



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 13, 2015
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, Greg Brummond, Matt Connealy, Perry Rogers and Ted Connealy. Absent: Gerald Newill.

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

The first order of business was reorganization. County Clerk Freidel asked for nominations for Chairman of the Board. Brummond motioned to nominate Clifford Morrow, and M.Connealy seconded the motion. Schold moved that the nominations cease and that Morrow be elected Chairman of the Board for 2015. The motion was seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Morrow asked for nominations for Vice-Chairman of the Board. Schold moved to nominate Matt Connealy, and Brummond seconded the motion. Morrow moved that the nominations cease and that M.Connealy be elected Vice-Chairman of the Board for 2015. The motion was seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Upon motion by Brummond, seconded by M.Connealy the agenda was approved as amended with the addition of the possible formation of a Road Committee, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

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

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

The following Miscellaneous Receipts in the amount of \$122,157.44, along with the Fund Balance Report, were approved upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.



Burt County Board Minutes



TOBACCO LICENSE	10.00
ZONING PERMITS	375.00
CO CLERK-FILING & RECORDING	1,866.00
CO CLERK-DOC STAMPS-COUNTY SHARE	1,030.90
CO CLERK-MISC FEES	285.50
DISTRICT COURT-FILING FEES	90.00
DISTRICT COURT-MISC FEES & REVENUE	35.00
DISTRICT COURT-FEES & COST	10.00
DISTRICT COURT-FILING FEES	850.00
CO COURT-MISC FEES	119.00
ELECTION REIMBURSEMENT	1,595.74
CO SHERIFF-SERVICE FEES	565.00
CO SHERIFF-MILEAGE & COSTS	680.32
TITLE INSPECTIONS	320.00
GUN PERMITS	35.00
CO ATTNY FEES-CHECK COLLECTION	27.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	1,072.41
MISC REVENUE	36.97
HIGHWAY/STREET ALLOCATION	81,562.22
ROAD-MISC REVENUE	330.81
PRESERVATION & MODERNIZATION	329.50
INHERITANCE TAX	13,259.06
INHERITANCE TAX	6,564.17
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGE	832.00
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	5,105.00
IN LIEU TAXES-1957 PRIOR	24.54

Newly Elected County Attorney Francis W. Barron III came before the Board to introduce himself and to offer his services for any needs of the Burt County Board.

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

RESOLUTION #2015-01

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

DATED this 13th day of January, 2015, at Tekamah, Nebraska.



Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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

Upon motion by M.Connealy, seconded by T.Connealy, the Board appointed Peggy Smith as Burt County Highway Superintendent for 2015, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Also part of reorganization for 2015, upon motion by M.Connealy, seconded by T.Connealy, the Board approved the following board committee appointments, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Clifford Morrow	Elkhorn- Logan Valley Public Health Dept
Gerald Newill	Region IV Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board
Greg Brummond	Northeast Nebraska Juvenile Services – alternate Burt County Economic Development Board Northeast Nebraska Economic Development District
Matt Connealy	North Star & Region IV Services Region 5/6 Homeland Security Northeast Nebraska Waste Coalition-alternate
Perry Rogers	Nebraska Loess Hills RC & D Council Northeast Nebraska Juvenile Services



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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.

Upon motion by Schold, seconded by Brummond, the Board approved special designated liquor licenses for Ronnie's Bar at St Patrick's Catholic Church for Lenten fish fry dinners on February 20, February 27, March 6, March 13, March 20 and March 27, 2015, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Upon motion by T.Connealy, seconded by Schold, the Board approved an annual cost of living raise based on the Midwest Economic Consumer Prices available January 16, not to exceed 3%, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Highway Superintendent Smith discussed the 1 and 6 Year Road Plan with the Board. Allen Soll came before the Board to visit with Smith and the Board to request to keep Airport Road in the County Road Plans.

Upon motion by M.Connealy, seconded by Schold, the Board authorized Chairman Morrow to sign the Burt County Weed Control Authority Activities and Information Report, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and T.Connealy. Nays – none.

Board Member T.Connealy briefly reported information on the lease of a tractor for the possible replacement of an existing County Tractor.

Discussions followed regarding the possible formation of a Road Committee, no action was taken at this time.

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. January 30, 2015.

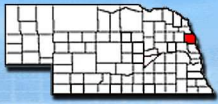
ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

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, 2015
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, David Schold, Greg Brummond, Perry Rogers, Ted Connealy and Gerald Newill. Absent: Matt Connealy.

The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. 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 the Formation of a Road Committee and discussions of Speed Limit Signs, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Don Neary presented the Burt County Bridge Inspection Contract for renewal. Upon motion by Brummond, seconded by Rogers, the 3 year contract was approved as effective from Feb.1, 2015 – Feb.1, 2018 and Burt County agrees to pay Neary compensation at the rate of \$4500.00 per year, reflecting an increase from the past rate of \$3600.00 per year, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

The following claims for January in the amount of \$599,804.13, including \$102,605.83 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 – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	405.00
AFLAC	INSURANCE	820.23
AMERITAS INVESTMENT CORP	WIRE TRANSFER	3,315.00
ANDERSON HARDWARE	SUPPLIES	76.18
ANDY'S QUICK SHOP	FUEL	77.01
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	1,161.16
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	84.58
B & B TECHNOLOGIES INC	PARTS	45.92
BILL J PICKELL	REPAIRS	136.44
BLACK HILLS ENERGY	HEATING FUEL	774.92
BLUE CROSS & BLUE SHIELD	INSURANCE	61,366.84
BOBBI M RANDALL INC	MENTAL HEALTH	75.00



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BOMGAARS SUPPLY INC	SUPPLIES	661.95
BOYDSTON LAW OFFICE	ATTY FEES	2,212.50
BRADLEY LAW, P.C., L.L.O.	ATTY FEES	352.50
BRANIFF SERVICE	FUEL	7,291.89
BREHMER MFG INC	PRODUCTS	960.79
BUDDIES MINI MART, LLC	FUEL	55.58
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	POSTAGE/TAXES	88.97
BURT COUNTY COURT	NON-WAIVERABLE	309.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	70.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF DUES	12,250.00
BURT COUNTY EXTENSION SERVICE	REIMBURSEMENT	524.72
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	334.79
BURT COUNTY SHERIFF	SUPPLIES/MEALS	23.97
BURT COUNTY TREASURER	TRANSFER & DUES	100,075.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	60.70
CENTURYLINK	TELEPHONE	641.34
CITY CLERK	WATER BILL	39.75
CITY OF LYONS	UTILITIES	267.91
CITY OF TEKAMAH	WATER BILL	113.70
CLERK OF DISTRICT COURT ASSOCIATION	2015 ASSN DUES	25.00
CLERK OF THE DIST COURT ASSN	WORKSHOP	50.00
CLIFFORD L MORROW	CHECKING ROADS	86.25
CNA AUTO SERVICES,LLC	SUPPLIES	4.26
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	150.00
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,040.17
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	164.32
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	571.45
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	3,050.00
DAVID SCHOLD	CHECKING ROADS	35.65
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	32.77
DECATUR EXPRESS	FUEL	881.26
DEL PETERSON & ASSOCIATES	PARTS	48.24
DONALD M NEARY	BRIDGE INSPECT	3,600.00
DREW LAW FIRM	ATTY FEES	3,241.50
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	849.00
FARMERS PRIDE	FUEL	640.93
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK NORTHEAST	FEDERAL TAXES	33,534.28
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	MILE/FEES	1,346.83
FREMONT SANITATION	GARBAGE	121.46



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GEORGE MARYOTT	GRAVEL/BORROW	530.72
GERALD E NEWILL	CHECKING ROADS	59.80
GLUP CONSTRUCTION INC	MISC EXPENSE	3,135.00
GREGORY J BRUMMOND	CHECKING ROADS	70.15
HOLMQUIST LUMBER INC	SUPPLIES	5.83
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	292.04
J P COOKE COMPANY	STAMPS	32.18
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	35.95
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	34.50
JAY W JOHNSON	MILEAGE	120.75
JOHN WILSON	MEALS/MILEAGE	30.29
JONI L. RENSHAW	MILEAGE	196.08
K B'S MINI MART	FUEL/PART	470.80
K-C PARTS & REPAIR	PARTS	16.99
KEITH SMITH	LABOR	80.00
KUENY & BEGLEY	ATTY FEES	870.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LOW IMPLEMENT COMPANY	PARTS	294.00
LYONS MIRROR-SUN	AD/RENEWALS	49.40
MADISON COUNTY SHERIFF	BD PRISONERS	1,350.00
MARIE RAGER	PRIOR SERVICE	115.40
MARILYN ANDERSEN	POSTAGE	33.90
MARTIN MARIETTA	GRAVEL/BORROW	19,993.73
MASSMUTUAL	ADDL RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	611.55
MAXIMUS INC	COST ALLOCATE	2,537.50
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHAEL G BRANIFF	PARTS	350.00
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.50
MIDWEST SERVICE AND SALES CO	SIGN/POSTS ETC	17,989.55
MIDWEST SERVICE CO	FUEL	9,274.33
MILLS LAW OFFICE	ATTY FEES	2,859.00
MIPS INC	SERVICES	3,358.91
MOCIC	2015 DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	492.00
NEBR ASSN OF COUNTY CLERKS	2015 DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR CO ASSESSORS ASSN	2015 DUES	50.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,027.40
NEBRASKA SHERIFF'S ASSOC	2015 DUES	180.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	277.50



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NMC	PARTS/LABOR	18,934.42
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.58
NORTHEAST RESEARCH & EXTENSION CTR	SUPPLIES	48.99
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	ADS/SUBSCRIPTION	544.75
OFFICE WAREHOUSE	SUPPLIES	465.11
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	105.55
PERRY ROGERS	CHECKING ROADS	17.25
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,170.00
PITNEY BOWES	POSTAGE	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	48.75
POCKET PRESS INC	SUPPLIES	49.45
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,667.04
RDO TRUCK CENTERS	PARTS	117.81
REGION IV INC	3RD QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,589.72
ROBERT E BOWEN, MD PC	AUTOPSY	900.00
SAPP BROS PETROLEUM INC	FUEL	3,626.68
SAVE MORE MARKET	SUPPLIES	358.67
SCOTTS BLUFF COUNTY SHERIFF	PERSONAL SRV	26.26
SEALS & SERVICE INC	PARTS	150.36
SECRETARY OF STATE	RULES & REGS	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	708.21
STATE TAX COMMISSIONER	STATE TAXES	4,126.97
STEFFEN TRUCK & EQUIPMENT	TRAILERS	5,300.00
STEINY'S GENERAL STORE	SUPPLIES	18.51
STEVEN L DEVENING	GRAVEL/BORROW	355.87
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	489.90
THEODORE CONNEALY	CHECKING ROADS	58.65
THURSTON COUNTY SHERIFF	BD PRISONERS	150.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.00
TRUCK CENTER COMPANIES	PARTS	280.62
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	1,287.55
UNIVERSITY OF NEBRASKA OMAHA	SCHOLARSHIP	500.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,627.00
VALUMED PHARMACY	MEDICAL	398.36
VERIZON WIRELESS	CELL PHONE	193.50
VILLAGE OF DECATUR	UTILITIES	93.25
WASHINGTON COUNTY BANK	BACK HOE	54,889.12
WASHINGTON COUNTY CLERK	2ND QTR FEES	2,012.16
WASHINGTON COUNTY SHERIFF	BD PRISONERS	9,629.25
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	146.94
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	1,879.34



Burt County Board Minutes



WILLIAM OUREN
WPCI

AUTOPSY
TESTING

150.00
25.50

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

RC&D January Meeting Minutes were noted and placed on file.

Glen Schuetze with Stalp Gravel presented the 2015 quote. He advised the Board that supply is currently low and in an effort to keep customers supplied, he will limit to one load/day until production can keep up. He quoted the following prices effective March 1, 2015:

\$12.00 per ton F.O.B., West Point Pit
Delivered Prices: \$13.00 per ton to Craig (down-haul)
\$13.00 per ton to Oakland (down-haul)
\$13.00 per ton to Tekamah (down-haul)
¾" Washed Rock: \$20.00 per ton (F.O.B. Pit)

Ron Tobin with Tobin's Turf Care visited with the Board and Peter Ueding about specifications for a 2015 lawn care proposal.

With regards to 2015 outside grounds and maintenance needs, there were discussions between the Board and Peter Ueding about power washing, acid cleaning, and repointing on the outside of the building; as well as tree discussions in regards to the need of the removal of dying trees.

Upon motion by Newill, seconded by T.Connealy, the Board went into Executive Session with Attorney David Drew at 10:16 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Newill, seconded by Rogers, the Board went back into Regular Session at 10:40 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Gerald Newill started discussions on the need for Speed Limit Signs on Bertha Road and County Road 118. The Board instructed Highway Superintendent Peggy Smith to plan on installing 4 Speed Limit Signs when the weather is cooperative this Spring.

Steve Svatora with Midwest Service and Sales presented information on a new Drag. If purchased, this drag will replace an existing 2005 drag. Steve reported the Roads Crew has had the drag for a demo this past week and Board members could see the drag at the Tekamah County Shed. For the 312 Road Maintainer, an offer of \$11,040.00 was presented which included \$3,000.00 given toward trade in on the 2005 drag. No action was taken. Road Foreman Mike Braniff and Highway Superintendent Peggy Smith also presented information on condition and hours put on current Road Excavator(s).



Burt County Board Minutes



Board Chairman Cliff Morrow briefly discussed and shared information on the opportunity for Board Members to attend the 2015 NACO Institute of Excellence.

Upon motion by Schold, seconded by Brummond, Linda Elliott was appointed to Represent Burt County on the Northeast Nebraska Area Agency on Aging-Advisory Board, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, Brummond and Schold. Nays – none.

County Clerk Sarah Freidel gave the Board an update on the State Network Wiring and Switches.

The status of the ongoing Road Ditches project was discussed with Peggy and Foreman Braniff.

A motion by Newill, seconded by Rogers, was made to form a 3 Person Road Committee, the purpose of said committee shall be to act as a liaison between the Roads Department and the County Board, committee members will be reappointed every year in January as part of the Burt County Board Reorganization; committee members for 2015 will be Ted Connealy, Greg Brummond and Dave Schold. Roll call vote as follows: Ayes - Morrow, Newill, T. Connealy, Rogers, Brummond and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:47 A.M. until 9:00 A.M., February 10, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

February 10, 2015
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, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$1,237,213.33, along with the Fund Balance Report, were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

TOBACCO LICENSE	10.00
ZONING PERMITS	125.00
CO CLERK-FILING & RECORDING	3,268.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,529.65
CO CLERK-MISC	113.50
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-COST REFUNDS	463.00
DISTRICT COURT-MISC FEES & REVENUE	627.25
DISTRICT COURT-FILING FEES	50.00
CO COURT-MISC FEES	73.00
ELECTION REIMBURSEMENTS	2,580.95
CO SHERIFF-SERVICE FEES	1,478.80
CO SHERIFF-MILEAGE & COSTS	1,254.05
INTOX/BREATH ANALYZER FEES	75.00



Burt County Board Minutes



TITLE	
INSPECTIONS	790.00
GUN PERMITS	135.00
FINGER PRINT CHARGES	40.00
CO SHERIFF-MISC REFUND	28.00
CO ATTORNEY-CHECK COLLECTION	30.00
INTEREST ON INVESTMENTS	0.08
MISC REVENUE	3,598.20
FEMA DISASTER MONEY	15,042.42
MOTOR VEHICLE FEES	16,800.26
HIGHWAY/STREET ALLOCATION	76,819.78
ROAD-MISC REVENUE	165.30
FUND TRANSFER -CO GEN TO ROAD	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	617.00
STOP PROGRAM	300.00
INHERITANCE TAX-JOHN C HALL ESTATE	446,628.25
INHERITANCE TAX-JAMES CORNISH ESTATE	506.79
INHERITANCE TAX-ELEANOR L. PENKE	10,000.00
PLAT BOOK SALES	68.00
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGES	5,181.00
COUNTY COURT FINES-REGULAR	4,699.10
CRAIG FIRE-GENERAL	322.09
DECATUR FIRE-GENERAL	2,209.54
LYONS FIRE-GENERAL	2,416.94
OAKLAND FIRE-GENERAL	4,599.76
DECATUR FIRE-BOND	912.66
LYONS FIRE-BOND	384.22
OAKLAND FIRE-BOND	886.49
CO COURT-TEKAMAH CITY VIOLATION	25.00
STATE OF NEBR-PROPERTY TAX CREDITS	520,052.62
STATE OF NEBR-MOTOR VEHICLE PRO RATE	5,385.33

Communication from Northeast Nebraska Solid Waste Coalition was noted and placed on file.

Attendance to the 2015 NACO Institute of Excellence was discussed. The Board approved to send two Burt County Employees. County Clerk Sarah Freidel will attend.

Attendance to the NE Nebr. Asso. Of County Officials 2015 Spring Workshop at Northeast Community College Lifelong Learning Center was discussed. County Clerk Freidel will submit registrations the end of February.

Upon motion by M.Connealy, seconded by Rogers, the Board appointed the following Planning Commission Members: Rodney Bromm, Jay Hovendick and Larry Larsen, with



Burt County Board Minutes



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

Upon motion by Schold, seconded by Newill, the Board appointed the following Board of Adjustment Members: Rodney Bromm, Jon Ronnfeldt and Billy Riecken, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by M.Connealy, seconded by Rogers, the Board approved the removal of Marge Shumake and the addition of Sarah Freidel to be on the list of employees who can be requested to be added to the Grievance Board when a particular grievance has been submitted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The Road Committee reported that next meeting they will bring back recommendations to the Board in regards to the tractor and road maintainer that has been discussed in the past. Brummond from the Road Committee also opened brief discussions about a possible employee questionnaire being drafted. No action was taken.

At 9:45 Chairman Morrow opened the following bids for 2015 Lawn Treatment Applications.

KB Lawn \$1,170.00

Tobin's Turf Care \$1,560.00

Grounds and Maintenance Superintendent Pete Ueding and the Board reviewed the bids. Newill moved to accept the low bid with KB Lawn, T.Connealy seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Roland Richards and Roger Moderow came before the Board on behalf of Oakland Township. Questions were posed as far as maintenance responsibilities when it comes to ice removal on the newly paved County Road O (CVA Road). Being a Township Road, there are no changes with the maintenance responsibilities lying with the township.

Upon motion by M.Connealy, seconded by Rogers, - all voting Aye, Chairman Morrow opened the Public Hearing for the One and Six Year Road Plan at 10:30 am.

Melvin Schmidt and Mark Blackford came before the Board with concerns of road conditions in the area of CR C and CR 21. Concerns were expressed in regards to water drainage on roads around Schmidt's property and poor road conditions for heavy truck traffic in and out of Craig Cattle Co. They asked for traffic count studies to begin and the County's one and six year road plan to consider paving approximately 1 ¼ miles of CR 21.

Allen Soll and Brett Langley attended on behalf of the Tekamah Airport Authority. They asked for the one and six road plans to keep moving the plans up the list for getting a



Burt County Board Minutes



route/road to the airport entrance paved.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah.

Roland Richards asked about a bridge on CR O in Oakland Township. Superintended Peggy informed him that tubes for this bridge are already in the plans.

There being no further public comments, the Chairman Morrow closed the Public Hearing and returned to regular session at 11:00 a.m. upon motion by M.Connealy, seconded by Newill, all voting – Aye.

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

RESOLUTION NO. 2015-02

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

WHEREAS, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY OAKLAND INDEPENDENT WHICH IS A 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 ORDERER SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

APPROVED THIS 10TH DAY OF FEBRUARY, 2015.

BURT COUNTY BOARD OF SUPERVISORS CLIFFORD L. MORROW
CHAIRMAN

DAVE SCHOLD	GERALD NEWILL
GREG BRUMMOND	MATT CONNEALY
PERRY ROGERS	TED CONNEALY

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

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

Board Member Matt Connealy shared information with the Board about LB 106.



Burt County Board Minutes



There being no further business to come before the Board at this time, the Board adjourned at 11:23 A.M. until 9:00 A.M. February 27, 2015.

ATTEST: SARAH J. FREIDEL
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

February 27, 2015
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, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill. Absent: None.

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

The following claims for February in the amount of \$462,491.38, including \$101,082.00 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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	820.23
AMERICAN BROADBAND CLEC	SERVICES	1,310.86
ANDERSON HARDWARE	SUPPLIES	45.24
ANDY'S QUICK SHOP	FUEL	68.56
APPLIED CONNECTIVE TECHNOLOGIES	SERVICES	645.83
ARBY'S BODY SHOP LLC	LABOR	75.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	81.32
BILL J PICKELL	PARTS/LABOR	215.80
BLACK HILLS ENERGY	HEATING FUEL	451.18
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BOMGAARS SUPPLY INC	SUPPLIES	1,031.34
BRAD BRINK	LAWN CARE 2015	1,111.50
BRANIFF SERVICE	FUEL	1,190.35
BREHMER MFG INC	PARTS/LABOR	89.01
BRENNEIS INS AGENCY INC	BOND	50.00
BUDDIES MINI MART, LLC	FUEL	63.74
BURT CO COURT	NON-WAIVERABLE	68.00
BURT CO DISTRICT COURT CLERK	NON-WAIVERABLE	32.00
BURT CO EXTENSION SERVICE	REGISTRATIONS	100.00



Burt County Board Minutes



BURT CO PUBLIC POWER DIST	RADIO TOWER	329.47
BURT CO SHERIFF	DUE/POST/MEALS	114.38
BURT CO TREASURER	FUND TRANSFER	100,029.60
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	638.14
CITY CLERK	WATER BILL	38.93
CITY OF LYONS	UTILITIES	357.82
CITY OF TEKAMAH	WATER BILL	118.05
CLIFFORD L MORROW	CHECKING ROADS	26.45
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	111.50
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	491.04
CORNHUSKER MARRIOTT HOTEL	LODGING	297.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	489.93
CVSOAN	VETS SVC OFFICER DUES	275.00
D'MOORE PIZZA	JAN/FEB MEALS	154.20
DAVID SCHOLD	CHECKING ROADS	52.33
DEARBORN NATL LIFE INSURANCE CO	INSURANCE	32.77
DECATUR EXPRESS	FUEL	1,045.94
DREW LAW FIRM	ATTY FEES	774.00
ERNIE GLUP PIPE SALES	CULVERTS	2,732.80
FARMERS PRIDE	FUEL	1,881.20
FASTENAL COMPANY	PARTS	6.33
FILTER CARE OF NEBRASKA, INC.	MAINTANENCE	109.10
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	387.65
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,174.66
FIRST NATL BANK NORTHEAST	SECURITY BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	DUES	98.00
FRED FRANKLIN	MILE/LODGE/ETC	1,478.61
FREMONT SANITATION	GARBAGE	121.43
GATZMEYER'S WELDING & REPAIR	STEEL PRODUCTS	12.81
GERALD E NEWILL	CHECKING ROADS	75.33
GLADYS NELSON	COURT REPORTER	187.00
GREGORY J BRUMMOND	CHECKING ROADS	44.85
HALL COUNTY COURT	CERTIFIED COPY	1.50
HOLIDAY INN	LODGING	207.90
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	529.53
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	77.97
JAY W JOHNSON	MILEAGE	165.55
JOHN WILSON	REIMBURSEMENT	34.36
JOHNSON & MOCK	ATTY FEES	4,242.75
JONI L. RENSHAW	MILEAGE	216.40



Burt County Board Minutes



K B'S MINI MART	FUEL	303.18
K-C PARTS & REPAIR	PARTS/OIL	131.25
KENWORTH OF OMAHA	PARTS	89.18
KEVIN C BRANIFF	PARTS	225.00
KUENY & BEGLEY	ATTY FEES	600.00
LYONS MIRROR-SUN	SUBSCRIPTION	38.00
MADISON COUNTY SHERIFF	BD PRISONERS	200.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	12,876.62
MARTIN MARIETTA	GRAVEL/BORROW	16,892.20
MARY LOFTIS	ROOM/MILE ETC	402.19
MASSMUTUAL	ADDL RETIREMENT	200.00
MATT FRIEND TRUCK EQUIPMENT INC	PARTS	825.20
MATTHEW CONNEALY	CHECKING ROADS	22.43
MCH HEALTH SYSTEM	MEDICAL	1,025.24
MERCY MEDICAL SERVICES	MEDICAL	47.20
MICHELE QUICK	MILES/MEALS	259.47
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDWEST SERVICE AND SALES CO	MOTOR GRADER	16,681.40
MIDWEST SERVICE CO	FUEL/OIL/ETC	11,753.75
MIPS INC	SERVICES	3,058.91
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,475.00
NE ASSN CO HIWAY SUPT	REGISTRATION	25.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	279.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	25.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,044.14
NMC	PARTS/OIL/ETC	2,533.44
NORTHEAST COMMUNITY COLLEGE	SCHOLARSHIP	500.00
NE NEBR ASSO OF CO OFFICIALS	WORKSHOP	200.00
NORTHEAST NEBR JUVENILE SERV	ANNUAL DUES	9,269.34
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	230.12
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	48.28
OAKLAND MERCY HOSPITAL	MEDICAL	147.42
OFFICE SYSTEMS COMPANY	COPIERS	91.00
OFFICE WAREHOUSE	SUPPLIES	569.77
PATRICK R RUNGE	ATTY FEES	1,522.50
PEGGY SMITH	MILEAGE	26.45
PERRY ROGERS	CHECKING ROADS	16.10
PEST-TROL	PEST-CONTROL	38.00
PLAINDEALER PUBLISHING CO	PUBLISHING	1,328.13
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,189.07
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,437.72
RICK ECKLEY	PARTS/LABOR	241.56



Burt County Board Minutes



ROGER M MODEROW	EASEMENT	2,934.00
SAPP BROS PETROLEUM INC	FUEL	1,582.97
SARAH FREIDEL	MILE/MEAL/FEES	520.36
SAVE MORE MARKET	SUPPLIES	147.78
SCOTTS BLUFF COUNTY SHERIFF	PERSONAL SRV	26.26
SHAMBURG AUTO SUPPLY	SUPPLIES	1,017.85
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	3,296.25
STAMP FULFILLMENT SERVICES	SUPPLIES	302.65
STATE OF NEBRASKA	ELECTION SUPPLIES	20.00
STATE TAX COMMISSIONER	STATE TAXES	4,090.97
TEKAMAH POST OFFICE	STAMPS	70.00
THERESE M MAGILL	PARK/MEAL/MILE	189.66
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	233.05
TOXICOLOGY LAB INC	EDUCATION	225.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	1,696.51
UNIVERSITY OF NE-LTAP	DUES ETC	105.00
VERIZON WIRELESS	SERVICES	196.46
VETTER EQUIPMENT	PARTS	7.49
VILLAGE OF DECATUR	UTILITIES	135.25
WASHINGTON COUNTY COURT	CERTIFIED COPY	2.50
WASHINGTON COUNTY SHERIFF	BD PRISONERS	12,155.00
WASHINGTON NATIONAL INS CO	INSURANCE	16.15
WAYNE STATE COLLEGE	SCHOLARSHIP	500.00

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

Communication from the Nebraska Association of Emergency Management was noted and placed on file.

Upon motion by Brummond, seconded by Newill, the Board went into Executive Session with Co. Attorney Frank Barron at 9:27 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Rogers, seconded by T.Connealy, the Board went back into Regular Session at 9:44 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. No action was taken.

Upon motion by M.Connealy, seconded by T.Connealy, the Board went into Executive Session with Attorney David Drew at 9:45 A.M. to discuss legal actions brought against the



Burt County Board Minutes



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

Upon motion by Newill, seconded by M.Connealy, the Board went back into Regular Session at 10:12 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. No action was taken.

Attorney Mike Hyble from Senator Smith's Office had a phone conference with the Board in regards to questions and discussion on LB 609 and LB 610. Board Member Matt Connealy offered to attend the LB 609 Hearing in Lincoln to listen in and express concerns on behalf of the Burt County Board of Supervisors.

Jon Roberts and Jane Limbach, Representatives from NACO Benefits Services, visited with the Board in regards to options for Health Insurance renewals on July 1, 2015. Information will be gathered and further discussions and options will be presented in the coming months.

Pete Ueding visited with the Board about maintenance/needs in and around the Courthouse: The Board instructed Pete to go ahead with the removal of the 2 dead trees on the Front/West Side of the Courthouse. He reported that it has been 10 years since maintenance/treatment (power washing, acid washing, repointing, tuckpointing, etc) on the outside of the building has been done, the board agreed it is time to consider getting this "treatment" done to the building again. Karr Tuckpointing has some information to present, and Pete will look for more companies to consider. Inside, a radon test was done in the basement of the Courthouse, the level came back at 10.2; Pete will look for vendors to give proposals for Radon Mitigation Systems.

Chairman Morrow signed the following lot split applications:
Dale and Terri Donnelly located in the Northeast Quarter of Section 10, Township 21 North, Range 11 East of the 6th PM, Burt County, Nebraska.
Bob Chatt Farms Inc. located in the Northwest Quarter of Section 6 and the Southwest Quarter of Section 13, Township 20 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

Road Committee discussed and reported on tractor repairs, tractor uses/needs, and the new and old drag.

The Board discussed LB318. Upon motion by M.Connealy, seconded by Brummond, the board instructed to have Co.Clerk Freidel submit a letter of support on behalf of Burt County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:28 A.M. until 9:00 A.M., March 10, 2015.



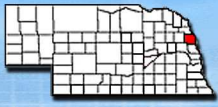
Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Burt County Board of Supervisors
March 10, 2015 Minutes
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 10, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting with the following members present: Matt Connealy, David Schold, Greg Brummond, Perry Rogers and Ted Connealy. Absent: Cliff Morrow and Gerald Newill.

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

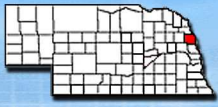
Upon motion by T.Connealy, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy.
Nays – none. Absent – Morrow and Newill.

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

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

The following Miscellaneous Receipts in the amount of \$204,873.12, along with the Fund Balance Report, were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy.
Nays – none. Absent – Morrow and Newill.

ZONING PERMITS	710.00
AIRLINE TAX FROM STATE	1,435.90
CO CLERK-FILING & RECORDING	1,841.50
CO CLERK-DOC STAMPS (CO. SHARE)	2,656.23
CO CLERK-MISC	205.24
DISTRICT COURT-FILING FEES	230.00
DISTRICT COURT-COST REFUNDS	212.80
DISTRICT COURT-MISC FEES & REVENUE	400.75
DEPT SOCIAL SERVICES IV-D	2,953.17
CO COURT-MISC FEES	365.00
ELECTION REIMBURSEMENTS	50.00



Burt County Board Minutes



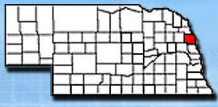
CO SHERIFF-SERVICE FEES	597.00
CO SHERIFF-MILE & COSTS	574.98
INTOX/BREATH ANALYZER FEES	375.00
TITLE INSPECTION	510.00
GUN PERMITS	140.00
FINGER PRINT CHARGES	10.00
OVERLOAD FINES -25% CO SHARE	6.25
INTEREST ON INVESTMENTS	110.65
SALE OF SURPLUS EQUIP	2.85
NACO- MTG. REIMBURSE	95.00
MISC REVENUE -SERVICE FEE	18.50
HIGHWAY/STREET ALLOCATION	71,083.83
ROAD INCENTIVE PAYMENT	9,000.00
FUND TRANSFER GEN-ROAD	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	316.00
PLAT BOOK SALES	68.00
COUNTY 911 SURCHARGES	1,326.00
OVERLOAD FINES -5% STATE SHARE	18.75
CO COURT -FINES	6,374.65
CO COURT -BOND FORFEITURES	406.70
DECATUR FIRE-GENERAL	579.61
LYONS FIRE-GENERAL	1,014.25
OAKLAND FIRE-GENERAL	657.85
DECATUR FIRE-BOND	238.28
LYONS FIRE-BOND	160.69
OAKLAND FIRE-BOND	127.69

Patty Plugge from *Burt County Economic Development* gave an *annual update* of services and projects throughout Burt County that her office has been a part of and assisted with this past year. She also presented a 2015 Priorities Plan for the Burt County Economic Development District.

Upon motion by T.Connealy, seconded by Brummond, the Board approved a Special Designated Liquor License for L-TEN, LLC dba Pheasant Bonanza for a beer garden at their Warrior Dash Event on June 6, 2015, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Upon motion by Rogers, seconded by T.Connealy, the Board authorized Vice-Chairman M.Connealy to sign the letter to Ritterbush & Piotrowski regarding the *audit* they performed for Burt County *on fiscal year 2013-2014*, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

The Board approved a *new 5 year Lease with Pitney-Bowes for a Postage Machine*, model Connect+1000. Upon motion by Brummond, seconded by Schold with roll call vote



Burt County Board Minutes



as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Vice-Chairman M.Connealy moved the Board recess at 9:46 AM for *Board of Equalization* upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

The Burt County Board of Supervisors reconvened at 9:52 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

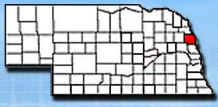
Board Member Matt Connealy gave a report on LB609 Legislative Hearing he attended in Lincoln.

Road Superintendent Peggy Smith, Foreman Mike Braniff and the Board discussed possible equipment needs for Roads Dept. in the future. Smith reported that Midwest had presented an offer to buy the 'old' drag, the decision was to keep the old drag for now.

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 31, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 31, 2015
TEKAMAH NE 68061

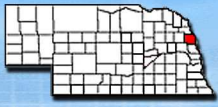
The Burt County Board of Supervisors met in regular session on Tuesday, March 31, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. The following members were present at the opening of the meeting: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.
Matt Connealy and Ted Connealy both left at 10:00 AM.

The meeting opened at 9:00 A.M. upon motion by Schold , seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill.

The following claims for March in the amount of \$1,235,084.42 including \$101,165.07 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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$450,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

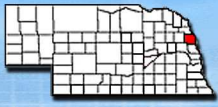
ADAM TRIPP	ATTY FEES	1,507.50
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND	SERVICES	2,635.41
ANDERSON HARDWARE	SUPPLIES	341.96
ANDY'S QUICK SHOP	FUEL	174.23
APPLIED CONNECTIVE TECHNOLOGIES	TECH SERVICES	645.83
ARBY'S BODY SHOP LLC	PARTS/LABOR	505.00
ARPS RED-E-MIX INC	CONCRETE	1,125.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	61.19
BILL J PICKELL	REPAIRS	62.48
BILL PICKELL	JUROR FEE	35.00
BLACK HILLS ENERGY	HEATING FUEL	494.44
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BOB LARSON	JUROR FEE/MILE	51.10
BOMGAARS SUPPLY INC	SUPPLIES	1,156.30
BRANIFF SERVICE	FUEL	1,255.47



Burt County Board Minutes



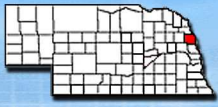
BREHMER MFG INC	REPAIRS	75.00
BUDDIES MINI MART, LLC	FUEL	58.71
BURT COUNTY CLERK	POSTAGE	3.55
BURT COUNTY COURT	NON-WAIVERABLE	186.25
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	346.00
BURT COUNTY EXTENSION SERVICE	LICENSE/RENT	185.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	344.86
BURT COUNTY SHERIFF	SERVICE	175.96
BURT COUNTY TREASURER	FUND TRANSFER	450,000.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	639.48
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	77.64
CINDY SPIKER	JUROR FEE	35.00
CITY CLERK	WATER BILL	21.33
CITY OF BLAIR	TOOLS ETC	3,316.67
CITY OF LYONS	UTILITIES	382.55
CITY OF TEKAMAH	WATER BILL	130.93
CLIFFORD L MORROW	CHECK ROADS	112.13
CONSTELLATION NEW ENERGY GAS DIV	HEAT BILL	532.19
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	316.23
CUBBY'S	FUEL	373.79
D & M RADIATOR SERVICE	REPAIRS	18.00
DANIEL L MAGILL	MILEAGE	18.40
DAVID SCHOLD	CHECK ROADS	36.80
DEARBORN NATL LIFE INS	INSURANCE	28.84
DECATUR EXPRESS	FUEL	903.58
DODGE COUNTY COURT	1ST QRT INSTAL	3,243.83
DOUGLAS COUNTY TREASURER	AUTOPSY	839.75
DREW LAW FIRM	SP PROSECUTOR	2,041.50
DXP ENTERPRISES INC	PARTS	517.44
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	1,685.26
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	25.85
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	392.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,235.49
FORNOFF & SCHUTT	ATTY FEES	720.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/HELP/ETC	1,066.83
FREMONT SANITATION	GARBAGE	121.41
GERALD E NEWILL	CHECK ROADS	42.55
GREGORY J BRUMMOND	CHECK ROADS	29.90
HEATH CRAM	JUROR FEE/MILE	53.40
HOLIDAY INN	LODGING	116.95
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



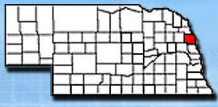
IOWA OFFICE SUPPLY INC	SUPPLIES	338.91
J F AHERN CO	INSPECTION	215.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	105.46
JAY W JOHNSON	MILEAGE	109.31
JEANNE HAFFER	JUROR FEE/MILE	60.30
JEFFERY EEELE	JUROR FEE/MILE	43.05
JENNIFER ANDERSON	JUROR FEE/MILE	58.00
JOHN WILSON	MILEAGE	35.65
JOHNSON & MOCK	ATTY FEES	855.00
JONI L. RENSHAW	MILEAGE	202.21
K B'S MINI MART	FUEL	305.57
KEITH SMITH	PARTS/LABOR	318.45
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	3,060.00
KENWORTH OF OMAHA	PARTS/LABOR	4,115.57
KUENY & BEGLEY	ATTY FEES	1,597.50
LARRY MCELROY	JUROR FEE/MILE	58.00
LEE VALLEY INC	EQUIP RENT	168.00
LORI MARR	JUROR FEE/MILE	53.40
MADISON COUNTY SHERIFF	BD PRISONERS	1,400.00
MARTIN MARIETTA	GRAVEL	26,434.17
MARY LOFTIS	MILEAGE	117.88
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECK ROADS	135.13
MICHAEL F MCCORMICK	TREE SERVICE	420.00
MICHAEL G BRANIFF	PARTS ETC	251.92
MICHELLE STAMMER	JUROR FEE/MILE	46.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	10,360.00
MIDWEST SERVICE AND SALES CO	GRADER BLADES	400.00
MIDWEST SERVICE CO	FUEL/REPAIRS	4,357.37
MIPS INC	MONTHLY BILL	3,997.09
NACO	REG FEE	250.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,475.00
NE DOL/BOILER INSPECTION PROG	INSPECTION	18.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	252.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	TESTING	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,066.70
NEBRASKA.GOV	SUBSCRIPTION	50.00
NMC	PARTS	3,424.87
NORTHEAST NEBR JUVENILE SERV	BD PRISONERS	1,595.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	229.93
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18



Burt County Board Minutes



OAKLAND INDEPENDENT	HOMESTEAD ADS	277.50
OFFICE SYSTEMS COMPANY	METER READING	91.00
OFFICE WAREHOUSE	SUPPLIES	673.34
OFFICENET	MONTHLY FEE	58.50
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	180.80
PATRICIA A OLSON	JUROR FEE/MILE	41.90
PEGGY SMITH	MILEAGE/PARTS	80.90
PELAN FUNERAL SERVICES INC	REMOVAL	450.00
PELL REPORTING	TRANSCRIPT	52.50
PENNY A. WARREN	MEALS/MILES	87.05
PERRY ROGERS	CHECK ROADS	25.88
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	190.00
PITNEY BOWES	POSTAGE	366.30
PLAINDEALER PUBLISHING CO	ADS/NOTICES	539.17
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,107.81
RDO TRUCK CENTER CO	TRUCKS	433,744.00
RDO TRUCK CENTERS	PARTS	271.24
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALL	3,847.50
REPCO MARKETING INC	SUPPLIES	81.25
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,459.79
ROBERT COPE	JUROR FEE/MILE	43.05
SARAH FREIDEL	MILEAGE	208.73
SARAH SCOLES	JUROR FEE/MILE	51.10
SAVE MORE MARKET	SUPPLIES	486.37
SCHENKELBERG IMPLEMENT CO	PARTS	1,695.19
SHAMBURG AUTO SUPPLY	PART/OIL/ETC	1,643.64
STAMP FULFILLMENT SERVICES	ENVELOPES	571.10
STATE TAX COMMISSIONER	STATE TAXES	4,110.91
TAMARA MORPHEW	JUROR FEE/MILE	58.00
TAMMY CASE	JUROR FEE/MILE	58.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	508.00
THE SIGN DEPOT	SAFETY / SIGNS	867.69
THEODORE CONNEALY	CHECK ROADS	33.35
TINA KELLOGG	JUROR FEE/MILE	53.40
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON WIRELESS	CELL PHONE	194.39
VILLAGE OF DECATUR	UTILITIES	131.07
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,836.50
WASHINGTON CO SHERIFF-MEDICAL	MED PRISONERS	65.85
WASHINGTON NATL INS CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	231.86
WENZ FARMS	PARTS/LABOR	3,694.14



Burt County Board Minutes



WINNER'S GRILL	JUROR MEALS	83.99
WOODHOUSE FORD CHRYSLER INC	PARTS/LABOR	188.77
WPCI	TESTING	51.00

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

Letter from the Nebraska Department of Roads regarding Statewide Planned Projects for 2015 was noted and placed on file.

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

RESOLUTION FOR PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD
MITIGATION PLAN
Resolution # 2015-03

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure and

Whereas, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston and Washington Counties and all associated local governmental entities,

Whereas, Burt County has decided to participate in the Papio-Missouri River NRD Multi-Hazard Mitigation Planning process at this time,

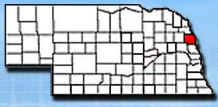
Therefore, be it resolved the Burt County hereby approves participation in the proposed Hazard Mitigation Planning process described above.

IN WITNESS WHEREOF, this resolution was approved and executed this 31st day of March, 2015

ATTEST: SARAH J. FREIDEL
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 – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



Burt County Board Minutes



Peggy Smith presented information on LB 65. The Board had discussions on this bill in regards to Inactive Townships and the Taxation of those Townships. Quinnebaugh Township's maintenance agreement was presented and discussed.

Chairman Morrow signed a lot split application for Margaret Nelson located in the NE $\frac{1}{4}$ of Section 33 and the NW $\frac{1}{4}$ of Section 34, all in Township 22 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Sheriff Robert Pickell presented information on cost and equipment involved with the new 911 system that is needed due to cell phone usage and technology changes. He offered insight on County budget concerns that happen within Sheriff's departments that are beyond their control, i.e., the changing 911 technology and lack of funding for such systems, and the costs associated with the jailing/boarding of Burt County prisoners.

Pete Ueding came to the Board to identify some building maintenance needs: Bill Clark with Karr Tuckpointing presented a proposal for exterior building treatments. Dylan Henneman with Thrasher Basement presented a proposal for a Radon Mitigation System.

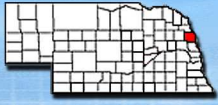
At 10:37 A.M. Chairman Morrow opened the public hearing regarding a new liquor license for Debra Rowe dba Way North Restaurant & Lounge. After discussion, the Chairman declared the public hearing closed at 10:41 A.M., and the Board went back into regular session.

Motion was made by Schold to approve a new liquor license for Debra Rowe dba Way North Restaurant & Lounge. Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent - M.Connealy and T.Connealy.

Count Attorney Frank Barron presented information on an Interlocal opportunity with Cuming County for a Juvenile Diversion Program. Addisen Beck, program coordinator from Cuming County offered a more indepth explanation. The Board agreed this would be a beneficial program to participate in, upon motion by Schold, seconded by Newill, Chairman Morrow was given approval to sign the Juvenile Diversion Interlocal Agreement with Cuming County, with roll call vote as follows: Ayes-Morrow, Schold, Brummond, Rogers and Newill. Nays-none. Absent- M.Connealy and T.Connealy.

Upon motion by Schold, seconded by Newill, the Board approved a request to hold the annual National Day of Prayer Service on the courthouse grounds on May 7 at 12:00 P.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent-M.Connealy and T.Connealy.

Upon motion by Newill, seconded by Brummond, the Board approved a Special Designated Liquor License for the Burt County Fair for August 7 through August 11, 2015, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent-M.Connealy and T.Connealy.



Burt County Board Minutes



Board Road Committee Report: Luxa will finish CVA Road, Tile at CR 118 will start soon, tractor and equipment needs were discussed.

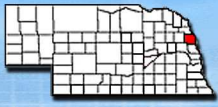
County Clerk Freidel sighted the need for a new Auditors contract for the July 2014-June 2015 fiscal year. Opportunities for Workshops were presented.

There being no further business to come before the Board at this time, the meeting adjourned at 11:50 A.M. until 9:00 A.M., April 14, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 14, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 14, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

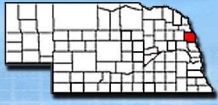
Upon motion by M.Connealy, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill.

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

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

The following Miscellaneous Receipts in the amount of \$898,024.90 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	400.00
CO CLERK-FILING & RECORDING FEES	2,152.00
CO CLERK-DOC STAMPS (CO SHARE)	979.40
CO CLERK-MISC FEES	129.73
DISTRICT COURT-FILING FEES	290.00
DISTRICT COURT-COURT COST REFUNDS	129.00
DISTRICT COURT-MISC FEES & REVENUE	262.25
DISTRICT COURT-FILING FEES	200.00
COUNTY COURT-MISC FEES	221.75



Burt County Board Minutes

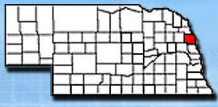


CO SHERIFF-SERVICE FEES	409.00
CO SHERIFF-MILEAGE & COST	359.71
INTOX TEST	150.00
TITLE INSPECTION	360.00
GUN PERMITS	95.00
FINGER PRINT CHARGES	30.00
OVERLOAD FINES-25% COUNTY SHARE	162.50
INTEREST ON INVESTMENTS	208.00
TAX SALES-MISC REVENUE	1,760.00
HIGHWAY/STREET ALLOCATIONS	90,850.25
HIWAY BUYBACK	82,931.79
BRIDGE BUYBACK	48,331.56
ROAD-MISC REVENUE	57.39
INTER-FUND TRANSFERS TO ROAD	450,000.00
CO CLERK-PRESERVATION & MODERNIZATION	365.00
STOP PROGRAM	400.00
INHERITANCE TAX	10,141.26
INHERITANCE TAX	4,193.22
INHERITANCE TAX	5,842.52
PLAT BOOK SALES	119.00
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGE	829.00
OVERLOAD FINES-75% STATE SHARE	487.50
COUNTY COURT FINES-REGULAR	6,288.75
DECATUR FIRE-GENERAL	211.96
DECATUR FIRE-BOND	87.12
LYONS FIRE-GENERAL	1.53
LYONS FIRE-BOND	0.25
OAKLAND FIRE-GENERAL	742.25
OAKLAND FIRE-BOND	144.08
IN LIEU TAXES-1957 PRIOR	240.62
IN LIEU TAXES-1957 PRIOR	2,727.42
IN LIEU TAXES-5% GROSS REVENUE	179,962.79

Board Member Matt Connealy gave a brief update on the gas tax Legislation.

Correspondence from the Nebraska Secretary of State's office in regards to an election equipment grant, in the amount of \$750.00, that was awarded to Burt County was discussed, noted and placed on file.

Chairman Morrow moved the Board recess at 9:15 AM for *Board of Equalization* upon motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



Burt County Board Minutes



The Burt County Board of Supervisors reconvened at 9:18 AM upon motion by Newill, seconded by T.Connealy, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow signed the *Karr Tuckpointing* Contract for Exterior Masonry Preservation, Maintenance and Repair of the Burt County Courthouse upon motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow signed the *Thrasher Basement Systems* Contract for a Radon Mitigation system to be installed in the Burt County Courthouse upon motion by Brummond, seconded by M.Connealy, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The Burt-Washington Drainage District Annual Report for FY March 2014-February 2015 was noted and placed on file.

The Board received the *Audit* for Burt County *for the year ending June 30, 2014*, performed by Ritterbush & Piotrowski. Upon motion by M.Connealy, seconded by T.Connealy, the Board *accepted and approved the audit*, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Rogers, seconded by Brummond, the board approved to sign a *3 year contract* with Ritterbush & Piotrowski, LLP *to do Burt County's Audits for FY 2014-2015, 2015-2016, 2016-2017*, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Kevin Brenneis presented his 2015 Annual Insurance Report and answered questions.

Marty and Becky Rocca visited with the Board in regards to some drainage issues. Mike Braniff, Road Foreman reported that ditches are dug and currently roads are being reworked in regards to the discussions with the visitors.

Upon motion by Schold, seconded by T.Connealy, the Board approved to form a *payroll committee* to help develop a plan to get Burt County in compliance with *LB560*, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The following people were appointed to be on the committee: Sarah Freidel, Peggy Smith, Frank Barron, Matt Connealy, Gerald Newill and Perry Rogers.

Brief discussions were held with Foreman Braniff on various Roads projects.

An opportunity to attend an Open Meetings Workshop was presented. Matt Connealy will attend, others have time to register before the June workshop if they so choose.



Burt County Board Minutes



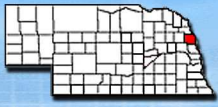
There being no further business to come before the Board at this time, the Board adjourned at 11:08 A.M. until 9:00 A.M. April 30, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 30, 2015
TEKAMAH NE 68061

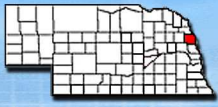
The Burt County Board of Supervisors met in regular session on Thursday, April 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. 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 T.Connealy, the agenda was approved with the addition of: Repair Hard Surface Returns; 10 hours days for Road Dept.; Tractor for Road Dept.; with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The following claims for April in the amount of \$608,732.91 including \$102,853.33 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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

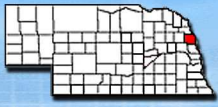
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND CLEC	MONTHLY BILL	1,316.27
ANDERSON HARDWARE	SUPPLIES	43.57
ANDREW BRANIFF	SUPPLIES	22.08
ANDY'S QUICK SHOP	FUEL	173.44
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BILL J PICKELL	REPAIRS	86.65
BLACK HILLS ENERGY	HEATING FUEL	193.35
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	17,111.88
BOMGAARS SUPPLY INC	SUPPLIES	1,442.89



Burt County Board Minutes



BRAD IRWIN	SERVICE	200.00
BRANIFF SERVICE	FUEL	5,325.56
BRENNEIS INSURANCE AGENCY INC	INSURANCE	26,717.82
BUDDIES MINI MART, LLC	FUEL	167.99
BURT COUNTY CLERK	CHECK ORDER	92.25
BURT COUNTY COURT	NON-WAIVERABLE	350.75
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	204.00
BURT COUNTY EXTENSION SERVICE	ENVELOPES	287.99
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	332.26
BURT COUNTY SHERIFF	SERVICE FEE	99.57
BURT COUNTY TREASURER	FUND TRANSFER	200,030.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	SERVICES	643.63
CITY CLERK	WATER BILL	52.68
CITY OF LYONS	UTILITIES	250.42
CITY OF TEKAMAH	WATER BILL	113.80
CLEANING MART	SUPPLIES	360.43
CLERK OF THE DIST COURT ASSN	WORKSHOP FEE	75.00
CLIFFORD L MORROW	MILEAGE	52.67
CNA AUTO SERVICES	PARTS	189.94
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	75.00
CONSTELLATION NEW ENERGY GAS DIV	HEAT BILL	154.15
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	316.23
CUBBY'S	FUEL	450.56
DAVID SCHOLD	MILEAGE	63.25
DEARBORN NATL LIFE INS	INSURANCE	31.46
DECATUR EXPRESS	FUEL	979.84
DOUGLAS COUNTY TREASURER	SERVICES	250.00
DREW LAW FIRM	ATTY FEES	2,764.46
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	16.50
ERNIE GLUP PIPE SALES	CULVERTS	3,663.60
FARMERS PRIDE	FUEL	1,826.62
FASTENAL COMPANY	SUPPLIES	32.38
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	51.90
FIRST BANKCARD	SUPPLIES	69.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	392.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,666.55
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FREMONT SANITATION	GARBAGE	121.38
GATZMEYER'S WELDING & REPAIR	SUPPLIES	28.99
GENERAL REPORTING SERVICE	SERVICE	136.50
GEORGE MARYOTT	GRAVEL/BORROW	342.35
GERALD E NEWILL	MILEAGE	89.70



Burt County Board Minutes



GREGORY J BRUMMOND	MILEAGE	106.38
HENNEPIN CO VETERANS SERVICE OFFICE	WORKSHOP FEE	300.00
HOLIDAY INN	LODGING	174.00
HUNTEL COMMUNICATIONS	SUPPLIES	23.50
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	449.07
JAMES L DEVENING	TRASH REMOVAL	235.00
JOHN WILSON	MEAL/GAS/SUP	36.58
JONES LANG LASALLE BROKERAGE INC	CONCRETE SURF	750.00
JONI L. RENSHAW	MILEAGE	121.33
K B'S MINI MART	FUEL	1,126.26
KEITH SMITH	PARTS/LABOR	47.60
KENWORTH OF OMAHA	PARTS/LABOR	3,764.62
KEVIN BRUMMOND	EQUIP RENT	9,625.00
KUENY & BEGLEY	ATTY FEES	2,295.00
LAZER ALIGNMENT INC	REPAIRS	375.00
LEE VALLEY INC	EQUIP/PARTS	2,612.00
LYDICK CUSTOM LAWN CARE	PARTS/LABOR	324.00
MADISON COUNTY SHERIFF	BD PRISONERS	1,550.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	9,094.90
MARTIN MARIETTA	GRAVEL/BORROW	4,826.03
MARY LOFTIS	MEAL/MILE/SUPP	192.61
MASSMUTUAL	INSURANCE	200.00
MATTHEW CONNEALY	MILEAGE	169.63
MEMORIAL COMMUNITY HOSPITAL	MEDICAL JAIL	773.65
MICHAEL G BRANIFF	PARTS/REPAIR	119.60
MID-AMERICAN BENEFITS INC	MONTHLY FEE	360.00
MIDWEST SERVICE AND SALES CO	BLADE/SIGN ETC	6,174.80
MIDWEST SERVICE CO	FUEL	12,388.15
MILLS LAW OFFICE	ATTY FEES	618.75
MIPS INC	MONTHLY FEE	3,058.91
MOBILE BINDERS	SUPPLIES	196.21
NACEB TREASURER	2015 DUES	100.00
NACO	WORKSHOP REG	90.00
NATIONWIDE RETIREMENT SOLUTIONS	INSURANCE	1,475.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	279.00
NE NEBR ECONOMIC DEV DIST	2015 DUES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA LOESS HILLS RC&D COUNCIL	YEARLY DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	820.36
NMC	PARTS/RENT	5,930.17
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.72
O'KEEFE ELEVATOR CO INC	ELEVATOR FEE	258.18
OAKLAND MERCY HOSPITAL	TESTING	60.00



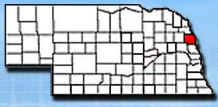
Burt County Board Minutes



OFFICE WAREHOUSE	SUPPLIES	218.51
OFFICENET	SUPPLIES	58.50
PEGGY SMITH	MILES/MEALS	104.30
PELAN FUNERAL SERVICES INC	BURIAL	1,650.00
PENNY A. WARREN	MEALS & MILES	459.52
PERRY ROGERS	MILEAGE	23.00
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE RENT	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	288.89
QUALITY INN & SUITES	LODGING	268.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,560.22
RDO TRUCK CENTERS	PARTS	99.51
REGION IV INC	4TH QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,704.67
SAPP BROS PETROLEUM INC	FUEL	3,419.59
SAVE MORE MARKET	SUPPLIES	70.00
SCHENKELBERG IMPLEMENT CO	PARTS	406.15
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	442.36
STATE TAX COMMISSIONER	STATE TAXES	4,152.58
STEVE CASS	REPAIRS	65.00
TEKAMAH FORD-LINCOLN MERCURY INC	REPAIRS	226.25
THE SIGN DEPOT	PARTS	116.09
THEODORE CONNEALY	MILEAGE	44.28
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTION	223.00
TOM FARRENS	SERVICE	1,581.25
TRI-STATE COMMUNICATIONS INC	EQUIP/RENT ETC	895.90
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,627.00
VERIZON WIRELESS	TELEPHONE	195.42
VILLAGE OF DECATUR	UTILITIES	135.05
WASHINGTON COUNTY BANK	BOX RENTAL	35.00
WASHINGTON COUNTY CLERK	3RD QTR	2,060.57
WASHINGTON COUNTY COURT	CERTIFIED COPY	4.74
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,450.00
WASHINGTON NATL INS CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	38.83
WENDY L REXROAD	MILEAGE	57.50
WPCI	TESTING	25.50

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

At 10:02 A.M. Chairman Morrow opened the public hearing regarding a **permit for a Verizon Wireless (Cellco Partnership) Cell Tower** on County Road 13, North & East of



Burt County Board Minutes



Lyons, Legal Description being a parcel in the N ½ SW ¼ and N 45 acres of SE ¼ of 20-23-9. Chad M. Skinner with NEVCO, Inc. and Scott Lindstrom the landowner were present to answer questions. After discussion, the Chairman declared the public hearing closed at 10:10 A.M., and the Board went back into regular session.

Motion was made by Newill to approve the conditional use permit for Cellco Partnership dba Verizon Wireless. Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Road Superintendent Peggy Smith presented **Quinnebaugh Township's maintenance agreement** with Burt County. After discussions, M.Connealy made a motion to approve the agreement with a change from \$60.00 per hour to \$75.00 per hour, after no seconds were heard, the motion died. Schold then made a motion to approve the agreement with a change from \$60.00 per hour to \$90.00 per hour, and the motion was seconded by T.Connealy, with roll call votes as follows: Ayes- Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

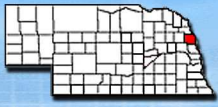
Discussions were held regarding a countywide problem of **hard surface returns** at County Roads. The issue being, these areas in need of repair lay within the State's R.O.W. The overall question... who fixes these Road issues; does the County have the right to infringe upon the State's 'property', the State will not fix the issues upon request. The Board wants better road conditions for the constituents. County Attorney, Frank Barron, will draft a letter to Attorney General asking for rights to be granted for the County to work within the State's right-of-way.

Brad Slaughter with Ameritas Investment Corp. presented the Board with the most current information on the **Highway Allocations Bonds**. The Bonds will be callable on 7-27-2015, No action was taken at this time.

The Board discussed the pros and cons of approving '**10 hour days**' for the Road Department. Peggy Smith, Road Superintendent and Foreman, Mike Braniff were present and spoke in support of the 10 hour days in regards to work efficiency. Brummond made a motion, Schold seconded for: four -10 hour days (Mon-Tues & Thurs-Fri, with Wednesday being the day off), the schedule running May 1-Sept. 30, roll call vote as follows: Ayes – Brummond, Schold. Nays-Morrow, M.Connealy, Rogers, T.Connealy and Newill. Motion Failed. T.Connealy made a motion, M.Connealy seconded for: four -10 hour days (Mon-Thurs. with Friday being the day off), the schedule running May 1-Sept.30, roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

Road Committee Report: No special requests/suggestions at this time. Various discussions to do with equipment, property nuisance clean up, Road work going on around the county. Next meeting the committee will have some equipment suggestions/recommendations.

There being no further business to come before the Board at this time, the meeting adjourned at 11:22 A.M. until 9:00 A.M., May 12, 2015.



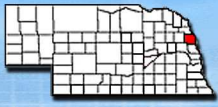
Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 12, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 12, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

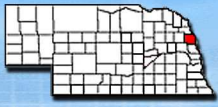
Upon motion by Schold, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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

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

The following Miscellaneous Receipts in the amount of \$927,624.94 and fund balances were approved upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Zoning Permits	350.00
Gas Tax Refund	1,244.21
Airline Tax from State	2,953.34
Co Clerk - Filing & Recording	3,554.00
Doc. Stamps -County Share	3,283.67
Co Clerk-misc.fees	229.24
Advertising - Liquor Lic	65.00
Clerk of Dist Court - Filing Fees	360.00
Dist Court Refunds	36.00



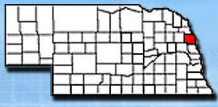
Burt County Board Minutes



Clerk of Dist Court - Misc Fees & Revenue	375.00
Dist Court - Fees & Costs	15.00
Clerk of Dist Court - Filing Fees	5.00
St. of NE - Child Support	13,634.18
County Court- Misc Fees	63.50
Election Reimbursement	40.00
Co Atty Fees- Check Collections	120.00
St. of NE - Child Support	4,434.59
Overload Fines - 25% County Share	618.75
Interest on Investments	1,572.56
Sec.of State _Grant for AutoMarks	750.00
Gas Tax Refund	1,281.37
Motor Vehicle fees	22,041.38
Highway/Street Allocations	74,558.03
Transfer _Gen to Road	200,000.00
P & M Fund	587.50
Stop Program	150.00
Inheritance Tax	11,446.70
Inheritance Tax	1,908.70
Plat Book Sales	51.00
E 911	4,771.30
E 911	4,771.30
CO 911 Surcharges	5,079.46
Overload Fines - 75% State Share	1,856.25
Liquor licenses	475.00
Co Court Fines - Regular	12,278.07
Co Court Bond Forfeitures	222.00
Craig Fire -General	34.83
Decatur Fire -General	395.03
Lyons Fire-General	425.64
Decatur Fire -Bond	173.89
Lyons Fire -Bond	67.41
Property Tax	520,052.62
St. of NE- motor vehicle ProRate	23,760.56
Carline Tax from State	7,532.86

A Summary from the Tax Equalization and Review Commission, showing the levels of value of real property in Burt County for tax year 2015, was noted and placed on file.

Jon Roberts representing NACO Benefits Services presented **Group Medical Benefit comparisons and NACO Benefits Services information** to the Board. Health Insurance renewals are July 1, 2015. The Board will review the options and make their decision at the May 29, 2015 meeting.



Burt County Board Minutes



Brummond moved to approve a claim for Brenneis Insurance that got left off of the payment run from the April 30, 2015 claims. Motion was seconded by T.Connealy, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

On motion by M.Connealy, seconded by Rogers, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2015-2016** in the amount of \$3,200.00 plus mileage, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

Upon motion by Schold, seconded by Newill, the Board approved a **Special Designated Liquor License for Ronnie's Bar to have a beer garden at the rodeo grounds in Tekamah on June 5 and June 6, 2015, for the Rodeo**, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

At 09:47 A.M. Chairman Morrow opened the public hearing to **establish permissible hours for the sale at retail and dispensing of alcoholic liquors, including beer, wine and spirits on Sundays within Burt County but outside the corporate limits of cities or villages**. After discussion and with no public comment, the Chairman declared the public hearing closed at 09:50 A.M., and the Board went back into regular session.

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

RESOLUTION # 2015-04

WHEREAS, Neb.Rev.Stat. § 53-179, establishes the permissible hours for the sale and dispensing of alcoholic liquors, including beer, wine and spirits, by licensees within the State of Nebraska, and

WHEREAS, Neb.Rev.Stat. § 53-179 (2) authorizes this Board to establish permissible hours for the sale at retail and dispensing of alcoholic liquors, including beer, wine and spirits on Sundays within Burt County but outside the corporate limits of cities or villages;

WHEREAS, it is the desire of this Board to establish uniform hours for the sale at retail and dispensing of alcoholic liquors, including beer, wine and spirits, by licensees within Burt County but outside the corporate limits of cities or villages on Sundays.

WHEREAS, published notice and public hearing was held on May 12, 2015, to consider changing the hours of liquor sales on Sunday in Burt County.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Burt County, Nebraska, that subject to the provision of all applicable State and Federal Laws, the permissible hours for the sale at retail and dispensing of alcoholic liquors, including beer, wine and spirits, by licensees within Burt County, but outside the corporate limits of cities and villages, shall be as follows:

LIQUORS



Burt County Board Minutes



Beer and wine

Secular Days

Off Sale.....6:00 A.M. to 1:00 A.M.

On Sale.....6:00 A.M. to 1:00 A.M.

Sundays

Off Sale.....6:00 A.M. to 1:00 A.M.

On Sale.....6:00 A.M. to 1:00 A.M.

Other than Beer and wine (Spirits)

Secular Days

Off Sale.....6:00 A.M. to 1:00 A.M.

On Sale.....6:00 A.M. to 1:00 A.M.

Sundays

Off Sale.....6:00 A.M. to 1:00 A.M.

On Sale.....6:00 A.M. to 1:00 A.M.

DATED this 12th day of May, 2015 at Tekamah, Nebraska.

ATTEST:

SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

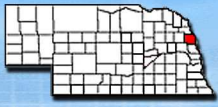
Board Member T.Connealy seconded the motion, and Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

At 10:00 A.M. Highway Superintendent Peggy Smith opened the following **bids for Bridge materials for C001103010 & C0011022220.**

Contech	\$37,540.00 & \$32,480.00
Midwest Sales & Services	\$32,767.16 & \$28,193.34
B's Enterprises	\$43,127.32 & \$39,893.96

M.Connealy moved to accept the bid from Midwest Sales & Services, Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Travis Mann with Luxa Construction visited with the Board and Road Superintendent Smith about the completion of **CVA Road project**. The project has come to a stop due to questions/concerns regarding the RR right of way. Members of the public, Roger Moderow and Roland Richards, spoke in regards to concerns of this road/RR right of way as well. All agreed work needs to start back up as soon as representatives from the RR can be consulted about the concerns of the work within their right of way.



Burt County Board Minutes



Superintendent Smith shared quotes for **asphalt patching** for various county roads. She reported the work could start in June. Not wanting to do intersections work at this time, the board advised Peggy to get new patch bids without the intersections being quoted in.

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

RESOLUTION # 2015-05

A RESOLUTION ADOPTING A PAYROLL CONVERSION PLAN

WHEREAS, it has come to the attention of the Burt County Board of Supervisors that a new Nebraska Law (Neb. Rev. Stat. §48-1230 – 2014 Neb. Laws, LB 560, Sec. 4(2)) has been adopted where the employee's wage statement (nonexempt employees) requires the number of hours for which an employee is paid be on the employee's wage statement, hereby also requiring paying employees per hours worked (paying hourly, no longer salary).

WHEREAS, the Burt County Board of Supervisors have come to the opinion that Neb. Rev. Stat. §48-1230 cannot be complied with unless the pay day is after the pay period has been completed.

WHEREAS, the Burt County Board of Supervisors desire to make a payroll conversion plan where the pay period would be from the 22nd day of the month to the 21st day of the next month and the pay day would continue to fall within the last week of the month.

WHEREAS, the Burt County Board of Supervisors desire to allow its employees compensatory time to cover the reduction of pay the employees will receive during the first month's adjustment period.

NOW THEREFORE BE IT RESOLVED THAT THE BURT COUNTY BOARD OF SUPERVISORS
HEREBY APPROVE AND ADOPT THE *PAYROLL CONVERSION PLAN*, WHICH AFFECTS
ALL EMPLOYEES WHO WORK IN COUNTY DEPARTMENTS.

Approved this 12th day of May, 2015

BURT COUNTY BOARD OF SUPERVISORS: Cliff Morrow, CHAIRMAN

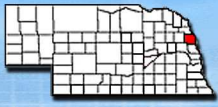
David Schold
Matt Connealy
Ted Connealy

Gregory Brummond
Perry Rogers
Gerald Newill

ATTEST: Sarah J. Freidel, BURT COUNTY CLERK

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

There was a motion by Newill to go into *Executive Session for the protection of the public interest to discuss litigations* with Co.Attorney Frank Barron and Kevin Brenneis from Brenneis Ins. Agency., motion was seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting entered into Executive Session at 10:45 A.M. for



Burt County Board Minutes



the protection of the public interest to discuss pending litigations. M.Connealy motioned to come out of executive session, Newill seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting was back into Regular Session at 11:03 A.M. No action was taken during executive session.

The Road Committee gathered and presented information for a new tractor. After reviewing the various options, it was decided to look further in the direction of a lease. Next meeting they'll bring 3 year lease options of comparable tractors for review and possible action.

There being no further business to come before the Board at this time, the meeting adjourned at 11:47 A.M. until 9:00 A.M., May 29, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes





Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 29, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 29, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

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

The following claims for May in the amount of \$803,977.72 including \$99,591.24 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	900.00
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	26.75
AFLAC	INSURANCE	820.23
ANDERSON HARDWARE	SUPPLIES	87.51
APPLIED CONNECTIVE TECH	SERVICE	645.83
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	56.85
BLACK HILLS ENERGY	HEATING FUEL	132.65
BLUE CROSS & BLUE SHIELD	INSURANCE	61,366.84
BLUFF GRAVEL CO	GRAVEL/BORROW	15,966.36
BOMGAARS	SUPPLIES/PARTS	790.13
BRANIFF SERVICE	FUEL	4,913.30
BREHMER MFG	STEEL PRODUCTS	128.54
BRENNEIS INS	LIABILITY INS	116,767.18



Burt County Board Minutes



BURT CO COURT	COURT FEES	353.00
BURT CO PUBLIC POWER	RADIO TOWER	314.37
BURT CO SERVICE FUND	RELIEF FUND	2,500.00
BURT CO SHERIFF	FUEL/MEAL/SUPP	180.09
BURT CO TREASURER	FUND TRANSFER	200,000.00
CARROLL WELTE	MEAL/LODGE	347.33
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,755.86
CENTRAL UNITED LIFE INS	LIFE INSURANCE	10.25
CENTURYLINK	NEW 911 INSTALL	64,557.30
CITY CLERK	UTILITIES	70.00
CITY OF LYONS	UTILITIES	160.15
CITY OF TEKAMAH	UTILITIES	147.23
CLEANING MART	BUFFER	950.00
CLIFF MORROW	MILEAGE	47.15
CNA AUTO SERVICES	PARTS/REPAIRS	145.64
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	75.00
CREDIT MANAGEMENT SERVICES	GARNISHMENT	316.23
CRESTON FERTILIZER	CHEMICALS	449.18
CUBBY'S	FULE	391.39
DAVID SCHOLD	MILEAGE	81.65
DEARBORN NATL LIFE INS	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	1,061.36
DELMAR ANDERSON	PRIOR SERVICE	92.32
DREW LAW FIRM	ATTY FEES	3,180.00
ERNIE GLUP PIPE SALES	CULVERTS	1,826.40
FARMERS PRIDE	FUEL	1,868.42
FASTENAL CO	SUPPLIES	21.13
FILTER CARE OF NEBR	MAINTENANCE	91.00
FIRST BANKCARD	LODGING	96.68
FIRST CONCORD BENEFITS	INSURANCE	380.00
FIRST NATL BANK NORTHEAST	FEDERAL TAXES	32,398.70
FIRST NATL BANK NORTHEAST	CHECK ORDER	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP ETC.	771.83
FREMONT SANITATION	TRASH	121.36
GEOCOMM	E-911 MAINTAIN	3,212.00
GERALD NEWILL	MILEAGE	59.80
GREG BRUMMOND	MILEAGE	60.38
HOPKINS LAW OFFICE	ATTY FEES	885.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	LEASES/SUPPLY	350.19
JAMES DEVENING	TRASH	235.00



Burt County Board Minutes



JENNIE DUGAN-HINRICHS	AUTOPSY	225.00
JOHN WILSON	MILEAGE	41.40
JOHNSON & MOCK	ATTY FEES	6,658.75
JONI RENSHAW	MILEAGE	130.52
K B'S MINI MART	FUEL	1,401.23
K-C PARTS & REPAIR	PARTS	155.95
KEITH SMITH	PARTS/LABOR	225.00
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	720.00
KUENY & BEGLEY	ATTY FEES	1,807.50
M. SCOTT VANDER SCHAAF	ATTY FEES	2,400.00
MADISON CO SHERIFF	BD PRISONERS	4,200.00
MAINELLI, WAGNER & ASSO	ENGINEERING	11,719.01
MARSHALL & SWIFT	MANUAL	614.20
MARTIN MARIETTA	GRAVEL/BORROW	1,481.90
MARY LOFTIS	MILE/SUPPLIES	205.75
MASSMUTUAL	INSURANCE	200.00
MATT CONNEALY	MILEAGE	22.43
MEMORIAL COMM HOSP	BLOOD TEST	20.80
MID-AMERICAN BENEFITS	INSURANCE	345.00
MIDWEST SERVICE	FUEL	12,278.39
MILLS LAW OFFICE	ATTY FEES	937.50
MIPS INC	MONTHLY BILL	3,392.21
NASB	WORKSHOP	35.00
NATIONWIDE RETIREMENT	RETIREMENT	1,475.00
NE ASSN CO HIWAY SUPT	REGISTRATIONS	110.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	270.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR WEED CONTROL ASSN	2015 DUES	125.00
NEBRASKA CO ATTORNEYS ASSN	DUES SEMINAR	1,366.00
NPPD	ELECTRICITY	570.86
NICHOLAS WURTH LAW OFFICE	ATTY FEES	352.50
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.91
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	325.20
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	277.50
OFFICE WAREHOUSE	SUPPLIES	622.09
PATRICK R RUNGE	ATTY FEES	1,410.00
PELAN FUNERAL SERVICES	TRANSPORTATION	630.00
PENNY WARREN	MILES/MEALS	198.64
PERRY ROGERS	CHECKING ROADS	28.75
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LAB	AUTOPSY	940.00



Burt County Board Minutes



PLAINDEALER PUBLISHING	PUBLISHING	883.40
PUMP SHOP	SUPPLIES	56.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,536.91
RANDY RAGER	PRIOR SERVICE	69.24
RASMUSSEN MECHANICAL	PARTS	126.67
RDO TRUCK CENTERS	PARTS	693.63
REDFIELD & CO	SUPPLIES	987.13
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,086.96
SAPP BROS	FUEL	2,048.77
SARAH FREIDEL	MILES	128.23
SAVE MORE MARKET	SUPPLIES	151.66
SCHENKELBERG IMPLEMENT	TRIMMER/MOWER	887.59
SEC OF STATE-ELECTION DIVISION	SUPPLIES	10.00
SHAMBURG AUTO	PARTS	698.14
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	772.50
STATE TAX COMMISSIONER	STATE TAXES	3,948.49
STEVEN DEVENING	GRAVEL/BORROW	17,566.31
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	225.00
TEAM LAB CHEMICAL	SUPPLIES	839.50
TEKAMAH POST OFFICE	POSTAGE	70.00
THE SIGN DEPOT	SP CLOTHING	114.50
TED CONNEALY	MILEAGE	50.03
TRI-STATE COMMUNICATIONS	TOWER RENT	158.50
U OF NEBR MED CENTER	AUTOPSY	575.00
VERIZON	CELL PHONE	198.78
VILLAGE OF DECATUR	UTILITIES	78.30
WASHINGTON CO BANK	MOTOR GRADER	63,398.67
WASHINGTON CO SHERIFF	BD PRISONER	8,360.00
WASHINGTON NATL INS	INSURANCE	16.15
WOODHOUSE	PARTS/LABOR	1,080.46

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

A letter from Burt Co. Assessor Joni Renshaw was noted and placed on file. The letter states, “The revision of assessment rolls, lists and returns for real and personal property has been completed, and this information is available in the Assessor’s Office”.

Highway Superintendent Peggy Smith presented an agreement with the Nebraska Department of Roads for the chairman to sign. The agreement is for the inspection and any



Burt County Board Minutes



necessary load re-rating of all **fracture critical bridges** in Burt County due for inspection in 2015. The project program agreement states that the County will pay 20% of the total costs.

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

RESOLUTION 2015-06

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

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 projects;

Whereas: Burt County and the NOOR 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 that:

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

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

NDOR Project Number: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 29th day of May, 2015

The Board of Supervisors of Burt County

Clifford Morrow

David Schold

Greg Brummond

Gerald Newill

Matt Connealy

Perry Rogers

Ted Connealy

Attest: Sarah J. Freidel
Burt County Clerk

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



Burt County Board Minutes



Highway Superintendent Peggy Smith presented a three party agreement with the State of Nebraska, Department of Roads and the BNSF Railway for the chairman to sign. The agreement is for the **installation of flashing lights signals and gates at public crossing located on County Road O**. The project agreement states that the County will pay for signage costs.

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

RESOLUTION NO. 2015-07

WHEREAS, the County Board of Burt County, the BNSF Railway and the State of Nebraska intend to make improvements to a railroad grade crossing, located on County Road 0 at BNSF Railway DOT No 083127S.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Burt wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Burt County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Roads and the BNSF Railway for the installation of flashing light signals and gates at public crossing located on County Road 0 at BNSF Railway at DOT. No. 083127S.

NDOR Project Number: RRX-7952 (2) NDOR Control Number: 32185
NDOR Project Description: Lyons South Crossing

Resolved this 29th Day of May, 2015

ATTEST: Sarah J. Freidel
Burt County Clerk

Clifford Morrow
Burt County Board Chairman

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

At 10:17 A.M. Chairman Morrow opened the public hearing for Rodney Freeman to build a house on a minimum maintenance road on the North line of 16-21-10. Rodney came before the board to explain that his plans have since changed and he no longer needs the permit. He is not going to be building a house there anymore. The Chairman declared the public hearing closed at 10:20 A.M. and the Board went back into regular session. No action was taken.



Burt County Board Minutes



Attorney Dan Smith presented the changes he made to the Burt County Personnel Policy Manual in efforts to update the manual. The Board will review those changes in detail and revisit the Manual at the next regular Board Meeting (June 9th).

Trent Leichter came before the Board on behalf of Pheasant Bonanza to express concerns about the condition of CR P between Hwy 75 and CR 32. He asked the Board to consider more work to the road in their future plans; he expressed concern for their business in regards to their clientele having to drive on such a poor road.

Silvercreek Township Board Members: Vic Jensen, Trent Leichter and Ray Petersen approached the Board to introduce the idea of trading some roads. They would like to see the County take over CR P from CR 23 East to Hwy 75. Both Boards agreed they like the idea of trading roads and decided to get some proposals put together on each end and revisit.

Highway Superintendent Peggy Smith reported that new **overhead doors** are needed on the Tekamah Shed. She's gotten a quote of \$8,521.00 from Overhead Door of Norfolk, NE for 2 new insulated 25x12 overhead doors.

The Road Committee: T.Connealy, Brummond and Schold, presented options for getting a tractor and scraper. After much discussion, Schold made a motion to **lease a tractor** from Lee Valley (at \$45/hour with a minimum of 200 hours) for this years busy season to see how much it gets used. Seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and Newill. Nays – T.Connealy.

Upon motion by T.Connealy, seconded by M.Connealy the Board approved the **purchase of a scraper** from Plains Equipment, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Peggy Smith will make an offer up to \$23,500.00.

A letter from the State of Nebraska Department of Roads was shared by Chairman Morrow in response to Burt County's request for clarification of repairing the Highway Returns that lay within the State Right of Way. In summary, the letter suggested that 'the State policy places the duty on the county to maintain the surface of the entire county road' including the State's Right of Way. Highway Supt. Peggy Smith presented a proposal for **asphalt patching** by Western Engineering Co. in the amount of \$237,958.00, this involving patching on various county roads and some highway returns. The bid was accepted upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none. Smith reported that they will start in June.

Sue Warner with Blue Cross Blue Shield visited with the Board about the latest negotiations between CHI and Blue Cross Blue Shield.



Burt County Board Minutes



Judd Allen with NACO Benefit Services introduced himself to the Board. Living close by in Fort Calhoun, he explained that he'll be a local representative for us.

The Board reviewed options and alternatives to Burt County's present **health and dental insurance benefits and offerings**. After discussions, the Board decided to renew and agreements were signed and accepted with the NACO Benefits Services Group Plan which includes the following enrollment specifics:

- Health Ins with Blue Cross Blue Shield (PPO \$1500 deductible)
- Dental Ins with Blue Cross Blue Shield (option 3)
- NACO offered Life Ins. Plan
- NACO offered disability coverage (with employee buy up option)
- HRA with Mid-American Benefits
- Option for Section 125 plan with First Concord

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

There being no further business to come before the Board at this time, the meeting adjourned at 11:42 A.M. until 9:00 A.M., June 9, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 9, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 9, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. 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 a NMC Contract for the generator, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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

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

The following Miscellaneous Receipts in the amount of \$382,732.55 and fund balances were approved upon motion by Rogers, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

TRAILER COURT LICENSES	55.00
ZONING PERMITS	385.00
INSURANCE PREMIUM FROM STATE	18,475.04
CO CLERK -FILING & RECORDING	3,722.50
CO CLERK -DOC STAMPS (CO SHARE)	1,754.32
CO CLERK -MISC FEES	240.74
CL OF DIST COURT -FILING FEES	250.00
COURT COST REFUNDS	1.00
CL OF DIST COURT -MISC FEES & REV	237.49
CL OF DIST COURT -FEES & COSTS	5.00



Burt County Board Minutes



DEPT SOCIAL SERVICE -CH SUPPORT	8,433.57
COUNTY COURT -MISC FEES	3.00
CO SHERIFF -SERVICE	1,077.00
CO SHERIFF -MILEAGE & COST	1,141.41
INTOX	490.00
TITLE INSPECTIONS	790.00
GUN PERMITS	125.00
FINGER PRINTING	60.00
CO ATTY FEES -CHECK COLLECT	70.00
OVERLOAD FINES -25% CO SHARE	31.25
INTEREST ON INVEST.	2,369.93
HWY/STREET ALLOCATIONS	74,718.56
TRANSFER gen-road	200,000.00
REG OF DEEDS -P&M	589.00
STOP PROGRAM	350.00
INHERITANCE TAX -RUBY FLEISCHMAN ESTATE	328.28
INHERITANCE TAX -WILLIAM JOHNSON ESTATE	14,630.00
INTEREST ON INHERITANCE	300.06
PLAT BOOK SALES	51.00
911 WIRELESS	4,771.30
COUNTY 911	1,279.00
OVERLOAD FINES -75% STATE SHARE	93.75
CO COURT FINES -REGULAR	6,286.75
CO COURT BOND FORFEIT	312.00
CRAIG FIRE -GEN	2,373.81
LYONS FIRE -GEN	3,291.34
OAKLAND FIRE -GEN	3,809.35
DECATUR FIRE -BOND	976.01
LYONS FIRE -BOND	521.40
OAKLAND FIRE -BOND	739.44
CO COURT -MUNICIPAL COURT FEES	2.00
MFO MONEY FROM STATE	27,592.25

Brooks Larson from the Cattlemen's Association and Steve Martin with the Nebraska Department of Agriculture met with the Board to **discuss Livestock Friendly Designation in Burt County**. After a presentation from both men, members of the public spoke: John Wilson said that he spoke to a few colleagues and they had neutral feedback on positives/negatives of the designation; Patty Plugge with the Burt County Economic Development, Bill Method and Dave Pearson all spoke in support of the designation. With a large public crowd present, the Board agreed they needed to look further into the possibility of moving forward with the designation process. Upon motion by Brummond, seconded by Newill, the Board moved to hold a Public Hearing to consider Livestock Friendly Designation for Burt County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – M.Connealy



Burt County Board Minutes



Ed Knott with **Applied Connective Technologies**, the County's technology service provider, presented his **new bids for IT for the coming year**. The previous contract for service is close to running out of hours, but the software contract is good through July 2015. The Board asked for simplicity sake that both new contracts begin August 1, 2015; at the point when our service hours are all used and before our new contract is effective, ACT will just bill for service hours used at \$77.50/hour. T.Connealy moved to authorize Chairman Morrow to sign the new agreements dated August 1, 2015. Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

M.Connealy moved to approve a **claim for \$21,000.00** to Plains Equipment for payment of an Ashland **scraper**, the check was needed to be taken upon picking up the scraper. Motion was seconded by Brummond, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by M.Connealy, seconded by Newill, The Board instructed County Clerk Sarah Freidel to direct the County Officials to include the possibility of a cost of living raise up to 3% in the last six months of their 2015-2016 budgets. Roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. The Board **set the date to discuss office and fund budgets for the 2015-2016 fiscal year**, discussions will be held July 13, 2015 after the Livestock Friendly Public Hearing.

The Board of Equalization meeting **date to hear Property Valuation Protests was set** for July 14, 2015 with a start time of 11:00 AM, during/after the regularly scheduled board meeting, hearings will continue on into the afternoon that day, and if necessary parties will return to continue on July 15 at 9:00 AM. The Board will meet on Monday, July 20, at 9:00 A.M. to make final decisions on Valuation Protests.

Changes to the Personnel Policy that were presented on May 29, 2015 by Attorney Dan Smith were reviewed and discussed. The Board **approved the updated Personnel Policy (Revised June 2015)** upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board accepted a Service Contract from NMC for \$1,990.00 to do **service/repairs on the Generator**, roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board Member Schold brought up the topic of LB65 with regards to the ability of a County Board to levy taxes for inactive Townships. Burt County has 5 inactive Townships currently, all agreed that they want to figure out what can be done and how to move forward to do it with the new Fiscal Year Approaching. Road Superintendent Peggy Smith said she'll do some looking into it for possible future action.



Burt County Board Minutes



Road Superintendent Peggy Smith and Foreman Mike Braniff reported on the status of various Road Projects.

There being no further business to come before the Board at this time, the meeting adjourned at 11:10 A.M. until 9:00 A.M., June 30, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 30, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

Upon motion by Rogers, seconded by Newill, the agenda was approved with the addition of 2 lot splits (Lloyd Olson and Bonnie & Van Newell), with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The following claims for June in the amount of \$858,124.56 including \$109,642.35 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ACCURATE LOCKSMITHS, INC	LOCKS/SECURITY	531.00
ADAM TRIPP	ATTY FEES	285.00
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	47.09
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND CLEC	PHONE	2,635.35
ANDERSON HARDWARE	SUPPLIES	282.75
ANDY'S QUICK SHOP	FUEL	262.70
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	645.83
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.60
BARONE SECURITY SYSTEMS	FIRE INSPECT	272.04
BENT WRENCH LLC	PARTS/LABOR	267.34
BILL J PICKELL	SUPPLIES/LABOR	187.69
BLACK HILLS ENERGY	GAS UTILITY	125.64



Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INSURANCE	59,320.90
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	31,753.17
BOMGAARS SUPPLY INC	SUPPLIES	1,587.91
BOONE COUNTY	LODGING	297.00
BRANIFF SERVICE	FUEL	1,434.39
BREHMER MFG INC	STEEL PRODUCTS	6.21
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	499.00
BUDDIES MINI MART, LLC	FUEL	234.08
BURT COUNTY CLERK	CERT MAIL	12.49
BURT COUNTY COURT	NON-WAIVE FEE	163.72
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEE	67.00
BURT COUNTY ECONOMIC DEV CORP	1/2 2015 FEE	12,250.00
BURT COUNTY EXTENSION SERVICE	CONT. ED	250.34
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	97.55
BURT COUNTY SHERIFF	PERSONAL SERVICE	281.04
BURT COUNTY TREASURER	FUND TRANSFER	200,000.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	PHONE/911	5,444.95
CITY CLERK	WATER BILL	24.90
CITY OF LYONS	UTILITIES	97.67
CITY OF TEKAMAH	WATER BILL	137.41
CLAYTON OLSEN	MILES/MEETINGS	89.23
COMFORT INN	LODGING	189.90
CONSTELLATION NEW ENERGY GAS DIV	HEAT	34.18
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	763.71
CUBBY'S	FUEL	654.70
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	31.46
DECATUR EXPRESS	FUEL	1,425.71
DODGE COUNTY SHERIFF	PERSONAL SERVICE	6.00
DON JOHNSON	MILES/MEETINGS	61.05
DREW LAW FIRM	ATTY FEES	435.00
ELECTION SYSTEMS & SOFTWARE	SUPPLIES/SEALS	27.28
ELECTIONSOURCE STORE	SUPPLIES	83.59
ERNIE GLUP PIPE SALES	CULVERTS	2,397.00
FARMERS PRIDE	FUEL	1,738.51
FASTENAL COMPANY	SUPPLIES	57.60
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	405.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,165.23
FORNOFF & SCHUTT	ATTY FEES	1,875.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FREMONT SANITATION	GARBAGE	121.33
GENERAL REPORTING SERVICE	CERT TRANSCRIPT	20.00
GIS WORKSHOP INC	SOFTWARE	11,500.00



Burt County Board Minutes



GLADYS NELSON	COURT REPORTER	33.75
GRAHAM TIRE STORE	TIRES	555.00
HOLIDAY INN KEARNEY	LODGING	284.85
HOLMQUIST LUMBER INC	LUMBER	430.49
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	285.66
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	119.89
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	110.40
JAY HOVENDICK	MEETINGS/MILES	82.95
JAY W JOHNSON	MILEAGE	253.00
JENNY MCMANIGAL	WITNESS FEES	25.00
JIM HANSEN	PARTS/LABOR	81.50
JOHN WILSON	MEALS/MILES	39.84
JONES LANG LASALLE BROKERAGE INC	ROADS	750.00
JONI L. RENSHAW	MILEAGE	121.33
K B'S MINI MART	FUEL	1,346.72
KAREN GRASS	SUPPLIES	29.89
KRISANNE C. WEIMER	ATTY FEES	750.49
KUENY & BEGLEY	ATTY FEES	172.50
LARRY LARSEN	MEETINGS/MILES	110.55
LEON D. ANDERSON	MAINTENANCE	1,000.00
MADISON COUNTY SHERIFF	BD PRISONERS	6,750.00
MARTIN MARIETTA	GRAVEL/BORROW	17,005.62
MARVIN SIEBRANDT	GRAVEL/BORROW	8,777.93
MARY LOFTIS	MEAL/MILE/SUPPLY	150.14
MASSMUTUAL	RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	MEDICAL	1,244.44
MICHELE QUICK	MILES	249.55
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDTOWN BODY SHOP	REPAIRS	250.00
MIDWEST SERVICE AND SALES CO	AIR COMPRESSOR	2,249.04
MIDWEST SERVICE CO	FUEL	13,136.16
MILLS LAW OFFICE	ATTY FEES	150.00
MIPS INC	SERVICE	3,877.90
NACO	WORKSHOP	2,145.52
NANCE COUNTY SHERIFF	PERSONAL SERVICE	39.78
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,475.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	273.00
NE RESEARCH & EXTENSION CENTER	EQUIPMENT	1,774.72
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBR SUPREME COURT PUBL OFFICE	SUBSCRIPTIONS	365.00
NEBRASKA MACHINERY	GENERATOR REPAIR	1,990.00



Burt County Board Minutes



NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	563.73
NICK BOHANNON	MILES	34.50
NMC	PARTS/SUPPLIES	2,006.33
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	362.42
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND POLICE DEPT	CAMERA/STOP FD	500.00
OFFICE SYSTEMS COMPANY	COPIER	107.74
OFFICE WAREHOUSE	SUPPLIES	3,687.42
OVERHEAD DOOR CO OF NORFOLK	SHED REPAIRS	200.25
PEGGY SMITH	MILES/MEALS	423.98
PELAN FUNERAL SERVICES INC	TRANSPORTATION	630.00
PENNY A. WARREN	MEALS/MILES	183.07
PERRY ROGERS	CHECKING ROADS	43.13
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	250.00
PITNEY BOWES	SUPPLIES	70.55
PLAINDEALER PUBLISHING CO	SUPPLIES	1,350.64
PLAINS EQUIPMENT GROUP	SCRAPER	21,000.00
PRO PRINTING & GRAPHICS/COPY HOUSE	SUPPLIES	635.64
QUALITY INN & SUITES	LODGING	221.85
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,706.08
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,890.06
RODNEY BROMM	MEETINGS/MILES	41.50
SAPP BROS PETROLEUM INC	FUEL	1,616.69
SARA REMPE	WITNESS FEES	25.00
SARAH FREIDEL	MILES/MEALS	379.15
SAVE MORE MARKET	WORKSHOP	518.62
SCOTT RONNFELDT	MEETINGS/MILES	45.48
SECRETARY OF STATE	TRANSCRIPT	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	723.92
STAMP FULFILLMENT SERVICES	POSTAGE	302.65
STATE TAX COMMISSIONER	STATE TAXES	4,777.99
STEVEN L DEVENING	GRAVEL/BORROW	1,266.19
T & H ELECTRIC LLC	SHED REPAIRS	100.00
THEODORE CONNEALY	CHECKING ROADS	42.55
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLIES	81.95
THRASHER BASEMENT SYSTEMS, INC	RADON REPAIRS	5,130.00
THURSTON COUNTY SHERIFF	BD PRISONERS	1,300.00
TONY MOSEMAN	MILES/MEETINGS	105.38
TOWER PLASTICS MFG INC	SUPPLIES	900.00
TRI-STATE COMMUNICATIONS INC	TOWER	257.04
TYLER PETERSEN	MILES/MEETINGS	39.73
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES/LOFTIS	9,627.00



Burt County Board Minutes



VANGUARD APPRAISALS INC	CAMA SOFTWARE	16,405.00
VERIZON WIRELESS	CELL PHONE	196.76
VILLAGE OF DECATUR	UTILITIES	76.86
WALLY LYDICK	MILES/MEETINGS	41.50
WASHINGTON COUNTY BANK	BACK HOE/GRADER	112,030.44
WASHINGTON COUNTY SHERIFF	BD PRISONERS	440.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WESTERN ENGINEERING CO INC	ASPHALT PATCH	77,250.63
WINGATE INN	LODGING	205.52
WOODHOUSE FORD CHRYSLER INC	PARTS	22.26
WPCI	DRUG TESTING	25.50

Board member Brummond moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2015-11

WHEREAS, the County Court budget within the General Fund is over \$29,569.42.

AND WHEREAS, there is \$1,333,385.11 remaining in the General Miscellaneous budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$29,569.42 be transferred from the General Miscellaneous budget to the County Court budget.

DATED this 30th day of June, 2015, at Tekamah, Nebraska.

ATTEST: Sarah Freidel
Burt County Clerk

Clifford Morrow, Chairman
Burt County Board of Supervisors

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

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

RESOLUTION # 2015-12

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and



Burt County Board Minutes



WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Elkhorn Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the COUNTY OF BURT.

WHEREAS, the purpose of the mitigation plan was to lessen the impacts of disasters by increasing the disaster resistance of the Lower Elkhorn Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the COUNTY and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the COUNTY OF BURT in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of BURT COUNTY, does herewith adopt the Lower Elkhorn Natural Resources Multi-Jurisdictional Hazard Mitigation Plan in its entirety; and

PASSED AND APPROVED this 30th day of June, 2015.

ATTEST: Sarah Freidel
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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

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

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

RESOLUTION #2015-10

WHEREAS, there was sited a clerical error with the Minutes of the October 14, 2014 Board of Supervisors Meeting.

AND WHEREAS, the County Board wishes to take actions to correct the clerical error.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the minutes of the October 14, 2014 County Board Meeting be inserted as pages 471a, 471b, 471c, 471d and 471e in Book 16 of the Burt County Supervisors Records.

DATED this 30th day of June 2015, at Tekamah, Nebraska.

ATTEST:
Sarah J Freidel, Burt County Clerk

Cliff Morrow, Chairman Burt County Board of Supervisors

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



Burt County Board Minutes



Chairman Morrow shared an invitation from NE Nebr. Economic Development District for their Annual Meeting to be held July 9, 2015 @ Divots in Norfolk, NE.

Matt Connealy and Gerald Newill both gave reports on the County Board Workshop that they attended in Kearney, NE on June 10-12, 2015.

Chairman Morrow signed the following **lot split applications**:

Kent McCluskey: Lot #1- 3.22 acres & Lot #2 - 8.43 acres, both located in the Southeast Quarter of the Southeast Quarter of Section 2, Township 21 North, Range 11 East of the 6th PM, Burt County, Nebraska.

Lloyd Olson: 0.22 acre located in Lot 1 of West Half of section 29 and part of East Half of Section 30, all in Township 21 North, Range 12 East of the 6th P.M., Burt County, Nebraska.

Bonnie & Van Newell: 0.26 acres in the East Half of Section 30, Township 21 North, Range 12 East of the 6th P.M., Burt County, Nebraska.

Road Committee Report: Greg Brummond and Dave Schold presented a bid from J & R Concrete & Construction, LLC to complete the **CR.O** road project at the Railroad crossing. The bid is for \$24,971.00, the project will be completed by Sept. 20th, it was recognized that the County will have to get a new permit. This will complete the CR.O project and eliminate the need for Luxa to come back to complete the road. Schold moved to accept the bid, Brummond seconded, the bid was accepted with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

Road Superintendent Smith shared a proposal to fix **wells on CR. 118**. Smith accepted the bill and the work will be done for \$4,640.00 by Heine Richards Irrigation & Electric, LLC.

Road Superintendent Peggy Smith offered the following resolution:

RESOLUTION # 2015-09

Whereas, **Burt County and Bell Creek Township** desire to trade certain portion of road described as follow:

Burt County will now maintain County Road K between County Road 13 and Highway 77 (1 mile) for the time this road is being used as a detour.

And whereas, the Burt County Board of Supervisors and Bell Creek Township have discussed and agreed to **temporary trade**,

Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Bell Creek Township have temporarily traded a road effective the 30th day of June, 2015.

Dated this 30th day of June, 2015 at Tekamah, Nebraska

ATTEST: Sarah Freidel
Burt County Clerk

Clifford Morrow
Chairman of Board of Supervisors



Burt County Board Minutes



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

Chairman Morrow moved the Board recess at 10:00 AM for *Board of Equalization* upon motion by Rogers, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The Burt County Board of Supervisors reconvened at 10:05 AM upon motion by Brummond, seconded by T.Connealy, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

County Attorney Frank Barron gave the Board an update on a newly passed Legislative Bill - LB605. He explained that the effects of LB605 will cause some financial burdens to fall back onto Counties with regards to more court appointed attorney fees and more county jailing costs. Barron also presented the question to the board of whether or not they want his cases reported to them every quarter; ‘per statute the County Attorney has to report their cases to the County Board every quarter OR have the Board waive that requirement’. Barron asked the Board to think about what they prefer and take action at the next board meeting as to whether they want the reporting or they want to sign a waiver for the reporting requirements.

Trent Leichleiter and Vic Jensen came before the Board representing **Silver Creek Township**. They reported that Silver Creek Township held their public hearing on June 29th in regards to **trading portions of roads with Burt County**, the township decided to go ahead with the trade. Burt County Board and Silver Creek Board agreed as part of the trade agreement that the County will blade that portion and Township will put gravel on; said portion being CR P between CR 23 & 29 (3 miles).

After discussion with Silver Creek Township board members, upon motion by Brummond, seconded by M.Connealy, with roll call vote as follows: : Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none., Burt County Board passed the following resolution:

RESOLUTION # 2015-08

Whereas, Burt County and Silver Creek Township desire to trade certain portions of roads described as follow:

Burt County will now maintain County Road P between County Road 23 and 29 (3miles) and Silver Creek Township will maintain County Road 0 between County Roads 23 and 29 (3 miles).

And whereas, the Burt County Board of Supervisors and Silver Creek Township have discussed and agreed to trade roads,



Burt County Board Minutes



Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Silver Creek Township have traded roads effective the 30th day of June, 2015.

Dated this 30th day of June, 2015 at Tekamah, Nebraska

ATTEST: Sarah Freidel
Burt County Clerk

Clifford Morrow
Chairman of Board of Supervisors

Patty Plugge with Burt County Economic Development and Michael Collins with Nebraska Tourism presented information about the possibility of Burt County adopting/implementing a Lodging Tax. The Nebraska lodging tax allows Counties to collect tax dollars from places of business that provide lodging, and then apply the money toward County Tourism projects/businesses (via promotional & infrastructure) that will attract Tourism to the County. Trent Leichter a representative of Pheasant Bonanza spoke in support of the lodging tax. The Board asked Patty to bring back information about where Burt County could collect this (where are the hotels, lodging facilities, campgrounds within the County) and how much money is currently going toward the State's 1% tax that we have to pay now. Patty will bring back the requested information to the next County Board Meeting.

Patty Plugge with Burt County Economic Development and Cliff Morrow presented information about possibly changing the way the County helps to fund the Economic Development Program. The idea being to have the County raise their financial contributions to the Program in order to take some of the financial burden off of the Cities within Burt County. This would allow the Cities the opportunity to be able to better afford the benefits of being a member within the Burt County Economic Development Corporation. Patty Plugge will reach out to the communities and see if this plan would be helpful to them in being able to join the Burt County Economic Development Corporation.

There was a motion by Newill to go into *Executive Session for the protection of the public interest to discuss litigations* with Attorney Dave Drew, motion was seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting entered into Executive Session at 11:15 A.M. for the protection of the public interest to discuss pending litigations.

Schold motioned to come out of executive session, Newill seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting was back into Regular Session at 11:35 A.M. No action was taken during executive session.

There being no further business to come before the Board at this time, the meeting adjourned at 11:36 A.M. until 9:00 A.M., July 13, 2015 for the 'Livestock Friendly' Public Hearing.



Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 13, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Monday, July 13, 2015 on the 3rd Floor of the Burt County Courthouse in the Courtroom for a Public Hearing, and following on the 2nd Floor in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meetings was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by T.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall in the County Boardroom on the 2nd floor.

At 9:03 A.M. Chairman Morrow opened the **public hearing regarding Livestock Friendly Designation for Burt County.**

Traci Bruckner with the Center for Rural Affairs spoke in opposition of the Designation stating: the Center feels that the livestock designation supports big Livestock Producers instead of family scale agriculture. The LB 175 Grant actually has no money attached to it. LB 106 could've and would've taken County zoning away. The Center for Rural Affairs wants to work with the County to look for *other ways* to help small, midsize and beginning farmers.

Dale Miller from Lyons representing Burt County Cattlemen. Their organization voted unanimously to support the Designation. They feel it's good for communities, schools and local businesses and it's a great way to tell others to look at Burt County and see what we have to offer.

Emily Skillett with A-FAN (Alliance for the Future of Agriculture in Nebraska) spoke to support the designation, stating that her organization *supports* large and small livestock operations and feels that they bring value by providing a tax base and jobs that rural acreages cannot.

Sean Connealy does want the Board to support the Livestock Friendly Designation. He feels the designation is used to draw in large corporations and those large corporations won't bring in families or good jobs for local families.

Mark Blackford, manages Craig Cattle Co came to speak FOR the Designation. It's a way to advertise for more coming into the County, it's good to promote livestock because it's a good fit for all other surrounding industries. Craig Cattle is the largest feedyard in the County,



Burt County Board Minutes



they provide several local families good jobs and those families can benefit from those good paying jobs, they spend their money locally. The designation is good for the customers (local farmers) of the Feedyards, the local farmers bring in their grain to the feedyards, they don't have to spend time and money hauling their grain for distances. Mark feels the Livestock Friendly is a good initiative because it invites people to our County, and with local zoning our County retains the power to decide what operations can come in.

Graham Christensen, he is under the impression that we don't need the livestock friendly method to promote livestock. He wants to see analysis/study to show the designation helps with net increases in farms, economic net gains. There is no such study to prove the increases come. He presented the Board with a packet containing several letters/resolutions from various Nebraska Counties expressing their concerns/opposition of LB 754. He used an example from Wayne Co. getting big dairies, coming from California dairies that are going dry, coming to our area using up our water supplies, they don't create jobs and opportunities for the young, local guys. He asks that we find other ways to get young folks into livestock, don't use the Livestock Friendly Designation that has shown no gain. He feels the designation just opens up risk. You don't need the designation, the County has good policies with our Zoning and the County can promote itself.

Victor Jensen, says our county is not livestock friendly at the present time; we have no place to buy feed, we have no fences to be able to drive our livestock from point a to point b and the local producers put out 'bad feed' meaning nothing that's not genetically modified. There are things we can do to become livestock friendly, start a new coop and provide good feed. Zoning would change with the livestock friendly; because the designation's zoning doesn't match up with our setbacks, the public hearings are not necessary so your local input goes away. Part of the designation process is to gather local maps/grids to look at where large operations can go within your County, the place to start is to take a step back and first look at that information. If you want to keep local control, you have to change your zoning maps so that the Public Hearings would still be needed, otherwise the livestock friendly eliminates some of the steps of the local approvals.

Dennis Fleischman representing Burt Co. Farm Bureau. They support the Livestock Friendly Designation as an economical tool to help the County, the sign is a Welcome sign out and the County still has control. Personal note, the presence of livestock in the County says that we are livestock friendly. We need to stop the arguments about big corporations – vs- small farms benefitting from this, the sign is a welcome sign for all to benefit. With so many surrounding Counties having the sign at their borders, we want to appear just as welcoming and friendly. Use the sign for our advantage, we still retain our control.

Steve Martin, works for the Department of Ag. and is the administrator of the Livestock Friendly Program. He touched on a few points: the Designation does not take away your local zoning control or change your process. All the Program does is evaluate your practices and determines if they are friendly/fair in regards to the livestock industry. The LB 106 aspect is a voluntary part of the program, you don't have to abide by that. Just to be clear, it does not impact your zoning, it is only an evaluation of what you do. In using the Program, you recruit and pursue what you want in your County. Whether big –vs-



Burt County Board Minutes



small, the State works with anybody, so you aren't necessarily only drawing in big with the Designation. Any business you may draw in from the Designation can only help your local families/business.

Matt Connealy expressed concerns about what's to come from the Legislation within the Livestock Friendly Program. He's concerned and feels that the Dept. of Ag will keep pushing to change the matrix of the Livestock Friendly Program, in turn some control taking away from the County.

Steve Martin stated that this is a County Program, meant to allow Counties to use the Program to recruit what they wish with it. You as a County can always remove yourself from the Program.

Dave Schold asked about Grants available through the Program. Steve Martin explained about 2 grants through LB 175, currently there's no money. He expressed the importance of not doing this for the money, do it for the Economic Development benefits.

Traci Bruckner responded that the big dairies in Wayne Co that got brought in through the Program have not been beneficial. They've had no benefits from the workers because the workers are low paid and not able to contribute to the community. The air quality is bad and that could hinder your growth because families will flee due to the air quality. These are points she wanted to make to caution the Board, she stated 'be people and farmer friendly, not livestock friendly'.

Kim Connealy asked why Burt County had first set up zoning.... She stated that she believes that the County originally wanted zoning in order to keep large confinements out of our County, for more control and less government. Don't invite this in and remember we have zoning for local control.

Mark Blackford asked was the goal was to keep the livestock operations out, or was it to have control of where those were located?

Dale Miller feels zoning was to protect the farmers and livestock people that were here, so that people couldn't come in and build a fancy house across from an existing large livestock operation and then turn around and sue them and shut them down. The zoning was not to keep out, but to have control in order to protect what is already there.

Vic Jensen agrees that the original intent was to protect the local farmers and keep the big producers from running out the local farmers.

Chairman Morrow asked for any further public comment, after hearing none he declared the public hearing closed at 10:07 A.M., and the Board went back into regular session.

Members of the Board had discussions:

Brummond – expressed concerns of losing control of zoning, but feels good about being able to leave the Program if they choose.



Burt County Board Minutes



Schold – feels that the County will have control to use the Program how we want - It's our choice

T.Connealy – feels we are not hindering farmers from starting, this is about getting people involved in the Livestock Industry

Newill – we could use the Program to look for those who want to invest in our County, that's not to say that just because we use this program, we aren't reaching out to beginning/small farmers. We want to work with any size, but this is a way to invest in our County

M.Connealy – concerned about the goals that are still there in the Legislature to take local control away. Burt County has already taken actions with our zoning history to show we are open for those interested in coming in. He feels the unknowns outweigh the benefits at this point.

Morrow – Livestock Operations have advantages for the local farmers.

Motion was made by Brummond to move forward with the Livestock Friendly Designation Process and have a Resolution prepared to be voted upon at the July 31, 2015 regularly scheduled board meeting. Newill seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, T.Connealy and Newill. Nays – M.Connealy and Rogers.

After a short recess and relocating into the Boardroom on the 2nd floor, the Board **reviewed the budget requests for the 2015-2016 fiscal year and met with officials to discuss their budgets.** These discussions took place from 10:30 A.M. to a recess at 12:00 noon, and resuming again at 1:00 P.M. until adjournment of the meeting at 3:56 P.M. A meeting was set for Final decisions on the budget requests for July 20, 2015, to be held following the Board of Equalization, Protest Final Decisions.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 14, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 14, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. 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 a bid from Lindy Glass for windows in the Courthouse Building, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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 Report and the Treasurer's 6 month Report were approved upon motion by Newill, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$362,945.72 and fund balances were approved upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	525.00
CO CLERK-FILING & RECORDING FEES	3,644.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,194.28
CO CLERK-MISC FEES	166.65
DISTRICT COURT-FILING FEES	294.00
DISTRICT COURT - REFUNDS	102.00
DISTRICT COURT-MISC FEES & REVENUE	72.00
DISTRICT COURT-FEES & COST	86.25
DISTRICT COURT-FILING FEES	100.00



Burt County Board Minutes



DEPT OF SOCIAL SERVICES	13,740.34
CO COURT-MISC FEES	61.50
CO SHERIFF-SERVICE FEES	708.00
CO SHERIFF-MILEAGE & COSTS	757.65
INTOX - BREATH ANALYZER FEE	150.00
TITLE INSPECTIONS	360.00
GUN PERMITS	20.00
FINGER PRINT CHARGES	30.00
CO SHERIFF - MISC REFUND	2.00
CO ATTNY FEES-CHECK COLLECTION	10.00
CHILD SUPPORT ENFORCEMENT	5,987.75
COPIES	33.99
OVERLOAD FINES-25% COUNTY SHARE	12.50
INTEREST ON INVESTMENTS	0.03
HIGHWAY/STREET ALLOCATION	84,532.34
ROAD- ONE TIME REVENUE	4,618.00
TRANSFERS INTER-FUND road	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	572.50
DIVERSION - CUMING CO	25.00
STOP PROGRAM	100.00
INHERITANCE TAX	2,618.68
INHERITANCE TAX	21,288.18
INHERITANCE TAX	137.64
PLAT BOOK SALES	34.00
911 WIRELESS	0.29
COUNTY 911	832.00
OVERLOAD FINES-75% STATE SHARE	37.50
COUNTY COURT FINES-REGULAR	4,183.50
COUNTY COURT BOND FORFEITURES	306.00
DECATUR FIRE- GENERAL	841.42
LYONS FIRE -GENERAL	924.24
OAKLAND FIRE -GENERAL	1,023.15
DECATUR FIRE -BOND	346.23
LYONS FIRE -BOND	146.39
OAKLAND FIRE -BOND	198.62
LYONS CITY -GENERAL	48.00
TEKAMAH CITY -GENERAL	100.00
MOTOR VEHICLE PRO-RATE	10,974.10

The Nebraska Department of Roads 1 & 6 year Plan Program Book was shared and placed on file.

A reminder from the NACO July Legal Calendar was shared with the Board Members in regards to Board members responding to weed complaints.



Burt County Board Minutes



A letter from the Nebraska Department of Environmental Quality was noted and placed on file.

Patty Plugge came before the Board to discuss the opportunity of creating/adopting a Lodging Tax in Burt County. She gave a report on annual fees collected by Counties the approximate size of Burt County. The Counties collecting 2% averaged approx. \$5,000 /year. Fees are collected via Lodging Facilities and Campgrounds throughout the county, with Burt County having over 100 rooms/campsites that could collect this tax. She explained to the Board that a committee would need to be formed to track this fund and to decide how the money would be spent. The Board opened up discussions and heard from representatives from the Lodging Industry: Trent Leichleiter manager of Pheasant Bonanza, Brenda Pearson owner of Gramma B's Lodgings and Sheila Maryott owner of Decatur River Cabins. Hearing little opposition, Board Member Brummond made a motion to **schedule a Public Hearing** in order to further explore the Lodging Communities' feelings on the **implementation of a Lodging Tax in Burt County**. Schold seconded the motion, and Chairman Morrow instructed Co. Clerk Sarah Freidel and Patty Plugge to work together to schedule a Public Hearing for August 11, 2015 to be held during the Board Meeting, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board member M.Connealy moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2015-13

WHEREAS there is a balance of \$40,824.04 in the E-911 account;

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

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$40,824.04 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 14th day of July, 2015.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



Burt County Board Minutes



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

Upon motion by Rogers, seconded by Brummond, Chairman Morrow signed a **Contract with J & R Concrete & Construction, LLC** to complete the concrete road paving project at the RR crossing on County Road “O”, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

By request of County Attorney Frank Barron, the Board discussed the Co. Attorney Reporting Requirements required by Nebraska Statute 23-1201(2). Upon motion by Schold, seconded by T.Connealy, **the Board chose to waive the County Attorney’s Reporting Requirements per statute 23-1201(2)**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none .

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

Upon motion by Schold, seconded by Rogers, the Board approved the **bid from Lindy Glass to replace 48 windows on the north and south sides of the Courthouse** for \$19,440.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:20 A.M. until July 20, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 20, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Monday, July 20, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance upon a 2nd floor bulletin board within the courthouse and on the County's Website. A stamped dated copy of the notice is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 10:35 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

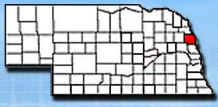
The Board **reviewed and approved the office budget requests for the 2015-2016 fiscal year.** Chairman Morrow instructed Co.Clerk Sarah Freidel to submit the budget worksheets to Budget Authority, Mr. Fred Mytty.

There being no further business to come before the Board at this time, the meeting adjourned at 12:10 P.M. until 9:00 A.M., July 31, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 31, 2015
TEKAMAH NE 68061

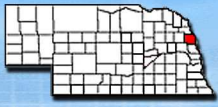
The Burt County Board of Supervisors met in regular session on Friday, July 31, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

The following claims for July in the amount of \$593,321.03 including \$112,056.47 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	820.23
AMERITAS INVESTMENT CORP	PRINCIPAL/INTEREST	38,315.00
ANDERSON HARDWARE	SUPPLIES	85.73
ANDY'S QUICK SHOP	FUEL	250.07
APPLIED CONNECTIVE TECH	SERVICE	3,535.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	53.09
BILL J PICKELL	REPAIRS	110.45
BLACK HILLS ENERGY	UTILITIES	118.31
BLUE CROSS & BLUE SHIELD	INSURANCE	60,400.30
BLUFF GRAVEL CO	GRAVEL/BORROW	23,560.02
BOMGAARS SUPPLY	SUPPLIES	1,058.79
BOYDSTON LAW OFFICE	ATTY FEES	3,978.75
BRANIFF SERVICE	FUEL	1,382.95
BRENNEIS INSURANCE AGENCY INC	INSURANCE	15,065.00
BURT COUNTY CLERK	POSTAGE	12.99



Burt County Board Minutes



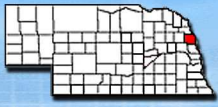
BURT COUNTY COURT	NON WAIVE FEES	243.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	206.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	81.67
BURT COUNTY SHERIFF	SERVICE	123.10
BURT COUNTY TREASURER	FUND TRANSFER	100,019.60
BURT COUNTY TREASURER-TAXES	TAXES	190.55
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	359.61
CENTURYLINK	402-D55-0002	737.79
CITY CLERK	WATER BILL	43.05
CITY OF LYONS	UTILITIES	97.34
CITY OF TEKAMAH	UTILITIES	128.50
CLIFFORD L MORROW	MILEAGE	62.10
CNA AUTO SERVICES	REPAIRS	12.18
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	75.00
CREDIT MANAGEMENT SERVICES	GARNISHMENT	763.71
CRESTON FERTILIZER MCL FARMS INC	MILESTONE	280.91
CUBBY'S	FUEL	601.60
DAVID SCHOLD	MILEAGE	186.30
DEARBORN NATIONAL LIFE INS	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	1,627.28
DODGE COUNTY CLERK	PROBATION	2,643.83
DODGE COUNTY SHERIFF	PERSONAL SRV	6.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM	ATTY FEES	2,297.00
EMANUEL PRINTING INC	LAW SUPPLIES	238.70
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	64.00
ERNIE GLUP PIPE SALES	CULVERTS	3,656.00
FARMERS PRIDE	FUEL	3,040.16
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	63.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,961.87
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	794.98
FREMONT SANITATION	GARBAGE	121.31
GATZMEYER'S WELDING & REPAIR	PARTS/LABOR	94.50
GERALD E NEWILL	MILEAGE/KEARNEY MTG	446.20
GREGORY J BRUMMOND	MILEAGE	149.50
HUNTEL COMMUNICATIONS	REPAIRS	192.50
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	LEASES/COPIES	381.91
IRS	EXCISE TAX	96.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	103.50
JAY W JOHNSON	MILEAGE	316.83



Burt County Board Minutes



JIM HANSEN	PARTS/LABOR	624.26
JOHN WILSON	MEALS/FUEL/ETC	148.43
JOHNSON & MOCK	ATTY FEES	360.00
JONI L. RENSHAW	SUPPLIES/MILES	191.12
K B'S MINI MART	FUEL	870.37
K-C PARTS & REPAIR	BLDG REPAIRS	165.95
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KIRBY L BOWLAND	PARTS	38.40
KUENY & BEGLEY	ATTY FEES	1,642.50
LORENSEN LUMBER & GRAIN	CONCRETE	423.00
LYDICK CUSTOM LAWN CARE	REPAIRS/LABOR	384.50
MADISON COUNTY SHERIFF	SERVICE	1,868.50
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3,895.00
MARTIN MARIETTA	GRAVEL/BORROW	11,872.88
MARY LOFTIS	MEAL/MILE/ETC	361.66
MASSMUTUAL	INSURANCE	200.00
MATTHEW CONNEALY	MILEAGE/KEARNEY MTG	376.11
MEL'S SMALL ENGINE	SUPPLIES	10.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	54.80
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDWEST SERVICE & SALES	CULVERTS/SIGN	7,672.50
MIDWEST SERVICE CO	FUEL	11,306.63
MILLS LAW OFFICE	ATTY FEES	787.50
MIPS INC	SERVICES	3,097.81
MOBILE BINDERS	SUPPLIES/PAPER	197.47
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,475.00
NE HEALTH & HUMAN SERVICES SYSTEM	MONTHLY BILL	216.00
NE NEBR AREA AGENCY ON AGING	2015 FUNDS	4,519.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA CRIME COMMISSION	SUPPLIES	24.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,282.32
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,055.00
NMC	PARTS/LABOR	3,358.26
NORTHEAST NEBR TELEPHONE CO	PHONE	229.62
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	314.50
OFFICE SYSTEMS COMPANY	CONTRACT	395.52
OFFICE WAREHOUSE	SUPPLIES	270.73
PENDER MEDICAL CLINIC	MEDICAL	131.00
PENNY A. WARREN	MILEAGE	57.50
PERRY ROGERS	MILEAGE	23.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,380.00
PITNEY BOWES	POSTAGE	859.47
PLAINDEALER PUBLISHING CO	PUBLISHING	980.06



Burt County Board Minutes



QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,395.17
REGION IV INC	1ST QTR FEE	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	FY2016 FEE	13,904.60
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,246.88
RITTERBUSH & PIOTROWSKI, LLP	6-30-14 AUDIT	11,300.00
ROBERTS LAW OFFICE LLC	ATTY FEES	3,345.00
RR DONNELLEY	LAW SUPPLIES	103.93
SAVE MORE MARKET	SUPPLIES	197.50
SCHENKELBERG IMPLEMENT CO	PARTS	126.66
SEALS & SERVICE INC	PARTS/LABOR	564.50
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	369.07
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	4,983.75
STALP GRAVEL CO	GRAVEL/BORROW	1,080.36
STATE TAX COMMISSIONER	STATE TAXES	4,856.90
STATE TREASURY MANAGEMENT DIV	TAXES/REFUND	1,959.71
STEVE CASS	PARTS	337.35
STEVEN L DEVENING	GRAVEL/BORROW	28,607.77
THE APOTHECARY SHOP	MEDICAL	128.31
THE SIGN DEPOT	SP CLOTHING	134.52
THEODORE CONNEALY	MILEAGE	52.90
THURSTON COUNTY SHERIFF	BD PRISONERS	2,200.00
TRI-STATE COMMUNICATIONS	RADIO REPAIR	86.00
VERIZON WIRELESS	CELL PHONE	197.89
VETTER EQUIPMENT	PARTS	1,238.42
VILLAGE OF DECATUR	UTILITIES	76.70
WASHINGTON COUNTY CLERK	4TH QTR PYMT	1,773.16
WASHINGTON NATIONAL INS CO	INSURANCE	16.15
WOODHOUSE FORD CHRYSLER INC	PARTS/LABOR	427.32
WPCI	TESTING	51.00

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

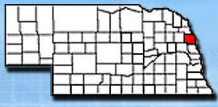
Chairman Morrow signed the following **lot split applications**:

Paul Chamberlain: 3.381 acres in the SW $\frac{1}{4}$ of Section 13, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Kent A. Jordan & Greg A. Jordan: 4.57 acres in part of the SW $\frac{1}{4}$ of Section 20, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Jordan Farms, Inc.: 4.57 acres in part of the SE $\frac{1}{4}$ of Section 19, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Highway Superintendent Peggy Smith presented a **bid from Thrasher Inc. to repair approaches on 2 bridges on County Road 118**. The recommended repairs will fix the



Burt County Board Minutes



settlement on both approaches. Motion was made by Brummond, seconded by M.Connealy to approve the bid for the amount of \$35,935.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board member Schold moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2015-14

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 CRIME GRANT FUND (2516) 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 CRIME GRANT (2516) Fund, and said fund will be removed from the budget process.

DATED this 31st day of July, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board member Rogers moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2015-15

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 OAKLAND MERCY HOSPITAL FUND (5001) 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.

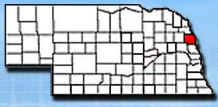
NOW BE IT FURTHER RESOLVED by the Burt County Board of Supervisors that the Treasurer close the OAKLAND MERCY HOSPITAL (5001) Fund, and said fund will be removed from the budget process.

DATED this 31st day of July, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



and Newill. Nays – none.

Board member Schold moved to adopt the following resolution in order to move forward with the Livestock Friendly County Designation:

**Resolution # 2015-17
Livestock Friendly County Program
State of Nebraska**

WHEREAS, the Burt County Board of Supervisors conducted a public hearing on July 13, 2015 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of Burt County desires to develop the livestock production sector of Burt County's economy; and

WHEREAS the Board of Supervisors of Burt County acknowledges that livestock is important to the economic well-being of Burt County; and

WHEREAS the Board of Supervisors of Burt County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Burt County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Burt County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Burt County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Burt County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

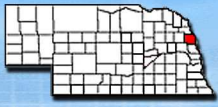
PASSED AND APPROVED this 31st day of July, 2015.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Chairman Morrow asked for public input: Stewart Hartwell spoke in support; John Wilson reported neutral to positive feedback from some of his counterparts and no zoning problems have been an issue; Mark Blackford offered the help of the Burt County Cattlemen through the application process; Board member M.Connealy stated that he is not against the livestock in Burt County, he is concerned with what the Legislation can do and he urged all to be watching the Legislation for possible effects to local zoning when a County is attached to this Program. After the conversations, Board Member Newill seconded the motion and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, T.Connealy and Newill. Nays – M.Connealy and Rogers.

At 10:04 A.M. Chairman Morrow opened the public hearing regarding Weston Repair Business. Weston & Hannah Frederick explained their plans to run a repair shop and Vermeer hay equipment sales at their Lyons property. After discussion, the Chairman declared the public hearing closed at 10:07 A.M., and the Board went back into regular session.



Burt County Board Minutes



Motion was made by Brummond to approve a **Conditional Use Permit for Weston's Farm Repair, LLC** at 2030 County Road 23, Lyons, NE lying in 13-23-9, Newill seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers T.Connealy and Newill. Nays – none.

Chairman Morrow moved the Board recess at 10:09 AM for *Board of Equalization* upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The Burt County Board of Supervisors reconvened at 10:18 AM upon motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. The Board asked County Attorney Frank Barron to look into the possibility of Burt County being able to tax the 5 inactive Townships through the use of LB65. Resolution 2015-16 (Township Audit Waivers) was put on hold until the attorney can check into this possibility.

Road Superintendent Peggy Smith reported that Salem Church wanted to start paving some areas for their lane/parking use, however these areas lay on the County's right of way. County Attorney Frank Barron insisted upon an indemnification clause and insisted that the Church carry extra liability Insurance upon that portion of the property. Smith will be in touch with the Church's representatives.

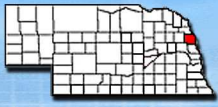
There was a motion by Rogers to go into *Executive Session for the protection of the public interest to discuss litigations* with Burt County Attorney Frank Barron, motion was seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting entered into Executive Session at 10:20 A.M. for the protection of the public interest to discuss pending litigations.

M.Connealy motioned to come out of executive session, Brummond seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting was back into Regular Session at 10:32 A.M. No action was taken during executive session.

Board Member Brummond presented an offer from Tory Penny to **purchase Burt County Property**: S 80' Lot 1 & S 80' of E 12' Lot 2, Block 11, City of Lyons, Burt County, NE. Motion was made by Brummond, seconded by M.Connealy to approve the sale in the amount of \$20.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow signed the contract, approved at the July 14, 2015 Board Meeting, with Lindy Glass for the North and South Courthouse Building windows. Pete Ueding, Courthouse Building and Maintenance, suggested the Board start thinking about replacing all 3 Main entry doors of the Courthouse; they are approximately 100 years old and need replaced due to functionality. He asked to take into consideration a door that will work not only long term functionally, but will also meet the Historical standards and the ADA Americans with Disabilities Act standards.

Motion was made by M.Connealy, seconded by Brummond, to accept the **2015**



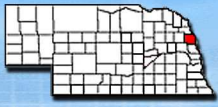
Burt County Board Minutes



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

Upon motion by Schold, seconded by T.Connealy, the Board approved a **Special Designated Liquor License** for JT's Bar & Grill to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from August 29, 2015 at 5:00 p.m. until August 30, 2015 at 1:00 a.m., for a Demolition Derby Event, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Fred Mytty met with the Board to **discuss the 2015-2016 budget**. The Board wants to look at doing a transfer from the Inheritance Fund in an effort to keep taxes at the same level and avoid any increases. Mytty will work up figures reflecting these changes and discuss with the Board at their August 28th meeting. The date for the final hearing of the budget was set for September 8, 2015, during the regular board meeting.



Burt County Board Minutes



Burt County NOTICE pursuant to Section 13-122:

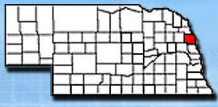
CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$3,853.65/month
DEPUTY in CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$17.16/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$15.19/hour
REAPPRAISAL LICENSED APPRAISER: \$52.59/hour
REAPPRAISAL REVIEWER: \$17.16 - \$14.40/hour
REAPPRAISAL CLERK part time: \$15.78 - \$9.81/hour
ATTORNEY: \$3,853.65/month
DEPUTY ATTORNEY: \$2,447.59/month
ATTORNEY SECRETARIAL: \$17.16 – \$14.42/hour
SURVEYOR: \$1,215.55/month
COUNTY BOARD: \$1,091.04/month
SHERIFF: \$4,434.72/month
SHERIFF DEPUTIES: \$3,481.81 - \$2,882.05/month
SHERIFF SECRETARY/911 DISPATCHERS: \$17.16 - \$11.13/hour
HIGHWAY SUPT/ZONING ADMIN: \$3,853.65/month
ROAD DEPT: \$22.21 - \$17.17/hour
MAINTENANCE & BUILDING: \$17.16/hour
MAINTENANCE part time: \$11.14 - \$12.00/hour
WEED AUTHORITY: \$17.17/hour
VETERANS SERVICE OFFICER part time: \$22.23/hour
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$709.92/month
EXTENSION CLERICAL: \$17.16/hour
EXTENSION ASSISTANT part time: \$8.00 - \$10.00/hour

There being no further business to come before the Board at this time, the meeting adjourned at 11:33 A.M. until 9:00 A.M., August 11, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 11, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 11, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

Chairman declared the Public Hearing for the **implementation of a Lodging Tax in Burt County** open at 9:01 A.M.

Patty Plugge explained to the board that the fees(taxes) are collected via the Lodging Facilities and Campgrounds throughout the county, they send in these taxes monthly via the Form 64, which is the same form used to submit their 1% state Lodging Fee. She explained there are options for rates/funds collected; up to 2% can be collected for advertising/marketing and up to 2 % can be collected for improvements to infrastructure throughout the County. The County Board will be responsible for forming a committee, such committee will then be responsible to make recommendations of the Fund Spending to the County Board. The County Board is ultimately responsible for the tracking of the fund and deciding how the money would be spent. Plugge suggested that this is a great way to bring money in to Burt County and promoting what we have to offer by way of Lodging and Tourism in the County.

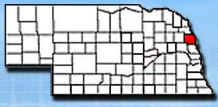
The Board opened up discussions to the public, and heard from representatives from the Lodging Industry:

Sheila Maryott owner of Decatur River Cabins expressed concerns of the Lodging Tax being collected and sent in to the Dept. of Revenue and the ability to post signage/billboards along the State Highways.

Alta Wolf spoke on behalf of the Decatur Village Board, expressing concerns of them having to raise the camper fees in Beck Park.

Bryson Peterson of AJ's Inn spoke and was concerned if the potential dollar amount gained would be worth the process/work of establishing the Program.

Mekonnen Wolde, owner of Tekamah Motel sees the income potential for marketing as a great benefit, but did ask the Board to consider just 1%.



Burt County Board Minutes



After public input, Chairman Morrow declared the public hearing closed at 9:30 A.M., and the Board went back into regular session.

Board Member Brummond made a **motion that Burt County establish a 2% Lodging Tax for an advertising/marketing Fund**. Schold seconded the motion, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays - M.Connealy. Chairman Morrow instructed Co. Clerk Sarah Freidel and Patty Plugge to work together to start the process of establishing a Lodging Tax in Burt County. A resolution will be voted upon at the next regular Board Meeting.

Steve Cass delivered a bid to the Board for repairs to the **roof top A/C unit** that was damaged by a storm on July 28, 2015. Cass explained a repair estimate vs. a quote for a new rooftop A/C unit, a new unit was bid because the old unit was 15 years old and R22 that is needed is being phased out. M.Connealy moved to accept the bid to replace the unit with a new Lennox Landmark Rooftop unit for \$13,800.00, Brummond seconded the motion with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

Lori Bray with Northeast Nebraska Community Action Partnership updated the Board on their Program Offerings including a Commodity Supplemental Food Program available to seniors. She explained that this area is underserved by them and asked for guidance to resources within Burt County that she could reach out to in order to establish and bring more of the Programs to those in need in Burt County.

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

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

The following Miscellaneous Receipts in the amount of \$304,232.33 and fund balances were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays - none.

ZONING PERMITS	460.00
CO CLERK-FILING & RECORDING FEES	3,023.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,175.38
CO CLERK-MISC FEES	483.57
DISTRICT COURT-FILING FEES	270.00
DISTRICT COURT - REFUNDS	177.00
DISTRICT COURT-MISC FEES & REVENUE	179.49
CO COURT-MISC FEES	41.00
CO SHERIFF-SERVICE FEES	1,144.39
INTOX - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	470.00



Burt County Board Minutes



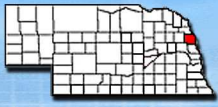
GUN PERMITS	60.00
OVERLOAD FINES-25% COUNTY SHARE	256.25
INTEREST ON INVESTMENTS	829.41
MISC REVENUE	772.96
MOTOR VEHICLE FEES	20,413.05
HIGHWAY/STREET ALLOCATION	82,931.11
TRANSFERS INTER-FUND gen.- road	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	477.50
STOP PROGRAM	650.00
INHERITANCE TAX	74,615.13
PLAT BOOK SALES	17.00
911 WIRELESS	4,764.87
COUNTY 911	5,095.25
OVERLOAD FINES-75% STATE SHARE	768.75
COUNTY COURT FINES-REGULAR	4,391.00
COUNTY COURT BOND FORFEITURES	52.00
CRAIG FIRE- GENERAL	553.88
LYONS FIRE -GENERAL	14.10
DECATUR FIRE -BOND	13.47
LYONS FIRE -BOND	2.23
TEKAMAH CITY -GENERAL	31.00
IN LIEU TAXES	24.54

County Attorney Frank Barron gave the Board information on LB65 and the process of declaring Townships without boards inactive. M.Connealy made a motion for the Aug. 28th Agenda to include action to start the process of declaring those Townships without boards as inactive, Schold seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Barron also updated the County Board on a big drug bust that was made in Burt County, and a pending lawsuit that will potentially be happening due to the bust. He explained that the Feds are looking at taking this case on, but if not, there will be court costs passed back onto the County.

Eric Devney was to come before the Board to discuss the possibility of turning a minimum maintenance road into a maintained County Road. Devney was looking into buying a piece of property, but before he does, he wanted to check into the possibility of having the County Roads Department maintain County Road ST west from Hwy. 75 if he would pay to have it brought up to standards. Devney did not show up at the Board meeting, but Roads Superintendent Peggy Smith assured the Board that easements are there if need be, but Devney would have to seriously consider his costs of bringing this Road up to the Standards for a County Road first.

Budget discussions took place between the Board and Smith, they are trying to figure out a way to trim the budget. New figures will come in from Fred Mytty at the next regular board meeting, Aug 28th.



Burt County Board Minutes



Various road projects were discussed. The Board stressed their desire to get the project on County Road C going somehow.

Treasurer Karen Grass presented a list of existing distress warrants to the Board. She reported that she will have some to be stricken after she talks with the Assessor.

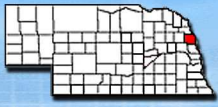
Upon motion by M.Connealy, seconded by Brummond, Chairman Morrow signed the **Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Burt County Clerk of District Court**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:23 A.M. until August 28, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 28, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, August 28, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill. Absent - David Schold.

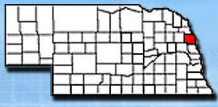
The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Absent- Schold. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

Mark Blackford visited with the Board about County Road 21. The County has plans to re-do the County Road, in the process making it narrower. This is concerning to Blackford because Craig Cattle uses this County Road for staging during cattle loading and during harvest. He is aware that he needs to build an access road for a staging area, but wanted to discuss with the Board the timeline to avoid problems during harvest this season. An agreement was discussed, when the County cleans out road ditches on Co.Rd. 21 during this project, they will allocate this dirt to Blackford. The County will dump the dirt, but Blackford will do the finish work for this access area. The agreement also entailed waiting until after harvest for completion of the last quarter mile of this project in order to allow the use of the County Road until the access area can be built by Blackford.

The following claims for August in the amount of \$1,235,207.91 including \$109,896.05 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold. \$500,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

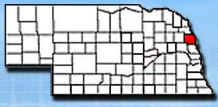
ADAM TRIPP	ATTY FEES	765.00
AFLAC	INSURANCE	820.23
ALL FLAGS, ETC	SUPPLIES	268.12
AMERICAN BROADBAND CLEC	SERVICE	1,328.97
ANDERSON HARDWARE	SUPPLIES	76.98



Burt County Board Minutes



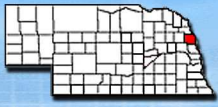
ANDY'S QUICK SHOP	FUEL	250.07
ANN FLOOD	ATTY FEES	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	1,502.55
ARPS RED-E-MIX INC	CONCRETE	644.00
AS CENTRAL SERVICES	AS/400 COSTS	266.39
AS CENTRAL SERVICES, OCIO	TELETYPE SRV	350.00
AT&T	TELEPHONE	55.83
B'S ENTERPRISES INC	SIGNS	1,510.00
BERNIE MASLOWSKY	GRAVEL/BORROW	11,769.68
BILL J PICKELL	REPAIRS	170.66
BLACK HILLS ENERGY	UTILITIES	115.28
BLUE CROSS & BLUE SHIELD	INSURANCE	59,497.92
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	10,112.13
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	864.60
BRANIFF SERVICE	FUEL	1,746.93
BREHMER MFG INC	STEEL PRODUCTS	13.09
BURT COUNTY CLERK	POSTAGE	25.00
BURT COUNTY COURT	NONWAIVE FEES	180.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	296.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	26.75
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	91.57
BURT COUNTY SHERIFF	SERVICE	102.60
BURT COUNTY TREASURER	FUND TRANSFER	500,000.00
BURT COUNTY TREASURER	BURT/WASH DRAINAGE	31,064.04
BURT COUNTY 4-H COUNCIL	MEALS FAIR	189.00
CARROLL WELTE	MEALS/MILES	205.20
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	155.30
CENTURY BUSINESS PRODUCTS	COPY CONTRACT	448.46
CENTURYLINK	SERVICE	687.69
CITY CLERK	UTILITIES	39.75
CITY OF LYONS	UTILITIES	103.80
CITY OF TEKAMAH	UTILITIES	316.26
CLIFFORD L MORROW	MILE	21.85
CNA AUTO SERVICES,LLC	PARTS/LABOR	503.58
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	150.00
CRAIG FIRE HALL	EXTENSION	25.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	612.62
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	244.61
CUBBY'S	MEALS	669.77
CVSOAN	REGISTRATION	75.00
D & M RADIATOR SERVICE	REPAIR	99.93
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	3,641.82



Burt County Board Minutes



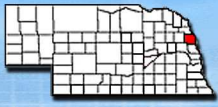
DOUGLAS COUNTY COURT	CTF COPIES	3.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	1,225.50
DXP ENTERPRISES INC	PARTS	654.34
EADIE GIBBS	SERVICE	56.00
ELECTION SYSTEMS & SOFTWARE	BALLOTS	856.88
ERNIE GLUP PIPE SALES	CULVERTS	1,289.40
FARMERS PRIDE	FUEL	3,510.12
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,623.53
FORNOFF & SCHUTT	ATTY FEES	187.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT RENT	794.98
FRED MYTTY	BUDGET MAKING	1,600.00
FREMONT SANITATION	GARBAGE	121.28
GERALD E NEWILL	MILE	59.80
GREGORY J BRUMMOND	MILE	48.88
HOLMQUIST LUMBER INC	LUMBER/SUPPLY	126.13
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	301.48
JAMES G EGLEY	ATTY FEES	75.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	93.15
JAY W JOHNSON	MILEAGE	278.88
JOHN WILSON	MEAL/MILES/ETC	42.99
JONI L. RENSHAW	MILES	129.95
K B'S MINI MART	FUEL	1,261.39
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	LABOR	5.00
KEVIN ROSCOE	CULVERTS	538.05
KUENY & BEGLEY	ATTY FEES	1,785.00
LUXA CONSTRUCTION CO INC	CONCRETE SURF	64,464.21
LYNN PEAVEY CO	SUPPLIES	53.50
MADISON COUNTY DISTRICT COURT	ATTY FEES	100.00
MADISON COUNTY SHERIFF	MILEAGE	1,478.29
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	8,923.50
MARVIN SIEBRANDT	GRAVEL/BORROW	26,835.33
MARY LOFTIS	MILE/MEAL/ETC	273.65
MASSMUTUAL	INSURANCE	200.00
MATTHEW CONNEALY	MILE	58.65
MCH HEALTH SYSTEM	MEDICAL	533.49
MEMORIAL COMMUNITY HOSPITAL	TESTING	62.40
MICHAEL D SULLIVAN	ATTY FEES	50.00
MID-AMERICAN BENEFITS INC	INSURANCE	352.50
MIDWEST SERVICE AND SALES CO	CULVERTS ETC	50,383.91



Burt County Board Minutes



MIDWEST SERVICE CO	FUEL/SUPPLIES	6,673.78
MILLS LAW OFFICE	ATTY FEES	6,918.25
MIPS INC	SERVICE	3,097.81
MOBILE BINDERS	SUPPLIES	339.77
NANCY SCHRAMM, COURT REPORTER	ATTY FEES	50.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	123.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	225.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBRASKA DEPT OF LABOR	ELEVATOR INSP	140.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,339.10
NICK BOHANNON	MEALS/MILES	128.77
NMC	PARTS/LABOR	3,182.49
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	229.43
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OFFICE SYSTEMS COMPANY	SUPPLIES	56.00
OFFICE WAREHOUSE	SUPPLIES	100.74
P & L TRUCKING INC	PARTS	5.07
PEGGY SMITH	MILE	59.23
PENNY A. WARREN	MILEAGE	150.07
PERRY ROGERS	MILE	23.00
PEST-TROL	PEST CONTROL	34.00
PHYSICIANS LABORATORY PC	AUTOPSY	690.00
PLAINDEALER PUBLISHING CO	PUBLISHING	779.23
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,176.98
RDO TRUCK CENTERS	PARTS	387.37
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,701.37
SAPP BROS PETROLEUM INC	FUEL	3,333.97
SAVE MORE MARKET	SUPPLIES	26.00
SCHENKELBERG IMPLEMENT CO	PARTS	261.17
SEC OF STATE-ELECTION DIVISION	WORKSHOP	50.00
SHAMBURG AUTO SUPPLY	SUPPLIES	529.18
SHARON WIMER	MILEAGE	17.25
STALP GRAVEL CO	GRAVEL/BORROW	64,200.46
STATE TAX COMMISSIONER	STATE TAXES	4,634.36
STEVE CASS	PARTS	13.62
TEKAMAH POST OFFICE	PERMIT	225.00
THEODORE CONNEALY	MILE	50.03
THURSTON COUNTY SHERIFF	BD PRISONERS	3,000.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON WIRELESS	CELL PHONE	198.60
VETTER EQUIPMENT	AIR COMPRESSOR	1,181.39
VILLAGE OF DECATUR	UTILITIES	73.96
WASHINGTON COUNTY COURT	CTF COPIES	3.50



Burt County Board Minutes



WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WATCH GUARD VIDEO	LABOR/REPAIRS	528.00
WELDON PARTS OMAHA	PARTS	180.81
WESTERN ENGINEERING CO INC	SURFACING	160,898.04
WPCI	TESTING	25.50

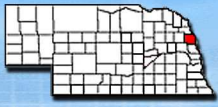
The minutes of the last meeting were approved upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold.

Communication from Northeast Nebraska Economic Development District Annual Report for 2014-2015 and Nebraska Department of Roads 2014 Annual Report of Traffic Crash Facts was noted and placed on file.

At 10:05 A.M. Chairman Morrow opened a public hearing regarding land owners Patrick, Larry and Doug Kriete spreading sludge from Omaha. Doug Kriete explained that they plan to stockpile the sludge when it becomes available and then will apply it next year. He also said that he has spoken to all of the neighbors of the property. Morrow voiced his concern over the trucks being aware of not tearing up our County Roads. Gordon Anderson from City of Omaha Public Works assured the Board that they'll only haul it in on dry roads and that they watch over the application process. The Chairman declared the public hearing closed at 10:12 A.M., and the Board went back into regular session. Motion was made by Brummond to approve a **Conditional Use Permit for sludge application** on the Patrick, Larry and Doug Kriete property located in S ½ SW ¼ & NE ¼ SW ¼ of 22-20-9, Newill seconded the motion, with roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers T.Connealy and Newill. Nays – none. Absent- Schold.

Patty Plugge from **Burt County Economic Development** Corporation came before the Board to get confirmation from the Board that the County will increase their **financial commitment** to \$36,000.00 for the fiscal year 16-17. She has had communication with Cities and Villages whom are currently not invested with BCEDC and hopes to gain their investments after she explains that she can lower their commitments due to the County increasing theirs. The County feels that the organization has a lot to offer it's communities, and is happy to be able to help the Cities with this investment.

Fred Mytty of Mytty PC Consulting presented the Board with **options for the 2015-2016 county budget**. Discussion followed regarding having a cash reserve versus the importance of alleviating tax burdens for the people of Burt County. M.Connealy expressed that tax asking being lowered for our residents is more important than reserves/catastrophic planning at this point in time. It was discussed and decided upon to use \$542,000.00 from the Inheritance Tax Fund in an effort to lower taxes. Mytty will finalize the Budget accordingly. The date for the final hearing of the budget was set for September 8, 2015, during the next regular board meeting.



Burt County Board Minutes



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

RESOLUTION #2015-16

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 28th day of August, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL

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 – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold.

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

RESOLUTION #2015-19

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 28th day of August, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL

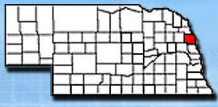
BURT COUNTY CLERK

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 – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold.

Treasurer Karen Grass requested to have two uncollectable **distress warrants stricken**. Upon motion by M.Connealy, seconded by Brummond, those two distress



Burt County Board Minutes



warrants will be stricken, with roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent –Schold.

Upon motion by Brummond, seconded by Newill, the Board approved a **Special Designated Liquor License** for JT's Bar & Grill to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from September 12, 2015 at 4:00 p.m. until September 13, 2015 at 1:00 a.m., for a Tractor Pull Event. With roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent – Schold.

Board Member T.Connealy offered the following resolution with regards to Burt County Establishing a Lodging Tax:

Resolution 2015-18 Establish Burt County Visitors Promotion Fund

WHEREAS, the Nebraska Visitors Development Act (hereinafter, "the Act") allows for the creation of a County Visitors Promotion Fund and the imposition of an additional sales tax of not to exceed two percent (2%) upon the total consideration charged for occupancy of any space furnished by a hotel; and

WHEREAS, such sales tax proceeds are to be used generally to promote, encourage, and attract visitors to come to the county and use the travel and tourism facilities within the county; and

WHEREAS, pursuant to the Act, a public hearing prior to this Resolution was held on the 11th day of August, 2015 by the Board of Supervisors of the County of Burt, Nebraska;

NOW THEREFORE BE IT RESOLVED,

1. After consideration of information and views presented at the public hearing, the Board of Supervisors of the County of Burt, Nebraska determines it is advisable and proper that a County Visitors Promotion Fund (hereinafter "Fund") be established for Burt County, and such fund is hereby established by this Resolution.
2. In order to assist the Board in the proper allocation and expenditures of such Fund, a visitors committee will serve as an advisory committee to the County Board in administering the proceeds from the Fund with the specific purposes of the Act in promoting, encouraging and attracting visitors to come to this county and to use the travel and tourism facilities within.
3. There is hereby imposed, pursuant to the Act, an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel, as defined in Nebr. Rev. Stat., Section 81-3707, located within the County.

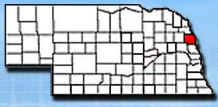
The proceeds of such tax shall be placed in the County Visitors Promotion Fund (Fund Number 0990) as established herein.

PASSED and APPROVED this 28th day of August, 2015.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member T.Connealy moved to adopt resolution #2015-19, Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Brummond, Rogers, T.Connealy and Newill. Nays – M.Connealy. Absent- Schold.



Burt County Board Minutes



The process to set up the visitors committee for overseeing this Lodging Tax will begin with advertising, and will be addressed at the September 30th meeting.

Highway Superintendent Peggy Smith presented a **bid from Western Engineering Company, Inc for work on County Road 23**. The work will be a 3" overlay on Co.Rd. 23, from Hwy. 32 to Co.Rd. O. Motion was made by M.Connealy, seconded by Rogers to accept the bid for the amount of \$1,128,399.70, but Peggy will inquire about the mile that was previously patched. Roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold.

Superintendent Smith presented a **bid from Sta-bilt Construction Company for crackfilling on County Road L** and for Armor Coating on County Road GH. Motion was made by Brummond, seconded by T.Connealy to accept the bid for the crackfilling in the amount of \$7,540.00. Roll call vote as follows: Ayes – Morrow, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Absent- Schold. The armor coating on Co.Rd. GH will not be done at this time, discussions were mutual, if there are monies left over at the end of this fiscal year then that would allow the County Road C project to possibly get a start.

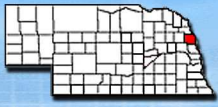
Smith reported that the #1 Bridge is caving off on the west side of the road again. She will get in touch with Thiesen to stabilize it.

There being no further business to come before the Board at this time, the meeting adjourned at 11:37 A.M. until September 8, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 8, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 8, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$680,736.45 and fund balances were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	550.00
AIRLINE TAX FROM STATE	1,900.61
CO CLERK-FILING & RECORDING FEES	5,177.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,567.54
CO CLERK-MISC FEES	231.44
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	105.00
DISTRICT COURT - REFUNDS	16.00
DISTRICT COURT-MISC FEES & REVENUE	219.00
DISTRICT COURT-FEES & COST	32.45
CO COURT-MISC FEES	17.00



Burt County Board Minutes



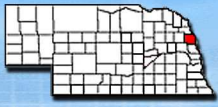
CO SHERIFF-SERVICE FEES	587.00
CO SHERIFF-MILEAGE & COSTS	629.06
TITLE INSPECTIONS	400.00
GUN PERMITS	30.00
FINGER PRINT CHARGES	40.00
CO ATTNY FEES-CHECK COLLECTION	210.00
OVERLOAD FINES-25% COUNTY SHARE	231.25
INTEREST ON INVESTMENTS	267.49
MISCELLANEAOUS REVENUE	20.00
HIGHWAY/STREET ALLOCATION	79,719.03
SALES OF VEHICLES	1,980.00
MISC REVENUE	964.00
TRANSFER -GENERAL TO ROAD	500,000.00
CO CLERK-PRESERVATION & MODERNIZATION	827.50
DIVERSION - CUMING CO	75.00
STOP PROGRAM	100.00
INHERITANCE TAX	25,149.62
INHERITANCE TAX	1,357.67
INHERITANCE TAX	18,487.65
INHERITANCE TAX	23,844.04
PLAT BOOK SALES	68.00
COUNTY 911	1,304.00
OVERLOAD FINES-75% STATE SHARE	693.75
COUNTY COURT FINES-REGULAR	4,886.00
COUNTY COURT BOND FORFEITURES	448.00
LIQUOR LICENSE	300.00
DECATUR FIRE- GENERAL	23.95
DECATUR FIRE - BOND	9.84
TEKAMAH CITY -GENERAL	78.00
CARLINE TAX FROM STATE	2,066.40
HOUSING AUTHORITY	3,108.16

Chairman Morrow declared a Public Hearing open at 9:16 A.M., for the purpose of the **2015-2016 Budget Hearing**.

Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. Morrow thanked Fred for his great work on the budget. At 9:21 A.M. Chairman closed the hearing, and the board returned to regular session.

Motion was made by M.Connealy, seconded by Schold, to accept and approve the 2015-2016 Budget as presented, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none

Board Member Schold offered the following resolution and moved for its adoption:
RESOLUTION #2015-20



Burt County Board Minutes



WHEREAS, a proposed budget for fiscal year 2015-2016, prepared by the budget making authority, was transmitted to the County Board on the 8th day of September, 2015, at 9:15 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, 2015 through June 30, 2016, 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, 2015.

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:

2014-2015 Property Tax Request: \$4,423,236.00

2015-2016 Property Tax Request: \$4,651,348.00

2014-2015 Tax Rate: 0.28919

Proposed 2015-2016 Tax Rate: 0.25111

Accepted 2015-2016 Tax Rate: 0.25111

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

DATED this 8th day of September, 2015 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Board Member Newill offered the following resolution and moved for its adoption:
RESOLUTION #2015-21

WHEREAS, the Burt County Budget as adopted September 8, 2015, incorporates certain transfers of monies between funds and

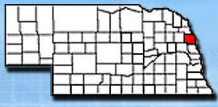
WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

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 8th day of September 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L MORROW, CHAIRMAN
BURT COUNTY BOARD OF



Burt County Board Minutes



SUPERVISORS

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

Motion was made by M.Connealy, seconded by T.Connealy, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none

Motion was made by Schold, seconded by Rogers, to **increase restricted funds spending authority by an additional 1%**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Larry and Donette Jackson were in attendance to ask questions about various road projects that were discussed at previous meetings that they could not attend. They also inquired about the LB 65 Townships process. The board thanked them for coming and for their interest in Burt County business.

Brad Slaughter from Ameritas Investment Corp. presented the Board with their latest **Bonds** options. He gave great information and the Board thanked him for coming and for the update. After discussions, the Board decided to take no action on the callable Bonds at this time.

Road Superintendent Peggy Smith discussed with the Board various road needs and projects. She reported that she would have a bid coming in for CR. C; at this point in time, the project is being planned out in order to fall within the next two budget years.

A reminder was given for the coming meetings:

Sept. 16 @ Norfolk, NE – Transportation Committee Hearing. They're encouraging County Board Members to attend.

Sept. 18 @ Schuyler, NE – NACO Northeast District Meeting

There being no further business to come before the Board at this time, the meeting adjourned at 10:25 A.M. until September 30, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

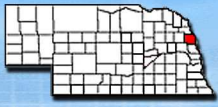
CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes





Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 30, 2015
TEKAMAH NE 68061

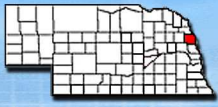
The Burt County Board of Supervisors met in regular session on Wednesday, September 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

The following claims for September in the amount of \$980,772.39 including \$103,917.99 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$300,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

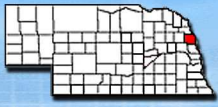
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	2.50
AFLAC	INSURANCE	820.23
ALBIN LAW OFFICE	MENTAL HEALTH	713.10
AMANDA BARRON LAW	ATTY FEES	802.50
AMERICAN BROADBAND	ATTY FEES	1,320.26
ANDERSON HARDWARE	SUPPLIES	119.38
ANDY'S QUICK SHOP	FUEL	261.78
ANN FLOOD	MENTAL HEALTH	50.00
APPLIED CONNECTIVE TECH	SERVICE	850.00
ARBY'S BODY SHOP	PARTS	225.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	55.64
BILL J PICKELL	TIRES	184.94
BLACK HILLS ENERGY	UTILITIES	127.60



Burt County Board Minutes



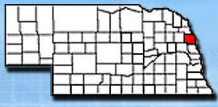
BLUE CROSS & BLUE SHIELD	INSURANCE	58,763.94
BOMGAARS	SUPPLIES	1,266.00
BOONE COUNTY	WORKSHOP	144.99
BRANIFF SERVICE	FUEL	1,232.60
BREHMER MFG INC	STEEL PRODUCTS	690.19
BURT CO CLERK	POSTAGE	26.85
BURT CO COURT	NON-WAIVE	335.00
BURT CO DISTRICT COURT CLERK	COURT FEES	67.00
BURT CO EXTENSION	WORKSHOP	75.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	361.95
BURT CO SHERIFF	SUPPLIES/FUEL	160.38
BURT CO TREASURER	FUND TRANSFER	300,000.00
BURT CO TREASURER	TAXES	16.00
CARROLL WELTE	MEAL/MILE/ETC	471.14
CATHY FARBER	ELECTION	48.00
CENTRAL UNITED LIFE INS	LIFE INSURANCE	10.25
CENTURYLINK	SERVICE	739.13
CITY CLERK	UTILITIES	26.83
CITY OF LYONS	UTILITIES	151.63
CITY OF TEKAMAH	UTILITIES	369.91
CLEANING MART	SUPPLIES	586.64
CLIFF MORROW	MILEAGE	119.60
CREDIT MANAGEMENT SERVICES	GARNISHMENT	447.48
CUBBY'S	FUEL	506.74
D'MOORE PIZZA	MEETING	87.90
DAKOTA CO CORRECTIONAL FACILITY	BD PRISONERS	250.00
DASH MEDICAL GLOVES	SUPPLIES	60.90
DAVID SCHOLD	MILEAGE	36.80
DEARBORN NATL LIFE INS	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	2,606.60
DORIS ANDERSON ESTATE	GRAVEL/BORROW	1,734.60
EADIE GIBBS	EXTENSION	136.00
ENGELHARDT COMMUNICATIONS	REPAIR/LABOR	563.09
ERNIE GLUP PIPE SALES	CULVERTS	1,908.50
FARMERS PRIDE	FUEL	3,294.62
FIRST CONCORD BENEFITS	INSURANCE	490.00
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	34,262.95
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANK KREJCI	EASEMENT ETC	4,144.00
FRED MYTTY	BUDGET MAKING	1,744.90
FREMONT SANITATION	GARBAGE	121.26
GERALD NEWILL	MILEAGE/MEETING	133.40
GLADYS NELSON	COURT FEES	104.25
GREAT PLAINS COMM	REPAIRS	337.44



Burt County Board Minutes



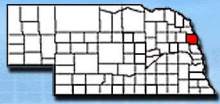
GREG BRUMMOND	MILEAGE	63.25
HEARTLAND FIRE PROTECTION CO	INSPECTION	108.50
HOPKINS LAW OFFICE	ATTY FEES	915.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	COPIER	303.39
JAMES G EGLEY	MENTAL HEALTH	75.00
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	82.80
JAY JOHNSON	MILEAGE	289.23
JEANICE BOWERS	MILEAGE	37.66
JOHN WILSON	MEAL/MILE	57.31
JOHNSON & MOCK	ATTY FEES	172.50
JONI RENSHAW	MEAL/MILE	556.38
K B'S MINI MART	FUEL	1,014.07
KARR TUCKPOINTING	BUILDING RESTORE	23,370.00
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	LABOR/PARTS	59.83
KELLY RYAN	PARTS	47.55
KUENY & BEGLEY	ATTY FEES	2,325.00
LARRY J GREGERSON	EASEMENT ETC	8,584.00
LINDA ROGERS	ELECTION	16.00
LINDSEY KREIFELS	ELECTION	16.00
LINDY GLASS	WINDOWS	19,440.00
LYDICK CUSTOM LAWN CARE	SPRINKLERS	517.50
MADISON CO SHERIFF	MENTAL HEALTH	5,023.15
MARLENE KAEDING	ELECTION	16.00
MARNELL LAVALEY	ELECTION	16.00
MARTIN MARIETTA	GRAVEL/BORROW	11,232.70
MARY E. ROGERS	ELECTION	32.00
MARY LOFTIS	MEAL/MILE	398.51
MASSMUTUAL	RETIREMENT	200.00
MATT CONNEALY	MILEAGE/MEETING	120.75
MEL'S SMALL ENGINE	REPAIRS	53.00
MEMORIAL COMM HOSPITAL	TESTING	41.60
MERCY MEDICAL SERVICES	MEDICAL	209.85
MICHAEL D SULLIVAN	MENTAL HEALTH	50.00
MID-AMERICAN BENEFITS	INSURANCE	5,352.50
MIDWEST SERVICE AND SALES CO	CULVERTS	9,261.40
MIDWEST SERVICE CO	FUEL	5,121.65
MIPS INC	SERVICE	3,097.81
NACO	WORKSHOPS	95.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSN OF PROFESSIONAL VETERANS	DUES	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00



Burt County Board Minutes



NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	LABS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,309.14
NEBRASKA WORKFORCE DEV	UNEMPLOYMENT	2,398.94
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	915.00
NMC	PARTS/RENT/ETC	4,976.11
NORTHEAST NEBR TELEPHONE CO	PHONE	229.26
NSA & POAN CONFERENCE FUND	SCHOOLING	120.00
NSG	CHEMICAL	4,400.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND MERCY HOSPITAL	LABS	60.00
OFFICE SYSTEMS COMPANY	CONTRACT	253.20
OFFICE WAREHOUSE	SUPPLIES	184.14
OFFICENET	SERVICE	58.50
PEGGY SMITH	MILEAGE	97.17
PELAN FUNERAL SERVICES	AUTOPSY	1,260.00
PENDER MEDICAL CLINIC	MEDICAL	1,051.44
PENNY A. WARREN	MILE/MEAL	468.10
PERRY ROGERS	MEETING/MILE	63.25
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	610.00
PLAINDEALER PUBLISHING CO	PUBLISHING	518.82
QUALITY INN & SUITES	WORKSHOPS	345.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,019.05
RDO TRUCK CENTERS	PARTS/TOOLS	324.01
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,979.99
ROSALIE J. GREGERSON	EASEMENT ETC	1,480.00
SAPP BROS PETROLEUM INC	FUEL	3,505.20
SARAH FREIDEL	MILEAGE	108.68
SAVE MORE MARKET	SUPPLIES	486.84
SCHENKELBERG IMPLEMENT CO	PARTS	166.34
SEALS & SERVICE INC	PARTS	32.34
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1,114.43
SIOUX SALES COMPANY	SUPPLIES	509.45
STALP GRAVEL CO	GRAVEL/BORROW	71,968.13
STAMP FULFILLMENT SERVICES	SUPPLIES	288.55
STATE TAX COMMISSIONER	STATE TAXES	4,238.12
STEINY'S GENERAL STORE	SUPPLIES/ETC	1,332.31
STEVE CASS	AIR CONDITION	13,800.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	273.23
TEKAMAH POST OFFICE	POSTAGE	193.00
TED CONNEALY	MILEAGE	36.23
THRASHER	BRIDGES	35,935.00



Burt County Board Minutes



THURSTON CO SHERIFF	BD PRISONERS	5,550.00
TOM FARRENS	EROSION	1,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VALORIE OLSON	MENTAL HEALTH	50.00
VERIZON WIRELESS	PHONE	195.44
VILLAGE OF DECATUR	UTILITIES	79.91
WASHINGTON CO COURT	TRANSCRIPT	2.75
WASHINGTON NATL INS	INSURANCE	16.15
WESTERN ENGINEERING CO INC	RD PATCHING	163,997.99
WPCI	TESTING	51.00

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

The **Burt County Agricultural Society's 2015-2016 budget report** was noted and placed on file.

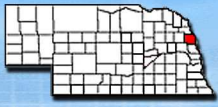
Ray Peterson and Vic Jensen, representing Silvercreek Township, came before the Board to discuss a **road closure request** they had received from a land owner in Silvercreek. The land owner owns the land on both sides of **County Road 25 from K to L**, he is requesting the road be closed. Schold made a motion to hold a public hearing for the road closure, Brummond seconded the motion, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

At 10:00 A.M. the following sealed **Bids for County Road C** were opened:

TCW (Lincoln)	\$3,044,736.00	5/15/16-10/15/16
Cedar Valley Corp. (Waterloo, IA)	\$2,392,955.77	5/15/16-10/15/16
Knife River (Sioux City)	\$2,487,979.97	May-Oct. 2016
A & R Construction (Plainview)	\$1,992,663.12	July-Oct. 2016
Luxa Construction (Blair)	\$2,267,131.27	6/1/16-10/14/16

Peggy Smith, Burt Co Road Superintendent and Jeff Wagner from Mainelli Wagner & Associates Inc., engineers for the project, reviewed the bids and recommended the low bid from A & R Construction. Upon motion by M.Connealy, seconded by Schold, the Board accepted the Bid for \$1,992,663.12 from A & R Construction out of Plainview, NE. Roll call vote as follows: Ayes -Morrow, Schold, Brummond, M.Connealy, Roger, T.Connealy and Newill. Nays –none.

Motion was made by Schold, to approve an **'addition' to the annual liquor license for L-Ten, LLC/Pheasant Bonanza**. The approval is needed due to the change in size of the new lodge. The motion passed with a second by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



Burt County Board Minutes



Motion was made by Rogers, seconded by Schold, to allow Chairman Morrow to sign the **Certification of Cost Allocation Plan from Maximus**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Delinquent tax list from the Burt Co Treasurer (pursuant to 77-1918) was noted and placed on file.

Upon motion by M.Connealy, seconded by T.Connealy, Chairman Morrow signed two **agreements with Nebraska Dept of Roads concerning land survey corners** for highway improvement projects in Burt County. (1) Hwy 32 from West Point running East approx. 11 miles & (2) Hwy 51 from US 9-Hwy 77. Roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Roger, T.Connealy and Newill. Nays –none.

The Board discussed the Visitors Committee that needs to be set up for the Burt County Lodging Tax. There are still not enough volunteers who have come forward to sit on the committee. We will revisit the committee nominations at the next Board meeting.

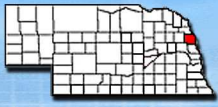
The Burt County Board has decided to change their policy for health insurance benefits. The Board agreed to have a resolution ready to vote on for the Oct. 13 meeting. Specific policy changes will come into effect in January 2016 (if such resolution is passed.)

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until October 13, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 13, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 13, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

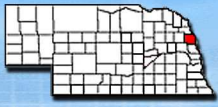
Upon motion by Schold, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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

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

The following Miscellaneous Receipts in the amount of \$458,666.83 and fund balances were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING FEES	2,142.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	385.96
CO CLERK-MISC FEES	135.25
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT - REFUNDS	342.25
DISTRICT COURT-MISC FEES & REVENUE	138.17
FUNDS FROM STATE-DEPT SOCIAL SERVICES	5,147.72
CO COURT-MISC FEES	271.75
ELECTION REIMBURSEMENT _TEKAMAH KENO	2,133.66



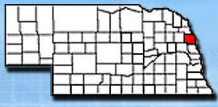
Burt County Board Minutes



CO SHERIFF-SERVICE FEES	467.00
CO SHERIFF-MILEAGE & COSTS	492.42
INTOX TEST	75.00
TITLE INSPECTIONS	290.00
GUN PERMITS	60.00
FINGER PRINT CHARGES	40.00
FUNDS FROM STATE-DHHS	4,984.93
OVERLOAD FINES-25% COUNTY SHARE	75.00
INTEREST ON INVESTMENTS	480.76
MISCELLANEAOUS REVENUE-COPIES	3.25
HIGHWAY/STREET ALLOCATION	82,370.07
USED OIL COLLECTION	161.40
TRANSFER -GENERAL TO ROAD	300,000.00
MISC REVENUE-SALE OF STEEL	325.80
CO CLERK-PRESERVATION & MODERNIZATION	391.50
DIVERSION - CUMING CO	25.00
INHERITANCE TAX	4,739.54
INHERITANCE TAX	12,939.26
INHERITANCE TAX	12,552.49
PLAT BOOK SALES	68.00
911 WIRELESS SERVICE FUND	9,529.74
COUNTY 911	814.00
OVERLOAD FINES-75% STATE SHARE	225.00
COUNTY COURT FINES-REGULAR	7,907.25
COUNTY COURT BOND FORFEITURES	222.00
DECATUR FIRE- GENERAL	1,819.44
DECATUR FIRE - BOND	747.94
LYONS FIRE-GENERAL	2,378.57
LYONS FIRE- BOND	376.78
OAKLAND FIRE -GENERAL	2,518.56
OAKLAND FIRE - BOND	488.87

Allen Soll came before the Board to request further talks for a road project on the road going out to the Tekamah Airport. Soll explained that there is no federal money available for Road projects and the airport can't take advantage of other federal money because of the current road that leads out to the airport. Newill suggested Soll visit with the City because of the 1 mile jurisdiction, and Morrow offered for Soll to further discuss requests with the Burt County Highway Superintendent at this time.

A list of **Burt County Foreclosures for 2015** was prepared by Burt County Treasurer and presented and placed on file. Chairman Morrow signed transfer statements for Treasurer's Tax Deeds for said properties upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



Burt County Board Minutes



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

RESOLUTION #2015-24

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 Frank Barron to proceed with foreclosure on said taxes.

DATED this 13th day of October, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

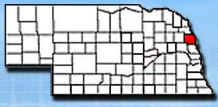
Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy, Brummond and Schold. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board approved a **Special Designated Liquor License** for One Horse Saloon to serve beer and wine at Karin Pruess's Farm, 840 County Road 15, Craig, Nebraska for her Rust and Dust Event. Dates and time approved as follows: November 6, 2015 for 11:00 AM – 7:00 PM and November 7, 2015 for 9:00 AM-5:00 PM. With roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There was a motion by Brummond to go into *Closed Session for the protection of the public interest to discuss litigations* with Burt County Attorney Frank Barron, motion was seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting entered into Closed Session at 9:16 A.M. for the protection of the public interest to discuss pending litigations.

Schold motioned to come out of closed session, T.Connealy seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow declared the meeting was back into Regular Session at 9:22 A.M. No action was taken during closed session.

A County Visitors Committee for the Burt County Lodging Tax is still being pursued. At this time four volunteers for this committee have come forward, without a fifth person the Board will not take action in setting up this committee at this time.



Burt County Board Minutes



The Burt County Board of Supervisors has decided to **change the County Health Insurance Benefits Policy**, Board Member Rogers offered the following resolution and moved for its adoption:

RESOLUTION #2015-25

Health/Dental Policy for Burt County Employees

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

1. Full time employees shall be eligible to receive all tiers of health insurance and employee dental insurance coverage for free as provided by Burt County's health/ dental insurance provider.
2. Full time employees shall have the option to pay for, through our payroll program, spouse and family dental coverage from Burt County's dental insurance provider.
3. Part time employees shall have no health/ dental insurance provided for them by Burt County. Part time employees shall have the option to purchase, through our payroll program, health/ dental insurance for themselves or their family at their own cost from Burt County's health/ dental insurance provider. (Part time employees hired prior to January 2009 shall retain the insurance benefits they currently receive.)
4. Full time employees are defined as those who work an average no less than forty (40) hours per week over a fifty-two (52) week period.
5. Part time employees are defined as those employees who work an average of at least twenty (20) hours or more but less than forty (40) hours per week over a fifty-two (52) week period.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that this new policy be enforced as of January 1, 2016 and that all office heads receive a copy of this Resolution.

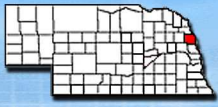
DATED this 13th day of October, 2015 at Tekamah, Burt County, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member T.Connealy 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.

Chairman Morrow moved the Board recess at 9:39 AM for *Board of Equalization* upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



Burt County Board Minutes



The Burt County Board of Supervisors reconvened at 9:44 AM upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board Member Newill offered the following resolution, in regards to **County Road 25 from K-L**, and moved for its adoption:

RESOLUTION #2015-22

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of a public road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm.

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: October 13th, 2015

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

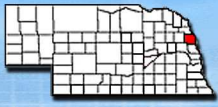
CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Board Member Brummond asked for Board thoughts on the responsibility of maintaining ditches along minimum maintenance roads. Hwy. Superintendent Peggy Smith stated that there can be issues with Right of Ways and it is the responsibility of landowners to keep trees out of ditches. Chairman Morrow stated that the County's Responsibilities with Minimum Maintenance Roads is only to grade them twice a year. Smith stated that she would look into any concerns/potential problem areas where the landowner feels there is something needed that cannot be done with their own equipment. Various other roads and projects were discussed and given updates on.

Smith presented a proposal from Theisen Construction Inc. to stop/**fix the caving on the SW side of Bridge #1**. Rogers motioned to accept the proposal for \$55,000.00, T.Connealy seconded the motion, and the proposal was accepted with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, M.Connealy and Brummond. Nays - Schold. The work will be done after the crops are out.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until October 30, 2015.



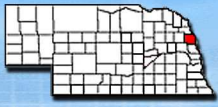
Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 30, 2015
TEKAMAH NE 68061

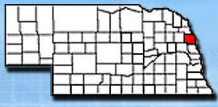
The Burt County Board of Supervisors met in regular session on Friday, October 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

The following claims for October in the amount of \$673,380.27 including \$103,535.15 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

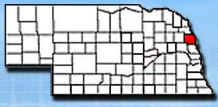
AFLAC	INSURANCE	820.23
ALBIN LAW OFFICE	ATTY FEES	112.50
AMERICAN BROADBAND CLEC	SERVICE	1,395.08
ANDY'S QUICK SHOP	FUEL	206.76
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
ARBY'S BODY SHOP LLC	PARTS/LABOR	235.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE BILL	54.09
B'S ENTERPRISES INC	SIGNS	41.25
BIL-DEN GLASS	REPAIRS	245.00
BILL J PICKELL	REPAIRS/LABOR	398.59
BLACK HILLS ENERGY	UTILITIES	123.53
BLUE CROSS & BLUE SHIELD	INSURANCE	57,927.30
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	6,239.07
BNSF RAILWAY COMPANY	CONCRETE SURF	4,300.61



Burt County Board Minutes



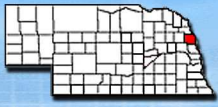
BOMGAARS SUPPLY INC	SUPPLIES	1,252.74
BRANIFF SERVICE	FUEL	8,427.32
BREHMER MFG INC	REPAIR/PRODUCT	372.52
BRENNEIS INSURANCE AGENCY INC	SURETY BONDS	150.00
BUDDIES MINI MART, LLC	FUEL	65.96
BURT COUNTY CLERK	POSTAGE	2.54
BURT COUNTY COURT	NON-WAIVE FEES	354.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	137.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	390.32
BURT COUNTY SHERIFF	PERSONAL SRV	773.73
BURT COUNTY TREASURER	FUND TRANSFER	200,000.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	76.00
CENTURYLINK	SERVICE	737.67
CITY CLERK	UTILITIES	39.48
CITY OF LYONS	UTILITIES	90.59
CITY OF TEKAMAH	UTILITIES	349.78
CLIFFORD L MORROW	MILEAGE	24.15
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	375.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	447.48
CUBBY'S	FULE	477.49
DANIEL L MAGILL	MILEAGE	43.70
DAVID SCHOLD	MILEAGE	36.80
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	31.46
DEBRA FISHER	MILEAGE	23.00
DECATUR EXPRESS	FUEL	1,501.41
DENNIS HARTMAN	MILEAGE	27.60
DODGE COUNTY CLERK	PROBATION QTR	3,123.83
DOUGLAS COUNTY COURT	CRT COPIES	2.50
DREW LAW FIRM PC LLO	ATTY FEES	3,841.55
ELECTION SYSTEMS & SOFTWARE	BALLOTS/SUPPLY	999.78
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	32.50
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	175.00
FARMERS PRIDE	FUEL	2,366.00
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	37.90
FIRST BANKCARD	SUPPLIES	116.63
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,044.79
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	227.70
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SEPT/OCT	5,339.96
FREMONT SANITATION	GARBAGE	121.24
GARY CASE	CHEMICAL	3,325.50
GERALD E NEWILL	MILEAGE	59.80
GREGORY J BRUMMOND	MILEAGE	62.10



Burt County Board Minutes



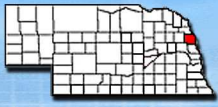
HOLIDAY INN KEARNEY	LODGING	87.95
HOLMQUIST LUMBER INC	LUMBER	87.84
HOLT COUNTY JAIL	BD PRISONERS	500.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	690.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	143.73
IRRIGATION & ELECTRIC LLC	BRIDGES	12,492.00
J & R CONCRETE & CONSTRUCTION LLC	CONCRETE SURF	28,546.00
JAMES G EGLEY	ATTY FEES	50.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MEALS	11.58
JEANICE BOWERS	MILEAGE	118.45
JOHN WILSON	MEALS	46.21
JOHNSON & MOCK	ATTY FEES	671.75
JONI L. RENSHAW	MILES/LODGING	494.32
JOSEPH M SMITH, ATTORNEY	ATTY FEES	90.00
K B'S MINI MART	FUEL	503.44
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KELLY MCMANIGAL	MILEAGE	23.00
KEVIN C BRANIFF	EQUIP RENT	3,440.00
KUENY & BEGLEY	ATTY FEES	1,170.00
LORI SADLER	MILEAGE/MEALS	209.60
MADISON COUNTY DISTRICT COURT	ATTY FEES	100.00
MADISON COUNTY SHERIFF	MILEAGE	6,973.15
MARTIN MARIETTA	GRAVEL/BORROW	25,137.56
MARY LOFTIS	MILE/REG/SUPPL	122.75
MASSMUTUAL	ADDL RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	22.43
MAXIMUS INC	1/2 COST SERVICE	2,100.00
MICHAEL G BRANIFF	PARTS	256.00
MICHELE QUICK	MILEAGE	80.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,352.50
MIDWEST SERVICE AND SALES CO	CULVERTS	28,193.34
MIDWEST SERVICE CO	FUEL	6,740.00
MIPS INC	MONTHLY BILL	3,097.81
MOBILE BINDERS	SUPPLIES	196.91
NACO	NACO CONFERENCE	1,440.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,450.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	803.43
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,268.50
NMC	PART/RENT/SUP	3,931.71
NORTHEAST NEBR ASSOC OF CO CLK	2015 DUES	50.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	364.12



Burt County Board Minutes



NORTHEAST RESEARCH & EXT CTR	SUPPLIES	18.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OFFICE WAREHOUSE	SUPPLIES	517.26
OFFICENET	COPIES	58.50
OMAHA SLING INC	CHAINS	1,071.55
OVERHEAD DOOR CO OF NORFOLK	BUILDING REPAIR	8,821.00
PAM NELSON	MILEAGE	103.50
PATRICK R RUNGE	ATTY FEES	975.00
PEGGY SMITH	MILEAGE	50.61
PERRY ROGERS	MILEAGE	20.13
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE MACHINE	859.47
PLAINDEALER PUBLISHING CO	PUBLISHING	627.12
QUALITY INN & SUITES	LODGING	85.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,104.47
RAMADA INN	LODGING	83.00
RDO TRUCK CENTERS	PARTS	151.11
REGION IV INC	2ND QTR INSTALL	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	2ND QTR INSTALL	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,810.02
ROBERTS LAW OFFICE LLC	ATTY FEES	570.00
SAPP BROS PETROLEUM INC	FUEL	1,668.31
SARAH FREIDEL	2 WORKSHOPS	499.68
SAVE MORE MARKET	SUPPLIES	133.61
SHAMBURG AUTO SUPPLY	SUPPLIES	848.19
SHARON WIMER	MILEAGE	53.46
STALP GRAVEL CO	GRAVEL/BORROW	17,743.33
STAR LEASING, LLC	LEASE PAYMENT	155.16
STATE OF NEBRASKA	SUPPLIES	20.00
STATE TAX COMMISSIONER	STATE TAXES	4,228.22
STEINY'S GENERAL STORE	SUPPLIES	277.89
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	390.00
THE APOTHECARY SHOP	MEDICAL	172.57
THEODORE CONNEALY	MILEAGE	41.98
THURSTON COUNTY SHERIFF	BD PRISONERS	5,400.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	317.00
UNIVERSITY OF NEBRASKA-LINCOLN	LOFTIS WAGES	10,939.26
VERIZON WIRELESS		202.66
VILLAGE OF DECATUR	UTILITIES	77.66
WASHINGTON COUNTY CLERK	1ST QTR INSTALL	2,173.06
WASHINGTON NATIONAL INSURANCE CO	LIFE INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	261.28
WILLIAM OUREN	AUTOPSY	75.00
WINGATE INN	LODGING	263.85
WPCI	TESTING	150.00



Burt County Board Minutes



Chairman Morrow signed a **lot split application for Chad McClure** located in the NE ¼ SE ¼ of Section 12, Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Highway Superintendent Peggy Smith presented a **Contract for the County Road C project**. Brummond made a motion to approve the contract from A&R Construction for \$1,992,663.12, T.Connealy seconded the motion, the contract was approved with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

Superintendent Smith presented the **Road Study for Road #321** to the Board. Her study noted that property owners would need to maintain their driveways on regular basis and no gate at property entrances could be put in due to fire/rescue needing access; if property owners were agreeable to those stipulations, then Smith could recommend to vacate public road #321 between sections 31 and 32, township 22N, range 11E of the sixth PM, Burt County. After discussion amongst the Board, Brummond made a motion to move forward with a Public Hearing by adopting the following Resolution:

RESOLUTION # 2015-26

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 #321. This road is located between sections 31 and 32, township 22N, range 10E of the 6th, P.M. Burt County, Nebraska.

And whereas, there are three property owners currently on either side of the described road, all property has access other than this road.

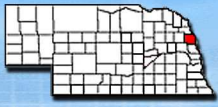
And whereas, based on these facts use of this road by the general "Traveling" public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.

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 November 30, 2015 at 10:00 am in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 30th day of October, 2015 at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

Clifford L. Morrow, Chairman
Burt Co. 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 – Morrow, Newill, T.Connealy, Rogers, M.Connealy, Brummond and Schold. Nays – none.

The minutes of the last meeting were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, T.Connealy, Rogers, 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. Co Clerk Sarah Freidel shared a letter that she sent to Sen. Lydia Brasch for support of LB 492.

At 10:04 A.M. Chairman Morrow opened the public hearing regarding Ag Fertilizer & Chemical Sales business for Carl Pearson. Pearson explained his plans of moving to a rural residence and some of his chemicals for his ag fertilizer & chemical sales business will be on the property therefore he would like to have a conditional use permit for the rural property. After discussion and with no public comment, the Chairman declared the public hearing closed at 10:08 A.M., and the Board went back into regular session. Motion was made by Brummond to approve a **Conditional Use Permit for Carl Pearson** for his property in pt. SW ¼ SW ¼ of 12-21-9, M.Connealy seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers T.Connealy and Newill. Nays – none.

Upon motion by Schold, seconded by M.Connealy, Chairman Morrow signed an understanding of services letter and reviewed the current external review report for Ritterbush & Piotrowski, LLP, Burt County's Auditors, roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The Board discussed appointments for the **Burt County Visitors Committee** as defined in NE Statute 81-3717:

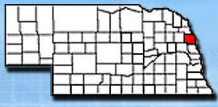
Will consist of 5 members, with 1 and no more than 2 members being from the Lodging Community. There will be no financial compensation, EXCEPT reimbursements. The members will serve for Four (4) Years; EXCEPT half will be appointed for initial terms of two (2) years. There will be a Chairperson and Vice Chairperson, to be elected by the committee.

Mission Statement: To Promote, Encourage, and Attract Visitors to come to Burt County and use the travel and tourism facilities within the County.

This Visitors Committee shall serve as an advisory committee to the Burt County Board of Supervisors in administering the proceeds from the taxes provided to the County by the Nebraska Visitors Development Act. Said Funds will be held in the Burt County Visitors Promotion Fund #0990.

Board Member Schold moved for **the appointment of the following 5 people to make up the Visitors Committee**: 5 (five) Members (with 1-2 being from Lodging)

1. Mark Kwikkel - 4 year term
2. Trent Leichleiter - 4 year term



Burt County Board Minutes



3. Marilyn Andersen - 4 year term
4. June Simpson - 2 year term
5. Patty Plugge - 2 year term

Newill seconded the motion and the five members were approved as members of the Burt County Visitors Committee, with roll call vote as follows: Ayes- Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Brummond made a motion to move forward with the project to replace a **tube at County Road RQ** being in sections 31 & 32, township 23, range 11; T.Connealy seconded the motion, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

Board Member Brummond presented an offer from Gerry Anderson to **purchase Burt County Property**: Lots 8, 9 & 10, Block 8, Village of Craig, Burt County, NE. (235 N. Main St.) Motion was made by M.Connealy, seconded by Schold to approve the sale in the amount of \$20.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

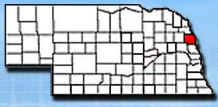
Greg Brummond reminded the Board that they would need to appoint a new member to the Burt County Economic Development Corporation to replace him in January. Brummond has served on that board for 5 years and has to step down for a year before he can serve on it again. BCEDC would like to have a nominee ahead of time so that he/she can be invited to their December meeting.

There being no further business to come before the Board at this time, the Board adjourned at 10:25 A.M. until 9:00 A.M. November 10, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 10, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 10, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

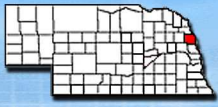
Upon motion by M.Connealy, seconded by Brummond, the agenda was approved with the addition of discussion on the Northeast Nebraska Juvenile Services Agreement, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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

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

The following Miscellaneous Receipts in the amount of \$370,855.96 and fund balances were approved upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	250.00
INSURANCE PREMIUM FROM STATE	67.57
CO CLERK-FILING & RECORDING FEES	3,151.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	773.92
CO CLERK-MISC FEES	215.24
LIQUOR LICENSE ADVERTISING	15.00
DISTRICT COURT-FILING FEES	385.00
DISTRICT COURT - REFUNDS	270.00
DISTRICT COURT-MISC FEES & REVENUE	372.69
DISTRICT COURT- FEES & COST	48.05



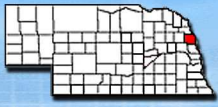
Burt County Board Minutes



CO COURT-MISC FEES	60.94
CO SHERIFF-SERVICE FEES	568.00
CO SHERIFF-MILEAGE & COSTS	765.69
TITLE INSPECTIONS	310.00
GUN PERMITS	70.00
FINGER PRINT CHARGES	10.00
CO ATTY FEES _ CHECK COLLECTION	170.00
OVERLOAD FINES-25% COUNTY SHARE	318.75
INTEREST ON INVESTMENTS	1,249.96
DOI TREASURY - MISC REVENUE	394.00
HIGHWAY/STREET ALLOCATION	85,690.65
TRANSFER -GENERAL TO ROAD	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	530.00
DIVERSION - CUMING CO	25.00
STOP PROGRAM	900.00
INHERITANCE TAX	2,964.54
PLAT BOOK SALES	34.00
COUNTY 911	5,045.60
OVERLOAD FINES-75% STATE SHARE	956.25
MISC REVENUE _SCHOOL DIST #31	15.21
MISC REVENUE _SCHOOL DIST #c20	4.33
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	6,740.75
COUNTY COURT BOND FORFEITURES	673.00
DECATUR FIRE- GENERAL	765.17
DECATUR FIRE - BOND	314.55
LYONS FIRE-GENERAL	1,226.76
LYONS FIRE- BOND	194.33
OAKLAND FIRE -GENERAL	1,036.75
OAKLAND FIRE - BOND	201.25
MUNICIPAL FINES _TEKAMAH CITY VIOLATION	5.00
PRO-RATE	20,275.89
IN LIEU TAXES	240.62
MFO MONEY FROM STATE	33,250.00

Information from Lafayette Technical Services LLC regarding insurance payments from storm damages was noted and placed on file.

Jacob Hurla, a representative from 360 Energy Engineers introduced himself to the Board and discussed what his company is and does. 360 Energy Engineers is an engineering company based out of Kansas City, which will do facility studies to plan and execute proactive facility improvements focused on long term building performance, i.e. LED lighting, mechanical/electrical infrastructure, plumbing fixture retrofits, boiler upgrades, HVAC, roofing/windows, etc. Jacob explained that if there was a known need for energy efficiency projects or infrastructure upgrade projects, the company would bring



Burt County Board Minutes



engineers in to do a facility study, and then to oversee all aspects of the projects through completion. The Board agreed that there is nothing needed on the radar for work within the Courthouse, but they are not opposed to a facility check report back from Jacob Hurla. Mr. Hurla will work with Pete Ueding, Burt County's Building and Grounds Maintenance, to look into any possible needs of the Courthouse.

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

RESOLUTION #2015-27

WHEREAS, the **official holidays for the year 2016** 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 2016 as follows:

January 1	New Year's Day
January 18	Martin Luther King, Jr. Day
February 15	President's Day
April 29	Arbor Day (floating holiday)
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day
November 24	Thanksgiving
November 25	Friday following Thanksgiving
December 26	Christmas

DATED this 10th day of November, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

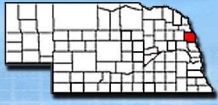
CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Morrow signed the deed and transfer statement to Gerry Anderson for the purchase of Lots 8, 9 & 10, Block 8, Village of Craig, Burt County, NE. (235 N. Main St.), as approved the Oct. 10, 2015 meeting.

Chairman Morrow signed a **lot split application for M.B.Connealy & Sons Inc.** located in the E ½ NW ¼ of Section 16, Township 23 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

The Board was reminded that they need to appoint a new member to the Burt County Economic Development Corporation to replace Greg Brummond in January. Brummond has served on that board for 5 years and has to step down for a year before he can serve on it again. BCEDC would like to have a nominee ahead of time so that he/she can be invited



Burt County Board Minutes



to their December meeting. Matt Connealy said he'd try to find someone from Decatur and bring the name to the next meeting.

Perry Rogers represents Burt County in Northeast Nebraska Juvenile Services and he reported that they are paying off their Bonds early consequently requiring a new Contract with Madison County be considered. Burt County has been a member of N.N.J.S. since its conception and Rogers recommended signing a new agreement, along with 15 other Counties belonging to N.N.J.S. The Board requested the County Attorney review the contract that is due December 1st, and if all looks agreeable, it will be signed at the next regular Board Meeting.

Gerald Newill expressed his concerns of the conditions of properties after the County has had to disrupt landowners' lawns, ditches, etc. Highway Superintendent confirmed that a representative always visits with the property owner to make sure all is agreeable with the results. Her department always tries to do the best they can by the landowners.

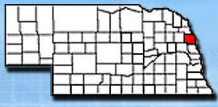
There being no further business to come before the Board at this time, the Board adjourned at 9:40 A.M. until 9:00 A.M. November 30, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected.

A copy of the approved official minutes is available to the public at the Clerk's Office.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 30, 2015
TEKAMAH NE 68061

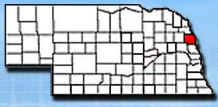
The Burt County Board of Supervisors met in regular session on Monday, November 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

The following claims for November in the amount of \$496,800.96 including \$103,237.59 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

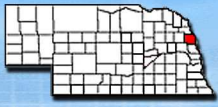
AFLAC	INS	820.23
ALLISON ELECTRIC	SERVICE	1,262.39
AMERICAN BROADBAND CLEC	PHONE	1,310.95
ANDERSON HARDWARE	SUPPLIES	26.76
ANDY'S QUICK SHOP	FUEL	192.43
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	850.00
AS CENTRAL SERVICES	AS/400	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	55.54
BILL J PICKELL	SERVICE	542.43
BLACK HILLS ENERGY	UTILITIES	156.00
BLUE CROSS & BLUE SHIELD	INS	55,605.68
BOMGAARS SUPPLY INC	SUPPLIES	1,191.71
BRANIFF SERVICE	FUEL	2,118.96
BUDDIES MINI MART, LLC	FUEL	100.86
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00



Burt County Board Minutes



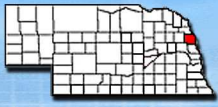
BURT COUNTY COURT	NON-WAIVE	178.00
BURT COUNTY EXTENSION SERVICE	LODGING	89.00
BURT COUNTY PUBLIC POWER DIST	TOWER	457.55
BURT COUNTY SHERIFF	SERVICE	136.83
BURT CO TRANSFER	FUND TRANSFER	100,000.00
CARMICHAEL BUSINESS SYSTEMS	SUPPLIES	2,225.00
CARROLL WELTE	MEAL/LODGING	257.37
CATHERINE M. SEARS	ELECTION	140.40
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTRAL VALLEY AG	FUEL	64.23
CENTURYLINK	SERVICE	737.67
CHEROKEE COUNTY SHERIFF'S OFFICE	SERVICE	20.00
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	92.97
CITY OF TEKAMAH	UTILITIES	308.80
CLERK OF DISTRICT COURT ASSOCIATION	DUES	25.00
CLIFFORD L MORROW	MILE	21.85
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	225.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	86.14
COREY FREIDEL	ELECTION	16.00
COUNSEL	SUPPLIES	123.98
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	608.50
CUBBY'S	FUEL	655.40
D & M RADIATOR SERVICE	REPAIRS	50.50
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	100.00
DAVID J JASKIERNY LLC	AUTOPSY	900.00
DAVID SCHOLD	MILE	36.80
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	28.84
DECATUR EXPRESS	FUEL	2,367.68
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DES MOINES STAMP MFG. COMPANY	STAMPS	60.85
DODGE COUNTY COURT	CTF TRANSCRIPT	1.50
DOUGLAS COUNTY COURT	CTF TRANSCRIPT	6.75
DOUGLAS COUNTY TREASURER	AUTOPSY	897.55
DREW LAW FIRM PC LLO	ATTY FEES	648.00
EMANUEL PRINTING INC	SUPPLIES	113.00
ESRI	RENEWAL	400.00
FARMERS PRIDE	FUEL	2,325.56
FIRST CONCORD BENEFITS GROUP LLC	INS	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FED TAXES	34,224.71
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.98
FREMONT SANITATION	GARBAGE	121.21
GEOCOMM, INC	MAP	3,184.00



Burt County Board Minutes



GERALD E NEWILL	MILE	59.80
GREGORY J BRUMMOND	MILE	43.13
HUNTEL COMMUNICATIONS	REPAIRS	2,389.50
IAAO	DUES	190.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH	235.00
JOHN WILSON	MEALS	57.42
JOHNSON & MOCK	ATTY FEES	6,872.26
JONI L. RENSHAW	MILE	127.08
K B'S MINI MART	FUEL	376.76
KAREN GRASS	MILE	39.10
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KUENY & BEGLEY	ATTY FEES	1,327.50
LEW MCNEAR	MILE	247.25
LINDSEY KREIFELS	ELECTION	24.00
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY SHERIFF	BD PRISONERS	7,400.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	7,126.33
MARJEAN HIGHTREE	ELECTION	112.00
MARNELL LAVALEY	ELECTION	24.00
MARTIN MARIETTA	GRAVEL	18,860.99
MARY JANE FARBER	ELECTION	112.00
MARY LOFTIS	MEAL/SUPPLY	145.04
MASSMUTUAL	RETIRMENT	200.00
MATTHEW CONNEALY	MILE	44.85
MID-AMERICAN BENEFITS INC	INS	345.00
MIDWEST SERVICE CO	FUEL	7,667.12
MIPS INC	SERVICE	3,097.81
MONROE TRUCK EQUIPMENT INC	PARTS	91.77
NACO	SUPPLY	34.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,450.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR WEED CONTROL ASSN	WORKSHOP	120.00
NEBRASKA FORAGE SOLUTION	TARP	805.40
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	586.90
NEBRASKA SITES LLC	TOWER	1,403.83
NMC	PARTS/RENT	6,721.03
NORTHEAST NEBR TELEPHONE CO	PHONE	299.46
O'KEEFE ELEVATOR CO INC	SERVICE	258.18
OAKLAND INDEPENDENT	ELECTION	304.96
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	675.73

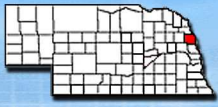


Burt County Board Minutes



PATRICK R RUNGE	ATTY FEES	1,327.50
PELAN FUNERAL SERVICES INC	SERVICE	630.00
PERRY ROGERS	MILE	23.00
PEST-TROL	PEST CONTROL	34.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,360.00
PLAINDEALER PUBLISHING CO	PUBLISHING	378.73
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,014.27
RAMADA INN	LODGING	138.00
RDO TRUCK CENTERS	PARTS/LABOR	803.16
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,814.61
ROBERTS LAW OFFICE LLC	ATTY FEES	615.00
SAPP BROS PETROLEUM INC	FUEL	1,748.85
SARAH FREIDEL	MILE	41.40
SAVE MORE MARKET	SUPPLY	66.24
SCHENKELBERG IMPLEMENT CO	PARTS	148.56
SHAMBURG AUTO SUPPLY	SUPPLIES	87.30
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,032.50
STALP GRAVEL CO	GRAVEL	24,070.10
STAR LEASING LLC	SUPPLY	155.16
STATE TAX COMMISSIONER	ST TAXES	4,304.27
STEINY'S GENERAL STORE	SUPPLY	374.87
STEVE CASS	REPAIRS	50.00
STEVEN L DEVENING	GRAVEL	1,050.56
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH POST OFFICE	POSTAGE	49.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	MEDICAL	497.29
THEODORE CONNEALY	MILE	44.85
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTION	312.00
THURSTON COUNTY SHERIFF	BD PRISONERS	2,800.00
VERIZON WIRELESS	CELL PHONE	207.59
VILLAGE OF DECATUR	UTILITIES	84.57
WASHINGTON COUNTY COURT	CTF TRANSCRIPT	7.75
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WELDON PARTS OMAHA	PARTS	577.97
WOODHOUSE FORD CHRYSLER INC	PARTS	14.00
WPCI	TESTING	126.01

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



Burt County Board Minutes



The hours on the current Motor Grader Fleet were reviewed. Bids for new motor graders will be taken at the December 8, 2015 meeting.

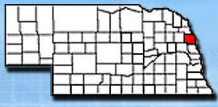
Communication to the Board: A letter from the Department of Revenue was noted and placed on file; the letter stated that *the new 2% Burt County Lodging Tax will be effective on April 1, 2016*. Peggy Smith, Highway Superintendent shared a letter from Martin Marietta noting *rock prices for 2016* will be going up by \$.75 to \$16.95.

Chairman Morrow signed a **lot split application for Marty Peterson** located in the NW $\frac{1}{4}$ of Section 8, Township 22 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

At 10:05 A.M. Chairman Morrow opened the **public hearing regarding the Closure of County Road #321**. Ron Carson, Jr., Ron Carson, Sr. and Todd Feltz explained that they are the only land owners abutting this road and they are all in agreement to closing this road. They cited reasons being the road's conditions make it dangerous, they have problems with road hunters and kids partying. They feel it has no value to the general public. They offered an alternate access for Emergency purposes if need be. Speaking in opposition of the closure was Gary Brummond stating that this is a Public Road that should remain open because it is a Burt County Road that has a use for the public traveling in this area. Trent Leichter spoke on behalf of Silvercreek Township; the township is taking a neutral position, they'll continue to maintain the road as a minimum maintenance road, but have no opposition to closure. Brett Johnson a neighbor to the Southwest agreed that there are legitimate reasons for Carsons and Feltz wanting the road closed, but he is uncertain of long term ramifications of a road closure in general. John Wilson spoke of when the road South of this was closed, the road conditions were much worse and he'd just be concerned with signage following a road closure due to potential problems of someone not being able to get turned around, he stated he considers this road not a fully functional road as it is difficult to maneuver certain equipment on this road. With no further public comment the Chairman declared the public hearing closed at 10:37 A.M., and the Board went back into regular session. Board comments included agreement that this road should be maintained better if left open, but it is a township road and the Township already stated that they could not put the funds into this road. Board also expressed concerns of needing to see a Public Benefit before they just close a road, it is a decision that cannot be taken lightly as it a Long Term affect to the County Roads system and to future landowners. The Board acknowledged that the Burt County roads system has many minimum maintenance roads and expressed some concern of not wanting to set a precedence to start closing them.

Brummond made a motion to Close Road #321, with no Second, the motion died.

Brummond made a motion to Leave Road #321 Open, M.Connealy seconded, roll call vote as follows: Ayes- Schold, M.Connealy, Rogers, T.Connealy and Morrow. Nays- Brummond and Newill. County Road #321 will remain open with Chairman declaring the following Resolution adopted.



Burt County Board Minutes



Resolution #2015-28

Whereas, a public hearing was held on November 30th, 2015 to take comments from the public concerning the closing of public road #321. This road runs north and south between sections 31 and 32 township 22N, range 10E of the sixth PM in Burt County, Nebraska.

And whereas, the board of Supervisors does not intend to close the above described road after the public hearing,

Now therefore be it resolved, by the Burt County Board of Supervisors to leave County Road 25 between County Roads K and L open.

Dated this 30th day of November, 2015 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

John Wilson presented to the Board the following Extension Board Nominees and motion was made by M.Connealy, seconded by T.Connealy, to accept the nominees, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The following were **appointed/re-appointed to the Burt County Extension Board**:

ReAppoint Gail Elsasser for a 2nd Term

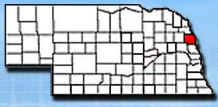
ReAppoint Jan Bowden for a 2nd Term

Appoint Bill Method to take Scott Olson's Spot

Chairman Morrow read a **Retirement Letter from Lew McNear**, current Burt County Weed Superintendent. Mr. McNear thanked the Board for supporting him during his years of service to Burt County and he noted his last day of employment will be December 31, 2015. Highway Superintendent Smith informed the Board that Tory Penny, current Burt County Roads employee, has been working with McNear and feels that the Weeds position could be combined with Penny's current duties of managing the Co. Road Signs. Smith recommended to the Board to consider offering the Weeds position to Tory Penny. M.Connealy made a motion, seconded by Schold, to offer the Weeds Superintendent position to Tory Penny with a \$2.00/hr raise to help compensate for extra book and field work that goes with the position, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. Peggy Smith will talk to Tory and let the Board know his decision.

With the 2016 election year approaching, Board Member Rogers offered the following resolution and moved for its adoption:

RESOLUTION #2015-29



Burt County Board Minutes



WHEREAS, Section 23-1114, R.R.S. Nebraska provides that the County Board shall set the salaries of elected officials prior to January 15 of the year in which a general election will be held for the respective county offices,

NOW, THEREFORE, BE IT RESOLVED that the Burt County Board of Supervisors hereby establishes the following salaries for the various elected county officials:

OFFICE	SALARY for term starting 2017
County Board of Supervisors	\$13,092.48 plus cost of living authorized by the Board

BE IT FURTHER RESOLVED that in addition to the salaries set forth above, the Burt County Board of Supervisors authorize annual cost of living adjustments, based on the previous year's salary for the above named offices during the term of office. Cost of living adjustments will be based on the Consumer Price Index, not to exceed a 6% increase or decrease, as established by the Bureau of Labor Statistics, U.S. Department of Labor and,

BE IT FURTHER RESOLVED that in addition to the above salary and cost of living adjustments the elected officials shall receive and be a member of the same health and medical group plan as is offered to all county employees, under the same terms, conditions, and contributions and subject to any modifications of such plans made during the term of office and,

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

DATED this 30th day of November, 2015 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

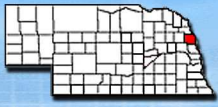
Board Member T.Connealy seconded the motion, and Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by M.Connealy, seconded by Schold, **the 2016 Board meeting dates were approved**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board acknowledged that according to the rotation that has been in place for some time, **the Lyons Mirror-Sun will be the main paper used in 2016** for publications.

Upon motion by T.Connealy, seconded by Schold, the Board authorized Chairman Morrow to accept and **sign the Northeast Nebraska Juvenile Services Agreement** as discussed at the November 10, 2015 meeting, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board authorized Chairman Morrow to **sign the Legal Letter Request to the County Attorney as requested by auditors** Ritterbush & Piotroski relevant to Burt County's 2014-2015 audit, with roll call



Burt County Board Minutes



vote as follows: Ayes – Morrow, Brummond, Schold, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Newill, seconded by T.Connealy, the Board authorized Chairman Morrow to **sign the Management Representation Letter as requested by auditors Ritterbush & Piotroski** relevant to Burt County's 2014-2015 audit, with roll call vote as follows: Ayes – Morrow, Brummond, Schold, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Motion was made by Brummond, seconded by M.Connealy, to **appoint Jennifer Hinman to the Burt County Economic Development Corporation** to replace Greg Brummond in January, with roll call vote as follows: Ayes – Schold, Brummond, M. Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Board Member M.Connealy presented an offer from Preston Peterson to **purchase Burt County Property**: Lots 11 & 12 and East Half of Lot 13, Block 10, Village of Decatur, Burt County, NE. Motion was made by M.Connealy, seconded by Brummond to approve the sale in the amount of \$300.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

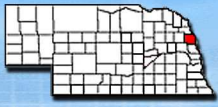
There being no further business to come before the Board at this time, the Board adjourned at 11:18 A.M. until 9:00 A.M. December 8, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected.

A copy of the approved official minutes is available to the public at the Clerk's Office.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 8, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 8, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

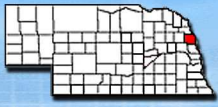
Dale Huffman addressed the Board as the *interim Burt County Roads Foreman*.

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

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

The following Miscellaneous Receipts in the amount of \$348,380.46 and fund balances were approved upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

ZONING PERMITS	250.00
CO CLERK-FILING & RECORDING FEES	3,134.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	947.90
CO CLERK-MISC FEES	200.75
DISTRICT COURT-FILING FEES	409.36
DISTRICT COURT - REFUNDS	252.50
DISTRICT COURT-MISC FEES & REVENUE	325.00
DISTRICT COURT- FEES & COST	10.00



Burt County Board Minutes

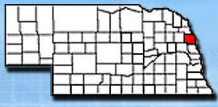


CO COURT-MISC FEES	137.00
CO SHERIFF-SERVICE FEES	599.00
CO SHERIFF-MILEAGE & COSTS	531.06
TITLE INSPECTIONS	280.00
GUN PERMITS	40.00
OVERLOAD FINES-25% COUNTY SHARE	231.25
INTEREST ON INVESTMENTS	962.29
MISC REVENUE- SHERIFF REIMBURSE	105.00
MISC REVENUE- LOT SALES	20.00
MISC REVENUE- INS PYMTS _COURTHOUSE DAMAGES	5,135.81
MISC REVENUE -FEES	4.00
HIGHWAY/STREET ALLOCATION	79,362.22
TRANSFER -GENERAL TO ROAD	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	525.50
DIVERSION - CUMING CO	25.00
INHERITANCE TAX	129,471.36
PLAT BOOK SALES	34.00
E911 - Oct. & Nov	9,529.74
COUNTY 911	1,239.00
OVERLOAD FINES-75% STATE SHARE	693.75
COUNTY COURT FINES-REGULAR	6,381.64
CRAIG FIRE- GENERAL	486.14
DECATUR FIRE- GENERAL	78.69
DECATUR FIRE - BOND	32.36
LYONS FIRE-GENERAL	974.04
LYONS FIRE- BOND	154.28
OAKLAND FIRE -GENERAL	1.41
OAKLAND FIRE - BOND	0.27
PRO-RATE FROM STATE - SEPT	5,816.14

Letter from Nebraska Loess Hills, including their 2015 Annual Report, was noted and placed on file.

John Werner, CEO of the Oakland Mercy Hospital, came to introduce himself to the Board and talk about what the facility offers to Burt County.

Jacob Hurla from *360 Energy Engineers* spoke with the Board about the results of a building/utilities study he did for energy efficiency and modernization of the Courthouse. Mr. Hurla explained that the money the County spends on utilities is not enough to offset any upgrades for energy efficiency; with a fairly new boiler and new windows, the Courthouse is in good shape as far as energy efficiency. The only needs found were in the form of modernization of the facility's lighting and duct work for better heating/cooling. The Board agreed that the building has been and will continue to serve Burt County as the Courthouse and maintenance/modernization is a consideration that needs explored. 360



Burt County Board Minutes



Energy Engineers will do a next step assessment for duct work and lighting improvements; the Board agreed to continue on in this process for the betterment of the Courthouse structure. Mr. Hurla will be in touch in a couple of months with more extensive reports.

Peggy Smith, Highway Superintendent reported to the Board that she spoke to Tory Penny with regards to the **Burt County Weed Superintendent position**; Tory expressed his interest in the job. After discussions of the Weeds and Signs jobs, the Board agreed it most effective to combine the two positions into one. M.Connealy made a motion to hire Tory Penny with a \$3.00/hr. increase, Brummond seconded the motion, the Board had further discussions of the pay. M.Connealy amended his motion to hire Tory Penny with a \$2.00/hr. increase with a probationary period and then a pay increase would be revisited after a satisfactory probabationary period, Brummond seconded the amended motion, roll call vote followed: Ayes-Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays- none. Tory will be offered the job.

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

At 10:07 A.M. Highway Superintendent Peggy Smith opened **bids for Motor Graders**. NMC was the only company to submit bids. The following bids were for Model 12M3 AWDs with 5 year warranty.

- 1) \$170,900.00
- 2) \$167,900.00
- 3) \$161,000.00

*above bids are trade in costs, Burt Co will trade in three 2010 140M graders. M.Connealy moved to accept the bids for all 3 Motor Graders for a total of \$499,800.00 after trade-ins, T.Connealy seconded, Discussions about pricing followed before roll call vote was taken as follows: Ayes- M.Connealy, T.Connealy, Newill and Morrow. Nays- Schold, Brummond and Rogers.

There being no further business to come before the Board at this time, the meeting adjourned at 10:55 A.M. until 9:00 A.M., December 31, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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



Burt County Board Minutes





Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 31, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, December 31, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

The following claims for December in the amount of \$ 2,556,448.48 including \$105,096.40 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by T.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$1,200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	255.00
AFLAC	INSURANCE	718.31
AMERICAN BROADBAND CLEC	SERVICES	2,623.24
ANDY'S QUICK SHOP	FUEL	139.77
APPLIED CONNECTIVE TECHNOLOGIES	MONTHLY FEE	1,605.27
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	53.41
B'S ENTERPRISES INC	SIGNS	1,056.00
BILL J PICKELL	REPAIRS/LABOR	1,151.56
BLACK HILLS ENERGY	UTILITY BILL	312.29
BLUE CROSS & BLUE SHIELD	INSURANCE	65,880.06
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	15,304.50
BOMGAARS SUPPLY INC	SUPPLIES	2,075.08
BOYDSTON LAW OFFICE	ATTY FEES	1,237.50
BRANIFF SERVICE	FUEL	1,406.98
BRENNEIS INSURANCE AGENCY INC	BOND	50.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	195.00



Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	449.98
BURT COUNTY SHERIFF	PERSONAL SRV	427.54
BURT COUNTY TREASURER	FUND TRANSFER	1,200,000.00
BURT COUNTY TREASURER	DUES	94.60
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	SERVICES	737.67
CITY CLERK	WATER BILL	133.25
CITY OF LYONS	UTILITY BILL	195.34
CITY OF TEKAMAH	UTILITY BILL	240.13
CLAYTON OLSEN	MILES/MEETINGS	89.23
CLEANING MART	SUPPLIES	311.51
CLIFFORD L MORROW	MILEAGE	286.35
CNA AUTO SERVICES,LLC	SUPPLIES	0.87
CONSTELLATION NEW ENERGY GAS DIV	UTILITY BILL	335.71
CONSTRUCTION SIGNING CORP	ROADS	11,566.00
COUNSEL	LEASE/COPIES	153.85
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	536.28
CUBBY'S	FUEL	412.66
D & M REPAIR	REPAIRS	18.00
D'MOORE PIZZA	LB1184 LUNCH	77.23
DANIEL L MAGILL	MILES	24.73
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MILEAGE	356.50
DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	1,451.94
DENNIS HARTMAN	MILEAGE	27.60
DODGE COUNTY COURT	CTF COPIES	2.00
DON JOHNSON	MILES/MEETINGS	30.53
DREW LAW FIRM PC LLO	ATTY FEES	1,245.00
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	12.60
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	199.90
FARMERS PRIDE	FUEL	1,386.73
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	117.85
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,458.74
FIRST NATL BANK-NORTHEAST	SUPPLIES	104.00
FORNOFF & SCHUTT	ATTY FEES	990.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SERVICES	1,094.98
FREMONT SANITATION	GARBAGE	121.19
GERALD E NEWILL	MILEAGE	299.00
GREGORY J BRUMMOND	MILEAGE	367.43
HOLIDAY INN EXPRESS	LODGING	2,198.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	487.50
ILA DAVIS	PRIOR SERVICE	18.00



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JAMES L DEVENING	TRASH REMOVAL	235.00
JAY HOVENDICK	MILES/MEETINGS	55.30
JAY W JOHNSON	MILEAGE	236.90
JEANICE BOWERS	MEALS/MILES	292.32
JOHN WILSON	MEALS/MILES	60.93
JOHNSON & MOCK	ATTY FEES	675.00
JONI L. RENSHAW	MILEAGE	118.45
JOSEPH M SMITH, ATTORNEY	ATTY FEES	518.50
K B'S MINI MART	FUEL	786.20
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	429.02
KUENY & BEGLEY	ATTY FEES	817.50
LARRY LARSEN	MEETINGS/MILES	110.55
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	67.00
LAZER ALIGNMENT INC	LABOR	825.00
LEE VALLEY INC	EQUIP RENT	21,737.00
LEW MCNEAR	MILEAGE	235.75
LINDA BISANZ	MILEAGE	114.43
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,760.98
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL/BORROW	4,083.71
MARY LOFTIS	MEALS/SUPPLIES	98.33
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	346.73
MEMORIAL COMMUNITY HOSPITAL	TESTING	54.80
MID-AMERICAN BENEFITS INC	INSURANCE	337.50
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	96.00
MIDWEST SERVICE CO	FUEL	8,615.72
MILLS LAW OFFICE	ATTY FEES	262.50
MIPS INC	SERVICES	3,097.81
NACO	DUES	1,675.52
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	999.83
NEBRASKA LOESS HILLS RC&D COUNCIL	2016 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	691.90
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEGRON CONSULTING LLC	CONSULTING	340.00
NMC	PARTS/LABOR	768.93
NORTHEAST ASSESSORS ASSOC	2016 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	410.90
O'KEEFE ELEVATOR CO INC	MONTHLY BILL	258.18
OAKLAND INDEPENDENT	2016 SUBSCRIPT	41.00
OFFICE SYSTEMS COMPANY	METER READING	95.00



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OFFICE WAREHOUSE	SUPPLIES	801.86
OMAHA SLING INC	SUPPLIES	473.12
PAM NELSON	MILEAGE	103.50
PEGGY SMITH	MILEAGE	351.33
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER MEDICAL CLINIC	MEDICAL	1,861.29
PENNY A. WARREN	MEALS/MILES	399.98
PERRY ROGERS	MILEAGE	115.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	DRUG PANEL	135.00
PLAINDEALER PUBLISHING CO	PUBLISHING	705.47
POLICE OFFICERS ASSN OF NEBRASKA	HANDBOOKS	16.00
POTADLE FARMS LLC	ROW EASEMENT	2,788.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,195.79
RAMADA INN	LODGING	199.90
RDO TRUCK CENTERS	PARTS	118.20
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR DUES	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,653.50
RODNEY BROMM	MEETINGS/MILES	62.25
ROWEKAMP ASSOCIATES, INC	DATA PROCESS	400.00
SAPP BROS PETROLEUM INC	FUEL	1,522.46
SARAH FREIDEL	MILES/MEALS	271.54
SAVE MORE MARKET	SUPPLIES	469.42
SCOTT RONNFELDT	MEETINGS/MEALS	90.95
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	242.07
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,090.00
STALP GRAVEL CO	GRAVEL/BORROW	14,122.92
STAR LEASING LLC	LEASE PAYMENT	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,321.91
STEINY'S GENERAL STORE	SHOP SUPPLIES	284.83
STEVE CASS	SERVICES	718.41
STEVEN L DEVENING	GRAVEL/BORROW	3,622.58
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	409.74
THE APOTHECARY SHOP	MEDICAL	444.62
THEODORE CONNEALY	MILEAGE	369.15
THURSTON COUNTY SHERIFF	BD PRISONERS	4,642.20
TONY MOSEMAN	MEETINGS/MILES	69.10
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	1,584.80
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	350.00
TYLER PETERSEN	MEETINGS/MILES	79.45
VERIZON WIRELESS	CELL PHONE	200.01
VILLAGE OF DECATUR	UTILITIES	100.00
WALLY LYDICK	MEETINS/MILES	62.25
WASHINGTON COUNTY COURT	CTF COPIES	3.75
WASHINGTON NATIONAL INS CO	INSURANCE	16.15



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WELDON PARTS OMAHA	PARTS	114.90
WESTERN ENGINEERING CO INC	BERTHA RD/ASPHALT	970,317.94
ZEE MEDICAL SERVICE	MEDICAL	99.95

Chairman Morrow signed a **lot split application for Richard & Cheryl Perchal** located in part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 22, Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Peggy Smith presented the following **bids for financing the new motor graders**: NMC-2.24% for 3 years; First National Bank Northeast-3.85% for 3 years; US Bank (Blair)-2.25% for 3 years; Washington County Bank-2.2% for 3 years. Upon motion by Schold, seconded by T.Connealy, the Board approved financing through Washington County Bank for 3 years at 2.2%, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The County Roads department needs to replace 2 pick-ups. Highway Superintendent Peggy Smith presented the following **bids for Pick-ups**:

Woodhouse	'16 Dodge	\$29,215.00
Woodhouse	'16 Dodge	\$29,669.00
Woodhouse	'15 Chevy	\$27,795.00
Gene Steffy	'16 Dodge	\$28,223.00
Sid Dillon	'16 Ford	\$24,136.00
Sid Dillon	'16 Chevy	\$23,730.00

Board Member Brummond moved that the County purchase two 2016 Chevy Silverado 1500s from Sid Dillon for \$23,730.00/pick-up. Board Member T.Connealy seconded the motion, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

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

Communication from NDOR about upcoming stakeholder meetings was noted and placed on file. Board members will plan on attending a meeting in January either in Columbus or Ashland.

With 2016 Elections being held in the coming year, Board Member Schold offered the following resolution to **designate Polling Places** and moved for its adoption:

RESOLUTION #2015-30

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

PRECINCT NAME	POLLING PLACE LOCATION
Arizona-Riverside	Tekamah City Hall
Bellcreek-Oakland-Pershing	Oakland City Hall
Craig	Craig Fire Hall
Decatur-Quinnebaugh	Decatur Fire Hall



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Everett-Logan
Lyons City
Oakland I
Oakland II
Silvercreek-Summit
Tekamah I
Tekamah II

Lyons City Hall
Lyons City Hall
Oakland City Hall
Oakland City Hall
Tekamah City Hall
Tekamah City Hall
Tekamah City Hall

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

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

DATED this 31st day of December, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Morrow signed the deed and transfer statement to Preston Peterson for the purchase of Lots 11 & 12 and E ½ Lot 13, Block 10, Village of Decatur, Burt County, NE., as approved at the Nov. 30, 2015 meeting.

Upon motion by Schold, seconded by Brummond, the Board approved **special designated liquor licenses for** Ronnie's Bar at St Patrick's Catholic Church for **Lenten fish fry dinners** on February 12, February 19, February 26, March 4, March 11 and March 18, 2016, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by T.Connealy, 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, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Ed Talbot, Deputy County Attorney, came before the Board to explain an agreement with the Madison County Attorney's Office that needs to be signed in order to allow the Burt County Attorney's office to operate the Juvenile Diversion Program in Burt County. Upon motion by Brummond, seconded by Rogers, the Board authorized Chairman Morrow to **sign the Memorandum of Understanding with Madison County for the 2016 Community Based Juvenile Services Grant**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

At 10:09 A.M. Chairman Morrow opened the public hearing regarding a **new Liquor License for Jordan K. Johnson d.b.a. Way North Restaurant & Lounge**. There being no public comment, Morrow declared the public hearing closed at 10:10 A.M. and the Board returned to regular session. M.Connealy made a motion to approve the new Liquor License



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for Jordan K. Johnson d.b.a. Way North Restaurant & Lounge, motion was seconded by Schold, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays- none.

There being no further business to come before the Board at this time, the Board adjourned at 10:15 A.M. until 9:00 A.M. January 12, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected.

A copy of the approved official minutes is available to the public at the Clerk's Office.