



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 12, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 12, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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, Ted Connealy and Gerald Newill. Absent: Matt Connealy and Perry Rogers.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent: M.Connealy and Rogers. 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. Schold motioned to nominate Clifford Morrow, and Brummond seconded the motion. Schold moved that the nominations cease and that Morrow be elected Chairman of the Board for 2016. The motion was seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

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. Newill moved to nominate Matt Connealy, and T.Connealy seconded the motion. Schold moved that the nominations cease and that Matt Connealy be elected Vice-Chairman of the Board for 2016. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

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

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

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



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The following Miscellaneous Receipts in the amount of \$1,337,440.50, along with the Fund Balance Report, were approved upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

TOBACCO LICENSE	20.00
ZONING PERMITS	75.00
CO CLERK-FILING & RECORDING FEES	3,530.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,110.29
CO CLERK-MISC FEES	140.75
CO CLERK-POLITICAL FILING FEES	130.92
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-COURT COST REFUNDS	25.00
DISTRICT COURT-MISC FEES & REVENUE	275.00
DISTRICT COURT-FEES & COST	5.00
DEPT SOCIAL SERVICES	6,415.54
CO COURT-MISC FEES	313.80
ELECTION REIMBURSEMENT	2,234.40
CO SHERIFF-SERVICE FEES	675.00
CO SHERIFF-MILEAGE & COSTS	625.91
INTOX	75.00
TITLE INSPECTIONS	360.00
GUN PERMITS	145.00
CO ATTNY FEES-CHECK COLLECTION	130.00
CHILD SUPPORT ENFORCEMENT	7,547.84
INTEREST ON INVESTMENTS	63.47
MISC REVENUE	1,753.78
HIGHWAY/STREET ALLOCATION	80,964.71
ROAD-MISC REVENUE: MOTOR VEHICLE CORRECT	20,275.99
ROAD-MISC REVENUE: TRANSFER	1,200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	620.00
STOP	650.00
INHERITANCE TAX-Bonnie Cockett	51.16
PLAT BOOKS	68.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	2,117.00
COUNTY COURT FINES-REGULAR	5,670.00
LYONS FIRE -GENERAL	124.88
LYONS FIRE -BOND	19.79
OAKLAND CITY -GENERAL	30.00
TEKAMAH CITY -GENERAL	15.00
PRO RATE	10,493.23
PRO RATE: MOTOR VEHICLE CORRECT	-20,275.99
IN LIEU TAXES-1957 PRIOR	5,100.16



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Allen Soll came before the Board to present information on what airports do for the community and to request to keep Airport Road (CR. G) in the County Road Plans.

The Board discussed current and possible future projects for the 1 and 6 Year Road Plan with Highway Superintendent Peggy Smith. The maintenance of various asphalt roads was discussed briefly; the board requested that Smith make up a list of all asphalt roads in the County, and the plan start including maintenance of an asphalt road pulled from a rotating list of these roads. The public hearing for the 1 and 6 year Road Plan will be held January 28, 2016.

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

RESOLUTION #2016-01

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 12th day of January, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Schold moved the Board recess at 9:53 AM for *Board of Equalization*, Newill seconded, with roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

The Burt County Board of Supervisors reconvened at 10:00 AM upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Upon motion by T.Connealy, seconded by Newill, Chairman Morrow signed an **agreement with Nebraska Dept of Roads concerning land survey corners** for a highway improvement project on Hwy 32 from Oakland to Tekamah, Burt County. Roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays –none. Absent - M.Connealy and Rogers.

Discussions were held regarding the formation of a County Burial Committee, no action was taken at this time.

As part of reorganization for 2016, the Board reviewed the following **board committee appointments** as of January 2016.

BURT COUNTY BOARD APPOINTMENTS - 2016



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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
Burt County Roads Committee –Supervisor Representative

Greg Brummond Northeast Nebraska Juvenile Services – alternate
Burt County Economic Development Board
Burt County Roads Committee –Supervisor Representative

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

David Schold N.E. Nebraska Area Agency on Aging –Governing Board
N.E. Nebraska Waste Coalition, Advisory & Governing Board
Burt County Roads Committee –Supervisor Representative
Burt County Grievance Board-Supervisor Representative

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

The Board **designated the Burt County Website as an additional method of providing meeting dates, holiday closing dates, notice of meetings and other publications for Burt County business.**

Upon motion by Brummond, seconded by Newill, the **Board appointed Peggy Smith as Burt County Highway Superintendent for 2016**, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Upon motion by Brummond, seconded by T.Connealy, the Board approved a **cost of living raise** of 2.5%, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Scott Japp came to ask the Board what they had learned at the NACO meetings in December about a couple of pieces of Legislation.

The Road Committee passed pictures of a current pup in the roads fleet that has a cracked tongue and can no longer be used. It is a **1984 pup** that will be **traded in toward the purchase of a new or replacement pup.**

Smith had a couple of quotes to share:

Truck Equipment Service Co	new Cornhusker w/TESCO box	\$41,958.21
RDO Truck Center	used Cornhusker	\$26,950.00

Newill made a motion to give authority to the Road Committee to negotiate the purchase of a new or used pup, Brummond seconded, with roll call vote as follows: Ayes – Schold,



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

There being no further business to come before the Board at this time, the Board adjourned at 11:20 A.M. until 9:00 A.M. January 28, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 28, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, January 28, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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. Cliff Morrow left at 10:14 AM.

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 Rogers, seconded by M.Connealy, 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 January in the amount of \$431,545.32 including \$110,895.54 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

ADAM TRIPP	ATTY FEES	682.50
AFLAC	INSURANCE	782.66
ALBIN LAW OFFICE	HEALTH BD	259.25
ALLISON ELECTRIC	SUPPLIES	61.50
AMERITAS INVESTMENT CORP	INT PAYMENT	2,921.50
ANDERSON HARDWARE	SUPPLIES	180.58
ANDY'S QUICK SHOP	FUEL	91.35
ANN FLOOD	HEALTH BD	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	1,986.18
ARBY'S BODY SHOP LLC	PARTS/LABOR	270.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.05
BILL J PICKELL	REPAIRS	144.85
BLACK HILLS ENERGY	UTILITIES	431.13
BLAIR RESCUE SQUAD	MEDICAL	163.77
BLUE CROSS & BLUE SHIELD	INSURANCE	64,822.16
BOMGAARS SUPPLY INC	SUPPLIES	2,318.86



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BOYDSTON LAW OFFICE	ATTY FEES	3,555.00
BRANIFF SERVICE	FUEL	2,998.90
BREHMER MFG INC	PARTS/LABOR	417.51
BUDDIES MINI MART, LLC	FUEL	260.92
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	TAX FEE/STAMPS	55.33
BURT COUNTY COURT	NON-WAIVE FEES	562.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	291.00
BURT COUNTY ECONOMIC DEV CORP	HALF 2016 FEE	18,000.00
BURT COUNTY EXTENSION SERVICE	MEETINGS ETC	1,190.31
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	469.89
BURT COUNTY SHERIFF	PERSONAL SRV	102.55
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	SERVICES	739.43
CITY CLERK	WATER BILL	20.78
CITY OF LYONS	UTILITIES	315.41
CITY OF TEKAMAH	UTILITIES	277.39
CLIFFORD L MORROW	CHECKING ROADS	24.30
CNA AUTO SERVICES,LLC	SUPPLIES	85.53
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	225.00
CONNIE JUMP	PRIOR SERVICE	69.24
COUNSEL	LEASE/COPIES	118.45
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	76.55
CUBBY'S	FUEL	527.78
D'MOORE PIZZA	LB 1184 LUNCH	77.23
DAVID SCHOLD	CHECKING ROADS	66.96
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	670.02
DES MOINES STAMP MFG. COMPANY	SUPPLIES	80.00
DODGE COUNTY CLERK	QTR PROBATION	3,123.83
DONALD M NEARY	BRIDGE INSPECT	4,500.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	776.50
FARMERS PRIDE	FUEL	1,202.17
FEENEY MANUFACTURING INC	PARTS	27.20
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,142.15
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.98
FREMONT SANITATION	GARBAGE	121.17
GEOCOMM, INC	REMOTE INSTALL	660.00
GEORGE ACKERMAN	MAINTENANCE	111.61
GERALD E NEWILL	CHECKING ROADS	56.16
GREGORY J BRUMMOND	CHECKING ROADS	45.90
HOLMQUIST LUMBER INC	SUPPLIES	149.97



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ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	STAMP	79.98
JAMES G EGLEY	ATTY FEES	75.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	65.85
JAY W JOHNSON	MILEAGE	206.56
JENNIE DUGAN-HINRICHS	AUTOPSY	450.00
JOHN WILSON	MILES/LODGING	150.60
JOSEPH M SMITH, ATTORNEY	ATTY FEES	279.75
K B'S MINI MART	FUEL	1,451.55
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	2,021.70
KUENY & BEGLEY	ATTY FEES	502.50
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	38.00
MADISON COUNTY DISTRICT COURT	ATTY FEES	100.00
MADISON COUNTY SHERIFF	BD PRISONERS	11,828.29
MARTIN MARIETTA	GRAVEL	9,210.34
MARVIN SIEBRANDT	PARTS	1,000.00
MARY LOFTIS	MILE/REG	166.18
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	21.06
MEMORIAL COMMUNITY HOSPITAL	TESTING	94.80
MICHAEL D SULLIVAN	HEALTH BD	50.00
MICHELE QUICK	MILEAGE	249.55
MID-AMERICAN BENEFITS INC	MONTHLY BILL	10,337.50
MID-AMERICAN RESEARCH CHEM CO	CHEMICAL	1,775.36
MIDWEST SERVICE AND SALES CO	GRADER BLADES	5,943.00
MIDWEST SERVICE CO	FUEL	6,269.49
MIKE SMITH	MAINTENANCE	281.60
MILLS LAW OFFICE	ATTY FEES	1,200.00
MIPS INC	MONTHLY BILL	3,429.49
MOBILE BINDERS	SUPPLIES	267.00
MOCIC	DUES	100.00
NACO	REGISTRATIONS	150.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NE RESEARCH & EXTENSION CENTER	SUPPLIES	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,499.83
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	899.17
NEBRASKA STATE BAR ASSN	DIRECTORIES	80.00
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	848.94



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NEGRON CONSULTING LLC	CONSULTING	2,780.00
NEIL DUNN	MAINTENANCE	70.40
NMC	PARTS	635.62
NORA GOLL	ATTY FEES	525.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.63
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	NOTICES	65.81
OFFICE WAREHOUSE	SUPPLIES	275.04
OMAHA SLING INC	SUPPLIES	176.80
PEGGY SMITH	MILEAGE	20.52
PELAN FUNERAL SERVICES INC	TRANSPORTATION	630.00
PENDER HOSPITAL	MEDICAL	135.00
PENNY A. WARREN	MILEAGE	123.12
PERRY ROGERS	CHECKING ROADS	18.90
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,340.00
PITNEY BOWES	LEASE	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,748.99
RDO TRUCK CENTERS	PARTS	175.39
REGION IV INC	3RD QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,642.31
RR DONNELLEY	SUPPLIES	60.68
SAPP BROS PETROLEUM INC	FUEL	1,203.70
SAVE MORE MARKET	SUPPLIES	184.81
SCHENKELBERG IMPLEMENT CO	MOWER	8,900.00
SHAMBURG AUTO SUPPLY	SUPPLIES	477.16
STALP GRAVEL CO	GRAVEL	5,317.20
STAMP FULFILLMENT SERVICES	ENVELOPES	588.85
STAR LEASING, LLC	LEASE	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,767.64
STEINY'S GENERAL STORE	SUPPLIES	161.17
STEVE CASS	REPAIRS	124.33
TERRY G PICKELL	FLOOR REPAIRS	325.00
THE APOTHECARY SHOP	MEDICAL	150.63
THEODORE CONNEALY	CHECKING ROADS	57.78
THURSTON COUNTY SHERIFF	BD PRISONERS	5,100.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	2,081.20
VALORIE OLSON	ATTY FEES	50.00
VANGUARD APPRAISALS INC	MANUALS	100.00
VERIZON WIRELESS	CELL PHONE	195.86
VILLAGE OF DECATUR	UTILITIES	85.86
WASHINGTON COUNTY CLERK	2ND QTR	2,118.54
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	552.52
WPCI	TESTING	50.99



Burt County Board Minutes



The following Roads business was presented by Peggy Smith:

Chairman Morrow signed a **lot split application for Hundahl Homeplace, LTD** located in part of the SE ¼ SE ¼ of Section 13 and part of the NE ¼ NE ¼ of Section 24, all in Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

The Roads Dept. will be doing some **clean-up of two Burt County owned foreclosure properties** in Decatur per requests of the Village...

South Half of Lot 3, Block 21, Village of Decatur, Burt County, NE

Lot 10, Block 19, Village of Decatur, Burt County, NE

Two options for **used oil**; buy a heater for the Decatur shed to burn it or Beemer Hay Company is interested in it. Having no heater at the Decatur sheds, the Board asked Peggy to price heaters and insulation for the shed.

Smith reported the **1999 Ford Pick up**'s rear end is out, the Board decided to sell it at the Lee Valley Auction.

Railroad Property adjacent to the Craig County Shed was discussed. Peggy reported that Dan Smith had gotten correspondence from the Railroad, they want \$5000 for the .95 acres. The Board denied the purchase of this property.

Peggy will answer a letter to the State denying a \$2000 permit requested in order to fix an **approach on Co.Rd. C**. The County is going to replace the approach.

Peggy reported that the Road Dept. employees are asking the County pay **CDL fees**. The County will pay the \$30 difference of the CDL costs. Currently the costs are \$56.50 for a CDL –vs- \$26.50 for a Drivers License without a CDL endorsement.

Perry Rogers reported that RC&D wants to do a **Hazardous Waste Collection site in Tekamah** in 2016 and they would like a site picked out for that. He asked the Board to think about possible sites that he can present to them.

The Board reviewed an updated **policy for county paid funeral expenses**. The County's policy is for cremation only services to be paid at \$1650.00 to Pelan Funeral Home; this updated policy also establishes more specific guidelines to be followed for the services. Upon motion by M.Connealy, seconded by Schold, the Board approved the updated policy, 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 Newill, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



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

The Burt County Board of Supervisors reconvened at 10:13 AM upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Vice-Chairman M.Connealy opened the Public Hearing for the **One and Six Year Road Plan** at 10:15 am.

Brett Langley, Chuck Goll and Doug Pollock attended on behalf of the Tekamah Airport Authority. They wanted the board to know that the airport has 2 businesses and 30+ employees that run out of the airport. The airport is investing in a large drainage improvement project on it's grounds; the monies into this facility and importance and use of the facility needs to be known and recognized by the public. They continue to ask that a hard surfaced road project be on the County's one and six year road plan.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah. He explained one of the biggest problems with the bridge is that his tenant cannot drive farm equipment across the bridge, in turn forcing equipment to go around through town. He wanted to remind the board that it does lie on a used thru-public road as well. He asks that a wider Bridge continue to be considered in the one and six year road plan.

There being no further public comments, the Vice-Chairman M.Connealy closed the Public Hearing and returned to regular session at 10:43 a.m.

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

RESOLUTION NO. 2016-02

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 PLAINDEALER 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 28TH DAY OF JANUARY, 2016.



Burt County Board Minutes



BURT COUNTY BOARD OF SUPERVISORS

CHAIRMAN

DAVE SCHOLD
GREG BRUMMOND
PERRY ROGERS

GERALD NEWILL
MATT CONNEALY
TED CONNEALY

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

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

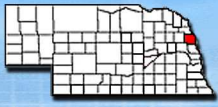
The Road Committee reported that they followed through with the **purchase of a new pup**, which was approved at the January 12, 2016 meeting. They will receive \$6,500 on trade-in of the 1984 pup; the new pup was purchased for \$46,693.19.

There being no further business to come before the Board at this time, the meeting adjourned at 11:08 A.M. until 9:00 A.M., February 9, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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February 9, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 9, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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. Matt Connealy left at 9:30.

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

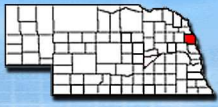
Upon motion by M.Connealy, seconded by T.Connealy, the agenda was approved with the addition of a Lot Split and payment for pick-ups, with roll call vote as follows: Ayes – Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent – Schold.

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

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

The following Miscellaneous Receipts in the amount of \$1,014,894.73 and fund balances were approved upon motion by M.Connealy, seconded by Newill, with roll call vote as follows: Ayes – Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent – Schold.

ZONING PERMITS	200.00
CO CLERK-FILING & RECORDING	3,345.00
CO CLERK-DOC STAMPS (CO. SHARE)	2,770.72
CO CLERK-MISC	212.48
POLITICAL FILING FEES	392.76
DISTRICT COURT-FILING FEES	300.00
DISTRICT COURT-COST REFUNDS	547.64
DISTRICT COURT-MISC FEES & REVENUE	316.49
DISTRICT COURT-FEES & COST	5.00



Burt County Board Minutes



DISTRICT COURT-FILING FEES	70.00
CO COURT-MISC FEES	75.31
OVERLOAD FINES-25% COUNTY SHARE	281.25
INTEREST ON INVESTMENTS	650.49
MISC REVENUE	2.35
FEMA DISASTER MONEY	2,507.07
MOTOR VEHICLE FEES	17,672.99
HIGHWAY/STREET ALLOCATION	78,224.49
MACHINE HIRE	1,272.98
INSURANCE REFUND	1,847.60
ROAD-MISC REVENUE	459.24
CO CLERK-PRESERVATION & MODERNIZATION	540.00
JUVENILE DIVERSION	50.00
INHERITANCE TAX-	32,496.00
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PLAT BOOK SALES	17.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGES	2,803.16
OVERLOAD FINES-75% STATE SHARE	843.75
COUNTY COURT FINES-REGULAR	4,446.00
COUNTY COURT -BOND FORFEITURES	444.00
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DECATUR FIRE-GENERAL	1,376.16
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CO COURT-TEKAMAH CITY VIOLATION	16.00
STATE OF NEBR-PROPERTY TAX CREDITS	834,700.05

2016 Spring NACO Workshop was announced and attendance was discussed.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** **gave an update** on the activities and offerings of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. She also reported they will be opening a satellite office in Tekamah within the building of the Mercy Medical Clinic.

Matt Connealy spoke in reference to the Governor's Tax Proposal and recommended the Board keep a watch on this proposal as it could impact local districts' and County's budgets.

Jerry Berggren from Berggren Architects came to visit with the Board about the replacement options for the **entrance doors of the Courthouse**. The doors are 99 years



Burt County Board Minutes



old and need to be replaced due to efficiency and handicap accessibility. Information was collected by Jerry and his associate Wim Kersten when they were previously on site and visited with Cliff, Gerald and Perry. After discussions, the final thoughts are to have Jerry put together a bid for: new single, handicap accessible doors with automatic openers at the North and South Entrances, and new doors to match the existing set up at the West entrance doors. All glass will be thermal panes for added efficiency.

Chairman Morrow signed a **lot split application for Randall Andersen** located in part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 23 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

The Board received the Audit for Burt County for the year ending June 30, 2015, performed by Ritterbush & Piotrowski. Upon motion by Newill, seconded by Brummond, the Board **accepted and approved the audit**, with roll call vote as follows: Ayes- Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Schold.

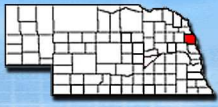
Peggy Smith reported that the pick-ups that were approved for purchase at the December 31, 2015 meeting will be ready this month. Checks will be needed before the next pay period. T.Connealy motioned, Brummond seconded to cut the checks for the purchase of the pick-ups, with roll call vote as follows: Ayes- Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Schold.

There being no further business to come before the Board at this time, the meeting adjourned at 10:47 A.M. until February 29, 2016.

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
February 9, 2016
TEKAMAH NE 68061

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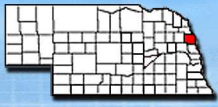
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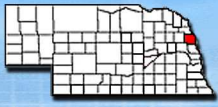
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CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 29, 2016
TEKAMAH NE 68061

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

The following claims for February in the amount of \$474,101.97 including \$111,228.58 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$100,000.00 of this total reflects a transfer from the Inheritance Fund to the General Fund.

ADAM TRIPP	ATTY FEES	502.50
AFLAC	EMPLOYEE 125	782.66
AMERICAN BROADBAND CLEC	SERVICES	1,313.39
ANDERSON HARDWARE	PARTS/SUPPLIES	166.60
ANDY'S QUICK SHOP	FUEL	143.36
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.73
NORTHEAST ASSO. CLERKS, DEEDS, ELECTION	2016 DUES	50.00
BILL J PICKELL	TIRES/REPAIRS	41.48
BLACK HILLS ENERGY	UTILITIES	445.94
BLUE CROSS & BLUE SHIELD	INSURANCE	68,213.60
BOMGAARS SUPPLY INC	SUPPLIES	634.99
BRANIFF SERVICE	FUEL	809.37
BREHMER MFG INC	STEEL PRODUCTS	144.38
BRENNEIS INSURANCE AGENCY INC	INSURANCE	47.00



Burt County Board Minutes



BUDDIES MINI MART, LLC	FUEL	150.92
BURT COUNTY CLERK	POSTAGE	6.45
BURT COUNTY COURT	NONWAIVE FEES	110.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	240.00
BURT COUNTY EXTENSION SERVICE	REGISTRATION	105.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	498.20
BURT COUNTY SHERIFF	PERSONAL SRV	248.09
BURT COUNTY TREASURER	POSTAGE	100,017.44
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	194.61
CENTURYLINK	SERVICES	738.41
CHEROKEE COUNTY SHERIFF'S OFFICE	PERSONAL SRV	22.00
CITY CLERK	WATER BILL	22.15
CITY OF LYONS	UTILITIES	507.47
CITY OF TEKAMAH	WATER BILL	83.99
CLIFFORD L MORROW	CHECKING ROADS	22.68
CNA AUTO SERVICES,LLC	PARTS/LABOR	139.05
CONSTELLATION NEW ENERGY GAS DIV	2 MONTHS BILL	1,005.36
COUNSEL	COPIES	281.87
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	498.33
CUBBY'S	FUEL	353.45
CVSOAN	ANNUAL DUES	120.00
D'MOORE PIZZA	LB1184 LUNCHS	82.84
DAVID J JASKIERNY LLC	AUTOPSY	900.00
DAVID SCHOLD	CHECKING ROADS	16.74
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	637.41
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DR CHAUNCEY WILKINS	HEALTH BOARD	150.00
DREW LAW FIRM PC LLO	ATTY FEES	3,135.71
FARMERS PRIDE	FUEL	1,100.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,244.24
FIRST NATL BANK NORTHEAST	SECURITY BOX	50.00
FORENSIC BEHAVIORAL HEALTH, INC	ATTY FEES	2,000.00
FORNOFF & SCHUTT	ATTY FEES	982.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT RENT	794.98
FREMONT SANITATION	GARBAGE	121.15
GERALD E NEWILL	CHECKING ROADS	70.74
GREGORY J BRUMMOND	CHECKING ROADS	45.90
HELENA CHEMICAL CO	SNOW REMOVAL	325.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	370.00
JAN RASMUSSEN	MILEAGE	59.40



Burt County Board Minutes



JAY W JOHNSON	MILEAGE	162.54
JK SCHOLD TRUCKING LLC	SNOW REMOVAL	2,370.00
JON SEDLACEK	HEALTH BOARD	150.00
JONI L. RENSHAW	MILEAGE	152.28
K B'S MINI MART	FUEL	1,181.66
K-C PARTS & REPAIR	TOOLS/SUPPLIES	103.62
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KUENY & BEGLEY	ATTY FEES	712.50
MADISON COUNTY SHERIFF	BD PRISONERS	6,300.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,652.50
MARTIN MARIETTA	GRAVEL/BORROW	4,135.29
MARY LOFTIS	MEAL/MILE/ETC	161.85
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	64.26
MCCHESNEY & FARRELL	ATTY FEES	4,395.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	45.20
MID-AMERICAN BENEFITS INC	MONTHLY BILL	352.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,000.00
MIDWEST SERVICE AND SALES CO	BLADES/CHAINS	11,110.90
MIDWEST SERVICE CO	FUEL/REPAIRS	7,358.28
MILLS LAW OFFICE	ATTY FEES	75.00
MIPS INC	MONTHLY BILL	3,258.76
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSN CO HIWAY SUPT	DUES	50.00
NE DEPARTMENT OF ROADS	PERMIT	2,000.00
NE DOL/BOILER INSPECTION PROG	BOILER	18.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	225.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,849.83
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTING	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,005.65
NEBRASKA SECRETARY OF STATE	VOTER CARDS	10.00
NEGRON CONSULTING LLC	CONSULTING	80.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,647.50
NMC	PARTS/SUPPLIES	1,728.07
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	388.87
O'KEEFE ELEVATOR CO INC	MONTHLY BILL	258.18
OAKLAND INDEPENDENT	PUBLISHING	451.12
OAKLAND MERCY HOSPITAL	BLOOD TESTING	120.00
OFFICE WAREHOUSE	SUPPLIES	340.54
P & L TRUCKING INC	PARTS	4.17
PEGGY SMITH	MILEAGE	48.06
PENNY A. WARREN	MILES/MEALS	32.01
PERRY ROGERS	CHECKING ROADS	16.20
PEST-TROL	PEST CONTROL	38.00



Burt County Board Minutes



PHYSICIANS LABORATORY PC	AUTOPSY	1,205.00
PLAINDEALER PUBLISHING CO	LICENSE/SUB	75.77
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	949.38
RAMADA INN	LODGING	160.20
RANDALL BRUMMOND	SNOW REMOVAL	1,920.00
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,838.55
RICK ECKLEY	PARTS/LABOR	468.80
RITTERBUSH & PIOTROWSKI, LLP	2015 AUDIT	11,750.00
ROGER SMITH	SNOW REMOVAL	545.60
ROGERS SOD FARMS INC	SNOW REMOVAL	1,680.00
SAPP BROS PETROLEUM INC	FUEL/RENT	1,050.76
SHAMBURG AUTO SUPPLY	PARTS ETC	518.22
STAR LEASING, LLC	LEASE PAYMENTS	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,754.69
STEINY'S GENERAL STORE	SUPPLIES	290.85
STEVE CASS	SUPPLIES/LABOR	1,903.06
STEVEN L DEVENING	SNOW REMOVAL	120.00
SUSAN PAULSEN	HEALTH BOARD	150.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	380.00
THEODORE CONNEALY	CHECKING ROADS	37.26
THIBAUT,SUHR & THIBAUT INC	HEALTH BOARD	200.00
THURSTON COUNTY SHERIFF	BD PRISONERS	2,850.00
TOBIN'S TURF CARE	2016 LAWN CARE	810.00
TORY PENNY	MANUALS	88.32
TRI-STATE COMMUNICATIONS INC	LAND RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES OCT-DEC	10,939.26
VERIZON WIRELESS	CELL PHONE	197.92
VETTER EQUIPMENT	SHOP SUPPLIES	51.45
VILLAGE OF DECATUR	UTILITIES	153.82
WASHINGTON COUNTY COURT	CTF COPIES	6.50
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE 125	16.15
WPCI	TESTING	51.00

Chairman Morrow signed a **lot split application for David Hunter** located in part of the SE ¼ of Section 12, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Peggy Smith reported that the skid loader lease would be up soon, she'll review the options of a new lease versus purchase with the Road Committee and they'll come back with recommendations at a future meeting.



Burt County Board Minutes



Chairman Morrow signed the **financing paperwork** (3 years at 2.2%) with Washington County Bank **for the Motor Graders** as approved at the December 31, 2015 meeting. Board Member M.Connealy offered the following resolution as Exhibit E of the agreement and moved for its adoption:

RESOLUTION #2016-03

EXHIBIT E TO MUNICIPAL/GOVERNMENT LEASE PURCHASE AGREEMENT
CERTIFICATION OF MINUTES

The undersigned hereby certifies as follows:

1. I am the duly elected or appointed and acting recording officer of the County of Burt, Nebraska ("Lessee"), a political subdivision or agency duly organized and existing under the laws of the State of Nebraska.
2. The following individuals constitute the duly elected or appointed members of the governing Body of the Lessee as of the date hereof: February 29th, 2016
3. On the 29th day of February, 2016, at 10 o'clock a.m., a meeting of the governing Body of Lessee was held at the Burt County Courthouse pursuant to call and notice of such meeting as required by law.
4. The following resolutions (Resolution No. 2016-03) were adopted at said meeting, said resolutions were adopted at said meeting, said resolutions were adopted in accordance with and pursuant to the governing statutes, regulations and codes of Lessee, and said resolutions have not been amended or rescinded and are in full force and effect on this date.

RESOLVED, by the governing body of Lessee as follows:

Section 1. Recitals and Authorization. It is hereby determined that it is necessary and desirable and in the best interests of Lessee to enter into that certain Municipal/Governmental Lease Purchase Agreement No. 1 dated December 31, 2015, between Lessee and Washington County Bank, as Lessor of (the "Lease") for the purposes therein specified, and that Clifford Morrow, Board of Supervisors Chairman, is hereby authorized on behalf of Lessee to enter into the Lease and the execution and delivery of the Lease by him is hereby approved, ratified and confirmed, .

Section 2. Designation as Qualified Tax-Exempt Obligation. Pursuant to Section 265 (b)(3)(B)(ii) of the Internal Revenue Code of 1986 (the "Code"), Lessee hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265 (b)(3) of the Code. In compliance with Section (b)(3)(D) of the Code, Lessee hereby represents that it will not designate more than \$10 million of obligations issued by Lessee in the calendar year during which the Lease is executed and delivered as such "qualified tax-exempt obligations."

Section 3. Issuance Limitation. In compliance with the requirements of Section 265(b)(3)(C) of the Code, Lessee hereby represents that it (including any "subordinate entities" within the meaning of Section 265 (b)(3)(C) of the Code) reasonably anticipates that it will not issue in the calendar year during which the Lease is executed and delivered, obligations bearing interest exempt from federal income taxation under Section 103 of the Code (other than "private activity bonds" as defined in Section 141 of the Code) in the amount greater than \$10 million.

IN THE WITNESS WHEREOF, I have duly executed this Certification of Minutes, this 29th day of February, 2016.

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.

2016 will be the year to receive **Insurance bids**, the Board discussed with Kevin Brenneis the insurance specs and dates for the 3 year proposals. Notice will be given for sealed bids to be received by 3:00 p.m. April 8, 2016 and bids will be open at 10:00 a.m. on April 12, 2016.



Burt County Board Minutes



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

Upon motion by M.Connealy, seconded by T.Connealy, the Board went into Executive Session with Co. Attorney Frank Barron at 9:45 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Rogers, seconded by Schold, the Board went back into Regular Session at 10:06 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Glen Schuetze with **Stalp Gravel presented the 2016 prices**. He advised the Board that supply is currently at zero and when they have some, he will limit to one load/day until production can keep up in an effort to keep customers supplied. He quoted the following prices effective March 1, 2016:

\$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)

$\frac{3}{4}$ " Washed Rock: \$20.00 per ton (F.O.B. Pit)

Jacob Hurla from *360 Energy Engineers* spoke with the Board about sharing the results of the building/utilities study they did for the Courthouse. Mr. Hurla would like to meet with a couple of board members for an extensive meeting and then present a breakdown to the full board at the next meeting, March 8.

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

RESOLUTION #2016-04

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$100,000.00 be transferred from the Inheritance Fund to the General Fund to pay claims. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 29th day of February, 2016, 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 Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Noted and placed on file: a letter from the State of Nebraska Board of Engineers and



Burt County Board Minutes



Architects in reference to disciplinary action against Standard Bridge Company, LLC of Nebraska City. Also noted: the Lower Elkhorn NRD Hazard Mitigation Plan is complete and will be kept on file at the Clerk's Office.

Board Member Brummond presented an offer from Tory Penny to **purchase Burt County Property**: North 50 ft. of Lot 1 and North 50 ft. of the East 12 ft. of Lot 2, Block 11, City of Lyons, Burt County, NE. Motion was made by Rogers, seconded by T.Connealy to approve the sale in the amount of \$1.00, 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 Gary Huffman to **purchase Burt County Property**: Lot 22 and West Half of Lot 23, Block 51, Village of Decatur, Burt County, NE. Motion was made by Schold, seconded by Newill to approve the sale in the amount of \$50.00, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Fallout Bar & Grill, LLC to serve for a wedding at Harvest Moon Farm & Pumpkin Patch, August 6, 2016 @ 5:00-11:00 PM; 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.

Peggy Smith, presented information on a couple of options for a gravel retriever disc for the Road Department for shoulder maintenance work on gravel roads. She presented \$8,400.00 disc that did not have a wheel, and a \$10,450.00 disc with a wheel. Upon motion by T.Connealy, seconded by Schold, the board approved the **purchase of The Retriever Disc** from Retriever, LLC for \$10,450.00, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Matt Connealy informed the Board that RC&D is trying to find a location in the Lyons area for a canoe/kayak access point on the Logan Creek.

There being no further business to come before the Board at this time, the meeting adjourned at 10:49 A.M. until 9:00 A.M., March 8, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 8, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 8, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 M.Connealy, 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 Newill, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Wim Kersten from Berggren Architects came to present their architectural agreement to the Board. Berggren will draw up plans and specs for bids to be taken for the **entrance doors of the Courthouse** as discussed Feb. 9, 2016. Upon motion by M.Connealy, seconded by Brummond, the board **signed the agreement to accept Berggren's architectural services** on an hourly basis, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Jacob Hurla from **360 Energy Engineers** presented the full results of the Courthouse building energy analysis. Heating system – leave it alone as the boiler is only 6 years old and the radiators are all in good working order. Cooling system can be addressed by eliminating the current window a/c units and installing Variance Refrigerant Flow units in each office. Lighting can be updated by replacing current ballasts and lamps with LED retrofit tubes, this would save in utility costs. The roof is noted as 22 years old and nearing the end of its 25 year warranty. Total costs for all projects were presented to be \$1.1-1.3 million. The Board agreed that the building has been and will continue to serve Burt County as the County's Courthouse and these options are good to consider, however the budget will determine how much could be done.

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



Burt County Board Minutes



The minutes of the last meeting were approved upon motion by Schold, seconded by T.Connealy, 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 \$284,026.78 and fund balances 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.

TRAILER COURT LICENSES	45.00
ZONING PERMITS	150.00
COUNTY ISSUANCE TAX SALE	20.00
CO CLERK-FILING & RECORDING	2,685.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,941.21
CO CLERK-MISC	318.99
ADVERTISING LIQUOR LIC	10.00
POLITICAL FILING FEES	654.60
DISTRICT COURT-FILING FEES	265.00
DISTRICT COURT-COST REFUNDS	185.00
DISTRICT COURT-MISC FEES & REVENUE	254.92
DISTRICT COURT-FILING FEES	500.00
CO COURT-MISC FEES	251.00
CO SHERIFF -SERVICE FEES	1,061.00
CO SHERIFF -MILEAGE & COST	876.43
INTOX	75.00
TITLE INSPECTION	730.00
GUN PERMIT	310.00
FINGER PRINT	30.00
OVERLOAD FINES-25% COUNTY SHARE	56.25
INTEREST ON INVESTMENTS	1,536.24
MISC REVENUE- BURT CO PROPERTY SALES	51.00
FUND TRANSFER	100,000.00
HIGHWAY/STREET ALLOCATION	79,954.16
CO CLERK-PRESERVATION & MODERNIZATION	448.00
JUVENILE DIVERSION	25.00
STOP	850.00
INHERITANCE TAX	3,411.35
INHERITANCE TAX	17,578.82
INHERITANCE TAX	1,675.42
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGES	1,993.00
OVERLOAD FINES-75% STATE SHARE	168.75
LIQUOR LICENSE	225.00
COUNTY COURT FINES-REGULAR	4,026.00
COUNTY COURT -BOND FORFEITURES	-48.00



Burt County Board Minutes



DECATUR FIRE-GENERAL	508.42
LYONS FIRE-GENERAL	344.11
OAKLAND FIRE-GENERAL	760.37
DECATUR FIRE-BOND	258.75
LYONS FIRE-BOND	97.91
OAKLAND FIRE-BOND	3.13
CO COURT-TEKAMAH CITY VIOLATION	15.00
HOMESTEAD ALLOCATION	53,960.08

Communications were noted and placed on file:

Elk. Logan Valley Public Health Dept. –April 13th Focus Group mtg. invite

NDOR Fed. Funds –March 2016 Payments

NDOR Hwy. 77 project info- from Oakland going South on Hwy 77 ~6.56 miles
Spring 2017-Summer 2018

The Board approved a **Special Designated Liquor License** for Fallout Bar & Grill, LLC to serve for a wedding at Harvest Moon Farm & Pumpkin Patch, August 13, 2016 @ 5:00-12:00 AM August 14, 2016; upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by M.Connealy, seconded by T.Connealy, the board approved a \$6,795.00 claim for a **pickup box for the Weeds Pickup**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays- none.

It was discussed by the Road Committee and recommended to stick with another 1 year lease for the skid loader in the roads department.

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until March 31, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 31, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, March 31, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 – 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.

Board Member Newill shared County comparisons of Tax Levy information from the NE District NACO meeting. TIF areas were discussed in regards to the effects of a County's tax levy, Patty Plugge explained blighted designations and the way TIF is used.

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

The following claims for March in the amount of \$314,682.50 including \$107,385.30 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	SERVICE	1,312.52
ANDERSON HARDWARE	SUPPLIES	224.65
ANDY'S QUICK SHOP	FUEL	220.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	850.00
ARBY'S BODY SHOP LLC	PARTS/LABOR	148.00
ARPS RED-E-MIX INC	CONCRETE	1,040.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	57.56
B & B TECHNOLOGIES INC	SPRAYER	5,110.00
B'S ENTERPRISES INC	SIGNS	610.00
BECKY SHEETS	ELECTION	18.00
BILL J PICKELL	REPAIRS	103.11
BLACK HILLS ENERGY	UTILITIES	289.01



Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INSURANCE	68,213.60
BLUFF GRAVEL COMPANY	GRAVEL	9,831.51
BOMGAARS SUPPLY INC	SUPPLIES	2,525.87
BRANIFF SERVICE	FUEL	3,414.25
BREHMER MFG INC	PARTS	1,554.91
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	119.00
BUDDIES MINI MART, LLC	FUEL	256.33
BURT COUNTY CLERK	POSTAGE	3.45
BURT COUNTY COURT	NONWAIVE FEES	277.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	96.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	30.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	296.54
BURT COUNTY SHERIFF	SERVICE	310.91
CADEN QUINN TAIT	INTERPRETING	100.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	57.45
CENTURYLINK	MODEM	738.09
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTILITIES	324.44
CITY OF TEKAMAH	UTILITIES	166.91
CLIFFORD L MORROW	MILEAGE	117.72
CNA AUTO SERVICES,LLC	PARTS	25.17
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	290.28
COUNSEL	LEASE/COPIER	430.42
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	123.30
CUBBY'S	FUEL	309.06
D'MOORE PIZZA	LB MEETING	76.23
DAVID SCHOLD	MILEAGE	51.84
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	612.30
DJ'S REPAIR INC	PARTS	607.84
DREW LAW FIRM PC LLO	ATTY FEES	3,137.60
ELECTION SYSTEMS & SOFTWARE	BALLOTS PR16	3,307.65
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	106.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	850.00
FARMERS PRIDE	FUEL	3,256.12
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	33.30
FIRST BANKCARD	SUPPLIES	98.38
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,240.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/SURVEY	1,024.98
FREMONT SANITATION	GARBAGE	122.81



Burt County Board Minutes



GALLS INCORPORATED	SUPPLIES	151.93
GEOCOMM, INC	GIS	3,212.00
GERALD E NEWILL	MILEAGE	119.88
GREGORY J BRUMMOND	MILEAGE	34.56
HOLMQUIST LUMBER INC	SUPPLIES	79.50
HTR INC/KLUTE TRUCK EQUIPMENT	UTILITY BOX-WEED	6,795.00
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	MAINTENANCE	314.00
J F AHERN CO	REPAIRS	260.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.20
JAY W JOHNSON	MILEAGE	233.28
JOHN WILSON	MEAL/MILE/FUEL	125.87
JONI L. RENSHAW	MILEAGE	82.62
K B'S MINI MART	FUEL	383.45
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	LABOR	520.68
KNIFE RIVER MIDWEST LLC	ASPHALT	1,822.50
KUENY & BEGLEY	ATTY FEES	817.50
LYDICK CUSTOM LAWN CARE	DIRT	120.00
LYLE FARRENS	PRIOR SERVICE	12.00
LYONS MIRROR-SUN	PUBLISHING	443.89
MADISON COUNTY SHERIFF	BD PRISONERS	4,650.00
MARK PORTER	SERVICES	112.50
MARTIN MARIETTA	GRAVEL	4,841.40
MARY LOFTIS	MEAL/MILE/ETC	259.42
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	86.40
MID-AMERICAN BENEFITS INC	INSURANCE	10,352.50
MIDWEST SERVICE CO	FUEL	8,681.79
MILLS LAW OFFICE	ATTY FEES	768.75
MIPS INC	SERVICE	10,142.37
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSN CO HIWAY SUPT	DUES	110.00
NE HEALTH & HUMAN SERVICES SYSTEM	MONTHLY FEE	180.00
NE NEBR ASSN OF CO OFFICIALS	NACO MTG	25.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,849.83
NEBR WEED CONTROL ASSN	2016 DUES	245.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	828.60
NEBRASKA SECRETARY OF STATE	SUPPLIES	20.00
NMC	EQUIP RENT	5,500.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	410.45
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	980.19
OFFICE SYSTEMS COMPANY	COPIER	95.00



Burt County Board Minutes



OFFICE WAREHOUSE	SUPPLIES	432.88
OFFICENET	QTR SERVICE	58.50
OVERHEAD DOOR CO OF NORFOLK	BUILD REPAIRS	1,047.60
PATRICK R RUNGE	ATTY FEES	712.50
PEGGY SMITH	MILEAGE	323.46
PELAN FUNERAL SERVICES INC	SERVICES	480.00
PENNY A. WARREN	MILEAGE	110.16
PERRY ROGERS	MILEAGE	20.52
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	LABS	575.00
PITNEY BOWES	SUPPLIES	386.71
PLAINDEALER PUBLISHING CO	PUBLISHING/SUPPLY	366.26
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,378.93
RASMUSSEN MECHANICAL SERV CORP	BOILER REPAIRS	2,124.89
REPCO MARKETING INC	SUPPLIES	68.75
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,212.46
RETRIEVER LLC	RETRIEVER DISC	10,500.00
SAPP BROS PETROLEUM INC	FUEL	1,257.42
SARAH FREIDEL	MILEAGE/MTG	187.75
SAVE MORE MARKET	SUPPLIES	642.50
SHAMBURG AUTO SUPPLY	SUPPLIES	234.62
SID DILLION CHEVROLET	PICKUP	47,460.00
STAMP FULFILLMENT SERVICES	ENVELOPES	288.55
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENT	260.00
STAR LEASING, LLC	LEASE PAYMENT	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,383.44
STEINY'S GENERAL STORE	SUPPLIES/PARTS	388.36
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	510.35
THE APOTHECARY SHOP	MEDICAL	155.76
THEODORE CONNEALY	MILEAGE	30.78
THURSTON COUNTY SHERIFF	BD PRISONER	3,450.00
TORY PENNY	MILES/DUES	88.30
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON WIRELESS	TELEPHONE	196.94
VETTER EQUIPMENT	EQUIP/SUPPLIES	356.20
VILLAGE OF DECATUR	UTILITIES	108.19
WASHINGTON COUNTY COURT	CTF TRANSCRIPT	4.75
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15

Silvercreek TWP is interested in trading one mile of road with the county. Peggy Smith reported that they would like the County to consider trading CR 29 between P & O for CR 25 between P & O. She explained that giving this stretch of CR 29 to the TWP would give TWP an entire stretch of road from K to Q; currently between P & O this is the only mile on CR 29 in the township that they don't service. She'll report back to the TWP that they can bring the proposal to the April 12, 2016 board meeting.



Burt County Board Minutes



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

Carson, LLC –approx. 3.33 acres located in part of the NW ¼ NW ¼ of Section 13, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Carson, LLC -approx. 3.30 acres located in part of the NW ¼ of Section 15, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Scott & Amy Krutilek –approx. 9.122 acres located in part of the NE ¼ NE ¼ of Section 33 & part of the NW ¼ NW ¼ of Section 34, all in Township 22 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

Gardell J. Petersen -approx. 1.36 acres being part of Lot 3 located in part of the NE ¼ of Section 3, Township 23 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

The Board approved **‘10 hour days’** for the Road Department. M.Connealy made a motion, Brummond seconded for: four -10 hour days (Mon-Thurs. with Friday being the day off), the schedule running April 11-Sept. 6, and motion was approved with roll call vote as follows: Ayes – Brummond, Schold, M.Connealy, T.Connealy and Morrow. Nays-Newill and Rogers.

Peggy Smith presented information she received at a Nebraska Department of Roads meeting in regards to the **Nebraska Statewide Mobility Management Project**. The goal of the project is to improve travel options for residents and visitors of the State. Through this 8-12 month project, it is anticipated that public transportation can be implemented in areas where none exist. Peggy explained that she was told at this meeting that Burt County has available to them a transportation service option that comes out of Norfolk run by the Ponca Tribe. Current information is available at www.nebraskatransit.org.

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

Bill Pook from Region 5/6 Emergency Management presented the new **2016 Burt County Local Emergency Operations Plan** to the Board. He explained that the plan will direct officials of ‘who does what’ in emergency response situations. He also recommended the officials get new Emergency Response Team Badges made for themselves and keep them current (every 3 years) as part of their emergency preparedness plan. Acceptance of the LEOP Plan is done by adoption of a Resolution, Schold offered the following resolution and moved for its adoption:

RESOLUTION # 2016-05

WHEREAS, the Board of Supervisors of Burt County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Burt County, Nebraska; and

WHEREAS, it has been determined that a **Burt County Local Emergency Operations Plan** has been developed in order to provide for a coordinated response to a disaster or emergency in Burt County, the City of Tekamah and other cities and villages in Burt County; and

WHEREAS, the Board of Supervisors of Burt County, deems it advisable and in the best interest of Burt County to approve said Local Emergency Operations Plan;



Burt County Board Minutes



WHEREAS, the acceptance of this 2016 Local Emergency Operations Plan supersedes all previous approved Burt County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Burt County, Nebraska, that the Burt County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 31st DAY OF MARCH, 2016

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

Pete Ueding, Burt County Building & Grounds, presented a bid for **Asbestos Removal and re-insulation on Basement Steam Pipes**. M.Connealy made a motion to hire McGill Asbestos Abatement Company from Omaha, NE for \$10,875.00, Rogers seconded the motion, with roll call vote as follows: Ayes – Brummond, Schold, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Ueding explained that once this project is complete, there should be no more asbestos in the Courthouse.

Board Communication was noted and placed on file: a letter from Northeast Nebraska Economic Development District in regards to membership dues for the next 5 years. Elkhorn Logan Valley Public Health Department sent a reminder for a Focus Group Meeting Date, Morrow & M.Connealy will RSVP. A solar energy zip drive from solarenergy.org was shared and M.Connealy took it for review.

The following bids were reviewed for the **purchase of Burt County Property**:

ID: 110201300 _ West Half of Lots 8-13, Block 4, Village of Craig, Burt County, NE

\$50.00 Duane Hinman

\$400.00 Ken & Justine Wood

\$1,000.00 Mathew E. & Erika J. Pickell

ID: 310207000 _ Lot 10, Block 15, Village of Craig, Burt County, NE

\$30.00 Duane Hinman

ID: 310206800 _ Lot 7, Block 15, Village of Craig, Burt County, NE

\$30.00 Duane Hinman

ID: 310206500 _ Lots 16-18, Block 15, Village of Craig, Burt County, NE

\$60.00 Duane Hinman

\$100.00 Mark Smith

\$400.00 Roy W. Greve

\$750.00 Brooks Mayo for Mayo Sanitation

ID: 110203600 _ Lot 7, Block 8, Village of Craig, Burt County, NE

\$250.00 Brooks Mayo for Mayo Sanitation



Burt County Board Minutes



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

ID: 110201300 _ West Half of Lots 8-13, Block 4, Village of Craig, Burt County, NE
\$1,000.00 Mathew E. & Erika J. Pickell

ID: 310207000 _ Lot 10, Block 15, Village of Craig, Burt County, NE
\$30.00 Duane Hinman

ID: 310206800 _ Lot 7, Block 15, Village of Craig, Burt County, NE
\$30.00 Duane Hinman

ID: 310206500 _ Lots 16-18, Block 15, Village of Craig, Burt County, NE
\$750.00 Brooks Mayo for Mayo Sanitation

ID: 110203600 _ Lot 7, Block 8, Village of Craig, Burt County, NE
\$250.00 Brooks Mayo for Mayo Sanitation

Upon motion by T.Connealy, seconded by Schold, the Board approved a request to hold the annual **National Day of Prayer Service** in the courthouse on May 5 at 12:00 P.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Silver Hills Winery to serve beer and mixed drinks in addition to their wine for a class reunion to be held at Silver Hills Winery, 3130 County Road M, Tekamah, Nebraska. The date and times approved as May 28, 2016 @ 7:00 P.M.-12:00 A.M. May 29, 2016; upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for the Burt County Fair August 5-9, 2016; upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

A policy was discussed and established for **the use of the first floor meeting room afterhours**. The Board agreed that the meeting room was never intended for public use afterhours because the Courthouse is not staffed afterhours; therefore there would be no way to make sure everything gets locked up properly, etc. The use of the room afterhours is approved only for the Courthouse offices in which there is Courthouse staff present at the meeting and/or by Political Parties on Election Years, and again only when there can/will be Courthouse staff available.

Upon motion by M.Connealy, the Board use of the First Floor Meeting Room on May 19, 2016 ~7-8 p.m. for the Democratic Co Convention and Karen Grass, Burt Co Treasurer has agreed to be the Courthouse staff onsite, seconded by Rogers, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



Remarks from the Press: Joe Zink with The Plaindealer asked the Board about the possibility of a 100 year party next year. According to the stone on the corner of the Courthouse, *Feb. 27, 2017 is the 100 year date for the Courthouse.*

Rogers made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Schold seconded the motion with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow declared at 11:05 A.M. the board went into closed session for the prevention of needless injury to the reputation of an individual to discuss job performance. Schold made a motion 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 public meeting back in regular session at 11:30 A.M. No action was taken during closed session.

There being no further business to come before the Board at this time, the meeting adjourned at 11:32 A.M. until 9:00 A.M., April 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 12, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 12, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 Rogers, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

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

The minutes of the last meeting 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.

The following Miscellaneous Receipts in the amount of \$338,108.43 and fund balances were approved upon motion by Schold, 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	585.00
CO CLERK-FILING & RECORDING FEES	2,538.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	5,055.49
CO CLERK-MISC FEES	223.65
DISTRICT COURT-FILING FEES	105.00
DISTRICT COURT-COURT COST REFUNDS	101.50
DISTRICT COURT-MISC FEES & REVENUE	272.50
DISTRICT COURT-FEES & COST	40.00
DEPT SOCIAL SERVICES	5,264.96
CO COURT-MISC FEES	37.00



Burt County Board Minutes



CO SHERIFF-SERVICE FEES	633.00
CO SHERIFF-MILEAGE & COSTS	485.71
INTOX	150.00
TITLE INSPECTIONS	520.00
GUN PERMITS	150.00
FINGER PRINT	30.00
CO ATTNY FEES-CHECK COLLECTION	70.00
CHILD SUPPORT ENFORCEMENT	7,918.96
OVERLOAD FINES - 25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	91.42
MISC REVENUE - TAX SALE REG. FEES	525.00
MISC REVENUE- SHERIFF GAS TAX	817.26
HIGHWAY/STREET ALLOCATION	89,774.23
HIWAY BUYBACK	132,564.05
ROAD-MISC REVENUE: PICK UP SALES	2,030.00
ROAD-MISC REVENUE: GAS TAX	1,575.47
ROAD-MISC REVENUE: COPIES	29.50
CO CLERK-PRESERVATION & MODERNIZATION	418.50
JUVENILE DIVERSION	150.00
STOP	550.00
INHERITANCE TAX-Marian J. Schultz	11,790.66
INHERITANCE TAX-Carolyn E. Lutes	2,578.70
INHERITANCE TAX-Doris Anderson	24,590.02
INHERITANCE TAX-Henry P. Eriksen	7,056.00
INHERITANCE TAX-Mary E. Andersen	6,258.90
PLAT BOOKS	17.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	775.00
OVERLOAD FINES - 75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	5,364.00
COUNTY COURT BOND FORFEITURES	270.00
DECATUR FIRE - GENERAL	488.51
DECATUR FIRE - BOND	255.59
LYONS FIRE -GENERAL	602.91
LYONS FIRE -BOND	171.54
OAKLAND FIRE -GENERAL	695.06
PRO RATE: MOTOR VEHICLE	19,107.35
IN LIEU TAXES-1957 PRIOR	240.62

Gerald Newill gave an update on Region 4 fees going up for next year. He explained that this seems to be due to the rise in patient intake.

Silvercreek TWP is interested in trading one mile of road with the county. Trent Leichter explained that they would like the County to consider trading CR 29 between P & O for CR 25 between P & O; giving this stretch of CR 29 to the TWP would give the TWP



Burt County Board Minutes



an entire stretch of road from K to Q, currently between P & O is the only mile on CR 29 that the township doesn't service.

In agreement of the trade, board member M.Connealy offered the following resolution and moved for its adoption:

RESOLUTION No. 2016-06

Whereas, Burt County and SilverCreek Township desire to trade roads described as follow:

Burt County will now maintain County Road 25 between County Road 0 and County Road P (1 mile) and SilverCreek Township will maintain County Road 29 between County Road 0 and County Road P (1mile).

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

Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Silver Creek Township have traded roads effective the 18th, day of April, 2016.

Dated this 12th, day of April, 2016 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Chairman Morrow declared the meeting recess at 9:19 AM for *Board of Equalization* 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.

The public meeting of the Burt County Board of Supervisors reconvened at 9:37 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Co. Attorney Frank Barron came to discuss notices to buyers of County foreclosure properties with regards to maintenance expectations the county has when they sell the properties. Brummond expressed his concerns of individuals whom buy these properties and their obligations to maintain them. Barron drafted a notice to offer the board to send out with property deeds, but recommended the board not send such notices, as it is ultimately the duty of the City/Village to enforce property maintenance issues. Brummond made a motion to implement a plan in issuing the notices during County Foreclosure sales, the motion died for lack of a second.

With 2016 being the year to receive **Insurance bids**, the following sealed bids were opened at 10:00 a.m.:

AJ Gallagher	\$118,092.00
Brenneis Insurance	\$113,859.00
Burt County Insurance	\$116,265.00



Burt County Board Minutes



Kevin Brenneis from Brenneis Insurance and Jaime Bacon from Burt County Insurance were both present, they answered the board's questions and concerns of the bids being comparable and confirmed that they followed the spec sheets that were issued. Following review of the bids, Schold made a motion to accept the bid from Brenneis Insurance, Newill seconded, and the bid was accepted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The effective date for the insurance will be May 1, 2016. Insurance bids will be taken again in 3 years.

There being no further business to come before the Board at this time, the meeting adjourned at 10:18 A.M. until 9:00 A.M., April 29, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 29, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 29, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 – 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.

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

The following claims for April in the amount of \$902,104.28 including \$112,186.93 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on 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. \$100,000.00 is a Transfer from General to Inheritance for Payback of Resolution 2016-04. \$200,000.00 is a Transfer for Roads.

ADAM TRIPP	ATTY FEES	1,222.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,313.24
ANDERSON HARDWARE	SUPPLIES	225.79
ANDY'S QUICK SHOP	FUEL	200.96
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE/SUPPLY	2,910.57
ARBY'S BODY SHOP LLC	LABOR	50.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	53.91
B & D TRUCK PARTS INC	PARTS	50.00
BERGGREN ARCHITECTS	SERVICE	2,792.99
BILL J PICKELL	REPAIRS/LABOR	579.02
BLACK HILLS ENERGY	UTILITIES	217.19
BLUE CROSS & BLUE SHIELD	INSURANCE	67,376.96
BLUETARP FINANCIAL	SHOP TOOLS	2,568.68
BOMGAARS SUPPLY INC	SUPPLIES	1,729.82
BOONE COUNTY	LODGING	133.50



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BRANIFF SERVICE	FUEL	847.56
BREHMER MFG INC	STEEL PRODUCTS	99.42
BRENNEIS INSURANCE AGENCY INC	PROPERTY INS.	113,859.00
BUDDIES MINI MART, LLC	FUEL	514.97
BUFFALO COUNTY SHERIFF	PERSONAL SRV	28.26
BURT COUNTY COURT	CTF COPIES	2.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	102.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	262.59
BURT COUNTY SHERIFF	PERSONAL SRV	82.27
BURT CO TREASURER - Pay Back Transfer	PAY INHERITANCE	100,000.00
BURT CO TREASURER - Transfer for Roads	TRANSFER	200,000.00
BURT CO TREASURER	TITLES -ROADS	30.00
CARROLL WELTE	REIMBURSE	75.71
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTRAL VALLEY AG	FUEL	67.77
CENTURYLINK	UTILITIES	4,067.06
CITY CLERK	WATER	21.33
CITY OF LYONS	UTILITIES	182.90
CITY OF TEKAMAH	UTILITIES	84.00
CLIFFORD L MORROW	MILEAGE	73.44
CNA AUTO SERVICES,LLC	REPAIRS	30.45
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	75.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	222.43
COUNSEL	COPIES/LEASE	280.85
CUBBY'S	FUEL	360.60
D'MOORE PIZZA	LB LUNCHEON	84.04
DANIEL P BRACHT LAW OFFICES	ATTY FEES	2,507.00
DAVID SCHOLD	MILEAGE	45.90
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	30.15
DECATUR EXPRESS	FUEL	907.42
DES MOINES STAMP MFG. COMPANY	STAMPS	154.80
DODGE COUNTY CLERK	1ST QRT. FEE	3,123.83
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
ELECTION SYSTEMS & SOFTWARE	ELECTION PR16	4,397.03
FARMERS PRIDE	FUEL	1,136.21
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,439.20
FORNOFF & SCHUTT	ATTY FEES	1,147.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/SURVEY	989.98
FREMONT SANITATION	GARBAGE	122.81
GERALD E NEWILL	MILEAGE	68.04
GREGORY J BRUMMOND	MILEAGE	64.80
HOPKINS LAW OFFICE,LLC	ATTY FEES	772.50
ILA DAVIS	PRIOR SERVICE	18.00



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J F AHERN CO	SPRINKLER INSPECT	360.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	58.86
JIM HANSEN	PARTS/LABOR	1,327.17
JOHN HAVERKAMP	MAINTENANCE	140.80
JOHN WILSON	MEALS/FUEL	46.74
JONI L. RENSHAW	MILEAGE	84.24
K B'S MINI MART	FUEL	711.19
K-C PARTS & REPAIR	SUPPLY ETC	103.62
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	208.53
KUENY & BEGLEY	ATTY FEES	1,185.00
LYONS MIRROR-SUN	PUBLISHING	210.11
MADISON COUNTY SHERIFF	BD PRISONERS	6,500.00
MARTIN MARIETTA	GRAVEL/BORROW	32,932.71
MARY LOFTIS	MEAL/MILE/ETC	223.41
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	156.60
MEMORIAL COMMUNITY HOSPITAL	TESTING	104.80
MID-AMERICAN BENEFITS INC	INSURANCE	352.50
MIDWEST SERVICE AND SALES CO	CULVERTS	1,010.97
MIDWEST SERVICE CO	FUEL	8,672.16
MILLS LAW OFFICE	ATTY FEES	1,500.00
MIPS INC	MONTHLY FEE	6,215.79
NACO	REGISTRATION	95.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	625.30
NEBRASKA IOWA SUPPLY CO	CHEMICAL	2,902.88
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	678.94
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	3,510.00
NEBRASKA.GOV	NCJIS BILL	100.00
NEWMAN TRAFFIC SIGNS	SIGNS	2,279.50
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,342.50
NORTHEAST NEBR TELEPHONE CO	PHONE	279.75
O'KEEFE ELEVATOR CO INC	MONTHLY BILL	258.18
OAKLAND INDEPENDENT	PUBLISHING	361.00
OFFICE SYSTEMS COMPANY	TECH SERVICE	22.00
OFFICE WAREHOUSE	SUPPLIES	290.06
P & L TRUCKING INC	PARTS	75.17
PEGGY SMITH	MILEAGE	196.56
PELAN FUNERAL SERVICES INC	BURIAL	1,650.00
PENNY A. WARREN	MEALS/MILEAGE	365.15



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PERRY ROGERS	MILEAGE	21.60
PEST-TROL	PEST CONTROL	38.00
PRODUCTIVITY PLUS ACCOUNT	PARTS	32.95
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,070.89
RAMADA INN	LODGING	210.00
RDO TRUCK CENTERS	PARTS	349.22
REGION IV INC	4TH QTR INSTAL	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	4TH QTR INSTAL	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,880.11
RICK ECKLEY	PARTS	28.78
SAPP BROS PETROLEUM INC	FUEL	1,218.71
SAVE MORE MARKET	SUPPLIES	100.60
SEC OF STATE-ELECTION DIVISION	VOTER REG CARD	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	640.16
SID DILLION CHEVROLET	REPAIRS/LABOR	84.23
STAN HOUSTON EQUIPMENT CO INC	TOOLS	256.00
STAR LEASING, LLC	PAYMENT/COPIES	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,804.36
STEINY'S GENERAL STORE	PARTS/TOOLS	447.93
STEVE CASS	PARTS/LABOR	110.68
STEVEN L DEVENING	GRAVEL/BORROW	1,094.77
TEKAMAH POST OFFICE	STAMPS	68.00
THE APOTHECARY SHOP	MEDICAL JAIL	391.10
THEISEN CONSTRUCTION INC	BRIDGES	55,000.00
THEODORE CONNEALY	MILEAGE	35.10
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTIONS	243.00
THURSTON COUNTY SHERIFF	BD PRISONERS	5,500.00
TOM FARRENS	EROSION CONTROL	2,343.30
TORY PENNY	MEETING	110.14
TRI-STATE COMMUNICATIONS INC	RADIO REPAIR	1,567.20
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	35,624.21
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	10,939.26
VANWALL EQUIPMENT	PARTS	366.16
VERIZON WIRELESS	CELL PHONE	198.34
VILLAGE OF DECATUR	UTILITIES	86.66
WASHINGTON COUNTY BANK	BOX RENT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	240.03
WOODHOUSE CHEVROLET BUICK	PARTS	100.00
WPCI	TESTING	25.50

Noted and placed on file: A letter from Nebraska Department of Roads providing an opportunity for the Board to provide input into the development of State Transportation Improvement Plan (STIP). Correspondence from NPERS informing Burt County of a



Burt County Board Minutes



successful **2016 Retirement Audit** of Procedures, complete with no issues to resolve. Correspondence from NACO in regards to the **BCBS insurance rates effective July 1, 2016**; Sue Warner (BCBS Rep.) will come answer questions on May 10, 2016 and insurance contracts will be discussed then.

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.

Summit TWP is interested in trading some roads with the county. The request for County Road GH is due to the maintenance that is required because of the heavy use of the road out to Summit Lake. The request of the other roads are to help get maintenance schedules more in sink; the County and TWP maintenance schedules don't always match up and this leaves small stretches being maintained at different times. In agreement of the request, board member Schold offered the following resolution and moved for its adoption:

RESOLUTION No. 2016-07

Whereas, Burt County and Summit Township desire to trade roads described as follow:

Burt County will now maintain County Road G between Tekamah City limits on west side of town to State Highway 32 (3/4 miles), County Road GH starting at Highway 32 going to entrance of Summit Lake (1 ½ miles) and County Road C between County road 23 and County Road 27 (2 miles).

Summit Township will maintain County Road 23 between County Road B and County Road E (3 miles) and County Road 27 between County Road C and County Road D (1 mile).

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

Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Summit Township have traded roads effective the 1st day of May, 2016.

Dated this 29th day of April, 2016 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 Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Highway Supt. Peggy Smith presented a proposal for **asphalt patching on County Road H**. Western Engineering Co. bid the amount of \$111,441.20, this will involve patching several areas of Co.Rd. H from Craig to Hwy.77. The bid was accepted 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 **purchase of 2 pups** for Roads Dept. was approved upon motion by Brummond, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Truck Equipment Service Co. offered a discount after the purchase of 3 pups. The first purchase was complete Jan.12, 2016; the other two purchases will run through the next budget year (2016-17). The two pups coming will be the same pricing as Jan. 2016... \$41,958.21. Trade in pricing was quoted for our current pups: \$3000.00 for our old mid 90s steel body pup and \$9000.00 for our 1993 Cornhusker Pup. Road committee did say they've had inquiries about purchases of our old pups; so if they can they'll sell them, otherwise trade in values will be accepted and received from Truck Equipment Service Co.

The Road Committee and Roads office have been contacted with **requests for street lights** at a couple of dark intersections along Highway 77. CVA has requested a light **at Co.Rd. O & Hwy.77** and another request came in for a light **at Co.Rd. H & Hwy.77** which is described as a heavily traveled road from Craig to Hwy.77. Burt County Public Power District will put up the lights and maintain them; there is a 5 year contract for \$12/month per light. Upon motion by Schold, seconded by Brummond, the board voted to have the lights installed at the two requested locations, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

The Board approved a **Special Designated Liquor License** for Ronnie's Bar LLC to have a beer garden at the Hoot Gibson Rodeo in Tekamah, NE, June 3-4, 2016, @ 5:00 P.M. - 12:00 Midnight on said dates; upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Fallout Bar & Grill, LLC to serve for a wedding at Harvest Moon Farm & Pumpkin Patch, July 2, 2016 @ 4:00 PM-12:00 AM July 3, 2016; upon motion by T.Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board reviewed an offer from Darin Archibeque to **purchase Burt County Property**: Lot 10, Block 19, Village of Decatur, Burt County, NE. Motion was made by M.Connealy, seconded by Schold to approve the sale in the amount of \$100.00, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Schold moved the Board recess at 10:51 AM for *Board of Equalization*, T.Connealy seconded, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Burt County Board of Supervisors reconvened at 10:54 AM upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



Reports: Morrow and M.Connealy attended the Elkhorn Logan Valley Public Health Dept.'s Community Health Improvement Plan Focus Group Meeting on April 13th.

M.Connealy reported on the Region 5/6 Emergency Management Funding problems; they are currently under funded and need more funding due to the location of the Nuclear Plant in our area. He reported that there will be some requests sought in Legislation the next session for the Emergency Management Agency for this purpose.

Remarks from the Press: Joe Zink asked the Board if any of them have been contacted regarding the Costco Chicken Plant being proposed in the Dodge Co area. Board members all reported no contacts.

Publishing of the Agenda was discussed. It was decided that with the Agenda having changes so close to the meeting (not final until 24 hours before); this may cause more problems and confusion for the public. The agenda is available via email at the request to the County Clerk, Freidel reported that she has a running list of public whom she emails the agenda out to already, and anyone can contact her and they'll be added to the list.

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 10, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 10, 2016 in the First Floor Meeting Room of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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.

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 Schold, seconded by T.Connealy, 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 Rogers, seconded by T.Connealy, 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 \$1,525,374.67 and fund balances were approved upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	435.00
AIRLINE TAX FROM STATE	2,237.51
CARLINE TAX FROM STATE	8,003.12
CO CLERK-FILING & RECORDING FEES	2,810.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,433.76
CO CLERK-MISC FEES	199.39
ADVERTISING -LIQUOR LICENSE	50.00
LIQUOR LICENSE	250.00
DISTRICT COURT-FILING FEES	650.00
DISTRICT COURT-COURT COST REFUNDS	50.00



Burt County Board Minutes



DISTRICT COURT-MISC FEES & REVENUE	673.21
DISTRICT COURT-FEES & COST	15.00
CO COURT-MISC FEES	119.00
ELECTION REIMBURSEMENT_BWDD	40.00
CO ATTY FEES-CHECK COLLECTION	10.00
OVERLOAD FINES - 25% COUNTY SHARE	231.25
INTEREST ON INVESTMENTS	2,445.82
MISC REVENUE - CO FORECLOSURE PROPERTY SALE	2,060.00
MISC REVENUE- PT. REFUND ON CO. BURIAL	280.55
MISC REVENUE - POSTAGE REFUND CO.COURT	11.80
HIGHWAY/STREET ALLOCATION	77,572.87
MOTOR VEHICLE FEES	23,362.02
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	490.00
JUVENILE DIVERSION	125.00
STOP	400.00
INHERITANCE TAX- William Darlaston Henneberg	17,556.00
INHERITANCE TAX - Florence Osterberg Estate	9,035.11
INHERITANCE TAX- Kathryn L. Shafer Estate	1,883.60
PLAT BOOKS	87.00
INHERITANCE REVENUE - Payback Funds	100,000.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	4,718.95
OVERLOAD FINES - 75% STATE SHARE	693.75
COUNTY COURT FINES-REGULAR	16,152.07
COUNTY COURT BOND FORFEITURES	338.00
CRAIG FIRE - GENERAL	43.19
DECATUR FIRE - GENERAL	1,146.78
DECATUR FIRE - BOND	569.24
LYONS FIRE -GENERAL	567.66
LYONS FIRE -BOND	161.53
OAKLAND FIRE -GENERAL	75.18
COURT FINES - TEKAMAH CITY VIOLATION	30.00
REAL PROPERTY TAX CREDIT	834,700.05
IN LIEU TAXES-1957 PRIOR	2,727.42
IN LIEU TAXES- 5% GROSS REVENUE	171,918.47
MFO MONEY FROM STATE	33,250.00

Upon motion by Schold, seconded by Newill, the Board went into *Executive Session* with Attorney Dave Drew at 9:12 A.M. *to discuss legal actions brought against the County*, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



Upon motion by M.Connealy, seconded by Brummond, the Board went back into Regular Session at 9:22 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Kevin Brenneis from Brenneis Insurance gave an **annual property insurance update**. He answered the board's questions and concerns of coverage and reviewed the additions and changes to the insurance plan for the year May 1, 2015-April 30, 2016.

Sue Warner with Blue Cross Blue Shield visited with the Board about the Blue Cross Blue Shield rates effective July 1, 2016. Overall Burt County will see a rate increase of 6%. She also presented information about TeleHealth Services that will be offered starting July 1, 2016. The Board reviewed the benefits options for **health and dental insurance benefits and offerings**. After discussions, the Board decided to renew the following enrollments:

Health Ins with Blue Cross Blue Shield (PPO \$1500 deductible)

Dental Ins with Blue Cross Blue Shield (option 3)

Option for Section 125 plan with First Concord

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.

Noted and placed on file: 2016-2017 Membership Statement from Northeast Nebraska Economic Development District, Burt County continues to support them with our membership. A letter from State of Nebraska Emergency Management Agency pronouncing the closeout of FEMA Distaster 1924; being a Flooding incident period of June 1, 2010-August 29, 2010, and a period of performance from July 15, 2010-July 14, 2014.

Jeff Quist visited the board about a potential Bell Creek Reservoir, he explained that the Washington County Board of Supervisors submitted a letter to Lower Elkhorn NRD in opposition and expressed their intentions to not close any roads impacted by the project. After discussion, the Board decided to not submit any correspondence to the NRD at this time.

NACo (National Association of County Officials) membership pros and cons were discussed. M.Connealy moved to join NACo, Brummond seconded the motion, roll call vote followed: Ayes- Brummond, M.Connealy, Newill and Morrow. Nays- Schold, Rogers and T.Connealy. Burt County will join NACo.

Peggy Smith has let the board know that she intends to retire at the end of 2016. She has several duties: Highway Superintendent/Zoning Administrator/ Surveyor Office. She will work on an ad for local advertisement for job duties and certification requirements for the job.

Upon motion by Schold, seconded by Newill, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:45 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



Upon motion by Schold, seconded by Rogers, the Board went back into Regular Session at 10:49 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Co. Attorney Barron also discussed with the Board residency requirements for County Burials.

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., May 31, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 31, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 31, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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. Matt Connealy left for a funeral, but returned before the end of the meeting.

The meeting opened at 9:00 A.M. upon motion by Rogers, 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.

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

The following claims for May in the amount of \$765,665.35 including \$107,909.58 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$200,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	727.50
AFLAC	INS	782.66
AMERICAN BROADBAND CLEC	PHONE	1,315.06
AMY RUWE	ELECTION	136.00
ANDERSON HARDWARE	SUPPLIES	20.76
ANDY'S QUICK SHOP	FUEL	263.08
ANITA NEWILL	ELECTION	126.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
ARBY'S BODY SHOP LLC	PARTS/LABOR	275.00
AT&T	TELEPHONE	56.36
B'S ENTERPRISES INC	BARRICADES ETC	575.00
BERGGREN ARCHITECTS	SERVICES	2,138.89
BEST WESTERN	LODGING	299.97
BETTY L HANNA	ELECTION	136.00
BILL J PICKELL	TIRES/REPAIRS	62.48
BLACK HILLS ENERGY	UTILITIES	123.64



Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INS	67,587.70
BLUFF GRAVEL COMPANY	GRAVEL	7,369.47
BOMGAARS SUPPLY INC	SUPPLIES	1,396.26
BRANIFF SERVICE	FUEL	5,097.11
BRENDA PEARSON	ELECTION	231.40
BUDDIES MINI MART, LLC	FUEL	131.30
BUFFALO COUNTY SHERIFF	PERSONAL SRV	28.26
BURT COUNTY COURT	NON-WAIVE FEE	964.75
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEE	221.00
BURT COUNTY EXTENSION SERVICE	SUPPLY	42.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	252.28
BURT COUNTY SERVICE FUND	RELIEF	2,500.00
BURT COUNTY SHERIFF	HEALTH BOARD	644.08
BURT COUNTY TARGET RANGE	TRAINING	100.00
BURT CO TREASURER	FUND TRANSFER	200,000.00
BURT CO TREASURER	TAX, STAMP, ETC	162.78
CAROLE ANDERSON	ELECTION	18.00
CAROLIE SMITH	ELECTION	126.00
CATHERINE M. SEARS	ELECTION	136.00
CATHY FARBER	ELECTION	136.00
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTRAL VALLEY AG	FUEL	32.25
CENTURYLINK	SERVICE	737.99
CITY CLERK	UTILITIES	23.25
CITY OF LYONS	UTILITIES	142.67
CITY OF TEKAMAH	UTILITIES	217.18
CLEANING MART	SUPPLIES	452.65
CLIFFORD L MORROW	CHECKING ROADS	22.68
COLE FREIDEL	ELECTION	18.00
CONSUMER REPORTS	SUB RENEWAL	99.00
COUNSEL	LEASE/COPIES	281.88
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	975.34
CUBBY'S	FUEL	418.83
DAKOTA COUNTY SHERIFF	3 MONTHS JAIL	9,264.79
DAS STATE ACCOUNTING	AS/400 COSTS	221.60
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	45.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	30.15
DEBBIE KRUTILEK	ELECTION	136.00
DEBBIE MARYOTT	ELECTION	136.00
DEBORAH ROSENBOOM	ELECTION	54.00
DECATUR EXPRESS	FUEL	1,196.61
DELMAR ANDERSON	PRIOR SERVICE	92.32
DIANE SHEETS	ELECTION	145.18
DOROTHY W CONNEALY	ELECTION	163.28



Burt County Board Minutes



DOROTHY WALLACE	ELECTION	136.00
DOUGLAS COUNTY TREASURER	AUTOPSY	482.55
DR CHAUNCEY WILKINS	SERVICE	75.00
DREW LAW FIRM PC LLO	ATTY FEES	4,312.50
DUGAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
EDITH GAY WHITE	ELECTION	126.00
ELDA MINTON	ELECTION	126.00
EMANUEL PRINTING INC	SUPPLIES	238.70
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	53.00
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	269.85
FARMERS PRIDE	FUEL	3,246.58
FIRST CONCORD BENEFITS GROUP LLC	INS	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,485.04
FORNOFF & SCHUTT	ATTY FEES	52.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILE ETC	884.98
FRED PRYOR SEMINARS	REGISTRATION	79.00
FRELON A DANIELSON	ELECTION	161.72
FREMONT SANITATION	GARBAGE	122.79
GENE STEFFY	PICKUP	26,477.00
GERALD E NEWILL	CHECKING ROADS	67.50
GERALDINE E OTT	ELECTION	146.00
GLADYS NELSON	SERVICE	142.00
GLORIA C BRECKENRIDGE	ELECTION	126.00
GLORIA H RIECKEN	ELECTION	190.00
GREGORY J BRUMMOND	CHECKING ROADS	56.70
HOLMQUIST LUMBER INC	BARRICADES ETC	266.85
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MEALS	12.02
JANE SUNDERMAN	ELECTION	136.00
JEANETTE KEOGH	ELECTION	135.00
JEANICE BOWERS	MILEAGE	109.08
JEANNETTE BLANC	MILEAGE	98.12
JEANNINE NELSEN	ELECTION	126.00
JOAN MAGNUSSEN	ELECTION	136.00
JOHN WILSON	POSTAGE	6.45
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,144.00
JON SEDLACEK	SERVICE	75.00
JONI L. RENSHAW	MILE/MEAL/LODGE	236.86
JUDITH A OLSEN	ELECTION	136.00
JULIE ANN EASTON	ELECTION	136.00
KATE RICHARDS	ELECTION	136.00
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00



Burt County Board Minutes



KATHY UHING	ELECTION	135.00
KEITH SMITH	PARTS/LABOR	145.00
KLAUS HARTMAN MD	EVALUATION	1,650.00
KRISTIE PETERSON	ELECTION	126.00
KUENY & BEGLEY	ATTY FEES	1,177.50
LINDA JONES	ELECTION	135.00
LINDA K HANSEN	ELECTION	136.00
LINDA M ELLIOTT	ELECTION	136.00
LINDA ROGERS	ELECTION	172.00
LINDA SALESTROM	ELECTION	126.00
LINDSEY KREIFELS	ELECTION	18.00
LOIS LUBKER	ELECTION	136.00
LORI SADLER	MILES/MEALS	133.66
LYONS MIRROR-SUN	PUBLISHING	1,200.47
MADISON COUNTY SHERIFF	PERSONAL SRV	5,715.69
MARGARET GREENWOOD	ELECTION	135.00
MARGENE SWENSON	ELECTION	136.00
MARILYN J PETERSEN	ELECTION	136.00
MARILYN TENNEY	ELECTION	158.68
MARJEAN HIGHTREE	ELECTION	136.00
MARLENE KAEDING	ELECTION	126.00
MARNELL LAVALEY	ELECTION	126.00
MARTIN MARIETTA	GRAVEL	17,879.82
MARY E. ROGERS	ELECTION	36.00
MARY KAHLANDT	ELECTION	136.00
MARY LOFTIS	MEAL/MILE/ETC	336.79
MARY PAULSEN	ELECTION	136.00
MARY W GOFF	ELECTION	126.00
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	31.32
MAXIMUS INC	COST ALLOCATE	2,100.00
MCCHESNEY & FARRELL	ATTY FEES	1,084.50
MCGILL ASBESTOS ABATEMENT CO, INC	SERVICE	5,935.00
MICHELE QUICK	ELECTION	27.00
MICHELLE TOBIN	ELECTION	4.85
MID-AMERICAN BENEFITS INC	INS	5,352.50
MIDWEST SERVICE CO	FUEL	7,931.86
MIPS INC	SERVICE	3,097.81
MOBILE BINDERS	SUPPLIES	359.69
NACEB TREASURER	2016 DUES	100.00
NACO	REGISTRATION	1,560.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,450.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NE NEBR ECONOMIC DEV DIST	FY2017 DUES	880.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65



Burt County Board Minutes



NEBR CO ASSESSORS ASSN	2017 DUES	50.00
NEBR LAW ENFORCEMENT TRAINING	SCHOOLING	50.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	420.00
NEBRASKA DEPT OF AGRICULTURE	GENERAL EXAM	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	625.75
NEGRON CONSULTING LLC	CONSULTING	560.00
NORTH AMERICAN TRUCK TRAILER	PARTS	166.66
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.82
NORTHEAST RESEARCH & EXT CTR	COMPUTER	717.47
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	888.78
OAKLAND MERCY HOSPITAL	BLOOD DRAWS	120.00
OFFICE WAREHOUSE	SUPPLIES	552.22
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	590.40
PATRICIA M. ANDERSON	ELECTION	9.00
PATRICK R RUNGE	ATTY FEES	990.00
PAUL SHECKLER INVESTIGATIONS	SERVICE	75.00
PENDER HOSPITAL	MEDICAL	336.00
PENNY A. WARREN	MILES/MEALS	180.33
PERRY ROGERS	CHECKING ROADS	30.24
PEST-TROL	PEST-CONTROL	38.00
PHYLLIS L RIEKEN	ELECTION	146.00
PITNEY BOWES	LEASE	859.47
PLAINDEALER PUBLISHING CO	PUBLISHING	778.30
PUMP SHOP	PARTS	4.20
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,803.36
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	2,866.52
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,068.73
RICK ECKLEY	PARTS/LABOR	114.22
ROMONA R STOUT	ELECTION	18.00
SANDRA HUSAR	ELECTION	136.00
SARAH FREIDEL	MILEAGE	69.12
SAVE MORE MARKET	SUPPLIES	29.07
SEC OF STATE-ELECTION DIVISION	SUPPLIES	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	272.25
SHERI SLATT	ELECTION	161.12
SHIRLEY BROMM	ELECTION	126.00
SHIRLEY GILES	ELECTION	182.00
STA-BILT CONSTRUCTION CO	ASPHALTIC	4,393.60
STALP GRAVEL CO	GRAVEL	54,575.41
STAR LEASING, LLC	LEASES	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,496.03
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	674.92



Burt County Board Minutes



STEVE CASS	COOLER/FAUCET	1,417.35
STEVEN L DEVENING	GRAVEL	15,093.16
SUSAN M. LANGLEY	ELECTION	136.00
SUSAN PAULSEN	SERVICE	75.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	354.30
THE APOTHECARY SHOP	MEDICAL	617.04
THE SIGN DEPOT	UNIFORMS	139.27
THEODORE CONNEALY	CHECKING ROADS	34.02
THURSTON COUNTY SHERIFF	BD PRISONERS	5,323.70
TORY PENNY	REGISTRATION	10.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	TRUCK/PARTS	7,265.92
VANESSA NELSON	ELECTION	136.00
VELMA F HENNIG	ELECTION	136.00
VERIZON WIRELESS	CELL PHONE	199.28
VILLAGE OF DECATUR	UTILITIES	77.82
WASHINGTON COUNTY BANK	MOTORGRADER	171,529.54
WASHINGTON COUNTY CLERK	3RD QTR	2,163.65
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WATCH GUARD VIDEO	EQUIP REPAIRS	5,578.00
WELDON PARTS OMAHA	PARTS	188.45
WOODBURY COUNTY BD OF SUPERVISORS	AUTOPSY	200.00

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

Noted and placed on file: A letter from DHHS with reference to Federal Fiscal Year 2014 child support incentive payment of \$5,764.00.

Having several TWP board members present with concerns; chairman Morrow opened up the floor for discussions to address concerns. Fred Christensen-Bellcreek TWP wanted to discuss the different types of TWPs in Burt County; he has issues of how the TWPs that don't levy a tax are treated differently from the TWPs that do have a Board and Levy their own Tax. He asks that the TWPs with their own Levy get help from the County for culverts, ditches, gravel, etc. Others (Gene Hansen-Summit TWP, Marty Peterson-Oakland TWP) spoke up in agreement. Their request was to treat all TWPs equal; take over all culverts and give all TWPs access to County equipment for ditches, etc. Another concern was gravel allotments; Peggy Smith explained that the County does cover freight and give allotments of gravel to all TWPs already. Co Atty. Frank Barron explained that he recommends the Board inactivate/terminate these TWPs that failed to pass a levy; then a tax will be collected for all TWPs in turn making them all be treated the same. Vic Jensen-Silvercreek TWP asked for clarification of current policies to take back to his board. Discussions ended with the Board agreeing to look at all of their current TWP policies and evaluating them for possible changes per the concerns of the TWP Boards.



Burt County Board Minutes



On motion by Rogers, seconded by Schold, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2016-2017** in the amount of \$3,300.00 plus mileage, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent -M.Connealy.

For purpose of 2016-2017 budget preparations, 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 2016-2017 budgets**. Upon motion by Schold, seconded by T.Connealy, roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

Options for **health and vision benefits** effective July 1, 2016 were reviewed: upon motion by Newill, seconded by Brummond, the board approved to continue with an HRA plan via **Mid-American Benefits** with no changes – the County pays \$1,000. /employee with a \$2,000. max benefit per family. Burt County will Sign an Agreement with Natl. Ins. Services to offer employees an Option for **Vision Benefits**, upon motion by Schold, seconded by Rogers. Both motions passed with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

A **bridge on Co.Rd. 45** (located @ 11,12-20-11) is caving on the North side. Peggy Smith will get engineering information to fix this structure.

There being no further business to come before the Board at this time, the meeting adjourned at 11:46 A.M. until 9:00 A.M., June 14, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 14, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 14, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 –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 T.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. 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 Schold, 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 T.Connealy, 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 \$352,311.49 and fund balances were approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	125.00
INS PREMIUM FROM STATE	16,794.31
CO CLERK-FILING & RECORDING FEES	3,131.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,877.31
CO CLERK-MISC FEES	207.75
ELECTION REIMBURSEMENT_PENDER HOSP	100.00
DISTRICT COURT-COURT COST REFUNDS	289.50
DISTRICT COURT-MISC FEES & REVENUE	179.00
DISTRICT COURT-FILING FEES	300.00
CO COURT-MISC FEES	135.72
CO SHERIFF -SERVICE FEES	1,347.56



Burt County Board Minutes



CO SHERIFF -MILEAGE & COST	1,277.60
INTOX TEST	300.00
TITLE INSPECTIONS	610.00
GUN PERMITS	165.00
FINGER PRINT CHARGES	50.00
CO ATTNY FEES-CHECK COLLECTION	10.00
CHILD SUPPORT INCENTIVE PYMT.	5,764.00
OVERLOAD FINES - 25% COUNTY SHARE	187.50
INTEREST ON INVESTMENTS	229.61
MISC REVENUE - COUNTY FORECLOSURE PROPERTY SALE	100.00
MISC REVENUE- STATE OF NEBR. REIMBURSEMENT	3,600.00
MISC REVENUE - CORRECTION BANK STMT	-530.78
HIGHWAY/STREET ALLOCATION	77,982.23
CO VEHICLE SALES & INS REFUND	3,256.17
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	530.50
STOP	200.00
INHERITANCE TAX- Janis Zvacek	1,461.92
INHERITANCE TAX - Elva Greil	6,057.90
INHERITANCE TAX- Peter Schmidt	4,494.00
PLAT BOOKS	34.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	1,202.00
OVERLOAD FINES - 75% STATE SHARE	562.50
COUNTY COURT FINES-REGULAR	6,342.00
DECATUR FIRE - GENERAL	1,972.21
DECATUR FIRE - BOND	1,034.14
LYONS FIRE -GENERAL	2,008.75
LYONS FIRE -BOND	571.54
OAKLAND FIRE -GENERAL	3,536.68
CITY FINES - DECATUR VILLAGE VIOLATION	50.00

Communication: NACo (National Association of County Officials) Membership Packet was received and on file in the Clerk's Office.

Dale Huffman, Roads Foreman gave a six month update.

Chairman Morrow declared the meeting recess at 9:25 AM for *Board of Equalization* 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 public meeting of the Burt County Board of Supervisors reconvened at 9:35 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



Kurt Hugo and David Slabaugh from Comfort Product Distributing company came to the Board to present **information on VRF** (Variable Refrigerant Flow) **commercial cooling systems** (ductless HVAC). He explained that they noticed the window a/c units and wanted the opportunity to present possible options for Courthouse HVAC. The Board gave them permission to gather information for a system proposal, with the understanding that bids would be taken if work is decided upon.

Tracy Benjes, Office Manager for the **Elkhorn Logan Valley Public Health Department** gave an update on the department's activities and current program offerings, she explained that their department's program information and annual reports are all available on their website. They are moved into their new Tekamah office, an open house will be held July 12, 2016.

Vic Jensen expressed concerns of *medical treatment for a Burt County Inmate*. Co Atty Frank Barron explained that the Board cannot dictate medical treatment; inmates are provided with a doctor and it is up to an inmates attorney to get involved if said patient feels the need.

Peggy Smith explained that an engineer has started looking at **County Road G (Tekamah Airport Road)**; he found the need to address concerns with a box culvert on this road before considering paving. Allen Soll came with concerns of progress continuing toward paving on this road. Smith needed the Board to decide whether to address only the culvert/bridge first, or move forward with full engineering of both the bridge/culvert and paving all at once. Board instructed Peggy to have the engineer work it all up together; if need be, they can separate them out into two separate projects.

Bridge #1 on County Road 45 is currently impassable and is barricaded off due to the road buckling and Roads Superintendent Peggy Smith was to bring back recommendations from an engineer to repair this. The engineer suggested the best option to fix the bridge would be to move the Road and rebuild the bridge. The board instructed Peggy to have the engineer work up the costs.

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

RESOLUTION 2016-08
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2016 FRACTURE CRITICAL BRIDGE INSPECTION

Burt County Resolution No. 2016 -08

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.



Burt County Board Minutes



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 NDOR.

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

NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953

NDOR Project Name: 20 16 Fracture Critical Bridge Inspection

Adopted this 14th day of June, 2016.

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

The Board **set the date to discuss office and fund budgets for the 2016-2017 fiscal year**, discussions will be held at the July 12, 2016 meeting, which meeting will possibly last into the afternoon. The board will meet again to set final office budgets on July 21st after the Final Protests meeting.

The Board of Equalization meeting **date to hear Property Valuation Protests was set** for July 13, 2016 with a start time of 9:00 AM, hearings will continue on into the afternoon that day, and if necessary parties will return to continue on July 14 at 9:00 AM. The Board will meet on Thursday, July 21, at 9:00 A.M. to make final decisions on Valuation Protests.

Burt County Townships were discussed; the concern being to bring some clarity to **policies between the Townships and Burt County**. Upon motion by M.Connealy, seconded by Schold, the Board voted to adopt the following policy, with roll call vote as follows: Ayes-Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

BURT COUNTY'S POLICY FOR ACTIVE TOWNSHIPS

The Burt County Board of Supervisors' policy for active townships is to replace or repair all culverts on Township roads. The Township will notify the County Highway Superintendent if there is a problem with a culvert. The County Highway Superintendent will prioritize the projects and repair or replace in a timely manner.

The County will put in driveway and field culverts off public roads. The landowner will pay for the culvert.



Burt County Board Minutes



Cliff Morrow, Chairman

David Schold

Ted Connealy

Greg Brummond

Gerald Newill

Matt Connealy

Perry Rogers

Attest: Sarah J. Freidel, County Clerk

June 14, 2016

Co Atty Frank Barron discussed the difference in the two types of Townships in Burt County. He explained that in looking back at case law, he can concur that Burt County does currently have 5 Inactive Townships; they became inactive prior to LB 768 (2010) when laws were set out upon how to inactivate a TWP Board. Discussions followed with regards to other Counties handle the treatment of the two types of townships. Peggy will check with other Counties and bring back information at a later date.

There being no further business to come before the Board at this time, the meeting adjourned at 10:--A.M. until 9:00 A.M., June 30, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, June 30, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 – 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.

The agenda was 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.

The following claims for June in the amount of \$871,374.33 including \$118,329.14 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on 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. \$225,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	592.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	SERVICE	1,332.94
ANDERSON HARDWARE	TOOLS/SUPPLIES	217.73
ANDY'S QUICK SHOP	FUEL	306.38
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
ARPS RED-E-MIX INC	CONCRETE ETC	1,680.00
AT&T	TELEPHONE	54.30
B & B TECHNOLOGIES INC	WEEDS SPRAYER	1,002.65
B'S ENTERPRISES INC	FLARES/FLAGS	680.00
BARONE SECURITY SYSTEMS	YEAR INSPECTION	272.04
BILL J PICKELL	TIRES/REPAIRS	685.92
BILL RIECKEN, JR	MEETINGS/MILES	43.08
BLACK HILLS ENERGY	UTILITIES	106.90
BLUE CROSS & BLUE SHIELD	INSURANCE	71,351.35
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	14,137.56



Burt County Board Minutes



BOMGAARS SUPPLY INC	SUPPLIES	1,421.28
BRANIFF SERVICE	FUEL	1,139.15
BREHMER MFG INC	SUPPLIES/LABOR	637.94
BRENNEIS INSURANCE AGENCY INC	PICKUP INS	759.00
BUDDIES MINI MART, LLC	FUEL	370.31
BURT COUNTY COURT	NON WAIVE FEES	356.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	238.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	1,141.02
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	328.19
BURT COUNTY SHERIFF	PERSONAL SERV	457.34
BURT COUNTY TREASURER	STAMPS/POSTAGE	36.18
BURT COUNTY TREASURER	TRANSFER	225,000.00
CARROLL WELTE	ANNUAL REG FEE	475.66
CENTEC CAST METAL PRODUCTS	MARKERS	894.25
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	UTILITIES	738.05
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	120.60
CITY OF TEKAMAH	UTILITIES	360.63
CLEANING MART	PAINT	257.80
CNA AUTO SERVICES,LLC	EQUIP REPAIR	25.15
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	30.09
COUNSEL	LEASE	1,679.28
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	726.35
CUBBY'S	FUEL	597.83
D & M REPAIR	TIRE REPAIR	18.00
DAKOTA COUNTY SHERIFF	BD PRISONERS	1,750.00
DAS STATE ACCOUNTING	AS 400	221.60
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE SERV	700.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	27.53
DECATUR EXPRESS	FUEL	2,234.19
DEL PETERSON & ASSOCIATES	REPAIR/LABOR	275.49
DES MOINES STAMP MFG. COMPANY	NOTARY STAMP	28.70
DJ'S REPAIR INC	REPAIR/LABOR	2,722.77
DREW LAW FIRM PC LLO	ATTY FEES	610.50
DREW MARSHALL	MEALS	158.38
EILEEN WRIGHT	GRAVEL/BORROW	244.13
ERIC NICK	MEALS	169.68
FARMERS PRIDE	FUEL	2,601.73
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	64.15
FIRST BANKCARD	SUPPLIES	35.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	502.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,631.79



Burt County Board Minutes



FRANCES FRENCH	PRIOR SERVICE	22.00
FRED FRANKLIN	EQUIP/MILE	884.98
FREMONT SANITATION	GARBAGE	122.77
GIS WORKSHOP INC	EQUIPMENT	11,500.00
GRAFIX SHOPPE	AUTO DECALS	469.43
GREGORY J BRUMMOND	CHECKING ROADS	59.40
HOLIDAY INN KEARNEY	LODGING	399.80
ILA DAVIS	PRIOR SERVICE	18.00
IRS	TAX	101.99
JACK'S UNIFORMS & EQUIPMENT	MISC UNIFORMS	94.89
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMIE KEATTS	WAGES	168.00
JAY W JOHNSON	MILEAGE	113.94
JEANNETTE BLANC	MEETING/MILE	79.14
JOHN WILSON	MEAL/MIL/FUEL	65.86
JOHNSON & MOCK, PC, LLO	ATTY FEES	720.00
JON RONNFELDT	MEETINGS/MILES	38.22
JONES AUTOMOTIVE INC	AUTO SHERIFF	5,190.02
JONI L. RENSHAW	POSTAGE	132.34
JUSTIN L SMITH	MEALS	68.31
K B'S MINI MART	FUEL	1,192.39
K-C PARTS & REPAIR	PART/SUPPLY	14.97
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	REPAIR/LABOR	163.93
KENNETH LANGE MCGILL	MEETINGS/MILES	15.54
KUENY & BEGLEY	ATTY FEES	705.00
LYONS MIRROR-SUN	PUBLISHING	342.79
MADISON COUNTY SHERIFF	BD PRISONERS	8,400.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEER	3,895.76
MARRIOTT HOTELS & RESORTS	WORKSHOP	206.00
MARTIN MARIETTA	GRAVEL/BORROW	18,322.27
MARTY NELSON	MEET/MILES	29.04
MARY LOFTIS	MEALS/MIL ETC	302.50
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	47.52
MCGILL ASBESTOS ABATEMENT CO, INC	INSULATION	4,940.00
MEL'S SMALL ENGINE	REPAIR/PARTS	45.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,000.00
MID-AMERICAN BENEFITS INC	FEES	352.50
MIDTOWN HOLIDAY INN	LODGING	189.00
MIDWEST SERVICE AND SALES CO	FLARES/FLAGS	25.50
MIDWEST SERVICE CO	FUEL/REPAIR	9,054.61
MILLS LAW OFFICE	ATTY FEES	3,054.60
MIPS INC	SERVICES	5,854.03



Burt County Board Minutes



MOBILE BINDERS	SUPPLIES	31.00
NACO	1ST HALF DUES	1,843.07
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	688.00
NICK BOHANNON	MILE/MEAL	80.49
NORTHEAST NEBR TELEPHONE CO	PHONE	278.79
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	697.45
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	157.50
OAKLAND MERCY HOSPITAL	BLOOD DRAW	304.00
OFFICE SYSTEMS COMPANY	COPIERS	114.00
OFFICE WAREHOUSE	SUPPLIES	373.18
OFFICENET	QUARTLEY SERV	337.50
PATRICK R RUNGE	ATTY FEES	397.50
PEGGY SMITH	MILEAGE	240.30
PELAN FUNERAL SERVICES INC	AUTOPSY & BURIAL	2,100.00
PENNY A. WARREN	MEALS/MILE	179.17
PERRY ROGERS	CHECKING ROADS	21.60
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	LABS	25.00
PITNEY BOWES	POSTAGE	158.12
PLAINDEALER PUBLISHING CO	PUBLISHING	724.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,424.07
RASMUSSEN MECHANICAL SERV CORP	BOILER	210.33
RDO TRUCK CENTERS	EQUIP PART	2,852.42
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,971.78
RICK ECKLEY	PARTS/LABOR	87.10
RODNEY BROMM	MEETINGS/MILES	20.40
RR DONNELLEY	SUPPLIES	57.05
SAPP BROS PETROLEUM INC	FUEL	1,492.67
SARAH FREIDEL	MILEAGE/MEETING	97.20
SAVE MORE MARKET	SUPPLIES	530.78
SEALS & SERVICE INC	PARTS	45.00
SHAMBURG AUTO SUPPLY	PART/SUPP/ETC	264.43
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,985.00
SPAN PUBLISHING INC	SUPPLIES	149.00
STALP GRAVEL CO	GRAVEL/BORROW	28,692.96
STAR LEASING, LLC	COPIERS	155.16
STATE TAX COMMISSIONER	STATE TAXES	5,375.32
STEINY'S GENERAL STORE	SUPP/PARTS ETC	185.29
THE APOTHECARY SHOP	MEDICAL	117.34



Burt County Board Minutes



THURSTON COUNTY SHERIFF	BD PRISONERS	6,150.00
TRI-STATE COMMUNICATIONS INC	RENTAL/EQUIP	458.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	10,959.71
UNL PRINT & COPY SERVICES	SUPPLIES	235.00
VANGUARD APPRAISALS INC	SERVICES	16,405.00
VERIZON WIRELESS	CELL PHONE	197.96
VILLAGE OF DECATUR	UTILITIES	74.61
VISION SERVICE PLAN (CT)	INSURANCE	310.02
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	138.88
WESTERN ENGINEERING CO INC	ASPHALTIC	156,635.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	86.83
ZEE MEDICAL SERVICE	MEDICAL	37.40

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.

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

RESOLUTION # 2016-09

A RESOLUTION OF BURT COUNTY ADOPTING THE

Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS the governing body of the Burt County recognizes the threat that natural hazards pose to people and property within the County; and

WHEREAS the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Burt County from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Burt County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Burt County, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety;

PASSED AND APPROVED this 30th day of June, 2016.

ATTEST: Sarah Freidel
Burt County Clerk

Clifford Morrow, Chairman
Burt County Board of Supervisors



Burt County Board Minutes



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

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

RESOLUTION #2016-10

WHEREAS, the County Attorney budget within the General Fund is over \$4,223.70 and the County Surveyor budget within the General Fund is over \$805.70.

\$259,738.15

AND WHEREAS, there is ~~\$443,008.39~~ remaining in the General Miscellaneous budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$4,223.70 be transferred from the General Miscellaneous budget to the County Attorney budget and \$805.70 be transferred from the General Miscellaneous budget to the County Surveyor budget.

DATED this 30th day of June, 2016, at Tekamah, Nebraska.

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

Upon motion by Schold, seconded by Brummond, the Board went into Closed Session with Attorney Dave Drew at 10:00 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Rogers, seconded by T.Connealy, the Board went back into Regular Session at 10:28 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Supervisor Newill spoke of the weeds being seen this year. He suggested the County put out information to the public with regards to combatting/controlling weeds that are being seen.

Peggy Smith, Hwy. Superintendent brought back information from other counties as far as how many have a mix of active/inactive TWP's. Fillmore County is the only other county she spoke with that has both; so there really is no knowledge to be gained from our



Burt County Board Minutes



peers. Matt suggested that he'd like to look into more Legislative history before the Board makes any suggestions/decisions.

Matt Connealy, Supervisor Dist.4 had a constituent ask him to look into closing the North end of County Road 27 (a minimum maintenance road). Smith explained that because it is a County Line, there are several factors that need to be looked at; but she'll do some initial work up for details of the road, travel, property ownership, etc.

Upon motion by M.Connealy, seconded by T.Connealy, Chairman Morrow signed the **Subgrant Agreements for the Attorney's Office and the District Court. Agreements are written up between the Nebr. Dept. of Health and Human Services -Division of Children and Family Services Child Support Enforcement and Burt County**, 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 meeting adjourned at 10:57 A.M. until 9:00 A.M., July 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 12, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 12, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 –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 Rogers, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. 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 were approved as well as the Sheriff's Quarterly Report and Treasurer's 12 month Report, upon motion by Schold, seconded by Brummond, 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 Rogers, seconded by M.Connealy, 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 \$439,775.31 and fund balances were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

CO CLERK-FILING & RECORDING FEES	3,210.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,590.34
CO CLERK-MISC FEES	265.25
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT - REFUNDS	61.00
DISTRICT COURT-MISC FEES & REVENUE	61.50
ELECTION REIMBURSEMENT - Pender Hospital	100.00
ELECTION REIMBURSEMENT -Papio Missouri NRD	4,584.64
CO COURT-MISC FEES	77.50



Burt County Board Minutes



CO SHERIFF-SERVICE FEES	796.00
CO SHERIFF-MILEAGE & COSTS	663.58
INTOX - BREATH ANALYZER FEE	225.00
TITLE INSPECTIONS	420.00
GUN PERMITS	80.00
FINGER PRINT CHARGES	40.00
CO SHERIFF - MISC REFUND	2.00
CO ATTNY FEES-CHECK COLLECTION	130.00
OVERLOAD FINES-25% COUNTY SHARE	6.25
INTEREST ON INVESTMENTS	912.42
MEETING REIMBURSEMENT -NACO	240.00
MISCELLANEOUS REVENUE - Correction of check #24655	0.20
MISCELLANEOUS REVENUE - SALE OF 2001 FORD CROWN VIC	1,000.00
MISCELLANEOUS REVENUE - SHERIFF - FEES BACK TO GEN FUND	619.00
HIGHWAY/STREET ALLOCATION	85,702.90
ROAD- PILT MONEY	5,104.00
TRANSFER - GENERAL TO ROAD	225,000.00
MISC REVENUE -ROADS REBATES FROM RADIOS	225.00
LODGING TAX	146.44
CO CLERK-PRESERVATION & MODERNIZATION	312.50
STOP PROGRAM	450.00
MISCELLANEOUS - REIMBURSEMENT OF CAMERA	3,500.00
INHERITANCE TAX- Shirley A Mcallister	15,125.18
INHERITANCE TAX- Etta Louise Vanburen	1,433.90
INHERITANCE TAX- Delores Joanne Danielson	47,086.31
INHERITANCE TAX - John J Brasch	8,284.90
INHERITANCE TAX - Walter W Small	8,699.75
PLAT BOOK SALES	34.00
911 WIRELESS	10.00
COUNTY 911	758.00
OVERLOAD FINES-75% STATE SHARE	18.75
COUNTY COURT FINES-REGULAR	7,502.00
DECATUR FIRE- GENERAL	1,107.37
LYONS FIRE -GENERAL	1,074.33
OAKLAND FIRE -GENERAL	1,146.74
DECATUR FIRE -BOND	574.26
LYONS FIRE -BOND	305.69
MOTOR VEHICLE PRO-RATE	10,863.57
IN LIEU TAXES -1957	24.54

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



Burt County Board Minutes



RESOLUTION #2016-11

WHEREAS there is a balance of \$36,768.45 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 \$36,768.45 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 12th day of July, 2016.

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

Chairman Morrow signed a **lot split application for Gary Loftis** located in part of the W ½ SE ¼ and E ½ SW ¼ of Section 15, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2016; there are some service hours left from last year, so the new contract will reflect a drop in service hours; software contracts are being changed slightly to reflect updated software recommended based off of the Courthouse uses/needs. M.Connealy moved to authorize Chairman Morrow to sign the new agreements dated August 1, 2016. Brummond seconded the motion, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Lee Klein, a staff member from Jeff Fortenberry's Norfolk District Office, stopped in to give greetings to the Board.

The Board **reviewed the budget requests for the 2016-2017 fiscal year and met with officials to discuss their budgets.** These discussions took place until a recess at 11:12, and resuming again at 1:20 P.M. until adjournment of the meeting at 3:20 P.M. A meeting was set for Final decisions on the budget requests for July 21, 2016, 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



Burt County Board Minutes



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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 21, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Thursday, July 21, 2016 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 10:25 A.M. upon motion by Schold, seconded by T.Connealy, 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.

Fred Mytty met with the Board to **discuss the 2016-2017 budget**. The Board expressed their intentions of keeping the taxes as close as they could to the same level as last year. After looking at tax askings and discussions, Mytty will work up options to present to the Board at their August 31st meeting. The date for the final hearing of the budget was set for September 13, 2016, during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:31 A.M. until 9:00 A.M., July 29, 2016.

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
July 29, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, July 29, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror Sun, 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, and Ted Connealy. Absent: Gerald Newill.

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

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

The following claims for July in the amount of \$760,752.27 including \$114,333.45 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill. \$250,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	112.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,312.07
AMERITAS INVESTMENT CORP	CVA BRIDGE	35,000.00
ANDERSON HARDWARE	SUPPLIES	111.36
ANDY'S QUICK SHOP	FUEL	1,031.07
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
AT&T	TELEPHONE	54.30
BARONE SECURITY SYSTEMS	SMOKE ALARM	150.00
BILL J PICKELL	TIRES/REPAIRS	132.83
BLACK HILLS ENERGY	UTILITIES	108.02
BLUE CROSS & BLUE SHIELD	INSURANCE	73,760.89
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	272.25
BOMGAARS SUPPLY INC	SUPPLIES	779.80
BOYDSTON LAW OFFICE	ATTY FEES	761.25
BRANIFF SERVICE	FUEL	1,415.98



Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	189.33
BUREAU OF PLANT INDUSTRY	HANDBOOK	25.00
BURT COUNTY CLERK	POSTAGE	27.76
BURT COUNTY COURT	NONWAIVE FEES	219.75
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	134.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	322.87
BURT COUNTY SHERIFF	PERSONAL SRV	177.71
BURT COUNTY TREASURER	POSTAGE	6.45
BURT COUNTY TREASURER	FUND TRANSFER	250,000.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	PHONE BILL	741.71
CITY CLERK	WATER	22.70
CITY OF LYONS	UTILITIES	89.26
CITY OF TEKAMAH	UTILITIES	640.23
CLIFFORD L MORROW	CHECKING ROADS	102.60
CNA AUTO SERVICES,LLC	PARTS	28.57
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	30.09
COUNSEL	LEASE/COPIES	189.98
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	660.40
CUBBY'S	FUEL	446.36
D & M REPAIR	PARTS/REPAIRS	952.75
DAKOTA COUNTY SHERIFF	BD PRISONERS	350.00
DAS STATE ACCOUNTING	AS/400 COSTS	268.46
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	69.12
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	28.84
DECATUR EXPRESS	FUEL	2,342.10
DEPT CORRECTIONAL SVCS	BD PRISONER	170.92
DJ'S REPAIR INC	PARTS/LABOR	2,344.79
DODGE COUNTY CLERK	QUARTERLY PYMT	3,123.83
DREW LAW FIRM PC LLO	ATTY FEES	1,972.50
ERNIE GLUP PIPE SALES	CULVERTS	1,452.70
FARMERS PRIDE	FUEL	2,208.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,667.21
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.98
FRED MYTTY	BUDGET MAKING	1,600.00
FREMONT SANITATION	GARBAGE	122.75
GERALD E NEWILL	MILEAGE	368.28
GIS WORKSHOP INC	SERVICE	13,030.75
GRAHAM TIRE STORE	TIRES	261.00
GREGORY J BRUMMOND	CHECKING ROADS	241.45
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	81.00
JAY W JOHNSON	MILEAGE	126.36
JOHN WILSON	MEALS/SUPPLIES	16.00
K B'S MINI MART	FUEL	1,095.96
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KUENY & BEGLEY	ATTY FEES	1,230.00
LEO J ESKEY LAW OFFICES	ATTY FEES	772.50
LYDICK CUSTOM LAWN CARE	SPRINKLERS	178.00
LYONS MIRROR-SUN	PUBLISH	661.03
MADISON COUNTY SHERIFF	BD PRISONERS	2,450.00
MARTIN MARIETTA	GRAVEL/BORROW	1,137.34
MARVIN SIEBRANDT	GRAVEL/BORROW	6,028.72
MARY LOFTIS	MEALS/MILES	180.95
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	208.44
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	MONTHLY FEE	360.00
MIDWEST SERVICE CO	FUEL	7,758.24
MIPS INC	MONTHLY FEE	3,887.54
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	180.00
NE NEBR AREA AGENCY ON AGING	2017	4,519.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA IOWA SUPPLY CO	CHEMICAL	261.55
NEBRASKA LOESS HILLS RC&D COUNCIL	2016 DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,382.85
NEWMAN TRAFFIC SIGNS	SIGNS	1,290.40
NICK BOHANNON	MEALS/MILEAGE	23.05
NORTHEAST NEBR TELEPHONE CO	PHONE BILL	278.79
O'KEEFE ELEVATOR CO INC	REPAIRS	667.66
OAKLAND INDEPENDENT	PUBLISH	104.40
OFFICE SYSTEMS COMPANY	SERVICE/SUPPLY	613.46
OFFICE WAREHOUSE	SUPPLIES	230.44
PEGGY SMITH	MILEAGE	123.12
PELAN FUNERAL SERVICES INC	TRANSPORTATION	120.00
PENDER HOSPITAL	MEDICAL	123.00
PERRY ROGERS	CHECKING ROADS	21.60
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	925.00
PITNEY BOWES	SUPPLIES	994.60
PLAINDEALER PUBLISHING CO	PUBLISH	245.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,005.11
RDO TRUCK CENTERS	PARTS/LABOR	473.28
REGION IV INC	1ST QTR FEES	3,305.50



Burt County Board Minutes



REGION 5/6 EMERGENCY MANAGEMENT	FY 2017	15,445.33
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,116.05
RICK ECKLEY	PARTS/LABOR	219.04
SAVE MORE MARKET	SUPPLIES	217.91
SEALS & SERVICE INC	PARTS/LABOR	673.73
SHAMBURG AUTO SUPPLY	PARTS	379.41
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	731.25
STALP GRAVEL CO	GRAVEL/BORROW	67,486.64
STAMP FULFILLMENT SERVICES	ENVELOPE/POST	1,424.40
STAR LEASING, LLC	LEASE PYMT	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,760.63
STEINY'S GENERAL STORE	SUPPLIES	97.12
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	631.50
TEKAMAH POST OFFICE	POSTAGE	68.00
THE APOTHECARY SHOP	MEDICAL	441.49
THEODORE CONNEALY	CHECKING ROADS	81.00
THURSTON COUNTY SHERIFF	BD PRISONERS	5,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PUP	34,199.46
VERIZON WIRELESS	PHONE BILL	203.50
VILLAGE OF DECATUR	UTILITIES	84.89
VISION SERVICE PLAN (CT)	INSURANCE	401.33
WASHINGTON COUNTY CLERK	4TH QTR SHARE	1,891.68
WASHINGTON COUNTY COURT	CTF COPIES	6.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	107.12
WENDY L REXROAD	MILE/PARK/POST	196.71
WOODHOUSE CHEVROLET BUICK	PARTS	80.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	4,146.61
WPCI	TESTING	25.50
ZIEGLER INC	PARTS	382.06

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

Communications noted and placed on file: The Nebraska Department of Roads 1 & 6 year Plan Program Book (2017-22) & Aug. 9th Public Meeting on Decatur Bridge. Northeast Nebraska Economic Development District's Annual Report (2015-16). District 6 Probation's Budget Request for 2016-17.

Chairman Morrow moved the Board recess at 10:25 AM for *Board of Equalization* upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.



Burt County Board Minutes



The Burt County Board of Supervisors reconvened at 10:29 AM upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Board member Brummond moved to adopt the following resolution:

RESOLUTION #2016-12

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Pershing and Arizona 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 29th day of July, 2016, 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Chairman Morrow signed **lot split applications for:**

CHAD JOHNSON located in part of the E ½ NE ¼ of Section 3, Township 21 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

DAVID RHOADES located in part of the NE ¼ of Section 3, Township 21 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

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

Upon motion by Schold, seconded by T.Connealy, the Board **appointed the following Planning Commission Members:** Tyler Petersen, Wally Lydick and Scott Ronnefeldt, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Upon motion by M.Connealy, seconded by Brummond, the Board **appointed the following Board of Adjustment Members:** Mary Jane Hayes and Marty Nelson, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.



Burt County Board Minutes



Upon motion by Schold, seconded by T.Connealy, the Board approved a **Special Designated Liquor License** for Way North to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from August 27, 2016 at 4:00 p.m. until August 28, 2016 at 1:00 a.m., for a Demolition Derby Event. With roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Upon motion by Schold, seconded by T.Connealy, the Board approved a **Special Designated Liquor License** for Way North to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from September 17, 2016 at 4:00 p.m. until September 18, 2016 at 1:00 a.m., for a Tractor Pull Event. With roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Pete Ueding, Building and Grounds, came in for discussions of projects needed in and around the Courthouse grounds. **Updating of the public restrooms** in the Courthouse will be needed in the coming years, but ADA requirements will affect the plans due to bigger space requirements than we currently have. Bathroom updates will be more involved than just fixture changes, etc.; so the board will have to keep this in mind and start planning now for timing and financial purposes. Current bathrooms are running properly, so discussions were for proactive future planning only. The row of **trees** that line between the sidewalk and alley are diseased. There is a need to replace this backdrop of trees on both the North and South side of the Courthouse. It is recommended by John Wilson to put in Japanese Lilac Trees; 6 on the South and 4 on the North. This species is recommended because of the upward growth and its smaller size. Papio-Missouri NRD does have Grants available that we will apply for. Project timeline will be Spring 2017.

There being no further business to come before the Board at this time, the meeting adjourned at 10:42 A.M. until 9:00 A.M., August 9, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

Burt County NOTICE pursuant to Section 13-122:

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$3,949.99/month
DEPUTY CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$17.59/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$15.57/hour
REAPPRAISAL LICENSED APPRAISER: \$53.90/hour
REAPPRAISAL REVIEWER: \$17.59 - \$15.57/hour
REAPPRAISAL CLERK part time: \$15.78 - \$10.06/hour
ATTORNEY: \$3,949.99/month
DEPUTY ATTORNEY: \$2,508.78/month
ATTORNEY SECRETARY: \$17.59 – \$15.38/hour
SURVEYOR: \$1,245.94/month



Burt County Board Minutes



COUNTY BOARD: \$1,118.32/month
SHERIFF: \$4,545.99/month
SHERIFF DEPUTIES: \$3,671.36 - \$3,280.00/month
SHERIFF SECRETARY/911 DISPATCHERS: \$17.59 - \$15.55/hour
HIGHWAY SUPT & ZONING ADMIN: \$3,949.99/month
ROAD DEPT: \$22.77 - \$17.60/hour
MAINTENANCE & BUILDING: \$17.59/hour
MAINTENANCE PART TIME: \$12.44 - \$11.42/hour
WEED AUTHORITY & ROAD SIGNS: \$20.65/hour
VETERANS SERVICE OFFICER: \$22.79/hour
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$727.67/month
EXTENSION CLERICAL: \$17.59/hour
EXTENSION ASSISTANT part time: \$11.00 - \$10.50/hour

*ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK*

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 9, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 9, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 and Gerald Newill. Absent - Ted Connealy.

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

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

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

The following Miscellaneous Receipts in the amount of \$417,711.61 and fund balances were approved upon motion by M.Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy.

ZONING PERMITS	810.00
CO CLERK-FILING & RECORDING FEES	3,040.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	666.43
CO CLERK-MISC FEES	146.80
DISTRICT COURT-FILING FEES	300.00
DISTRICT COURT-MISC FEES & REVENUE	57.25
DISTRICT COURT - FEES & COST	5.00
DISTRICT COURT -FILING FEES	500.00
CO COURT-MISC FEES	284.00
ELECTION REIMBURSEMENT -OAKLAND CITY -PR16	1,158.62
CO SHERIFF-SERVICE FEES	510.00



Burt County Board Minutes



CO SHERIFF -MILEAGE & COST	540.91
TITLE INSPECTIONS	470.00
GUN PERMITS	45.00
CHECK COLLECTION	120.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	847.63
MISC REVENUE - CORRECTION -PROPERTY TAX CREDITS	16,691.13
MOTOR VEHICLE FEES	21,053.98
HIGHWAY/STREET ALLOCATION	83,458.80
TRANSFERS INTER-FUND gen.- road	250,000.00
LODGING TAX	46.75
CO CLERK-PRESERVATION & MODERNIZATION	474.00
JUVENILE DIVERSION	25.00
STOP PROGRAM	350.00
INHERITANCE TAX - Bernice Louise Weber	525.42
INHERITANCE TAX -Darrell K. Andersen	19,327.58
PLAT BOOK SALES	51.00
911 WIRELESS	4,762.50
COUNTY 911	3,462.92
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	6,877.75
COUNTY COURT BOND FORFEITURES	148.18
CRAIG FIRE- GENERAL	579.46

Paul Richards from the Burt County Veterans Service Board came to the board to request insurance benefits for Burt County Veterans Service Officer, Penny Warren. Warren works part-time in Burt County and part-time in Thurston County. Richards explained that between the two Counties, Warren puts in full-time hours and would like the board to find a way to get Insurance benefits paid for her. The board agreed that ACA insurance rules are hard to comply for special situations, maybe an interlocal agreement with Thurston County could be the answer. Richards was instructed to check into that possibility with Thurston County. Richards will come back to the board with what he was able to find out.

Treasurer Karen Grass presented a list of **unpaid distress warrants** to the Board. Grass also presented a list of uncollectable distress warrants and requested to have \$4,537.38 of uncollectable **distress warrants stricken**. Upon motion by M.Connealy, seconded by Schold, those distress warrants will be stricken, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent - T.Connealy.

Road committee Report: County Road C project is under way. Newill mentioned some asphalt break-up to be checked into in the Lyons area; committee will look into it.



Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 9:57 A.M. until 9:00 A.M., August 31, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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 31, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, August 31, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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.

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

The following claims for August in the amount of \$1,126,992.63 including \$112,611.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on 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. \$400,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

A&R CONSTRUCTION	CONCRETE	175,669.79
AFLAC	EMPE 125 AFLAC	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,311.83
AMERITAS INVESTMENT CORP	INTEREST	2,291.25
ANDERSON HARDWARE	SUPPLIES	183.98
ANDY'S QUICK SHOP	FUEL	665.71
APPLIED CONNECTIVE TECHNOLOGIES LLC	MO/YR SERV FEE	6,095.00
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	325.00
AT&T	PHONE	57.20
BERNIE MASLOWSKY	GRAVEL	11,769.68
BILL J PICKELL	TIRES & REPAIR	312.67
BLACK HILLS ENERGY	UTILITIES	110.07
BLUE CROSS & BLUE SHIELD	INSURANCE	74,258.20
BLUFF GRAVEL COMPANY	GRAVEL	8,049.51
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	1,564.56



Burt County Board Minutes



BOYDSTON LAW OFFICE	ATTY FEES	1,335.00
BRANIFF SERVICE	FUEL	1,320.96
BREHMER MFG INC	SUPPLIES	111.53
BRENNEIS INSURANCE AGENCY INC	LIABILITY	268.00
BUDDIES MINI MART, LLC	FUEL	213.56
BURT COUNTY COURT	NON WAIVE FEES	352.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	282.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF	18,000.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	328.70
BURT COUNTY SHERIFF	SERVICE	243.14
BURT COUNTY TREASURER	FUNDS TRANSFER	400,000.00
BURT CO TREASURER	DRAINAGE TAXES	31,064.04
BURT CO TREASURER	BAD CHECK	195.93
BURT CO TREASURER	ROADS -TITLE	20.00
BURT COUNTY 4-H COUNCIL	MEALS	189.00
CASS COUNTY COURT	CERTIFIED COPY	3.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURY BUSINESS PRODUCTS	COPIER	570.98
CENTURYLINK	UTILITIES	740.37
CITY OF OAKLAND	UTILITIES	22.98
CITY OF LYONS	UTILITIES	98.91
CITY OF TEKAMAH	UTILITIES	448.90
CLIFFORD L MORROW	CHECKING ROADS	20.52
CNA AUTO SERVICES,LLC	PARTS/LABOR	231.12
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	75.00
COUNSEL	COPIES & LEASE	262.92
CRESTON FERTILIZER MCL FARMS INC	WEEDS CHEMICAL	1,665.18
CUBBY'S	FUEL	658.76
CVSOAN	VETS DUES	50.00
D & M REPAIR	TIRES/REPAIR	954.83
DAKOTA COUNTY SHERIFF	BOARD PRISONER	1,300.00
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE SERV	350.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	28.84
DECATUR EXPRESS	FUEL	1,552.20
DELUXE BUSINESS CHECKS & SOLUTIONS	CHECKS	197.53
DEPT CORRECTIONAL SVCS	BOARD PRISONER	341.84
DOUGLAS COUNTY COURT	CERT TRANSCRIPT	3.50
DOUGLAS COUNTY TREASURER	AUTOPSY	500.00
DPA TRUCK & EQUIPMENT SALES	PARTS	20.33
DREW LAW FIRM PC LLO	ATTY FEES	840.00
EADIE GIBBS	SERVICE	68.00
FARMERS PRIDE	FUEL	3,510.95
FASTENAL COMPANY	SUPPLIES	55.90



Burt County Board Minutes



FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,433.51
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.88
FREMONT SANITATION	GARBAGE	122.73
GERALD E NEWILL	CHECKING ROADS	67.50
GREGORY J BRUMMOND	CHECKING ROADS	59.40
HOLIDAY INN	LODGING	339.80
HOTSY EQUIPMENT CO	SUPPLIES	105.70
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	162.00
JANICE ALCRON, CCR	DEPOSITION	88.20
JAY W JOHNSON	MILEAGE	366.66
JEANICE BOWERS	MEALS	26.80
JOHN WILSON	MEALS	72.09
JOHNSON & MOCK, PC, LLO	ATTY FEES	5,632.75
JONI L. RENSHAW	MEALS/MILEAGE	506.30
JUSTINE BUCY	SERVICE	115.50
K B'S MINI MART	FUEL	842.23
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	SUPPLIES	52.92
KUENY & BEGLEY	ATTY FEES	637.50
LYDICK CUSTOM LAWN CARE	SPRINKLER	412.50
LYONS MIRROR-SUN	PUBLISHING	750.12
MADISON COUNTY SHERIFF	BOARD PRISONER	3,050.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	36,735.64
MARTIN MARIETTA	GRAVEL	10,992.66
MARVIN SIEBRANDT	GRAVEL	2,026.09
MARY LOFTIS	MEALS/MILEAGE	599.95
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	62.10
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INSURANCE	360.00
MIDWEST CONSTRUCTION RENTAL	EQUIPMENT RENT	120.00
MIDWEST SERVICE AND SALES CO	CULVERTS	19,695.91
MIDWEST SERVICE CO	FUEL	7,205.44
MIPS INC	SERVICE	3,127.54
MOBILE BINDERS	SUPPLIES	694.65
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	250.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBR PUBLIC HEALTH ENVIRONMENTAL	SERVICE	210.00
NEBRASKA IOWA SUPPLY CO	SUPPLIES	940.67



Burt County Board Minutes



NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,432.39
NEBRASKA WORKFORCE DEVELOPMENT	ELEVATOR	140.00
NEGRON CONSULTING LLC	COURT	2,240.00
NICK BOHANNON	MILEAGE	189.11
NORTHEAST NEBR TELEPHONE CO	PHONE	278.76
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	322.98
NUCKOLLS COUNTY COURT	CERT TRANSCRIPT	2.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	184.50
OFFICE WAREHOUSE	SUPPLIES	1,677.74
OFFICENET	SERVICE	58.50
PEGGY SMITH	MILEAGE	80.46
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	MEDICAL	874.00
PERRY ROGERS	CHECKING ROADS	32.40
PHYSICIANS LABORATORY PC	AUTOPSY	2,320.00
PLAINDEALER PUBLISHING CO	PUBLISHING	138.80
PLATTE COUNTY COURT	CERT TRANSCRIPT	3.75
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,519.77
RDO TRUCK CENTERS	PARTS	282.79
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,741.93
SAPP BROS PETROLEUM INC	FUEL	1,473.48
SAVE MORE MARKET	SUPPLIES	104.33
SHAMBURG AUTO SUPPLY	PARTS	140.78
SHARON WIMER	MILEAGE	16.20
STALP GRAVEL CO	GRAVEL	38,172.13
STAMP FULFILLMENT SERVICES	POST/ENVELOPE	302.65
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENTAL	642.00
STAR LEASING, LLC	SERVICE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,762.69
STEINY'S GENERAL STORE	SUPPLIES	188.51
STEVEN L DEVENING	GRAVEL	2,625.25
TEKAMAH POST OFFICE	PERMIT	215.00
THE APOTHECARY SHOP	MEDICAL	893.68
THEODORE CONNEALY	CHECKING ROADS	17.28
THURSTON COUNTY SHERIFF	BOARD PRISONER	6,850.00
TITAN RENTALS	EQUIP RENTAL	1,135.00
TORY PENNY	MILEAGE	37.80
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PUP	32,422.00
VANWALL EQUIPMENT	PARTS	193.12
VERIZON WIRELESS	CELL PHONE	300.78
VILLAGE OF DECATUR	UTILITIES	81.57
VISION SERVICE PLAN (CT)	INSURANCE	444.27
WASHINGTON CO SHERIFF	SERVICE	19.00



Burt County Board Minutes



WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WILLIAM OUREN	AUTOPSY	75.00
WPCI	TESTING	25.50

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.

Communications: Burt Co. Ag Society's 2016-2017 budget was noted and placed on file.

Board member Rogers offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions.

RESOLUTION #2016-13

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 31st day of August, 2016, 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 –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Motion was made by M.Connealy, to approve an **'addition' to the annual liquor license for Big Cottonwood Vineyards & Winery**. The approval is requested to add outdoor area to the West. The motion passed with a second by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays –none.



Burt County Board Minutes



Jeff Wagner from Mainelli Wagner (engineering services) met with the board to discuss Bridges. Jeff brought information regarding Federal money available for deficient bridges. The money is for bridge structures only, funds cannot be used for engineering or road work and there is certain criteria that they'll use to decide which projects would be eligible for these funds. He explained that Burt Co. has bridge work to be done, but not all needed projects would be eligible for these funds; he is recommending we review our bridge needs and be ready to submit a project for these funds.

Wagner recommends Burt Co submit for funds to be used on **Bridge #1 (4505) project on Co.Rd. 45**. His structure recommendations are for a new concrete bridge and moving the road to the East. He explained that once total engineering is complete he will let the board know if there are better options. He cautioned them that it's a large project that will require time and funds to complete; there is no good way to build a temporary structure, and made mention that the project can be started with plans within the current budget year, but will for sure fall into the next budget year. The board **signed the engineering agreements** so that the planning phase could begin ASAP.

Wagner also addressed the needs of a **box culvert replacement (44020) on Co.Rd. G (Airport Rd)**. The board **signed the engineering agreements** for this project to move forward as well. The culvert needs replaced and allowed time to settle before future road work can be planned.

Highway Supt. Peggy Smith presented a proposal from Western Engineering Co. for **needed asphalt work on Co.Rd. RS** east of Co.Rd. 7. She is recommending the county just patch this until next year; the road shouldn't be closed due to harvest time coming up. This project will get put into 17-18 budget.

Road Committee Report: We have all of our (3) new pups and old ones are gone; 2 were traded-in and one was sold. Work on Co.Rd. C is continuing, they are working on the culverts and getting ready to move the road.

Fred Mytty met with the Board to **discuss the 2016-2017 budget**. The Board wants to look at doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down. Mytty pointed out that planning for the future of the building is recommended the board consider setting up a building fund. The board expressed their concerns of the unforeseen bridge structure and the hardship that creates on the budgets. The date for the final budget hearing is set for September 13, 2016 during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:39 A.M. until 9:00 A.M., September 13, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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 13, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 13, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 Rogers, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. 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 T.Connealy, 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 M.Connealy, 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 \$556,872.68 and fund balances were approved upon motion by Newill, 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	650.00
AIRLINE TAX FROM STATE	1,087.33
CO CLERK-FILING & RECORDING FEES	2,550.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	507.45
CO CLERK-MISC FEES	198.03
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	245.00
DISTRICT COURT - REFUNDS	48.00
DISTRICT COURT-MISC FEES & REVENUE	490.25
DISTRICT COURT-FEES & COST	53.50
CL. DIST. COURT -DEPT. OF SOCIAL SERVICES, MARCH 2016	7,185.45



Burt County Board Minutes



CO COURT-MISC FEES	93.50
CO SHERIFF-SERVICE FEES	414.00
CO SHERIFF-MILEAGE & COSTS	502.11
INTOX TEST	75.00
TITLE INSPECTIONS	470.00
GUN PERMITS	55.00
FINGER PRINT CHARGES	10.00
OVERLOAD FINES-25% COUNTY SHARE	306.25
INTEREST ON INVESTMENTS	295.87
ROADS - CULVERT SALE	237.60
HIGHWAY/STREET ALLOCATION	84,769.03
QUINNEBAUGH TWP -MACHINE HIRE	192.98
STEEL	387.20
TRANSFER -GENERAL TO ROAD	400,000.00
LODGING TAX	606.09
CO CLERK-PRESERVATION & MODERNIZATION	445.00
DIVERSION - CUMING CO	125.00
STOP PROGRAM	250.00
INHERITANCE TAX- Letha M. Eriksen Estate	10,854.57
INHERITANCE TAX- Paul E. Devening Estate	17.28
INHERITANCE TAX- Juanita Farnam Estate	1,451.55
INHERITANCE TAX - Warren H. Devasure Estate	16,208.06
INHERITANCE TAX - Dean Ellermeier	13,294.04
PLAT BOOK SALES	17.00
COUNTY 911	2,500.79
OVERLOAD FINES-75% STATE SHARE	918.75
COUNTY COURT FINES-REGULAR	6,952.25
COUNTY COURT BOND FORFEITURES	222.00
LIQUOR LICENSE	300.00
DECATUR FIRE- GENERAL	37.02
DECATUR FIRE - BOND	19.39
LYONS FIRE - GENERAL	8.77
LYONS FIRE - BOND	2.49
CARLINE TAX FROM STATE	1,803.58

Communications noted and placed on file: 2016 TERC cases filed. 2 cases so far; protest #2 & protests #12-18.

Chairman Morrow signed a **lot split application for:**

MICHAEL & KENDRA BODEN located in part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 29, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Upon motion by T.Connealy, seconded by Brummond, the Board **appointed the following Board of Adjustment Members:** Carl Pearson and Steve Loftis, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and



Burt County Board Minutes



Morrow. Nays-none.

A grant opportunity open to state and local government entities through the Nebraska State Records Board was shared from Sarah Freidel. The grant money is to be used for the development of programs and technology to improve public (electronic) access to government information. With the Grant, Burt Co. would add 'layers' to their public GIS maps. <https://burt.gisworkshop.com/> With the addition of the CLERK tab, the public could see their voting and taxing districts. With the addition of the ZONING tab, the public could see the County's Zoning Map, floodplains, etc. online. The grant would pay for the complete building of the two new informational tabs and layers. There is an annual maintenance cost to put the information out to the public. The board approved the submission of the grant paperwork upon motion by T.Connealy, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Recommendations for recipients of the Grant funding will be given to the Nebraska State Records Board at their December 7, 2016 meeting.

Chairman Morrow declared a Public Hearing open at 9:23 A.M., for the purpose of the **2016-2017 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. The board thanked Fred for his knowledgeable work on the budget. At 9:27 A.M. Chairman closed the hearing, and the board returned to regular session.

Motion was made by M.Connealy, seconded by Brummond, to **accept and approve the 2016-2017 Budget** as presented, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. Board Member Schold offered the following budget resolution and moved for its adoption:

RESOLUTION #2016-14

WHEREAS, a proposed budget for fiscal year 2016-2017, prepared by the budget making authority, was transmitted to the County Board on the 13th day of September, 2016, 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, 2016 through June 30, 2017, 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, 2016.

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:

2015-2016 Property Tax Request: \$4,651,348.00
2016-2017 Property Tax Request: \$4,818,866.00
2015-2016 Tax Rate: 0.25111
Proposed 2016-2017 Tax Rate: 0.243283



Burt County Board Minutes



Accepted 2015-2016 Tax Rate: 0.243283

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

DATED this 13th day of September, 2016 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 the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Board Member Schold offered the following resolution for a one time transfer per the approved budget and moved for its adoption:

RESOLUTION #2016-15

WHEREAS, the Burt County Budget as adopted September 13, 2016, 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 13th day of September 2016, 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

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

A reminder was given for the coming meetings:

Sept. 13 PM @ Tekamah Auditorium – LEOP Plan Distribution; M.Connealy will attend.

Sept. 16 @ Schuyler, NE – NACO Northeast District Meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 9:55 A.M. until September 30, 2016.



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
September 30, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, September 30, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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.

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

The claims for September in the amount of \$2,294,582.83 including \$116,310.31 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The Lindstrom Towing claim was held back and discussed with the County Attorney, and later approved on motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, and Morrow. Nays – Newill. \$900,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

A&R CONSTRUCTION	CONCRETE	930,525.78
AFLAC	INSURANCE	782.66
ALL FLAGS, ETC	SUPPLIES	278.04
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,318.85
AMERITAS INVESTMENT CORP	INTEREST	630.00
ANDERSON HARDWARE	TOOLS/SUPPLIES	196.71
ANDY'S QUICK SHOP	FUEL	1,182.58
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	701.25
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	560.00
AT&T	TELEPHONE	56.07
BLACK HILLS ENERGY	UTILITIES	86.98
BLUE CROSS & BLUE SHIELD	INSURANCE	74,034.82
BLUFF GRAVEL COMPANY	GRAVEL	5,812.47
BOMGAARS SUPPLY INC	SUPPLIES	2,959.43



Burt County Board Minutes



BOONE COUNTY	MEETING	238.50
BOYDSTON LAW OFFICE	ATTY FEES	1,980.00
BRANIFF SERVICE	FUEL	938.41
BREHMER MFG INC	STEEL	307.46
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	254.05
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00
BURT COUNTY COURT	NON WAIVE FEES	196.60
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	158.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	327.28
BURT COUNTY SHERIFF	SHERIFF COST	440.62
BURT COUNTY TREASURER	FUND TRANSFER	900,000.00
BURT CO TREASURER	PROPERTY TAX	217.79
CARROLL WELTE	TRAVEL/SUPPLY	287.26
CASS PLUMBING & HVAC LLC	REPAIR FAUCET	392.30
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	SERVICES	741.45
CITY OF OAKLAND	WATER	22.15
CITY OF LYONS	UTILITIES	88.70
CITY OF TEKAMAH	WATER	496.61
CLERK OF THE SUPREME COURT	FAX	3.00
CLIFFORD L MORROW	CHECKING ROADS	105.30
CNA AUTO SERVICES,LLC	TIRES/REPAIR	25.38
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	75.00
COUNSEL	LEASE/COPIES	276.36
CUBBY'S	FUEL	457.53
DAKOTA COUNTY COURT	CERT COPY	3.25
DAKOTA COUNTY SHERIFF	JAIL	1,318.48
DAS STATE ACCOUNTING	AS 400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE SERVICE	350.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	28.84
DECATUR EXPRESS	FUEL	1,302.28
DEPT CORRECTIONAL SVCS	MEDICAL JAIL	186.43
DIERS INC.	TIRES/REPAIR	2,185.92
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	660.07
DREW LAW FIRM PC LLO	ATTY FEES	1,422.00
E S & S ELECTIONS	BALLOTS	1,488.01
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	411.30
FARMERS PRIDE	FUEL	2,063.02
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	33.30
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	38,832.92
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP RENTAL	794.98



Burt County Board Minutes



FRED MYTTY	BUDGET/MILEAGE	1,836.08
FREMONT SANITATION	GARBAGE	122.71
GARY CASE	CHEMICAL-	1,671.00
GERALD E NEWILL	CHECKING ROADS	130.14
GLUP CONSTRUCTION INC	CULVERT WORK	3,587.50
GRAFIX SHOPPE	SUPPLY	109.51
GREGORY J BRUMMOND	CHECKING ROADS	62.10
HAROLD LINDSTROM	SERVICES	1,700.00
HEARTLAND FIRE PROTECTION COMPANY	INSPECT/SERVICE	364.50
HOLMQUIST LUMBER INC	LUMBER	180.76
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.20
JAY W JOHNSON	MILEAGE	28.62
JOHN WILSON	MEALS/MILEAGE	192.65
JONI L. RENSHAW	MEETING	84.24
JUSTINE WOOD	EQUIP RENTAL	500.00
K B'S MINI MART	FUEL	876.02
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KNIFE RIVER MIDWEST LLC	ASPHALT	1,539.00
KUENY & BEGLEY	ATTY FEES	795.00
LYONS MIRROR-SUN	PUBLISHING	319.82
MADISON COUNTY SHERIFF	JAIL	5,300.00
MARSHALL & SWIFT	M/S SER/COMM	634.20
MARTIN MARIETTA	GRAVEL	20,893.53
MARY LOFTIS	MILE/SUPPLY	231.44
MARY MICHELLE ELLIS	ATTY FEES	1,087.50
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	190.08
MEL'S SMALL ENGINE	LABOR/PARTS	159.45
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INSURANCE	360.00
MIDWEST SERVICE CO	FUEL	5,594.85
MILLS LAW OFFICE	ATTY FEES	431.25
MIPS INC	SERVICES	3,127.54
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSOC OF PROFESSIONAL VETERANS	DUES VETS	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR PUBLIC HEALTH ENVIRONMENTAL	TESTING	105.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,399.42
NEGRON CONSULTING LLC	COURT COSTS	480.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	405.00
NMC	PARTS/LABOR	9,895.50
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.17



Burt County Board Minutes



O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND MERCY HOSPITAL	RECORDS	25.00
OFFICE SYSTEMS COMPANY	CONTRACT	114.00
OFFICE WAREHOUSE	OFFICE SUPPLY	207.95
PATRICK R RUNGE	ATTY FEES	352.50
PEGGY SMITH	MILEAGE	174.42
PELAN FUNERAL SERVICES INC	TRANSPORT/BURIAL	2,760.00
PENDER HOSPITAL	JAIL	1,141.00
PENNY A. WARREN	MEALS/MILEAGE	461.36
PERRY ROGERS	CHECKING ROADS	54.00
PEST-TROL	SERVICES	38.00
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,459.63
RASMUSSEN MECHANICAL SERV CORP	BOILER	445.83
RDO TRUCK CENTERS	PARTS/REPAIR	351.51
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,699.03
RICK CLABAUGH	REPAIR/LABOR	100.00
SAPP BROS PETROLEUM INC	FUEL	173.26
SARAH FREIDEL	MILEAGE	80.46
SAVE MORE MARKET	SUPPLIES	549.59
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	349.84
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,290.00
STALP GRAVEL CO	GRAVEL	40,164.35
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENTAL	227.90
STAR LEASING, LLC	OFFICE LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,993.11
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	128.12
STEVEN L DEVENING	GRAVEL	3,126.26
TEKAMAH POST OFFICE	BOX RENT	138.00
THE APOTHECARY SHOP	JAIL MEDICAL	381.15
THEODORE CONNEALY	CHECKING ROADS	38.34
THURSTON COUNTY SHERIFF	JAIL	11,500.00
TOM FARRENS	EROSION CONTROL	3,256.00
TORY PENNY	SUPPLY/MILE	103.94
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
VERIZON WIRELESS	CELL PHONE	204.30
VILLAGE OF DECATUR	UTILITIES	82.48
VISION SERVICE PLAN (CT)	VISION INS	416.69
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	EQUIP PARTS	379.73
WOODHOUSE FORD CHRYSLER INC	PARTS	9.40

Highway Supt. Peggy Smith informed the board of water problems on the **County Road C project**; there is a need for field tile at 2 different places. She presented a proposal from Plumbing and Electric Service for \$12,600.00 to get the tile work done. Brummond



Burt County Board Minutes



moved to accept the bid, Rogers seconded and motion passed 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 Newill, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:48 A.M. for the protection of the public interest to discuss litigations, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Newill, seconded by Schold, the Board went back into Regular Session at 10:02 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Paul Richards from the Burt County Veterans Service Board reported that Thurston County was willing to **explore an interlocal agreement for insurance benefits for Burt County Veterans Service Officer**, Penny Warren. Warren works part-time in Burt County and part-time in Thurston County; between the two Counties, Warren puts in full-time hours per ACA requirements. M.Connealy moved have the Co. Attorney draft a proposal to submit to Thurston County for a cost share for insurance for Warren, Brummond seconded, the motion passed with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Jerry Berggren from Berggren Architects met with the board to discuss the **bid specs for the new exterior courthouse doors**. Berggren will advertise and get prequalified bids. Schold asked about credits available through Historical Society for this project; Berggren explained that due to this project being a “small project” Burt Co. would probably pay more for fees to explore the credits than they’d actually receive back in credit. The board will review bidders at 10:00 AM October 31, 2016 board meeting.

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

Burt County, Nebraska

Resolution 2016-16

Enhanced (E-911) Emergency Telephone Services

WHEREAS, the Board of Supervisors of Burt County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Burt County, Nebraska; and

WHEREAS, it has been determined that a 10 year Interlocal Cooperation Agreement has been developed in order to provide for Enhanced (E-911) Emergency Telephone Services within the territory mentioned in the agreement administered by the Fremont/Dodge County PSAP Governance Board, effective the 1st day of January, 2017; and

WHEREAS, the Board of Supervisors of Burt County, deems it in the best interest of Burt County residents to approve said Interlocal Agreement for the benefit of emergency communication services;



Burt County Board Minutes



NOW THEREFORE, BE IT RESOLVED, that the E-911 Agreement be approved upon the signature of the Chairman of the Board of Supervisors of Burt County, Nebraska.

PASSED AND APPROVED this 30th of September, 2016.

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

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

Communications: The Nebraska State Records Board send notice that the State has suspended its grant program because of state budget concerns, so the GIS grant that was applied for will not be coming through.

County Treasurer Karen Grass submitted the **annual Delinquent Tax List** (as of 9/26/2016); it was noted and placed on file.

Road Committee Report: An ad is currently running until Oct. 7 for the Highway Superintendent/Zoning/Floodplain Administrator position. Resumes will be reviewed at the Oct. 11th board meeting.

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 11, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 11, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 –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 Schold, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. 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 Newill, seconded by Rogers, 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 M.Connealy, 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 \$1,036,681.27 and fund balances were approved upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	535.00
CO CLERK-FILING & RECORDING FEES	4,082.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,952.30
CO CLERK-MISC FEES	123.25
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	305.50
DISTRICT COURT - FEES & COST	42.95
DISTRICT COURT -FILING FEES	200.00
DEPT OF SOCIAL SERVICES	5,118.41



Burt County Board Minutes



CO COURT-MISC FEES	84.69
CO SHERIFF-SERVICE FEES	654.00
CO SHERIFF -MILEAGE & COST	658.47
INTOX	75.00
TITLE INSPECTIONS	440.00
GUN PERMITS	60.00
OVERLOAD FINES-25% COUNTY SHARE	31.25
INTEREST ON INVESTMENTS	596.22
MISC REVENUE - overpays for orders	634.40
HIGHWAY/STREET ALLOCATION	84,053.75
TRANSFERS INTER-FUND gen.- road	900,000.00
MISC REVENUE - ROADS Hanner Salvage, steel	2,156.00
MISC REVENUE - ROADS Lee Valley, culvert	900.00
LODGING TAX	565.29
CO CLERK-PRESERVATION & MODERNIZATION	650.50
JUVENILE DIVERSION	25.00
PLAT BOOK SALES	51.00
911 WIRELESS	9,525.00
COUNTY 911	2,066.72
OVERLOAD FINES-75% STATE SHARE	93.75
COUNTY COURT FINES-REGULAR	5,373.00
DECATUR FIRE - GENERAL	1,727.86
DECATUR FIRE - BOND	905.62
LYONS FIRE - GENERAL	1,724.69
LYONS FIRE - BOND	490.73
OAKLAND FIRE - GENERAL	3,385.40
MOTOR VEHICLE PRORATE	4,151.28
IN LIEU HOUSING AUTHORITY CITY OF LYONS	3,091.74

Communication: Noted and placed on file, Nebraska DOR-2015 Traffic Crash Annual Report.

Michele Quick, Burt County District Court Clerk, came before the board to answer questions about the Maximus Cost Allocation Plan. Motion was made by M.Connealy, seconded by T.Connealy, to allow Chairman Morrow to sign the **Certification of Cost Allocation Plan from Maximus**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

There were no Burt County Foreclosure Properties to proceed with for 2016. This eliminates the need for County Attorney proceedings and Treasurer's Tax Deeds for these purposes at this time.

Judd Allen, a Representative from NACO Benefits Services, visited with the Board today. He wanted to thank them for doing business with NACO and offered to answer any questions they might have regarding the County's Health Insurance Coverage with NACO.



Burt County Board Minutes



He explained that BCBS is having to pull out of the individual markets; with the Affordable Care Act mandates being an issue. He explained that the young public is choosing to pay penalties rather than enroll in the individual marketplace for their insurance needs; Allen assured the board that the Group Market that Burt County is within is doing great. He offered information and encouraged the board to take advantage of the Health Assessments and the TeleHealth options that BCBS offers the NACO Group.

Chairman Morrow declared 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The Burt County Board of Supervisors reconvened at 9:20 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Frank Barron, Burt County Attorney, wanted to address the board to explain liability -vs- lawsuits. Barron explained that in general the board should be aware that when it comes to any issue/situation that may arise, lawsuits can and will happen because all possible subdivisions are always ‘named’ in a lawsuit, it is a matter of ‘liability’ that will determine outcomes. He explained that his authority is limited to County Board business and/or State Statues; his authority ends the same place the County’s authority ends when it comes to County business.

Road Committee Report: -Oct. 7th was the last day to receive **resumes for the Hwy.**

Superintendent, Zoning and Surveyor Records job opening, 5 resumes were received. The committee will review the applications, do interviews and bring back potential recommendations to the Oct. 31st meeting.

-Bridge #1 and Airport Road **Bridge work** is still in the Engineering Phase.

-Gerald Newill (Supervisor) recommended Peggy look into the possible need of a Stop Ahead **sign on Co.Rd. 23** approaching Hwy. 32.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until 9:00 A.M., October 31, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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 31, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, October 31, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 – 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.

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

Kevin Brenneis visited with the Board to offer an explanation for the Work Comp. Audit procedures.

The claims for October in the amount of \$517,717.35 including \$113,754.61 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on 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. \$50,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

AFLAC	INS	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,311.47
ANDERSON HARDWARE	SUPPLIES	307.17
ANDY'S QUICK SHOP	FUEL	778.53
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	701.25
ARBY'S BODY SHOP LLC	REPAIR	80.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	296.31
BERGGREN ARCHITECTS	SERVICE	14,382.93
BILL J PICKELL	TIRE/REPAIR	74.36
BLACK HILLS ENERGY	UTILITIES	119.93
BLUE CROSS & BLUE SHIELD	INS	74,034.82
BLUFF GRAVEL COMPANY	GRAVEL	3,222.54
BOMGAARS SUPPLY INC	SUPPLIES	1,622.97
BRANIFF SERVICE	FUEL	4,249.46
BREHMER MFG INC	SUPPLIES	2,137.54



Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	WORK COMP AUDIT	14,824.00
BUDDIES MINI MART, LLC	EQUIP FUEL	292.01
BURT COUNTY COURT	NON WAIVE FEES	166.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	144.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	269.96
BURT COUNTY SHERIFF	MENTAL HEALTH	287.27
BURT COUNTY TARGET RANGE	TRAINING	50.00
BURT COUNTY TREASURER	FUNDS TRANSFER	50,000.00
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	TELE SERVICE	744.51
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	99.90
CITY OF TEKAMAH	UTILITIES	207.68
CLIFFORD L MORROW	CHECKING ROADS	21.06
CNA AUTO SERVICES,LLC	LABOR	183.83
COOPER C GRASS	SERVICE	36.00
COUNSEL	LEASE/PRINTS	191.86
CREDIT BUREAU SERVICES INC	GARNISHMENT	287.28
CUBBY'S	EQUIP FUEL	542.70
D & M REPAIR	TIRE REPAIR	592.50
D'MOORE PIZZA	LB 1184 LUNCH	90.76
DAKOTA COUNTY SHERIFF	JAIL	3,380.00
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	SERVICE	350.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	28.84
DECATUR EXPRESS	EQUIP FUEL	2,203.24
DODGE COUNTY COURT	CERT TRANSCRIPT	12.50
DOUGLAS COUNTY SHERIFF	ATTY FEES	14.98
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	5,859.00
ELECTION SYSTEMS & SOFTWARE	ELECTION	4,979.55
ERNIE GLUP PIPE SALES	CULVERTS	6,466.60
FARMERS PRIDE	EQUIP FUEL	2,786.41
FIRST BANKCARD	EQUIPMENT	330.00
FIRST CONCORD BENEFITS GROUP LLC	INS	407.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,888.59
FORNOFF & SCHUTT	ATTY FEES	1,185.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/ST. CONTRACTS	3,194.98
FREMONT SANITATION	TRASH REMOVAL	122.69
GERALD E NEWILL	CHECKING ROADS	68.04
GREGORY J BRUMMOND	CHECKING ROADS	59.40
HUGH P REEFE	ATTY FEES	867.50
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	74.52
JAXSON R GRASS	SERVICE	36.00
JEANICE BOWERS	MILEAGE	67.50
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,712.50
JONI L. RENSHAW	MEALS/MILEAGE	172.28
K B'S MINI MART	EQUIP FUEL	1,175.15
K-C PARTS & REPAIR	SUPPLIES	64.19
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KUENY & BEGLEY	ATTY FEES	892.50
LEWIS, JERALD	GARNISHMENT	274.68
LYDICK CUSTOM LAWN CARE	LAWN SERVICE	150.00
LYONS MIRROR-SUN	PUBLICATIONS	472.35
MADISON COUNTY SHERIFF	JAIL	7,500.00
MARTIN MARIETTA	GRAVEL	16,433.05
MARY LOFTIS	REIMBURSE	210.66
MASSMUTUAL	INS	200.00
MATHESON TRIGAS	SUPPLIES	1,760.41
MATTHEW CONNEALY	CHECKING ROADS	144.72
MAXIMUS INC	SERVICE	2,100.00
MID-AMERICAN BENEFITS INC	INS	7,367.50
MIDWEST SERVICE CO	EQUIP FUEL	4,947.01
MILLS LAW OFFICE	ATTY FEES	1,931.25
MIPS INC	SERVICE	3,127.54
MOBILE BINDERS	SUPPLIES	278.73
NACO	MTG. REGISTRATIONS	440.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	MENTAL HEALTH	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	821.12
NEGRON CONSULTING LLC	COURT FEES	400.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,422.50
NMC	LABOR/PARTS	8,094.24
NORTHEAST NEBR TELEPHONE CO	PHONE	278.67
NSG	CHEMICAL	4,470.00
OAKLAND INDEPENDENT	PUBLICATIONS	204.96
OAKLAND POLICE DEPT	CAMERA	700.00
OFFICE WAREHOUSE	SUPPLIES	761.49
OVERHEAD DOOR CO OF NORFOLK	REPAIR	204.35
PEGGY SMITH	MILEAGE	30.78
PELAN FUNERAL SERVICES INC	TRANSPORT	630.00
PENDER HOSPITAL	MEDICAL	702.00
PENGAD, INC	SUPPLIES	108.84
PERRY ROGERS	CHECKING ROADS	21.60
PEST-TROL	SERVICE	38.00



Burt County Board Minutes



PITNEY BOWES	EQUIPMENT	859.47
PUMP SHOP	SUPPLIES	33.50
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,354.57
RDO TRUCK CENTERS	PARTS/LABOR	348.51
REGION IV INC	2ND QUART FEES	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	2ND QUART DUES	5,096.25
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,189.23
SAPP BROS PETROLEUM INC	EQUIP FUEL	893.03
SAVE MORE MARKET	SUPPLIES	591.59
SEC OF STATE-ELECTION DIVISION	SUPPLIES	30.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	240.75
STALP GRAVEL CO	GRAVEL	25,690.81
STAMP FULFILLMENT SERVICES	POSTAGE	548.00
STAR LEASING, LLC	EQUIP. LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,824.28
STEINY'S GENERAL STORE	SUPPLIES	1,096.43
THE APOTHECARY SHOP	MEDICAL JAIL	482.63
THEODORE CONNEALY	CHECKING ROADS	42.12
THURSTON COUNTY SHERIFF	JAIL	9,050.00
TORY PENNY	MILES/DUES ETC	48.66
TRI-STATE COMMUNICATIONS INC	TOWER	158.50
TRUCK CENTER COMPANIES	PARTS	231.34
VERIZON WIRELESS	CELL SERVICE	201.96
VILLAGE OF DECATUR	UTILITIES	75.73
VISION SERVICE PLAN (CT)	INS	389.11
WASHINGTON COUNTY CLERK	QTRLY	2,251.25
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WILLIAM OUREN	LABS	75.00
WPCI	TESTING	150.00
911 CUSTOM	SUPPLIES	274.80

Chairman Morrow signed a **lot split application for:**

LIZA AND JAMES KELLY located in part of the SE ¼ SE ¼ of Section 34, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

Peggy Smith, Hwy. Supt., asked the board if they want to take **Bids for trash service at the County Sheds**. The board agreed that all interested local services should be given the opportunity; Smith will send letters to invite bids from local trash service businesses.

Smith also reported that Mainelli-Wagner informed her that Bridge #1 did not qualify for any bridge funds.



Burt County Board Minutes



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.

Communications: The board approved membership to NACo (Natl. Asso. Of County Officials). The NACO (Nebr.) annual audit was noted and placed on file.

Chairman Morrow declared the Board recess at 10:15 AM for *Board of Equalization* upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The Burt County Board of Supervisors reconvened at 10:17 AM upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Bill Pook, Region 5/6 Emergency Manager gave a report about the **Magellan Midstream Partners Pipeline Incident:** A leak occurred in an above-ground portion of an 8-inch-diameter underground pipeline carrying anhydrous ammonia the evening of Monday, October 17, 2016 approximately 8 miles North of Tekamah on Hwy 75 and $\frac{3}{4}$ of a mile West on County Road P (North side of P). The leak led to the closure of a stretch of Highway 75 and the evacuation of several area residents. The incident resulted in the loss of one Burt County resident. Upon the recommendation of Pook and Co. Atty Frank Barron, Cliff Morrow Chairman of the Burt County Board took action to sign a disaster declaration on Friday, October 21, 2016 in light of the magnitude of the event. He reported that Magellan has taken full responsibility and they were present with a full team to handle the situation while taking extraordinary precautions for the Public. Pook wanted to publicly recognize the local first responders, emergency personnel and law enforcement for the outstanding job they did with during the event. Burt County Board expressed their gratitude and wanted to especially recognize the local Emergency Responders, Residents Involved and local Burt County Employees: Sheriff Bob Pickell and his entire office, Terry Schroeder -Burt Co Emergency Manager, and Matt Connealy -Dist.4 Supervisor who all played a role in managing the event.

Matt Connealy gave an update from the Legislative Conference he attended. One point he wanted to bring back to the board was Chief Justice Michael Heavican's position on the consolidation of the Courts. Connealy pointed out that the desire is to have both courts run by the State; the State is already running on a pretty extreme budget deficit and he feels that the courts would not work in favor of the people if left to be run under the State's budget. He felt it is important that the board carefully consider the Public when following discussions about this at the Legislature. The overall opinion is that having the District Court fall under the County's budget, the public is better served.

Nebraska Dept. of Labor's Overtime Law was discussed. Currently Burt County does not meet the minimum earning requirements of the law that will take effect Dec. 1, 2016. This results in a difference of \$76.12/month per employee currently not at the minimum



Burt County Board Minutes



level. The board voted to make the needed changes in order to meet the minimum requirement by the deadline, on 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.

Jerry Berggren from Berggren Architects met with the board to discuss the **prequalified bidders for the new exterior courthouse doors**. He had only received two, but he felt they seemed qualified to do the work. Berggren recommended the board ask for lien waivers in lieu of bonds from the contractor/builder who does the door work, and that they ask for upfront change order costs in case of frame work that may be found necessary. The board wants to move forward with bids. Bids will be due by Nov. 18 and reviewed at the Nov. 30, 2016 meeting.

Upon motion by Schold, seconded by Brummond, the Board went into *Closed Session* at 11:18 A.M. for the prevention of the needless injury to the reputation of individuals who handed in resumes for the Highway Supt/Zoning Position, 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 Newill, the Board went back into Regular Session at 11:34 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken in closed session. The board reviewed resumes **for the Hwy. Superintendent, Zoning and Floodplain Administrator and County Surveyor Records job**; Schold made a motion to **hire Cecil Brummond** to fill the position with the understanding that Cecil would be placed on a 6 month probationary period and would be required to pass the Highway Superintendent Exam, T.Connealy seconded the motion, and the Chairman declared it passed upon roll call as follows: Ayes – Schold, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. Brummond abstained from voting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:45 A.M. until 9:00 A.M., November 8, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 8, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 8, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 Schold, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. 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 Rogers, 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 Rogers, seconded by Schold, 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 \$204,621.69 and fund balances were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	75.00
CO CLERK-FILING & RECORDING FEES	2,662.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	630.44
CO CLERK-MISC FEES	204.52
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	80.00
DISTRICT COURT-MISC FEES & REVENUE	333.75
DISTRICT COURT-FEES & COST	5.00
CO COURT - FILING FEES	4,500.00
CO COURT-MISC FEES	134.00



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CO SHERIFF-SERVICE FEES	750.00
CO SHERIFF-MILEAGE & COSTS	886.63
INTOX TEST	75.00
TITLE INSPECTIONS	310.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	30.00
CO ATTY FEES - CHECK COLLECTIONS	10.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	1,230.87
CORRECTION ON BANK STATEMENT	-1.98
MOTOR VEHICLE FEES	21,649.95
HIGHWAY/STREET ALLOCATION	85,917.35
TRANSFER -GENERAL TO ROAD	50,000.00
LODGING TAX	423.94
CO CLERK-PRESERVATION & MODERNIZATION	456.50
DIVERSION - CUMING CO	25.00
STOP PROGRAM	700.00
INHERITANCE TAX- Betty L. Bowden Estate	2,730.02
INHERITANCE TAX- Doran L. Goll Estate	6,086.79
INHERITANCE TAX- Lillian D. Bacon Estate	1,040.20
INHERITANCE TAX - Diane Burt Estate	1,193.81
INHERITANCE TAX - Ruby Louise Uman Estate	2,123.07
E-911	4,762.50
COUNTY 911	3,447.99
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	7,432.90
COUNTY COURT BOND FORFEITURES	331.40
LIQUOR LICENSE	300.00
CRAIG FIRE - GENERAL	536.54
DECATUR FIRE- GENERAL	696.36
DECATUR FIRE - BOND	365.00
LYONS FIRE - GENERAL	1,006.42
LYONS FIRE - BOND	286.34
OAKLAND FIRE - GENERAL	488.26
OAKLAND CITY -VIOLATIONS	25.00
IN LIEU OF TAXES	240.62

Karen Grass, Treasurer, gave an update on cash flow. The bulk of revenue doesn't stream in until December when the majority of public pays their taxes, and between that and the unpaid previous year taxes the board needs to consider transferring money from Inheritance Fund or cashing in a couple of CDs. After discussion, the Board decided that the Inheritance Fund will be used to transfer from if need be, with a stipulation to pay back any transferred monies.

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



Burt County Board Minutes



RESOLUTION #2016-19

Burt County Holidays

WHEREAS, the official **Holidays for the year 2017** 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 2017 as follows:

January 2	New Year's Day (observed)	MON
January 16	Martin Luther King, Jr. Day	MON
February 20	President's Day	MON
April 28	Arbor Day (floating holiday)	
May 29	Memorial Day	MON
July 4	Independence Day	TUES
September 4	Labor Day	MON
October 9	Columbus Day	MON
November 10	Veterans Day (observed)	FRI
November 23	Thanksgiving	THURS
November 24	Friday following Thanksgiving	FRI
December 25	Christmas	MON

DATED this 8th day of November, 2016, at Tekamah, Nebraska.

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

Upon motion by Brummond, seconded by Schold, the Board authorized Chairman Morrow to **sign the 2016 Certification of County Highway Superintendent**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Co. Attorney Frank Barron visited with the board about the proposal he drafted to be submitted to Thurston County for a cost share for insurance for Warren. Paul Richards from the Burt County Veterans Service Board reported that Thurston County was willing to *explore an interlocal agreement for insurance benefits for Burt County Veterans Service Officer, Penny Warren*. Warren works part-time in Burt County and part-time in Thurston County; between the two Counties, Warren puts in full-time hours per ACA requirements. Barron expressed his concerns of setting a precedence for part-time being given benefits; an issue he has helped the board through in the past. After discussions, the board decided to explore a more encompassing agreement; one drafted for all shared services, not just an insurance only agreement.



Burt County Board Minutes



The board discussed the architectural costs from Berggren with regards to the Courthouse Exterior Doors Project; Chairman Morrow will get in contact with Berggren to express the concerns.

There being no further business to come before the Board at this time, the meeting adjourned at 10:43 A.M. until 9:00 A.M., November 30, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 30, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 and Ted Connealy. Gerald Newill- Absent.

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

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

The claims for November in the amount of \$2,139,922.72 including \$111,909.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill \$900,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

A A WHEEL & TRUCK SUPPLY INC	EQUIP REPAIR	61.79
A&R CONSTRUCTION	CONCRETE SURF	743,710.67
ADAM TRIPP	ATTY FEES	1,260.00
AFLAC	INSURANCE	782.66
ALBIN LAW OFFICE	ATTY FEES	124.50
ALLISON ELECTRIC	ELEVATOR CHECK	50.37
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,311.47
ANDERSON HARDWARE	SHOP SUPPLIES	287.28
ANDY'S QUICK SHOP	EQUIP FUEL	1,193.58
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	701.25
AT&T	TELEPHONE	109.69
B & B TECHNOLOGIES INC	SUPPLIES	51.25
BILL J PICKELL	TIRE REPAIR	238.54
BLACK HILLS ENERGY	UTILITIES	138.32
BLUE CROSS & BLUE SHIELD	INSURANCE	76,494.40



Burt County Board Minutes



BLUFF GRAVEL COMPANY	GRAVEL/BORROW	2,645.64
BOMGAARS SUPPLY INC	SUPPLIES	1,377.04
BOYDSTON LAW OFFICE	ATTY FEES	1,185.00
BRANIFF SERVICE	EQUIP FUEL	700.00
BREHMER MFG INC	PARTS/LABOR	282.48
BUDDIES MINI MART, LLC	FUEL	306.90
BURT COUNTY CLERK	SUPPLY	11.00
BURT COUNTY COURT	NON WAIVE FEES	372.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	108.00
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	271.13
BURT COUNTY SHERIFF	PETTY CASH	275.54
BURT COUNTY TREASURER	POSTAGE	18.80
BURT COUNTY TREASURER	FUNDS TRANSFER	900,000.00
CARMICHAEL BUSINESS SYSTEMS	TELE RECORDER	2,290.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURY LINK	TELE SERVICE	732.63
CENTURYLINK	TELE SERVICE	689.86
CITY CLERK	UTILITIES	22.15
CITY OF LYONS	UTILITIES	144.93
CITY OF TEKAMAH	UTILITIES	153.46
CLEANING MART	SUPPLIES	302.16
CLERK OF THE SUPREME COURT	FILING FEE	11.00
CLIFFORD L MORROW	MILEAGE	119.88
COUNSEL	COPIER	314.28
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	EQUIP FUEL	505.67
D'MOORE PIZZA	LB1184 LUNCH	89.65
DAKOTA COUNTY SHERIFF	BOARD/PRISONER	550.00
DAS STATE ACCOUNTING	TELETYPE	350.00
DAS STATE ACCOUNTING-CENTRAL FIN.	AS/400 COST	185.28
DAVID J JASKIERNY LLC	AUTOPSY	900.00
DAVID SCHOLD	MILEAGE	51.84
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	23.60
DECATUR EXPRESS	EQUIP FUEL	1,315.84
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DJ'S REPAIR INC	PARTS/LABOR	1,675.86
DODGE COUNTY CLERK	PROBATE QTR.4	3,125.32
DOUGLAS COUNTY TREASURER	AUTOPSY	249.70
DREW LAW FIRM PC LLO	ATTY FEES	603.00
EADIE GIBBS	OFFICE SUPPORT	76.00
ELECTION WORKERS	GN16 ELECTION	7,426.50
ELECTION WORKERS MILEAGE	GN16 MILEAGE	183.60
FARMERS PRIDE	FUEL	2,601.35
FASTENAL COMPANY	SUPPLIES	300.08
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	427.50



Burt County Board Minutes



FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,739.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	869.98
FREMONT SANITATION	GARBAGE	122.67
GARY CASE	CHEMICAL	1,684.50
GLUP CONSTRUCTION INC	CULVERTS	715.20
GREGORY J BRUMMOND	MILEAGE	64.80
HUGH P REEFE	ATTY FEES	2,078.25
IAAO	DUES	190.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMIE KEATTS	SERVICE HOURS	168.00
JEANNETTE BLANC	ELECTION MILE	77.76
JOHN WILSON	MEALS	62.54
JOHNSON & MOCK, PC, LLO	ATTY FEES	412.50
JONI L. RENSHAW	DUES/MEAL/MTG	94.24
JURY DUTY	JURORS PAY	2,695.31
JURY DUTY MILEAGE	JURORS MILE	1,045.98
K B'S MINI MART	FUEL	739.20
K-C PARTS & REPAIR	SUPPLIES	112.11
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	412.50
LEWIS, JERALD	GARNISHMENT	274.68
LYONS MIRROR-SUN	PUBLISH	729.41
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY DISTRICT COURT	FEES	100.00
MADISON COUNTY SHERIFF	JAIL	9,200.00
MADISON COUNTY SHERIFF	SERVICE FEE	27.69
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	57,911.62
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL/BORROW	11,786.74
MARY LOFTIS	SUPPLIES/MEALS	148.01
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLIES	144.50
MATTHEW CONNEALY	MILEAGE	139.32
MEL'S SMALL ENGINE	PARTS/LABOR	64.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,367.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	205.56
MIDWEST SERVICE CO	OIL/FUEL	7,987.49
MIPS INC	SOFTWARE	3,127.54
MONONA COUNTY SHERIFF'S OFFICE	PERSONAL SERV	16.00
NACO	CONFERENCE DUES	1,325.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE DOL/BOILER INSPECTION PROG	BOILER	24.00



Burt County Board Minutes



NE HEALTH & HUMAN SERVICES SYSTEM	LODGING OCT.	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR CO ASSESSORS ASSN	DUES	21.63
NEBRASKA IOWA SUPPLY CO	CHEMICAL	2,884.42
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	597.58
NEBRASKA SHERIFF'S ASSOC	DUES	160.00
NEBRASKA SITES LLC	ATT TOWER	1,403.83
NEGRON CONSULTING LLC	INVESTIGATOR	1,080.00
NICK SEERY	MAPS	2,212.50
NMC	PARTS	1,531.10
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.67
O'KEEFE ELEVATOR CO INC	INSPECTION	524.17
OAKLAND INDEPENDENT	PUBLISH	562.65
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	OFFICE SUPPLY	384.17
OFFICENET	COPIER	58.50
OLIVER J GLASS	ATTY FEES	675.00
PAPER TIGER SHREDDING INC	SERVICE	744.15
PELAN FUNERAL SERVICES INC	AUTOPSY	960.00
PERRY ROGERS	MILEAGE	16.20
PHYSICIANS LABORATORY PC	AUTOPSY	165.00
PLAINDEALER PUBLISHING CO	PUBLICATIONS	215.83
PLUMBING & ELECTRIC SERVICE INC	FIELD TILE CR.C	12,600.00
PUMP SHOP	SUPPLIES	131.50
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,868.37
RDO TRUCK CENTERS	PARTS/LABOR	646.81
REDFIELD & CO	BOOKS	295.97
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,843.24
RICK ECKLEY	PARTS/LABOR	591.13
RR DONNELLEY	SUPPLY	104.29
SAPP BROS PETROLEUM INC	EQUIP FUEL	1,335.17
SARAH FREIDEL	MILE ELECTION	64.80
SEALS & SERVICE INC	PARTS	112.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	208.56
STALP GRAVEL CO	GRAVEL/BORROW	26,097.23
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,614.89
STEINY'S GENERAL STORE	SUPPLIES	171.18
STEVEN L DEVENING	GRAVEL/BORROW	1,569.16
TAMMI BURBACH	MILEAGE	58.32
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	451.62
TEKAMAH FIRE & RESCUE ASSN	DONATIONS	200.00
TEKAMAH PUBLIC LIBRARY	DONATIONS	1,500.00
THE APOTHECARY SHOP	MEDICAL JAIL	544.95



Burt County Board Minutes



THEODORE CONNEALY	MILEAGE	41.04
THOMSON REUTERS WEST PAY CENTER	COURT/JURY	359.00
THURSTON COUNTY SHERIFF	JAIL	7,600.00
TORY PENNY	SUPPLY	404.65
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	231.34
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	786.60
UNIVERSITY OF NEBRASKA-LINCOLN	EXTENSION WAGES	11,223.75
VANWALL EQUIPMENT	MOWER MAINT	129.46
VERIZON WIRELESS	CELL PHONE	202.88
VILLAGE OF DECATUR	UTILITIES	79.53
VISION SERVICE PLAN (CT)	VISION INS	389.11
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	486.19
WEST POINT NEWS INC	PUBLICATION	96.00

Chairman Morrow signed a **lot split application for:**
ARLEN KEMPCKE located in part of the W ½ NW ¼ of Section 18, Township 23 North,
Range 9 East of the 6th P.M., Burt County, Nebraska.

COMMUNICATIONS: NACO sent information available via First Concord for senior employees/*Medicare plans*, the Board instructed Freidel to contact the company for more information.

Burt County Fair's Financial Report was reviewed; the board asked Freidel to request information regarding the money that Burt County donates.

A handout with *Rock prices* (eff. 1/1/2017) from Martin Marietta (Ft. Calhoun Quarry) was placed on file.

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

Board Member M.Connealy offered the following resolution and moved for its adoption:
RESOLUTION #2016-20

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$1,200,000.00 be transferred from the Inheritance Fund to the General Fund to pay claims. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 30th day of November, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Rogers seconded the motion, and Chairman declared it adopted, with roll



Burt County Board Minutes



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

Upon motion by Schold, seconded by Brummond, **the 2017 Board meeting dates were approved**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill

The Board acknowledged that according to the rotation that has been in place for some time, **the Oakland Independent will be the main paper used in 2017** for publications, Chairman took roll call vote: Ayes- Schold, M.Connealy, Rogers, T.Connealy and Morrow. Nays-Brummond. Absent-Newill

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

ReAppoint Kyle Brink for a 2nd Term

ReAppoint Rosa Schmidt for a 2nd Term

Appoint Scott Olson to take Dan Kahlandt's Spot

Appoint Jordan Johnson to take Ryann Pagels' Spot

Upon motion by M.Connealy, seconded by Schold, the Board authorized Chairman Morrow to sign **a contract** for Indirect Cost Allocation Plan, and indirect rate computations for period of FY 2016-FY 2018 **with MAXIMUS Consulting Services, Inc.** (contract dates eff. November 15, 2016 through September 30, 2019), with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.

Upon motion by Schold, seconded by T.Connealy, the Board voted to accept **the changes to the Elkhorn Logan Valley Public Health Department's Interlocal Agreement**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.

Peggy Smith, Hwy. Supt., presented **bids for 2 Culverts**; they're both corrugated, 10 gauge and the bid includes headwalls and wings.

(1) will be on Co.Rd. QR -120x40 and (1) will be on Co.Rd. T -120x43

Bids : B's Enterprises.....\$49,135.00

Midwest Sales and Service..... \$44,258.21

M.Connealy moved to accept the low bid, Rogers seconded, and the Board accepted the bid from Midwest Sales and Service, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.



Burt County Board Minutes



Paul Richards from the Burt County Veterans Service Board was back to visit with the board about getting **insurance for the Burt Co. VSO**. Richards explained that he feels that it is unfair for the Burt County Board to require the VSO to change her agreement with Thurston County, the full interlocal agreement with Thurston County that the Burt County Board recommended he ask Thurston County about is not an option that he wants to accept on behalf of the VSO; he and the VSO requested an agreement for Insurance only. Burt County Attorney Frank Barron advised that type of agreement would go against the County's employee handbook regarding providing insurance for a part-time employee. Several options were discussed, no agreements were made.

Mark Mainelli, engineer from Mainelli, Wagner & Asso. presented rough plans for **Bridge #1**. He explained that the structure would be 150 ft. slab bridge and he is recommending moving Co.Rd. 45 and Co.Rd. CD as part of the project. The board asked questions and was satisfied with the initial plans, they instructed Mr. Mainelli to move forward with final Engineering plans.

There being no further business to come before the Board at this time, the meeting adjourned at 11:16 A.M. until 9:00 A.M., December 13, 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 13, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 13, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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, Perry Rogers, Ted Connealy and Gerald Newill. Absent- Matt Connealy.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$ 1,062,460.55 and fund balances were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent -M.Connealy.

ZONING PERMITS	385.00
CO CLERK-FILING & RECORDING FEES	2,543.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,034.90
CO CLERK-MISC FEES	222.67
DISTRICT COURT-FILING FEES	90.00
DISTRICT COURT-MISC FEES & REVENUE	149.50
DISTRICT COURT-FEES & COST	5.00
CO COURT - FILING FEES	250.00
CO COURT-MISC FEES	203.00
CO SHERIFF-SERVICE FEES	482.00



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CO SHERIFF-MILEAGE & COSTS	701.32
INTOX TEST	225.00
TITLE INSPECTIONS	370.00
GUN PERMITS	60.00
FINGER PRINT CHARGES	20.00
CO ATTY FEES - CHECK COLLECTIONS	270.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	2,207.95
MISC. REVENUE - BERGGREN REFUND	7,088.75
MISC. REVENUE - POSTAGE OVERPAY REFUND	158.12
HIGHWAY/STREET ALLOCATION	86,116.40
TRANSFER -GENERAL TO ROAD	900,000.00
LODGING TAX	284.74
CO CLERK-PRESERVATION & MODERNIZATION	423.00
DIVERSION - CUMING CO	100.00
STOP PROGRAM	800.00
INHERITANCE TAX- Melva Christensen	16,623.19
PLAT BOOK SALES	51.00
COUNTY 911	1,170.00
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	7,954.00
COUNTY COURT BOND FORFEITURES	-124.00
DECATUR FIRE- GENERAL	36.72
DECATUR FIRE - BOND	19.25
IN LIEU OF TAXES	24.54
MFO	32,140.00

Communication: Sheriff Pickell gave the board a letter about some money he'd received from the Howard Buffett Foundation and from the Magellan Pipeline Company. The funds will be ear-marked for purchase of equipment for the Sheriff's Department.

Wim Kersten with Berggren Architects presented the following **bids for Courthouse Doors:**

JPM Construction	\$43,420.00
Rosacker & Associates, LLC	\$96,300.00

The bids are for 8 new solid oak doors with all new hardware. Kersten confirmed that the bidders were using the same specs. (Bids are on file for review at the County Clerk's office.) After discussion, the board had further questions about the JPM bid, so they decided to wait for more answers before taking action on the bids.

Jim Swenson, the Parks Division Administrator for NE Game & Parks came before the Board to discuss hard surfacing *Summit Lake Road*. He shared that Summit Lake ranks within the top 100 for Bass fishing in the Nation. He explained that Game & Parks has seen great improvements to this Park and they plan to submit to the State for Funds to



Burt County Board Minutes



hard surface 3 miles within the park. The support of the County and the show of commitment for improvements would help the Park continue to receive funds needed for continued improvements. The County had previously taken over the maintenance of the road, and will add *Summit Lake Road* to the County Roads 1 & 6 year plans. The Board expressed their support of Summit Lake Recreation Area Park and thanked Jim for any information he could keep them up on with regards to possible cost sharing for paving the road out to the Park.

Cecil Brummond presented **bids for Trash Services at County Sheds:**

Brummond Country Disposal	(for Lyons)	\$ 75.00/mth
Waste Connections	(for Lyons)	\$127.49/mth
Mayo Sanitation	(for Lyons)	\$ 95.00/mth
Mayo Sanitation	(for Decatur, Craig & Tekamah)	\$ 40.00/mth @ each location
Devening Disposal	(for Decatur, Craig & Tekamah)	\$ 50.00/mth @ each location

Board Member Schold moved to accept the bid from Brummond Disposal for Lyons Shed and the Mayo Sanitation bids for Decatur, Craig and Tekamah Sheds. Newill seconded the motion, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent -M.Connealy.



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Cecil Brummond presented **Quinnebaugh Township's maintenance agreement** with Burt County. There were no changes from last year, the agreement stays at \$90.00 per hour. Schold made a motion to approve the agreement, and the motion was seconded by Newill, roll call votes followed: Ayes- Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays –none. Absent- M. Connealy.

An agreement with the Madison County Attorney's Office to allow the Burt County Attorney's office to operate the Juvenile Diversion Program in Burt County was reviewed. Upon motion by Schold, seconded by Newill, the Board authorized Chairman Morrow to **sign the Memorandum of Understanding with Madison County for the 2017 Community Based Juvenile Services Grant**, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

Current and possible future road projects were discussed with Peggy Smith and Cecil Brummond in order to prepare for the 2017 one and six Year Road Plan.

There being no further business to come before the Board at this time, the meeting adjourned at 11:15 A.M. until 9:00 A.M., December 30, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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 30, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, December 30, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, 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 – 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.

The agenda was 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. After the agenda was approved, Frank Barron, County Attorney withdrew his request to be on the agenda to discuss Health Insurance for the VSO.

The claims for December in the amount of \$532,266.35 including \$118,888.01 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ADAM TRIPP	ATTY FEES	570.00
ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	28.74
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	PHONE BILL	1,361.07
ANDERSON HARDWARE	SUPPLIES	404.17
ANDY'S QUICK SHOP	FUEL	239.42
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	3,155.43
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT FEES	1,635.00
AT&T	PHONE BILL	54.33
BERGGREN ARCHITECTS	DOOR RESTORATION	3,914.95
BILL J PICKELL	EQUIP REPAIR	189.76
BLACK HILLS ENERGY	HEATING BILL	346.55
BLUE CROSS & BLUE SHIELD	INSURANCE	74,368.74
BOMGAARS SUPPLY INC	SUPPLIES	1,299.91
BRANIFF SERVICE	FUEL	1,775.75
BREHMER MFG INC	SUPPLIES	56.46
BRUMMOND, CECIL	MEETING/MILE	240.86
BUDDIES MINI MART, LLC	FUEL	492.92



Burt County Board Minutes



BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY COURT	COURT FEES	339.00
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	33.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	268.01
BURT COUNTY SHERIFF	SERVICE FEES	268.90
CASS PLUMBING & HVAC LLC	PLUMBING	375.00
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	911 PHONES	639.51
CITY CLERK	UTILITIES	54.20
CITY OF LYONS	UTILITIES	171.29
CITY OF TEKAMAH	UTILITIES	85.13
CLERK OF DISTRICT COURT ASSOCIATION	DUES	50.00
CLIFFORD L MORROW	MEETING/MILE	259.20
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	500.58
COUNSEL	OFFICE EQUIP	259.52
CUBBY'S	FUEL	417.28
CVSOAN	VETS DUES	310.00
D'MOORE PIZZA	LB1184 LUNCH	84.72
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	MEETING/MILE	287.28
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	24.47
DECATUR EXPRESS	FUEL	1,502.67
DIERS INC.	EQUIP REPAIR	1,506.73
DOUGLAS COUNTY TREASURER	AUTOPSY FEES	250.00
DREW LAW FIRM PC LLO	ATTY FEES	555.00
ESRI	GIS	400.00
FARMERS PRIDE	FUEL	2,024.19
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	77.25
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,324.17
FIRST NATL BANK-NORTHEAST	DEPOSIT STAMP	42.75
FORENSIC BEHAVIORAL HEALTH, INC	COURT COSTS	862.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	TRASH REMOVAL	122.65
GERALD E NEWILL	MEETING/MILE	321.84
GIS WORKSHOP INC	DUES	400.00
GREGORY J BRUMMOND	MEETING/MILE	280.80
HAMPTON INN	HOTEL NACO	199.90
HOLIDAY INN EXPRESS	NACO- HOTEL	1,299.35
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	APPRAISAL MILEAGE	32.40
JAY W JOHNSON	APPRAISAL MILEAGE	98.82
JOHN WILSON	MEALS/SUPPLIES	53.66



Burt County Board Minutes



JOHNSON & MOCK, PC, LLO	ATTY FEES	15,739.64
JONI L. RENSHAW	MEETING/MILE	550.58
JOSEPH M SMITH, ATTORNEY	ATTY FEES	82.50
K B'S MINI MART	EQUIP FUEL	585.72
KAREN GRASS	MILEAGE	30.24
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	60.00
LEE VALLEY INC	EQUIP RENTAL	3,625.00
LEWIS, JERALD	GARNISHMENT	274.68
LEXISNEXIS MATTHEW BENDER	LAW BOOK	72.08
LINDA BISANZ	MEDICARE MILEAGE	167.94
LYONS MIRROR-SUN	PUBLISHING	337.81
M. SCOTT VANDER SCHAAF	ATTY	435.00
MADISON COUNTY SHERIFF	JAIL & MEDICAL	9,823.21
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	48,811.48
MARTIN MARIETTA	GRAVEL	36,887.39
MARY LOFTIS	MILEAGE	146.28
MASSMUTUAL	INSURANCE	200.00
MATTHEW BENDER & CO INC	SUPPLIES	72.08
MATTHEW CONNEALY	MILEAGE	18.36
MCCLUSKEY TREE SERVICE	GROUND STUMPS	125.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	100.00
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,375.00
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE AND SALES CO	CABLE/CHAINS	4,228.30
MIDWEST SERVICE CO	EQUIP FUEL	2,338.26
MILLS LAW OFFICE	ATTY FEES	10,384.54
MIPS INC	MIPS	3,028.54
MONONA COUNTY SHERIFF'S OFFICE	SERVICE FEES	16.00
NACO	NACO DUES	1,983.07
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,550.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBRASKA LOESS HILLS RC&D COUNCIL	DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	718.45
NEWMAN TRAFFIC SIGNS	SIGNS	3,420.90
NMC	EQUIPMENT PART	4,870.06
NORTHEAST ASSESSORS' ASSOC	2017 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	PHONE BILL	278.67
O'KEEFE ELEVATOR CO INC	ELEVATOR INSP	273.80
OAKLAND INDEPENDENT	PUBLISHING	503.22
OFFICE SYSTEMS COMPANY	OFFICE EQUIP	114.00
OFFICE WAREHOUSE	OFFICE SUPPLY	471.40
PATRICK R RUNGE	ATTY FEES	1,042.50
PAULA PAQUETTE	COURT COSTS	1,333.96



Burt County Board Minutes



PEGGY SMITH	MILEAGE	9.18
PENNY A. WARREN	MEETING/MILE	283.27
PERRY ROGERS	MILEAGE	16.20
PETER D UEDING JR	MILEAGE	30.24
PHYSICIANS LABORATORY PC	AUTOPSY	1,455.00
PLAINDEALER PUBLISHING CO	PUBLISHING	488.66
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,071.70
RAMADA INN	CONFERENCE	210.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,890.46
SAPP BROS PETROLEUM INC	EQUIP FUEL	1,194.10
SARAH FREIDEL	MEETING/MILE	233.44
SAUNDERS COUNTY COURT	CERT.TRANSCRIPT	4.00
SAVE MORE MARKET	SUPPLIES	6.95
SECRETARY OF STATE	TITLE 177	40.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	370.53
STALP GRAVEL CO	GRAVEL	18,926.57
STAR LEASING, LLC	OFFICE EQUIP	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,983.60
STEINY'S GENERAL STORE	SUPPLIES	134.75
STEVEN L DEVENING	GRAVEL	581.38
T & B CATERING	CATERING	90.00
T & H ELECTRIC LLC	BUILDING REPAIR	100.00
TASER INTERNATIONAL	SHERIFF EQUIP	10,971.20
THE APOTHECARY SHOP	JAIL MEDICAL	218.51
THEODORE CONNEALY	MILEAGE	19.98
THURSTON COUNTY SHERIFF	JAIL	5,600.00
TRI-STATE COMMUNICATIONS INC	EQUIP/TOWER	808.40
VERIZON WIRELESS	CELL PHONE	202.09
VILLAGE OF DECATUR	UTILITIES	77.32
VISION SERVICE PLAN (CT)	INSURANCE	425.08
WASHINGTON NATIONAL INSURANCE CO	RETIREMENT	16.15
WELDON PARTS OMAHA	PARTS	468.92
WPCI	DRUG TESTING	25.50

The Board discussed making mention to officials of what is acceptable for meals when traveling. The Board does not want to see taxpayer money being abused; they asked Sarah Freidel, Clerk, to check the handbook and put out a letter to Burt County Staff to remind employees of travel reimbursement guidelines.

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

Communications: Nebraska Loess Hills 2016 annual report was noted and placed on file.

Four Resolutions were passed, with All Ayes, to honor the following:



Burt County Board Minutes



RESOLUTION #2016-21 motions: Schold, M.Connealy

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 38 years of selfless service to the county by Highway Superintendent, Zoning Administrator and Surveyor's Office, Peggy Smith.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Peggy will truly be missed.

THE BOARD FURTHER RESOLVES to wish Peggy Smith well in her retirement from the County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30th day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS:

Cliff Morrow

Greg Brummond

Perry Rogers

Gerald Newill

Dave Schold

Matt Connealy

Ted Connealy

*Attest: Sarah J. Freidel
Burt County Clerk*

RESOLUTION #2016-22 motions: Newill, Rogers

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 24 years of selfless service to the county by Deputy County Clerk, Linda Schnell.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Linda will truly be missed.

THE BOARD FURTHER RESOLVES to wish Linda Schnell well in her retirement from the County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30th day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS:

Cliff Morrow

Greg Brummond

Perry Rogers

Gerald Newill

Dave Schold

Matt Connealy

Ted Connealy

*Attest: Sarah J. Freidel
Burt County Clerk*

RESOLUTION #2016-23 motions: T.Connealy, Newill

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 12 years of selfless service to the county by District 6 Supervisor, Perry Rogers.

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Perry be honored for his many years of service to his constituents, and that the Board wishes Perry Rogers well in all of his future endeavors.



Burt County Board Minutes



PASSED by the undersigned Burt County Board of Supervisors this 30th day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS WHOM SERVED WITH PERRY:

Cliff Morrow

Dave Schold

Greg Brummond

Matt Connealy

Ted Connealy

Gerald Newill

*Attest: Sarah J. Freidel
Burt County Clerk*

RESOLUTION #2016-24 motions: Brummond, Schold

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

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Matt be honored for his many years of service to his constituents, and that the Board wishes Matt Connealy well in all of his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30th day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS WHOM SERVED WITH MATT:

Cliff Morrow

Dave Schold

Greg Brummond

Perry Rogers

Ted Connealy

Gerald Newill

*Attest: Sarah J. Freidel
Burt County Clerk*

Upon motion by Newill, seconded by T.Connealy, the Board approved the **appointment** of James C. Maryott **to serve on the Veterans Service Committee**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Maryott was appointed to replace Paul Richards whom resigned due to being elected the District 4, Burt County Supervisor.

The board *discussed road projects for the (2017) One and Six Year Road Plan* with the new Highway Superintendent Cecil Brummond. The public hearing for the 1 and 6 year Road Plan will be held January 31, 2017.

Cecil Brummond presented the Contract with Midwest Service and Sales Co. for the purchase of the Culverts that was approved at the November 30, 2016 meeting. Cecil is not yet certified, so the Chairman needs to sign on behalf of the County. Chairman Morrow signed the document 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.



Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 11:00 A.M. until 9:00 A.M., January 10, 2017.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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.