



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 14, 2014  
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, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins. Absent: Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Schold, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. County Clerk Marjorie Shumake informed the public that the Nebraska Open Meeting Act is 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. Schold moved that the nominations cease and that Morrow be elected Chairman of the Board for 2014. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$220,826.23, along with the Fund Balance Report, were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

TOBACCO LICENSE	10.00
ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING	1,867.00
CO CLERK-DOC STAMPS-COUNTY SHARE	1,998.30
CO CLERK-MISC FEES	160.25
POLITICAL FILING FEES	3,200.54
DISTRICT COURT-FILING FEES	260.00



# Burt County Board Minutes



DIST COURT-COURT COST REFUNDS	97.60
DIST COURT-MISC FEES & REVENUE	125.00
DIST COURT-FEES & COSTS	85.00
COUNTY COURT-MISC FEES	44.00
SHERIFF-SERVICE FEES	678.00
SHERIFF-MILEAGE & COSTS	403.33
SHERIFF-INTOX TEST-BREATH ANALYZER FEES	75.00
SHERIFF-TITLE INSPECTIONS	320.00
SHERIFF-GUN PERMITS	70.00
SHERIFF-FINGER PRINT CHARGE	10.00
CO ATTORNEY-CHECK COLLECTIONS	40.00
OVERLOAD FINES-25% COUNTY SHARE	31.25
INTEREST ON INVESTMENTS	702.42
MISC REVENUE	22.35
HIGHWAY/STREET ALLOCATION	76,444.62
JUDGEMENTS & SETTLEMENTS	612.94
MISC REVENUE	916.12
PRESERVATION & MODERNIZATION	342.00
STOP PROGRAM	250.00
INHERITANCE TAX-	30,852.00
INHERITANCE TAX-	80,688.88
PLAT BOOK SALES	34.00
911 WIRELESS SERVICE	4,487.63
COUNTY 911 SURCHARGE	1,787.00
OVERLOAD FINES-75% STATE SHARE	93.75
COUNTY COURT FINES-REGULAR	3,858.00
LYONS FIRE GENERAL	421.78
OAKLAND FIRE GENERAL	151.52
LYONS FIRE BOND	147.83
OAKLAND FIRE BOND	19.49
PRO RATE	9,194.09
IN LIEU TAXES-1957 PRIOR	24.54

Patty Plugge presented a review of the 2013 Highlights and Achievements of the Burt County Economic Development Corporation.

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

## **RESOLUTION #2014-01**

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,



# Burt County Board Minutes



Decatur, First National Bank Northeast, Tekamah, and Washington County Bank, Tekamah.

DATED this 14<sup>th</sup> day of January, 2014, 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 – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Schold, the Board appointed Peggy Smith as Burt County Highway Superintendent for 2014, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

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
Perry Rogers	Resource Conservation & Development Council
	Northeast Nebraska Juvenile Services
	Burt County Economic Development Board
David Schold	N.E. Nebraska Area Agency on Aging
	N.E. Nebraska Waste Coalition, Advisory & Governing Board

All of the Burt County Supervisors are on the Burt County Weed Board.



# Burt County Board Minutes



Upon motion by Schold, seconded by Rollins, the Board designated the Burt County web site as an additional method of providing notice of Board meetings for 2014, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Schold, the Board approved the following 2014 Burt County Extension Board nominees, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Kyle Brink      Rosa Schmidt      Dan Kahlandt      Ryann Pagels

Upon motion by Brummond, seconded by Connealy, the Board approved an annual cost of living raise based on the Midwest Economic Consumer Prices available January 16, not to exceed 2%, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith brought the following bids before the Board for a box for the tool truck:

Omaha Standard	\$39,946.10 and \$44,508.63
LCL Trucking Equipment	\$29,697.00

Board Member Connealy moved that the County accept the bid of \$29,697.00 from LCL Trucking Equipment, which includes installation. Board Member Rogers seconded the motion, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Smith then brought bids for financing the new excavator as follows: NMC-2.7% for 5 years; First National Bank Northeast-2.7% for 3 years and 3.75% for 5 years; Washington County Bank-2.2% for 3 years and 2.6% for 5 years.

Upon motion by Connealy, seconded by Schold, the Board approved financing through Washington County Bank for 3 years at 2.2%, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

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

Upon motion by Schold, seconded by Brummond, the Board authorized Chairman Morrow to sign the Burt County Weed Control Authority Activities and Information Report, with roll call vote as follows: Ayes – 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 10:45 A.M. until 9:00 A.M. January 30, 2014.

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

January 30, 2014  
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, Greg Brummond and Gene Rollins. Absent: Matt Connealy.

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Schold, seconded by Rollins, 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, Mike Braniff, Frank Barron, Mark Jackson, Roland Richards, Roger Moderow, Marty Peterson, Glen Schuetze, Mark Mainelli, Dale Johnson, Allen Soll, Will Belfrage, Randy Hansen, Dave Wakehouse, and a representative from Omni Construction.

The following claims for January in the amount of \$529,211.59, including \$99,881.72 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.

ADVANCED ENERGY FUELS	FUEL	4,735.27
AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	788.79
AMERITAS INVESTMENT CORP	CVA BRIDGE PRO	3,638.75
ANDERSON HARDWARE	SUPPLIES/TOOLS	188.72
ANDY'S QUICK SHOP	FUEL	109.58
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	118.43
BAUER BILT	TIRES/REPAIRS	3,629.68
BILL J PICKELL	PARTS/LABOR	579.55
BLACK HILLS ENERGY	HEATING FUEL	798.61
BLUE CROSS & BLUE SHIELD	INSURANCE	59,940.63
BOMGAARS SUPPLY INC	SUPPLIES	586.76
BRANIFF SERVICE	FUEL	1,145.99
BREHMER MFG INC	STEEL PRODUCTS	199.58
BRENNEIS INSURANCE AGENCY INC	GEN LIABILITY	152.00
BUDDIES MINI MART, LLC	FUEL	141.40
BURT COUNTY AG SOCIETY	LAST HALF FAIR	36,360.00
BURT COUNTY CLERK	POST/WORKSHOP	609.07



# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVERABLE	82.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	299.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES/MILES	845.43
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	204.81
BURT COUNTY PUBLIC POWER DISTRICT	TOWER RENT	79.18
BURT COUNTY SHERIFF	PERSONAL SERV	119.95
BURT COUNTY TREASURER	DUES/POSTAGE	94.20
CARROLL WELTE	MEAL/MILE/REG	92.65
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	18,319.93
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	160.27
CENTURY LINK	MAINTENANCE	489.27
CENTURYLINK	TELEPHONE	639.13
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITIES	307.09
CITY OF TEKAMAH	WATER BILL	116.08
CLEANING MART	SUPPLIES	367.89
CLERK OF DISTRICT COURT ASSOCIATION	2014 DUES	25.00
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	23.52
CNA AUTO SERVICES	REPAIR/SUPPLY	31.07
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,365.43
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	968.24
D'MOORE PIZZA	MEALS	56.00
DANIEL L MAGILL	MILEAGE	43.12
DAVID SCHOLD	MILEAGE	88.48
DEARBORN NATIONAL LIFE INSURANCE	INSURANCE	35.39
DECATUR EXPRESS	FUEL	546.06
DELL MARKETING L.P.	SUPPLIES	221.98
DES MOINES STAMP MFG. COMPANY	SUPPLIES	190.00
DIXON CONSTRUCTION COMPANY	BRIDGES	82,000.00
DODGE COUNTY COURT	CERT COPIES	4.00
DONALD M NEARY	BRIDGE INSPECT	3,600.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM	ATTY FEES	450.00
ERNIE GLUP PIPE SALES	CULVERTS	889.60
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	664.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,055.55
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	PARKING/MILES	201.84
FRED FRANKLIN	EQUIPMENT	735.15
FREMONT SANITATION	GARBAGE	98.79



# Burt County Board Minutes



GENE R ROLLINS	PARKING	40.00
GERALD E NEWILL	MILEAGE	29.12
GREGORY J BRUMMOND	MILEAGE	29.12
HALL'S CULLIGAN WATER	SUPPLIES	86.50
HILTON OMAHA	LODGING	179.00
HOLMQUIST LUMBER INC	REPAIR/TOOLS	113.26
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	228.39
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	229.94
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	127.93
JEO CONSULTING GROUP INC	ENGINEERING	3,515.00
JOHN WILSON	MEALS/MILE	33.40
K B'S MINI MART	FUEL	652.18
K-C PARTS & REPAIR	PARTS	134.92
KAREN GRASS	MEALS/PARKING	37.62
KELSIE MYERS	PUBLICATION	291.35
KENWORTH OF OMAHA	PARTS	110.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LEXISNEXIS MATTHEW BENDER	SUPPLIES	65.08
LYONS MIRROR-SUN	SUBSCRIPTION	36.00
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL/BORROW	290.37
MARY LOFTIS	MEALS/MILE	102.93
MASSMUTUAL	ADD'L RETIREMENT	200.00
MAXIMUS INC	FY 2011 COSTS	1,174.97
MENARDS	ELECTRICAL	599.70
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,352.50
MIDWEST SERVICE CO	FUEL/REPAIRS	5,401.64
MILLS LAW OFFICE	ATTY FEES	768.75
MIPS INC	SERVICE	4,122.43
MOBILE BINDERS	SUPPLIES	331.64
MOCIC	DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE DOL/BOILER INSPECTION PROG	BOILER INSPECT	36.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBR DEPARTMENT OF AGRICULTURE	DUES/LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,201.58
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,029.00
NICK SEERY	DRAFTING MAPS	2,100.00
NMC	PARTS/LABOR	3,937.90
NORTHEAST COMMUNITY COLLEGE	SCHOLARSHIP	250.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.20





# Burt County Board Minutes



NORTHEAST TRACTOR SALVAGE	PARTS	41.75
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OFFICE SYSTEMS COMPANY	METER READING	83.00
OFFICE WAREHOUSE	SUPPLIES	544.11
OMAHA SLING INC	CHAINS	135.98
P & L TRUCKING INC	SUPPLIES	3.07
PATRICK R RUNGE	ATTY FEES	412.50
PEGGY SMITH	TRANSPORTATION	74.48
PELAN FUNERAL SERVICES INC	BURIAL/TRANS.	2,280.00
PENNY A. WARREN	MILEAGE	7.91
PERRY ROGERS	MILEAGE	23.52
PEST-TROL	PEST-TROL	38.00
PITNEY BOWES	RENT/POSTAGE	993.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,376.73
REGION IV INC	3RD QTR FEE	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR INSTAL	3,738.35
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,022.75
ROWEKAMP	EQUIPMENT	2,000.00
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	675.00
SAVE MORE MARKET	SUPPLIES	15.36
SCHAEFER SHAPIRO LLP	ATTY FEES	281.25
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,860.00
SEALS & SERVICE INC	PARTS	1,815.98
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1,620.86
STAMP FULFILLMENT SERVICES	ENVELOPES	281.80
STATE TAX COMMISSIONER	STATE TAXES	4,063.38
STEINY'S GENERAL STORE	SUPPLIES	577.76
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	279.57
TRI-STATE COMMUNICATIONS INC	RENT-LAND-EQUIP	674.20
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	1,436.91
U S CELLULAR	TELEPHONE	60.54
UNIVERSITY OF NEBRASKA	SUPPLIES	493.00
UNIVERSITY OF NEBRASKA AT LINCOLN	SCHOLARSHIP	250.00
UNIVERSITY OF NEBRASKA OMAHA	SCHOLARSHIP	750.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,457.74
VERIZON WIRELESS	CELL PHONES	212.34
VILLAGE OF DECATUR	UTILITIES	126.62
WASHINGTON COUNTY BANK	BACK HOE	54,889.12
WASHINGTON COUNTY SHERIFF	BD PRISONERS	12,540.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WAYNE STATE COLLEGE	SCHOLARSHIP	250.00
WELDON PARTS OMAHA	PARTS/TOOLS	1,125.24
WILLIAM OUREN	AUTOPSY	75.00
WINDSTREAM	TELEPHONE	152.03
WISE-MACK INC	PARTS	10.30



# Burt County Board Minutes



WOODHOUSE FORD CHRYSLER INC  
WPCI

PARTS/LABOR  
TESTING

1,407.24  
25.50

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

Glen Schuetze advised the Board that Stalp Gravel would have very little gravel to sell this year, but quoted the following prices for what they may have:

\$11.75 per ton to Oakland (down-haul)

\$12.00 per ton to Tekamah (down-haul)

Chairman Morrow signed a lot split application for Paul Chamberlain located in the SW1/4 of Section 13, Township 20 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

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

## **RESOLUTION #2014-02**

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 January, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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

Upon motion by Schold, seconded by Rollins, the Board authorized Chairman Morrow to sign letter to Ritterbush & Piotrowski regarding the audit they performed for Burt County on fiscal year 2012-2013, 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 following special designated liquor licenses:

Ronnie's Bar at St Patrick's Catholic Church for Lenten fish fry dinners on March 7, March 14, March 21, March 28 and April 4, 2014;

Silver Hills Vineyards & Winery for a wedding on May 31, 2014;

Silver Hills Vineyards & Winery for a class reunion on May 24, 2014.



# Burt County Board Minutes



Roll call vote was as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

At 10:00 A.M. Highway Superintendent Peggy Smith opened the following bids for resurfacing County Road 3:

<u>Company</u>	<u>Bid</u>	<u>Completion Date</u>
OMNI Construction	\$719,056.50	8-31-2014
Western Engineering	\$717,229.50	4-30-2014
Knife River Construction	\$704,549.80	8-31-2014

After discussion, Rogers moved to accept the \$704,549.80 bid from Knife River Construction, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond, Rollins and Morrow. Nays – none.

At 10:26 A.M. Chairman Morrow opened the hearing for the One and Six Year Road Plan. After questions and input from the public, the hearing was closed at 11:06 A.M., and the Board went back into Regular Session.

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

## **RESOLUTION #2014-03**

**WHEREAS**, PURSUANT TO L.B. 1302 OF THE 80<sup>TH</sup> LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD BY THE BURT COUNTY BOARD OF SUPERVISORS FOR THE PURPOSE OF DRAFTING A ONE AND SIX YEAR ROAD PLAN TO DESIGNATE SPECIFIC ROAD AND BRIDGE IMPROVEMENTS FOR BURT COUNTY ROADS.

**WHEREAS**, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY OAKLAND INDEPENDENT WHICH IS THE LEGAL NEWSPAPER IN THE COUNTY.

**BE IT FURTHER RESOLVED**, THE ONE AND SIX YEAR ROAD PLANS WERE FULLY DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT.

**NOW THEREFORE BE IT RESOLVED** BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERED SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

APPROVED THIS 30<sup>TH</sup> DAY OF JANUARY, 2014.

BURT COUNTY BOARD OF SUPERVISORS    CLIFFORD L. MORROW  
CHAIRMAN  
GENE ROLLINS



# Burt County Board Minutes



GREG BRUMMOND  
PERRY A ROGERS

GERALD NEWILL  
DAVID SCHOLD

ATTEST: MARJORIE R. SHUMAKE  
COUNTY CLERK

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.

Highway Superintendent Smith notified the Board that she had received several complaints regarding someone fencing off County Road GH, a minimum maintenance road, so he could pasture both sides of the road since there was water on only one side of the road. The Board discussed the issue and consulted Deputy County Attorney Frank Barron regarding any county liability, but did not establish a policy for blocking minimum maintenance roads. The owner of the cattle will be given two weeks to remove the fences from the road.

There being no further business to come before the Board at this time, the Board adjourned at 11:35 A.M. until 9:00 A.M. February 11, 2014.

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

February 11, 2014  
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 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 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, Katie Novak, Joe Zink, Lloyd Olson, Earl Miller, Shirley Jack, Ray Petersen, Harriet Shafer, Vic Jensen, Marlys Jensen and Nico Hardeman.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for January 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 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 \$577,419.73 were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

TOBACCO LICENSE	10.00
ZONING PERMITS	85.00
CO CLERK-FILING & RECORDING	3,040.00
CO CLERK-DOC STAMPS	2,972.70
CO CLERK-MISC FEES	165.96
DISTRICT COURT-FILING FEES	180.00
DISTRICT COURT-MISC FEES & REVENUE	203.75
DISTRICT COURT-FEES,COSTS	10.00
COUNTY COURT-MISC FEES	62.00
CO ATTY FEES-CHECK COLLECTION	40.00
CHILD SUPPORT ENFORCEMENT	9,034.28
CHILD SUPPORT COLLECTION INCENTIVE	6,394.00
INTEREST ON INVESTMENTS	2,891.17





# Burt County Board Minutes



MISC REVENUE	21.00
HWY ALLOCATION-MOTOR VEHICLE FEES	16,118.42
HIGHWAY/STREET ALLOCATION	75,234.94
CO CLERK-PRESERVATION & MODERNIZATION	518.50
COUNTY MIP	50.00
STOP PROGRAM	200.00
INHERITANCE TAX-	1,619.31
INHERITANCE TAX-	7,456.35
INHERITANCE TAX-	2,139.10
INHERITANCE TAX-	3,181.13
PLAT BOOK SALES	37.00
911 WIRELESS SERVICE	4,487.63
COUNTY 911 SURCHARGE	4,079.00
CO COURT-FINES & LICENSES	3,653.00
CRAIG FIRE-GENERAL	82.36
DECATUR FIRE-GENERAL	1,901.93
LYONS FIRE-GENERAL	1,326.78
OAKLAND FIRE-GENERAL	3,515.84
DECATUR FIRE-BOND	886.47
LYONS FIRE-BOND	305.03
OAKLAND FIRE-BOND	489.12
DECATUR VILLAGE-GENERAL	25.00
REAL PROPERTY TAX CREDIT	425,002.96

Highway Superintendent Peggy Smith brought the Board up to date on the progress on the drainage analysis on County Road P.

Chairman Morrow reported to the Board that the amount the County currently pays for burials of \$1,650.00 is not covering the cost that the funeral home incurs for a county burial. Many counties only offer cremation, and if Burt County chooses to go to cremation only, it would not be necessary to raise the cost of county burials. This issue will be on the agenda for the February 27, 2014 meeting, and the Board will vote on limiting county burials to cremation at that time.

The possibility of naming Arizona Cemetery and Silver Creek Cemetery as Pioneer Cemeteries was discussed. Ray Petersen was in attendance, representing the Tekamah Cemetery District, and stated that the District would be willing to mow the two cemeteries, thereby eliminating the need for the County to declare them abandoned and maintain them. Lloyd Olson spoke for the Arizona Cemetery, stating that they would be satisfied if the Tekamah Cemetery District would mow the Arizona Cemetery and would not pursue having it considered an abandoned cemetery. Phyllis Rieken, who submitted the petition for the Silver Creek Cemetery, was not in attendance. The Board considered the issue settled. If the Silver Creek Cemetery representatives are not content with the agreement wherein the Tekamah Cemetery Board agrees to mow their cemetery, they will have to approach the Board again at a later date.



# Burt County Board Minutes



Nico Hardeman was in attendance with questions regarding when the County would hard surface County Road V near Hardsteel, citing the repair costs he has incurred due to dust from the road. The cost and durability of pavement and asphalt were discussed, as well as the possibility of getting asphalt from the same company that will be resurfacing Highway 75 at a reduced rate. This project is on the 1 and 6 Year Road Plan, and the possibility of borrowing from the Inheritance Tax Fund in order to move it up to this year was also discussed. Highway Superintendent Smith said part of the engineering has already been done and she will ask for the rest to be completed before the Board makes a final decision.

There being no further business to come before the Board at this time, the Board adjourned at 10:43 A.M. until 9:00 A.M. February 27, 2014.

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



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

February 27, 2014  
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. 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, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Karen Grass, Katie Novak, Sue Warner, Roger Moderow, JoAnn Bachtell, Cody Bachtell, and Kevin Petersen.

The following claims for February in the amount of \$603,535.01, including \$99,455.75 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	1,950.00
AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	784.78
ANDERSON HARDWARE	SUPPLIES/PARTS	105.33
ANDY'S QUICK SHOP	FUEL	52.75
ARBY'S BODY SHOP LLC	PARTS/LABOR	160.00
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	55.27
AVIS R. ANDREWS	ATTY FEES	2,049.00
BAUER BILT	TIRES/REPAIRS	5,036.58
BILL J PICKELL	REPAIRS	105.96
BLACK HILLS ENERGY	HEATING FUEL	775.87
BLUE CROSS & BLUE SHIELD	INSURANCE	61,422.35
BOMGAARS SUPPLY INC	SUPPLIES	1,669.32
BRAD BRINK	2014 LAWN CARE	1,634.00
BRANIFF SERVICE	FUEL	2,553.39
BREHMER MFG INC	PARTS/PRODUCT	373.22
BUDDIES MINI MART, LLC	FUEL	157.14
BURT COUNTY CLERK	POSTAGE	8.32
BURT COUNTY COURT	NON-WAIVERABLE	163.00



# Burt County Board Minutes



BURT COUNTY EXTENSION SERVICE	REGISTRATION	75.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	296.94
BURT COUNTY SHERIFF	FUEL/SUPPLY	196.57
CARROLL WELTE	MEAL/MILE/FUEL	136.56
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	21,679.14
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	220.43
CENTURYLINK	TELEPHONE	637.80
CITY CLERK	WATER BILL	25.73
CITY OF LYONS	UTILITIES	369.20
CITY OF TEKAMAH	WATER BILL	84.00
CIVIL SOLUTIONS, LLC	ENGINEERING	1,575.00
CLIENT-SERVER TECHNOLOGY GROUP INC	MONTHLY/SUPPLY	1,555.00
CLIFFORD L MORROW	MILES/KEARNEY	259.84
CNA AUTO SERVICES	PARTS/SUPPLY	4.98
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	300.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,265.86
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	1,176.03
DAVID SCHOLD	MILES/KEARNEY	255.36
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	1,353.44
DEL PETERSON & ASSOCIATES	PARTS	4,472.45
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	210,457.49
DODGE COUNTY COURT	CERTIFIED COPY	1.75
EMMETT HENNIG	LABOR	60.00
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	13.00
FARMERS PRIDE	FUEL	1,772.86
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	32,951.80
FIRST NATL BANK NORTHEAST	BOX RENTAL	50.00
FORNOFF & SCHUTT	ATTY FEES	660.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	DUES	345.00
FRED FRANKLIN	EQUIP/DUE/ROOM	1,466.23
FREMONT SANITATION	GARBAGE	106.28
GENE R ROLLINS	MILES KEARNEY	240.24
GERALD E NEWILL	MILES/KEARNEY	288.96
GLADYS NELSON	COURT REPORTER	197.25
GREGORY J BRUMMOND	MILE/KEARNEY	275.52
HOLIDAY INN	LODGING	1,117.35
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTING SCREENS	198.00
IOWA OFFICE SUPPLY INC	SUPPLIES	232.30
JAMES L DEVENING	TRASH REMOVAL	235.00



# Burt County Board Minutes



JAN RASMUSSEN	MILEAGE	36.40
JAY W JOHNSON	MILEAGE	211.68
JEO CONSULTING GROUP INC	ENGINEERING	6,433.40
JOHN WILSON	PARKING/SUPPLY	10.02
JOHNSON & MOCK	ATTORNEY FEES	4,098.75
JONI L. RENSHAW	MILEAGE	105.84
K B'S MINI MART	FUEL	834.66
K-C PARTS & REPAIR	PARTS/SUPPLIES	69.26
LYNN PEAVEY CO	SUPPLIES	61.50
LYONS MIRROR-SUN	SUBSCRIPTIONS	37.00
M. SCOTT VANDER SCHAAF	ATTY FEES	1,218.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,007.50
MARTIN MARIETTA	GRAVEL/BORROW	28,082.68
MARY LOFTIS	MEAL/MILE/SUP	85.69
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	584.16
MATTHEW BENDER & CO INC	BOOK	65.08
MATTHEW CONNEALY	MILEAGE	42.56
MEMORIAL COMMUNITY HOSPITAL	TESTING	52.80
MICHAEL G BRANIFF	LIGHTS/TOOLS	815.22
MICHELE QUICK	MEAL/PARKING	38.93
MID-AMERICAN BENEFITS INC	SERVICES/FUNDING	5,367.50
MIDWEST SERVICE AND SALES CO	SIGNS	13,304.25
MIDWEST SERVICE CO	FUEL/SUPPLIES	5,864.27
MIPS INC	SERVICES	2,772.19
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	117.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,130.69
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,492.50
NORTHEAST ASSESSORS' ASSOC	DUES	25.00
NORTHEAST NEBR JUVENILE SERV	2014 ANNUAL FEE	9,389.19
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.06
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	SUB/PUBLISHING	229.81
OFFICE OF ELEVATOR SAFETY STANDARDS	ELEVATOR INSP	140.00
OFFICE WAREHOUSE	SUPPLIES	321.42
PELAN FUNERAL SERVICES INC	AUTOPSY	630.00
PENNY A. WARREN	MILEAGE	31.36
PERRY ROGERS	MILES	126.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	900.00
PLAINDEALER PUBLISHING CO	SUB/NOTICES	79.05





# Burt County Board Minutes



QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,278.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPE RET	16,110.33
RICK ECKLEY	PARTS/LABOR	1,423.54
SAPP BROS PETROLEUM INC	TANK RENT	1.06
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	225.00
SAVE MORE MARKET	SUPPLIES	451.90
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,680.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	656.57
SHARON WIMER	MILEAGE	33.60
STAMP FULFILLMENT SERVICES	POSTAGE	4.40
STATE TAX COMMISSIONER	STATE TAXES	4,050.88
STEINY'S GENERAL STORE	SUPPLIES	61.26
STEVE CASS	FURNACE	3,769.92
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	376.50
TEKAMAH FORD-LINCOLN MERCURY INC	PARTS/LABOR	468.90
TOTAL TOOL SUPPLY INC.	TOOLS	389.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	1,279.90
U S CELLULAR	TELEPHONE	60.71
VERIZON WIRELESS	CELL PHONES	213.10
VILLAGE OF DECATUR	UTILITIES	434.19
WASHINGTON COUNTY CLERK	2ND QTR FEES	1,442.28
WASHINGTON COUNTY SHERIFF	BD PRISONERS	11,330.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL-PRISONERS	54.78
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	26.75
WINDSTREAM	TELEPHONE	209.07

Upon motion by Rogers, seconded by Brummond, the Board authorized Chairman Morrow to sign a contract with Knife River Midwest LLC for County Road 3 in the amount of \$704,549.80, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith presented an agreement with the Nebraska Department of Roads for the inspection and any necessary load re-rating of all fracture critical bridges in Burt County due for inspection in 2014, at an estimated cost of \$3,000.00 for the Chairman to sign. The County pays just 20 per cent of the \$3,000.00, or \$600.00.

Board member Connealy offered the following resolution and moved for its adoption.

RESOLUTION #2014-05  
SIGNING OF A PROGRAM AGREEMENT  
FOR 2014 FRACTURE CRITICAL BRIDGE INSPECTIONS



# Burt County Board Minutes



**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 Burt County and the NDOR.

Project No. STP-NBIS(99)  
Control No. 00886  
Project Name: 2014 Statewide Fracture Critical Bridge Inspections

Adopted this 27<sup>th</sup> day of February, 2014 at Tekamah, Nebraska.

The Board of Supervisors of Burt County, Nebraska:

Clifford L. Morrow	Perry Rogers
Gene Rollins	David Schold
Greg Brummond	Gerald Newell
Matt Connealy	

Attest: Marjorie R. Shumake  
Burt County Clerk

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

After listening to comments from Roger Moderow, motion was made by Connealy, seconded by Newill, to decline extending the concrete on the CVA road past the feet in the current plan, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rogers. Nays – none.

At 10:07 A.M. the Board went into Board of Equalization for the Motor Vehicle Exemption Hearing. County Treasurer Karen Grass stated that the three exemptions were renewals and had her recommendation. As there were no objections or comments, the Board went back into regular session at 10:09 A.M.



# Burt County Board Minutes



Upon motion by Brummond, seconded by Connealy, the following Applications for Exemption from Motor Vehicle Tax were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Faith Family Baptist Church  
Center for Rural Affairs  
Orville & Willa Chatt Senior Citizen Center

Sue Warner, representative from Blue Cross & Blue Shield visited with the Board, answering questions regarding the Affordable Care Act and how it would impact Burt County.

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

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

## **RESOLUTION #2014-04**

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$300,000.00 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 February, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

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

Upon motion by Rogers, seconded by Schold, the Board decided to offer only cremation for county burials to avoid raising the cost, with roll call vote as follows: Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

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

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

March 11, 2014

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. 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 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 and Chris Aldman.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for February 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.

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 \$113,373.36 were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

TRAILER COURT LICENSES \$5.00 EACH	50.00
ZONING PERMITS	200.00
CO CLERK-FILING & RECORDING	2,379.50
CO CLERK-DOC STAMPS	2,177.28
CO CLERK-MISC FEES	183.35
POLITICAL FILING FEES	926.39
DISTRICT COURT CLERK-FILING FEES	240.00
DISTRICT COURT CLERK-COURT COST REFUNDS	173.00
DISTRICT COURT CLERK-FEES & REV	216.00
FEES & COSTS	10.00
DEPT OF SOCIAL SERVICES IV-D	8,966.50
CO COURT-MISC FEES	63.00
SHERIFF-SERVICE FEES	1,203.00
SHERIFF-MILEAGE & COSTS	973.59





# Burt County Board Minutes



SHERIFF-INTOX TEST-BREATH ANALYZER FEE	75.00
SHERIFF-TITLE INSPECTIONS	800.00
SHERIFF-GUN PERMITS	170.00
SHERIFF-FINGER PRINT CHARGE	10.00
CO ATTY FEES-CHECK COLLECTIONS	290.00
OVERLOAD FINES-25% COUNTY SHARE	106.25
INTEREST ON INVESTMENTS	871.85
MEETING REIMBURSEMENT	300.00
MISC REVENUE	13.76
HIGHWAY/STREET ALLOCATION	71,974.95
ROAD INCENTIVE PAYMENT	9,000.00
MISC REVENUE	129.54
PRESERVATION & MODERNIZATION	427.50
COUNTY MIP	100.00
STOP PROGRAM	100.00
INHERITANCE TAX-	779.41
INHERITANCE TAX-	61.50
INHERITANCE TAX-	872.55
INHERITANCE TAX-	642.09
INTEREST ON INHERITANCE TAX	1.00
PLAT BOOK SALES	10.00
COUNTY 911 SURCHARGE	2,807.00
OVERLOAD FINES-75% STATE SHARE	318.75
CO COURT FINES-REGULAR	3,291.00
CO COURT-BOND FORFEITURES	312.00
DECATUR FIRE GENERAL	427.91
LYONS FIRE GENERAL	631.28
OAKLAND FIRE GENERAL	616.50
DECATUR FIRE BOND	202.50
LYONS FIRE BOND	143.64
OAKLAND FIRE BOND	85.77
TEKAMAH-MUNI COURT FINES	40.00

Correspondence from the Nebraska Information Technology Commission regarding the FirstNet Project was discussed and placed on file. FirstNet is an effort to build a nationwide broadband network for first responders. Matt Connealy will serve as the County Board's representative to speak with First Net.

Chairman Morrow signed a lot split application for Howard Buffet located in the SW  $\frac{1}{4}$  of Section 35, Township 22N, Range 11E of the 6th P.M., Burt County, Nebraska.

Highway Superintendent Peggy Smith advised the Board that Burt County can rent a skid loader from NMC for one full year or 250 hours for \$5,500.00. Highway Foreman Mike Braniff stated that it would be a 257 or 259 track skid loader. Upon motion by Rogers,



# Burt County Board Minutes



seconded by Brummond, the Board voted to rent the skid loader from NMC for \$5,500.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:00 Highway Superintendent Peggy Smith opened the following bids for the bridge northwest of Oakland on County Road L.

Dixon Construction	\$757,177.50	with July start date
Theisen Construction	\$559,247.26	with June 10 start date

Connealy moved to accept the low bid with Theisen Construction in the amount of \$559,247.26. Rogers seconded 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 10:05 A.M. until 9:00 A.M. March 28, 2014.

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

March 28, 2014

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Rogers, 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, Katie Novak, Joni Renshaw, and Ron Keogh,

The following claims for March in the amount of \$517,342.55, including \$104,240.71 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

AFLAC	INSURANCE	644.08
AMANDA BARRON	ATTY FEES	1,590.00
AMERICAN BROADBAND CLEC	TELEPHONE	788.79
ANDERSON HARDWARE	SUPPLIES	98.78
ANDREW BRANIFF	SHOP LIGHTS	119.95
ANDY'S QUICK SHOP	FUEL	206.75
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.15
BCW DIVERSIFIED, INC	SUPPLIES	67.72
BILL J PICKELL	REPAIRS/PARTS	1,270.38
BLACK HILLS ENERGY	HEATING FUEL	680.72
BLUE CROSS & BLUE SHIELD	INSURANCE	61,203.43
BOMGAARS SUPPLY INC	SUPPLIES	1,043.07
BRANIFF SERVICE	FUEL	4,711.53
BREHMER MFG INC	PARTS/LABOR	12.91
BRENNEIS INSURANCE AGENCY INC	NOTARY STAMPS	100.00
BUDDIES MINI MART, LLC	FUEL	302.69
BUFFALO COUNTY SHERIFF	BD PRISONERS	1,350.00
BURT COUNTY CLERK	WORKSHOP	240.00
BURT COUNTY COURT	NON-WAIVERABLE FEES	264.00



# Burt County Board Minutes



BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	35.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER ELEC	284.77
BURT COUNTY SHERIFF	PERSONAL SERV	299.68
BURT COUNTY TREASURER	POSTAGE	19.60
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	19,987.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	373.72
CENTURYLINK	TELEPHONE	322.77
CITY CLERK	WATER BILL	29.85
CITY OF LYONS	UTILITIES	398.29
CITY OF TEKAMAH	WATER BILL	84.00
CLEANING MART	SUPPLIES	172.04
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	23.52
CNA AUTO SERVICES,LLC	TOOLS	24.68
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,045.16
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	995.94
CVSOAN	DUES/TICKET	108.00
D'MOORE PIZZA	MEALS	58.81
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	855.72
DIXON CONSTRUCTION COMPANY	CULVERTS/PIPES	138,764.03
DODGE COUNTY COURT	CERTIFIED COPY	2.75
DREW LAW FIRM	ATTY FEES	1,144.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	25.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	3,906.97
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	45.15
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,663.07
FIRST NATL BANK NORTHEAST	BOX RENT	10.00
FORNOFF & SCHUTT	ATTY FEES	1,447.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	735.15
FREMONT SANITATION	TRASH REMOVAL	124.25
GATZMEYER'S WELDING & REPAIR	SERVICE	30.00
GENE R ROLLINS	MILEAGE	85.68
GERALD E NEWILL	MILEAGE	124.32
GREGORY J BRUMMOND	MILEAGE	29.12
HALL'S CULLIGAN WATER	FEBR/MARCH BILLS	215.50
HOLMQUIST LUMBER INC	REPAIRS	33.28
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTING SCREENS	562.00



# Burt County Board Minutes



INTUIT INC	CHECKS	249.97
IOWA OFFICE SUPPLY INC	SUPPLIES	336.27
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.80
JAY W JOHNSON	MILEAGE	129.36
JEO CONSULTING GROUP INC	ENGINEERING	4,196.45
JOHN WILSON	MILEAGE	32.48
JOHNSON & MOCK	ATTY FEES	298.25
JONI L. RENSHAW	MILEAGE	141.68
K B'S MINI MART	FUEL	909.46
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5,095.00
MARILYN ANDERSEN	POSTAGE	14.45
MARTIN MARIETTA	GRAVEL/BORROW	20,999.01
MARY LOFTIS	MEAL/MILE/FUEL	215.45
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	32.48
MICHAEL A. ROWE, JR	ENGINEERING	8,300.00
MICHAEL G BRANIFF	LIGHTS/SUPPLIES	992.55
MICHELE QUICK	MILEAGE	78.40
MID-AMERICAN BENEFITS INC	SERVICES/DEDUCTIBLE	5,367.50
MIDWEST SERVICE AND SALES CO	SIGNS/BLADES	15,646.72
MIDWEST SERVICE CO	FUEL	7,506.18
MIPS INC	SERVICES	3,106.70
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE ASSN CO HIWAY SUPT	DUES	110.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	84.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,023.43
NEBRASKA.GOV	SUBSCRIPTION	50.00
NMC	PARTS/TOOLS	1,729.78
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	365.52
O'KEEFE ELEVATOR CO INC	SERVICES	252.23
OAKLAND INDEPENDENT	NOTICES	1,329.85
OFFICE WAREHOUSE	SUPPLIES	557.22
OFFICENET	SUPPLIES	60.12
PEGGY SMITH	TRANSPORATION	72.80
PENNY A. WARREN	MILES/MEAL/REG	56.44
PERRY ROGERS	MILEAGE	42.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	940.00
PLAINDEALER PUBLISHING CO	PUBLISHING	144.03
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,294.78
RANDOLPH COUNTY SHERIFF	PERSONAL SERV	35.65
REDFIELD & CO	SUPPLIES	280.19
REPCO MARKETING INC	SUPPLIES	66.00





# Burt County Board Minutes



RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,852.10
SAPP BROS PETROLEUM INC	FUEL	1,633.92
SAVE MORE MARKET	SUPPLIES	192.27
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,440.00
SEC OF STATE-ELECTION DIVISION	ELECT. SUPPLY	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	345.77
SPAN PUBLISHING INC	SUPPLIES	144.00
STAMP FULFILLMENT SERVICES	ENVELOPES	295.45
STATE TAX COMMISSIONER	STATE TAXES	4,314.48
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	149.68
TEKAMAH POST OFFICE	STAMPS	70.00
TRI-STATE COMMUNICATIONS INC	LAND RENT	158.50
TRUCK CENTER COMPANIES	PARTS	126.96
U S CELLULAR	TELEPHONE	60.71
VERIZON WIRELESS	CELL PHONES	212.54
VILLAGE OF DECATUR	UTLITIES	170.51
WASHINGTON COUNTY SHERIFF	BD PRISONERS	16,445.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL- PRISONERS	96.44
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WINDSTREAM	TELEPHONE	188.81
WOODHOUSE FORD CHRYSLER INC	PARTS	60.19
ZEE MEDICAL SERVICE	SUPPLIES	23.50

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.

Letter from Dennis Vodicka regarding bridge replacement costs was noted and placed on file.

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

## **RESOLUTION #2014-06**

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 28th day of March, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



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.

Road Superintendent Peggy Smith approached the Board in regard to closing two roads – one is County Road A just off of Hwy 75, and the other is 3 <sup>3</sup>/<sub>4</sub> miles east of Tekamah on County Road GH. After discussion, Smith was instructed to begin the process of closing these two roads.

Upon motion by Schold, seconded by Rogers, Chairman Morrow was given approval to sign a contract for the Oakland NW Project, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed a lot split application for Mary Ann Prussa located in the NE <sup>1</sup>/<sub>4</sub> of the SE <sup>1</sup>/<sub>4</sub> of Section 26, Township 21 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Newill, the Board approved a request to hold the annual National Day of Prayer Service on the courthouse grounds on May 1 at 12:00 P.M., 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 approved a Special Designated Liquor License for Silver Hills Vineyards & Winery for Saturday, August 9<sup>th</sup>, 2014, with roll call vote a follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Newill, seconded by Schold, the Board approved a Special Designated Liquor License for the Burt County Fair for August 1 through August 5, 2014, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:00 A.M. Chairman Morrow opened the public hearing on the Application for Conditional Use Permit by Ronald Keogh, requesting permission to install a wind turbine on the SW <sup>1</sup>/<sub>4</sub> of the SW <sup>1</sup>/<sub>4</sub> of Section 5, Township 21, Range 9, Burt County, Nebraska. After discussion, the Chairman declared the public hearing closed at 10:10 A.M., and the Board went back into regular session.

Upon motion by Newill, seconded by Brummond, the application for the installation of a wind turbine was approved, 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:

Robert E. Coffman	\$474.34 tax added
Martin Long	\$509.02 tax deducted



# Burt County Board Minutes



At 10:15 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, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:20 A.M. until 9:00 A.M. April 8, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



## OFFICE OF THE BURT COUNTY CLERK

April 8, 2014

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Schold, the agenda was approved as amended with the addition of the Elm Creek Bridge drains, 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, Carroll Welte, Penny Warren, Michele Quick, Roland Richards, Dale Johnson, Roger Moderow, Marty Peterson, Travis Mann, and a representative from A & R Construction.

Carroll Welte visited with the Board about the necessity of recabling the Courthouse for both telephone and data and answered questions.

Welte then presented the following two bids to the Board for updating the computer network wiring to CAT 6 in the Courthouse:

TeleSystems LLC	\$45,775.00
Fremont Electric Inc	\$96,160.00

Upon motion by Schold, seconded by Brummond, the Board accepted the TeleSystems LLC bid in the amount of \$45,775.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There was considerable discussion regarding three bids for a new Voice Over IP Telephone System for the Courthouse. These bids will be studied further, and a decision will be made at the next Board Meeting on April 29.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for March, as well as the Sheriff's Quarterly Reports, 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.

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.



# Burt County Board Minutes



The following Miscellaneous Receipts in the amount of \$510,810.53 and fund balances were approved upon motion by Connealy, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	345.00
GAS TAX REFUND	1,327.27
CO CLERK-FILING & RECORDING	2,183.00
CO CLERK-DOC STAMPS-COUNTY SHARE	1,516.35
CO CLERK-MISC FEES	242.00
CLERK OF DISTRICT COURT-FILING FEES	155.50
CLERK OF DISTRICT COURT-MISC FEES & REV	78.25
CLERK OF DISTRICT COURT-FEES & COSTS	48.50
DEPT OF SOCIAL SERV IV-D	6,949.03
CO COURT-MISC FEES	62.00
CO SHERIFF-SERVICE FEES	551.00
CO SHERIFF-MILEAGE & COSTS	452.26
CO SHERIFF-INTOX TEST-BREATH ANALYZER	225.00
CO SHERIFF-GUN PERMITS	500.00
CO SHERIFF-FINGER PRINT CHARGE	30.00
CO ATTY FEES-CHECK COLLECTIONS	40.00
MONIES FROM STATE	8,034.45
OVERLOAD FINES-25% COUNTY SHARE	87.50
INTEREST ON INVESTMENTS	709.13
MEETING REIMBURSEMENT	20.00
MISC REVENUE	120.00
GAS TAX REFUND	1,264.01
HIGHWAY/STREET ALLOCATION	87,489.04
HIGHWAY BUYBACK	84,519.71
BRIDGE BUYBACK	33,263.36
USED OIL COLLECTION	901.17
MISC REVENUE	4,068.24
CO CLERK-PRESERVATION & MODERNIZATION	367.50
COUNTY MIP	100.00
STOP	500.00
INHERITANCE TAX-	5,245.80
INHERITANCE TAX-	1,566.32
INHERITANCE TAX-	10,617.76
INHERITANCE TAX-	186.96
INHERITANCE TAX-	26,604.62
INTEREST ON INHERITANCE TAX	14,178.90
PLAT BOOK SALES	27.00
911 WIRELESS SERVICE	8,975.26
911 SURCHARGES	2,288.00
OVERLOAD FINES-75% STATE SHARE	262.50
CO COURT FINES-REGULAR	3,830.00





# Burt County Board Minutes



LYONS FIRE GENERAL	213.73
OAKLAND FIRE GENERAL	398.93
LYONS FIRE BOND	48.64
OAKLAND FIRE BOND	55.52
PRO RATE	16,083.99
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES-5% GROSS REVENUE	181,109.29

Correspondence from Larry Dix, NACO, in regard to regional meetings on health insurance was discussed and placed on file. Cliff Morrow and Peggy Smith will attend the meeting.

Correspondence from the Merrick Foundation regarding a project for the Nebraska Sesquicentennial in 2017 was discussed and placed on file.

At 10:30 A.M. County Highway Superintendent Peggy Smith opened the following sealed bids for the construction of 0.323 miles of roadway grading and paving on County Road O:

Luxa Construction	\$372,694.00	Start Date-July 1, 2014
Sawyer Construction	\$393,078.06	Start Date-May 12, 2014
A&R Construction	\$490,052.50	Start Date-May 12, 2014

Board Member Connealy moved to accept the low bid of Luxa Construction in the amount of \$372,694.00, and Schold seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

After clarification by Highway Superintendent Smith as to location of roads to be closed, Connealy offered the following two resolutions and moved for their adoption:

## **RESOLUTION #2014-07**

**WHEREAS**, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of a public road #468 located in Section 19, Township 20, 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 road and to submit in writing to the County Board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

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

Dated: April 8, 2014

Attest: Marjorie R. Shumake

Clifford L. Morrow



# Burt County Board Minutes



Burt County Clerk

Burt County Board Chairman

## **RESOLUTION #2014-08**

**WHEREAS**, The Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of public roads #312 and #320 located in Section 23, Township 21, 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 road and to submit in writing to the County Board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

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

Dated: April 8, 2014

Attest: Marjorie R. Shumake  
Burt County Clerk

Clifford L. Morrow  
Burt County Board Chairman

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.

Connealy moved to authorize a contract with Sta-Bilt Construction Company for ten days of work cleaning and filling roadway cracks, at which time they will contact County Highway Superintendent Smith with the amount of work done and the amount of the bill to determine whether or not to have them continue. The motion was seconded by Rogers, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There was discussion concerning drains at the Elm Creek Bridge, and Smith will talk to the engineers on the project.

There being no further business to come before the Board at this time, the meeting adjourned at 10:50 A.M. until 9:00 A.M. April 29, 2014.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. 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





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

April 29, 2014

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Rogers, the agenda was approved with the addition of possible action on the Elm Creek project, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Carroll Welte, Dan Smith, Joni Renshaw, Kevin Brenneis, Bill Cook, Scott Japp, Kevin Petersen, Dave Ferro, Sarah Chatt, John Hundahl, Kay Petersen and Jennifer Sievers.

The following claims for April in the amount of \$656,490.69, including \$99,273.34 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	786.13
ANDERSON HARDWARE	TOOLS	26.13
ANDY'S QUICK SHOP	FUEL	93.62
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	58.03
B'S ENTERPRISES INC	SIGNS	1,620.00
BILL J PICKELL	PARTS/LABOR	126.96
BLACK HILLS ENERGY	HEATING FUEL	381.22
BLUE CROSS & BLUE SHIELD	INSURANCE	61,203.43
BOMGAARS SUPPLY INC	MOWER/SUPPLIES	1,628.14
BRANIFF SERVICE	FUEL	1,152.43
BREHMER MFG INC	STEEL PRODUCTS	392.16
BRENDA METZ	MILEAGE	17.92
BRENNEIS INSURANCE AGENCY INC	ANNUAL PREMIUM	129,803.00
BUDDIES MINI MART, LLC	FUEL	237.65
BURT COUNTY COURT	NON-WAIV FEES	482.64
BURT COUNTY DISTRICT COURT CLERK	NON-WAIV FEES	140.00
BURT COUNTY EXTENSION SERVICE	POSTAGE	8.32



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO	307.67
BURT COUNTY SHERIFF	PERSONAL SERVICE	408.05
CARLA HART	FAN	24.01
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	7,064.69
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL/CHEMICAL	297.47
CENTURYLINK	MARCH/APRIL TELE	959.56
CITY CLERK	WATER BILL	28.20
CITY OF LYONS	UTILITIES	271.58
CITY OF TEKAMAH	VOTING SCREEN	275.22
CLIENT-SERVER TECHNOLOGY GROUP INC	MONTHLY FEE	1,450.00
CLIFFORD L MORROW	MILEAGE	23.52
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	568.88
CONTROL MASTERS INC	SECURITY DOOR	1,568.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	310.43
CUBBY'S	FUEL	1,092.50
CUSTOMER SERVICE CENTER	ADD'L POSTAGE	7.20
D'MOORE PIZZA	MTG LUNCHEON	44.91
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MILEAGE	67.20
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	839.12
DIXON CONSTRUCTION COMPANY	CULVERTS	73,294.65
DODGE COUNTY CLERK	PROBATION COSTS	3,138.36
DOUGLAS COUNTY TREASURER	AUTOPSY RM	250.00
DREW LAW FIRM	ATTY FEES	2,921.69
ELECTION SYSTEMS & SOFTWARE	BALLOTS/CODING	7,746.69
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	449.75
FARMERS PRIDE	FUEL	1,437.57
FASTENAL COMPANY	SUPPLIES	127.68
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,162.84
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP RENT	735.15
FREMONT SANITATION	GARBAGE	116.73
GENE R ROLLINS	MILEAGE	19.60
GERALD E NEWILL	MILEAGE	58.24
GREGORY J BRUMMOND	MILEAGE	42.00
HASTINGS HOTEL & CONVENTION CENTER	LODGING	143.83
HERBERT C COULTER, DDS	DENTAL-PRISONER	154.00
HOLIDAY INN	LODGING	170.00
HOLIDAY INN KEARNEY	LODGING	278.85
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	299.82
J F AHERN CO	ANNUAL INSPECT	215.00





# Burt County Board Minutes



JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	2,159.70
JAMES L DEVENING	TRASH REMOVAL	235.00
JEO CONSULTING GROUP INC	ENGINEERING	4,676.90
JIM HANSEN	PARTS	24.79
JOHN WILSON	MEALS/MILEAGE	62.20
JONI L. RENSHAW	MILEAGE	356.16
K B'S MINI MART	FUEL	827.92
LAW ENFORCEMENT CENTER	REGISTRATION	110.00
LCL TRUCK EQUIPMENT INC	TRUCK BOX	29,349.00
LEW MCNEAR	MILEAGE/REGIST	365.20
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	4,340.00
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	22,999.78
MARJORIE SHUMAKE	SUPPLIES	17.96
MARTIN MARIETTA	GRAVEL/BORROW	4,509.46
MARY LOFTIS	MEAL/MILE/SUP	186.68
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	86.24
MID-AMERICAN BENEFITS INC	INSURANCE	367.50
MIDWEST SERVICE AND SALES CO	BLADES/SIGNS	4,918.89
MIPS INC	SERVICES	4,147.43
MOBILE BINDERS	BOOKS/PAPER	359.35
NACO	WORKSHOP REG	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE ASSN CO HIWAY SUPT	DUES	110.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	408.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBR WEED CONTROL ASSN	2014 DUES	125.00
NEBRASKA CO ATTORNEYS ASSN	DUES/REGISTER	966.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRIC BILL	811.98
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,175.00
NMC	PARTS/RENTAL	8,349.57
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	229.08
NSG	CHEMICALS	4,000.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	PUBLISHING	668.92
OFFICE WAREHOUSE	SUPPLIES	413.80
PATRICK R RUNGE	ATTY FEES	1,567.50
PEGGY SMITH	MILEAGE	347.76
PENNY A. WARREN	MEALS/MILEAGE	303.01
PERRY ROGERS	MILEAGE	42.56
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	LEASE/SUPPLIES	1,255.62
PLAINDEALER PUBLISHING CO	PUBLISHING	204.60
PLATTE COUNTY DISTRICT COURT	CERTIFIED COPY	2.50



# Burt County Board Minutes



QUALITY PRINTING & OFFICE SUPP	SUPPLIES	762.15
REGION IV INC	4TH QTR INSTAL	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	4TH QTR INSTAL	3,738.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,124.07
SAPP BROS PETROLEUM INC	FUEL	1,801.06
SAVE MORE MARKET	SUPPLIES	14.60
SCHENKELBERG IMPLEMENT CO	REPAIRS/LABOR	231.19
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	412.48
STALP GRAVEL CO	GRAVEL/BORROW	10,605.60
STAMP FULFILLMENT SERVICES	ENVELOPES	288.55
STATE OF NEBRASKA	VR CARDS	10.00
STATE TAX COMMISSIONER	STATE TAXES	4,097.30
STEINY'S GENERAL STORE	CHEMICAL/PARTS	119.33
STEVE CASS	PARTS/LABOR	788.41
STEVEN L DEVENING	GRAVEL/BORROW	17,724.44
TEKAMAH FORD-LINCOLN MERCURY INC	TIRES/REPAIRS	135.75
TELESYSTEMS INC	VOICE -DATA CABLE	21,500.00
THOMSON REUTERS WEST PAYMENT CTR	RULES/PROCEDURES	205.00
TRI-STATE COMMUNICATIONS INC	RENT/REPAIRS	213.50
U S CELLULAR	TELEPHONE	60.99
UNIVERSITY OF NEBRASKA	ENVELOPES	252.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,457.74
VERIZON WIRELESS	CELL PHONES	214.66
WASHINGTON COUNTY BANK	BOX RENTAL	35.00
WASHINGTON COUNTY CLERK	DIST CT 6 <sup>TH</sup> DIST EXP	1,483.43
WASHINGTON COUNTY SHERIFF	BD PRISONERS	16,940.00
WASHINGTON COUNTY SHERIFF-MEDICAL	PRISONERS MEDICAL	199.93
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	101.84
WINDSTREAM	TELEPHONE	184.80

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

Communication from DHHS regarding the Federal Fiscal year 2012 Incentive Payment was noted and placed on file.

Chairman Morrow signed a lot split application for Kevin and Klarise Brummond located in the S ½ of Section 25, Township 22 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Chairman Morrow signed a lot split application for Kevin Loftis located in the N ½ of the NW ¼ of Section 19, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.



# Burt County Board Minutes



Chairman Morrow signed the contract with Luxa Construction Company for the Burt County Road O Project. Luxa had the low bid, which was accepted at the Board's April 8, 2014, meeting.

Burt County Highway Superintendent Peggy Smith presented a road study on Public Road #468, as well as one on Public Roads #312 and #320, to the Board as part of the process to close the roads.

Carroll Welte came before the Board with bids for a new phone system in the Courthouse. The low bid was from American Broadband at \$21,746.00, but it contained a warranty fee of \$250.00 per month. With the life of the phone system expected to be ten to fifteen years, this fee put their bid at the high end instead of the low end. Huntel Communications brought in a bid at \$24,850.00, and TeleSystems, LLC's bid was for \$26,560.00.

Motion was made by Brummond, seconded by Rogers, to accept Huntel's bid in the amount of \$24,850.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:00 A.M. Highway Superintendent Smith opened motor grader bids. Nebraska Machinery Company submitted the only bids. The bids to replace two motor graders with trade-ins were \$94,200.00 and \$77,781.00. After considerable discussion, Rogers moved to accept both bids. Rollins seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Rollins. Nays – Brummond.

Kevin Brenneis presented his 2014 Annual Insurance Report and answered questions.

Bill Cook from the Concrete Council talked to the Board about the advantages of pouring concrete on county roads.

Scott Japp discussed the NRD's Integrated Management Plan with the Board.

Carroll Welte came before the Board again to discuss a new phone contract with American Broadband and the cost to bring fiber optic construction to the Courthouse. The proposal for the monthly phone bill, including long distance and upgrades for the new voice over IP system for the Courthouse, is \$1,183.28. The one-time cost to bring fiber optic to the Courthouse is \$5,000.00.

Motion was made by Connealy, seconded by Schold, to accept the new phone contract with American Broadband in the amount of \$1,183.28 per month, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Motion was made by Connealy, seconded by Brummond to pay American Broadband \$5,000.00 to bring fiber optics into the Courthouse, 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 #2014-09**

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 April, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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.

Upon motion by Newill, seconded by Rogers, the Board authorized Chairman Morrow to sign an agreement 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.

Replacing two Freightliner trucks purchased in 2011 was discussed.

The Elm Creek Bridge Project was also discussed. On motion by Connealy, seconded by Rollins, the Board approved hiring Valley Electric for \$8.00 a linear foot to place drain pipe on each side of the bridge, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins.

Upon motion by Connealy, seconded by Newill, the Board approved a Special Designated Liquor License for Pheasant Bonanza for a beer garden at their Warrior Dash to be held on June 7, 2014, 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 approved a Special Designated Liquor License for Ronnie's Bar to have a beer garden at the rodeo on June 6 and June 7, 2014, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

County Attorney Smith shared an offer made to Burt County by Wells Fargo to donate the property located at 100 S Park Ave in Oakland to Burt County. After it was mentioned that the City of Oakland received the same offer, the Board chose to do nothing and let Oakland accept the property if they so choose.



# Burt County Board Minutes



Veterans Service Officer Penny Warren informed the Board that the Veterans Service Committee had accepted the resignation of Harold Palmer and they are looking for a replacement from the Lyons area. She also asked for the approval of Ed Hanna to serve another term. Rogers moved to approve another term for Ed Hanna, and Schold seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 11:49 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:  
OCE Financial      \$60.78 tax deducted

At 11:51 A.M. the Board went back into regular session. Upon motion by Newill, seconded by Schold, the tax list correction was approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Sheriff Pickell was unable to appear before the Board regarding the 911 system due to the Board's full agenda and his duties as Sheriff, so that will be rescheduled.

There being no further business to come before the Board at this time, the Board adjourned at 11:55 A.M. until 9:00 A.M. May 14, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

May 14, 2014

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by Connealy, 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, Joni Renshaw, Bob Pickell, Ralph Anderson and Abby Surber.

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 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 Schold, 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 \$574,268.58 were approved upon motion by Schold, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	450.00
AIRLINE TAX FROM STATE	6,235.21
CO CLERK - FILING AND RECORDING	2,304.50
CO CLERK - DOC STAMPS - COUNTY SHARE	2,302.77
COUNTY CLERK - MISC FEES	238.06
ADVERTISING - LIQUOR LICENSE	15.00
DISTRICT COURT - FILING FEES	364.50
DISTRICT COURT - COURT COST REFUNDS	10.00
DISTRICT COURT CLERK - MISC FEES & REVENUE	270.00
FEES & COSTS	15.00
DISTRICT COURT CLERK - FILING FEES	175.00
COUNTY COURT - MISC FEES	183.70
ELECTION REIMBURSEMENT	30.00
CO SHERIFF - SERVICE FEES	595.00



# Burt County Board Minutes



CO SHERIFF - MILEAGE & COSTS	426.16
CO SHERIFF - TITLE INSPECTIONS	530.00
CO SHERIFF - GUN PERMITS	90.00
CO SHERIFF - FINGER PRINT CHARGE	20.00
CO ATTY FEES - CHECK COLLECTIONS	100.00
MONIES FROM STATE	5,117.00
OVERLOAD FINES - 25% COUNTY SHARE	68.75
INTEREST ON INVESTMENTS	2,760.26
MISC REVENUE	1.75
HIGHWAY/STREET ALLOCATION	98,155.55
PRESERVATION & MODERNIZATION FUND	389.00
COUNTY MIP	50.00
STOP PROGRAM	100.00
INHERITANCE TAX -	5,739.00
PLAT BOOKS	51.00
911 WIRELESS SERVICE FUND	4,487.63
COUNTY 911 SURCHARGE	3,971.00
OVERLOAD FINES - 75% STATE SHARE	206.25
LIQUOR LICENSE	250.00
CO COURT FINES - REGULAR	5,244.00
CRAIG FIRE - GENERAL	30.54
DECATUR FIRE - GENERAL	573.02
LYONS FIRE - GENERAL	321.69
OAKLAND FIRE - GENERAL	121.62
DECATUR FIRE - BOND	277.63
LYONS FIRE - BOND	73.21
OAKLAND FIRE - BOND	16.92
PROPERTY TAX CREDIT	425,002.96
CARLINE TAX FROM STATE	6,904.90
TOTAL	574,268.58

Highway Superintendent Peggy Smith opened bids for interest rates to finance the new motor graders. The following bids were presented:

Washington County Bank	3 years	2.29%	5 years	2.52%
First National Bank Northeast	3 years	2.50%	5 years	3.50%
Cat Financing	3 years	2.49%		

Connealy moved to accept Washington County's bid for 2.29% for 3 years. Newill seconded the motion, with roll call vote as follows: Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff asked the Board if the road crew could go to their usual summer hours, which are 10-hour days Monday through Thursday. After discussing the pros and cons of the new work schedule, motion was made by Schold, seconded by Connealy, to allow the road crew to begin 10-



# Burt County Board Minutes



hour days on May 19 continuing through November 1, 2014, with roll call vote as follows: Ayes – Schold, Connealy, Brummond and Morrow. Nays – Newill, Rogers and Rollins.

Smith reported that even though three people called in regard to purchasing the tool box and basket, she did not receive any bids. It will be put on Lee Valley's next sale.

Proposal for asphalt patching by Western Engineering Co. in the amount of \$43,885.00 on Pelican Point County Road GH, County Road K, and Oakland East and West was noted. Smith reported that they should be finished by the end of June. Smith also reported that Stabilt's cost to fill cracks in county roads would run around \$86,000.00.

Newill mentioned the safety concern that arises when corn is planted in the County's right of way, and discussion followed.

Chairman Morrow signed the American Broadband contract that was approved at the April 29 Board Meeting.

Custodian Pete Ueding brought information to the Board concerning the new windows that he would like to see used to replace some of the existing windows in the Courthouse.

On motion by Rogers, seconded by Rollins, the Board voted to accept Fred Mytty's proposal in the amount of \$3,100.00 plus mileage to do the County's budget for fiscal year 2014-2015, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon recommendation by Burt County Attorney Dan Smith, County Clerk Marge Shumake informed the Board that publishing costs would be increasing after she questioned the Plaindealer about charging nearly three times as much as the Oakland Independent and the Lyons Mirror-Sun to publish the Application for Early Voter's Ballot. The Oakland Independent and the Lyons Mirror-Sun both charged \$86.78 to publish the application, and the Plaindealer charged \$248.00 to publish it. After a call from the Plaindealer, the Oakland Independent raised their rates on the sample ballots from \$1,613.62 for both papers to \$2,500.00 for both papers. The Plaindealer charged \$1,021.00 to publish the sample ballots. The Oakland Independent now feels that their prices were too low and will be increasing for both papers.

Shumake informed the Board that there were 99 requests for ballots on May 8, and only 3 of the applications came from the papers. Since the Nebraska statute only requires that she publish in the legal paper, she will not be publishing this application in any paper other than the legal paper from now on. She will be reviewing all future ads to weigh the advantages of publishing some things in all 3 county newspapers against the cost.

Shumake asked the Board to consider implementing a new website for the County which would be much easier to use and would consequently be used by more offices. She would also be able to put more notices on the website as well as publishing in the legal



# Burt County Board Minutes



paper. She brought a quote from MIPS for \$450.00 to create the website and \$55.00 a month to maintain it.

Upon motion by Rogers, seconded by Brummond, the Board approved hiring MIPS to create a new website for Burt County at an initial cost of \$450.00 with a monthly maintenance fee of \$55.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:05 A.M. the Chairman opened the Board of Equalization hearing for a Permissive Exemption Application for the Burt County Museum. Museum representative Ralph Anderson, Jr. spoke, explaining why the Museum was asking for the exemption and that they intended to use the house for storage. County Assessor Joni Renshaw recommended approval of the exemption application.

At 10:14 the Board went back into regular session. Connealy moved to approve the exemption and Rollins seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Renshaw commented on a letter from the Nebraska Tax Equalization and Review Commission, in which the Commission found that the levels of value of real property in Burt County for tax year 2014 satisfy the requirements of the Laws of the State of Nebraska.

County Sheriff Bob Pickell visited with the Board about the necessity of replacing the 911 system and the need to hire a consultant to assist in integrating all of the necessary components. Brummond moved to hire Stacen C. Gross as consultant with the new 911 system in our area at a cost of \$1,500.00 to be taken out of the 911 Fund. Connealy seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Connealy reported on an insurance meeting that he had attended, and the Board discussed the alternatives to Burt County's present health insurance. Upon motion by Connealy, seconded by Rollins, the Board decided to remain with the NACO plan through Blue Cross Blue Shield and to sign the 2014 NACO Coverage Election Form, 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 10:44 A.M. until 9:00 A.M. May 29, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS



# Burt County Board Minutes



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

May 29, 2014

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

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, 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 Brummond, the agenda was approved as amended with the addition of signing an agreement with Papio-Missouri River Natural Resources District, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Joni Renshaw, Penny Warren, Brenda Dahlstrom, John Hundahl, Bob Pickell, Abby Surber, Pete Ueding, Patty Plugge and Kevin Petersen.

The following claims for May in the amount of \$451,770.60, including \$99,842.73 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	735.00
AFLAC	INSURANCE	644.08
ALL FLAGS, ETC	FLAGS	96.35
ALLISON ELECTRIC	SUPPLIES	293.84
AMERICAN BROADBAND CLEC	TELEPHONE	788.80
ANDERSON HARDWARE	SUPPLIES	82.97
ANDY'S QUICK SHOP	FUEL	26.02
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	53.74
B & B TECHNOLOGIES INC	SPRAYER REPAIR	418.04
BETTY L HANNA	ELECTION	108.75
BILL J PICKELL	REPAIR/LABOR	258.38
BLACK HILLS ENERGY	HEATING FUEL	148.15
BLUE CROSS & BLUE SHIELD	INSURANCE	60,462.57
BOMGAARS SUPPLY INC	SUPPLIES	485.60
BOONE COUNTY CLERK	LODGING	149.98
BRANIFF SERVICE	FUEL	1,522.18
BREHMER MFG INC	STEEL PRODUCTS	1,656.58



# Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	INSURANCE	61.00
BURT COUNTY CLERK	JUNE WORKSHOP	85.00
BURT COUNTY COURT	NON-WAIVERABLE FEES	114.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	198.00
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	240.19
BURT COUNTY PUBLIC POWER DISTRICT	RADIO TOWER	47.36
BURT COUNTY SERVICE FUND	RELIEF FUND	4,000.00
BURT COUNTY SHERIFF	PERSONAL SERV	483.39
BURT COUNTY TREASURER	PERS PROP TAX	442.55
CAROL J WHITCOMB	ELECTION	101.50
CAROLE ANDERSON	ELECTION	7.25
CAROLIE SMITH	ELECTION	101.50
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	7,064.69
CATHERINE E KOCSIS	SCHOOLING	16.50
CATHERINE M. SEARS	ELECTION	108.75
CATHY FARBER	ELECTION	108.75
CATHY ZINK	ELECTION	21.75
CENTEC CAST METAL PRODUCTS	MARKERS	680.40
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	255.53
CENTURYLINK	TELEPHONE	636.52
CITY CLERK	WATER BILL	118.68
CITY OF LYONS	UTILITIES	169.16
CITY OF TEKAMAH	WATER BILL	135.78
CLEANING MART	SUPPLIES	206.59
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	26.88
CNA AUTO SERVICES,LLC	PARTS	20.09
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	10.78
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	61.77
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	22.78
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	72.45
CUBBY'S	FUEL	1,171.22
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DEBORAH J KENNEDY	ELECTION	101.50
DEBORAH S. HAWKINS	ELECTION	108.75
DECATUR EXPRESS	FUEL	2,296.90
DELL MARKETING L.P.	TONER	134.18
DELMAR ANDERSON	PRIOR SERVICE	92.32
DIANE SHEETS	ELECTION/MILES	122.70
DOROTHY WALLACE	ELECTION	108.75
DREW MARSHALL	SCHOOLING	224.00
EDITH GAY WHITE	ELECTION	101.50



# Burt County Board Minutes



ELDA MINTON	ELECTION	101.50
FARMERS PRIDE	FUEL	6,265.99
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	57.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,310.03
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQ/MILES/HELP	1,074.15
FRELON A DANIELSON	ELECTION/MILES	150.11
FREMONT SANITATION	GARBAGE	127.24
GATZMEYER'S WELDING & REPAIR	PARTS/LABOR	129.04
GENE R ROLLINS	MILEAGE	29.12
GEOCOMM, INC	GIS DATA 911	3,059.00
GERALD E NEWILL	MILEAGE	58.24
GERALD SHUMAKE	ELECTION	50.75
GERALDINE E OTT	ELECTION	108.75
GIS WORKSHOP	ANNUAL FEES	7,700.00
GLORIA C BRECKENRIDGE	ELECTION	101.50
GLORIA H RIECKEN	ELECTION/MILES	165.26
GREGORY J BRUMMOND	MILEAGE	29.12
GWENDOLYN CRANNELL	ELECTION	101.50
HALL'S CULLIGAN WATER	SUPPLIES	86.50
HOLMQUIST LUMBER INC	SUPPLIES	93.33
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	7.25
IOWA OFFICE SUPPLY INC	SUPPLIES	600.15
J F AHERN CO	SPRINKLER INSP/REP	959.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	213.85
JAMES L DEVENING	TRASH REMOVAL	221.23
JANE SUNDERMAN	ELECTION	108.75
JANN MILLER	ELECTION	21.75
JEANETTE KEOGH	ELECTION	108.75
JEANICE BOWERS	MEALS/MILES	141.32
JEANNINE NELSEN	ELECTION	101.50
JENSEN PLUMBING & HEATING INC	BLDG REPAIRS	599.15
JEO CONSULTING GROUP INC	ENGINEERING	1,364.50
JOAN MAGNUSSEN	ELECTION	101.50
JOAN TIPPERY	ELECTION/MILES	132.19
JOHN WILSON	ELECTION	90.98
JOHNSON & MOCK	ATTY FEES	3,114.00
JONI L. RENSHAW	MEAL/MILE/LODG	233.42
JUDITH A OLSEN	ELECTION	130.50
JULIE ANN EASTON	ELECTION	108.75
JUSTIN L SMITH	SCHOOLING	224.00
K B'S MINI MART	FUEL	1,602.16
KATE RICHARDS	ELECTION	108.75



# Burt County Board Minutes



KATHLEEN RAY	SCHOOLING	34.32
KATHY UHING	ELECTION/MILES	49.64
KELLY MCMANIGAL	SCHOOLING	224.00
KENWORTH OF OMAHA	PARTS	19.47
KRISTIE PETERSON	ELECTION	101.50
KUENY & BEGLEY	ATTY FEES	330.00
LINDA K HANSEN	ELECTION	108.75
LOIS LUBKER	ELECTION	101.50
LORENSEN LUMBER & GRAIN LLC	CONCRETE ETC	1,902.48
MABEL ARONSON	ELECTION	108.75
MADISON COUNTY SHERIFF	BD PRISONERS	50.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,775.00
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	37,541.06
MARGARET GREENWOOD	ELECTION	108.75
MARILYN J PETERSEN	ELECTION	108.75
MARJEAN HIGHTREE	ELECTION	108.75
MARJORIE SHUMAKE	MILEAGE	75.04
MARLENE JOY NELSON	ELECTION	101.50
MARLENE KAEDING	ELECTION	101.50
MARLYS MARIE JENSEN	ELECTION/MILES	126.03
MARSHALL & SWIFT	SUPPLIES	569.20
MARTIN MARIETTA	GRAVEL/BORROW	855.12
MARY E. ROGERS	ELECTION/MILES	69.26
MARY JANE FARBER	ELECTION	101.50
MARY LOFTIS	SUPPLIES/MEETS	455.66
MARY PAULSEN	ELECTION	108.75
MARY THERESA DARBY	ELECTION	108.75
MARY W GOFF	ELECTION	101.50
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	21.84
MICHELE QUICK	ELECTION	14.50
MICHELLE TOBIN	ELECTION	101.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	360.00
MIDWEST SERVICE AND SALES CO	SIGNS/BLADES	2,486.68
MIDWEST SERVICE CO	FUEL	28,873.08
MILDRED SANDQUIST	ELECTION	108.75
MILLS LAW OFFICE	ATTY FEES	975.00
MIPS INC	SERVICES	2,772.19
NACEB TREASURER	2014 BD DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	288.00
NE NEBR ECONOMIC DEV DIST	FY 2015 FEES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	732.47
NMC	RENT/PARTS ETC	13,707.11



# Burt County Board Minutes



NORTHEAST NEBR TELEPHONE CO	TELEPHONE	227.86
NORTHEAST RESEARCH & EXT CTR	PRINTER/EQUIP	2,716.46
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	ADS/MEETINGS	602.13
OFFICE WAREHOUSE	SUPPLIES	446.46
OFFICENET	QTR SRV FEE	27.64
PATRICK R RUNGE	ATTY FEES	1,050.00
PENGAD, INC	SUPPLIES	105.04
PENNY A. WARREN	MEALS/MILES	157.95
PERRY ROGERS	ROADS/PROJECTS	31.92
PEST-TROL	PEST CONTROL	38.00
PHYLLIS L RIEKEN	ELECTION	108.75
PLAINDEALER PUBLISHING CO	ADS/ELECTION	1,591.51
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	896.01
RANDY L RAGER	PRIOR SERVICE	69.24
RESERVE ACCOUNT	POSTAGE MACHINE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,189.47
RICK ECKLEY	PARTS/LABOR	997.31
ROMONA R STOUT	ELECTION	14.50
SANDRA HUSAR	ELECTION	108.75
SANDRA L JOHNSON	ELECTION/MILES	134.43
SAPP BROS PETROLEUM INC	FUEL	1,967.40
SAVE MORE MARKET	SUPPLIES	426.39
SCHENKELBERG IMPLEMENT CO	PARTS	76.35
SCHMADER ELECTRIC CONST CO INC	SIREN/BATTERY	1,100.00
SHAMBURG AUTO SUPPLY	CABLE	918.33
SHIRLEY A MORROW	ELECTION	7.25
SHIRLEY BROMM	ELECTION	101.50
SHIRLEY GILES	ELECTION	137.75
SHIRLEY LOWE	ELECTION	108.75
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,715.00
STACEN C GROSS	CONSULTING FEE	750.00
STALP GRAVEL CO	GRAVEL/BORROW	6,141.01
STATE TAX COMMISSIONER	STATE TAXES	4,111.38
STEINY'S GENERAL STORE	SUPPLIES	14.68
STEVEN L DEVENING	GRAVEL/BORROW	26,383.38
SUSAN M. LANGLEY	ELECTION	101.50
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	1,290.38
TERESA PETERSEN	SCHOOLING	19.89
THERESA INMAN	ELECTION	101.50
THIBAUT,SUHR & THIBAUT INC	DEPOSITION	137.05
TRACY JOAN SAXTON	ELECTION	108.75
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	923.40
TRUCK CENTER COMPANIES	PARTS/LABOR	1,491.70
U S CELLULAR	TELEPHONE	60.74





# Burt County Board Minutes



VELMA F HENNIG	ELECTION	108.75
VERIZON WIRELESS	CELL PHONES	214.05
VETTER EQUIPMENT	PARTS	35.50
VICKI D DAVIS-HANKINS	ELECTION	108.75
VICKIE BARR	SCHOOLING	20.18
VILLAGE OF DECATUR	UTILITIES	74.12
VIRGINIA M CHRISTOFFERSEN	ELECTION/MILES	165.26
WASHINGTON COUNTY SHERIFF	BD PRISONERS	16,115.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	110.42
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	22.87
WINDSTREAM	TELEPHONE	183.22
WINGATE INN	LODGING	169.90
WPCI	TESTING	76.50

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

Highway Superintendent Peggy Smith explained the new mandatory sign program to the Board, and discussion followed regarding how to implement it. Smith brought an Interlocal Agreement for the Shared Purchase and Usage of a Reflectometer for Sign Maintenance between Burt County, Washington County and the City of Blair, to be in effect until May 31, 2017. The cost of the instrument will be around \$10,000.00, to be shared by all three entities.

Upon motion by Brummond, seconded by Connealy, the Chairman signed the agreement with Washington County and the City of Blair to share the purchase and usage of a reflectometer, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed a lot split application for Phillip and Judith Hall located in the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 19, Township 21, Range 9, East of the Sixth P.M., Burt County, Nebraska.

John Hundahl addressed the Board regarding the need to have them again approve a Special Designated Liquor License for Pheasant Bonanza's Warrior Dash on June 7. Pheasant Bonanza is being sold and has a temporary liquor license under which they are not eligible for a SDL.

Upon motion by Connealy, seconded by Brummond, the Board approved a Special Designated Liquor License for Attitude on Food, Inc. of Omaha to cater the Warrior Dash to be held at Pheasant Bonanza on June 7, 2014, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.



# Burt County Board Minutes



Upon motion by Newill, seconded by Schold, the Board approved the appointment of George Fritts to serve on the Veterans Service Committee, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

At 10:00 A.M. Pete Ueding opened bids to replace the windows on the east and west sides of the Courthouse. The following bids were received:

Wacker Home Improvement	62 windows	\$27,838.00
Lindy Glass	63 windows	\$27,400.00

Schold moved to accept the low bid from Lindy Glass in the amount of \$27,400.00. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith brought a Special Project Operation and Maintenance Agreement with Papio-Missouri River Natural Resources District to the Board, in which Burt County agrees to maintain the box culvert located in the SW ¼ of the SE ¼ of 16-23-10. Upon motion by Connealy, seconded by Brummond, the Board authorized Chairman Morrow to sign the agreement, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

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

## **RESOLUTION #2014-10**

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 29th day of May, 2014, 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, Connealy, Brummond and Rollins. Nays – none.

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

## **RESOLUTION #2014-11**

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 #320. This road is a 66 foot wide road located



# Burt County Board Minutes



in the east  $\frac{1}{2}$  of Section 23, Township 21N, Range 11E of the 6<sup>th</sup> P.M., Burt County, Nebraska. Said road being 33 feet east and west of the following described centerline: Beginning at a point 33 feet east of the southeast corner of the west  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$  and on the south line of the northeast  $\frac{1}{4}$  of said section 23; thence west on the south line of the northeast  $\frac{1}{4}$  a distance of 33 feet to the southeast corner of the west  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$ ; thence continuing west on the south line of the northeast  $\frac{1}{4}$  a distance of 520 feet more or less to a point of intersection with the southerly right of way of an existing county road. Said southerly right of way measures 50 feet perpendicular from the existing centerline of the paved road as now exists.

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 road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29<sup>th</sup> day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
BURT COUNTY BOARD CHAIRMAN

## **RESOLUTION #2014-12**

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 #312. This road is a 66 foot wide road located in the east  $\frac{1}{2}$  of Section 23, Township 21N, Range 11E of the 6<sup>th</sup> P.M., Burt County, Nebraska. Said road being 33 feet north and south of the following described centerline: Beginning at a point 33 feet south of the southeast corner of the west  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$  and on the east line of the west  $\frac{1}{2}$  of the southeast  $\frac{1}{4}$  of said section 23; thence north on the east line of the west  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  a distance of 33 feet to the southeast corner of the west  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$ ; thence continuing north on the east line of the west  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$  a distance of 520 feet more or less to a point of intersection with the easterly right of way of an existing county road. Said easterly right of way measures 50 feet perpendicular from the existing centerline of the paved road as now exists.

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



# Burt County Board Minutes



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

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the closing of this road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29<sup>th</sup> day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
BURT COUNTY BOARD CHAIRMAN

## **RESOLUTION #2014-13**

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 #468. This road is described as follows: road commencing at or near the northeast corner of the SE  $\frac{1}{4}$  of Section 19, Township 20N, Range 11E, thence southwesterly 100 rods more or less to the buildings on the Woods Updike Ranch, thence west to intersect the public road at or near the northeast corner of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of said Section 19.

AND WHEREAS, there is one property owner currently for both sides of the described road, all property has access other than this road.

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

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the closing of this road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29<sup>th</sup> day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW  
BURT COUNTY BOARD CHAIRMAN



# Burt County Board Minutes



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

Application for Program Certification Approval for the Driver's Safety Training Program was noted and placed on file.

Brenda Dahlstrom gave a presentation on GIS Web and answered any questions. The Assessor's Office is already using GIS, and this is the next step in utilizing GIS Workshop. This will make the information from the Assessor's Office available to the public. Total cost to build the website would be \$4,800.00, with a yearly maintenance fee of \$3,800.00 to be waived the first year. County Assessor Joni Renshaw will bring a contract to the June 10, 2014 board meeting for approval.

There being no further business to come before the Board at this time, the Board adjourned at 11:35 A.M. until 9:00 A.M. June 10, 2014.

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

June 10, 2014

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon Motion by Newill, seconded by Rogers, 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, Joni Renshaw and Abby Surber.

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

The following Miscellaneous Receipts in the amount of \$196,309.09 were approved upon motion by Schold, seconded by Rollins, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ZONING PERMITS	275.00
CO CLERK FILING & RECORDING	2,574.00
CO CLERK DOC STAMPS - COUNTY SHARE	877.91
CO CLERK MISC FEES	126.00
CLERK OF DIST COURT FILING FEES	519.00
CLERK OF DIST COURT-COURT COST REFUNDS	48.00
CLERK OF DIST COURT-MISC FEES & REV	154.50
CLERK OF DIST COURT FILING FEES	250.00
COUNTY COURT MISC FEES	53.00
FEES & COSTS	89.50
CO SHERIFF SERVICE FEES	709.00
CO SHERIFF MILEAGE & COSTS	766.81
CO SHERIFF INTOX TEST-BREATH ANALYZER FEES	150.00
CO SHERIFF TITLE INSPECTIONS	360.00



# Burt County Board Minutes



CO SHERIFF GUN PERMITS	70.00
CO SHERIFF FINGER PRINT CHARGE	30.00
CO ATTY FEES CHECK COLLECTION	100.00
INTEREST ON INVESTMENTS	1,433.23
MEETING REIMBURSEMENT	60.00
MISC REVENUE	500.00
HIGHWAY/STREET ALLOCATION	74,411.94
CO CLERK PRESERVATION & MODERNIZATION FD	466.50
CO MIP	150.00
INHERITANCE TAX-	20,812.16
INHERITANCE TAX-	46,075.20
CO CLERK PLAT BOOK SALES	47.00
911 SURCHARGES	1,401.00
CO COURT FINES & LICENSES	3,861.27
DECATUR FIRE GENERAL	2,542.29
LYONS FIRE GENERAL	3,849.81
OAKLAND FIRE GENERAL	4,015.12
DECATUR FIRE BOND	1,181.62
LYONS FIRE BOND	875.98
OAKLAND FIRE BOND	558.65
MFO MONEY FROM STATE	26,914.60

The Board received the audit for Burt County for the year ending June 30, 2013, performed by Ritterbush & Piotrowski. Upon motion by Schold, seconded by Brummond, the Board accepted and approved the audit, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Claim in the amount of \$8,617.00 from Huntel, representing one third of the payment for the new telephone system, was approved on motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed an agreement with Huntel Communications Inc. for the new telephone system for the Courthouse, which was approved on April 29, 2014.

Upon motion by Rollins, seconded by Connealy, the Board approved the contract with Lindy Glass to replace 63 windows on the east and west sides of the Courthouse for \$27,400.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow signed the contract.

The Board was then asked by County Highway Superintendent Peggy Smith to approve two names for appointment to a Grievance Board to be called upon to settle any dispute concerning corrective action or written policy/procedure interpretation between an employee and the County if a grievance should be submitted.



# Burt County Board Minutes



Upon motion by Newill, seconded by Rogers, the Board approved David Schold and Karen Grass as members of the Grievance Board, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

They also approved Michele Quick, Marge Shumake, Penny Warren, Peggy Smith, John Wilson, Pete Ueding, Marilyn Andersen, Jann Miller, Brett Langley and Bob Pickell to be on a list of employees who can be requested by the person with the grievance and the person the grievance is against to be added to the Grievance Board, for a total of four people. Those four people can then pick one other person from the list to make a board of five members to hear the particular grievance that has been submitted.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff talked to the Board about trading two or three trucks. Smith will advertise for bids, and a decision will be made on which trucks, if any, will be traded once they have the cost for the new trucks and the trade-in allowed on the County's old trucks.

At 9:50 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:  
Karl R. Adamson                      \$632.38 tax deducted

At 9:52 A.M. the Board went back into regular session. Upon motion by Connealy, seconded by Brummond, the tax list correction was approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Rollins, the board approved the Agreement with GIS Workshop, having to do with building and maintaining a GIS website, 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 10:55 A.M. until 9:00 A.M. June 27, 2014.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. 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



OFFICE OF THE BURT COUNTY CLERK

June 27, 2014

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 and Greg Brummond. Absent: Gene Rollins.

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

Upon motion by Schold, seconded by Rogers, the agenda was approved as amended with the addition of possibly notifying CSTG that their contract with the County would not be renewed, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Michele Quick, Wendy Rexroad, Marilyn Andersen, Karen Grass, Jan Rasmussen, Jeanice Bowers, Wally Lydick, Gerhardt Thompson, Doug Hansen, Ryan Bichler, Kevin Petersen and Scott Japp.

The following claims for June in the amount of \$1,224,027.35, including \$105,894.54 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

ABBY MALMBERG	JUROR FEES	58.52
AFLAC	INSURANCE	644.08
ALBIN LAW OFFICE	ATTY FEES	261.00
AMERICAN BROADBAND CLEC	TELEPHONE	786.13
ANDY'S QUICK SHOP	FUEL	181.00
ANGELA DOUGLAS	JUROR FEES	105.00
ANN FLOOD	HEALTH BD	50.00
ARBY'S BODY SHOP LLC	REPAIRS	412.72
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	53.75
BARBARA H SWANSON	EASEMENT	8,500.00
BARONE SECURITY SYSTEMS	ANNUAL FEE	272.04
BEN HOLLMAN	JUROR FEES	54.04
BIL-DEN GLASS	PARTS/LABOR	867.00
BILL J PICKELL	REPAIRS	537.18
BLACK HILLS ENERGY	HEATING FUEL	154.47
BLAKE BOWLAND	JUROR FEES	105.00
BLUE CROSS & BLUE SHIELD	INSURANCE	63,390.02



# Burt County Board Minutes



BOMGAARS SUPPLY INC	SUPPLIES	230.07
BRANIFF SERVICE	FUEL/WRECKER	1,697.87
BURT COUNTY CLERK	SUPPLIES/POST	37.77
BURT COUNTY COURT	NON-WAIVE	209.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE	177.00
BURT COUNTY EXTENSION SERVICE	PROF-IMPROVE	600.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	360.94
BURT COUNTY SHERIFF	PERSONAL SERV	300.38
BURT COUNTY TREASURER	MILEAGE/SUPPLY	106.31
CARROLL WELTE	MILEAGE/SUPPLY	133.12
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	151,183.26
CENTEC CAST METAL PRODUCTS	MARKERS	719.99
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	164.10
CENTURY BUSINESS PRODUCTS	COPIER/MAIN	4,979.00
CENTURYLINK	TELEPHONE	636.52
CHERYL PLESKAC	WITNESS/MILES	45.76
CHRISTOPHER TRACY	JUROR FEES	105.00
CINDY BLANC	JUROR FEES	51.80
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTLITIES	113.76
CITY OF TEKAMAH	WATER BILLS	151.88
CLAYTON OLSEN	MILE/MEETING	43.84
CLEANING MART	SUPPLIES	635.19
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICE	1,450.00
CLYDE PANKOKE	JUROR FEES	155.40
CODY SKINNER	JUROR FEES	42.84
CONTECH CONSTRUCTION	CULVERTS	398.75
COONEY FERTILIZER INC	GRAVEL/BORROW	3,121.52
CORNHUSKER MARRIOTT HOTEL	LODGING	190.00
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	506.83
CUBBY'S	FUEL	948.48
DANI MOSEMAN	JURY SUPPLIES	12.00
DANIEL L MAGILL	MILEAGE	31.36
DAVID ELWELL	JUROR FEES	35.00
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DEBORAH D. COOLEY	TRANSCRIPT	156.33
DECATUR EXPRESS	FUEL	2,350.88
DEL PETERSON & ASSOCIATES	PARTS/LABOR	487.03
DENISE ENSTROM	JUROR FEES	46.20
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	120,145.84
DR JAMES UNWIN	WITNESS/MILES	110.40
ERNIE GLUP PIPE SALES	CULVERTS	2,390.15
FARMERS PRIDE	FUEL	4,348.63
FASTENAL COMPANY	SUPPLIES	17.24





# Burt County Board Minutes



FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	54.90
FIRST BANKCARD	SCANNERS	79.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,536.99
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	735.15
FREMONT SANITATION	GARBAGE	127.27
GIS WORKSHOP	WEB	4,800.00
HALL'S CULLIGAN WATER	WATER/COOLER	109.50
HAMPTON INN	LODGING	169.00
HOLIDAY INN	LODGING/MEALS	195.85
HOLIDAY INN KEARNEY	LODGING	173.90
HUNTEL COMMUNICATIONS	1/3 CONTRACT	8,617.00
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTE SCREENS	454.00
IOWA OFFICE SUPPLY INC	COPIES/LEASES	354.70
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	80.45
JAMES G EGLEY	HEALTH BD	75.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY HOVENDICK	MEETING/MILES	27.32
JAY W JOHNSON	MILEAGE	64.96
JEO CONSULTING GROUP INC	ENGINEERING	290.00
JIM HANSEN	PARTS	69.18
JOHN WILSON	MEAL/MILE/SUP	112.56
JOHNSON & MOCK	ATTORNEY FEES	2,048.00
JONI L. RENSHAW	MILEAGE	151.76
K B'S MINI MART	FUEL	918.61
KATE RICHARDS	JUROR FEES	49.56
KATELYN OWENS	JUROR FEES	105.00
KENYON BARBER	JUROR FEES	35.00
KERRY FARBER	JUROR FEES	105.00
KRISTIE BIODROWSKY	WITNESS/MILES	80.48
LARRY LARSEN	MEETING/MILES	36.28
LEE VALLEY INC	EQUIP RENT	2,195.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	156.00
LYONS MIRROR-SUN	PUBLICATION	926.88
M. SCOTT VANDER SCHAAF	ATTORNEY FEES	3,165.00
MADISON COUNTY SHERIFF	HEALTH BD	21.35
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3,632.39
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	24,213.35
MARJORIE SCHAFFER	HEALTH BD	66.80
MARJORIE SHUMAKE	MEALS/MILES	260.82
MARTIN MARIETTA	GRAVEL/BORROW	6,397.58
MARVIN SIEBRANDT	GRAVEL/BORROW	12,417.83
MARY LOFTIS	MILES/SUPPLIES	86.09



# Burt County Board Minutes



MARY PEARSON	WITNESS/MILE	44.00
MASSMUTUAL	ADDL RETIRE	200.00
MICHAEL F MCCORMICK	TREE REMOVAL	1,000.00
MICHAEL G BRANIFF	SUPPLIES	380.10
MICHELE QUICK	SUPPLIES	90.87
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,360.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	58.25
MIDWEST SERVICE CO	FUEL	17,799.28
MIPS INC	MONTHLY BILL	8,025.28
MOBILE BINDERS	SUPPLIES	101.69
NACO	WORKSHOP	200.00
NANCY FADA	JUROR FEES	67.48
NANCY SCHRAMM, COURT REPORTER	HEALTH BD	50.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIRE	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR ASSN OF COUNTY OFFICIALS	DUES	1,571.50
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR CO ASSESSORS ASSN	2014 DUES	50.00
NEBR SUPREME COURT PUBL OFFICE	SUBSCRIPTIONS	365.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	619.48
NICHOLAS E. WURTH LAW OFFICE	ATTORNEY FEES	5,039.25
NICK BOHANNON	MILEAGE	33.60
NMC	PARTS/LABOR	2,439.18
NORMA J WILLIAMS	JUROR FEES	52.92
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.05
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	PUBLICATION	1,926.17
OFFICE SYSTEMS COMPANY	COPIER CHARGES	120.10
OFFICE WAREHOUSE	SUPPLIES	8,320.28
PATRICK R RUNGE	ATTY FEES	1,342.50
PEGGY SMITH	TRANSPORTATION	195.44
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING	ENVELOPES	676.67
PLAINDEALER PUBLISHING CO	SUPPLIES	625.27
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	5,667.86
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR FEES	3,847.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,153.30
RODNEY BROMM	MILES/MEETING	20.60
RON KEOGH	WITNESS/MILES	41.28
RT PRINTING LLC	SUBSCRIPTION	60.00
SAPP BROS PETROLEUM INC	FUEL	2,620.66
SAVE MORE MARKET	SUPPLIES	215.31
SCOTT RONNFELDT	MEETING/MILES	44.68
SEALS & SERVICE INC	REPAIRS	1,966.09
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00



# Burt County Board Minutes



SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	215.82
SID DILLION CHEVROLET	PICKUP	31,300.00
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	4,968.35
SIFFRING LANDSCAPING & GARDEN	TREES	1,600.00
STA-BILT CONSTRUCTION CO	SURFACING	84,304.80
STALP GRAVEL CO	GRAVEL/BORROW	7,569.96
STAMP FULFILLMENT SERVICES	STAMP/ENVELOPE	1,482.25
STAR LEASING LLC	PYMT/PRINTER	122.16
STATE TAX COMMISSIONER	STATE TAXES	4,692.78
STEINY'S GENERAL STORE	SUPPLIES	11.55
STEVE CASS	REPAIR/LABOR	87.65
STEVEN L DEVENING	GRAVEL/BORROW	7,013.43
TELIA DAY	JUROR FEES	35.00
THEISEN CONSTRUCTION INC	BRIDGES	343,007.83
TONY MOSEMAN	MEETING/MILES	30.12
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TWILA ALEXANDER	MILEAGE	20.16
U S CELLULAR	TELEPHONE	60.74
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,457.74
VERIZON WIRELESS	CELL PHONES	214.55
VETTER EQUIPMENT	EQUIP REPAIR	17.52
VILLAGE OF DECATUR	UTLITIES	64.59
WALLY LYDICK	MEETING/MILES	20.60
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,004.80
WASHINGTON COUNTY SHERIFF-MEDICAL	PRISONERS/MED	120.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WESTERN ENGINEERING CO INC	ASPHALTIC	42,218.68
WINGATE INN	LODGING	254.85
WINNER'S GRILL	JUROR MEALS	225.61
WPCI	TESTING	25.00

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 and Brummond. Nays – none.

Chairman Morrow signed a lot split application for Doug Tranmer located in the Northwest  $\frac{1}{4}$  of Section 8, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Chairman Morrow signed a lot split application for JoAlice Chamberlain located in the Northeast  $\frac{1}{4}$  of Section 28, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.



# Burt County Board Minutes



Chairman Morrow signed the loan papers with Washington County Bank for the new motor graders that were approved at the April 29, 2014, meeting.

Signing the Recommendation of Acceptance with Dixon Construction for the 2013 Sunken Bridge Replacement was delayed.

Upon motion by Connealy, seconded by Newill, Chairman Morrow signed a Subgrant Agreement for Child Support Enforcement Services for County Attorneys with the Department of Health and Human Services, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

At 10:00 A.M. the Chairman opened the hearing to close Roads #312, #320 and #468. After hearing objections from Doug Hansen, Gerhardt Thompson and Wally Lydick, the Board went back into regular session at 10:15 A.M. After discussion, the Board took no action to close the roads.

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

## **RESOLUTION #2014-14**

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$510,000.00 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 June, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

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

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

## **RESOLUTION #2014-15**

WHEREAS, the Civil Defense budget within the General Fund is over \$374.64.

AND WHEREAS, there is \$738,088.72 remaining in the Miscellaneous General budget.



# Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$374.64 be transferred from the Miscellaneous General budget to the Civil Defense budget.

DATED this 27<sup>th</sup> day of June, 2014, 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 – Newill, Schold, Rogers, Connealy and Brummond. 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 2014-2015 budgets.

At 10:35 A.M. Chairman Morrow opened the hearing regarding a new liquor license for L-Ten LLC dba Pheasant Bonanza Hunt Club and Kennel. There were no public comments, so Morrow closed the hearing at 10:37 A.M.

Motion was made by Schold to approve a new liquor license for L-Ten LLC dba Pheasant Bonanza Hunt Club and Kennel. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

The Board met with the County Officials to discuss bids for the County's IT services for the next year. It was decided to invite representatives from the top two choices to come to the next meeting and answer any questions, as well as to notify the current IT firm of CSTG that Burt County would not be using them next year.

The Board of Equalization meeting to hear Property Valuation Protests was set for July 8, 2014, after the regularly scheduled board meeting. The Board will also discuss office and fund budgets for the 2014-2015 fiscal year on that date. The Board will meet on Tuesday, July 22, at 9:00 A.M. to make final decisions on Valuation Protests.

There being no further business to come before the Board at this time, the Board adjourned at 11:20 A.M. until 9:00 A.M. July 8, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS





# Burt County Board Minutes



The Burt County Board of Supervisors met July 8, 2014, 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, all voting aye. Chairman Morrow informed the public that the Nebraska Open meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Schold, the agenda was approved as amended with the addition of approval for the Chairman to sign the Subgrant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement, all voting aye.

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Michele Quick, Sarah Freidel, Joni Renshaw, Karen Grass, Marilyn Andersen, Carroll Welte, Robert Richardson, Vincent Treinen, Ed Knott, Jeremiah Penn, Danny Ostransky, Jeremy Cruise, Brady Ray, Jim Avilla and Kevin Petersen.

The Board then heard presentations from two technology service providers, Applied Connective Technologies and Right Tech Computer Solutions. Representatives from both companies then answered questions from the Board as well as officials.

Shortly after 10:00 Highway Superintendent Peggy Smith opened the following bids for three new trucks for the Road Department:

<u>I-State</u>	<u>Cornhusker</u>	<u>Mack</u>	<u>Omaha Truck</u>	<u>NMC Cat</u>
#1-148,729.94	135,994.00	122,483.00	132,263.00	143,469.00
#2-139,455.00	129,476.00	119,482.00	126,761.00	132,481.98
#3- <u>191,025.00</u>	<u>191,290.00</u>	<u>191,779.00</u>	<u>190,559.00</u>	<u>201,521.63</u>
479,209.94	456,760.00	433,744.00	449,583.00	477,472.61

All of the bids include trade-ins on all three trucks.

Upon motion by Connealy, seconded by Schold, the Board accepted the low bid from Mack in the amount of \$433,744.00, all voting aye.

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

## **RESOLUTION #2014-16**

WHEREAS there is a balance of \$35,069.29 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;



# Burt County Board Minutes



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 \$35,069.29 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED the 8<sup>th</sup> day of July, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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

At 11:00 A.M. the Board went out of their regular meeting and into Board of Equalization. After the Board of Equalization meeting and lunch, the Board reconvened in regular session at 1:15 P.M.

Motion was made by Schold to accept Applied Connective Technologies as the County's technology service provider for the next year, beginning August 1, 2014. Motion was seconded by Brummond, all voting aye.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June as well as the Sheriff's Quarterly Reports and the Treasurer's Six-Month Report were approved upon motion by Rogers, seconded by Schold, all voting aye.

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

Miscellaneous Receipts in the amount of \$508,294.29 were approved upon motion by Connealy, seconded by Newill, all voting aye.

Upon motion by Connealy, seconded by Schold, Chairman Morrow signed the Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Burt County, all voting aye.

At 1:20 P.M. the Board reviewed the budget requests for the 2014-2015 fiscal year and met with officials to discuss their budgets.

There being no further business to come before the Board at this time, the Board adjourned at 3:50 P.M. until 9:00 A.M. July 30, 2014.

ATTEST: MARJORIE R. SHUMAKE

CLIFFORD L. MORROW, CHAIRMAN



# Burt County Board Minutes



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



OFFICE OF THE BURT COUNTY CLERK

July 30, 2014

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 and Greg Brummond. Absent: Gene Rollins.

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

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

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Scott Olson, Gina Uhing, Fred Mytty, Penny Warren, Paul Richards, Joni Renshaw and Kevin Petersen.

The following claims for July in the amount of \$535,020.89, including \$100,649.01 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

ADAM TRIPP	ATTY FEES	1,027.50
AFLAC	INSURANCE	644.08
ALL FLAGS LLC	FLAGS	96.35
ALL FLAGS, ETC	FLAGS	296.59
AMERICAN BROADBAND CLEC	TELEPHONE	788.63
AMERITAS INVESTMENT CORP	WIRE TRANSFER	38,638.75
ANDERSON HARDWARE	SUPPLIES	10.99
ANDY'S QUICK SHOP	FUEL	83.02
ARBY'S BODY SHOP LLC	INS DEDUCTIBLE	250.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
ASP ENTERPRISES	CULVERTS	84.00
AT&T	TELEPHONE	54.57
B & D TRUCK PARTS INC	PARTS	170.00
BERNIE MASLOWSKY	GRAVEL/BORROW	11,769.68
BILL J PICKELL	REPAIRS	20.00
BLACK HILLS ENERGY	HEATING FUEL	134.84
BLUE CROSS & BLUE SHIELD	INSURANCE	63,390.02
BOMGAARS SUPPLY INC	SUPPLIES	461.75
BRANIFF SERVICE	FUEL	5,712.29
BREHMER MFG INC	PARTS	377.13
BUDDIES MINI MART, LLC	FUEL	38.01
BURT COUNTY CLERK	POSTAGE	8.32



# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVERABLE	309.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	192.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF 2014	12,250.00
BURT COUNTY EXTENSION SERVICE	UPS CHARGE	8.32
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	355.36
BURT COUNTY SHERIFF	SERVED PAPERS	271.49
BURT COUNTY TREASURER	POSTAGE	6.49
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	319.81
CENTURYLINK	TELEPHONE	648.36
CITY CLERK	WATER BILL	27.93
CITY OF LYONS	UTILITIES	197.83
CITY OF TEKAMAH	WATER BILLS	200.98
CLEANING MART	FREIGHT	45.39
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICE	1,450.00
CLIFFORD L MORROW	CHECKING ROADS	66.08
CNA AUTO SERVICES,LLC	REPAIRS	12.18
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	375.00
CUBBY'S	FUEL	1,008.02
DANIEL L MAGILL	MILEAGE	51.52
DAVID SCHOLD	CHECKING ROADS	91.28
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	1,830.82
DEL PETERSON & ASSOCIATES	PARTS/LABOR	950.29
DODGE COUNTY CLERK	QTR PROBATION	3,138.36
ENTERPRISE PUBLISHING COMPANY	AD FOR JOB	65.76
ERNIE GLUP PIPE SALES	CULVERTS	5,890.50
FARMERS PRIDE	FUEL	4,364.39
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	480.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,402.07
FIRST NATL BANK-NORTHEAST	ORDER CHECKS	102.00
FLOOR MAINTENANCE & BAR SUPPLY	SHOP SUPPLIES	91.08
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FRED MYTTY	BUDGET MAKING	1,500.00
GERALD E NEWILL	CHECKING ROADS	148.96
GREGORY J BRUMMOND	CHECKING ROADS	142.80
HALL'S CULLIGAN WATER	SUPPLIES	156.50
HAROLD LINDSTROM	WRECKER SERV	100.00
HELENA CHEMICAL CO	CHEMICAL	282.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	287.05
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	198.80
JOHN WILSON	MEALS	12.46





# Burt County Board Minutes



JOHNSON & MOCK	ATTY FEES	1,357.50
JONI L. RENSHAW	MILEAGE	165.76
JOSEPH M SMITH, ATTORNEY	SP PROSECUTOR	202.50
K & M REPORTING	DEPOSITIONS	123.50
K B'S MINI MART	FUEL	943.47
KEITH SMITH	PARTS/LABOR	45.00
KUENY & BEGLEY	ATTY FEES	892.50
LEW MCNEAR	REGISTRATION	10.00
LYDICK CUSTOM LAWN CARE	REPAIRS	84.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	4,663.48
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3,657.66
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	19,574.15
MARTIN MARIETTA	GRAVEL/BORROW	4,043.32
MARY LOFTIS	MILE/SUPPLIES	226.84
MASSMUTUAL	ADDL RETIREMENT	200.00
MATTHEW CONNEALY	MEET/ROADS	207.20
MEMORIAL COMMUNITY HOSPITAL	TESTING	83.20
MICHAEL G BRANIFF	EQUIP/SUPPLIES	228.92
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDWEST SERVICE AND SALES CO	SIGNS	12,243.00
MIDWEST SERVICE CO	FUEL/OIL ETC	19,576.37
MILLS LAW OFFICE	ATTY FEES	8,137.50
MIPS INC	SERVICE	3,010.41
NACO	WORKSHOP	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NE NEBR AREA AGENCY ON AGING	2015 FISCAL YR	4,335.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBRASKA CO ATTORNEYS ASSN	REG/MEALS	45.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGES	4,783.22
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,157.70
NICK BOHANNON	MILEAGE	16.80
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	368.97
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	NOTICES/ADS	547.95
OFFICE SYSTEMS COMPANY	COPIER/READING	451.39
OFFICE WAREHOUSE	SUPPLIES	167.21
OFFICENET	COPIER	2,295.00
PATRICK R RUNGE	ATTY FEES	1,050.00
PEGGY SMITH	MILE/SUPPLIES	46.28
PENNY A. WARREN	MILEAGE	15.68
PERRY ROGERS	CHECKING ROADS	75.60
PEST-TROL	PEST CONTROL	38.00
PETER D UEDING JR	MILEAGE	50.40
PITNEY BOWES	POSTAGE RENT	993.00



# Burt County Board Minutes



PLAINDEALER PUBLISHING CO	ADS/NOTICES	350.78
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	906.12
REGION IV INC	1ST QTR FEES	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	2015 FY BUDGET	13,098.68
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,034.21
RITTERBUSH & PIOTROWSKI, LLP	6-30-13 AUDIT	11,000.00
SAVE MORE MARKET	SUPPLIES	144.30
SHAMBURG AUTO SUPPLY	SUPPLIES	711.55
STATE TAX COMMISSIONER	STATE TAXES	4,112.18
STEVE CASS	REPAIRS	121.88
STEVEN L DEVENING	GRAVEL/BORROW	12,043.46
THEISEN CONSTRUCTION INC	BRIDGES	35,863.00
THURSTON COUNTY COURT	CTF COPIES	4.00
THURSTON COUNTY SHERIFF	BD PRISONERS	1,450.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	7.44
U S CELLULAR	TELEPHONE	61.61
VERIZON WIRELESS	CELL PHONES	215.32
VILLAGE OF DECATUR	UTILITIES	65.77
WASHINGTON COUNTY BANK	MOTOR GRADERS	63,398.67
WASHINGTON COUNTY CLERK	4TH QTR FEES	1,270.83
WASHINGTON COUNTY SHERIFF	BD PRISONERS	6,655.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	87.62
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	129.24
WINDSTREAM	TELEPHONE	409.06
WPCI	TESTING	25.50

MONTHLY SALARIES	SALARY	HOURLY
Assessor	3,807.95	
Assessor Deputy	2,939.95	
Assessor Clerical	2,601.14	
Attorney	3,807.95	
Attorney P/T Deputy	2,418.57	
Attorney Clerical	2,939.95	
Attorney P/T Child Support		14.25
Civil Defense P/T	701.50	
Clerk/ROD/Election Com	3,807.95	
Clerk Deputy	2,939.95	
Clerk Clerical	2,601.14	
District Court Clerk	3,807.95	
District Court Clerk Deputy	2,939.95	
Extension Clerical	2,939.95	
Extension P/T Clerical		10.00
Extension P/T Clerical		9.00



# Burt County Board Minutes



Extension P/T Clerical		8.00
Maintenance	2,939.95	
Maintenance P/T		11.01
Maintenance P/T		12.00
Reappraisal-P/T Licensed Appraiser		51.97
Reappraisal Reviewer	2,601.14	
Reappraisal-P/T Reviewer		14.23
Reappraisal-P/T Reviewer		15.50
Reappraisal-P/T Clerk		15.59
Reappraisal-P/T Clerk		9.53
Sheriff	4,382.13	
Sheriff-Board of Health	50.00	
Sheriff Chief Deputy	3,440.52	
Sheriff Deputy	2,951.53	
Sheriff Deputy	2,847.88	
Sheriff Deputy	2,684.88	
Sheriff Clerical	2,939.95	
Sheriff Dispatcher	2,331.68	
Sheriff Dispatcher	2,298.44	
Sheriff Dispatcher	1,982.08	
Sheriff Dispatcher	1,907.00	
7 Supervisors @	1,078.10	
Surveyor	1,201.14	
Treasurer	3,807.95	
Treasurer Deputy	2,939.95	
Treasurer Clerical	2,601.14	
Veterans Service Off (3 days a week)	2,284.77	
Weed Authority	1,531.40	
Zoning Administrator	300.00	
Road Superintendent	3,507.95	
Road Foreman	3,804.46	
Road Excavator Operator	3,217.32	
2 Road Maintenance Workers @	2,940.58	
6 Road Equip Operators @	2,940.58	
3 Truck Drivers	2,940.58	

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 Brummond. Nays – none.

Letter from CSTG and email from Jeff Fortenberry were acknowledged and placed on file.

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



# Burt County Board Minutes



## RESOLUTION #2014-17

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 CDBG Project Fund because all of the funds for this project have been spent and the fund now has a zero balance, and there is no expectation of any further revenue coming into it.

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

DATED this 30<sup>th</sup> day of July, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY CLERK      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 Brummond. Nays – none.

Chairman Morrow signed a lot split application for Randall Moeller located in the West ½ of the NW ¼ of Section 4, Township 23 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Highway Superintendent Smith talked to the Board about grading and paving 0.293 miles of County Road V. They are presently working on County Road O. Connealy moved to proceed under the current bid and do the work on County Road V. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Highway Superintendent Peggy Smith presented the following two bids for a new pickup for the Road Department:

Gene Steffy	\$27,026.00
Woodhouse	\$30,646.00

Upon motion by Connealy, seconded by Schold, the Board accepted the low bid from Gene Steffy in the amount of \$27,026.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Scott Olson came before the Board to make them aware of what the Corps of Engineers is doing on the river and the resulting lateral flooding.



# Burt County Board Minutes



Gina Uhing visited the Board to talk about a new interlocal agreement between Burt County and the Elkhorn Logan Valley Public Health Department regarding terms of service. She also informed the Board that they are looking into opening a satellite office in Burt County and employing someone from Burt County.

Fred Mytty met with the Board to discuss the 2014-2015 budget. The Board decided to finance \$300,000.00 of the purchase of new trucks, only allowing for \$100,000.00 in the new budget. They also decided to take \$300,000.00 from the Inheritance Fund in an effort to keep taxes at the same level and avoid any increases. Mytty will get new figures reflecting these changes to the Board at their August 28 meeting. The date for the final hearing of the budget was set for September 9, 2014, at their regular meeting.

After reading the two agreements with Applied Connective Technologies, County Attorney Dan Smith advised the Board not to sign them as written. He will contact the service provider to alter or remove a paragraph in both agreements.

Since Applied Connective Technologies will become the County's new technology service provider on August 1, Connealy moved to authorize Chairman Morrow to sign the new agreements as soon as the clause is removed or fixed and Dan is satisfied. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

The Board reviewed a list of the offices in the Courthouse who have cell phones billed to the County and require them for their jobs. They also discussed the employees who use their own personal cell phones when needed for county business. The issue will be put on the August 12 agenda to determine a policy.

Motion was made by Schold, seconded by Newill, to accept the 2014 inventories, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

At 12:25 P.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:

Barry G. Madsen    \$43.50 tax accelerated (mobile home being moved)

At 12:27 P.M. the Board went back into regular session. Upon motion by Rogers, seconded by Brummond, the tax list correction was approved, with roll call vote as follows: Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 12:27 P.M. until 9:00 A.M. August 12, 2014.

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





# Burt County Board Minutes



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

August 12, 2014  
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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Rogers, the agenda was approved with the addition of appointing Tyler Peterson to the Planning Commission, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Joni Renshaw, Karen Grass and Abby Surber.

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 Schold, 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 Brummond, 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 \$479,360.56 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

COUNTY COURT - REGULAR FINES	5,243.50
COUNTY COURT - BOND FORFEITURES	222.00
OVERLOAD FINES - 75% STATE SHARE	18.75
OVERLOAD FINES - 25% COUNTY SHARE	6.25
COUNTY COURT - MISC FEES	10.00
DISTRICT COURT - FILING FEES	221.00
DISTRICT COURT - MISC FEES & REVENUE	137.75
DISTRICT COURT - FEES & COSTS	5.75
COUNTY CLERK - MISC FEES	180.11
STOP PROGRAM	350.00
CO ATTY - CHECK COLLECTION	200.00
MISC REVENUE	4.00
911 SURCHARGES	3,947.00
OVERPMT DIXON CONSTRUCTION CO	73,294.65



# Burt County Board Minutes



INTEREST ON INVESTMENTS	349.57
PLAT BOOK SALES	68.00
HIGHWAY/STREET ALLOCATION	82,810.03
MOTOR VEHICLE FEES	19,861.98
CRAIG FIRE - ADJACENT COUNTIES	864.94
FIRE DISTRICT - ADJACENT COUNTIES	279.16
CO CLERK - FILING & RECORDING FEES	2,554.00
CO CLERK - DOC STAMPS-CO SHARE	1,605.34
CO CLERK - PRESERVATION & MODERNIZ	451.50
DECATUR FIRE - ADJACENT COUNTIES	65.75
PAPIO-MO RIVER NRD	150,000.00
INHERITANCE TAX	109,680.82
911 WIRELESS SERVICE	4,771.30
INHERITANCE TAX	19,191.00
ZONING PERMITS	545.00
CO SHERIFF - SERVICE FEES	944.00
CO SHERIFF - MILEAGE & COSTS	832.41
CO SHERIFF - TITLE INSPECTIONS	540.00
CO SHERIFF - BREATH ANALYZER FEES	75.00
CO SHERIFF - GUN PERMITS	30.00

Communications from Ken Sharp (accidents and wooden poles), the Nebraska Probation District (copy of new budget), the Nebraska Department of Roads (2013 Annual Report), Northeast Nebraska Economic Development District (2014 Annual Report) and Brehmer Manufacturing (invitation) were noted and placed on file.

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

## **RESOLUTION #2014-18**

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 12<sup>th</sup> day of August, 2014, at Tekamah, Nebraska.

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



# Burt County Board Minutes



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

After discussion regarding a cell phone policy, Schold moved to pay for cell phones for the Sheriff and his Deputies, the Road Foreman, and the maintenance person and, if there is a need, allow for the purchase of a trac phone to be kept at the County Clerk's Office to be used by any office who needs it for a short period of time. Rogers seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Motion was made by Rogers, seconded by Newill, to allow the Chairman to sign a new Interlocal Agreement with the Elkhorn Logan Valley Public Health Department, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At their July 30, 2014 meeting, the Board accepted the low bid from Gene Steffy for a new pickup for the Road Department in the amount of \$27,026.00. Highway Superintendent Smith informed the Board that the pickup had been sold before the County could accept the bid.

Smith brought a new bid from Woodhouse for a 2014 Ram 2500 pickup in the amount of \$28,742.00. Motion was made by Brummond, seconded by Connealy, to accept the bid of \$28,742.00, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Connealy, the Board approved a Special Designated Liquor License for JT's Bar & Grill for the beer garden at the rodeo grounds on August 30, 2014, for the demolition derby, 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 approved the addition of Tyler Peterson to the Planning Commission, 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 10:06 A.M. until 9:00 A.M. August 28, 2014.

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

August 28, 2014  
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, Dave Schold, Perry Rogers, Matt Connealy and Greg Brummond. Board Member Gene Rollins: deceased.

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

Upon motion by Connealy, seconded by Brummond, the agenda was approved with the addition of Special Designated Liquor License for a truck pull, Road C discussion and possible adjustments to the budget, with roll call vote as follows: Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Roland Richards, Fred Mytty, Darl Beck, Pete Ueding and Penny Warren.

The following claims for August in the amount of \$1,193,020.90, including \$105,196.59 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	1,581.27
ANDERSON HARDWARE	SUPPLIES	12.97
ANDY'S QUICK SHOP	FUEL	119.30
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	3,206.56
ARPS RED-E-MIX INC	CONCRETE	852.50
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
ASP ENTERPRISES	CULVERTS	56.00
AT&T	TELEPHONE	52.80
B'S ENTERPRISES INC	SIGNS	187.50
BILL J PICKELL	REPAIRS/TIRES	103.98
BLACK HILLS ENERGY	HEATING FUEL	127.19
BLUE CROSS & BLUE SHIELD	INSURANCE	61,882.26
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	183.49
BRANIFF SERVICE	FUEL	1,875.80
BREHMER MFG INC	STEEL PRODUCTS	2,679.08
BRENNEIS INSURANCE AGENCY INC	INS. AUDIT	12,523.00





# Burt County Board Minutes



BURT COUNTY COURT	NON-WAIVERABLE	291.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	239.00
BURT COUNTY EXTENSION SERVICE	REGISTRATION	70.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	368.69
BURT COUNTY SHERIFF	PERSONAL SERV	277.40
BURT COUNTY TREASURER	FUND TRANSFER	730,330.91
BURT COUNTY 4-H COUNCIL	MEALS FAIR	163.50
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	177.58
CENTURYLINK	TELEPHONE	627.76
CENTURYLINK-NEBRASKA	TELEPHONE	1,000.13
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITIES	98.50
CITY OF TEKAMAH	WATER BILLS	131.13
CLAIRE WILTSE	MILES/WITNESS	45.76
CLEANING MART	SUPPLIES	244.96
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	21.28
CNA AUTO SERVICES,LLC	REPAIRS/LABOR	120.07
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CUBBY'S	FUEL	1,161.38
CUMING COUNTY STOP PROGRAM	TELEPHONE	700.00
D & M RADIATOR SERVICE	REPAIRS	18.00
DAVID SCHOLD	MILEAGE	40.32
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	2,415.09
DEL PETERSON & ASSOCIATES	PARTS/LABOR	5,495.69
DOUGLAS COUNTY SHERIFF'S OFFICE	REPORT/SUPPLY	187.50
EMANUEL PRINTING INC	SUPPLIES	234.70
ERNIE GLUP PIPE SALES	MAINTENANCE	1,072.50
FARMERS PRIDE	FUEL	4,130.55
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	73.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	480.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,105.39
FORNOFF & SCHUTT	ATTY FEES	1,762.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILES	1,021.83
FREMONT SANITATION	GARBAGE	112.24
GERALD E NEWILL	MILEAGE	66.08
GRAFIX SHOPPE	SUPPLIES	468.61
GREGORY J BRUMMOND	MILEAGE	61.60
HALL'S CULLIGAN WATER	WATER BILL	97.00
HAROLD D HAYES JR	MILES/WITNESS	37.92
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	321.74



# Burt County Board Minutes



J & K EXCAVATING	MAINTENANCE	1,320.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	50.40
JAY W JOHNSON	MILEAGE	279.44
JOHN SCHAFERSMAN	WITNESS/MILES	56.96
JOHN WILSON	MILE/FUEL/SUP	85.56
JOHNSON & MOCK	ATTY FEES	1,720.50
JONI L. RENSHAW	MILEAGE	217.84
JOSEPH M SMITH, ATTORNEY	MENT HEALTH BD	202.50
K B'S MINI MART	FUEL	747.65
K-C PARTS & REPAIR	PARTS/SUPPLIES	15.04
KARI HANNEMAN	WITNESS/MILES	40.16
KEVIN C BRANIFF	EQUIP RENT	4,120.00
KNIFE RIVER MIDWEST LLC	SURFACING	629,018.14
KUENY & BEGLEY	ATTY FEES	1,770.00
LARRY D ROGERS	RIGHT OF WAY	600.00
LINDY GLASS INC	WINDOWS	27,400.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	34.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	26,220.12
MADISON COUNTY SHERIFF	PERSONAL SERV	23.02
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	16,111.26
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	388.75
MARTIN MARIETTA	GRAVEL/BORROW	14,695.07
MARVIN SIEBRANDT	GRAVEL/BORROW	10,108.86
MARY LOFTIS	MEAL/MILE/SUP	223.47
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	88.48
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	54.80
MICHAEL G BRANIFF	PUMPS	203.29
MID-AMERICAN BENEFITS INC	SERVICES	352.50
MIDTOWN BODY SHOP	INS DEDUCTIBLE	250.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	500.00
MIDWEST SERVICE CO	FUEL	12,125.58
MILLS LAW OFFICE	ATTY FEES	1,012.50
MIPS INC	MONTHLY BILL	3,516.41
MOBILE BINDERS	SUPPLIES	448.60
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	723.26
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,148.46
NELSONS FOOD PRIDE	SUPPLIES/FAIR	118.59
NICK BOHANNON	MEALS/MILEAGE	121.18
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	230.34
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23



# Burt County Board Minutes



OAKLAND INDEPENDENT	NOTICES	382.78
OFFICE SYSTEMS COMPANY	CONTRACT	161.33
OFFICE WAREHOUSE	SUPPLIES	333.48
PATRICK R RUNGE	ATTY FEES	1,252.50
PERRY ROGERS	MILEAGE	32.48
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	DUES,SUB	46.80
PUMP SHOP	CULVERTS	92.84
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,054.37
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	108.29
RDO TRUCK CENTERS	PARTS	20.55
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,702.79
SAPP BROS PETROLEUM INC	FUEL	5,138.77
SAVE MORE MARKET	SUPPLIES	365.34
SECRETARY OF STATE	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES	212.88
SHARON WIMER	MILEAGE	16.80
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	937.50
STATE TAX COMMISSIONER	STATE TAXES	4,337.64
STEINY'S GENERAL STORE	SUPPLIES	59.52
STEVE ANDERSON	WITNESS/MILES	45.76
STEVE CASS	SERVICES	149.12
SYLVIA ROLLINS	FILING REFUND	127.21
TEKAMAH POST OFFICE	PERMIT #20	220.00
THEISEN CONSTRUCTION INC	BRIDGES	76,987.08
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	97.68
THURSTON COUNTY SHERIFF	BD PRISONERS	800.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
U S CELLULAR	TELEPHONE	60.61
VERIZON WIRELESS	TELEPHONE	216.84
VILLAGE OF DECATUR	UTILITIES	62.34
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,505.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WINDSTREAM	TELEPHONE	156.60
WINDSTREAM COMMUNICATIONS, INC	MAINTENANCE	305.55
WOODHOUSE FORD CHRYSLER INC	PICKUP	28,742.00
WPCI	DRUG TESTING	25.50
ZEE MEDICAL SERVICE	MEDICAL	376.85

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 and Brummond. Nays – none.



# Burt County Board Minutes



Chairman Morrow signed a lot split application for Nona Jean Helsing located in the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8, Township 21N, Range 8E of the 6<sup>th</sup> P.M., Burt County, Nebraska.

The Board discussed the progress being made on the CVA Road and what could be done on Road C with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff.

Letter from the Sixth Probation District lowering their previously submitted budget request was noted and placed on file.

Darl Beck, representing Cass Plumbing & HVAC, brought a proposal for a water cooler with a reverse osmosis water filter before the Board. Discussion followed regarding the current rent on the present cooler and the cost of water every month. Schold moved to accept the bid without hot water in the amount of \$990.00. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Fred Mytty of Mytty PC Consulting brought the new 2014-2015 county budget before the Board. Discussion followed regarding the cash reserve and the levy. It was decided to move \$542,000.00 from the Inheritance Tax Fund in an effort to lower taxes.

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

## **RESOLUTION #2014-19**

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 28<sup>th</sup> day of August, 2014, 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, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

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

## **RESOLUTION #2014-20**

WHEREAS, Gene Rollins served on the County Board for twelve years, representing District 3,

AND WHEREAS Gene was a highly regarded member of the Board, dedicated to the welfare of the citizens of Burt County, and will be greatly missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Gene 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 28<sup>th</sup> day of August, 2014, at Tekamah, Nebraska.

### ATTEST:

Gerald Newill  
David Schold  
Greg Brummond

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

Matt Connealy informed the Board that Bill Pook had found a 50 per cent cost share on a \$15,358.99 update of law enforcement and fire radio equipment in the hills north of Tekamah and south of Decatur.

Upon motion by Connealy, seconded by Rogers, the Board approved the radio repeater and antenna update in the amount of \$7,679.50 to be taken out of the Inheritance Fund, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Treasurer Karen Grass talked to the Board about existing distress warrants and asked to have five uncollectable warrants stricken. Upon motion by Schold, seconded by Connealy, those five distress warrants will be stricken, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.





# Burt County Board Minutes



Newill moved for approval for the Chairman to sign an Interlocal Agreement with Sarpy County for holding juveniles should it be necessary. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Perry Rogers' five-year term as board member for the Burt County Economic Development Corporation will be up in October, and Patty Plugge has requested that the Board appoint someone in his place to serve on the board. No action was taken at this time.

Upon motion by Schold, seconded by Newill, the Board approved a request by JT's Bar & Grill for a Special Designated Liquor License on September 13, 2014, at the rodeo grounds for a truck pull, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

At 11:40 A.M. Chairman Morrow declared the Board of Equalization in session. County Clerk Marge Shumake read the following tax list corrections:

Robert R. Chase	\$304.76 tax accelerated (mobile home being moved)
Dale D. Greenwood	\$ 65.88 tax deducted to correct acres and adjust valuation
Dale D. Greenwood	\$168.44 tax deducted to correct acres and adjust valuation

At 11:42 the Board went back into regular session. Upon motion by Rogers, seconded by Brummond, the tax list corrections were approved, with roll call vote as follows: Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

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. September 9, 2014.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD L. 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



OFFICE OF THE BURT COUNTY CLERK

September 9, 2014  
TEKAMAH NE 68061

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

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 and Schold. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meetings Act was posted on the wall.

Upon motion by Connealy, seconded by Schold, the agenda was approved as amended with the addition of possible action on County Road V, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff and Fred Mytty.

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

The minutes of the last meeting were approved with the deletion of the \$700,000.00 fund transfer under claims upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

The following Miscellaneous Receipts in the amount of \$272,028.12 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

ZONING PERMITS	715.00
AIRLINE TAX FROM STATE	3,078.61
CO CLERK FILING & RECORDING	2,824.50
CO CLERK DOC STAMPS-CO SHARE	1,370.36
CO CLERK MISC FEE	246.21
CO CLERK POLITICAL FILING FEES	127.21
DISTRICT COURT FILING FEES	200.00
DISTRICT COURT-COURT COST REFUNDS	217.50
DISTRICT COURT MISC FEES & REV	625.75
DISTRICT COURT FEES & COSTS	22.75
DEPT OF SOCIAL SERV IV-D	6,747.44
CO COURT MISC FEES	281.00
OVERLOAD FINES-25% COUNTY SHARE	12.50
INTEREST ON INVESTMENTS	1,685.92



# Burt County Board Minutes



MISC REVENUE (SOLD CROWN VIC FOR 300.00)	360.00
DISASTER MONEY	108,346.88
HIGHWAY/STREET ALLOCATION	77,765.37
SALE OF NAILS	110.00
ROD PRESERVATION & MODERNIZATION	493.50
STOP PROGRAM	50.00
INHERITANCE TAX	53,712.38
PLAT BOOK SALES	17.00
911 WIRELESS SERVICE	4,771.30
OVERLOAD FINES-75% STATE SHARE	37.50
COUNTY COURT FINES-REGULAR	4,150.25
DECATUR FIRE GENERAL	17.92
LYONS FIRE GENERAL	225.54
OAKLAND FIRE GENERAL	77.26
DECATUR FIRE BOND	8.31
LYONS FIRE BOND	51.32
OAKLAND FIRE BOND	10.75
DECATUR VILLAGE GENERAL	25.00
TEKAMAH MUNICIPAL COURT FINES	25.00
CARLINE TAX FROM STATE-IN LIEU	2,249.09

Letter from NACO regarding nominations for NACO Second Vice President was noted and placed on file.

There was considerable discussion regarding paving County Road V and possible contract.

Michele Quick brought an initial quote from Applied Connective Technologies in the amount of \$795.00 to update existing wireless in the Couthouse and to expand it to all four floors. The Board indicated that they were in favor and directed Michele to continue with the upgrade and expansion.

Motion was made by Connealy, seconded by Newill, to open the Budget Hearing at 10:00 A.M., with roll call vote as follows: Newill, Rogers, Connealy and Schold. Nays – none.

Fred Mytty of Mytty PC Consulting was present to answer any questions. No one from the public was in attendance for the discussion. Connealy stated that he was pleased that the Board was able to lower the levy from 0.328957 last year to 0.289189 this year. Chairman Morrow thanked Fred for his help on the budget and for doing a good job.

At 10:10 A.M. Schold moved to close the hearing. Newill seconded the motion, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

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



# Burt County Board Minutes



## RESOLUTION #2014-21

WHEREAS, a proposed budget for fiscal year 2014-2015, prepared by the budget making authority, was transmitted to the County Board on the 9<sup>th</sup> day of September, 2014, at 10:00 A.M.

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

Section 1. That the budget for the fiscal year July 1, 2014 through June 30, 2015, 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, 2014.

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:

2013-2014 Property Tax Request:	\$4,467,182.00
2014-2015 Property Tax Request:	\$4,423,236.00
2013-2014 Tax Rate:	0.328957
Proposed 2014-2015 Tax Rate:	0.289189
Accepted 2014-2015 Tax Rate:	0.289189

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

DATED this 9<sup>th</sup> day of September, 2014 at Tekamah, Nebraska.

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

Motion was made by Connealy, seconded by Rogers, to approve a 1% increase in spending authority, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:19 A.M. until 9:00 A.M. September 29, 2014.



# Burt County Board Minutes



ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. 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 29, 2014

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, Ted Connealy, Perry Rogers, Greg Brummond and Dave Schold. Absent: Matt Connealy.

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

County Attorney Dan Smith administered the Oath of Office to interim Supervisor Ted Connealy.

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

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

The following claims for September in the amount of \$763,160.99, including \$99,285.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	1,387.50
AFLAC	INSURANCE	644.08
ALLISON ELECTRIC	BLDG REPAIRS	2,154.22
ANDERSON HARDWARE	SUPPLIES	11.17
ANDY'S QUICK SHOP	FUEL	55.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	724.73
AS CENTRAL SERVICES	AS/400 COSTS	260.18
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.02
B'S ENTERPRISES INC	EROSION CONTROL	525.00
BENT WRENCH LLC	PARTS	161.94
BILL J PICKELL	PARTS/LABOR	512.11
BLACK HILLS ENERGY	HEATING FUEL	128.89
BLUE CROSS & BLUE SHIELD	INSURANCE	60,291.44
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	801.63
BOMGAARS SUPPLY INC	SUPPLIES	1,089.84
BRANIFF SERVICE	FUEL	1,095.67
BREHMER MFG INC	STEEL PRODUCTS	37.18
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00



# Burt County Board Minutes



BURT COUNTY CLERK	FALL WORKSHOP	200.00
BURT COUNTY COURT	NON-WAIVERABLE	143.25
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	62.00
BURT COUNTY EXTENSION SERVICE	REGISTRATIONS	120.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	376.31
BURT COUNTY SHERIFF	PERSONAL SERV	329.62
BURT COUNTY TREASURER	PERS PROP TAX	200,548.34
CARROLL WELTE	MILE/REGISTRATION	410.60
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	155.95
CENTURYLINK	TELEPHONE	641.77
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTILITIES	99.17
CITY OF TEKAMAH	WATER BILLS	133.78
CLIFFORD L MORROW	CHECKING ROADS	21.28
CNA AUTO SERVICES,LLC	PARTS/LABOR	657.17
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	921.58
DAVID SCHOLD	CHECKING ROADS	142.24
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	34.08
DECATUR EXPRESS	FUEL	2,138.99
DEL PETERSON & ASSOCIATES	PARTS	221.46
DOUGLAS COUNTY TREASURER	AUTOPSY RM	250.00
DREW LAW FIRM	ATTY FEES	525.00
DULTMEIER SALES	REPAIRS	23.90
EADIE GIBBS	OFFICE SUPPORT	168.00
ELECTION SYSTEMS & SOFTWARE	ELECTION	708.75
FARMERS PRIDE	FUEL	5,451.12
FASTENAL COMPANY	SUPPLIES	80.82
FIRST BANKCARD	SUPPLIES	276.82
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,198.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FRED MYTTY	MILE/BUDGET	1,741.12
FREMONT SANITATION	GARBAGE	121.42
GERALD E NEWILL	CHECKING ROADS	135.52
GREGORY J BRUMMOND	CHECKING ROADS	31.36
HALL'S CULLIGAN WATER	WATER	46.50
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	131.80
HOLIDAY INN	LODGING	399.75
HOLMQUIST LUMBER INC	SUPPLIES	66.28
HOPKINS LAW OFFICE	ATTY FEES	1,215.00
ILA DAVIS	PRIOR SERVICE	18.00



# Burt County Board Minutes



IOWA OFFICE SUPPLY INC	LEASES/COPIES	413.28
JAMES L DEVENING	TRASH REMOVAL	221.33
JAN RASMUSSEN	MILEAGE	67.20
JAY W JOHNSON	MILEAGE	198.24
JEANICE BOWERS	MEALS/WORKSHOP	50.78
JOHN MARYOTT	GRAVEL/BORROW	445.00
JOHN WILSON	LODGE/FOOD/ETC	194.28
JONI L. RENSHAW	MEALS/MILES	406.73
K B'S MINI MART	FUEL	1,243.32
K-C PARTS & REPAIR	PARTS	165.71
KNIFE RIVER MIDWEST LLC	SURFACING	73,183.10
KUENY & BEGLEY	ATTY FEES	1,500.00
LONNIE GILES	PRIOR SERVICE	69.24
LORENSEN LUMBER & GRAIN LLC	CONCRETE	842.50
LYMAN-RICHEY CORP	GRAVEL/BORROW	1,643.23
MADISON COUNTY SHERIFF	PERSONAL SERV	23.02
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	6,716.70
MARTIN MARIETTA	GRAVEL/BORROW	14,999.01
MARY LOFTIS	MEAL/MILE/ETC	783.03
MASSMUTUAL	ADD'L RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHAEL G BRANIFF	SUPPLIES	110.00
MICHELE QUICK	MILEAGE	78.40
MID-AMERICAN BENEFITS INC	MONTHLY BILL	345.00
MIDWEST SERVICE CO	FUEL	1,026.13
MIPS INC	MONTHLY BILL	3,108.02
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE ASSOC OF PROFESSIONAL VETERANS	DUES	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,145.68
NEBRASKA STATE BAR ASSN	2015 DIRECTORY	70.00
NMC	PARTS	4,718.17
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	367.07
NSA & POAN CONFERENCE FUND	LAW ENFORCE SCHOOL	120.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	NOTICES	313.08
OFFICE SYSTEMS COMPANY	COPIER CONTRACT	91.00
OFFICE WAREHOUSE	SUPPLIES	672.80
OFFICENET	SUPPLIES	58.50
PEGGY SMITH	MILES/PHONE	170.89
PELAN FUNERAL SERVICES INC	TRANSPORTATION	450.00
PENNY A. WARREN	MILES/MEALS	85.04
PERRY ROGERS	CHECKING ROADS	22.40
PEST-TROL	PEST CONTROL	38.00



# Burt County Board Minutes



PLAINDEALER PUBLISHING CO	ADVERTISING	16.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	960.20
RDO TRUCK CENTERS	PARTS	127.54
REGION 4 BEHAVIORAL HEALTH SYS	2ND QTR INSTALL	3,847.50
REGISTER LAW OFFICE	ATTY FEES	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,167.45
RICK ECKLEY	PARTS/LABOR	870.58
RR DONNELLEY	SUPPLIES	56.08
SAVE MORE MARKET	SUPPLIES	65.72
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	191.85
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	285.00
STALP GRAVEL CO	GRAVEL/BORROW	2,745.82
STAMP FULFILLMENT SERVICES	ENVELOPES/POST	588.85
STATE TAX COMMISSIONER	STATE TAXES	4,094.59
STEINY'S GENERAL STORE	EROSION CONTROL	112.00
STEVE CASS	WATER COOLER	990.00
STEVEN L DEVENING	GRAVEL/BORROW	15,024.63
TEKAMAH POST OFFICE	BOX RENT	210.00
TELESYSTEMS INC	FINAL PAYMENT	21,000.00
THEISEN CONSTRUCTION INC	BRIDGES	103,398.35
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	184.25
THOMSON REUTERS WEST PAYMENT CENTER	LAW DICTIONARY	81.95
THURSTON COUNTY SHERIFF	BD PRISONERS	900.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	125.06
U S CELLULAR	TELEPHONE	60.61
VERIZON WIRELESS	CELL PHONES	169.77
VILLAGE OF DECATUR	UTILITIES	66.12
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,615.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	157.56
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	415.65
WILLIAM TAYLOR	PRIOR SERVICE	46.16
WINDSTREAM	TELEPHONE	187.49
WPCI	TESTING	25.50

Highway Superintendent Peggy Smith brought a Change Order to the Board for approval between Mainelli Wagner & Associates Inc., Luxa Construction Co., Inc. and Burt County, calling for an additional \$202,525.37 in paving and grading costs on County Road V. Upon motion by Rogers, seconded by Newill, the Change Order was approved and Peggy Smith was given the authority to sign it, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.



# Burt County Board Minutes



Chairman Morrow signed a lot split application for Mike Tobin located in the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 23, Township 21 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Chairman Morrow signed a lot split application for Jon A. Johnson located in the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 22, Township 23 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Motion was made by Schold, seconded by Brummond, to amend the motion made at the September 9, 2014 meeting intended to correct the August 28, 2014 minutes. The motion made September 9 was to delete the \$700,000.00 fund transfer under claims because it was not included in the total of claims. County Clerk Marjorie Shumake requested that the language to delete be removed and the motion be changed to add a sentence to clarify that the \$730,330.91 claim to the Burt County Treasurer includes a fund transfer of \$700,000.00 from the General Fund to the Road Fund that is not included in the previous total. Voting aye were Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.

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

Letter from the Nebraska Sixth Probation District regarding their amended budget was noted and placed on file.

Letter from Ken Sharp regarding utility poles was acknowledged and placed on file.

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

## **RESOLUTION #2014-22**

WHEREAS, the Burt County Budget as adopted September 9, 2014, 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 \$542,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 29<sup>th</sup> day of September 2014, at Tekamah, Nebraska.

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





# Burt County Board Minutes



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

Since Perry Rogers' term on the Burt County Economic Development Corporation Board runs out in October, Schold moved to appoint Ted Connealy as his replacement. Newill seconded the motion, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.

The Burt County Agricultural Society's 2014-2015 budget report was noted and placed on file.

The Board recessed at 11:20 A.M. until 1:00 P.M. when they met at the County Road C project site to discuss the project.

Motion was made by T Connealy, seconded by Newill, to start design on County Road C west of Hwy 75, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none. The motion stated that the road will be 22 feet wide, the same length and will be bid both for concrete and asphalt. Mainelli Wagner and Associates, Inc. will be the engineers on the project.

There being no further business to come before the Board at this time, the meeting adjourned at 1:45 P.M. until 9:00 A.M. October 14, 2014.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD L. 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



OFFICE OF THE BURT COUNTY CLERK

October 14, 2014  
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, Ted Connealy, Perry Rogers, Matt Connealy, Greg Brummond and Dave Schold.

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

Upon motion by Matt Connealy, seconded by Brummond, the agenda was approved as listed and printed, including motion to cancel 10-14-14 STTL hearing and reschedule, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Michele Quick, Dan Smith and Bob Pickell.

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

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

Highway Superintendent Peggy Smith talked to the Board about Bridge #C001103010 (third bridge west of Oakland on the blacktop). Schold moved to hire an engineer to do a hydrology study. Rogers seconded the motion, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

The following Miscellaneous Receipts in the amount of \$458,181.88 and fund balances were approved upon motion by Newill, seconded by Matt Connealy, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none. The total of the Miscellaneous Receipts includes a \$200,000.00 transfer from the General Fund to the Road Fund.

ZONING PERMITS	435.00
CO CLERK-FILING & RECORDING FEES	4,045.00
CO CLERK-DOC STAMPS-CO SHARE	1,207.88
CO CLERK-MISC FEES	262.91



# Burt County Board Minutes



POLITICAL FILING FEES	127.21
DIST COURT CLERK-FILING FEES	230.00
DIST COURT CLERK-COURT COST REFUNDS	20.00
DIST COURT CLERK-MISC FEES & REVENUE	50.00
DIST COURT CLERK-FEES & COSTS	10.00
DIST COURT CLERK-FILING FEES	300.00
CO COURT-MISC FEES	43.00
CO SHERIFF-SERVICE FEES	1,132.00
CO SHERIFF-MILEAGE & COSTS	1,216.94
CO SHERIFF-BREATH ANALYZER FEES	300.00
CO SHERIFF-TITLE INSPECTIONS	940.00
CO SHERIFF-GUN PERMITS	100.00
CO SHERIFF-FINGER PRINT CHARGE	40.00
CO ATTY FEES-CHECK COLLECTIONS	110.00
INTEREST ON INVESTMENTS	53.97
MEETING REIMBURSEMENT	10.00
MISC REVENUE	6.99
HIGHWAY/STREET ALLOCATIONS	78,991.61
SALE OF VEHICLES	4,430.00
SALE OF SUPPLIES	92.78
TRANSFER FROM CO GEN TO CO RD	200,000.00
PRESERVATION & MODERNIZATION FUND	635.00
STOP PROGRAM	300.00
INHERITANCE TAX	135,346.57
INTEREST ON INHERITANCE TAX	384.30
PLAT BOOK SALES	34.00
911 WIRELESS SERVICE	4,771.30
COUNTY 911 SURCHARGE	864.00
CO COURT FINES-REGULAR	5,875.50
DECATUR FIRE GENERAL	1,219.77
LYONS FIRE GENERAL	2,180.91
OAKLAND FIRE GENERAL	2,798.28
DECATUR FIRE BOND	566.42
LYONS FIRE BOND	496.22
OAKLAND FIRE BOND	389.33
MOTOR VEHICLE PRORATE	5,280.51
IN LIEU-HOUSING AUTHORITY CITY OF LYONS	2,884.48

Letter from the Burt County Economic Development Corporation in regard to STTL Farms LLC and Burt County's completed Cost Allocation Plan for 2013 from Maximus were noted and placed on file.

After discussion with Clerk of District Court Michele Quick regarding the service provided to her office by Maximus, motion was made by Matt Connealy, seconded by Rogers, to allow Chairman Morrow to sign the Certification of Cost Allocation Plan from



# Burt County Board Minutes



Maximus, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.



# Burt County Board Minutes



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

**RESOLUTION #2014-23**  
Board of Equalization  
Burt County, Nebraska  
**Resolution Setting 2014-2015 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, 2014-2015 are hereby levied at the rate set for the various political subdivisions as follows:

BURT COUNTY	0.289189
-------------	----------

TOWNSHIPS

Bellcreek	0.069126
Everett	0.072077
Logan	0.070220
Oakland	0.040250
Quinnebaugh	0.000000
Silvercreek	0.088684
Summit	0.098145

CEMETERIES:

Craig	0.005977
Decatur	0.006931
Lyons	0.008079
Oakland	0.004468
Tekamah	0.027597

FIRE DISTRICTS

Craig General	0.027500	0.027500
Decatur General	0.027500	
Bond	0.011305	
TOTAL		0.038805
Lyons General	0.027500	
Bond	0.004356	
TOTAL		0.031856
Oakland General	0.027500	
Bond	0.005338	





# Burt County Board Minutes



TOTAL	0.032838
Tekamah General	0.027498

## CITIES AND VILLAGES

Craig General	0.449257	
Bond	0.340565	
TOTAL		0.789822
Decatur General		0.404744
Lyons General	0.449626	
Bond	0.878188	
TOTAL		1.327814
Oakland General	0.407168	
Bond	0.316771	
TOTAL		0.723939
Tekamah General	0.450000	
Bond	0.201271	
TOTAL		0.651271

## SCHOOL DISTRICTS

Tekamah-Herman #1		
General Fund	0.809198	
Sp Bldg Fund	0.085775	
TOTAL		0.894973
Oakland-Craig #14		
General Fund	0.978717	
Bond Fund	0.104877	
Sp Bldg Fund	0.053228	
Qualified Cap Purpose	0.012542	
TOTAL		1.149364
Lyons-Decatur #20		
General Fund	0.873287	
Sp Bldg Fund	0.106701	
TOTAL		0.979988
Tekamah Airport Authority		
General	0.000000	
Bond	0.074994	
TOTAL	0.074994	
Burt-Washington Drainage Units		0.840000

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 14th day of October, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF EQUALIZATION



# Burt County Board Minutes



Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, Ted Connealy, Rogers, Matt Connealy and Schold. Nays – Brummond.

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

## RESOLUTION #2014-24

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 14th day of October, 2014.

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

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

Motion was made by Matt Connealy, seconded by Schold, to pay a claim in the amount of \$9,243.00 to Midwest Service, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

Motion was made by Schold, seconded by Matt Connealy, to hire David Drew to represent Burt County at the public hearing for STTL LLC and any further proceedings dealing with that issue, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

At 10:12 A.M. the Board went into Executive Session, to include David Drew and Peggy Smith, to discuss pending law suit against Burt County. At 10:40 A.M. the Board came out of Executive Session. No action was taken.

After a brief recess, the Board resumed regular session at 10:50 A.M.

Delinquent tax list was noted and placed on file.



# Burt County Board Minutes



Motion was made by Schold, seconded by Newill, to take "Emergency motion to cancel 10-14-14- STTL hearing and reschedule" off the agenda, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

Burt County Sheriff Bob Pickell visited with the Board about the purchase of a new 911 system. By law 80 per cent of the cost will come from the E911 set aside money. Motion was made by Matt Connealy, seconded by Ted Connealy, to sign the contract for a new 911 system, with roll call vote as follows: Ayes – Newill, Ted Connealy, Rogers, Matt Connealy, Brummond and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:45 A.M. until 9:00 A.M. October 30, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. 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

October 30, 2014  
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, Ted Connealy, Matt Connealy, Greg Brummond and Dave Schold. Absent: Perry Rogers.

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

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

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Patty Plugge, Deann McGeorge, and Kevin Petersen.

The following claims for October in the amount of \$1,516,621.07, including \$97,044.19 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M. Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none. \$745,500.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	937.50
AFLAC	INSURANCE	507.84
ALBIN LAW OFFICE	ATTY FEES	503.75
AMERICAN BROADBAND CLEC	TELEPHONE	784.64
ANDERSON HARDWARE	SUPPLIES	12.25
ANDY'S QUICK SHOP	FUEL	187.06
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	2,772.13
ARPS RED-E-MIX INC	CONCRETE	765.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	52.96
AVIS R. ANDREWS	ATTY FEES	937.50
BILL J PICKELL	REPAIRS	258.77
BLACK HILLS ENERGY	HEATING FUEL	138.79
BLUE CROSS & BLUE SHIELD	INSURANCE	59,514.80
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	19,186.38
BOMGAARS SUPPLY INC	SUPPLIES	1,223.65
BRANIFF SERVICE	FUEL	6,203.95
BRENNEIS INSURANCE AGENCY INC	INSURANCE	536.00



# Burt County Board Minutes



BUDDIES MINI MART, LLC	FUEL	131.65
BURT COUNTY CLERK	ELECTION SUPPLIES	39.74
BURT COUNTY COURT	NON-WAIVERABLE FEES	339.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	64.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	302.22
BURT COUNTY SHERIFF	PERSONAL SERV	223.76
BURT COUNTY TREASURER	FUND TRANSFER	745,500.00
CARROLL WELTE	MEALS/FUEL	42.62
CATHERINE E KOCSIS	MILEAGE	168.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	325.42
CENTURYLINK	TELEPHONE	637.92
CITY CLERK	WATER BILL	22.98
CITY OF LYONS	UTLITIES	98.53
CITY OF TEKAMAH	WATER BILLS	173.73
CLIFFORD L MORROW	MILEAGE	31.36
CNA AUTO SERVICES,LLC	SUPPLIES	14.19
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	42.29
CONSTRUCTION SIGNING CORP	PAVEMENT MARKS	28,151.00
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS/LABOR	1,498.23
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	994.05
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	850.00
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	34.08
DECATUR EXPRESS	FUEL	2,515.15
DEPT CORRECTIONAL SVCS	BD PRISONERS	1,794.66
DODGE COUNTY CLERK	QTR PROBATION EXP	3,243.83
DONNETTE SMITH	SERVICE	130.00
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	SP PROSECUTOR	1,339.50
ELECTION SYSTEMS & SOFTWARE	BALLOTS/SUPPLY	7,683.88
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	8.95
ERNIE GLUP PIPE SALES	CULVERTS	1,897.80
FARMERS PRIDE	FUEL	2,588.72
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	32,146.55
FORNOFF & SCHUTT	ATTY FEES	157.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FREMONT SANITATION	GARBAGE	121.54
GARY CASE	CHEMICAL	3,139.25
GATZMEYER'S WELDING & REPAIR	STEEL PRODUCTS	38.40
GENE STEFFY	AUTO	24,213.00





# Burt County Board Minutes



GENERAL REPORTING SERVICE	TRANSCRIPTS	1,992.25
GERALD E NEWILL	MILEAGE	58.24
GLADYS NELSON	MENTAL HEALTH BD	75.00
GRAFIX SHOPPE	SUPPLIES	469.00
GREGORY J BRUMMOND	MILEAGE	42.00
HALL'S CULLIGAN WATER	FINAL BILL	17.50
HOLMQUIST LUMBER INC	LUMBER	63.09
HUNTEL COMMUNICATIONS	PHONE INSTALL	17,828.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	COPIES/LEASE	347.87
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	11.20
JOHN WILSON	MEAL/MILE/FUEL	141.42
JOHNSON & MOCK	ATTY FEES	562.50
JON SEDLACEK	MENTAL HEALTH BD	75.00
JONES AUTOMOTIVE INC	EQUIP/LABOR	5,989.21
JONI L. RENSHAW	MILEAGE	231.28
K B'S MINI MART	FUEL	242.80
KUENY & BEGLEY	ATTY FEES	1,402.50
LAZER ALIGNMENT INC	LABOR	275.00
LORI SADLER	MILEAGE	84.56
LUXA CONSTRUCTION CO INC	CONCRETE	306,082.64
MADISON COUNTY SHERIFF	BD PRISONERS	350.00
MARTIN MARIETTA	GRAVEL/BORROW	14,940.30
MARVIN SIEBRANDT	GRAVEL/BORROW	3,385.03
MARY LOFTIS	MEALS/MILE/SUP	236.51
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	70.00
MAXIMUS INC	SERVICE	2,100.00
MEMORIAL COMMUNITY HOSPITAL	MEDICAL	193.70
MICHAEL G BRANIFF	SUPPLIES	37.00
MID-AMERICAN BENEFITS INC	INSURANCE	5,337.50
MIDWEST SERVICE	FUEL	9,243.00
MIDWEST SERVICE AND SALES CO	SIGNS	217.20
MIDWEST SERVICE CO	FUEL	13,278.85
MILLS LAW OFFICE	ATTY FEES	168.75
MIPS INC	SERVICE	3,058.91
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR LAW ENFORCEMENT TRAINING	SCHOOL/LODGING	110.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	684.06
NEBRASKA SITES LLC	TOWER LEASE	1,349.84
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	682.50



# Burt County Board Minutes



NORTHEAST NEBR JUVENILE SERV	BD PRISONERS	290.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	232.46
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	847.94
OAKLAND MERCY HOSPITAL	BLOOD TESTS	120.00
OFFICE WAREHOUSE	SUPPLIES	758.90
PEGGY SMITH	TRANSPORTATION	47.04
PELAN FUNERAL SERVICES INC	FUNERAL	1,650.00
PENDER MEDICAL CLINIC	MEDICAL	45.07
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE MACHINE	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	403.20
PURCHASE POWER	POSTAGE	1,250.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,215.18
RDO TRUCK CENTERS	PARTS/LABOR	716.35
REGION IV INC	2ND QTR FEE	3,305.50
RESERVE ACCOUNT	POSTAGE	7,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,623.99
RICK ECKLEY	REPAIRS/LABOR	320.62
ROBERT E BOWEN, MD PC	AUTOPSY	940.00
RON MILLER REPAIR	SERVICES	20.00
RR DONNELLEY	SUPPLIES	39.86
SAPP BROS PETROLEUM INC	FUEL	2,399.98
SAVE MORE MARKET	SUPPLIES	447.94
SHAMBURG AUTO SUPPLY	OIL/FILTER	762.91
SHARON WIMER	MILEAGE	19.04
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,046.25
STACEN C GROSS	CONSULTATION	750.00
STATE TAX COMMISSIONER	STATE TAXES	3,952.00
STATE TREASURY MANAGEMENT DIVISION	AIR CARRIER REFUND	2,871.80
STEINY'S GENERAL STORE	SUPPLIES	121.25
STEVE CASS	SUPPLY/LABOR	801.67
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
TEKAMAH POST OFFICE	STAMPS	245.00
TELESYSTEMS INC	LABOR/WIRING	1,610.35
THEODORE CONNEALY	MILEAGE	49.84
THURSTON COUNTY SHERIFF	BD PRISONERS	1,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	155.47
U S CELLULAR	TELEPHONE	112.64
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,630.00
VALUMED PHARMACY	MEDICAL	607.41
VERIZON WIRELESS	CELL PHONES	251.70
VILLAGE OF DECATUR	UTILITIES	66.84
WASHINGTON COUNTY CLERK	1ST QTR FEE	1,487.60



# Burt County Board Minutes



WASHINGTON COUNTY COURT	CERT COPY	3.00
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,450.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	190.66
WINDSTREAM	TELEPHONE	162.45
WINGATE INN	SCHOOL COST	242.85
WPCI	TESTING	201.50

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

NACO's Audit Report and letter from NACO regarding electing officers at December conference were noted and placed on file.

Patty Plugge explained how the funding for the Burt County Economic Development Corporation was set up and discussed some of the projects that they had completed. She reminded the Board that they would need to appoint a new member to replace Brooks Larsen, who will have served his maximum of five consecutive years, in January.

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

## **RESOLUTION #2014-25**

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$575,500.00 be transferred from the Inheritance Fund to the General Fund to pay Road claims, as per the Burt County budget document for fiscal year 2014-2015. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 30th day of October, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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

Receipt of Summons in Case No. CI 14 83, Ivan Marr vs. the County of Burt and STTL Farms, LLC was acknowledged and placed on record.

Motion was made by M. Connealy, seconded by T. Connealy, to sign Adoption Agreement For Burt County's Flexible Benefits Plan Ending June 30<sup>th</sup> with First Concord



# Burt County Board Minutes



Benefits Group, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff talked to the Board about getting road ditches cleaned this fall. Discussion followed as to whether to try to get local contractors to do the work or rent a backhoe.

Motion was made by Schold, seconded by Newill, to contact local contractors to see if any had time to do part of the work, and also to rent a 316 backhoe for one month, or as weather allows, to try and get as many ditches cleaned as possible, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none.

Board Member M. Connealy reported briefly that he had testified at a legislative interim study hearing on October 29 in South Sioux City to share information and concerns about unfunded and underfunded mandates.

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until 9:00 A.M. November 12, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. 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

November 12, 2014  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, Perry Rogers, Matt Connealy and Dave Schold. Absent: Ted Connealy and Greg Brummond.

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

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

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

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 Schold, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$940,869.94 and fund balances were approved upon motion by Schold, seconded by M. Connealy, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none. The total of the Miscellaneous Receipts includes a \$745,500.00 transfer from the General Fund to the Road Fund.

CO CLERK-RECORDING FEES	2,912.00
CO CLERK-DOC STAMPS	972.40
CO CLERK-MISC FEES	195.69
DISTRICT COURT-FILING FEES	300.00
DISTRICT COURT-MISC FEES	80.25
DEPT OF SOCIAL SERV IV-D	11,230.70
SHERIFF-SERVICE FEES	669.00
SHERIFF-MILEAGE & COSTS	703.49
SHERIFF-INTOX TEST-BREATH ANALYZER FEES	150.00
TITLE INSPECTIONS	430.00
GUN PERMITS	65.00
FINGER PRINT CHARGE	20.00
CO ATTY-CHECK COLLECTIONS	300.00





# Burt County Board Minutes



OVERLOAD FINES-25% COUNTY SHARE	6.25
INTEREST ON INVESTMENTS	322.34
SALE OF SURPLUS EQUIPMENT	1,000.00
ONE-TIME REVENUE	2.00
MISC REVENUE	66.00
MOTOR VEHICLE FEES	20,452.26
HIGHWAY/STREET ALLOCATIONS	84,223.73
TRANSFERS INTER-FUND	745,500.00
CO CLERK-PRESERVATION & MODERNIZATION	484.50
STOP PROGRAM	400.00
INHERITANCE TAX	22,645.76
PLAT BOOK SALES	102.00
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGE	5,274.00
OVERLOAD FINES-75% STATE SHARE	18.75
LIQUOR LICENSE	400.00
CO COURT-REGULAR FINES	5,715.00
CO COURT-BOND FORFEITURES	312.00
CRAIG FIRE-GENERAL	407.42
DECATUR FIRE-GENERAL	776.28
LYONS FIRE-GENERAL	1,247.60
OAKLAND FIRE-GENERAL	208.13
DECATUR FIRE-BOND	360.40
LYONS FIRE-BOND	283.86
OAKLAND FIRE-BOND	28.96
IN LIEU TAXES-1957 PRIOR	240.62
MFO MONEY FROM STATE	27,592.25

Letter from the Nebraska State Bar Association and email from Wellness Partners LLC were noted and placed on file.

The Board discussed various roads and projects with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff.

Rex Sears visited with the County Board regarding County Government Day. He indicated that the American Legion may not be receiving funding for the lunch provided that day and asked if the County would be willing to cover the lunch expense should the Legion not receive the funding from the Nebraska National Guard next year.

Upon motion by Newill, seconded by M. Connealy, the Board agreed to pay for the lunch expense up to an amount of \$500.00 should the funding from the State fall through, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

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



# Burt County Board Minutes



## RESOLUTION #2014-26

WHEREAS, the official holidays for the year 2015 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 2015 as follows:

January 1	New Year's Day
January 19	Martin Luther King, Jr. Day
February 16	President's Day
May 25	Memorial Day
July 3	Independence Day (falls on Saturday)
September 7	Labor Day
October 12	Columbus Day
November 11	Veterans Day
November 26	Thanksgiving
November 27	Friday following Thanksgiving
December 24	Christmas Eve
December 25	Christmas Day

DATED this 12<sup>th</sup> day of November, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

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

Schold moved to change the date of the first meeting in December to Monday, December 8, 2014, and to set the public hearing for STTL Farms LLC at 1:00 P.M. so the hearing could be held in the County Court Room. M. Connealy seconded the motion, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

Highway Superintendent Peggy Smith talked to the Board about purchasing safety clothing for the Road crew. Fluorescent colored sweatshirts and t-shirts were discussed as well as vests.

Motion was made by M. Connealy, seconded by Schold, to purchase sweatshirts now and t-shirts later as needed for safety purposes, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.



# Burt County Board Minutes



At 10:00 the Chairman declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:

Michael Zarogoza, Sr. \$606.12 tax accelerated (mobile home being moved)

At 10:01 the Board went back into regular session. Upon motion by M. Connealy, seconded by Rogers, the tax list correction was approved, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until 9:00 A.M. November 26, 2014.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. 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



OFFICE OF THE BURT COUNTY CLERK

November 26, 2014

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, Ted Connealy, Perry Rogers, Matt Connealy, Greg Brummond and Dave Schold. Absent: Gerald Newill.

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

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

The following claims for November in the amount of \$593,373.25, including \$98,208.14 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

ADAM TRIPP	MENTAL HEALTH BD	1,207.50
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	20.74
AFLAC	INSURANCE	507.84
AMERICAN BROADBAND CLEC	TELEPHONE	6,580.71
ANDERSON HARDWARE	SUPPLIES	95.69
ANDY'S QUICK SHOP	FUEL	202.85
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	1,116.83
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	52.68
BETTY L HANNA	ELECTION	108.75
BLACK HILLS ENERGY	HEATING FUEL	225.13
BLUE CROSS & BLUE SHIELD	INSURANCE	59,514.80
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	16,683.21
BOBBI M RANDALL INC	COURT REPORTER	75.00
BOMGAARS SUPPLY INC	SUPPLIES	907.85
BOYDSTON LAW OFFICE	ATTY FEES	150.00
BRANIFF SERVICE	FUEL	1,231.77
BRENDA PEARSON	ELECTION	188.85
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	413.00
BURT COUNTY CLERK	NACO CONFERENCE	1,320.00
BURT COUNTY COURT	NON WAIVERABLE FEES	425.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	102.00



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	309.53
BURT COUNTY SERVICE FUND	VETERANS	2,000.00
BURT COUNTY SHERIFF	SRV FEE/HEALTH	697.84
CARMICHAEL BUSINESS SYSTEMS	PHONE SYSTEMS	4,710.00
CAROL J WHITCOMB	ELECTION	101.50
CAROLE ANDERSON	ELECTION	21.75
CAROLIE SMITH	ELECTION	101.50
CATHERINE M. SEARS	ELECTION	108.75
CATHY FARBER	ELECTION	108.75
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	238.62
CENTURYLINK	TELEPHONE	637.92
CITY CLERK	WATER BILL	26.28
CITY OF LYONS	UTILITIES	107.89
CITY OF TEKAMAH	WATER BILL	99.26
CLEANING MART	CLEANING SUPPLIES	441.10
CLIFFORD L MORROW	MILEAGE	84.00
CNA AUTO SERVICES,LLC	SUPPLIES	31.86
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	375.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	320.15
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	684.04
D'MOORE PIZZA	MEALS	76.00
DAKOTA COUNTY COURT	CERT COPIES	2.00
DANIEL L MAGILL	MILEAGE	29.68
DAVID SCHOLD	MILEAGE	34.72
DAWNE PRICE	ELECTION	129.39
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	28.84
DEBORAH ROSENBOOM	ELECTION	43.50
DEBORAH S. HAWKINS	ELECTION	122.67
DECATUR EXPRESS	FUEL	1,239.73
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEPT CORRECTIONAL SERVICES	BD PRISONERS	3,311.07
DHHS	REFUND	2,953.17
DIANE SHEETS	ELECTION	122.70
DIERS INC.	PARTS/LABOR	1,419.46
DONNETTE SMITH	EXTRA HELP	35.00
DOROTHY W CONNEALY	ELECTION	137.79
DOROTHY WALLACE	ELECTION	108.75
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	SP PROSECUTOR	1,917.00
EDITH GAY WHITE	ELECTION	108.75
ELDA MINTON	ELECTION	101.50
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	10.22





# Burt County Board Minutes



EVA MCCLUSKEY	ELECTION	108.75
FARMERS PRIDE	FUEL	2,627.31
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	69.40
FIRST BANKCARD	SUPPLIES	108.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	32,443.14
FORNOFF & SCHUTT	ATTY FEES	465.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	MILES/PARKING	120.36
FRED FRANKLIN	SURVEY EQUIP	771.83
FRELON A DANIELSON	ELECTION	152.35
FREMONT SANITATION	GARBAGE	121.51
GENERAL COLLECTION COMPANY	GARNISHMENT	231.67
GEOCOMM, INC	SOFTWARE CONT	3,184.00
GERALD SHUMAKE	ELECTION	70.00
GERALDINE E OTT	ELECTION	118.75
GLORIA C BRECKENRIDGE	ELECTION	101.50
GLORIA H RIECKEN	ELECTION	175.26
GREGORY J BRUMMOND	MILEAGE	14.56
GWENDOLYN CRANNELL	ELECTION	108.75
HUNTEL COMMUNICATIONS	PHONE SUPPLIES	90.60
IAAO	MEMBERSHIP DUES	175.00
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	21.75
IOWA OFFICE SUPPLY INC	LEASES/COPIES	266.42
JAMES L DEVENING	TRASH HANDLING	235.00
JANE SUNDERMAN	ELECTION	108.75
JANN MILLER	ELECTION	60.00
JEANETTE KEOGH	ELECTION	108.75
JEANNINE NELSEN	ELECTION	101.50
JOAN MAGNUSSEN	ELECTION	108.75
JOAN TIPPERY	ELECTION	7.25
JOHN WILSON	ELECTION	169.60
JOHNSON & MOCK	ATTY FEES	877.50
JON SEDLACEK	MENTAL HEALTH BD	75.00
JONES AUTOMOTIVE INC	AUTOS	195.00
JONI L. RENSHAW	MILEAGE	267.12
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH BD	255.00
JUDITH A OLSEN	ELECTION	108.75
JULIE ANN EASTON	ELECTION	108.75
K B'S MINI MART	FUEL	298.51
KRISTIE PETERSON	ELECTION	101.50
KUENY & BEGLEY	ATTY FEES	2,302.50
LANCASTER COUNTY COURT	CERTIFIED COPIES	3.00
LEW MCNEAR	FUEL	50.69



# Burt County Board Minutes



LINDA JONES	ELECTION	108.75
LINDA K HANSEN	ELECTION	101.50
LINDA M ELLIOTT	ELECTION	101.50
LOIS LUBKER	ELECTION	108.75
LUXA CONSTRUCTION CO INC	CONCRETE	172,102.83
LYDICK CUSTOM LAWN CARE	SPRAY TREES	75.00
LYONS MIRROR-SUN	PUBLISHING	517.81
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MABEL ARONSON	ELECTION	7.25
MADISON COUNTY SHERIFF	BD PRISONERS	1,300.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	7,043.89
MARGARET GREENWOOD	ELECTION	108.75
MARILYN J PETERSEN	ELECTION	101.50
MARJEAN HIGHTREE	ELECTION	108.75
MARJORIE SHUMAKE	MILEAGE	75.00
MARLENE JOY NELSON	ELECTION	108.75
MARLENE KAEDING	ELECTION	159.50
MARLYS MARIE JENSEN	ELECTION	124.35
MARSHALL & SWIFT	HAND BOOKS	679.90
MARTIN MARIETTA	GRAVEL/BORROW	16,484.11
MARVIN SIEBRANDT	GRAVEL/BORROW	4,566.51
MARY E. ROGERS	ELECTION	58.00
MARY JANE FARBER	ELECTION	108.75
MARY LOFTIS	MEAL/LODGE/ETC	626.03
MARY PAULSEN	ELECTION	101.50
MARY W GOFF	ELECTION	101.50
MASSMUTUAL	ADD'L RETIRE	200.00
MATHESON TRIGAS	WELDING SUPPLY	164.03
MATTHEW CONNEALY	MILEAGE	21.84
MEL'S SMALL ENGINE	REPAIR	7.15
MEMORIAL COMMUNITY HOSPITAL	TESTING	41.60
MICHELE QUICK	ELECTION	60.00
MICHELLE TOBIN	ELECTION	101.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	337.50
MIDWEST SERVICE AND SALES CO	BLADES ETC	167.14
MIDWEST SERVICE CO	FUEL/OIL	23,092.08
MILDRED SANDQUIST	ELECTION	108.75
MILLS LAW OFFICE	ATTY FEES	468.75
MIPS INC	SERVICES	3,058.91
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	595.61



# Burt County Board Minutes



NEBRASKA SECRETARY OF STATE	NOTARY RENEWAL	30.00
NMC	PARTS/SUPPLIES	1,311.13
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	229.84
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	1,218.92
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	367.25
PERRY ROGERS	MILEAGE	28.00
PEST-TROL	PEST CONTROL	38.00
PHYLLIS L RIEKEN	ELECTION	108.75
PHYSICIANS LABORATORY PC	AUTOPSY	190.00
PLAINDEALER PUBLISHING CO	PUBLISHING	552.12
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,291.80
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,852.55
ROMONA R STOUT	ELECTION	36.25
SANDRA HUSAR	ELECTION	108.75
SCHENKELBERG IMPLEMENT CO	PARTS	72.71
SEC OF STATE-ELECTION DIVISION	REGISTRATIONS	10.00
SHAMBURG AUTO SUPPLY	SUPPLIES	392.53
SHIRLEY A MORROW	ELECTION	21.75
SHIRLEY BROMM	ELECTION	101.50
SHIRLEY GILES	ELECTION	169.50
SHIRLEY LOWE	ELECTION	108.75
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	952.50
STALP GRAVEL CO	GRAVEL/BORROW	4,813.85
STAMP FULFILLMENT SERVICES	ENVELOPES	288.55
STATE TAX COMMISSIONER	STATE TAXES	3,984.62
STEINY'S GENERAL STORE	SUPPLIES	52.54
STEVEN L DEVENING	GRAVEL/BORROW	2,043.58
SUSAN M. LANGLEY	ELECTION	101.50
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THIBAUT,SUHR & THIBAUT INC	DEPOSITIONS	193.38
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLIES	271.50
THURSTON COUNTY SHERIFF	BD PRISONERS	300.00
TRACY JOAN SAXTON	ELECTION	108.75
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	1,071.62
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	5,540.83
VALERIE L LINDSTROM	ELECTION	108.75
VELMA F HENNIG	ELECTION	108.75
VERIZON WIRELESS	CELL PHONES	206.04
VICKI D DAVIS-HANKINS	ELECTION	101.50



# Burt County Board Minutes



VILLAGE OF DECATUR	UTILITIES	78.20
VIRGINIA M CHRISTOFFERSEN	ELECTION	101.50
WASHINGTON COUNTY BANK	CHECKS	114.07
WASHINGTON COUNTY SHERIFF	BD PRISONERS	14,978.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	266.51
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WATCH GUARD VIDEO	SUPPLIES	4,955.00
WESTERN ENGINEERING CO INC	ASPHALTIC	27,003.35
WPCI	TESTING	126.00

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

Upon motion by Schold, seconded by Brummond, the 2015 Board meeting dates were approved, subject to change if LB560 is implemented in 2015, with roll call vote as follows: Ayes – Morrow, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

County Clerk Shumake informed the Board that, according to the rotation that has been in place for some time, the Plaindealer will be the main paper used in 2015 for publications.

Motion was made by Schold, seconded by M. Connealy, to appoint Ted Connealy to the Northeast Nebraska Community Action Partnership (NENCAP) Board, with roll call vote as follows: Ayes – Morrow, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Discussion followed with Highway Superintendent Smith and Road Foreman Braniff regarding conditions of roads, status of projects, and the future need to replace a tractor and possible purchase of a snow blower.

There being no further business to come before the Board at this time, the meeting adjourned at 10:22 A.M. until 9:00 A.M., December 8, 2014.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD L. 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







# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

December 8, 2014  
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, Ted Connealy, Perry Rogers, Matt Connealy, Greg Brummond and Dave Schold.

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

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

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

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

The Miscellaneous Receipts in the amount of \$115,744.50 and fund balances were approved upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

ZONING PERMITS	570.00
CO CLERK-FILING & RECORDING FEES	2,667.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	969.90
CO CLERK-MISC FEES	169.25
DISTRICT COURT-FILING FEES	50.00
DISTRICT COURT-COURT COST REFUNDS	152.50
DISTRICT COURT- MISC FEES & REVENUE	252.74
DIST COURT-FEES & COSTS	10.00
CO COURT-MISC FEES	493.40
CO ATTY-CHECK COLLECTION	110.00
OVERLOAD FINES-25% COUNTY SHARE	368.75
INTEREST ON INVESTMENTS	207.96
MISC REVENUE	678.52
HIGHWAY/STREET ALLOCATION	82,101.76
ROAD DEPT-SALE OF MATERIALS	200.00
ROAD-MISC REVENUE	259.00



# Burt County Board Minutes



CO CLERK-PRESERVATION & MODERNIZATION	467.00
STOP PROGRAM	200.00
INHERITANCE TAX	8,447.51
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGE	1,352.00
OVERLOAD FINES-75% STATE SHARE	1,106.25
COUNTY COURT FINES-REGULAR	5,609.50
DECATUR FIRE GENERAL	269.49
FIRE DISTRICT MONEY FROM ADJ COUNTIES	63.51
DECATUR FIRE BOND	125.12
LYONS FIRE DISTRICT MONEY FROM ADJ COUNTIES	14.45
LYONS CITY COURT FEES	30.00
IN LIEU HOUSING AUTHORITY	4,027.09

Letter from Nebraska Loess Hills, including their 2014 Annual Report, was noted and placed on file.

M. Connealy moved to appoint Marty Nelson to the Burt County Board of Adjustments, and Newill seconded the motion, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Motion was made by Newill, seconded by T. Connealy, to reappoint Dave Schold to the Northeast Nebraska Area Agency on Aging Board for a three-year term, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Rogers reported that he, Brummond and Schold attended a meeting with a representative from Norfolk with the Nebraska Department of Roads present, where they discussed whose responsibility it was to repair intersections on county roads. Discussion followed regarding this topic as well as cleaning road ditches.

Highway Superintendent Smith reported that rock bought from Martin Marietta was going up 60 cents per ton.

At 10:05 A.M. the meeting was adjourned until 1:00 P.M. for the Public Hearing in the District Courtroom for S.T.T.L. Farms L.L.C.

The Burt County Board of Supervisors reconvened at 1:00 P.M. in the District Courtroom on the third floor of the Burt County Courthouse. Chairman Morrow informed the public that the Open Meeting Act was posted on the wall.

Chairman Morrow opened the meeting at 1:09 P.M. Laura Krebsbach, Regional Paralegal Representative for the Socially Responsible Agricultural Project, residing at 105 C St, Ulysses, Nebraska, presented procedural objections regarding the permit application process as well as the published notice of the hearing and the meeting agenda, stating that they did not include mention of the Conditional Use Permit, and that both notices were too vague. David Drew, representing Burt County in this matter, requested that she list the



# Burt County Board Minutes



documents that she handed out before the hearing. Krebsbach presented Exhibit A to the Board.

Jerry Slusky of Smith, Gardner, Slusky, Lazer, Pohren & Rogers, 8712 West Dodge Road, Suite 400, Omaha, NE 68114, representing Ivan Marr in his lawsuit against Burt County, asked the Board not to approve S.T.T.L. Farms L.L.C.'s permit because of procedural matters regarding Burt County's zoning regulations and improper application processes.

Motion was made by M. Connealy, seconded by Schold to go into Executive Session at 1:15 P.M. to discuss with counsel the objections presented by Laura Krebsbach and Jerry Slusky, with roll call votes as follows: Matt Connealy – yes, Greg Brummond – yes, Dave Schold – yes, Gerald Newill – yes, Ted Connealy – yes, Perry Rogers – yes, Cliff Morrow – yes. Motion carried.

The Board came out of Executive Session at 1:25 and went back into Regular Session. Chairman Morrow stated that there was no action taken and no votes taken during the Executive Session.

Motion was made by Newill, seconded by Schold, to move forward with the Public Hearing as the notices did sufficiently describe the matter to be discussed at the Hearing. Roll call vote was as follows: Greg Brummond – yes, Dave Schold – yes, Gerald Newill – yes, Ted Connealy – yes, Perry Rogers – yes, Matt Connealy – yes, Cliff Morrow – yes. Motion carried.

Motion was made by Schold, seconded by T. Connealy to open the Public Hearing at 1:27 P.M., with roll call vote as follows: Dave Schold – yes; Gerald Newill – yes, Ted Connealy – yes, Perry Rogers – yes, Matt Connealy – yes, Greg Brummond – yes, Cliff Morrow – yes. Motion carried.

Chairman Morrow stated that the purpose of the Public Hearing is to give the Burt County Board of Supervisors information pertaining to S.T.T.L. Farms LLC, who applied for the Conditional Use Permit, and that they would hear from S.T.T.L. Farms LLC representatives first, followed by public comment for and against the hog confinement.

Steven D. Mossman of Mattson, Ricketts, Davies, Stewart & Calkins, 134 South 13<sup>th</sup> St, Suite 1200, Lincoln, Nebraska 68508, representing S.T.T.L. Farms LLC handed out packets of exhibits containing applications, permits issued, as well as exhibits addressing odor and ground water concerns. He then introduced Tavis Christiansen, 1698 County Road 6, Lyons, Nebraska, and Scott Ronnfeldt, 205 County Road Q, Lyons, Nebraska, to give a background of the proposal. They explained the different systems which would control the air quality inside, minimize odor outside, dispose of mortalities, and the disposal of waste by injecting it into farm ground. Mossman presented Exhibit B (consisting of 16 sub-exhibits) and Exhibit D.

Andy Scholting from Nutrient Advising LLC answered questions from the Board regarding DEQ requirements. He stated that S.T.T.L. Farms LLC are meeting all of the



# Burt County Board Minutes



DEQ requirements, and that DEQ does not require all of the technology that S.T.T.L. Farms is currently using and that they are being very proactive. Scholting presented Exhibit C to the Board.

S.T.T.L. Farms LLC chose their site because of the bio security issue – it is isolated with no livestock in the area. It is farthest from the four towns in Burt County, and they want to benefit Burt County by adding to the tax base and bringing in jobs.

They stated that they had talked to Joni Renshaw, Burt County Assessor, and Burt County does not devalue property near livestock facilities, so there is no resulting loss of tax base.

They realize that some odor is inevitable; however, it is their highest priority. They have closed lagoons to eliminate odor, and that has been very successful. An EPI air system is a requirement on their Conditional Use Permit, which will reduce dust by 40 to 60 percent and odor by 30 per cent.

Even though DEQ does not require injection, S.T.T.L. Farms uses injection. They asked if Burt County might consider changing their Conditional Use Permit to allow surface application in the case of an emergency when there wasn't time between harvest and frost in the ground to inject the manure. They stated that they have never had to surface apply in the past.

They will sink two irrigation well casings and will use less water in a year than a pivot uses in 3 days, so water usage should not be a problem.

Andy Scholting with Nutrient Advising LLC out of West Point spoke about compliance, record-keeping and manure management. The DEQ was satisfied and issued a permit November 3, 2014. His job will be to work with S.T.T.L. Farms to make certain they are in compliance with the permit requirements and to assist in record keeping and ongoing nutrient management and waste disposal. Several neighbors have agreed to utilize the manure, and he will be taking soil samples.

He also explained odor footprint maps of the proposed facilities as well as the existing facilities and the impact on setback areas. He then addressed concerns regarding ground water and the research that he did regarding wells in the area, and there should be no impact on any wells. The DEQ is not concerned about wells and didn't even require ground water monitoring.

Stephen Mossman, counsel for S.T.T.L. Farms, addressed the issue of the Ivan Marr property on which there is a barn that he is claiming as his residence within the setback. Mr. Mossman presented several exhibits, among them the application for a zoning permit by Mr. Marr on September 11, 2014, in which he states that he is making a barn a house. Mr. Mossman pointed out that this was requested nearly a month after S.T.T.L. Farms LLC filled out an application on August 15, 2014, for a Conditional Use Permit. He stated that the foundation and roof of the barn do not meet the requirements of a residence, and at the





# Burt County Board Minutes



time that S.T.T.L. Farms applied for their permit Mr. Marr had no zoning permit or certificate of occupancy so could not be considered a legal resident of the property.

Chairman Morrow then opened the hearing up for public comment, both for and against.

Laura Krebsbach, Socially Responsible Agriculture, then spoke, quoting Burt County's zoning regulations and procedures for obtaining a zoning permit. She stated that a Conditional Use Permit is not a Building Permit and that S.T.T.L. Farms does not have a Building Permit and, therefore, "a place in line". She stated that there was someone who has a "place in line". Justin Jensen, she stated, is the son of Vic Jensen, and has a valid building permit and construction contract and plan for a home, and that construction has begun with scraping and staking. Krebsbach presented Exhibit E to the Board.

David Drew then asked her if she said that S.T.T.L. Farms LLC does not have a building permit. Ms. Krebsbach then replied that they do not have a building permit because they cannot get a building permit until they receive their conditional use permit. When asked by Brummond what she was saying, she replied that you cannot give them a building permit until there is a Conditional Use Permit, and you cannot give them a Conditional Use Permit because there is a valid Building Permit issued to Justin Jensen.

Gordie Whitcomb, 1481 County Road 29, Tekamah, Nebraska, then spoke in opposition to the facility. His main concern was pollution due to the manure.

Terry Lynn Arthur, 2380 County Road O, was also opposed to the facility. Her main concern was odor and her concern that it would lower her property value.

Laura Krebsbach then spoke about two legal cases regarding home values near livestock facilities.

Chuck Meyers, 1190 County Road U, Lyons, Nebraska, spoke in favor of the facility, stating that he had been a neighbor of S.T.T.L.'s current facility and there was seldom an odor issue. He noted that livestock is very important to Burt County and that much of the soy beans raised here are fed to livestock.

Bill Climer, 445 So 1<sup>st</sup> St, Lyons, Nebraska, was opposed to the facility, stating that water issues are very important. He voiced his concern about his spring-fed well and was afraid that the facility could eventually affect it. He was also concerned about the amount of water the facility would be using.

Jeff Anderson, 1721 County Road 23, was opposed to the facility, stating his concern about odor, real estate values and ground water if a pit would crack.

Victor Jensen, 1622 County Road 27, Tekamah, Nebraska, was opposed to the facility and claimed that Ivan Marr has been living in the barn in question. Vic's concerns included: requirements for a cleanup bond and useage bond, wells, odor in the setback area, groundwater, heavy metal residue, the park on his property that is grandfathered in,





# Burt County Board Minutes



the fact that S.T.T.L. Farms did not own the property the conditional use permit is for, their disposal system, water quality, and Silvercreek Township roads. Jensen presented Exhibit F, which consisted of two outlines of points, with supporting argument. Exhibit G, which consisted of deeds was also presented to the Board.

Mark Niewohner, 1630 County Road 6, Lyons, Nebraska, and John Niewohner, 1555 County Road 6, Lyons, Nebraska, are neighbors of S.T.T.L. Farms' current facilities and support the new facility. They stated that there was no odor problem, nor have they had any well problems. The Niewohners stated that S.T.T.L. Farms were good neighbors who knifed the manure in to prevent odor and they had not seen any spillage.

Nick Stefero, 3089 County Road K, Tekamah, Nebraska, spoke against the facility, mentioning the odor footprint, the air system for the gestation building and the placement of septic systems.

Dan Norton, 2290 County Road R, Lyons, Nebraska, was opposed to the facility, mentioning his concern about odor in what he thought was a similar hog confinement in South Dakota.

Sean Connealy, 2725 Old Hwy 118, Decatur, Nebraska, spoke against the facility. He did not think the lot split met the requirements.

Jerry Slusky, counsel for Ivan Marr, requested that the Board not vote today, stating that he would like to see S.T.T.L. Farms present more information to the Board and that they wait to vote until they receive the additional information. Mr. Slusky presented Exhibits H (Citizen Petition), I (Affidavit of Ivan Marr), J (Statements of People indicating that Marr resides at the building), and K (Letter from Slusky to the Board) to the Board,

Steven D. Mossman, representing S.T.T.L. Farms LLC, asked the Board to approve the application as a way of protecting ag use in Burt County. He also asked that they throw out the application by Justin Jensen, Vic Jensen's son, that was made after the application for a conditional use permit by S.T.T.L. Farms. He further pointed out that Laura Krebsbach was not an attorney.

Laura Krebsbach, representative for Socially Responsible Agricultural Project, then defended her qualifications, stating that she had worked with zoning for many years.

Gage Beza, 2069 So 11<sup>th</sup> St, Sioux City, Iowa, is an employee of S.T.T.L. Farms who recently moved. He did, however, live near the hog confinement. He stated that the only time there was any odor was when they knifed the waste into the field next to his house, which was two days in three years that he lived there.

Motion was made by Newill, seconded by Schold to close the Hearing at 4:42 P.M. and go back into regular session, with roll call vote as follows: Gerald Newill – yes, Ted Connealy – yes, Perry Rogers – yes, Matt Connealy – yes, Greg Brummond – yes, Dave Schold – yes, Cliff Morrow – yes. Motion carried.



# Burt County Board Minutes



Motion was made by Matt Connealy to approve the Conditional Use Permit Application of S.T.T.L. Farms LLC, with the following conditions:

- 1) All manure from this site must be knifed into the ground.
- 2) Electronic particle ionization air system must be installed in the nursery and finish buildings.

The motion was seconded by Gerald Newill, with roll call vote as follows: Ted Connealy – yes, Perry Rogers – no, Matt Connealy – yes, Greg Brummond – yes, Dave Schold – yes, Gerald Newill – yes, Cliff Morrow – yes. Motion carried.

Motion was made by Matt Connealy, seconded by Dave Schold, that the Board adopt the Findings of Facts recommended by the Burt County Planning Commission on November 3, 2014, with the additional Finding of Fact that Justin Jensen's building permit must yield to the Conditional Use Permit of S.T.T.L. Farms LLC. Roll call vote was as follows: Perry Rogers – yes, Matt Connealy – yes, Greg Brummond – yes, Dave Schold – yes, Gerald Newill – yes, Ted Connealy – yes, Cliff Morrow – yes. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 4:54 P.M. until 9:00 A.M. December 30, 2014.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD L. 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



OFFICE OF THE BURT COUNTY CLERK

December 30, 2014  
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, Ted Connealy, Perry Rogers, Matt Connealy, Greg Brummond and Dave Schold.

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

Upon motion by M. Connealy, seconded by Brummond, the agenda was approved with the addition of Resolution #2014-27, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

The following claims for December in the amount of \$423,224.08, including \$103,004.17 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by T. Connealy, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	217.50
AFLAC	INSURANCE	507.84
ALBIN LAW OFFICE	MENTAL HEALTH BD	373.25
AMERICAN BROADBAND CLEC	TELEPHONE	2,586.14
ANDERSON HARDWARE	SUPPLIES/PARTS	110.25
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	740.82
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	58.15
BARBARA H SWANSON	EASEMENT	378.00
BILL J PICKELL	REPAIRS/TIRES	595.46
BILL RIECKEN, JR	SALARY/MILE	44.12
BLACK HILLS ENERGY	HEATING FUEL	623.19
BLUE CROSS & BLUE SHIELD	INSURANCE	61,137.58
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	8,085.69
BOMGAARS SUPPLY INC	SUPPLIES	1,044.31
BRANIFF SERVICE	FUEL	2,172.44
BREHMER MFG INC	STEEL PRODUCTS	13.63
BRENNEIS INSURANCE AGENCY INC	INSURANCE	388.00
BURT COUNTY CLERK	LODGING NACO	258.00
BURT COUNTY COURT	NONWAIVERABLE FEES	261.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVERABLE FEES	172.00
BURT COUNTY EXTENSION SERVICE	LODGING	81.00



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	310.87
BURT COUNTY SHERIFF	FEES/MILEAGE	571.36
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	91.33
CENTURYLINK	TELEPHONE	641.44
CITY CLERK	WATER BILL	26.28
CITY OF LYONS	UTILITIES	242.55
CITY OF TEKAMAH	WATER BILL	114.80
CLAYTON OLSEN	SALARY/MILEAGE	87.68
CLIFFORD L MORROW	MILEAGE	76.16
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,029.51
CORNHUSKER STATE INDUSTRIES	SUPPLIES	78.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	754.66
D'MOORE PIZZA	LUNCHEON	77.23
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	1,500.00
DANIEL L MAGILL	MILEAGE	12.88
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MILEAGE	123.20
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	853.65
DEL PETERSON & ASSOCIATES	PARTS	7.70
DEPT CORRECTIONAL SVCS	MEDICAL	176.75
DES MOINES STAMP MFG. COMPANY	STAMPS/INK	82.00
DODGE COUNTY CLERK	QTR BILL PROBATION	3,243.83
DON JOHNSON	SALARY/MILEAGE	60.24
DOUGLAS COUNTY COURT	CERTIFIED COPY	11.25
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	ATTY FEES	2,680.50
EADIE GIBBS	OFFICE SUPPORT	68.00
ELECTION SYSTEMS & SOFTWARE	BALANCE DUE	0.22
ERNIE GLUP PIPE SALES	CULVERTS	1,159.40
ESRI	SUBSCRIPTION	400.00
FARMERS PRIDE	FUEL	6,061.42
FASTENAL COMPANY	SUPPLIES	50.76
FIRST BANKCARD	SUPPLIES	26.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,040.81
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	422.70
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	771.83
FREMONT SANITATION	TRASH REMOVAL	121.48
GALLS INCORPORATED	LAW ENF SUPPLIES	156.40
GERALD E NEWILL	MILEAGE	160.16
GREGORY J BRUMMOND	MILEAGE	98.00



# Burt County Board Minutes



HILTON OMAHA	LODGING	2,064.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	COPIER	265.04
J & K EXCAVATING	CLEANING DITCHES	10,920.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	67.20
JAY HOVENDICK	SALARY/MILEAGE	54.64
JAY W JOHNSON	MILEAGE	162.40
JOHN WILSON	MEALS	20.48
JON RONNFELDT	SALARY/MILEAGE	39.08
JON SEDLACEK	ATTY FEES	75.00
JONI L. RENSHAW	MILEAGE	222.32
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH BD	105.00
K B'S MINI MART	FUEL	536.67
KAREN GRASS	PARKING/MILE	90.40
KENNETH LANGE MCGILL	SALARY/MILE	15.56
KENWORTH OF OMAHA	PARTS	107.84
KEVIN C BRANIFF	CLEANING DITCHES	27,690.00
KUENY & BEGLEY	ATTY FEES	49.00
LARRY LARSEN	SALARY/MILE	72.56
LEE VALLEY INC	EQUIP RENTAL	3,227.00
LEXISNEXIS MATTHEW BENDER	2014 LAW BOOK	66.08
LINDA BISANZ	MILEAGE	117.60
LINDA SCHNELL	REIMBURSEMENT	69.42
LYONS MIRROR-SUN	PUBLISHING	14.35
M. SCOTT VANDER SCHAAF	ATTY FEES	1,710.00
MADISON COUNTY SHERIFF	BD PRISONERS	1,500.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	16,152.23
MARTIN MARIETTA	GRAVEL/BORROW	9,947.86
MARTY NELSON	SALARY/MILE	29.56
MARY JANE HAYES	SALARY/MILES	34.04
MARY LOFTIS	MEALS/MILE/FEE	260.65
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW BENDER & CO INC	SUPPLIES	66.08
MATTHEW CONNEALY	MILEAGE	89.04
MEMORIAL COMMUNITY HOSPITAL	TESTING	75.60
MICHAEL G BRANIFF	PARTS	199.02
MICHELE QUICK	MILES/MEALS	74.56
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.00
MIDWEST RADAR & EQUIPMENT	REPAIRS	200.00
MIDWEST SERVICE CO	FUEL	4,395.00
MILLS LAW OFFICE	ATTY FEES	225.00
MIPS INC	SERVICES	3,190.60
MOBILE BINDERS	BOOKS/PAPER	358.26
NACO	2ND HALF DUES	1,571.50





# Burt County Board Minutes



NATIONAL PATENT ANALYTICAL SYSTEMS	EQUIPMENT	426.45
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	363.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA LOESS HILLS RC&D COUNCIL	2015 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRIC BILL	841.32
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,182.50
NMC	RENT/PARTS/ETC	13,575.98
NORTHEAST ASSESSORS' ASSOC	2015 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	369.65
O'KEEFE ELEVATOR CO INC	SERVICES	459.58
OAKLAND INDEPENDENT	PUBLISHING	345.97
OFFICE WAREHOUSE	SUPPLIES	582.08
OFFICENET	COPIER	58.50
PEGGY SMITH	TRANSPORTATION	65.52
PELAN FUNERAL SERVICES INC	TRANSPORTATION	1,810.00
PENNY A. WARREN	MILES/MEAL/ETC	241.97
PERRY ROGERS	MILEAGE	16.80
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	PUBLISHING	14.34
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,057.91
RAMADA INN	LODGING	132.00
RASMUSSEN MECHANICAL SERV CORP	REPAIRS/MILES	1,018.81
RDO TRUCK CENTERS	PARTS/LABOR	1,094.08
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR PYMT	3,847.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,474.85
RICK ECKLEY	PARTS/LABOR	841.20
RODNEY BROMM	SALARY/MILES	61.80
ROWEKAMP ASSOCIATES, INC	DATA PROCESSING	367.00
SAPP BROS PETROLEUM INC	FUEL	3,266.52
SAVE MORE MARKET	SUPPLIES	213.13
SCHENKELBERG IMPLEMENT CO	PARTS	175.00
SCOTT RONNFELDT	SALARY/MILES	89.36
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	667.57
SHARON WIMER	MILEAGE	7.84
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,447.50
STATE TAX COMMISSIONER	STATE TAXES	4,190.15
STEINY'S GENERAL STORE	SUPPLIES	307.41
SUPERIOR DENTAL HEALTH BLAIR	MEDICAL	77.00
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
T & B CATERING	SUPPLIES	110.00
TELESYSTEMS INC	REPAIRS/INSTAL	690.00
THE SIGN DEPOT	SP CLOTHING	702.60
THEODORE CONNEALY	MILEAGE	101.92
THURSTON COUNTY SHERIFF	BD PRISONERS	900.00



# Burt County Board Minutes



TONY MOSEMAN	SALARY/MILES	68.08
TRI-STATE COMMUNICATIONS INC	LAND RENT	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	555.26
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	7,841.13
TYLER PETERSEN	SALARY/MILES	78.16
VALUMED PHARMACY	MEDICAL	1,088.75
VERIZON WIRELESS	CELL PHONES	194.34
VILLAGE OF DECATUR	UTILITIES	82.43
WALLY LYDICK	SALARY/MILES	41.20
WASHINGTON COUNTY SHERIFF	BD PRISONERS	15,143.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	71.15
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	1,627.88

The status of various road projects was discussed with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff. While discussing County Road O east of Highway 77, Jonathan Hladik addressed the Board about the condition of that road.

Becky and Marty Rocca voiced concerns over ditches and water flow on County Road 39 and County Road Q.

David Drew informed the Board that a pending law suit against the County and S.T.T.L. Farms LLC brought by Ivan Marr has been dismissed, and discussed the possibility of further actions that could be taken against the County.

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

Communication from Larry Dix was notated and placed on file.

Upon motion by M. Connealy, seconded by T. Connealy, the Board approved an amendment to Burt County's Flexible Benefit Plan with First Concord Benefits Group, allowing employees to revoke their elections to the group health insurance premium and seek coverage elsewhere under certain conditions. Roll call vote was as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Upon motion by Newill, seconded by T. Connealy, Deborah Anderson was appointed to the Burt County Economic Development Board, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Upon motion by Schold, seconded by M. Connealy, the Board designated Burt County's website as an additional method of providing notice of meetings, with roll call vote as follows: Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.



# Burt County Board Minutes



There was discussion about the problems with the current employee health insurance plan through NACO and Blue Cross Blue Shield. Chairman Morrow informed the Board that he had visited with Larry Dix and that a NACO Services Representative would be attending the January 13 meeting.

Chairman Morrow signed the following lot split applications:

James D. Kroger located in the Southeast Quarter of Section 11, Township 22 North, Range 9 East of the 6<sup>th</sup> PM, Burt County, Nebraska.

Kevin and Dawn Anderson Family Limited Partnership located in the Southeast Quarter of Section 6 and the Southwest Quarter of Section 5, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

John C. Hall Trust located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 21 North, Range 11 East and in the Southwest Quarter of the Southwest Quarter of Section 31, Township 21 North, Range 12 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

John Wilson brought a list of the 2015 Burt County Extension Board nominees for the Board's approval. Upon motion by Brummond, seconded by Schold, the Board approved Stuart Miller for a second term and Karin Preuss and Rob Mayo as new board members, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold.

Mary Loftis spoke to the Board about the work she has been doing with the Medicare Prescription Drug Program, as well as the other programs she works with and the education she has received and continues to receive through the SHIPP program. She estimates that she saved people enrolling in the prescription drug coverage \$104,000.00 last year alone. Mary has been asked to be the State Coordinator for the Medicare Prescription Drug Program and that will take a couple extra days each year for additional training. The Board congratulated her and expressed their gratitude for the work she does to help the people of Burt County, saying they support her in her new position.

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

Burt County Board of Supervisors  
December 30, 2014  
Resolution #2014-27

On this 30<sup>th</sup> day of December, 2014 let it be hereby resolved that the Burt County Board of Supervisors expresses their deepest gratitude to our County Clerk Marge Shumake and our County Attorney Dan Smith for jobs well done and that we wish them only the best as they retire from serving the citizens of Burt County.

Marge has served for 22 years. She has been Deputy Clerk and then Clerk, and Dan has served for 15 years as our County Attorney. The Board has relied on both of them heavily for assistance and counsel and they have made our jobs easier because of their abilities. We heartily congratulate them both and wish them well in their future endeavors.

Signed,  
The Burt County Board of Supervisors



# Burt County Board Minutes



Gerald Newill  
Perry A. Rogers  
Greg Brummond  
Clifford L. Morrow

Ted Connealy  
Matt Connealy  
David Schold

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

Upon motion by M. Connealy, seconded by Brummond, the Board went into Board of Equalization at 11:05, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

County Assessor Joni Renshaw read the following tax list correction:  
Marlin Leasing     \$25.54 tax deducted

Upon motion by Schold, seconded by Brummond, the Board went back into regular session at 11:10, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Motion was made by M. Connealy, seconded by Schold, to approve the tax list correction, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:17 A.M. until 9:00 A.M., January 13, 2015.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. 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.