00
JONI L. RENSHAW	MILEAGE	209.62
K B'S MINI MART	FUEL	979.26
K-C PARTS & REPAIR	PARTS	63.22
KENWORTH OF OMAHA	PARTS	34.66
KUENY & BEGLEY	ATTY FEES	1054.00
LTD COMMODITIES LLC	SUPPLIES	27.75
LYONS MIRROR-SUN	SUBSCRIPTIONS	36.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	7007.11
MARTIN MARIETTA	GRAVEL/BORROW	1250.68
MARY LOFTIS	MEAL/MILE/SUPP	77.36
MATTHEW CONNEALY	MILEAGE	104.53
MID-AMERICAN BENEFITS INC	MONTHLY BILL	352.50
MIDWEST SERVICE CO	FUEL	13536.54
MILLS LAW OFFICE	ATTY FEES	1740.00
MIPS INC	MONTHLY BILL	2758.41
MOBILE BINDERS	SUPPLIES	436.57
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1320.00
NE ASSN CO HIWAY SUPT	DUES	25.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	561.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRIC BILL	1042.68
NENEDD/NED INC	GEN ADMINISTRATION	766.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	451.50
NMC	PARTS	251.27
NORTHEAST NEBR JUVENILE SERV	2013/ASSESSMENT	9590.82
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	374.50
O'KEEFE ELEVATOR CO INC	MONTHLY FEE	246.35
OAKLAND INDEPENDENT	NOTICES/SUBSCRIPTION	453.11
OFFICE WAREHOUSE	SUPPLIES	1202.39
OMAHA TRUCK CENTER INC	PARTS	92.00



Burt County Board Minutes



PEGGY SMITH	MILEAGE	123.17
PENNY A. WARREN	MILEAGE	47.46
PERRY ROGERS	MILEAGE	22.60
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	NOTICES/SUBSCRIPTION	110.36
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	956.52
RICK ECKLEY	PARTS/LABOR	413.50
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY BILL	1815.58
SAPP BROS PETROLEUM INC	RENT/FUEL	1800.18
SAVE MORE MARKET	SUPPLIES	436.00
SCHENKELBERG IMPLEMENT CO	MOWER PARTS	696.89
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	1300.54
STATE TAX COMMISSIONER	STATE TAXES	3843.93
STEINY'S GENERAL STORE	SUPPLIES	441.35
STEVE CASS	PARTS/LABOR	101.66
SUSAN PAULSEN	MENTAL HEALTH BOARD	150.00
THE SIGN DEPOT	PARTS	40.76
THERMO KING CHRISTENSEN	PARTS	598.21
THURSTON COUNTY SHERIFF	BOARD PRISONERS	1550.00
TRI-STATE COMMUNICATIONS INC	LAND RENT	116.50
VERIZON WIRELESS	CELL PHONES	197.38
VILLAGE OF DECATUR	UTILITIES	64.07
WASHINGTON COUNTY SHERIFF	BOARD PRISONERS	6105.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WATCH GUARD VIDEO	VIDEO CAMERA	4920.00
WELDON PARTS OMAHA	PARTS	343.56
WINDSTREAM	TELEPHONE	223.06
WPCI	DRUG TESTING	25.50

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

Upon motion by Rogers, seconded by Rollins, the reappointment of Paul Skophammer to the Burt County Veterans Service Committee was approved, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Letter from Seward County to Governor Heineman and Senator Greg Adams regarding Governor's Heineman's proposal to eliminate inheritance tax was discussed and placed on record.



Burt County Board Minutes



At 10:00 A.M. Highway Superintendent Peggy Smith opened and read the following two bids for the Sunken Bridge Project:

M. E. Collins	\$509,073.91	start date 9-9-13
Dixon Construction	\$583,654.60	start date 4-15-13

Since the start date for the lower bid was not in this fiscal year and the funds the NRD will contribute toward this project hinge on completion in the 2012-2013 fiscal year, as well as a Bridge Recordation Plan required by the Nebraska State Historic Preservation Office, no action was taken at this time. Superintendent Smith will try to negotiate the start date with the NRD and talk to M.E. Collins and report back to the Board at the March 12 meeting.

There was discussion with Highway Superintendent Smith and Road Foreman Mike Braniff regarding the CVA road and the small bridge west of CVA on County Road O.

Upon motion by Newill, seconded by Connealy, the Board approved the appointment of Scott Ronnfeldt and Corey Petersen to the Planning Commission, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:30 A.M. Chairman Morrow declared the Board of Equalization in session. County Treasurer Karen Grass presented the renewals of four existing motor vehicle exemptions for review.

At 10:34 the Board went back into regular session. Upon motion by Connealy, seconded by Newill, the motor vehicle exemption renewals were approved upon recommendation by the Treasurer, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Assessor Joni Renshaw presented renewals for the existing Permissive Exemptions for review and answered questions regarding the exemptions. She also shared some preliminary projections on valuation for Burt County.

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

RESOLUTION #2013-6

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 27th day of February, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF 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 – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Connealy, the Board approved a special liquor license for the Catholic Church's Lenton fish fry dinners for March 22, 2013, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Glen Schuetze of Stalp Gravel brought the new price of \$8.00 per ton for gravel and \$19.00 per ton for ¾ inch washed rock to the Board. Delivered price to Oakland is \$9.75 per ton and to Tekamah is \$10.00 per ton.

Upon motion by Connealy, seconded by Rollins, Chairman Morrow was instructed to sign an agreement with the Nebraska Department of Roads regarding land survey corners that could be impacted by future construction work to be done on Highway 32. Roll call vote was as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Matt Connealy, Perry Rogers and Cliff Morrow reported on a meeting they attended in regard to the Nebraska Regional Interoperability Network coming to this part of the State and Burt County.

There being no further business to come before the Board at this time, the meeting adjourned at 11:15 A.M. until 9:00 A.M. March 12, 2013.

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

March 12, 2013

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, Matt Connealy, Greg Brummond and Gene Rollins. Absent: Jim 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, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Roger Moderow, Dale Johnson and Roland Richards.

The County Clerk's 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 Rogers, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, 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 – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$506,337.90 were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

TRAILER COURT LICENSES	55.00
TOBACCO LICENSE	10.00
ZONING PERMITS	125.00
CHILD SUPPORT ENFORCEMENT DIST	6345.82
CO CLERK-FILING & RECORDING	2536.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	909.91
CO CLERK-MISC FEES	204.50
FILING FEES	105.00
COURT COSTS REFUNDS	50.00
CLERK OF DISTRICT COURT-MISC FEES & REV	262.25
FEES & COSTS	134.11
FILING FEES	500.00
ELECTION REIMBURSEMENT	288.17
CO CLERK-PRESERVATION & MAINTENANCE	446.50



Burt County Board Minutes



CO SHERIFF-SERVICE FEES	700.00
CO SHERIFF-MILEAGE & COSTS	1038.03
CO SHERIFF-INTOX TEST-BREATH ANALYZER FEE	225.00
CO SHERIFF-TITLE INSPECTIONS	340.00
CO SHERIFF-GUN PERMITS	115.00
CO SHERIFF-FINGER PRINT CHARGE	40.00
CO ATTY FEES-CHECK COLLECTIONS	50.00
SOCIAL SERVICES-INCENTIVE PAYMENT	7335.00
OVERLOAD FINES-25% COUNTY SHARE	118.75
INTEREST ON INVESTMENTS	2809.08
MEETING REIMBURSEMENT	60.00
MISC REVENUE	618.75
HIGHWAY/STREET ALLOCATION	63088.26
ROAD INCENTIVE PAYMENT	9000.00
MISC REVENUE	1145.40
EXTENSION VEHICLE ACCOUNT	3635.46
COUNTY MIP	50.00
INHERITANCE TAX-	5547.87
PLAT BOOK SALES	51.00
911 WIRELESS SERVICE FUND	5934.43
OAKLAND MERCY BENEFIT ACCOUNT	33.47
COUNTY 911 SURCHARGE	1482.00
OVERLOAD FINES-75% STATE SHARE	356.25
COUNTY COURT-FINES	5725.00
DECATUR FIRE GENERAL	204.28
LYONS FIRE GENERAL	439.28
OAKLAND FIRE GENERAL	964.79
DECATUR FIRE BOND	102.02
LYONS FIRE BOND	154.00
OAKLAND FIRE BOND	124.10
DECATUR VILLAGE GENERAL	25.00
PROPERTY TAX CREDIT	382852.92

Letter from Northeast Nebraska Economic Development District regarding Employer Workforce Forum and 2013 Regional Blueprint Development Conference was placed on file.

Emergency Manager Terry Schroeder brought estimates from Schmader Electric to upgrade receivers to narrowband on existing sirens at Harbor 671 and Ivy Lane. If the receivers are compatible, the cost to upgrade them will be \$750.00 each. If they are not compatible, the cost to replace each receiver will be \$2,750.00. These will be upgraded as soon as Schmader Electric can get to Burt County's sirens.

Dale Johnson from CVA, and Roger Moderow and Roland Richards, representing Oakland Township, visited with the Board regarding the railroad crossing and improvements on the CVA road. Highway Superintendent Peggy Smith brought everyone



Burt County Board Minutes



up to date on the progress of this project. Representatives from the Nebraska Department of Roads, the Railroad, CVA and Oakland Township will meet with Peggy at the site before proceeding. Based on a traffic count, NDOR is indicating that Burt County will have to install lights and gates at the crossing at a significant cost. However, there are Federal Safety Funds available, but the amount has not yet been determined. Peggy will proceed with hiring an engineer who, among other things, will determine whether or not a culvert has to be replaced on this road.

Roger Moderow expressed concern over drainage issues that might result from the installation of a culvert to replace the bridge, but the board reassured him that they would not do something that would cause any future problems.

There were no bids on the pup trailer the County wishes to sell, so they will advertise somewhere else.

Discussion continued from the last meeting regarding the sunken bridge project. Highway Superintendent Smith brought an Amendment to Agreement on the Culvert Replacement in the SW ¼ of 16-23-10 in which Burt County agrees to the Bridge Recordation Plan for the Nebraska State Historic Preservation Office, a requirement to get a permit from the US Army Corps of Engineers. Dick Sklenar with Papio-Missouri River NRD will ask for an extension to the next fiscal year on their \$150,000.00 contribution to the project, but can't guarantee anything until August when they set their budget. Peggy is going to talk to County Attorney Dan Smith about Burt County's options.

Motion was made by Newill, seconded by Brummond, to proceed with JEO on this project, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

The Board asked Road Foreman Mike Braniff for his opinion on an extended powertrain warranty on the dozer. Mike will check with NMC to see just what is covered under each of the options they offer.

There was discussion with Mike regarding the possibility of renting another backhoe for the summer. No action was taken.

Gerald Newill reported on the possibility of moving old County Superintendent records to the Burt County Museum. After discussion regarding information from the Rules and Regulations Division of the Secretary of State's Office, which included the Family Educational Rights and Privacy Act, it was concluded that the records could not be removed from the Courthouse and that they can no longer be accessible to the public.

There being no further business to come before the Board at this time, the meeting adjourned at 10:52 A.M. until 9:00 A.M. March 28, 2013.

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

March 28, 2013

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, Matt Connealy, Greg Brummond and Gene Rollins. Board Member Jim Swenson deceased.

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

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

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Paul Piotrowski, Dan Smith, Joni Renshaw, Bob Pickell, Karen Grass, Michele Quick and John Wilson.

The following claims for March in the amount of \$341,270.64, including \$96,978.10 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

A A WHEEL & TRUCK SUPPLY INC	PARTS	1203.05
ADAM TRIPP	ATTY FEES	822.00
ADVANCED ENERGY FUELS	FUEL	1391.25
AFLAC	INSURANCE	751.98
ALBIN LAW OFFICE	ATTY FEES	221.20
AMERICAN BROADBAND CLEC	FEB BILL	1598.68
AMERITAS LIFE INSURANCE CORP	EMPE RET	15574.28
ANDERSON HARDWARE	SUPPLIES	52.68
ANN FLOOD	MENTAL HEALTH BD	50.00
ARBY'S BODY SHOP LLC	PARTS	100.00
AS CENTRAL SERVICES	AS/400	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	50.81
B & D TRUCK PARTS INC	PARTS	170.00
BILL J PICKELL	REPAIRS	96.96
BLACK HILLS ENERGY	HEATING FUEL	620.67
BLUE CROSS & BLUE SHIELD	INSURANCE	52112.47
BOMGAARS SUPPLY INC	SUPPLIES	272.99
BRANIFF SERVICE	FUEL	2115.93
BREHMER MFG INC	LABOR	209.80
BUDDIES MINI MART, LLC	FUEL	492.56
BURT COUNTY CLERK	WORKSHOP	360.00



Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVERABLE FEES	204.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	102.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	248.52
BURT COUNTY SHERIFF	PERSONAL SERVICE	280.61
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	11019.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	183.31
CENTURYLINK	TELEPHONE	632.62
CITY CLERK	WATER BILL	26.00
CITY OF LYONS	UTILITY BILL	403.67
CITY OF TEKAMAH	WATER BILL	95.50
CNA AUTO SERVICES,LLC	SHOP SUPPLIES	9.24
COLIN MILONI	PERSONAL SERVICE	30.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	814.13
CREDIT BUREAU SERVICES	GARNISHMENT	529.49
CUBBY'S	FUEL	1106.96
DANIEL FULLNER	MENTAL HEALTH BD	97.60
DEARBORN NATIONAL LIFE INS CO	INSURANCE	39.76
DECATUR EXPRESS	FUEL	1069.07
DODGE COUNTY CLERK	1ST QTR INSTALL	3138.36
DODGE COUNTY SHERIFF	PERSONAL SERVICE	7.19
DOUGLAS COUNTY SHERIFF	PERSONAL SERVICE	23.36
DREW LAW FIRM	ATTY FEES	138.00
ENCORE FUNDING, LLC	GARNISHMENT	336.49
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FASTENAL COMPANY	SUPPLIES	35.13
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	372.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	32383.50
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FORNOFF & SCHUTT	ATTY FEES	618.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	717.22
FREMONT SANITATION	GARBAGE	113.69
GENE R ROLLINS	MILEAGE	79.10
GERALD E NEWILL	MILEAGE	124.30
GREGORY J BRUMMOND	MILEAGE	97.18
HALL'S CULLIGAN WATER	FEBRUARY BILL	162.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	200.00
HOLMQUIST LUMBER INC	SUPPLIES	15.49
HOPKINS LAW OFFICE	ATTY FEES	138.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	OFFICE SUPPLIES	425.06
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	79.95
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.95



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JAY W JOHNSON	MILEAGE	44.07
JOHN WILSON	MEALS/MILEAGE	23.15
JOHNSON & MOCK	ATTY FEES	2496.00
JONI L. RENSCHAW	MILEAGE	392.67
K & L ENTERPRISES	CHAIN SAW	539.95
K B'S MINI MART	FUEL	1259.86
K-C PARTS & REPAIR	SUPPLIES/TOOLS	35.56
KEITH SMITH	PARTS/LABOR	46.50
KUENY & BEGLEY	ATTY FEES	462.00
LYNN PEAVEY CO	SUPPLIES	66.89
LYONS MIRROR-SUN	PUBLISHING COSTS	1077.80
M. SCOTT VANDER SCHAAF	ATTY FEES	348.00
MADISON COUNTY SHERIFF	SHERIFF FEES	28.12
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	11989.32
MARJORIE SCHAFER	MENTAL HEALTH BD	66.95
MARTIN MARIETTA	GRAVEL/BORROW	424.84
MARY LOFTIS	MILE/SUPPLIES	262.72
MATTHEW CONNEALY	MILEAGE	89.27
MICHAEL G BRANIFF	PARTS	48.00
MICHELE QUICK	MILEAGE	79.10
MID-AMERICAN BENEFITS INC	INSURANCE	10352.50
MIDWEST SERVICE AND SALES CO	BLADES & SIGNS	2275.60
MIDWEST SERVICE CO	FUEL	13381.58
MIPS INC	SERVICE	3135.82
MONONA COUNTY SHERIFF'S OFFICE	PERSONAL SERVICE	16.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1320.00
NE ASSN OF EMERGENCY MANAGEMENT	SPRING CONFER	85.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	312.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	98.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	938.54
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	300.00
NMC	PARTS/LABOR	1468.24
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	226.78
NORTHEAST TRACTOR SALVAGE	PARTS	131.00
O'KEEFE ELEVATOR CO INC	SERVICES	246.35
OAKLAND INDEPENDENT	AD FOR BIDS	56.50
OFFICE SYSTEMS COMPANY	COPIER	83.00
OFFICE WAREHOUSE	SUPPLIES	564.01
OFFICENET	COPIER	28.51
CLIFF MORROW	MILEAGE	111.87
P & L TRUCKING INC	SUPPLIES/PARTS	12.88
PATRICK G. BAXTER	ATTY FEES	2130.00
PATRICK R RUNGE	ATTY FEES	942.00
PEGGY SMITH	TRANSPORTATION	74.58



Burt County Board Minutes

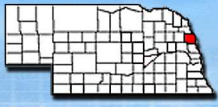


PENNY A. WARREN	MILEAGE	83.62
PERRY ROGERS	MILEAGE	56.50
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	PUBLISHING	187.34
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1328.19
RICK ECKLEY	PARTS/LABOR	871.79
RIGHT TECH COMPUTER SOLUTIONS	IT SUPPORT	1666.95
RR DONNELLEY	SUPPLIES	80.80
SAPP BROS PETROLEUM INC	FUEL	1989.38
SAVE MORE MARKET	SUPPLIES	102.79
SCHENKELBERG IMPLEMENT CO	PARTS/CHAINSAW	822.70
SECRETARY OF STATE	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1020.73
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	84.00
STALP GRAVEL CO	GRAVEL/BORROW	12555.94
STAMP FULFILLMENT SERVICES	STAMPED ENV	284.30
STATE TAX COMMISSIONER	STATE TAXES	3897.20
STEINY'S GENERAL STORE	SUPPLIES	65.66
SUBWAY SANDWICHES	LUNCH LB1184	49.49
SUE'S FLOWER SHOPPE	FLOWERS	55.00
THE SIGN DEPOT	SUPPLIES	20.48
THOMAS J. OLSEN	ATTY FEES	810.00
THURSTON COUNTY SHERIFF	BD PRISONERS	1300.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	537.20
U S CELLULAR	TELEPHONE	60.55
VALORIE R. OLSON	MENTAL HEALTH BD	50.00
VERIZON WIRELESS	CELL PHONES	194.35
VILLAGE OF DECATUR	UTILITIES	93.32
WASHINGTON COUNTY SHERIFF	BD PRISONERS	11733.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	129.46
WINDSTREAM	TELEPHONE	182.96
WISE-MACK INC	PARTS	246.55
WISEMAN LAW OFFICE	ATTY FEES	510.00
WPCI	TESTING	51.00

The Burt County Bridge Commission Report for February 2013 was approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

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



Burt County Board Minutes



RESOLUTION #2013-7

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$130,000.00 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 March, 2013, 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 – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-8

WHEREAS, James Swenson served on the County Board for twenty years, representing District 2,

AND WHEREAS Jim was a highly regarded member of the Board, dedicated to the welfare of the citizens of Burt County, as well as Burt County's employees, and will be greatly missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Jim be honored for his many years of service to his constituents and that the Board expresses deep and heartfelt sympathy to his family in this time of sorrow.

PASSED by the undersigned Burt County Board of Supervisors this 28th day of March, 2013, at Tekamah, Nebraska.

ATTEST:

Gene Rollins
Matt Connealy
Gerald Newill

Perry Rogers
Greg Brummond
CLIFFORD MORROW, CHAIRMAN

MARJORIE R. SHUMAKE
BURT COUNTY CLERK

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



Burt County Board Minutes



Road Foreman Mike Braniff presented two options for warranty on the dozer. Brummond moved to accept the warranty on the power train and hydraulics in the amount of \$3,300.00 for 24 months. Rogers seconded the motion, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Options regarding the airport road were discussed.

There was discussion regarding the possibility that Summit Township might be willing to trade maintenance on one of the township roads.

Upon motion by Connealy, seconded by Rollins, the Board accepted the contract with Dixon Construction in the amount of \$583,654.00 for work on the sunken bridge, with roll call vote as follows: Ayes – Morrow, Newill, Connealy, Brummond and Rollins. Nays – Rogers.

Dixon Construction will begin once the permit is obtained from the US Army Corps of Engineers. Before the permit can be issued, JEO must finish the Bridge Recordation Plan for the Nebraska State Historic Preservation Office. Highway Superintendent Smith reported that Papio-Missouri River NRD will still contribute \$150,000.00 toward the project as long as part of the construction is completed by June 30.

Highway Superintendent Smith brought maps from the Nebraska Department of Roads on which she had made changes and corrections for Chairman Morrow to sign and return.

Cleaning the ditches on the CVA road was discussed.

Paul Piotrowski visited with the Board regarding the corrected 2012-2013 budget. While he did not do the budget, he assisted with the corrections that were made. He assured the Board that the corrections had been accepted by the State and that the levy and budget amounts had not changed and all funds are in place.

Upon motion by Connealy, seconded by Rollins, the Board approved a 2.2% cost of living increase for 2013, retroactive to the first of January, 2013, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Rollins, the Board approved a Special Designated Liquor License for the Burt County Fair for August 2 through August 6, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Assessor Joni Renshaw brought a GIS proposal for aerial photos of rural improvements to the Board. The cost of \$25,000.00 could be split between the next two budgets. There was discussion concerning the need and value of these photos as well as ones supplied by another company. No action was taken at this time, but Renshaw was instructed to get a quote from the other company before a decision is made.



Burt County Board Minutes



Upon motion by Newill, seconded by Brummond, a request from the Tekamah-Herman-Decatur Church Community Council was approved to observe the National Day of Prayer on Thursday, May 2, at noon on the Courthouse lawn, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Attorney Dan Smith was consulted in regard to replacing James Swenson as Supervisor District 2. By statute the County must fill this position within 45 days. County Clerk Marjorie Shumake will place ads in the county newspapers.

There being no further business to come before the Board at this time, the meeting adjourned at 11:08 A.M. until 9:00 A.M. April 9, 2013.

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

April 9, 2013

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, Matt Connealy, Greg Brummond and Gene Rollins. Jim Swenson – deceased.

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

Upon motion by Connealy, seconded by Rollins, the agenda was approved with the suggestion to move opening insurance bids to an earlier time, since all bids had to be submitted by 3:00 P.M. Friday, April 5, and Brenneis Insurance Agency submitted the only bid. Roll call vote was as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak and Kevin Petersen.

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

The Sheriff's Quarterly Report was approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, 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 – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$392,860.77 were approved upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	\$	200.00
TAX SALES FEES	\$	1,130.00
CO CLERK RECORDING FEES	\$	2,837.50
CO CLERK DOC STAMPS-COUNTY SHARE	\$	791.75
CO CLERK MISC FEES	\$	306.25
FILING FEES	\$	533.00
COURT COSTS REFUNDS	\$	48.00
CLERK OF DISTRICT COURT MISC FEES	\$	309.00
FEES & COSTS	\$	138.00



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COUNTY COURT MISC FEES	\$	104.00
CO CLERK PRESERVATION & MODERNIZATION FUND	\$	484.00
CO ATTY CHECK COLLECTION FEES	\$	110.00
OVERLOAD FINE - 25% COUNTY SHARE	\$	75.00
INTEREST ON INVESTMENTS	\$	7,184.01
MEETING REIMBURSEMENT	\$	10.00
HIGHWAY/STREET ALLOCATION	\$	77,552.23
STOP	\$	500.00
C.D.B.G. PROJECT	\$	766.00
INHERITANCE TAX -	\$	6,162.52
INHERITANCE TAX -	\$	2,342.95
INHERITANCE TAX -	\$	2,281.95
INHERITANCE TAX -	\$	9,759.74
INHERITANCE TAX	\$	70.21
INHERITANCE TAX -	\$	15,226.19
INHERITANCE TAX -	\$	9,312.40
INHERITANCE TAX -	\$	4,459.18
INHERITANCE TAX -	\$	41,401.21
PLAT BOOK SALES	\$	34.00
911 WIRELESS SERVICE	\$	11,868.86
OAKLAND/MERCY BENEFIT ACCT	\$	15.98
COUNTY 911 SURCHARGE	\$	912.00
OVERLOAD FINES - 75% STATE SHARE	\$	225.00
CO COURT FINES & LICENSES	\$	5,742.39
DECATUR FIRE GENERAL	\$	294.39
LYONS FIRE GENERAL	\$	206.40
OAKLAND FIRE GENERAL	\$	436.88
DECATUR FIRE BOND	\$	150.17
LYONS FIRE BOND	\$	72.37
OAKLAND FIRE BOND	\$	59.27
TEKAMAH VILLAGE GENERAL	\$	15.00
PRORATE	\$	15,756.73
IN LIEU	\$	172,976.24

Upon motion by Brummond, seconded by Newill, the Board approved two Special Designated Liquor Licenses for No Wake Bar and Grill – one for a beer garden on May 18, 2013, for a Summit Lake Fundraiser, and one for a beer garden on May 25, 2013, for a class reunion. Roll call vote was as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

During a discussion on road projects with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff, Smith informed the Board that a bridge north and west of Oakland will have to be replaced after it was inspected and the load rating lowered. They also discussed repairs that will be needed in places on the Bertha road and the condition of



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a road west of Lyons. Smith reported that they would replace the bridge on the CVA road with three 24-inch tubes and tile the road ditch.

The only bid for Burt County's insurance coverage was opened. The bid came from Brenneis Insurance Agency. The county's coverage has been with Brenneis Insurance through EMC Insurance Companies, but Brenneis was able to procure a cheaper quote through Berkshire Hathaway, saving the county nearly \$44,000.00.

Upon motion by Brummond, seconded by Rogers, the county accepted the bid from Brenneis Insurance Agency in the amount of \$131,373.00, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:05 A.M. Chairman Morrow opened the public hearing for application for a home-based business by Andrea Bromm. Andrea would like to build a garage/salon for her hair styling business. After discussion on the proposed business, the Chairman declared the public hearing closed at 10:10 A.M., and the Board went back into regular session.

Upon motion by Brummond, seconded by Rollins, the Board approved the application for a home-based business, with roll call vote as follows: Ayes – Newill, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:20 A.M. until 9:00 A.M. April 29, 2013.

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

April 29, 2013

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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Upon motion by Rogers, seconded by Brummond, the agenda was approved with the addition of bridge #200110320, the county's new budget, and summer hours for the Road Department, with roll call vote as follows: Ayes – Newill, Schold Rogers, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Kevin Petersen, Sarah Chatt, Lee Bowland, Ronnie Hansen, Bill Pook and Kevin Brenneis.

The following claims for April in the amount of \$588,840.93, including \$104,365.87 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	918.00
ADVANCED ENERGY FUELS	FUEL	3,511.33
AFLAC	INSURANCE	751.98
AMERICAN BROADBAND CLEC	TELEPHONE	803.55
AMERITAS LIFE INSURANCE CORP	RETIREMENT	16,876.19
ANDERSON HARDWARE	SUPPLIES	7.94
ANDY'S QUICK SHOP	FUEL	242.10
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	50.70
B'S ENTERPRISES INC	SIGNS	187.50
BILL J PICKELL	PARTS/LABOR	130.96
BLACK HILLS ENERGY	HEATING FUEL	450.20
BLUE CROSS & BLUE SHIELD	INSURANCE	49,094.65
BOMGAARS SUPPLY INC	SUPPLIES	330.97
BRANIFF SERVICE	FUEL	3,006.65
BREHMER MFG INC	SUPPLIES	791.30
BRENNEIS INSURANCE AGENCY INC	INSURANCE PREM	135,350.00
BUDDIES MINI MART, LLC	FUEL	62.97
BURT COUNTY COURT	NON-WAIV FEES	192.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIV FEES	134.00



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BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	270.44
BURT COUNTY SHERIFF	PERSONAL SRV	169.97
BURT COUNTY TARGET RANGE	SCHOOL COSTS	705.77
BUTLER COUNTY SHERIFF	PERSONAL SRV	29.90
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	39642.66
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	274.23
CENTURYLINK	TELEPHONE	632.54
CITY CLERK	WATER	25.73
CITY OF LYONS	UTILITIES	316.45
CITY OF TEKAMAH	WATER BILL	101.76
CLIFFORD L MORROW	MILEAGE	22.60
CNA AUTO SERVICES	PARTS	2.28
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	150.00
CONSOLIDATED MANAGEMENT CO.	LAW SCHOOL FEE	69.75
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	589.68
CREDIT BUREAU SERVICES	EMPE GARNISHME	529.49
CREDIT MANAGEMENT SERVICES INC	EMPE GARNISHME	619.79
CUBBY'S	FUEL	1157.38
D'MOORE PIZZA	MEETING LUNCH	41.70
DANIEL L MAGILL	MILEAGE	31.64
DEARBORN NATIONAL LIFE INSURANCE	INSURANCE	36.26
DECATUR EXPRESS	FUEL	774.46
DELL MARKETING L.P.	SUPPLIES	343.97
DEPT CORRECTIONAL SVCS	BD PRISONERS	1965.58
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	19747.23
DOUGLAS COUNTY SHERIFF	PERSONAL SRV	20.38
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	63.55
FIRST BANKCARD	VACUUMS	355.49
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	372.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	35802.86
FIRST NATL BANK-NORTHEAST	MOTOR GRADER	8396.76
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	233.60
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	CERTIFIED COPY	5.00
FRED FRANKLIN	EQUIP/MILEAGE	727.22
FREMONT SANITATION	GARBAGE	118.87
GATZMEYER'S WELDING & REPAIR	PARTS/SUPPLIES	24.69
GENE R ROLLINS	MILEAGE	22.60
GERALD E NEWILL	MILEAGE	74.02
GLADYS NELSON	SERVICES	131.25
GREGORY J BRUMMOND	MILEAGE	29.38
HALL'S CULLIGAN WATER	SUPPLIES	81.00
HAROLD LINDSTROM	TOWING/STORAGE	720.00



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HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HASTINGS HOTEL & CONVENTION CENTER	LODGING	154.00
HOLIDAY INN	LODGING	69.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	386.23
J F AHERN CO	ANNUAL INSPECT	195.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.95
JAY W JOHNSON	MILEAGE	60.46
JEO CONSULTING GROUP INC	ENGINEERING	7114.28
JOHN WILSON	MEALS	22.79
JONI L. RENSHAW	MILEAGE	210.18
JOSEPH M SMITH	MENTAL HEALTH	217.50
K & L ENTERPRISES	PARTS	41.06
K B'S MINI MART	FUEL	1816.42
LARSEN INTERNATIONAL INC	PARTS	58.31
LEW MCNEAR	MILEAGE	237.30
LYONS MIRROR-SUN	MEETING/MINUTE	285.77
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	4445.00
MARJORIE SHUMAKE	PRINTER	159.99
MARTIN MARIETTA	GRAVEL/BORROW	40835.76
MARY LOFTIS	MEAL/MILE/REG	306.31
MEMORIAL COMMUNITY HOSPITAL	MEDICAL	1387.85
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5337.50
MIDWEST SERVICE CO	FUEL/REPAIRS	16384.86
MILLS LAW OFFICE	ATTY FEES	840.00
MIPS INC	MONTHLY BILL	2758.41
NACEB TREASURER	2013 DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1320.00
NE ASSN CO HIWAY SUPT	DUES	95.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	279.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1224.17
NEBR WEED CONTROL ASSN	2013 DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	839.88
NEBRASKA.GOV	SUBSCRIPTION	50.00
NICK SEERY	COPIES	53.93
NMC	PARTS/OIL	3768.84
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	227.43
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND INDEPENDENT	ADS	26.94
OFFICE WAREHOUSE	SUPPLIES	570.86
OMAHA SLING INC	CHAINS	54.18
OMAHA TRUCK CENTER INC	PARTS	26.00
PEGGY SMITH	MEALS/MILEAGE	296.87



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PENNY A. WARREN	MILES/MEALS	462.13
PERRY ROGERS	MILEAGE	36.16
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	LEASE	993.00
PURCHASE POWER	POSTAGE	2000.00
QUALITY INN & SUITES	LODGING	345.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	649.19
REGION IV INC	4TH QTR INSTAL	3305.50
REGION 4 BEHAVIORAL HEALTH SYS	4TH QTR INSTAL	3768.00
RESERVE ACCOUNT	POSTAGE	3000.00
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY BILL	1666.95
SAPP BROS PETROLEUM INC	FUEL	2591.36
SAVE MORE MARKET	SUPPLIES	14.88
SEALS & SERVICE INC	PARTS	60.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	688.23
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2376.00
STALP GRAVEL CO	GRAVEL/BORROW	11071.22
STAMP FULFILLMENT SERVICES	STAMP ENVELOPE	535.85
STATE TAX COMMISSIONER	STATE TAXES	4529.59
STEINY'S GENERAL STORE	CARTS	88.96
TEAM LABORATORY CHEMICAL CORP	SUPPLY/BOILER	468.32
THERMO KING CHRISTENSEN	PARTS	100.23
THOMSON REUTERS WEST PMT CTR	SUBSCRIPTION	199.00
THURSTON COUNTY SHERIFF	PERSONAL SRV	6.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	116.50
U S CELLULAR	TELEPHONE	65.55
UNIVERSITY OF NE LINCOLN EXTENSION	COMPUTER PROG	347.50
UNIVERSITY OF NEBRASKA-LINCOLN	1ST QTR SALARY	9177.75
VERIZON WIRELESS	CELL PHONES	197.87
VILLAGE OF DECATUR	UTILITIES	100.03
WASHINGTON COUNTY BANK	RENT/S.D. BOX	35.00
WASHINGTON COUNTY CLERK	3RD QTR FEE	1613.96
WASHINGTON COUNTY SHERIFF	BD PRISONERS	11055.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL BILLS	257.60
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	165.03
WINDSTREAM	TELEPHONE	167.90
WINGATE INN	LODGING	77.00

The Burt County Bridge Commission Report for March 2013 was approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



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

Bill Pook from Region 5/6 Emergency Management gave the Board a disaster status update, along with a check to Summit Township in the amount of \$2,216.25 representing reimbursement on expenses for a snow storm that occurred 3 years ago.

Kevin Brenneis presented an annual insurance review to the Board and answered questions regarding the county's insurance policy.

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

RESOLUTION #2013-9

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$200,000.00 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 April, 2013, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow presented a letter from John E. Samson, District Judge, and Matthew Samuelson, County Judge, stating that the hourly rate paid to court-appointed attorneys would increase to \$75.00/hour, effective as of July 1, 2013.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff asked the Board about leasing a new excavator for the summer. Kevin Petersen told the Board that he could have it for them within a month and that the lease payments would be the same as last year.

Motion was made by Brummond, seconded by Connealy, to lease the new excavator for the summer, with the understanding that the County would only pay for the hours it is used, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – Rollins.



Burt County Board Minutes



Motion was made by Connealy, seconded by Schold, to allow the Road Department employees to again go to four 10-hour days this summer, with roll call vote as follows: Ayes – Schold, Rogers, Connealy and Brummond. Nays – Newill and Rollins.

Highway Superintendent Peggy Smith talked to the Board about Bridge #200110320, which is in need of repair. It was decided that she should start the process of trying to get Federal Funds to help with the cost of this bridge.

It was decided to sell the ground concrete the County has on hand for \$10.00 a ton.

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

RESOLUTION SIGNING OF A PROGRAM AGREEMENT FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS

Burt County
Resolution No. 2013-10

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;

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

Be It Resolved: by the Board of Supervisors of Burt County, Nebraska that:

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

Project No. STP-NBIS(99)

Control No. 00886

Project Name: 2013 Statewide Fracture Critical Bridge Inspections

Adopted this 29th day of April, 2013 at Tekamah, Nebraska.

The Board of Supervisors of Burt County, Nebraska:

Clifford L. Morrow

Gerald Newell

Matt Connealy

Greg Brummond



Burt County Board Minutes



David Schold
Perry Rogers

Gene Rollins

Board/Council Member Matt Connealy
Moved the adoption of said resolution
Member Greg Brummond Seconded the Motion
Roll Call: 6 Yes 0 No 0 Abstained 0 Absent
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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM SUPPLEMENTAL AGREEMENT NO. 1

Burt County
Resolution No. 2013-11

WHEREAS, IN 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as “the Original Agreement”) that provided for the State to purchase at a discount LPA’s share of certain Surface Transportation Program Funding (hereinafter referred to as “STP”) and the Highway Bridge Program (hereinafter referred to as “HBP”) federal-aid funds that had been available to Nebraska LPAs; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and,

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Burt County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.



Burt County Board Minutes



Be It Resolved: by the governing body of Burt County that:

Clifford Morrow is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Burt County and the NDOR.

Adopted this 29th day of April, 2013 at Tekamah, Nebraska.

The governing body of Burt County:

Clifford L. Morrow

Gerald Newill

David Schold

Perry Rogers

Matt Connealy

Greg Brummond

Gene Rollins

Board/Council Member Rollins

Moved the adoption of said resolution

Member Brummond Seconded the Motion

Roll Call: 6 Yes 0 No 0 Abstained 0 Absent

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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Newill, new Board Member Schold was appointed to the following boards: Northeast Nebraska Area Agency on Aging, Northeast Nebraska Waste Coalition, and the Burt County Weed Board. Roll call vote was as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There was discussion with County Attorney Dan Smith regarding going forward with closing the Eriksen road.

Upon motion by Rollins, seconded by Schold, special designated liquor license for Ronnie's Bar to have a beer garden at the rodeo grounds on May 31 and June 1, 2013, was approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The County's 2013-2014 budget was discussed. County Clerk Marjorie Shumake will get bids from 3 firms in the vicinity.

There being no further business to come before the Board at this time, the meeting adjourned at 11:30 A.M. until 9:00 A.M. May 14, 2013.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF



Burt County Board Minutes



SUPERVISORS



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

May 14, 2013

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, Dave Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, 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 as amended to add a Special Designated Liquor License for Pheasant Bonanza, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Jacob Bryant, John Hundahl, Dan Smith, Chris Lang, Don Robb, Fred Mytty, Joni Renshaw, Fred Franklin and Kevin Petersen.

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

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

The following Miscellaneous Receipts in the amount of \$550,007.46 were approved upon motion by Newill, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	410.00
GAS TAX REFUND	559.06
AIRLINE TAX FROM STATE	3,530.08
CO CLERK FILING & RECORDING	3,369.00
DOC STAMPS - COUNTY SHARE	1,555.34
MISC FEES - COUNTY CLERK	318.62
ADVERTISING - LIQUOR LICENSE	30.00
FILING FEES	540.00
COURT COSTS REFUNDS	48.00
CLERK OF THE DISTRICT COURT MISC FEES	109.50
FEES & COSTS	120.50
DEPT OF SOCIAL SERV IV-D	7,269.15
MISC FEES - COUNTY COURT	52.76



Burt County Board Minutes



REG OF DEEDS PRESERVATION & MAINTENANCE	614.00
CO SHERIFF - SERVICE FEES	1,981.00
CO SHERIFF - MILEAGE & COSTS	1,380.58
INTOX TEST - BREATH ANALYZER	225.00
TITLE INSPECTIONS	1,250.00
GUN PERMITS	210.00
FINGER PRINT CHARGE	80.00
CO ATTY FEES - CHECK COLLECTIONS	50.00
MONIES FROM STATE	7,614.48
OVERLOAD FINES - 25% CO SHARE	73.50
INTEREST ON INVESTMENTS	1,706.52
MISC REVENUE	1.25
HIGHWAY/STREET ALLOCATION	89,591.52
MISC REVENUE	12,006.42
STOP PROGRAM	300.00
INHERITANCE TAX -	710.39
INHERITANCE TAX -	6,511.61
PLAT BOOK SALES	53.00
911 WIRELESS SERVICE	5,934.43
COUNTY 911 SURCHARGE	4,249.00
OVERLOAD FINES - 75% STATE SHARE	220.50
LIQUOR LICENSES	500.00
COUNTY COURT FINES - REGULAR	4,358.99
CRAIG FIRE GENERAL	41.52
DECATUR FIRE GENERAL	316.52
LYONS FIRE GENERAL	182.85
OAKLAND FIRE GENERAL	399.75
DECATUR FIRE BOND	176.76
LYONS FIRE BOND	63.47
OAKLAND FIRE BOND	51.43
REAL PROPERTY TAX CREDIT	382,852.92
CARLINE TAX FROM STATE – IN LIEU	8,388.04

John Hundahl was present at the meeting to answer any questions the Board might have regarding the request for a Special Designated Liquor License from Pheasant Bonanza and outlined the preparations being made for the event. Upon motion by Rollins, seconded by Rogers, the Board approved a Special Designated Liquor License for Pheasant Bonanza for a beer garden at their Warrior Dash to be held on June 8 and 9, 2013, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Letter from Lower Elkhorn NRD regarding Hazard Mitigation Plan was reviewed and placed on record. Highway Superintendent Peggy Smith will attend the upcoming public meetings.



Burt County Board Minutes



A BCBSNE/NACO Team email regarding rate increases was reviewed and placed on record.

Christ Lang with Speech Lewis presented possible ways to deal with the Oakland west bridge and the cost of each option. No action was taken at this time.

Highway Superintendent Peggy Smith presented costs to micro surface the Lyons west road and the cost for patching part of the Bertha Road from Western Engineering, with the micro surfacing being done in July to be included in the 2013-2014 budget. Upon motion by Newill, seconded by Connealy, the Board approved both projects, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed a lot split application for Frances Clements, James Clements and Leslie Major on a tract in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 23 North, Range 11, East of the 6th P.M., Burt County, Nebraska.

Fred Mytty visited with the Board before presenting them with a bid to do Burt County's 2013-2014 budget. Three requests for bids were sent out, and Mytty's was the only one submitted. His bid in the amount of \$3,000.00 was accepted upon motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Brummond, the Board authorized Chairman Morrow to sign the standard letter requested by auditors Goracke, Ritterbush & Piotroski relevant to Burt County's 2012-2013 audit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:12 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Clair L. Anderson	\$205.78 added tax
Jimmie W. Reno	\$139.32 added tax
Scott Smith	\$989.56 deducted tax

At 10:15 A.M. the Board went back into regular session. Upon motion by Rogers, seconded by Newill, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Letter from the Tax Equalization and Review commission was reviewed by Renshaw and placed on record.

Assessor Renshaw asked the Board for a decision on aerial photos, as GIS wants to schedule counties at this time, and their bid was the lowest at \$25,000.00 over two budget years. After considerable discussion, Board Member Newill moved to not accept the GIS or any bid at this time and to look at this again in the coming years. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



County Attorney Dan Smith advised the Board regarding a pending law suit filed against Burt County by Kathryn Eriksen, which involves a road and culvert located approximately 6 miles west of Tekamah just south of Highway 32.

There being no further business to come before the Board at this time, the meeting adjourned at 11:14 A.M. until 9:00 A.M. May 30, 2013

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

May 30, 2013

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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

Visiting the Board were Peggy Smith, Mike Braniff, Jacob Bryant, Dan Smith, Kevin Brenneis, and Kevin Petersen.

Upon motion by Rollins, seconded by Brummond, the Board went into Executive Session at 9:05 A.M. to discuss pending litigation against the County, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Newill, seconded by Schold, the Board went back into Regular Session at 9:25 A.M., with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. No action was taken.

The following claims for May in the amount of \$509,284.21, including \$99,767.01 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	2,487.65
ADVANCED ENERGY FUELS	FUEL	2,169.68
AFLAC	INSURANCE	751.98
AMERITAS LIFE INSURANCE CORP	RETIREMENT	15,886.81
ANDY'S QUICK SHOP	FUEL	79.00
ARBY'S BODY SHOP LLC	LABOR	125.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	48.75
BILL J PICKELL	REPAIRS/LABOR	942.87
BLACK HILLS ENERGY	HEATING FUEL	329.17
BLUE BOOK	NE BLUE BOOK	18.95
BLUE CROSS & BLUE SHIELD	INSURANCE	52,018.25
BOMGAARS SUPPLY INC	PARTS/SUPPLIES	229.88



Burt County Board Minutes



BRANIFF SERVICE	FUEL	1,928.15
BREHMER MFG INC	STEEL PRODUCT	459.29
BRENNEIS INSURANCE AGENCY INC	SURETY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	180.00
BURT COUNTY CLERK	WORKSHOP/BOOKS	274.00
BURT COUNTY COURT	NON WAIVERABLE	56.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	166.00
BURT COUNTY EXTENSION SERVICE	POSTAGE	611.40
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	304.86
BURT COUNTY SHERIFF	PERSONAL SERV	407.10
BURT COUNTY TREASURER	PERS PROP TAX	504.02
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	16,826.98
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	1,841.21
CENTURYLINK	TELEPHONE	632.54
CITY CLERK	WATER BILL	25.73
CITY OF LYONS	UTILITLY BILL	181.67
CITY OF TEKAMAH	WATER BILL	113.60
CLIFFORD L MORROW	MILEAGE	19.78
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	237.98
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS/LABOR	2,594.85
CREDIT BUREAU SERVICES	GARNISHMENT	529.49
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	325.60
CUBBY'S	FUEL	833.97
CVSOAN	REG. FEES	200.00
DAKOTA COUNTY SHERIFF	PERSONAL SERV	18.59
DAVID SCHOLD	MILEAGE	64.98
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	39.32
DECATUR EXPRESS	FUEL	1,067.90
DEL PETERSON & ASSOCIATES	PARTS/LABOR	9,067.71
DELL MARKETING L.P.	SUPPLIES	39.99
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	BD PRISONERS	3,883.22
ENGELHARDT COMMUNICATIONS	RADIO REPAIRS	110.00
ERNIE GLUP PIPE SALES	CULVERTS	4,874.70
FASTENAL COMPANY	SUPPLIES	40.18
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	58.55
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	372.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,500.86
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP & MILE	1,047.22
FREMONT SANITATION	GARBAGE	114.26
GEOCOMM, INC	GIS DATA MAIN	2,914.00
GERALD E NEWILL	MILEAGE	58.76
GREGORY J BRUMMOND	MILEAGE	29.38



Burt County Board Minutes



HALL'S CULLIGAN WATER	SUPPLIES	81.00
HARTFORD LIFE INSURANCE CO	ADD'L RETIRE	200.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	282.08
JAMES L DEVENING	TRASH REMOVAL	235.00
JEO CONSULTING GROUP INC	ENGINEERING	5,350.82
JOHN WILSON	MILEAGE	63.28
JOHNSON & MOCK	ATTY FEES	639.25
JONI L. RENSHAW	MILEAGE	194.93
K B'S MINI MART	FUEL	2,447.05
KUENY & BEGLEY	ATTY FEES	462.00
LEW MCNEAR	MEETING DUES	10.00
LORENSEN LUMBER & GRAIN LLC	GRAVEL/BORROW	341.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	3,212.30
LYONS MIRROR-SUN	OAKLAND PAPER	308.08
M. SCOTT VANDER SCHAAF	ATTY FEES	852.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	6,802.50
MARTIN MARIETTA	GRAVEL/BORROW	59,654.12
MARY LOFTIS	MEAL/MILE/SUPP	127.44
MATTHEW CONNEALY	MILEAGE	155.94
MID-AMERICAN BENEFITS INC	MONTHLY BILL	360.00
MIDWEST SERVICE CO	FUEL	23,329.59
MILLS LAW OFFICE	ATTY FEES	1,725.00
MIPS INC	MONTHLY BILL	2,885.45
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	270.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR LAW ENFORCEMENT TRAINING	LAW SCHOOL	190.00
NEBRASKA CO ATTORNEYS ASSN	DUES	866.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	762.12
NEBRASKA STATE BAR ASSN	DIRECTORY	70.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	192.00
NMC	PARTS	915.68
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	226.09
NORTHEAST RESEARCH & EXT CTR	COMPUTER	1,016.96
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OFFICE WAREHOUSE	SUPPLIES	368.57
OFFICENET	QTR SERVICE	34.04
OMAHA TRUCK CENTER INC	PARTS	62.50
PEGGY SMITH	TRANSPORTATION	146.34
PERRY ROGERS	MILEAGE	33.90
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	ADS/NOTICES	510.80
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	703.63
RANDY L RAGER	PRIOR SERVICE	69.24



Burt County Board Minutes



RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	94.63
RED WILLOW COUNTY SHERIFF	PERSONAL SERV	46.56
REPCO MARKETING INC	SUPPLIES	65.50
RIGHT TECH COMPUTER SOLUTIONS	MONTHLY FEE	2,545.94
SARAH FREIDEL	MILEAGE	50.85
SAVE MORE MARKET	SUPPLIES	504.96
SCHENKELBERG IMPLEMENT CO	PARTS/LABOR	212.83
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	536.50
STALP GRAVEL CO	GRAVEL/BORROW	70,947.32
STATE TAX COMMISSIONER	STATE TAXES	4,076.76
STEINY'S GENERAL STORE	SUPPLIES	73.33
STEVEN L DEVENING	GRAVEL/BORROW	39,467.40
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	145.56
TEKAMAH POST OFFICE	POSTAGE	46.00
TOTAL TOOL SUPPLY INC.	TOOLS	260.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	579.20
U S CELLULAR	TELEPHONE	130.90
VERIZON WIRELESS	CELL PHONES	195.43
VILLAGE OF DECATUR	UTILITIES	63.78
WASHINGTON COUNTY SHERIFF	BD PRISONERS	7,755.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WAYNE COUNTY SHERIFF	PERSONAL SERV	18.50
WINDSTREAM	TELEPHONE	201.88
WPCI	TESTING	25.50

The Burt County Bridge Commission Report for April 2013 was approved upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

An email from Bill Pook regarding the raise in river levels was noted and placed on file.

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

RESOLUTION #2013-12

WHEREAS, Board Member James Swenson has served as Burt County's representative to the Northeast Nebraska Solid Waste Coalition, and Board Member Emmett Hennig has served as the alternate.

AND WHEREAS, Emmett Hennig did not choose to run for reelection and Matt Connealy won the District 4 Supervisor race.



Burt County Board Minutes



AND WHEREAS, James Swenson passed away in March of this year and David Schold was appointed in April to fill his seat as District 2 Supervisor.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that David Schold be appointed representative to the Northeast Nebraska Solid Waste Coalition and Matt Connealy be appointed as alternate, representing Burt County.

DATED this 30th day of May, 2013 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-13

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$250,000.00 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 May, 2013, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith presented information regarding a new dust abatement material. She will get a price for this material for the Board.

The Board reviewed an engineering proposal from Speece Lewis Engineers, Inc. for the Oakland North bridge over Logan Creek. Highway Superintendent Smith will move forward to get bids for the project.

Smith advised the Board about a meeting she attended with representatives from CVA, Nebraska Dept of Roads, Burlington-Northern Railroad, Oakland Township, and Mainelli, Wagner & Associates regarding the railroad crossing arms on the CVA road. Burt County will be allowed to participate in a safety program with the Nebraska Department of Roads for this project and will only be responsible for 5% of the cost for the crossing arms.



Burt County Board Minutes



Smith then reported on a Blue Cross Blue Shield meeting that she attended last week.

Upon motion by Brummond, seconded by Connealy, 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, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:55 A.M. until 9:00 A.M. June 11, 2013.

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 11, 2013

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, Dave Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Bob Pickell, Jacob Bryant, Lloyd Kahlandt, Trent Leichleiter, Sarah Chatt, Lew McNear, Rick Eriksen, Steve Huffman and Lyle Redding.

Lloyd Kahlandt and Trent Leichleiter visited with the Board regarding possible ways to improve County Road P.

Lyle Redding came to the Board to discuss minimum maintenance road R just off of 118, asking if the County could improve it by taking out some trees.

Steve Huffman had some questions in regard to cell phone towers, which were answered by Zoning Administrator Peggy Smith.

Rick Eriksen expressed concern over County Road H.

County Attorney Dan Smith made the Board aware of the diversion program for minor traffic offenses, and the Board approves Traffic Safety Plus as the provider of online STOP classes.

Upon motion by Rogers, seconded by Newill, the Board went into Executive Session at 9:30 A.M. to discuss pending litigation against the County, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board went back into Regular Session at 9:50 A.M., with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. No action was taken.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for May were approved upon motion by Rogers,



Burt County Board Minutes



seconded by Rollins, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$162,207.55 were approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

INSURANCE PREMIUM FROM STATE	13,576.39
CO CLERK RECORDING FEES	3,464.00
CO CLERK-DOC STAMPS,CO SHARE	609.94
CO CLERK-MISC FEES	351.95
FILING FEES	390.00
DIST COURT FEES	6,216.69
FEES & COSTS	9.50
CO COURT MISC FEES	85.00
ELECTION REIMBURSEMENT	30.00
CO CLERK-ROD PRESERVATION	588.50
CO SHERIFF-SERVICE FEES	481.00
CO SHERIFF-MILEAGE & COSTS	433.18
INTOX TEST-BREATH ANALYZER FEE	300.00
CO SHERIFF-TITLE INSPECTIONS	370.00
CO SHERIFF-GUN PERMITS	35.00
CO SHERIFF-FINGER PRINT CHARGE	20.00
CO ATTY-CHECK COLLECTIONS	30.00
OVERLOAD FINES-25% CO SHARE	25.00
INTEREST ON INVESTMENTS	777.63
MISC REVENUE	18.00
HIGHWAY/STREET ALLOCATION	68,640.65
MISC REVENUE	8,508.30
COUNTY MIP	50.00
STOP	100.00
INHERITANCE TAX-	334.28
INHERITANCE TAX	4,062.16
PLAT BOOK SALES	51.00
911 WIRELESS SERVICE	5,934.43
COUNTY 911 SURCHARGE	2,930.00
OVERLOAD FINES-75% STATE SHARE	75.00
CO COURT FINES	4,521.50
DECATUR FIRE GENERAL	1,989.49
LYONS FIRE GENERAL	3,014.12
OAKLAND FIRE GENERAL	3,675.18



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DECATUR FIRE BOND	993.75
LYONS FIRE BOND	1,056.73
OAKLAND FIRE BOND	472.73
DECATUR VILLAGE GENERAL	50.00
TEKAMAH VILLAGE GENERAL	15.00
MFO MONEY FROM STATE	27,921.45

Letter from Papio-Missouri River Natural Resources District regarding the closing of County Road 313 was placed on file.

Lew McNear came before the Board to advise them of repairs needed for the county pickup he uses for weed control. Upon motion by Rollins, seconded by Brummond, the Board advised McNear to go ahead and make the repairs now and any future repairs amounting to \$1,000.00 or less without having to come before the Board, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Paul Piotrowski presented the audit performed by his firm for Burt County for the fiscal year ending June 30, 2012, answering questions. Upon motion by Connealy, seconded by Rogers, the audit report for the fiscal year ending June 30, 2012 was accepted, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:48 A.M. until 9:00 A.M. June 27, 2013.

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 27, 2013

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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Rogers, the agenda was approved as amended with the addition of Frank Barron regarding health insurance, Lew McNear regarding a weed issue, and Greg Brummond regarding an offer to buy property in Craig, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Dan Smith, Frank Barron, Joni Renshaw, Penny Warren, Lew McNear, Karen Grass, Sue Warner, and Kevin Petersen.

County Assessor Joni Renshaw advised the Board that she had enough money left in her 2012-2013 budget to pay for aerial photos. Upon motion by Connealy, seconded by Rollins, claim in the amount of \$25,000.00 to GIS Workshop for aerial photos was approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The following claims for June in the amount of \$1,093,142.50, including \$109,424.91 for payroll were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

A A WHEEL & TRUCK SUPPLY INC	PARTS	218.08
ADAM TRIPP	ATTY FEES	564.00
ADVANCED ENERGY FUELS	FUEL	3,283.17
AFLAC	INSURANCE	751.98
ALLISON ELECTRIC	PARTS/LABOR	355.10
AMERICAN BROADBAND CLEC	TELEPHONE	796.87
AMERITAS LIFE INSURANCE CORP	RETIREMENT	17,228.52
ANDERSON HARDWARE	SUPPLIES	7.33
ANDY'S QUICK SHOP	FUEL	110.15
ARBY'S BODY SHOP LLC	SERVICES	255.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	47.77
B & D TRUCK PARTS INC	PARTS	1,220.00



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B'S ENTERPRISES INC	SUPPLIES	87.50
BARONE SECURITY SYSTEMS	FIRE INSPECT	272.04
BILL J PICKELL	REPAIRS	129.94
BLACK HILLS ENERGY	HEATING FUEL	189.03
BLUE CROSS & BLUE SHIELD	INSURANCE	51,997.47
BOMGAARS SUPPLY INC	SUPPLIES	583.18
BRANIFF SERVICE	FUEL	1,877.05
BREHMER MFG INC	PARTS/LABOR	85.36
BUDDIES MINI MART, LLC	FUEL	159.01
BURT COUNTY COURT	NON-WAIVERABLE FEES	180.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	134.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF 2013 DUES	12,250.00
BURT COUNTY EXTENSION SERVICE	REG/SUPPLIES	577.10
BURT COUNTY INHERITANCE TAX FUND	TRUCKS	227,037.37
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	284.78
BURT COUNTY SHERIFF	PERSONAL SERV	95.11
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	27,255.46
CENTEC CAST METAL PRODUCTS	MARKERS	636.60
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	CHEMICALS	797.91
CENTURYLINK	TELEPHONE	632.54
CITY CLERK	WATER BILL	22.98
CITY OF LYONS	UTILITIES	118.67
CITY OF TEKAMAH	WATER BILLS	127.45
CLAYTON OLSEN	MEETING/MILES	44.10
CLEANING MART	SUPPLIES	640.50
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CREDIT BUREAU SERVICES	GARNISHMENT	405.29
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	427.49
CUBBY'S	FUEL	1,124.34
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	39.32
DECATUR EXPRESS	FUEL	960.66
DEL PETERSON & ASSOCIATES	PARTS	95.92
DELL MARKETING L.P.	COMPUTER	1,213.95
DEPT CORRECTIONAL SVCS	MED/BOARDING	3,082.79
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	183,039.77
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	ATTY FEES	276.00
EAKES OFFICE PLUS	TONER	439.99
ENGELHARDT COMMUNICATIONS	REPAIRS	57.00
ERNIE GLUP PIPE SALES	CULVERTS	9,646.50
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	141.60
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	372.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	37,440.95
FORNOFF & SCHUTT	ATTY FEES	216.00



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FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	717.22
FREMONT SANITATION	GARBAGE	104.47
GIS WORKSHOP	ANNUAL FEE	32,700.00
GLADYS NELSON	DEPOSITION	80.60
HALL'S CULLIGAN WATER	SUPPLIES	133.50
HAMPTON INN	LODGING	387.00
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	199.40
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	62.94
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.95
JAY HOVENDICK	MEETING/MILES	54.86
JAY W JOHNSON	MILEAGE	215.27
JEO CONSULTING GROUP INC	ENGINEERING	3,816.00
JOHN WILSON	MEAL/MILE/SUPP	42.00
JON SEDLACEK	ATTY FEES	75.00
JONI L. RENSHAW	MILE/SUPPLIES	697.87
K B'S MINI MART	FUEL	2,382.08
KUENY & BEGLEY	ATTY FEES	702.00
LARRY LARSEN	MEET/MILES	36.47
LEO J ESKEY LAW OFFICES	ATTY FEES	408.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	19,713.85
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	7,734.50
MARJORIE SHUMAKE	MEALS/MILEAGE	383.50
MARSHALL & SWIFT	VALUATION BOOK	544.20
MARTIN MARIETTA	GRAVEL/BORROW	35,411.90
MARY LOFTIS	MEAL/MILE/SUPP	148.37
MEMORIAL COMMUNITY HOSPITAL	TESTING	105.60
MICHAEL G BRANIFF	RADIO EQUIP	225.73
MICHELE QUICK	ROOM/MILE/DUES	229.60
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.50
MIDWEST SERVICE AND SALES CO	CULVERTS/STEEL	21,080.63
MIDWEST SERVICE CO	FUEL	15,885.77
MILLS LAW OFFICE	ATTY FEES	1,920.00
MIPS INC	SERVICES	3,911.29
MOBILE BINDERS	BOOKS/PAPER	294.40
NACO	1ST HALF DUES	1,548.10
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE DOL/BOILER INSPECTION PROG	BOILER CERT	27.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	279.00
NE NEBR ECONOMIC DEV DIST	2014 DUES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR CO ASSESSORS ASSN	2014 DUES	50.00



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NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	98.00
NEBR SUPREME COURT PUBL OFFICE	YEAR SUBSCRIPT	365.00
NEBRASKA CRIME COMMISSION	SUPPLIES	3.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	637.68
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	225.70
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND INDEPENDENT	AD/NOTICES	505.22
OFFICE SYSTEMS	COPIER	1,495.00
OFFICE SYSTEMS COMPANY	REPAIR/COPIER	222.75
OFFICE WAREHOUSE	SUPPLIES	3,208.67
OMAHA TRUCK CENTER INC	PARTS/LABOR	3,946.79
PATRICK R RUNGE	ATTY FEES	582.00
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	NOTICES/SUPPLY	714.36
QUALITY INN & SUITES	LODGING	150.50
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	5,541.00
RASMUSSEN MECHANICAL SERV CORP	FREIGHT	8.43
REDFIELD & CO	SUPPLIES	336.30
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR INSTAL	3,738.25
RICK ECKLEY	PICKUP REPAIRS	1,242.23
RIGHT TECH COMPUTER SOLUTIONS	SERVICES	2,578.76
RODNEY BROMM	MEETING/MILES	41.30
RT PRINTING LLC	SUSSCRIPTION	60.00
SAPP BROS PETROLEUM INC	FUEL	2,716.46
SAVE MORE MARKET	SUPPLIES	138.81
SCOTT RONNFELDT	MEETING/MILES	44.95
SECRETARY OF STATE	RULES/REGS	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	736.92
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,238.00
SIEBRANDT TRUCKING	GRAVEL/BORROW	13,554.73
STA-BILT CONSTRUCTION CO	SURFACING	8,750.00
STALP GRAVEL CO	GRAVEL/BORROW	10,795.68
STALP TRUCKING INC	PARTS	112.04
STATE TAX COMMISSIONER	STATE TAXES	4,746.93
STEINY'S GENERAL STORE	SUPPLIES	109.41
STEVE CASS	REPAIRS/PARTS	2,181.96
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
TEKAMAH POST OFFICE	POSTAGE	230.00
TONY MOSEMAN	MILES/MEETING	34.21
TOWER PLASTICS MFG INC	REG HOLDERS	948.28
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	LOFTIS WAGES	9,177.75
VALENTINE'S NIOBRARA LODGE	LODGING	89.00
VERIZON WIRELESS	CELL PHONES	195.58
VILLAGE OF DECATUR	UTILITIES	62.18



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WALLY LYDICK	MILES/MEETING	20.65
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,800.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	2,380.56
WESTERN ENGINEERING CO INC	SURFACING	161,352.56
WINDSTREAM	TELEPHONE	204.22
WISE-MACK INC	PARTS	366.99

Sue Warner, a representative from Blue Cross Blue Shield, met with the Board and answered questions regarding the county's health insurance through Blue Cross and how it would be affected by the new Health Care Reform Bill.

Upon motion by Newill, seconded by Rollins, the Board went into Executive Session at 10:52 A.M. to discuss pending litigation against the County, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Rogers, seconded by Brummond, the Board went back into Regular Session at 11:05, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. No action was taken.

Deputy County Attorney Frank Barron approached the Board requesting single coverage health insurance through Burt County's Blue Cross Blue Shield plan. Frank cited a Supreme Court case which found that a Deputy County Attorney who is on call 24 hours a day, 7 days a week, 52 weeks a year, is considered to be a full-time employee. County Attorney Dan Smith confirmed Frank's busy schedule and time put in for Burt County. Upon motion by Rogers, seconded by Brummond, the Board agreed that Frank would be considered a full-time employee and would, therefore, be eligible for insurance coverage through the County, single coverage being paid for by the County and family coverage being paid for by Frank. Voting aye were: Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Veterans Service Officer Penny Warren advised the Board that Jeff Zanders was resigning from the Burt County Veterans Service Committee and that Ronnie Rogers was acting as interim board member for the Craig area. She also presented the Board with an activities summary for her first year in office.

Weed Superintendent Lew McNear brought a thistle problem on a 20.61 acre tract southwest of Tekamah belonging to Michael Lorig to the Board's attention.

Highway Superintendent Peggy Smith brought a Policy for Maintenance of Intersections Along State Highways before the Board. Connealy moved to adopt this policy in order to clarify Burt County's position on this issue. The motion was seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith advised the Board about the condition of bridge #22220 east of 6R School. The metal base under the deck has rusted, and the road crew



Burt County Board Minutes



will try to patch it temporarily. The Board gave their approval for Smith to contact Dan Norman to do a hydrology study necessary to replace the bridge with a tube.

The Burt County Bridge Commission Report for May 2013 was approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

An email from NACO regarding Juvenile Justice Reform was placed on file.

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

RESOLUTION #2013-14

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$670,000.00 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 June, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-15

WHEREAS, the Veteran's Service Office within the General Fund is over \$6,807.23.

AND WHEREAS, there is \$49,433.82 remaining in the Miscellaneous General budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$6,807.23 be transferred from the Miscellaneous General budget to the Veteran's Service Office budget.

DATED this 27th day of June, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE

CLIFFORD MORROW, CHAIRMAN



Burt County Board Minutes



BURT COUNTY CLERK

BURT COUNTY BOARD OF SUPERVISORS

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

Board Member Brummond advised the Board that Jerry Paul Norton had put in an offer of \$100.00 for Lot 9, Block 10 in the Village of Craig. Upon motion by Newill, seconded by Rollins, the Board accepted the offer, with roll call vote as follows: Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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 2013-2014 budgets.

The Board of Equalization meeting to hear Property Valuation Protests was set for July 9 at 1:00 P.M. following the regular Board of Supervisors meeting that morning, to carry over to Thursday, July 11, if necessary. The Board will meet on Tuesday, July 23, at 9:00 A.M. to make final decisions on Valuation Protests.

The Board will also discuss office and fund budgets for the 2013-2014 fiscal year on July 11.

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. July 9, 2013.

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 9, 2013

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, Dave Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, 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 Schold, the agenda was approved as amended to include a bid from McKinnis Roofing, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Pete Ueding and Katie Novak.

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

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

The following Miscellaneous Receipts in the amount of \$433,409.88 were approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	475.00
CO CLK FILING & RECORDING	4,104.50
CO CLK - DOC STAMPS- CO SHARE	3,199.18
CO CLK - MISC FEES	288.75
FILING FEES	250.00
COURT COSTS REFUNDS	48.00
FEES & COSTS	319.00
FILING FEES	150.00
DEPT OF SOCIAL SERV IV-D	8,191.95
CO CRT - MISC FEES	17.00
CO CLK-PRESERVATION & MODERN	659.00
CO SHERIFF - SERVICE FEES	649.00
CO SHERIFF - MILEAGE & COSTS	648.52



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INTOX TEST - BREATH ANALYZER FEES	75.00
SHERIFF - TITLE INSPECTION	300.00
SHERIFF - GUN PERMITS	55.00
SHERIFF - FINGER PRINT CHARGE	20.00
CO ATTY - CHECK COLLECTIONS	110.00
CO ATTY - MISC COSTS & REFUNDS	52.86
OVERLOAD FINES - 25% COUNTY SHARE	18.75
INTEREST ON INVESTMENTS	1,860.40
ONE-TIME REVENUE	4,737.00
MISC REVENUE	104.60
HIGHWAY/STREET ALLOCATION	72,839.10
MISC REVENUE	41,583.96
COUNTY MIP	100.00
STOP PROGRAM	300.00
INHERITANCE TAX	39,831.06
PLAT BOOK SALES	44.00
MISC REVENUE	227,037.37
MONEY FOR HOSPITAL DISTRICT	16.47
COUNTY 911 SURCHARGE	18.00
OVERLOAD FINES - 75% STATE SHARE	56.25
CO COURT FINES - REGULAR	4,287.02
CO COURT BOND FORFEITURES	309.00
DECATUR FIRE GENERAL	427.62
LYONS FIRE GENERAL	1,250.88
OAKLAND FIRE GENERAL	1,190.76
DECATUR FIRE BOND	213.55
LYONS FIRE BOND	438.53
OAKLAND FIRE BOND	153.17
PRO RATE	16,979.63

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

RESOLUTION #2013-16

WHEREAS there is a balance of \$45,551.36 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 \$45,551.36 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.



Burt County Board Minutes



DATED the 9th day of July, 2013.

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, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-17

WHEREAS, Burt County, Nebraska desires to amend their 1 year road plan to include a project that is in the 6 year plan. The project is to resurface County Road RS.

AND WHEREAS, the road has major rutting and is in need of repair.

NOW THEREFORE, be it resolved by the Burt County Board of Supervisors to approve the amendment of their 1 year plan to include project C-11(345).

APPROVED this 9th day of July, 2013.

BURT COUNTY BOARD OF SUPERVISORS

CLIFFORD MORROW
CHAIRMAN

GENE ROLLINS
GREG BRUMMOND
MATT CONNEALY

PERRY ROGERS
DAVE SCHOLD
GERALD NEWILL

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

At the request of the Northeast Nebraska Area Agency on Aging to choose one of two nominees, the Board chose Linda Elliot to represent Burt County on the Advisory Board for a three year term. Motion was made by Schold and seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Newill, the Board approved a letter to the Burt County Economic Development Corporation in support of a Countywide Housing Study Market, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



Upon motion by Connealy, seconded by Brummond, the Board approved a claim in the amount of \$596.00 to NENEDD for final drawdown for M&Q LLC, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Rogers, the Board approved a proposal from MRJ Engineering in the amount of \$9,500.00 for bridge northeast of Oakland, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Pete Ueding appeared before the Board to present a bid from McKinnis Roofing & Sheet Metal Inc. in the amount of \$3,400.00 for repairs to the outside of the Courthouse. Upon motion by Brummond, seconded by Rollins, the Board approved the McKinnis Roofing bid, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The Board discussed the 2013-2014 Road budget with Highway Superintendent Peggy Smith. They will meet on Thursday, July 11, at 9:00 A.M. to continue discussing the 2013-2014 county budgets.

There being no further business to come before the Board at this time, the Board adjourned at 10:47 A.M. until 9:00 A.M. July 30, 2013.

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, 2013

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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Schold, the agenda was approved as amended with the addition of discussion pertaining to the Weed Department, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Jacob Bryant, Bill Bishop, Michele Quick, Karen Grass, Carroll Welte, and Kevin Petersen.

The following claims for July in the amount of \$448,154.06, including \$100,016.52 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

2ND STREET STATION	REPAIRS	17.50
ADVANCED ENERGY FUELS	FUEL	3,076.11
AFLAC	INSURANCE	751.98
AMERICAN BROADBAND CLEC	TELEPHONE	798.07
AMERITAS INVESTMENT CORP	PRINCIPAL	38,901.25
ANDERSON HARDWARE	SUPPLIES	23.98
ANDY'S QUICK SHOP	FUEL	88.01
AS CENTRAL SERVICES	AS/400	325.81
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	60.44
BERNIE MASLOWSKY	GRAVEL/BORROW	3,220.72
BILL J PICKELL	REPAIRS	93.46
BLACK HILLS ENERGY	HEATING FUEL	221.98
BLUE CROSS & BLUE SHIELD	INSURANCE	68,181.74
BOMGAARS SUPPLY INC	SUPPLIES	650.88
BRANIFF SERVICE	FUEL	2,448.58
BRENDA METZ	MILEAGE	8.48
BRENNEIS INSURANCE AGENCY INC	INSURANCE	1,137.00
BUDDIES MINI MART, LLC	FUEL	46.68
BURT COUNTY CLERK	POSTAGE	0.20
BURT COUNTY COURT	NON-WAIVERABLE	144.00



Burt County Board Minutes



BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	99.00
BURT COUNTY EXTENSION SERVICE	MAIL/REGISTER	77.89
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	304.02
BURT COUNTY SHERIFF	PERSONAL SERV	205.03
BURT COUNTY TREASURER	POSTAGE	18.40
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	13,627.73
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	666.33
CENTURYLINK	TELEPHONE	637.62
CHRISTIE NISSEN GELSOMINO	EASEMENT	1,700.00
CITY CLERK	WATER BILL	27.10
CITY OF LYONS	UTILITIES	85.64
CITY OF TEKAMAH	WATER BILLS	113.55
CLIFFORD L MORROW	MILEAGE	110.74
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS/LABOR	3,179.31
CREDIT BUREAU SERVICES	GARNISHMENT	542.95
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	427.49
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	275.60
CUBBY'S	FUEL	1,583.06
DANIEL L MAGILL	MILEAGE	40.12
DAVID SCHOLD	MILEAGE	130.52
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	39.32
DECATUR EXPRESS	FUEL	614.19
DEPT CORRECTIONAL SVCS	MEDICAL/LODGING	1,718.60
DODGE COUNTY CLERK	QTR INSTALL	3,138.36
DOUGLAS COUNTY SHERIFF'S OFFICE	LAW ENFORCEMENT	275.00
ELECTION SYSTEMS & SOFTWARE	ELECTION SUPP	680.93
FIRST BANKCARD	BATTERY	139.99
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	539.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,390.59
FIRST NATL BANK NORTHEAST	CHECK ORDER	178.25
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	99.29
GENE R ROLLINS	MILEAGE	22.60
GERALD E NEWILL	MILEAGE	179.67
GREGORY J BRUMMOND	MILEAGE	88.14
HALL'S CULLIGAN WATER	SUPPLIES	122.50
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	OFFICE SUPPLIES	246.04
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	200.58
JEO CONSULTING GROUP INC	ENGINEERING	1,597.50
JOHN WILSON	MEAL/MILE/ETC	50.03
JOHNSON & MOCK	ATTY FEES	3,721.43



Burt County Board Minutes



JONI L. RENSHAW	MILEAGE	189.84
K B'S MINI MART	FUEL	1,440.15
KEITH SMITH	PARTS/LABOR	292.00
KUENY & BEGLEY	ATTY FEES	1,080.00
LEW MCNEAR	REG AND STAMPS	25.31
LYDICK CUSTOM LAWN CARE	SPRINKLER REPAIR	1,233.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	16,530.30
LYONS MIRROR-SUN	NOTICE/MINUTES	272.93
M. SCOTT VANDER SCHAAF	ATTY FEES	192.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	4,205.28
MARTIN MARIETTA	GRAVEL/BORROW	1,022.30
MARY LOFTIS	MEAL/MILE/ETC	178.88
MATTHEW CONNEALY	MILEAGE	128.82
MCKINNIS ROOFING & SHEET METAL	DOWNSPOUTS	3,400.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	52.80
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,360.00
MIDWEST SERVICE AND SALES CO	LUMBER/CULVERT	10,208.90
MIDWEST SERVICE CO	FUEL/OIL	13,269.01
MIPS INC	MONTHLY BILL	2,916.72
MURPHY TRACTOR & EQUIPMENT CO	EQUIP RENT	4,900.00
MYTTY CONSULTING	BUDGET PREP	1,500.00
NATIONAL LICENSE LLC	RENEWAL FEE	75.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'T RETIRE	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	ROOM/BOARD	279.00
NE NEBR AREA AGENCY ON AGING	2014 YEAR FEES	4,335.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,161.14
NEBRASKA SITES LLC	YEARLY LEASE	1,297.92
NENEDD/NED INC	GENERAL ADM	596.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	426.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.29
NORTHEAST TRACTOR SALVAGE	PARTS	42.50
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OAKLAND INDEPENDENT	PUBLISHING	86.78
OFFICE SYSTEMS COMPANY	LEASE/SUPPLIES	608.39
OFFICE WAREHOUSE	SUPPLIES	182.39
OMAHA TRUCK CENTER INC	LABOR/PARTS	1,841.15
PEGGY SMITH	TRANSPORTATION	119.22
PENNY A. WARREN	SUPPLIES	36.27
PERRY ROGERS	MILEAGE	59.33
PEST-TROL	PEST CONTROL	38.00
PETER D UEDING JR	MILEAGE	40.68
PFC PRODUCTS INC	SUPPLIES	122.95
PITNEY BOWES	RENT FEE	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	155.00



Burt County Board Minutes



POTTAWATTAMIE COUNTY SHERIFF	PERSONAL SERV	21.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,139.38
REGION IV INC	1ST QTR	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	2014 BUDGET	11,846.02
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIRE	15,949.68
RIGHT TECH COMPUTER SOLUTIONS	SERVICES	1,801.60
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	11,700.00
SAPP BROS PETROLEUM INC	FUEL	2,777.76
SAVE MORE MARKET	SUPPLIES	182.12
SECRETARY OF STATE	ELECTION SUPPL	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	410.37
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	870.00
STALP GRAVEL CO	GRAVEL/BORROW	35,661.70
STATE TAX COMMISSIONER	STATE TAXES	4,053.68
STEINY'S GENERAL STORE	SUPPLIES	236.72
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	590.00
TEKAMAH FIRE & RESCUE ASSN	SUPPLIES	525.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRITECH SOFTWARE SYSTEMS	911 CONTRACT	7,629.00
U S CELLULAR	TELEPHONE	60.45
UNION COUNTY SHERIFF	PERSONAL SERV	30.00
VERIZON WIRELESS	PHONE	382.85
VILLAGE OF DECATUR	UTILITIES	55.91
WASHINGTON COUNTY CLERK	4TH QTR	1,513.87
WASHINGTON COUNTY SHERIFF	BD PRISONERS	5,573.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	57.54
WINDSTREAM	TELEPHONE	179.19
WISE-MACK INC	PARTS	26.20
WPCI	TESTING	25.50

MONTHLY SALARIES	SALARY	HOURLY
Assessor	3,744.30	
Assessor Deputy	2,890.81	
Assessor Clerical	2,557.66	
Attorney	3,744.30	
Attorney P/T Deputy	2,378.14	
Attorney Clerical	2,890.81	
Attorney P/T Child Support		14.00
Civil Defense P/T	689.77	
Clerk/ROD/Election Com	3,744.30	
Clerk Deputy	2,890.81	
Clerk Clerical	2,557.66	
District Court Clerk	3,744.30	



Burt County Board Minutes



District Court Clerk Deputy	2,890.81	
Extension Clerical	2,890.81	
Extension P/T Clerical		11.00
Extension P/T Clerical		8.00
Maintenance	2,890.81	
Maintenance P/T		10.83
Maintenance P/T		12.00
Reappraisal-P/T Licensed Appraiser		51.10
Reappraisal Reviewer	2,557.66	
Reappraisal-P/T Reviewer		13.99
Reappraisal-P/T Reviewer		15.24
Reappraisal-P/T Clerk		15.33
Reappraisal-P/T Clerk		9.53
Sheriff	4,308.88	
Sheriff-Board of Health	50.00	
Sheriff Chief Deputy	3,383.01	
Sheriff Deputy	2,902.19	
Sheriff Deputy	2,801.80	
Sheriff Deputy	2,800.28	
Sheriff Clerical	2,890.81	
Sheriff Dispatcher	2,557.66	
Sheriff Dispatcher	2,292.70	
Sheriff Dispatcher	2,260.02	
Sheriff Dispatcher	1,948.95	
7 Supervisors @	1,060.08	
Surveyor	1,181.06	
Treasurer	3,744.30	
Treasurer Deputy	2,890.81	
Treasurer Clerical	2,557.66	
Veterans Service Officer	2,246.58	
Weed Authority	1,505.80	
Zoning Administrator	300.00	
Road Superintendent	3,444.30	
Road Foreman	3,740.87	
Road Excavator Operator	3,163.54	
2 Road Maintenance Workers @	2,891.43	
6 Road Equip Operators @	2,891.43	
3 Truck Drivers	2,891.43	
Road P/T Motor Grader Operator		16.68

The Burt County Bridge Commission Report for June 2013 was approved upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Letter from the Board of Directors and staff of the Northeast Nebraska Economic Development District, thanking Burt County for their continued support, was placed on file. Letter from Probation District Six, including 2013-2014 Budget Report and Budget Request was placed on file.

Motion was made by Newill, seconded by Rollins, to accept the 2013 inventories, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Schold, Mike Williams was reappointed to the Burt County Bridge Commission effective 6-3-13 for a 6-year term, will roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There was further discussion regarding an ongoing problem with thistles on a tract southwest of Tekamah.

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

RESOLUTION #2013-18

WHEREAS, Burt County wishes to close a fund already in the Treasurer's and County Clerk's records as well as in the County budget document.

WHEREAS, there is no balance in this fund and there has been no activity since the 2009-2010 budget year, and there is no expectation of any further revenue coming into it.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Treasurer close the Homeland Security Fund, and said fund will be removed from the budget process.

Dated this 30th day of July, 2013, 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, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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



Burt County Board Minutes



RESOLUTION #2013-19

WHEREAS, Burt County needs to close a fund already in the Treasurer's and County Clerk's records as well as in the County budget document.

WHEREAS Burt County no longer has a need to have a separate account for the Burt County Extension Vehicle Fund because there has been a line created within the Miscellaneous General function of the General Fund for this purpose.

NOW THEREFORE BE IT RESOLVED that the balance in the Burt County Extension Vehicle Fund of \$7,135.46 be transferred to the line item in Miscellaneous General, and that the amount of \$3,950.00 that would normally be added to this fund for the budget year 2013-2014 be added to the line item in Miscellaneous General as well.

NOW BE IT FURTHER RESOLVED by the Burt County Board of Supervisors that the Treasurer close the Burt County Extension Vehicle Fund, and said fund will be removed from the budget process.

DATED this 30th day of July, 2013, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-20

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$130,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 30th day of July, 2013, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



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

RESOLUTION #2013-21

SIGNING OF THE PROJECT PROGRAM AGREEMENT FOR 2013 UNDERWATER BRIDGE INSPECTION

Burt County
Resolution No. 2013-21

Whereas: 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 law, rules, regulation, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Burt County and NDOR wish to enter into a Program Agreement to provide for underwater bridge inspection 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 Program Agreement between the Burt County and the NDOR.

NDOR Project Number: NBIS(101)

NDOR Control Number: 00895

NDOR Project Name: Statewide Underwater Bridge Inspection

Adopted this 30th day of July, 2013 at Tekamah, Nebraska.

The Board of Supervisors of Burt County

Clifford L. Morrow

Perry A. Rogers

Gerald Newill

Matt Connealy

David Schold

Greg Brummond

Gene Rollins

Board/Council Member Connealy moved the adoption of said Resolution. Member Schold Seconded the Motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

Marjorie R. Shumake

Burt County Clerk



Burt County Board Minutes



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

At 10:00 A.M. Highway Superintendent Peggy Smith opened bids for asphalt on County Road 3. Since there was only one bid, which the Board deemed too high, there was a motion to table letting bids on County Road 3 by Rogers, seconded by Brummond, with roll call vote as follows: Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:15 A.M. Chairman Morrow opened the public hearing regarding Application for Conditional Use Permit by Shawn Qualley to make custom wood and steel products, as well as metal fabrication, at the property located at 2551 County Road GH, Tekamah. After discussion, the Chairman declared the public hearing closed at 10:20 A.M., and the Board went back into regular session.

There were no public comments, and Shawn Qualley was not present. Motion was made by Brummond, seconded by Rogers, to approve the Conditional Use Permit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:25 A.M. Peggy Smith presented the Board with two bids for managed technology services, one from the County's current provider – Right Tech Computer Solutions of Fremont, and another from Client-Server Technology Group, Inc. of Omaha. After considering the monthly maintenance and the fire wall costs, it was determined that Client-Server Technology Group of Omaha had the lower of the two bids. The Board accepted their bid of \$1,450.00 for monthly maintenance and \$2,705.00 to purchase a new fire wall, local backup storage and a 48-port switch, upon motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:50 A.M. until 9:00 A.M. August 13, 2013.

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 13, 2013
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, Dave Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Newill, seconded by Schold, the agenda was approved with the addition of proposal to patch Bertha Road and Children and Family Services Agreement, with roll call vote as follow: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Fred Mytty, Bret Brodersen, Dan Smith, Karen Grass, Sarah Freidel and Cody Anderson.

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

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

The following Miscellaneous Receipts in the amount of \$127,588.98 were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

CO CLERK-FILING & RECORDING	2,182.50
CO CLERK-DOC STAMPS-CO SHARE	277.47
CO CLERK - MISC FEES	280.75
FILING FEES	315.00
COURT COST REFUNDS	84.51
DISTRICT COURT CLERK-MISC FEES	395.00
FEES & COSTS	162.00
DEPT OF SOCIAL SERVICES IV-D	7,982.28
COUNTY COURT-MISC FEES	60.00
CO SHERIFF-SERVICE FEES	655.00
CO SHERIFF-MILEAGE & COSTS	326.06
INTOX TEST-BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	400.00



Burt County Board Minutes



GUN PERMITS	40.00
FINGER PRINT CHARGE	10.00
CO ATTY FEES-CHECK COLLECTIONS	30.00
INTEREST ON INVESTMENTS	1,631.80
MISC REVENUE	2,055.00
MOTOR VEHICLE FEES	19,742.95
HIGHWAY/STREET ALLOCATION	73,398.91
MISC REVENUE	1,530.20
PRESERVATION & MODERNIZATION	370.50
STOP PROGRAM	250.00
ECONOMIC DEV-CDBG PROJECT	596.00
INHERITANCE TAX-	2,692.65
INHERITANCE TAX-	282.87
PLAT BOOK SALES	17.00
911 SURCHARGES	5,134.00
COUNTY COURT FINES	4,740.00
COUNTY COURT BOND FORFEITURES	756.00
CRAIG FIRE GENERAL	669.69
DECATUR FIRE GENERAL	45.65
LYONS FIRE GENERAL	63.76
OAKLAND FIRE GENERAL	170.07
DECATUR FIRE BOND	22.80
LYONS FIRE BOND	22.37
OAKLAND FIRE BOND	21.65
DECATUR VILLAGE GENERAL	75.00
IN LIEU TAXES-1957 PRIOR	24.54

Letter from NACO notifying the Board that a Secretary/Treasurer should be elected at the annual conference who is from the Northeast District was placed on file.

Bret Brodersen came before the Board to request that the County consider closing parts of County Roads #233 and #324. Ralph Kohler is putting in a hunting lake on 30 acres of Bret's land.

Board Member Rogers offered the following resolution, which will begin the process to close the road, and moved for its adoption:

RESOLUTION #2013-23

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of public roads #233 and #324 located between Sections 4 and 5, Township 21N, Range 11E of the Sixth P.M.

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public roads and to submit in writing



Burt County Board Minutes



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: August 13, 2013

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Fred Mytty of Mytty PC Consulting visited with the Board, explaining where he was in regard to working on the 2013-2014 county budget and what the Board needed to be thinking about doing at the next meeting. At that time the Board will have the final valuation figures from Assessor Joni Renshaw and can decide on the amount to transfer from the Inheritance Tax Fund to bring up the Cash Reserve and possibly lower the levy rate. The hearing for the possible adoption of the 2013-2014 budget was set for Tuesday, September 10, at 10:00 A.M.

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

RESOLUTION #2013-22

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 13th day of August, 2013, 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, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Cody Anderson apologized to the Board for destroying some of the county's road signs.



Burt County Board Minutes



Burt County Treasurer Karen Grass brought the Unpaid 2012 Distress Warrants to the Board and answered any questions about the procedure for handling them.

County Attorney Dan Smith visited with the Board regarding closing Road #313. The road closing will be on the August 29 agenda.

Upon motion by Schold, seconded by Brummond, the Board approved the increases in valuation on County property suggested by Berkshire Hathaway, with the exception of the old county shed located in Tekamah, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Rollins, the Board approved a Special Designated Liquor License for Ronnie's Bar on September 14, 2013, for the tractor pull at the rodeo grounds, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith brought information to the Board regarding the possible purchase of a 2009 Ford tool truck for the Road Department. She will check into it further and bring the information to the next board meeting.

Upon motion by Rogers, seconded by Connealy, the Board accepted a bid from Western Engineering Co. Inc. in the amount of \$88,312.00 to remove and replace asphalt on part of the Bertha Road, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith also brought a bid of \$516,626.00 from Western Engineering Co to do County Road 3, which the Board did not accept.

Upon motion by Brummond, seconded by Newill, the Board approved the annual agreement between Burt County and the Department of Health and Human Services Division of Children and Family Services Child Support Enforcement, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:53 A.M. until 9:00 A.M. August 29, 2013.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



Burt County Board Minutes





Burt County Board Minutes



The Burt County Board of Supervisors met August 29, 2013, pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, all voting aye.

Upon motion by Newill, seconded by Rollins, the agenda was approved, all voting aye.

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Dan Smith, Fred Mytty, Rick Eriksen, Kathryn Eriksen, Lawrence Sheehan, Brianne Starkey, Marty Peterson, Keith Anderson, Merlin Anderson, Rod Bixler, Roland Richards, Harley Nelson, Tracy Denton and Sarah Chatt.

The following claims for August in the amount of \$425,260.88, including \$99,496.67 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Rogers, all voting aye.

2ND STREET STATION	TIRE REPAIR	5.00
ADAM TRIPP	ATTY FEES	793.50
ADVANCED ENERGY	FUEL	4,055.95
AFLAC	INS	751.98
ALBIN LAW	ATTY FEES	167.10
AMERICAN BROADBAND	TELE	798.07
ANDERSON HARDWARE	SUPPLIES	270.86
ANDY'S QUICK SHOP	FUEL	145.03
ANN FLOOD	MENTAL HEALTH BD	50.00
ARBY'S BODY SHOP	INS DEDUCT	250.00
AS CENTRAL SERV	AS/400 COSTS	278.00
AS CENTRAL SERV, OCIO	TELETYPE	350.00
AT&T	TELE	54.57
BILL J PICKELL	REPAIRS	76.96
BLACK HILLS ENERGY	HEATING FUEL	225.56
BLUE CROSS & BLUE SHIELD	INS	61,422.35
BOBBY KELLOGG	PRIOR SERV	46.16
BOMGAARS SUPPLY	PARTS/SUPPLIES	714.07
BRANIFF SERVICE	TIRES/FUEL	6,205.33
BREHMER MFG	CULVERTS	1,545.98
BRENDA METZ	MILE	14.13
BRENNEIS INSURANCE	PREMIUM	213.00
BUDDIES MINI MART	FUEL	49.75
BURT CO ATTORNEY	PETTY CASH	2,000.00
BURT CO CLERK	SUPPLIES/POSTAGE	5.87
BURT CO COURT	NON WAIVE FEES	70.00



Burt County Board Minutes



BURT CO DISTRICT COURT CLERK	FEES	107.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	306.96
BURT CO SHERIFF	PERS SERV	905.29
BURT CO TREASURER	WAGON WHEEL TAX	30,324.42
BURT CO TREASURER	PERS TAXES	30.04
BURT CO 4-H COUNCIL	MEALS	180.75
CATERPILLAR FINANCIAL SERV	MOTOR GRADER	13,627.73
CENTEC CAST METAL PRODUCTS	MARKERS	247.05
CENTRAL UNITED LIFE	INS	10.25
CENTRAL VALLEY AG	CHEMICALS	495.81
CENTURYLINK	TELE	636.18
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTILITY BILL	77.99
CITY OF TEKAMAH	WATER BILL	122.35
CLERK OF SUPREME COURT	SUPPLIES	125.00
CLIENT-SERVER TECHNOLOGY GROUP	HOOK-UPS	2,705.00
CLIFFORD L MORROW	MILE	20.34
COONEY FERTILIZER	GRAVEL/BORROW	4,228.32
CORNHUSKER INTL TRUCKS	PARTS	128.64
CREDIT MGT SERVICES	GARNISHMENT	970.44
CUBBY'S	FUEL	1,278.19
DAVID SCHOLD	MILE	35.03
DEARBORN NATL LIFE INS	INS	39.32
DECATUR EXPRESS	FUEL	1,335.67
DEPT CORRECTIONAL SVCS	MEDICAL	234.62
DODGE CO COURT	CERTIFIED COPY	3.00
DOUGLAS CO SHERIFF	PERS SERV	25.74
ELDA MINTON	ELECTION/MILE	39.36
EMANUEL PRINTING	SUPPLIES	242.47
ERNIE GLUP PIPE SALES	CULVERTS	1,318.66
FILTER CARE OF NEBR	REPAIRS	33.30
FIRST CONCORD BENEFITS	INS	539.00
FIRST NATL BANK NE	FED TAXES	33,189.24
FRANCES FRENCH	PRIOR SERV	11.00
FRED FRANKLIN	JULY/AUG EQUIP	1,470.30
FRED PRYOR SEMINARS	EXCEL CLASS	79.00
FREMONT SANITATION	GARBAGE	103.90
GENE R ROLLINS	MILE	22.60
GERALD E NEWILL	MILE	58.76
GRAFIX SHOPPE	INS DEDUCTIBLE	130.05
GREGORY J BRUMMOND	MILE	29.38
HALL'S CULLIGAN WATER	DRINKING WATER	86.50
HARTFORD LIFE INS	ADD'L RETIRE	200.00
HOLMQUIST LUMBER	REPAIRS	116.88



Burt County Board Minutes



HOPKINS LAW OFFICE	ATTY FEES	1,575.00
ILA DAVIS	PRIOR SERV	18.00
IOWA OFFICE SUPPLY	SUPPLIES	717.68
JAMES G EGLEY	ATTY FEES	75.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILE	33.90
JAY W JOHNSON	MILE	57.07
JEO CONSULTING GROUP INC	ENGINEERING	642.50
JESSE GONZALEZ	SERV	250.00
JOHN WILSON	MEALS/MILE	23.15
JOHNSON & MOCK	ATTY FEES	396.00
JONI L. RENSHAW	MILE	280.35
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH BD	202.50
JUSTINE BUCY	MILE	33.90
K B'S MINI MART	FUEL	659.81
KEVIN C BRANIFF	SURFACING	2,820.00
KUENY & BEGLEY	ATTY FEES	402.00
LOIS LUBKER	ELECT	14.50
LORAIN HOOKS	ELECT	14.50
LYMAN-RICHEY CORP	GRAVEL/BORROW	19,600.70
LYONS MIRROR-SUN	PUBLISHING	477.38
M. SCOTT VANDER SCHAAF	ATTY FEES	492.00
MADISON COUNTY SHERIFF	PERS SERV	28.12
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	10,287.26
MARION MCCLUSKEY	PRIOR SERV	69.24
MARJORIE SCHAFER	SALARY/MILE	66.95
MARLENE KAEDING	ELECT	7.25
MARTIN MARIETTA	GRAVEL/BORROW	11,249.08
MARY LOFTIS	SUPPLIES/MILE	106.45
MATTHEW CONNEALY	MILE	21.47
MEMORIAL COM HOSPITAL	TESTING	52.50
MENARDS	SUPPLIES	89.96
MICHAEL G BRANIFF	RADIO REPAIR	74.86
MICHELE QUICK	MILE	82.49
MID-AMERICAN BENEFITS	MONTHLY BILL	5,382.50
MIDWEST SERV & SALES	CULVERTS	2,086.30
MIDWEST SERV CO	FUEL	15,939.95
MILLS CO SHERIFF	PERS SERV	16.00
MILLS LAW OFFICE	ATTY FEES	2,460.00
MIPS INC	MONTHLY BILL	3,787.17
MURPHY TRACTOR & EQUIP	EQUIP RENTAL	4,900.00
NACO	WORKSHOP REG.	100.00
NANCY SCHRAMM	SALARY/MILE	83.90
NATIONWIDE RETIRE SOL	ADD'L RETIRE	1,320.00



Burt County Board Minutes



NE HEALTH & HUMAN SERV	INSTITUTIONS	93.00
NEBR CHILD SUPPORT PYMT CTR	CHILD SUPPORT	1,224.17
NEBR CO ATTORNEYS ASSN	CONFERENCE	40.00
NEBR CRIME COM	BOOKS	22.50
NEBR IOWA SUPPLY	GREASE/OIL	461.88
NPPD	ELECTRIC	1,289.43
NICHOLAS E. WURTH LAW	ATTY FEES	528.00
NMC	RENT/PARTS	14,343.45
NE NEBR JUVENILE SERV	BD PRISONERS	550.00
NE NEBR TELE	TELE	371.83
O'KEEFE ELEVATOR	ELEVATOR	246.35
OFFICE WAREHOUSE	SUPPLIES	357.19
PATRICIA M. ANDERSON	ELECT/MILE	39.36
PEGGY SMITH	TRANSP	116.95
PENNY A. WARREN	MILE	67.80
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING	NOTICES/ADS	756.04
QUALITY PRINTING	SUPPLIES	1,294.09
RADIO SHACK	PARTS/SUPPLIES	109.97
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,979.69
RICK ECKLEY	LABOR/PARTS	704.18
RIGHT TECH COMPUTER SOL	SERV	2,247.91
ROMONA R STOUT	ELECT	7.25
SAPP BROS	FUEL	2,900.93
SAVE MORE	SUPPLIES	469.90
SEALS & SERV	PARTS/LABOR	523.84
SEC OF STATE-ELECT DIV	REGIST	40.00
SHAMBURG AUTO	PARTS/CHEM	497.32
SHARON WIMER	MILE	16.95
SHIRLEY GILES	ELECT	7.25
SIDNER,SVOBODA,ASSOC	ATTY FEES	868.89
STALP GRAVEL	GRAVEL/BORROW	5,040.27
STAMP FULFILLMENT SERV	ENVELOPES/POST	284.30
STAPLES	SUPPLIES	74.99
STATE TAX COM	STATE TAXES	4,026.79
STEINY'S GEN STORE	SHOP TOOLS	5.89
SYLVIA ROLLINS	ELECT	7.25
TEAM LABORATORY CHEM	SUPPLIES	169.16
TEKAMAH POST OFFICE	PERMIT	266.00
THURSTON CO SHERIFF	BD PRISONERS	100.00
TRI-STATE COM	LAND RENT	158.50
VERIZON WIRELESS	CELL PHONES	219.54
VICKI D DAVIS-HANKINS	ELECT/MILE	39.36
VILLAGE OF DECATUR	UTILITIES	56.04



Burt County Board Minutes



VIRGINIA M CHRISTOFFERSEN	ELECT	14.50
WALMART	SUPPLIES	59.99
WASHINGTON CO SHERIFF	BD PRISONERS	3,593.50
WASHINGTON NATL INS	INS	33.75
WELDON PARTS OMAHA	PARTS	1,061.10
WINDSTREAM	TELE	197.96
WISE-MACK	PARTS	431.51
WPCI	TESTING	25.50

The Burt County Bridge Commission Report for July 2013 was approved upon motion by Connealy, seconded by Newill, all voting aye.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Brummond, all voting aye.

Two letters from the Nebraska Department of Economic Development regarding M & Q Monitoring Report and Certificate of Completion were placed on file.

Fred Mytty of Mytty PC Consulting brought the new 2013-2014 county budget before the Board. Discussion followed regarding the cash reserve and the levy.

County Attorney Dan Smith explained the demands of the Eriksen law suit to the Board, as well as the Board's possible responses to the demands, followed by discussion. Board Member Rogers offered the following resolution and moved for its adoption:

RESOLUTION #2013-26

Whereas, a public hearing was held on January 8, 2013 to take comments from the public concerning the closing of public road #313. This road runs north and south between the SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 17, Township 21North, Range 10 East of the Sixth P.M. 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 Sixth 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, the Board on January 8, 2013 notified the Summit Township Board of its intention to abandon said public road #313

And whereas, the Board has not as of this date received any petition from the Summit Township Board requesting relinquishment of public road #313 to the township

Now Therefore Be it Resolved, by the Burt County Board of Supervisors that county road #313 as described above, shall be and hereby is closed and the right of way



Burt County Board Minutes



shall revert to the adjacent real estate owners, one-half on each side thereof effective as of November 1, 2013.

Dated this 29th day of August 2013 at Tekamah, Nebraska.

Attest: Marjorie R. Shumake
Burt County Clerk

Clifford L 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 – Rollins, Brummond, Connealy, Rogers, Schold, Newill and Morrow. Nays – none.

Marty Peterson came before the Board to ask about the progress on County Road 3 and the timeline on County Road O by CVA. The Board and Highway Superintendent Peggy Smith explained the process involved in these projects and the holdups that can occur. Ultimately, the County had planned on \$350,000.00 to hard surface County Road 3 (based on previous projects and the engineers' estimates), and the bids came in at \$458,000.00 and \$501,000.00. The County plans to let bids again in the spring, hoping to get one more in line with what was budgeted for County Road 3.

Highway Superintendent Smith said they are waiting on a contract signed by the railroad in which the railroad agrees to put in the cross arms required by law before they can proceed on County Road O by CVA.

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

RESOLUTION #2013-24

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 29th day of August, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



Board Member Schold seconded the motion, and the Chairman declared it adopted, all voting aye.

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

RESOLUTION #2013-25

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$200,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 29th day of August, 2013, 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, all voting aye.

Highway Superintendent Peggy Smith conducted a study of Public Roads #233 and 324 and presented the findings to the Board. Based on her study, Smith recommended that public roads #233 and 324 be vacated.

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

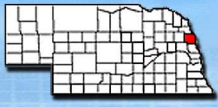
RESOLUTION #2013-27

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 #233 and #324. This road is described as follows: a road running north and south between Sections 4 and 5, Township 21N, Range 11E of the sixth P.M. in Burt County, Nebraska.

AND WHEREAS, there are two property owners currently 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



Burt County Board Minutes



road, such hearing to be held on September 27, 2013 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29th day of August, 2013 at Tekamah, Nebraska.

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

Board Member Newill seconded the motion, and the Chairman declared it adopted, all voting aye.

Highway Superintendent Smith stated that they had decided not to purchase the tool truck that they had been considering and will keep looking.

Board Member Connealy moved to strike the unpaid 2012 distress warrants. Motion was seconded by Rogers, all voting aye.

After considering a request from Family Heritage Life Insurance Company to insert fliers in the employee's paychecks, the Board decided that the County already offered similar coverage through Washington Mutual Insurance Company and declined to add Family Heritage.

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. Tuesday, September 10, 2013.

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

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.



Burt County Board Minutes



The Burt County Board of Supervisors met September 10, 2013, pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, Gerald Newill, Dave Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, all voting aye. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Schold, seconded by Brummond, the agenda was approved, all voting aye.

Visiting the Board were Peggy Smith, Mike Braniff, Fred Mytty, Karen Grass, Lloyd Olson and Kevin Petersen.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for August were approved upon motion by Rogers, seconded by Rollins, all voting aye.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Connealy, all voting aye.

The Miscellaneous Receipts in the amount of \$251,592.52 were approved upon motion by Newill, seconded by Schold, all voting aye.

Lloyd Olson visited with the Board regarding the Arizona Cemetery in Arizona Township, bringing them up to date on the poor condition that the cemetery is currently in. He brought a history of the people buried there, including the date of death and age at the time of death. The Board reviewed the statutes regarding abandoned cemeteries, one of which requires a petition with the signatures of 35 adult residents of Burt County, before the Board can consider spending money for the preservation and maintenance of any abandoned cemetery. Lloyd will talk to local residents and will return to the Board in October.

At 10:00 A.M. Chairman Morrow opened the Budget Hearing. Fred Mytty of Mytty PC Consulting was present for any questions. No one from the public was in attendance, and the Chairman closed the Hearing at 10:05 A.M.

Motion was made by Connealy, seconded by Rollins, to approve the 2013-2014 Burt County Budget, thereby passing Resolution #2013-28, all voting aye.

RESOLUTION #2013-28

WHEREAS, a proposed budget for fiscal year 2013-2014, prepared by the budget making authority, was transmitted to the County Board on the 10th day of September, 2013, at 10:00 A.M.



Burt County Board Minutes



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, 2013 through June 30, 2014, 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, 2013.

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:

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

2013-2014 Property Tax Request: \$4,467,182.00

2012-2013 Tax Rate: 0.340000

Proposed 2013-2014 Tax Rate: 0.328957

Accepted 2013-2014 Tax Rate: 0.328957

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

DATED this 10th day of September , 2013 at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

At 10:15 A.M. Chairman Morrow opened the Lid Calculations Hearing. After discussion, the Hearing was closed at 10:19 A.M.

Upon motion by Connealy, seconded by Newell, the Board approved the 2.50% allowable increase in the lid computation, all voting aye.

Upon motion by Connealy, seconded by Brummond, the Board approved the additional 1.00% board approved increase, all voting aye.

At 10:25 A.M. Chairman Morrow opened the Public Hearing regarding setting the final tax request at a different amount than the prior year's tax request. The hearing was closed at 10:26 A.M.

On motion by Schold, seconded by Brummond, the Board approved a final 2013 tax request of \$4,467,182.00 and a rate of 0.328957, all voting aye.



Burt County Board Minutes



Upon motion by Rollins, seconded by Brummond, the Board accepted the Budget Message and instructed Chairman Morrow to sign it, all voting aye.

The Board discussed the possible purchase of a 1999 51-ft Load King trailer for \$42,000.00 with Highway Superintendent Smith and Road Foreman Braniff. Kevin Petersen answered questions about the trailer. Motion was made by Brummond, seconded by Rogers, to approve the purchase pending the approval of Braniff after he inspects the trailer, all voting aye.

There being no further business to come before the Board at this time, the Board adjourned at 10:47 A.M. until 9:00 A.M. September 27, 2013.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

September 27, 2013

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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Brummond, the agenda was approved with the addition of the approval of an application for a motor vehicle exemption for the Center for Rural Affairs in Lyons and the possibility of asking for bids for a new flatbed trailer, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Bret Brodersen, Mary King, Bud King, Randy Olson, Karen Grass, Rick Burchett, Joni Renshaw, Kevin Petersen, Trish Darnell, and Hayley Hallstrom.

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 Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	618.00
ADVANCED ENERGY FUELS	FUEL	3,178.67
AFLAC	INSURANCE	751.98
AMERICAN BROADBAND CLEC	TELEPHONE	803.41
ANDERSON HARDWARE	SUPPLIES	2.58
ANDY'S QUICK SHOP	FUEL	235.04
ARBY'S BODY SHOP LLC	REPAIRS/LABOR	2,514.39
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	57.01
B'S ENTERPRISES INC	SIGNS	2,800.00
BILL J PICKELL	REPAIRS	616.74
BLACK HILLS ENERGY	HEATING FUEL	221.16
BLUE CROSS & BLUE SHIELD	INSURANCE	61,422.35
BOMGAARS SUPPLY INC	SUPPLIES	622.67
BRANIFF SERVICE	FUEL	1,869.66
BREHMER MFG INC	SUPPLIES	86.68
BRENDA METZ	MILEAGE	86.45
BUDDIES MINI MART, LLC	FUEL	46.80



Burt County Board Minutes



BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00
BURT COUNTY CLERK	WORKSHOP	306.00
BURT COUNTY COURT	NONWAIVERABLE	175.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVERABLE	134.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	315.67
BURT COUNTY SHERIFF	MEALS/SUPPLIES	41.78
BURT COUNTY TREASURER	PERS PROP TAX	201.43
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	16,666.43
CCC CAMPUS ACCOUNTS	FALL WORKSHOP	120.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	367.27
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	558.14
CENTURYLINK	TELEPHONE	636.18
CITY CLERK	WATER BILL	23.53
CITY OF LYONS	UTILITIES	80.08
CITY OF TEKAMAH	WATER BILLS	222.05
CLIFFORD L MORROW	MILEAGE	21.47
COONEY FERTILIZER INC	GRAVEL/BORROW	2,101.11
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	237.54
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	875.31
CUBBY'S	FUEL	942.95
CVSOAN	NACVSO DUES	30.00
D'MOORE PIZZA	LUNCHES	44.91
DANIEL L MAGILL	MILEAGE	20.34
DASH MEDICAL GLOVES	SUPPLIES	60.90
DAVID SCHOLD	MILEAGE	35.03
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	39.32
DECATUR EXPRESS	FUEL	1,182.48
DODGE COUNTY CLERK	QTR PROBATION	3,138.36
FIRST BANKCARD	AIR COMPRESSOR	418.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	539.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,060.10
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	POSTAGE	12.22
FRED FRANKLIN	EQUIPMENT RENT	735.15
FRED MYTTY	BUDGET	1,500.00
FREMONT SANITATION	GARBAGE	117.49
GENE R ROLLINS	MILEAGE	128.82
GERALD E NEWILL	MILEAGE	123.74
GREGORY J BRUMMOND	MILEAGE	29.38
HALL'S CULLIGAN WATER	SUPPLIES	86.50
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HELENA CHEMICAL CO	CHEMICAL	100.00
HERBERT C COULTER, DDS	MEDICAL	399.00
HOLIDAY INN KEARNEY	LODGING/MEALS	365.84



Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	253.47
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.95
JAY W JOHNSON	MILEAGE	59.33
JEANICE BOWERS	MEALS	34.02
JEO CONSULTING GROUP INC	ENGINEERING	401.00
JOHN WILSON	MEAL/MILE/GAS	44.57
JOHNSON & MOCK	ATTY FEES	102.00
JONI L. RENSHAW	MEALS/MILEAGE	506.33
K & L ENTERPRISES	PARTS	124.78
K B'S MINI MART	FUEL	1,129.92
KENWORTH OF OMAHA	PARTS	82.83
KEVIN C BRANIFF	EQUIP RENT	6,450.00
LEE VALLEY INC	RENT/PARTS	552.38
LEW MCNEAR	REIMBURSE SPRAYING	100.00
LONNIE GILES	PRIOR SERVICE	69.24
LYONS MIRROR-SUN	NOTICES	513.94
MADISON COUNTY COURT	CTF COPIES	4.25
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,910.00
MARTIN MARIETTA	GRAVEL/BORROW	28,824.87
MARVIN SIEBRANDT	GRAVEL/BORROW	4,308.64
MARY LOFTIS	MEAL/MILE/SUPP	480.12
MATTHEW CONNEALY	MILEAGE	96.05
MAXIMUS INC	SERVICES	1,362.53
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHAEL G BRANIFF	PARTS	88.33
MICHELE QUICK	MILEAGE	79.11
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,367.50
MIDWEST SERVICE CO	FUEL/GREASE	11,456.68
MIPS INC	MONTHLY BILL	2,772.19
MOBILE BINDERS	SUPPLIES	347.22
MURPHY TRACTOR & EQUIPMENT COMPANY	EQUIP RENT	4,900.00
NACO	AUG WORKSHOP	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE ASSOC OF PROFESSIONAL VETERANS	NAPVA DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CHILD SUP	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,270.14
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	442.50
NMC	PARTS/LABOR	2,273.21
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	227.90
O'KEEFE ELEVATOR CO INC	ELEVATOR	246.35
OFFICE SYSTEMS COMPANY	METER READING	83.00
OFFICE WAREHOUSE	SUPPLIES	155.96



Burt County Board Minutes



OFFICENET	QTR FEE	35.20
PEGGY SMITH	TRANSPORTATION	170.63
PENNY A. WARREN	MEAL/MILES	427.72
PERRY ROGERS	MILEAGE	87.58
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	TAX SALE ADS	471.91
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	806.80
RAMADA INN	LODGING	345.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPE RET	16,128.61
RON MILLER REPAIR	REPAIR	3.50
SAPP BROS PETROLEUM INC	FUEL	2,516.10
SAVE MORE MARKET	SUPPLIES	101.93
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	503.55
SIDE DUMP TRAILER SALES	LABOR/PARTS	3,400.00
STALP GRAVEL CO	GRAVEL/BORROW	14,901.15
STAMP FULFILLMENT SERVICES	ENVELOPES	535.85
STATE TAX COMMISSIONER	STATE TAXES	4,000.69
STEINY'S GENERAL STORE	SUPPLIES/PARTS	45.90
TEKAMAH POST OFFICE	BOX RENT	130.00
THURSTON COUNTY COURT	CTF COPIES	4.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
U S CELLULAR	TELEPHONE	60.47
VERIZON WIRELESS	TELEPHONE	215.28
VILLAGE OF CRAIG	REPAIRS	75.00
VILLAGE OF DECATUR	UTILITES	59.89
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,635.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WEYANT REPORTING ASSOCIATES	DEPOSITION	58.50
WILLIAM TAYLOR	PRIOR SERVICE	46.16
WINDSTREAM	TELEPHONE	186.12
WINDSTREAM COMMUNICATIONS INC	REMOTE TECH	42.50
WOODHOUSE FORD CHRYSLER INC	PARTS	16.08
WPCI	TESTING	25.50

The Burt County Bridge Commission Report for August 2013 was approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Absent – Connealy.

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

Information from the Northeast community College Foundation and the annual report from the Elkhorn Logan Valley Public Health Department were placed on file.



Burt County Board Minutes



The fund balance report, the Burt County Agricultural Society expense and income report, and the delinquent tax list were noted and placed on file.

At 10:00 A.M. Chairman Morrow opened the public hearing to close County Road 233 and 324 in Arizona Township. Bret Brodersen explained to the Board and the public the reason that he was requesting to have the road closed. Ralph Kohler has a new hunting lake on Bret's property, and they would like to avoid unnecessary traffic during hunting season. Mary and Bud King voiced their concerns about closing the road, especially during harvest. Brodersen assured the Board and the Kings that he would work with their tenant during harvest. Randy Olson was there representing the Drainage Board and explained the Board's need for accessibility. After hearing from everyone present, the Chairman closed the hearing at 10:16 A.M. and the Board went back into regular session.

Motion was made by Schold, seconded by Brummond, not to close the road, but to allow it to be gated off during hunting season with prior notice being given to the Board each time, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Absent – Connealy.

Karen Grass brought an application for another motor vehicle exemption for the Center for Rural Affairs in Lyons before the Board. Representatives of the Center for Rural Affairs Trish Darnell and Hayley Hallstrom appeared before the Board and answered questions regarding the nature of the Center and its non-profit status. Upon motion by Brummond, seconded by Newill, the Board approved the exemption, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Absent – Connealy.

At 10:43 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Kathryn H. Eriksen	\$ 12.12 tax deducted
Kathryn H. Eriksen	\$ 13.32 tax deducted
Toalson Feeds	\$217.38 tax deducted

At 10:45 A.M. the Board went back into regular session. Upon motion by Brummond, seconded by Rollins, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Absent – Connealy.

Highway Superintendent Peggy Smith brought the information regarding cemeteries in rural Burt County that she had found to the Board.

Work on County Road 3 was discussed with Smith and Road Foreman Mike Braniff, including a new tube. Schold asked Smith to find a total spent on this road so far. The 4-day work week and overtime for the Road Department were also discussed.

Rick Burchett from Sta-bilt Construction answered questions regarding microsurfacing County Road RS.



Burt County Board Minutes



The County did not purchase the 1999 51-ft Load King trailer that was approved at the last meeting pending inspection by Braniff.

Upon motion by Brummond, seconded by Schold, Highway Superintendent Smith was instructed to let bids for a new 50-ton trailer with trade-in, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Absent – Connealy.

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. October 8, 2013.

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 8, 2013

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, Dave Schold, Perry Rogers, Greg Brummond and Gene Rollins. Absent – Matt Connealy.

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

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

Visiting the Board were Peggy Smith, Dan Smith, Katie Novak, and Kevin Eriksen.

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

The following Miscellaneous Receipts in the amount of \$109,829.44 and fund balances as of September 30, 2013, were approved upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING FEES	2,480.50
CO CLERK-DOC STAMPS-COUNTY SHARE	709.43
COUNTY CLERK-MISC FEES	312.75
DISTRICT COURT CLERK-FILING FEES	40.00
DISTRICT COURT CLERK-MISC FEES	166.50
DISTRICT COURT CLERK-FEES & COSTS	10.00
DISTRICT COURT CLERK-FILING FEES	250.00
DEPT OF SOCIAL SERVICES IV-D	3,792.56
COUNTY COURT-MISC FEES	17.00
CO SHERIFF-SERVICE FEES	488.00
CO SHERIFF-MILEAGE,COSTS	489.77
CO SHERIFF-TITLE INSPECTIONS	360.00
CO SHERIFF-GUN PERMITS	75.00
CO SHERIFF-FINGER PRINT CHARGE	60.00



Burt County Board Minutes



CO ATTY FEES-CHECK COLLECTION	60.00
CO COURT-OVERLOAD FINES-25% COUNTY SHARE	43.75
INTEREST ON INVESTMENTS	775.42
MEETING REIMBURSEMENT	40.00
CO SHERIFF-MISC REV	20.38
HIGHWAY/STREET ALLOCATION	73,181.70
INSURANCE REFUND	1,689.21
ROD-PRESERVATION & MOD	435.50
COUNTY MIP	50.00
STOP PROGRAM	150.00
INHERITANCE TAX-	93.92
INHERITANCE TAX-PLAT BOOK SALES	47.00
911 WIRELESS SERVICE	4,487.63
COUNTY 911 SURCHARGE	925.00
CO COURT-OVERLOAD FINES-75% STATE SHARE	131.25
CO COURT-FINES	3,239.73
DECATUR FIRE GENERAL	1,456.32
LYONS FIRE GENERAL	2,656.47
OAKLAND FIRE GENERAL	3,677.78
DECATUR FIRE BOND	727.30
LYONS FIRE BOND	931.33
OAKLAND FIRE BOND	473.06
MOTOR VEHICLE PRORATE	4,985.18

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

RESOLUTION #2013-30

WHEREAS there are delinquent taxes in Burt County,

AND WHEREAS the next step for the County is to foreclose on said taxes,

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes Burt County Attorney Dan Smith to proceed with foreclosure on said taxes.

DATED this 8th day of October, 2013.

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 – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.



Burt County Board Minutes



Upon motion by Newill, seconded by Rollins, the Board moved to sign a letter to the Nebraska Department of Roads regarding the dangerous shoulder drop off on Highway 75 from Tekamah to a point six miles north, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Rollins, the Board approved the Countywide Cost Allocation Plan from Maximus Consulting Services and instructed Chairman Morrow to sign the Certification Statement, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Rogers, the Board agreed to allow the Treasurer to strike the 2001 through 2009 taxes on Toalson Feeds in the amount of \$1,953.52, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-29

Board of Equalization
Burt County, Nebraska

Resolution Setting 2013-2014 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).

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, 2013-2014 are hereby levied at the rate set for the various political subdivisions as follows:

BURT COUNTY	0.328957
TOWNSHIPS	
Bellcreek	0.080681
Everett	0.076116
Logan	0.079380
Oakland	0.051243
Quinnebaugh	0.042317
Silvercreek	0.084872
Summit	0.116616



Burt County Board Minutes



CEMETERIES:

Craig	0.006820
Decatur	0.007439
Lyons	0.008537
Oakland	0.004900
Tekamah	0.029604

FIRE DISTRICTS

Craig General	0.030000
Decatur General	0.030000
Bond	0.013928
TOTAL	0.043928
Lyons General	0.030000
Bond	0.006826
TOTAL	0.036826
Oakland General	0.030000
Bond	0.004174
TOTAL	0.034174
Tekamah General	0.030000

CITIES AND VILLAGES

Craig General	0.449476
Bond	0.341195
TOTAL	0.790671
Decatur General	0.411059
Lyons General	0.449974
Bond	0.175090
TOTAL	0.625064
Oakland General	0.359886
Bond	0.313322
TOTAL	0.673208
Tekamah General	0.448913
Bond	0.199834
TOTAL	0.648747

SCHOOL DISTRICTS

Tekamah-Herman #1	
General Fund	0.752990
Sp Bldg Fund	0.140000
TOTAL	0.892990
Oakland-Craig #14	
General Fund	0.958415
Bond Fund	0.119450
Sp Bldg Fund	0.068046
Qualified Cap Purpose	0.014556
TOTAL	1.160467
Lyons-Decatur #20	
General Fund	0.996405
Sp Bldg Fund	0.040167
TOTAL	1.036572
Tekamah Airport Authority	



Burt County Board Minutes



General	0.005609
Bond	0.051129
TOTAL	0.056738

Burt-Washington Drainage Units	0.820000
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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 8th day of October, 2013.

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

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

Upon motion by Newill, seconded by Brummond, the Board went into Executive Session at 9:25 A.M. to discuss the Eriksen law suit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Following discussion with County Attorney Dan Smith, and upon motion by Rogers, seconded by Schold, the Board went back into Regular Session at 9:58 A.M., with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. No action was taken.

Highway Superintendent Peggy Smith reported on a conversation with JEO Consulting in regard to an additional cost of over \$183,000.00 to meet the design for the Corps of Engineers on the sunken bridge project.

There being no further business to come before the Board at this time, the Board adjourned at 10:15 A.M. until 9:00 A.M. October 30, 2013.

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

October 30, 2013
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, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins.

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

Upon motion by Newill, seconded by Schold, the agenda was approved with the addition of Executive Session to discuss the Eriksen law suit and a bid to purchase property in Lyons owned by Burt County, with roll call vote as follows: Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Dan Smith, Donette Jackson, Larry Jackson and Kevin Petersen.

Highway Superintendent Peggy Smith presented the only bid that the County received on a 2013 Kaufman 50 ft trailer from Veskerna Equipment. The trailer sold for \$51,000.00 less \$12,000.00 for the County's 1978 Load King as trade-in, for a total purchase price of \$39,000.00. Motion was made by Brummond, seconded by Schold, to purchase the trailer, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The following claims for October in the amount of \$718,890.65, including \$98,621.22 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	768.00
ADVANCED ENERGY FUELS	FUEL/REPAIRS	7,144.68
AFLAC	INSURANCE	751.98
ALL FLAGS, ETC	FLAGS	275.30
AMERICAN BROADBAND CLEC	TELEPHONE	798.09
ANDERSON HARDWARE	TOOLS/SUPPLIES	36.68
ANDY'S QUICK SHOP	FUEL	192.00
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	57.23
B'S ENTERPRISES INC	SIGNS	1,320.00
BAUER BILT	TIRES	4,422.96
BILL J PICKELL	OIL CHANGES	89.91
BLACK DIAMOND ELECTRONICS	AUDIO EQUIP	867.77



Burt County Board Minutes



BLACK HILLS ENERGY	HEATING FUEL	140.99
BLUE CROSS & BLUE SHIELD	INSURANCE	59,940.63
BOMGAARS SUPPLY INC	SUPPLIES	893.53
BRANIFF SERVICE	FUEL	1,889.59
BREHMER MFG INC	PARTS/LABOR	86.07
BUDDIES MINI MART, LLC	FUEL	89.25
BURT COUNTY CLERK	POSTAGE	5.60
BURT COUNTY COURT	NON-WAIVERABLE	318.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	367.85
BURT COUNTY EXTENSION SERVICE	LODGING/REG	161.95
BURT COUNTY PUBLIC POWER DIST	TOWER RENT	247.82
BURT COUNTY SHERIFF	SEPT/OCT PERS SERV	498.36
CARROLL WELTE	MILEAGE	152.55
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	20,017.62
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	959.54
CENTURYLINK	TELEPHONE	636.22
CITY CLERK	WATER BILL	22.43
CITY OF LYONS	UTILITIES	79.92
CITY OF TEKAMAH	WATER BILLS	132.35
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVER ,AUG,SEPT	11,281.00
CLIFFORD L MORROW	MILEAGE	21.47
CNA AUTO SERVICES,LLC	REPAIRS/PARTS	15.97
CONSOLIDATED MANAGEMENT CO.	LAW ENFORCEMENT	97.25
CONSTRUCTION SIGNING CORP	STRIPING	27,996.62
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	33.76
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	855.73
CUBBY'S	FUEL	771.42
D & M RADIATOR SERVICE	REPAIRS	10.00
D'MOORE PIZZA	LUNCHEON	40.00
DANIEL L MAGILL	MILEAGE	26.56
DAVID SCHOLD	MILEAGE	35.03
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	38.01
DECATUR EXPRESS	FUEL	785.75
DEL PETERSON & ASSOCIATES	PARTS/LABOR	146.86
DOUGLAS COUNTY COURT	CERTIFIED COPIES	2.75
DREW LAW FIRM	SPECIAL PROSECUTOR	1,391.75
EADIE GIBBS	OFFICE HELP	40.00
ERNIE GLUP PIPE SALES	CULVERTS	2,252.46
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	33.30
FIRST BANKCARD	SCANNER/CABLE	294.56
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	539.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,038.92
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT RENTAL	735.15



Burt County Board Minutes



FREMONT SANITATION	GARBAGE	126.97
GATZMEYER'S WELDING & REPAIR	SUPPLIES	44.11
GENE R ROLLINS	MILEAGE	23.73
GERALD E NEWILL	MILEAGE	58.76
GREGORY J BRUMMOND	MILEAGE	29.38
HALL'S CULLIGAN WATER	MONTHLY BILL	81.00
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HAWKEYE ADJUSTMENT SERVICE	GARNISHMENT	261.11
HOLIDAY INN KEARNEY	LODGING	165.90
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	190.80
JAMES L DEVENING	TRASH REMOVAL	235.00
JANICE ALCRON, CCR	COPIES	61.50
JEANICE BOWERS	MILEAGE	85.88
JEFF QUIST	PHOTOCOPIES	4.00
JOHN WILSON	MEAL/MILE/SUPP	121.78
JONI L. RENSHAW	MILEAGE	484.87
K B'S MINI MART	FUEL	2,896.14
LYONS MIRROR-SUN	PUBLISHING	415.09
M. SCOTT VANDER SCHAAF	ATTY FEES	504.00
MARJORIE SHUMAKE	MILEAGE/MEALS	523.05
MARTIN MARIETTA	GRAVEL/BORROW	4,068.24
MARY LOFTIS	MEAL/ROOM/MILE	607.78
MATTHEW CONNEALY	MILEAGE	10.74
MAXIMUS INC	COST ALLOCATION	2,537.50
MCH HEALTH SYSTEM	MEDICAL	477.09
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.50
MIDWEST SERVICE CO	FUEL/REPAIRS	17,360.29
MIPS INC	MONTHLY BILL	2,872.26
MURPHY TRACTOR & EQUIPMENT CO	EQUIP RENTAL	4,900.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBR LAW ENFORCEMENT TRAINING	SCHOOL COSTS	240.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	749.76
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	112.50
NMC	EQUUP RENT/PART	12,637.79
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.98
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND MERCY HOSPITAL	BLOOD DRAW	60.00
OFFICE WAREHOUSE	SUPPLIES	298.66
PATRICK R RUNGE	ATTY FEES	105.00
PERRY ROGERS	MILEAGE	28.25
PEST-TROL	PEST CONTROL	38.00



Burt County Board Minutes



PITNEY BOWES	RENT FEES	993.00
PLAINDEALER PUBLISHING CO	RESOLUTION/AD	88.48
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,705.51
REGION IV INC	2ND QUARTER	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	2ND QUARTER	3,738.25
RENZ SEED	EROSION CONTROL	2,214.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,135.17
SAPP BROS PETROLEUM INC	FUEL	2,610.50
SCHENKELBERG IMPLEMENT CO	PARTS	70.10
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	2,160.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	661.08
STA-BILT CONSTRUCTION CO	SURFACING	164,484.58
STALP GRAVEL CO	GRAVEL/BORROW	23,332.85
STANTON COUNTY COURT	CERT COPIES	2.25
STATE TAX COMMISSIONER	STATE TAXES	4,030.46
STEINY'S GENERAL STORE	PARTS/SUPPLIES	49.28
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	362.64
TEKAMAH MERCY MEDICAL CLINIC	MEDICAL	67.78
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
U S CELLULAR	TELEPHONE	120.94
UNIVERSITY OF NEBRASKA-LINCOLN	1ST QTR PAYROLL REIM	9,457.74
VERIZON WIRELESS	CELL PHONES	214.17
VESKERNA EQUIPMENT SALES LLC	TRAILERS	39,000.00
VILLAGE OF DECATUR	UTILITIES	70.00
WASHINGTON COUNTY SHERIFF	BD PRISONERS	7,664.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	156.00
WESTERN ENGINEERING CO INC	SURFACING	90,192.09
WINDSTREAM	TELEPHONE	254.76
WPCI	TESTING	225.00

The Burt County Bridge Commission Report for September 2013 was approved upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

The NACO Annual Audit Report, the NACO 2015-2018 Salary Recommendations Report, and a reply from Randall D. Peters of the Nebraska Department of Roads were placed on file.

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



Burt County Board Minutes



RESOLUTION #2013-31

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 2013-2014.

DATED this 30th day of October, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

In order to clear up any confusion regarding the motion made at the October 8, 2013 Board Meeting, motion was made again by Schold, seconded by Brummond, to allow the Treasurer to strike the 2001 through 2009 taxes on Toalson Feeds in the amount of \$1,953.52, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith addressed the progress being made on the Sunken Bridge Project. She was able to negotiate changes on the project, which were approved by the Corps, that will reduce the cost of the change order to \$67,000.00. \$210,000.00 has been spent so far on this project. Dixon Construction will move back in by the middle of November to resume construction. Funds in the amount of \$150,000.00 will come from the NRD when the project is completed.

Chairman Morrow signed lot split applications for Bill Cornish and Tim Cornish, both located in the SW ¼ of the SE ¼ of Section 36, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

County Clerk Marjorie Shumake informed the Board that Lloyd Olson brought in a petition with 87 signatures to have the Arizona Cemetery restored and maintained as a Pioneer Cemetery. Notice that the Board has received the petition has been published to meet the statute requirements of 10 days before the next Board meeting, when the matter will be heard by the County Board.

Shumake also talked to the Board about how she would like to spend the money being put into the Preservation and Modernization Fund. She would like to use it to have the records in her office scanned and put on Deeds on Line. MIPS, Inc. has given her an estimate of \$33,728.70, but will take the amount that has accumulated in the fund at the time they scan the records and \$475.00 a month until paid. Shumake estimated that if the



Burt County Board Minutes



Legislature does not continue this fund after the initial five years, she could be short around \$5,000.00 at the end of 2017.

Upon motion by Connealy, seconded by Newill, the Board approved the contract with MIPS in the amount of \$33,728.70, paying MIPS what is in the fund at the time the records are scanned and \$475.00 per month until paid, allowing Shumake to take any amount that the Fund is short of the \$475.00 each month out of Miscellaneous General if it should be necessary, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Brummond, the Board went into Executive Session at 10:10 A.M. to discuss the Eriksen law suit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

After discussion, the Board went back into Regular Session upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. No action was taken.

Newill brought a bid to the Board for Lots 15 and 16, Block 16, City of Lyons, Burt County, Nebraska, for \$2,000.00 from Saul Prieto. After discussion, Brummond moved to accept the bid, with Connealy seconding the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:36 A.M. until 9:00 A.M. November 12, 2013.

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

November 12, 2013

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, David Schold, Perry Rogers, Matt Connealy and Gene Rollins. Absent: Greg Brummond.

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

Upon motion by Schold, seconded by Rollins, the agenda was approved with the addition of two bids on county-owned real estate, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith, Lloyd Olson, Wayne Lipps, Earl Miller, Vic Jensen, Shirley Jack, Phyllis Rieken, Phil Simpson, Steve Ward, Gary Fugman, Kevin Petersen, Larry Jackson and Donette Jackson.

Claim in the amount of \$1,320.00 to NACO was read, audited, warrant drawn and check generated on the general fund on motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

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

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

The following Miscellaneous Receipts in the amount of \$158,484.70 were approved upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

ZONING PERMITS	600.00
CO CLERK-FILING & RECORDING FEES	2,615.00
CO CLERK-DOC STAMPS-COUNTY SHARE	473.45
CO CLERK-MISC FEES	199.25
ADVERTISING-LIQUOR LICENSE	15.00
CLERK OF DISTRICT COURT-FILING FEES	414.85
DISTRICT COURT COST REFUNDS	96.00
CLERK OF DISTRICT COURT-MISC FEES & REV	79.00
CLERK OF DISTRICT COURT-FEES & COSTS	135.00
DEPT OF SOCIAL SERV IV-D	6,379.07
CO COURT-MISC FEES	116.00



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CO SHERIFF-SERVICE FEES	552.00
CO SHERIFF-MILEAGE & COSTS	526.99
INTOX TEST-BREATH ANALYZER FEES	75.00
TITLE INSPECTIONS	610.00
GUN PERMITS	35.00
CO ATTY-CHECK COLLECTION FEES	50.00
INTEREST ON INVESTMENTS	466.59
MISC REVENUE	142.00
HIGHWAY/STREET ALLOCATION	99,238.28
PRESERVATION & MODERNIZATION FUND	449.00
COUNTY MIP	200.00
STOP PROGRAM	250.00
CDBG PROJECT	0.80
INHERITANCE TAX-	19,302.04
INHERITANCE TAX-	2,439.76
INHERITANCE TAX-	988.80
INHERITANCE TAX-	4,178.42
INHERITANCE TAX-	489.00
INHERITANCE TAX-	61.20
PLAT BOOK SALES	115.00
911 WIRELESS SERVICE FUND	4,487.63
COUNTY 911 SURCHARGE	4,133.00
LIQUOR LICENSE	300.00
COUNTY COURT FINES	5,717.00
CRAIG FIRE GENERAL	622.18
DECATUR FIRE GENERAL	398.81
LYONS FIRE GENERAL	283.30
OAKLAND FIRE GENERAL	630.13
DECATUR FIRE BOND	199.16
LYONS FIRE BOND	99.32
OAKLAND FIRE BOND	81.05
IN LIEU TAXES-1957 PRIOR	240.62

Letter from NACO regarding election procedures for voting for NACO officers at the December 2013 election was addressed and placed on file.

Lloyd Olson, Wayne Lipps and Earl Miller attended the meeting to talk to the Board about restoring and maintaining the Arizona Cemetery as a Pioneer Cemetery, as stated on their petition with 87 signatures of adult residents of Burt County. Since Vic Jensen, Shirley Jack and Phyllis Rieken raised questions regarding the Tekamah Rural S.D.A. Community Cemetery and the Paddock Cemetery as well, the Board tabled any decision on the Arizona Cemetery until they had more information regarding all the cemeteries in Burt County.



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At 10:00 A.M. Chairman Morrow opened the public hearing to allow Phil Simpson to place a wind turbine on the Southeast Quarter of the Southwest Quarter of Section 23, Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska. After hearing from everyone present, the Chairman closed the hearing at 10:05 A.M., and the Board went back into regular session.

Motion was made by Connealy, seconded by Rollins, to approve Simpson's Application for Conditional Use Permit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

Public Hearing was opened at 10:06 A.M. to allow AT&T Mobility to add a 325 ft SST tower and 100 x 100 ft compound on a tract of land located in the Northeast Quarter of Section 7, Township 22 North, Range 9 East of the 6th P.M., Burt County, Nebraska. Steve Ward of AT&T answered questions, and after hearing comments from the public, the chairman closed the hearing at 10:20 A.M., and the Board went back into regular session.

Motion was made by Newill, seconded by Connealy, to approve AT&T's Conditional Use Permit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

Newill brought two bids to the Board for county-owned property in Lyons. The first bid was for \$1,500.00 from Saul Prieto on the South 60 ft of Sublots 1, 2 and 3, Lot 7, First Court Addition, City of Lyons, Burt County Nebraska. After discussion, Newill moved to accept the bid and Schold seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

The second bid was for \$150.00 from Charlie Wheaton on Lot 7, Block 18, City of Lyons, Burt County, Nebraska. After discussion, Rollins moved to accept the bid and Rogers seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – none.

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

RESOLUTION #2013-32

WHEREAS, the official holidays for the year 2014 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 2014 as follows:

January 1	New Year's Day
January 20	Martin Luther King, Jr. Day
February 17	President's Day
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day



Burt County Board Minutes



October 13	Columbus Day
November 11	Veterans Day
November 27	Thanksgiving
November 28	Friday following Thanksgiving
December 24	Christmas Eve
December 25	Christmas Day

DATED this 12th day of November, 2013, 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 – Newill, Schold, Rogers, Connealy, and Rollins. Nays – none.

Eriksen law suit settlement and Bowland land purchase were tabled until the next meeting.

Since December 2, 2013 is the first day a person can file for office, and the filing fee is one percent of the 2015 annual salary for that official, the Board needed to set the salaries for elected officials for 2015. After discussion, motion was made by Newill, seconded by Schold, to set a 2 per cent increase from the current salaries for all officials except board members, with roll call vote as follows: Ayes – Morrow, Newill, Schold and Rogers. Nays – Connealy and Rollins.

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. November 27, 2013.

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

November 27, 2013
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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

Visiting the Board were Peggy Smith, Mike Braniff, Dan Smith and Mark Jackson.

The following claims for November in the amount of \$318,062.63, including \$96,399.99 for payroll and a \$1,320.00 claim approved at the November 12 meeting, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	270.00
ADVANCED ENERGY FUELS	FUEL	3,451.52
AFLAC	INSURANCE	644.08
ALLISON ELECTRIC	REPAIRS/LABOR	468.07
AMERICAN BROADBAND CLEC	TELEPHONE	800.76
ANDERSON HARDWARE	SUPPLIES	34.47
ANDY'S QUICK SHOP	FUEL	166.48
AS CENTRAL SERVICES	AS/400 COSTS	278.00
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	57.24
BILL J PICKELL	REPAIRS	402.95
BLACK HILLS ENERGY	HEATING FUEL	300.82
BLUE CROSS & BLUE SHIELD	INSURANCE	59,940.63
BOMGAARS SUPPLY INC	SUPPLIES	939.33
BRANIFF SERVICE	FUEL	11,907.09
BREHMER MFG INC	STEEL PRODUCT	38.51
BURT COUNTY COURT	NON-WAIVERABLE FEES	217.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	270.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	258.25
BURT COUNTY SHERIFF	PERSONAL SERVICE	145.51
BURT COUNTY TREASURER	RECEIPT BOOK	14.01
CARMICHAEL BUSINESS SYSTEMS	RECORDER	2,160.00



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CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	12,294.74
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	876.87
CENTURYLINK	TELEPHONE	636.26
CITY CLERK	WATER BILL	62.58
CITY OF LYONS	UTILITIES	107.80
CITY OF TEKAMAH	WATER BILL	91.85
CIVIL SOLUTIONS, LLC	ENGINEERING	3,045.00
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICE	3,350.00
CLIFFORD L MORROW	MILEAGE	23.73
CNA AUTO SERVICES, LLC	REPAIRS	183.41
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERVICE	525.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	502.92
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	843.65
DANIEL L MAGILL	MILEAGE	33.34
DAVID SCHOLD	MILEAGE	35.03
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	38.01
DECATUR EXPRESS	FUEL	749.33
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DELL MARKETING L.P.	SUPPLIES	169.98
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	73.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	539.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	32,108.47
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT RENTAL	735.15
FREMONT SANITATION	TRASH REMOVAL	122.86
GARY CASE	CHEMICAL	2,976.75
GERALD E NEWILL	MILEAGE	58.76
GREGORY J BRUMMOND	MILEAGE	14.69
HALL'S CULLIGAN WATER	WATER & COOLER	86.50
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HAWKEYE ADJUSTMENT SERVICE	GARNISHMENT	261.11
HOPKINS LAW OFFICE	ATTY FEES	1,065.00
IAAO	2014 DUES	175.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	245.12
JAMES L DEVENING	TRASH REMOVAL	235.00
JEO CONSULTING GROUP INC	ENGINEERING	1,628.75
JOHN MARYOTT	GRAVEL/BORROW	263.60
JOHN WILSON	MEALS/DUES	178.49
JOHNSON & MOCK	ATTY FEES	487.50
JONI L. RENSHAW	MILE/SUPPLIES	432.59
K & L ENTERPRISES	PARTS	10.37



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K B'S MINI MART	FUEL	2,342.14
K-C PARTS & REPAIR	SUPPLIES	222.83
KEITH SMITH	PARTS/LABOR	38.00
KENWORTH OF OMAHA	PARTS	860.31
LANCASTER COUNTY COURT	CERTIFIED COPIES	10.25
LAZER ALIGNMENT INC	PARTS/LABOR	525.00
LEW MCNEAR	MEALS/MILEAGE	246.92
LYONS MIRROR-SUN	PUBLICATION COSTS	166.48
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	6,211.00
MARTIN MARIETTA	GRAVEL/BORROW	30,453.77
MARY LOFTIS	MEAL/MILE/REG	81.01
MATTHEW CONNEALY	MILEAGE	21.47
MID-AMERICAN BENEFITS INC	INSURANCE	352.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	3,224.80
MIDWEST SERVICE CO	FUEL	16,083.95
MIPS INC	SERVICES	2,772.19
NACO	REGISTRATIONS	1,320.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	616.42
NEBRASKA SHERIFF'S ASSOC	NSA DUES	165.00
NMC	PARTS/LABOR	13,010.00
NORTH AMERICAN TRUCK TRAILER	PARTS/LABOR	107.57
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	370.94
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	60.40
NSG	CHEMICAL	4,270.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	PUBLISHING	209.46
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	741.07
OFFICENET	SUPPLIES	37.20
OMAHA TRUCK CENTER INC	PARTS/LABOR	1,802.66
PATRICK R RUNGE	ATTY FEES	1,035.00
PEGGY SMITH	TRANSPORTATION	72.32
PENNY A. WARREN	MILEAGE	57.07
PERRY ROGERS	MILEAGE	25.43
PEST-TROL	PEST CONTROL	38.00
PETERSEN METAL PRODUCTS	LABOR	50.00
PITNEY BOWES	POSTAGE METER SUPP	175.08
PLAINDEALER PUBLISHING CO	PUBLISHING	51.37
POTTAWATTAMIE COUNTY SHERIFF	PERSONAL SERVICE	21.00



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QUALITY PRINTING & OFFICE SUPP	SUPPLIES	557.59
RAMADA INN	LODGING	77.00
RASMUSSEN MECHANICAL SERV CORP	BOILER REPAIR	667.75
REDFIELD & CO	SUPPLIES	599.76
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,633.61
ROSALIE E BOWLAND	REAL ESTATE PURCHASE	4,590.00
SAPP BROS PETROLEUM INC	FUEL	1,477.96
SARAH FREIDEL	MILE/MEALS	72.09
SAVE MORE MARKET	SUPPLIES	414.81
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,800.00
SEC OF STATE-ELECTION DIVISION	SUPPLIES	10.00
SHAMBURG AUTO SUPPLY	ANTI FREEZE	1,430.11
SIOUX COUNTY SHERIFFS OFFICE	PERSONAL SERVICE	45.51
STALP GRAVEL CO	GRAVEL/BORROW	19,442.76
STATE TAX COMMISSIONER	STATE TAXES	3,901.14
STEINY'S GENERAL STORE	PARTS/SUPPLIES	384.99
T & H ELECTRIC LLC	REPAIRS	5,409.15
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH POST OFFICE	POSTAGE	66.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
U S CELLULAR	TELEPHONE	60.54
VERIZON WIRELESS	CELL PHONES	212.21
VILLAGE OF DECATUR	UTILITIES	78.52
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,505.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WINDSTREAM	TELEPHONE	168.91

Highway Superintendent Peggy Smith reported two problems that arose from bridge inspections. There needs to be a new wing wall installed for the bridge on the airport road. Dixon Construction has been contacted and will do those repairs for \$35,000.00. The bridge by Sklenar's needs a new back wall. Smith does not have a price yet to fix that bridge.

The Board discussed the possibility of purchasing the backhoe they have been leasing and if so, whether or not to keep the one they currently own as well. Highway Superintendent Smith will come back with the hours on the county-owned back hoe and the cost to purchase the leased one.

The Burt County Bridge Commission Report for October 2013 was approved upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



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

Letter from Larry Dix regarding NACO health insurance was placed on file.

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

RESOLUTION #2013-33

WHEREAS, the Burt County Budget as adopted September 10, 2013 incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$481,200.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 27th day of November 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L 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, Schold, Rogers, Connealy, Brummond and Rollins. Ayes – none.

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

RESOLUTION #2013-34

WHEREAS, the laws of Nebraska provide that salaries of elected officials be established by the County Board prior to the closing of filings of certificates of nomination to place names on the Primary ballot for the respective officers,

AND WHEREAS, the closing of filings of certificates of nomination to place the names on the Primary ballot for the following offices is February 18 for incumbents and March 3, 2014 for others,

AND WHEREAS, salary adjustments to accommodate cost of living increases or decreases should be taken into consideration on an annual basis.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the salaries for the calendar year 2015 for the following named offices be established in the



Burt County Board Minutes



amount as shown: for County Board of Supervisors \$12,720.96; for County Assessor, County Attorney, County Clerk, Clerk of the District Court, and County Treasurer \$45,830.23; for County Sheriff \$52,740.69; for County Surveyor \$14,456.17. In addition, the Burt County Board of Supervisors may authorize annual cost of living adjustments for the above named offices during the term of office based on the previous year's salary, not to exceed a 6% increase or decrease based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

BE IT FURTHER RESOLVED that as part of the remuneration for each of the above named office holders, Burt County will pay all of the cost of health insurance, whether it be single or family coverage and all of the cost of single dental coverage. In the event this coverage changes, the above named office holders will receive the same coverage as other employees of the county.

BE IT FURTHER RESOLVED that in addition to the above stated salary, all elected officials, shall be enrolled in and shall receive the same benefits of the County Employees Retirement System as set forth in Nebr. Rev. Stat. Section 23-2301 et seq.

DATED this 27th day of November, 2013 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-35

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 2013-2014.

DATED this 27th day of November, 2013, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



Upon motion by Connealy, seconded by Rollins, the Board approved the dates for the 2014 board meetings, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Newill, the Board named the Oakland Independent as Burt County's legal newspaper for 2014, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

County Attorney Dan Smith explained the Settlement Agreement between Kathryn Eriksen and Burt County, which includes the purchase by Burt County of 0.459 acres of roadway from Rosalie E. Bowland for \$4,590.00 to be transferred to Kathryn Eriksen as part of the Settlement Agreement. Motion was made by Connealy, seconded by Brummond to approve the Settlement Agreement with Kathryn Eriksen, in which Kathryn Eriksen agrees to submit a motion for dismissal to the Court after execution of this Settlement Agreement by both parties, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Attorney Smith also advised the Board that he has been doing research on the county cemetery districts and will address this at a later meeting. Board Member Connealy has been in touch with State agencies, trying to find information about cemetery law in Nebraska, both agreeing that there is very little law in this area.

Road Foreman Braniff and Highway Superintendent Smith told the Board that they had located a truck for sale that could be converted into a tool truck for the Road Department. They will have the cost of the new box at the next meeting. The Burt County Public Power District has a 2006 or 2007 Dodge 5500 for sale for \$20,000.00. Upon motion by Connealy, seconded by Schold, the Board voted to purchase the truck, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

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

December 10, 2013
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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Rogers, seconded by Schold the agenda was approved with the addition of a bid on county-owned real estate, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith and Mike Braniff.

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

The following Miscellaneous Receipts in the amount of \$132,921.15 were approved upon motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	275.00
MONEY FROM STATE INDIRECT COST	3,760.28
CO CLERK-FILING & RECORDING	2,266.50
DOC STAMPS - CO SHARE	984.90
CO CLERK - MISC FEES	162.25
FILING FEES	180.00
CLERK OF DISTRICT COURT-MISC FEES & REV	333.50
FEES & COSTS	5.00
FILING FEES	25.00
CO COURT-MISC FEES	40.00
CO SHERIFF-SERVICE FEES	481.00
CO SHERIFF-MILEAGE & COSTS	348.01
TITLE INSPECTIONS	490.00
OVERLOAD FINES-25% COUNTY SHARE	131.25
INTEREST ON INVESTMENTS	1,591.26



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MISC REVENUE	3,650.00
HIGHWAY/STREET ALLOCATION	75,469.29
PRESERVATION & MODERNIZATION	396.50
STOP PROGRAM	300.00
PLAT BOOK SALES	51.00
911 WIRELESS SERVICE	4,487.63
COUNTY 911 SURCHARGE	1,979.00
OVERLOAD FINES-75% STATE SHARE	393.75
CO COURT-FINES & LICENSES	4,322.90
DECATUR FIRE GENERAL	80.74
LYONS FIRE GENERAL	120.54
DECATUR FIRE BOND	40.33
LYONS FIRE BOND	42.26
IN LIEU HOUSING AUTHORITY	3,598.66
MFO MONEY FROM STATE	26,914.60

Letter from Nebraska Loess Hills Resource Conservation & Development Council, along with renewal invoice and 2013 Annual Report, was addressed by Rogers and placed on file.

Upon motion by Connealy, seconded by Schold, the Board authorized Chairman Morrow to sign an agreement with Maximus Consulting Services, Inc., with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 9:10 A.M. Chairman Morrow declared the Board of Equalization in session. Deputy County Assessor Jeanice Bowers read the following tax list corrections:

Todd J. Whitehead	\$ 22.78 tax deducted
Todd J. Whitehead	\$ 50.34 tax deducted
Todd J. Whitehead	\$ 49.40 tax deducted
Burt County	\$ 36.08 tax deducted
Burt County	\$ 492.04 tax deducted
Burt County	\$ 28.26 tax deducted
Burt County	\$ 34.94 tax deducted
Oakland Golf Club	\$ 151.00 tax added
Karl R Adamson	\$1,581.06 tax added

At 9:16 A.M. the Board went back into regular session. Upon motion by Rogers, seconded by Connealy, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Rollins brought a bid to the Board for county-owned property in Tekamah. Bill Schmidt offered \$20.00 for the N ½ of Lot 1, Block 5, Railroad Addition, City of Tekamah, Burt County, Nebraska. Brummond moved to accept the bid, and Schold seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



There being no further business to come before the Board at this time, the Board adjourned at 9:27 A.M. until 9:00 A.M. Monday, December 30, 2013.

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

December 30, 2013
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, David Schold, Perry Rogers, Matt Connealy, 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

Visiting the Board were Peggy Smith, Mike Braniff, Kevin Petersen and Sarah Chatt.

The following claims for December in the amount of \$421,339.43, including \$96,375.79 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

A A WHEEL & TRUCK SUPPLY INC	PARTS	70.98
ADVANCED ENERGY FUELS	FUEL	2,427.70
AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	788.76
ANDERSON HARDWARE	SUPPLIES	5.72
ANDY'S QUICK SHOP	FUEL	62.04
ARBY'S BODY SHOP LLC	PARTS/LABOR	607.00
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
BIL-DEN GLASS	GLASS	46.78
BILL J PICKELL	REPAIRS/PARTS	770.57
BLACK HILLS ENERGY	HEATING FUEL	724.17
BLUE CROSS & BLUE SHIELD	INSURANCE	59,940.63
BOMGAARS SUPPLY INC	SUPPLIES	2,838.55
BRANIFF SERVICE	FUEL	4,003.82
BREHMER MFG INC	LABOR	10.20
BRENNEIS INSURANCE AGENCY INC	BOND	50.00
BURT COUNTY COURT	NON-WAIVERABLE	274.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	252.50
BURT COUNTY ECONOMIC DEV CORP	2014 1ST HALF	12,250.00
BURT COUNTY EXTENSION SERVICE	WORKSHOP/SUPPLY	485.46
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	263.73
BURT COUNTY PUBLIC POWER DISTRICT	TRUCK	20,000.00



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BURT COUNTY SHERIFF	PERSONAL SERV	399.75
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	17,147.49
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	158.02
CENTURY BUSINESS PRODUCTS	CONTRACT/COPIER	401.70
CENTURYLINK	TELEPHONE	636.26
CITY CLERK	WATER	21.33
CITY OF LYONS	UTILITIES	204.11
CITY OF TEKAMAH	WATER BILLS	117.48
CLIENT-SERVER TECHNOLOGY GROUP INC	MONTHLY FEE	3,075.00
CLIFFORD L MORROW	MILEAGE	73.45
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,208.15
COONEY FERTILIZER INC	GRAVEL/BORROW	657.91
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	837.66
D'MOORE PIZZA	MEALS	128.45
DAVID SCHOLD	MILEAGE	154.81
DAVID TARRELL	ATTY FEES	1,255.50
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	341.82
DODGE COUNTY CLERK	QTR INSTALL	3,138.36
EADIE GIBBS	OFFICE SUPPORT	52.00
ELECTION SYSTEMS & SOFTWARE	AUTOMARK KEYS	26.75
ERNIE GLUP PIPE SALES	CULVERTS	1,054.72
ESRI	SUBSCRIPTION	400.00
FARM & HOME PUBLISHERS LTD	WALL MAP	110.00
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	64.80
FIRST BANKCARD	PARTS	118.07
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	31,949.28
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	PARKING	9.00
FRED FRANKLIN	EQUIPMENT	735.15
FREMONT SANITATION	GARBAGE	108.77
GATZMEYER'S WELDING & REPAIR	STEEL PRODUCTS	40.88
GENE R ROLLINS	MILEAGE	50.85
GERALD E NEWILL	MILEAGE	138.99
GREGORY J BRUMMOND	MILEAGE	29.38
HALL'S CULLIGAN WATER	WATER	81.00
HARTFORD LIFE INSURANCE CO	ADD'L RETIREMENT	200.00
HASTINGS HOTEL & CONVENTION CENTER	LODGING	154.00
HAWKEYE ADJUSTMENT SERVICE	GARNISHMENT	241.74
HERBERT C COULTER, DDS	MEDICAL /JAIL	154.00
HILTON OMAHA	NACO LODGING	1,887.00
HOLMQUIST LUMBER INC	PARTS	183.17



Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	318.46
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	99.95
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	118.65
JAY W JOHNSON	MILEAGE	345.22
JEO CONSULTING GROUP INC	ENGINEERING	1,951.00
JOHN MARYOTT	GRAVEL/BORROW	187.45
JONI L. RENSHAW	MILEAGE	315.84
K B'S MINI MART	FUEL	919.73
K-C PARTS & REPAIR	PARTS	132.92
KAREN GRASS	MILEAGE	56.50
KEVIN C BRANIFF	RENTAL	700.00
LEE VALLEY INC	EQUIP RENTAL	1,055.00
LINDA BISANZ	MILEAGE	96.05
LYONS MIRROR-SUN	NOVEMBER ADS	105.87
MARSHALL & SWIFT	ANNUAL SUB	619.90
MARTIN MARIETTA	GRAVEL/BORROW	24,506.72
MARY LOFTIS	MEAL/MILE/COPY	274.66
MATTHEW CONNEALY	MILEAGE	90.40
MICHAEL G BRANIFF	PARTS	170.10
MICHELE QUICK	MILE/MEAL/PARK	74.84
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,352.50
MIDWEST RADAR & EQUIPMENT	SUPPLIES	200.00
MIDWEST SERVICE AND SALES CO	SIGNS/PARTS	17,772.30
MIDWEST SERVICE CO	FUEL	4,372.98
MIPS INC	MONTHLY FEE	2,799.65
MOMAR INCORP	SHOP SUPPLIES	383.78
NACO	MEMBERSHIP DUES	1,448.10
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	4,974.80
NEBRASKA LOESS HILLS RC&D COUNCIL	2014 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	738.87
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	847.50
NMC	RENT/PARTS/LABOR	15,275.77
NORTHEAST NEBR TELEPHONE CO	PHONE BILL	371.52
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	SUBSCRIPTION	39.00
OFFICE SYSTEMS COMPANY	METER READING	83.00
OFFICE WAREHOUSE	SUPPLIES	609.84
OMAHA TRUCK CENTER INC	PARTS	51.34
PENNY A. WARREN	MILEAGE/MEAL	80.52
PERRY ROGERS	MILEAGE	19.78



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PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	PRINTING	79.20
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,270.83
RED WILLOW COUNTY SHERIFF	PERSONAL SERV	89.40
REPCO MARKETING INC	EQUIPMENT	594.65
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,491.05
RJK ELECTRIC INC	REPAIR	15.00
SAPP BROS PETROLEUM INC	FUEL	1,975.56
SAVE MORE MARKET	SUPPLIES	163.22
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,860.00
SEALS & SERVICE INC	PARTS	103.76
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	980.15
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,822.50
STALP GRAVEL CO	GRAVEL/BORROW	19,927.92
STATE TAX COMMISSIONER	STATE TAXES	3,862.83
STEINY'S GENERAL STORE	SUPPLIES	89.90
STEVE CASS	PARTS	14.51
TEKAMAH FORD-LINCOLN MERCURY INC	PARTS	74.47
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLIES	249.00
TRI-STATE COMMUNICATIONS INC	RENT/REPAIRS	205.00
U S CELLULAR	TELEPHONE	60.54
UNIVERSITY OF NEBRASKA	SUPPLIES	555.85
VERIZON WIRELESS	TELEPHONE	212.07
VILLAGE OF DECATUR	UTILITY	75.84
WASHINGTON COUNTY CLERK	1ST QTR. EXP.	1,517.42
WASHINGTON COUNTY SHERIFF	BD PRISONERS	5,885.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	15.25
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	145.69
WICKS TRUCK TRAILER INC	PARTS	70.23
WINDSTREAM	TELEPHONE	171.62
WOODHOUSE FORD CHRYSLER INC	PARTS	431.70

The possible purchase of a box for the tool truck as well as the possible purchase of a new pickup for the Road Department were tabled until the next meeting.

Kevin Petersen presented a quote on the 2013 Cat excavator that the County had been leasing all summer for \$160,796.00, which reflected the rent the County had already paid in the amount of \$30,000.00 and the trade in of the County's 2005 Cat excavator in the amount of \$93,000.00. Schold moved to purchase the new excavator for \$160,796.00, and Newill seconded the motion, with roll call vote as follows: Ayes – Morrow, Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



Chairman Morrow signed a lot split application for Frank Lee Holiday located in the SE ¼ of the SE ¼ of Section 6, Township 23 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

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

Communication from the Northeast District NACO Board of Directors regarding the need to fill the vacancy of the Northeast District Representative position was discussed and placed on file.

Letter from the Lower Platte North NRD regarding their Multi-jurisdictional Hazard Mitigation Plan update was discussed and placed on file.

Letter from the Nebraska Department of Health & Human Services outlining Burt County's annual child support incentive payment for fiscal year 2011 was noted and placed on file.

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

RESOLUTION #2013-36

BE IT RESOLVED BY the Board of Supervisors of Burt County, Nebraska, that the following Polling Places within the various Voting Precincts in Burt County be designated:

PRECINCT NAME	POLLING PLACE LOCATION
Arizona-Riverside	Tekamah City Hall
Bellcreek-Oakland-Pershing	Oakland City Hall
Craig	Craig Fire Hall
Decatur-Quinnebaugh	Decatur Fire Hall
Everett-Logan	Lyons City Hall
Lyons City	Lyons City Hall
Oakland I	Oakland City Hall
Oakland II	Oakland City Hall
Silvercreek-Summit	Tekamah City Hall
Tekamah I	Tekamah City Hall



Burt County Board Minutes



Tekamah II

Tekamah City Hall

WHEREAS, pursuant to NRS 32-904, polling places representing different precincts may be combined when potential sites cannot be found, contracts cannot be obtained, or site is not handicapped accessible; or, pursuant to 32-906, when there is no structure within the precinct suitable for use as a polling place the County Clerk may designate a polling place outside the precinct.

THEREFORE, THE Burt County Board of Supervisors hereby designates the polling places listed above.

DATED this 30th day of December, 2013, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE CLIFFORD 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 – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2013-37

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$200,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 30th day of December, 2013, at Tekamah, Nebraska.

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

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

Upon motion by Newill, seconded by Connealy, the Board authorized Chairman Morrow to sign two agreements between Burt County and the State of Nebraska for highway improvement projects, as they pertain to land survey corners, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.



Burt County Board Minutes



At 11:00 A.M. Chairman Morrow declared the Board of Equalization in session. Deputy County Assessor Jeanice Bowers read the following tax list corrections:

GE Equip Small Ticket LLC	\$13.00 tax deducted
Terry Hunter	\$20.06 tax deducted
Terry Hunter	\$42.20 tax deducted
Village of Decatur	\$28.26 tax deducted (previously reported as Burt County)

At 11:06 A.M. the Board went back into regular session. Upon motion by Connealy, seconded by Rogers, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 11:10 A.M. until 9:00 A.M. January 14, 2014.

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