



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 10, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 10, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, 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, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. County Clerk Sarah Freidel informed the public that the Nebraska Open Meeting Act is posted on the wall.

The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Brummond motioned to nominate Clifford Morrow, and Newill seconded the motion. Schold moved that the nominations cease, seconded by Newill, and Morrow was elected Chairman of the Board for 2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Morrow asked for nominations for Vice-Chairman of the Board. Brummond moved to nominate David Schold, and Newill seconded the motion. Connealy moved that the nominations cease and that Schold be elected Vice-Chairman of the Board for 2017. The motion was seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Upon motion by Schold, seconded by Connealy, the agenda was approved with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, 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 December, as well as the Sheriff's Quarterly Reports and the Treasurer's 6 Month Report, were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Connealy, Richards, Swanson, Newill and Morrow. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$155,320.44, along with the Fund Balance Report, were approved upon motion by Connealy, seconded by Newill, with



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roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

TOBACCO LICENSE	20.00
ZONING PERMITS	50.00
CO CLERK-FILING & RECORDING FEES	3,332.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,277.77
CO CLERK-MISC FEES	75.72
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-MISC FEES & REVENUE	129.25
CO COURT-MISC FEES	342.00
ELECTION REIMBURSEMENT	7,149.38
CO SHERIFF-SERVICE FEES	694.00
CO SHERIFF-MILEAGE & COSTS	777.09
INTOX	150.00
TITLE INSPECTIONS	320.00
GUN PERMITS	85.00
FINGER PRINT	40.00
OVERLOAD FINES -25% CO. SHARE	43.75
INTEREST ON INVESTMENTS	549.21
MISC REVENUE-SHERIFF MILE FOR CIVIL	8.00
MISC REVENUE-STATE CONTRACTS -SURVEYOR	2,400.00
MISC REVENUE-SHERIFF -BUFFETT DONATION	10,971.20
MISC REVENUE-SHERIFF- PIPELINE DONATION	5,000.00
MISC REVENUE -4H -BOARD BOOT CAMP	87.42
HIGHWAY/STREET ALLOCATION	84,014.12
ROAD-MISC REVENUE: HANNER SALVAGE	214.00
ROAD-MISC REVENUE: NE NEBR. TELEPHONE	645.61
ROAD-MISC REVENUE: NMC	4,336.90
ROAD-MISC REVENUE: KENWORTH LESS DEDUCTIBLE	1,532.00
ROAD-MISC REVENUE: MCH	54.80
ROAD-MISC REVENUE: QUINNEBAUGH TWP	3,510.00
LODGING TAX	761.33
CO CLERK-PRESERVATION & MODERNIZATION	552.00
JUVENILE DIVERSION	50.00
STOP	1,033.93
INHERITANCE TAX- Mary L. Dannen	777.43
PLAT BOOKS	17.00
911 WIRELESS SERVICE FUND	9,525.00
COUNTY 911 SURCHARGE	2,077.60
OVERLOAD FINES -75% STATE SHARE	131.25
COUNTY COURT FINES -REGULAR	5,359.00
COUNTY COURT BOND	223.00
DECATUR FIRE -GENERAL	42.30
DECATUR FIRE -BOND	22.17



# Burt County Board Minutes



DECATUR VILLAGE FINES -GENERAL  
IN LIEU TAXES-1957 PRIOR

75.00  
5,674.21

Pete Ueding, Building and Grounds, explained the need for **new tile in the Treasurer's Office**. The current tile is over 20 years old and there are pieces coming loose. He got a bid and the project can be completed in January yet this year. There are funds in his budget to cover the project. He will proceed with the flooring replacement.

## Board Members Schold and Brummond moved for adoption of **RESOLUTION #2017-01**

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 Northeast Bank of Nebraska, Tekamah; and Washington County Bank, Tekamah.

DATED this 10<sup>th</sup> day of January, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Chairman Morrow declared it adopted, with roll call vote as follows: Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

As part of reorganization for 2017, the Board reviewed and approved the following **board committee appointments** to be effective as of January 2017.

### BURT COUNTY BOARD APPOINTMENTS - 2017

Clifford Morrow	North Star & Region IV Services N.E. Nebraska Waste Coalition- Advisory & Governing Board
Gerald Newill	Region 4 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 Burt County Roads Committee –Supervisor Representative
Paul Richards	Elkhorn- Logan Valley Public Health Dept Region 5/6 Homeland Security Northeast Nebraska Waste Coalition-alternate
Bird Swanson	Nebraska Loess Hills RC & D Council Burt County Economic Development Board Northeast Nebraska Juvenile Services -alternate



# Burt County Board Minutes



David Schold

N.E. Nebraska Area Agency on Aging –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.

**Jennifer Hinman** has agreed to continue representing the Burt County Board of Supervisors on the **Burt County Economic Development Board –Craig representative**. She was appointed in 2016 and can serve 5 years. Jennifer became the representative for the Burt County Supervisors when Supervisor Greg Brummond had to step down for a year after serving his maximum 5 years.

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 Connealy, the **Board appointed Cecil Brummond as Burt County Highway Superintendent for 2017**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Cecil is not yet certified, but will be sitting for the test in Spring 2017.

Jim Daubert, President of First Concord Benefits Group came before the Board to explain and offer *a Section 125 Plan that has the ability to pay employees in lieu of enrolling in the County's Health Ins plan*. This 125 Plan could benefits those employees whom are eligible for Medicare, but are not currently taking full advantage of the Federal Medicare Program. Although it's aimed at seniors (Medicare eligible individuals), the plan must be offered to ALL employees. The Board is going to check into the plan further before making any decisions on offering such a plan.

Upon motion by Newill, seconded by Swanson, the Board authorized Chairman Morrow to **sign the 2016 Burt County Weed Control Authority Activities and Information Report**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

*Replacement of Bridge #1* was discussed. Cecil read a letter of correspondence sent by Papio-Missouri NRD stating that this Bridge would not qualify for money from their NRD. Randy Olson, representative for Burt/Washington Drainage District participated in discussions about the future bridge; he stated that his board agrees that they would like to see a floor structure to this bridge. Engineering plans have not yet been received back by Burt County, so the type of structure is still undetermined. Cecil asked the Drainage board to consider offering financial help for stabilization at the base of the bridge.

Cecil informed that Board that Jason Grof, *Summit Lake Recreation Area Superintendent*, contacted him about the possibility of having the County Road Crew *grade the park roads* 3 times/year. The Board found no problems with the request and instructed Cecil to draft an agreement for such services.



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The Board reviewed possible projects for the One and Six Year Road Plan with Highway Superintendent Cecil Brummond. The public hearing will be held January 31, 2017. Cecil also presented information about “*white topping*” of roads as an option to keep in mind for hard surfacing Burt County roads in the future.

Upon motion by Brummond, seconded by Richards, the Board approved a **cost of living raise** of 2%, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 11:57 A.M. until 9:00 A.M. January 31, 2017.

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.*





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**Minutes of the Burt County Board of Supervisors**  
**January 31, 2017**  
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The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays-none. Absent –Swanson. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

The following claims for January in the amount of \$796,186.69 including \$114,908.69 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

A&R CONSTRUCTION	CONCRETE	92,100.78
AFLAC	INS	883.67
AMERICAN BROADBAND CLEC	UTILITIES	1,314.62
AMERITAS INVESTMENT CORP	BONDS	2,457.50
ANDERSON HARDWARE	SUPPLY	120.08
ANDY'S QUICK SHOP	FUEL	406.60
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	1,051.20
AT&T	PHONE	55.57
NE NEBR. ASSOC. CLERKS,ROD,ELECTIONS	2017 DUES	50.00
B'S ENTERPRISES INC	SIGNS	2,300.00
BLACK HILLS ENERGY	UTILITIES	531.11
BLUE CROSS & BLUE SHIELD	INS	75,530.22
BLUETARP FINANCIAL, INC	SUPPLY	70.95
BOMGAARS SUPPLY INC	SUPPLIES	1,857.47
BRANIFF SERVICE INC	FUEL	974.59
BREHMER MFG INC	PARTS	189.59
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00



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BUDDIES MINI MART, LLC	FUEL	554.33
BURT COUNTY CLERK	PLAT BOOK TAX	25.13
BURT COUNTY COURT	NON WAIVE FEES	146.00
BURT COUNTY DISTRICT COURT CLERK	FEES	135.00
BURT COUNTY ECONOMIC DEV CORP	1/2 INVESTMENT	18,000.00
BURT COUNTY EXTENSION SERVICE	MEETING	70.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	300.92
BURT COUNTY SHERIFF	SERVICE	276.88
BURT COUNTY TREASURER	FUNDS TRANSFER	325,000.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	740.86
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	SERVICE	846.25
CITY CLERK	WATER	22.70
CITY OF LYONS	UTILITIES	344.55
CITY OF TEKAMAH	UTILITIES	89.63
CLEANING MART	SUPPLIES	280.46
CLIFFORD L MORROW	MILEAGE	20.33
CNA AUTO SERVICES,LLC	SUPPLY	12.18
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	225.00
CONNIE JUMP	PRIOR SERVICE	69.24
CORNHUSKER STATE INDUSTRIES	PLAQUES	112.00
COUNSEL	COPIER	559.54
CUBBY'S	FUEL	527.85
D & M REPAIR	REPAIR	571.65
D'MOORE PIZZA	LUNCH LB 1184	68.44
DAKOTA COUNTY COURT	TRANSCRIPT	4.50
DALE HUFFMAN	PARTS	16.00
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE SERV	350.00
DASH MEDICAL GLOVES	SUPPLIES	60.90
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MEETING/MILE	158.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	26.22
DECATUR EXPRESS	FUEL	914.62
DODGE COUNTY CLERK	PROBATION -QTRLY	3,125.32
DONALD M NEARY	BRIDGE INSPECT	4,500.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	442.50
FARMERS PRIDE	FUEL	3,138.36
FILTER CARE OF NEBRASKA, INC.	PARTS	54.85
FIRST BANKCARD	OFFICE SUPPLY	272.64
FIRST CONCORD BENEFITS GROUP LLC	INS	407.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,398.94
FORNOFF & SCHUTT	ATTY FEES	2,347.50
FRANCES FRENCH	PRIOR SERVICE	11.00



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FRED FRANKLIN	SURVEY EQUIP	1,589.96
FREMONT SANITATION	GARBAGE	122.63
GATZMEYER'S WELDING & REPAIR	SUPPLIES	40.70
GERALD E NEWILL	MILEAGE	76.51
GLADYS NELSON	TRANSCRIPT	27.50
GREGORY J BRUMMOND	MILEAGE	96.30
HUGH P REEFE	ATTY FEES	669.75
HUNDERTMARK	EQUIPMENT	85.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	48.15
JASON TROUTMAN	MAINTENANCE	80.78
JAY W JOHNSON	APPRAISAL	144.45
JENNIE DUGAN-HINRICHS	AUTOPSY ROOM	225.00
JOHN WILSON	FOOD/MILEAGE	49.00
JONI L. RENSHAW	MEET/MILE	83.46
K B'S MINI MART	FUEL	400.40
K-C PARTS & REPAIR	SUPPLY	195.39
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	915.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LAZER ALIGNMENT INC	EQUIP LABOR	550.00
LEONARD CANARSKY	PRIOR SERVICE	46.16
LEWIS, JERALD	GARNISHMENT	274.68
LYONS MIRROR-SUN	PUBLISH	87.23
MADISON COUNTY SHERIFF	JAIL	5,798.70
MARIE RAGER	2016/2017 SERV	230.80
MARY LOFTIS	MEALS/ MILEAGE	206.86
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLY	123.23
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MILEAGE/MEALS	254.25
MID-AMERICAN BENEFITS INC	INS	300.00
MIDWEST SERVICE AND SALES CO	CHAINS	1,070.69
MIDWEST SERVICE CO	FUEL	5,984.17
MIPS INC	DATA PROCESS	3,594.86
MOBILE BINDERS	RECORDING BOOK	178.60
MOCIC	DUES	100.00
NACO	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,100.00
NE ASSN CO HIWAY SUPT	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	2017 DUES	75.00
NEBR ASSN OF COUNTY OFFICIALS	HANDBOOKS	160.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82





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NEBRASKA DEPARTMENT OF AGRICULTURE	SPRAY LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	997.22
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	1,176.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,080.00
NMC	PARTS/REPAIR	8,433.71
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.70
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
OAKLAND INDEPENDENT	PUBLISH	419.61
OAKLAND MERCY HOSPITAL	TEST	91.00
OFFICE WAREHOUSE	SUPPLIES	540.00
P & L TRUCKING INC	SUPPLIES	28.71
PAUL RICHARDS	MILEAGE	44.94
PHYSICIANS LABORATORY PC	AUTOPSY	125.00
PITNEY BOWES	POSTAGE LEASE	859.47
PLAINDEALER PUBLISHING CO	TITLE SUPPLIES	256.68
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,676.80
RDO TRUCK CENTERS	PARTS/LABOR	605.38
REGION IV INC	3RD QTR	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,341.64
SAPP BROS PETROLEUM INC	FUEL	1,840.72
SAVE MORE MARKET	SUPPLY	24.72
SEC OF STATE-ELECTION DIVISION	SUPPLY	20.00
SHAMBURG AUTO SUPPLY	PARTS	500.82
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	4,950.00
STAR LEASING, LLC	OFFICE EQUIP	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,675.82
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	424.44
STEVEN L DEVENING	GRAVEL	1,920.04
TEKAMAH CITY POLICE	RADIOS	2,000.00
TERRY G PICKELL	FLOOR	772.35
THE APOTHECARY SHOP	MEDICAL	819.93
THEODORE CONNEALY	MILEAGE	40.13
THEROM KING CHRISTENSEN	CHAINS	357.05
THURSTON COUNTY SHERIFF	JAIL	3,850.00
TORY PENNY	POSTAGE	8.25
TRI-STATE COMMUNICATIONS INC	TOWER	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	3,035.32
UNIVERSITY OF NE LINCOLN EXTENSION	SUPPLY	175.00
VERIZON WIRELESS	CELL PHONE	199.53
VILLAGE OF DECATUR	UTILITIES	87.73
VISION SERVICE PLAN (CT)	INS	433.42
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WILLIAM OUREN	AUTOPSY	150.00
WPCI	DRUG TESTING	25.50



# Burt County Board Minutes



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

**COMMUNICATION:** The Board reviewed the **Tree Grant Application** that John Wilson wrote for Burt County, it is complete and ready to be submitted. Burt County is planning to plant 10 new trees on the Courthouse grounds, they're hoping to receive \$2,500.00 grant from the Papio-Missouri NRD to help with the project costs.

Upon motion by Newill, seconded by Connealy, the Board approved **special designated liquor licenses for** Ronnie's Bar at St Patrick's Catholic Church for **Lenten fish fry dinners** on March 3, March 10, March 17, March 24 and March 31, 2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

Upon motion by Schold, seconded by Brummond, the Board approved **special designated liquor licenses** for Fallout Bar & Grill, LLC at Harvest Moon Farm & Pumpkin Patch for a **wedding on April 29, 2017 @ 3:00 P.M.-12:00 A.M**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

## **Bids for Courthouse Doors were reviewed**

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

The bids were for 8 solid oak doors with all new hardware. Berggren Architectural Firm had previously confirmed that the bidders were using the same specs. Some board members expressed concerns about the framing. No Action was taken at this time.

Schold moved the Board recess at 10:07 AM for *Board of Equalization*, Brummond seconded, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent- Swanson. The Burt County Board of Supervisors reconvened at 10:17 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

Chairman Morrow opened the **Public Hearing for the One and Six Year Road Plan** at 10:18 am.

Allen Soll attended on behalf of the Tekamah Airport. The airport continues to ask that a hard surfaced road be moved to priority on the County's one and six year road plan. They feel that it keeps staying at the same priority level in the Plans.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah. He explained that the bridge can only be used by vehicles, farm equipment cannot cross the bridge. He asked the bridge be considered higher priority because of it's use limits.

John Hundahl wanted to get County Road P put in the Road Plans, upon review of the



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boards' considered project for Summit Lake, he feels that access to Pheasant Bonanza is just as important as access to Summit Lake.

Roland Richards expressed his concerns about the plan to tear up the asphalt on County Road M (running from Co.Rd. 3 to the West). He does not want to see the asphalt surface go away, he prefers to keep it the way it is rather than return it to a gravel road.

Dave Brainard, a resident at Harbor 671 requested a paved road (2 miles) going out to Harbor 671. He explained that there are 61 lot owners living out there and if the County is looking to put in paved roads throughout the county, he feels that road should be considered as well. He thanked them for conditions that road is currently kept in.

There being no further public comments, Chairman Morrow closed the Public Hearing and returned to regular session at 11:02 a.m. The one & six year plan will be finalized after another Public Hearing is held with regards to item #1 on the plan (Bridge #1 replacement); Hearing to be held at February 14, 2017 meeting.

Cecil Brummond, new Highway Superintendent asked the Board for clarification of the County's Policy for **reimbursement to the Roads Crew for their CDL and Health Screens** that they're required to have. Currently there is no policy written; the Board directed Cecil to draft a Resolution stating a policy for such reimbursements. Policy/Resolution will be reviewed at the February 14, 2017 board meeting.

An IRS reimbursement compliance reminder letter was drafted for distribution to County Employees, the Board is to review the draft and take action on the approval at the February 14, 2017 meeting. This is an effort by the board to review accountability of expenditures of the Burt County taxpayers' funds.

Roland Richards visited with the Board about an agreement for salting **County Road O** (from Hwy.77 west to the end of the concrete road). Though it's been a subject previously discussed in the past, there was no written policy found. The Board instructed Cecil to draft an **agreement to help Oakland TWP with salting** this stretch of road when necessary.

Cecil Brummond reported that on January 20, 2017 it was discovered that **County Road E & 45 had significant road damage**. Brummond learned that a contractor was hauling ag byproduct to a site for stockpile purposes. Due to the significance of the road damage, Cecil billed the contractor for the repairs to the road.

The Board gave verbal reports on the various committee board meetings they attended in January. Richards -- Elkhorn-Logan Valley Public Health mtg. in Wisner

Newill -- Region 4 Mtg. in Norfolk & Heartland mtg. in South Sioux

Brummond -- NE Nebr. Juvenile Services mtg. in Madison

Connealy -- Burt Co Economic Dev. mtg. & NENCAP mtg. in Pender



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There being no further business to come before the Board at this time, the meeting adjourned at 11:53 A.M. until 9:00 A.M., February 14, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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**February 14, 2017**  
TEKAMAH NE 68061

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

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

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

The following Miscellaneous Receipts in the amount of \$1,592,087.68 and fund balances were approved upon motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

ZONING PERMITS	50.00
CO CLERK-FILING & RECORDING	3,363.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,624.34
CO CLERK-MISC	105.50
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-COST REFUNDS	136.00
DISTRICT COURT-MISC FEES & REVENUE	352.10
DISTRICT COURT-FEES & COST	15.00
CO COURT-MISC FEES	92.00





# Burt County Board Minutes



SHERIFF - SERVICE FEES	457.00
SHERIFF - MILEAGE & COST	421.81
INTOX	150.00
TITLE INSPECTIONS	330.00
GUN PERMITS	70.00
FINGER PRINT	20.00
CO ATTY FEES - CHECK COLLECTION	20.00
OVERLOAD FINES-25% COUNTY SHARE	225.00
INTEREST ON INVESTMENTS	0.19
MISC REVENUE - NACO MEETING REIMBURSEMENT	215.00
MOTOR VEHICLE FEES	18,244.28
HIGHWAY/STREET ALLOCATION	81,203.03
ROAD -MISC REVENUE - REFUND OMAHA TRUCK CENTER	231.34
TRANSFER GEN-ROAD	325,000.00
LODGING TAX	933.25
CO CLERK-PRESERVATION & MODERNIZATION	546.50
JUVENILE DIVERSION	75.00
STOP	350.00
INHERITANCE TAX-ELSIE HANSEN ESTATE	19,804.66
INHERITANCE TAX-EVA SPENNER ESTATE	575.01
INHERITANCE TAX-JOHN PALMER ESTATE	255,520.47
INHERITANCE TAX-MERLIN NELSON ESTATE	2,659.94
PLAT BOOK SALES	85.00
COUNTY 911 SURCHARGES	3,779.52
OVERLOAD FINES-75% STATE SHARE	675.00
COUNTY COURT FINES-REGULAR	4,455.31
COUNTY COURT -BOND FORFEITURES	210.00
CRAIG FIRE-GENERAL	86.06
DECATUR FIRE-GENERAL	1,941.88
LYONS FIRE-GENERAL	3,270.11
OAKLAND FIRE-GENERAL	3,378.98
DECATUR FIRE-BOND	1,177.94
LYONS FIRE-BOND	177.76
STATE OF NEBR-MOTOR VEHICLE PROBATE	854,042.58
STATE OF NEBR-PROPERTY TAX CREDITS	5,817.12

Glen Schuetze with **Stalp Gravel** presented the **2017 prices**. He advised the Board that supply is low, 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, 2017:

\$12.00 per ton F.O.B., West Point Pit

Delivered: \$13.00 per ton to Craig, Oakland & Tekamah (down-haul)       $\frac{3}{4}$  Washed  
Rock: \$20.00 per ton (F.O.B. Pit)

Cecil will also investigate the cost of getting supply from Bluff Gravel.



# Burt County Board Minutes



**COMMUNICATION:** NACO Institute of Excellence Classes info was shared. Spring workshop info. for NE District was shared.

Upon motion by Connealy, seconded by Swanson, the Board approved **special designated liquor licenses** for Nelson's Food Pride at Harvest Moon Farm & Pumpkin Patch for (2) **weddings: June 17 and June 24, 2017**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

Upon motion by Schold, seconded by Connealy, the Board approved a request to hold the annual **National Day of Prayer Service** in the courthouse on May 4, 2017 at 12:00 P.M., with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

Chairman Morrow opened the Public Hearing for the **Co.Rd. 45 Combination Ditch Bridge Replacement** at 9:15 a.m. He gave a brief explanation of the failed bridge and the options of replacing the bridge, or leaving it out and fixing Co.Rd. 44 as the alternate route.

Steve Chatt explained the bridge being out was problematic for him with regards to getting to/from field and bins that are on either side of the Ditch; “it’s 18 miles to go around”. Steve came to request a box culvert be put in at Co.Rd. 45.

Denny Connealy said the traffic is high on Co.Rd. 45 and a bridge is for sure needed there; Co.Rd. 44 is just not wide enough for 2 trucks to meet. He expressed that he too wants to see a box culvert at Co.Rd. 45 with bank stability, and he believes that will last. Denny made it clear that he was willing to cooperate with his land to help reconfigure Co.Rd. 45 & Co.Rd. CD; the proposal would require moving those roads thereby infringing upon his field; he just asked his pivots not be affected.

Denny went on to share that the Burt-Washington Drainage District shares his thoughts in that they would like to see a box culvert placed at Co.Rd. 45. He said that the District does not have funds to help with rock, but they would provide men and machines to do what they could to help with bank stabilization for the project.

Jeff Wagner of Mainelli/Wagner Engineering was present to answer questions. Jeff spoke with comparisons of Co.Rd. 45 box and a needed box at Co.Rd. 44 if the project went that direction; the cost is less on 44 because it’s a shorter span. But Co.Rd. 44 road surface needs brought up to standards from a minimum maintenance road as Denny Connealy pointed out. Jeff went on further to touch on a quick comparison of bridge –vs- box on Co.Rd. 45; he suggested that the box would provide bottom stability, and there is an option to have a drop built into the box to assist with flow.

Greg Brummond spoke for the board and explained that knowing the specs and cost of the bridge project, they had to explore the option at Co.Rd. 44; but they see that the public wants to see the structure replaced on Co.Rd. 45 and they will proceed accordingly. The board thanked the public for coming.



# Burt County Board Minutes



There being no further public comments, Chairman Morrow closed the Public Hearing and returned to regular session at 10:01 a.m. Chairman declared that the project will involve moving roads (**Co.Rd. 45 & Co.Rd. CD**), installing a **box culvert**, and bank stabilization of the Ditch. Jeff Wagner and Cecil Brummond will get the project moving forward as quickly as possible.

After having reached a decision on the Bridge in question, Board Member Swanson moved to adopt the following resolution in order to move forward with the One & Six Year Road Plans:

## **RESOLUTION NO. 2017-02**

**WHEREAS**, PURSUANT TO L.B. 1302 OF THE 80<sup>th</sup> LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD ON JANUARY 31, 2017 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 OAKLAND INDEPENDENT WHICH IS A LEGAL NEWSPAPER IN THE COUNTY.

**BE IT FURTHER RESOLVED**, THE ONE AND SIX YEAR ROAD PLANS WERE DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT. AN ADDITIONAL PUBLIC HEARING WAS HELD FEBRUARY 14, 2017 TO FURTHER DISCUSS THE ONE AND SIX YEAR ROAD PLAN.

**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 14<sup>th</sup> DAY OF FEBRUARY, 2017.

BURT COUNTY BOARD OF SUPERVISORS:	CLIFF MORROW, CHAIRMAN
DAVE SCHOLD	TED CONNEALY
GREG BRUMMOND	BIRD SWANSON
PAUL RICHARDS	absent: GERALD NEWILL

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

Board Member Connealy seconded the motion, and Chairman declared the Resolution as adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

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

## **Resolution # 2017-03**

### **Commercial Drivers' License and Physical Examination Costs**



# Burt County Board Minutes



**WHERE AS**, PURSUANT TO A REQUEST BY THE BURT COUNTY BOARD OF SUPERVISORS, COMPENSATION TO BURT COUNTY ROAD DEPARTMENT EMPLOYEES FEES LEVIED FOR ACQUIRING AND MAINTAINING A VALID COMMERCIAL DRIVERS' LICENSE.

**BE IT FURTHER RESOLVED**, THE COMPENSATION WAS DISCUSSED BY THE BOARD.

**NOW THEREFORE BE IT RESOLVED** THAT THE BURT COUNTY BOARD OF SUPERVISORS, WILL COMPENSATE BURT COUNTY ROADS DEPARTMENT EMPLOYEES, FEES PAID FOR ACQUIRING A VALID COMMERCIAL DRIVERS' LICENSE (CDL) AND EXPENSES REQUIRED TO MAINTAIN SAID PERMIT.

APPROVED this 14<sup>th</sup> day of February, 2017, at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

Clifford 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, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

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

**Resolution # 2017-04**

**Maintenance Agreement with Oakland Township**

**WHEREAS**, PURSUANT TO REQUEST OF THE BURT COUNTY BOARD OF SUPERVISORS AND OAKLAND TOWNSHIP OF BURT COUNTY NEBRASKA, AN AGREEMENT THAT BURT COUNTY WILL ASSIST WITH TREATMENT OF ICY CONDITIONS ON THE HARD SURFACE COUNTY ROAD O WEST OF STATE HIGHWAY 77 TO CVA.

**BE IT FURTHER RESOLVED**, THIS AGREEMENT WAS DISCUSSED AND ACCEPTED BY THE BURT COUNTY BOARD OF SUPERVISORS AND OAKLAND TOWNSHIP.

**NOW THEREFORE BE IT RESOLVED**, BURT COUNTY WILL TREAT ICY CONDITIONS ON COUNTY ROAD O PAVEMENT WEST OF STATE HIGHWAY 77 TO CVA AT THE REQUEST OF THE OAKLAND TOWNSHIP WHEN NECESSARY.

APPROVED this 14<sup>th</sup> day of February, 2017, at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

Clifford Morrow  
Chairman, Burt County Board of Supervisors

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

**Bids for Courthouse Doors were reviewed**

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



# Burt County Board Minutes



Brummond reported that he checked into the cost for frame work, it was going to add \$25,000-\$30,000. No action was taken; the board wants to look for some grant money before they take action on the bids.

**An IRS reimbursement compliance reminder letter** was reviewed for distribution to County Employees. The letter is necessary to give employees specific instructions and guidelines for spending and reimbursement of taxpayer funds when they are traveling for County business. This is an effort by the board to review accountability of expenditures of the Burt County taxpayers' funds.

It was reported that there was a **County Burial request** approved; there will be a claim in February for those services.

*Road Committee Report:* Kenworth dump truck needed transmission work. Discussion was brought up to address the drainage board about standards they follow when digging ditches along the County Roads. The Road Committee will attend the Burt-Washington Drainage Board's next meeting to have discussion in an effort to cut down on County road damage when ditches are being dug.

There being no further business to come before the Board at this time, the meeting adjourned at 11:20 A.M. until 9:00 A.M., February 28, 2017.

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**  
**February 28, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, 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, Richards, Swanson, 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 Brummond, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Tom Gramke addressed the board: He wanted to make known his support of a hard surface road out to the Tekamah Airport, and he asked them to consider retaining the blacktop on Co.Rd. K.

The following claims for February in the amount of \$540,063.63, including \$118,604.19 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTORNEY FEES	97.50
AFLAC	INSURANCE	883.67
ALL FLAGS, ETC	SUPPLIES	69.73
AMERICAN BROADBAND CLEC	PHONE BILL	1,312.18
ANDERSON HARDWARE	SUPPLIES	191.00
ANDY'S QUICK SHOP	EQUIPMENT FUEL	262.51
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	701.25
AT&T	TELE SERVICE	56.34
BERNIE MASLOWSKY	BUILDING RENT	2,500.00
BILL J PICKELL	TIRES/REPAIR	556.95
BLACK HILLS ENERGY	SERVICE	364.85
BLUE CROSS & BLUE SHIELD	INSURANCE	72,846.46
BOMGAARS SUPPLY INC	SUPPLIES	454.63



# Burt County Board Minutes



BRANIFF SERVICE INC	FUEL	600.17
BREHMER MFG INC	SUPPLY	64.58
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	EQUIPMENT FUEL	629.01
BURT COUNTY CLERK	POSTAGE	9.54
BURT COUNTY COURT	NON WAIVE FEES	150.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	102.00
BURT COUNTY EXTENSION SERVICE	MEETING/MILE	568.74
BURT COUNTY PUBLIC POWER DIST	UTILITY	289.64
BURT COUNTY SHERIFF	PERSONAL SERV	178.69
BURT COUNTY TREASURER	POSTAGE & DUES	124.60
BURT COUNTY TREASURER	TRANSFER	100,000.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELE SERVICE	840.78
CIOX HEALTH	SUPPLY	20.00
CITY CLERK	WATER	24.63
CITY OF LYONS	UTILITIES	420.44
CITY OF TEKAMAH	WATER/BUILDING	226.36
CLERK OF THE SUPREME COURT	FAX FILING	10.00
CLIFFORD L MORROW	CHECKING ROADS	22.47
CNA AUTO SERVICES,LLC	PARTS	440.65
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	630.00
COUNSEL	COPIES/LEASE	236.85
CUBBY'S	EQUIP FUEL	406.85
DAS STATE ACCOUNTING	TELE SERVICE	350.00
DAS STATE ACCOUNTING-CENTRAL FIN.	AS/400 COSTS	185.28
DAVID SCHOLD	CHECKING ROADS	51.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	26.22
DECATUR EXPRESS	EQUIP FUEL	818.22
DOUGLAS COUNTY COURT	CERTIFIED COPY	3.00
DRIVERS LICENSE GUIDE COMPANY	ID GUIDE	29.95
EMANUEL PRINTING INC	TICKET BOOKS	300.90
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	28.00
FARMERS PRIDE	FUEL	1,124.42
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	427.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,398.94
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	50.00
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	184.95
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	123.82
GARY SWANSON	CHECKING ROADS	131.61
GEOCOMM, INC	MAPPING	3,343.00
GERALD E NEWILL	CHECKING ROADS	40.66
GREGORY J BRUMMOND	CHECKING ROADS	96.30
HOLMQUIST LUMBER INC	LUMBER	590.96



# Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	LAW ENFORCE	772.53
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	32.40
JAY W JOHNSON	APPRAISAL	215.46
JOHN WILSON	MILEAGE/MEALS	81.69
JONI L. RENSHAW	MEETING/MILE	93.42
K B'S MINI MART	FUEL	1,188.26
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KELLY RYAN	PARTS	97.56
KIRBY L BOWLAND	PARTS	385.00
KUENY & BEGLEY	ATTORNEY FEES	682.50
LANCASTER COUNTY COURT	COPY FEES	4.25
LEWIS, JERALD	GARNISHMENT	274.68
MADISON COUNTY SHERIFF	JAIL	3,450.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	4,599.34
MARTIN MARIETTA	GRAVEL	4,408.78
MARY LOFTIS	MILES/MEAL/SUP	381.17
MASSMUTUAL	RETIRE/INS	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEL'S SMALL ENGINE	PARTS	44.60
MHC KENWORTH -OMAHA	PARTS/LABOR	10,694.19
MID-AMERICAN BENEFITS INC	INSURANCE	7,390.00
MIDWEST SERVICE CO	FUEL/SUPPLIES	7,355.18
MIPS INC	SOFTWARE	4,986.53
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING/HEALTH	192.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP DUES	325.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA IOWA SUPPLY CO	FUEL	458.34
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,285.70
NMC	PARTS	4,230.23
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	280.82
O'KEEFE ELEVATOR CO INC	ELEVATOR MAINT	265.99
OAKLAND INDEPENDENT	PUBLISHING	627.09
OAKLAND MERCY HOSPITAL	TESTING	151.00
OFFICE WAREHOUSE	SUPPLIES	530.65
OFFICENET	COPIER LEASE	58.50
PATRICK R RUNGE	ATTORNEY FEES	405.00
PAUL RICHARDS	CHECKING ROADS	81.32
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	JAIL/MEDICAL	868.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,420.00
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	60.00



# Burt County Board Minutes



PLAINDEALER PUBLISHING CO	PUBLISHING	106.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	953.97
RDO TRUCK CENTERS	PARTS	500.15
REDFIELD & CO	CASEBINDERS	985.98
REPCO MARKETING INC	SIMULATOR	69.75
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,341.64
SARPY COUNTY COURT	COPY FEES	3.75
SAVE MORE MARKET	SUPPLIES	167.78
SHAMBURG AUTO SUPPLY	TOOLS/PARTS	739.04
SID DILLION CHEVROLET	PICKUPS	57,950.00
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,675.82
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	596.18
STEVEN L DEVENING	GRAVEL	5,864.89
SUBWAY SANDWICHES	LB1184 LUNCH	92.02
TASER INTERNATIONAL	CAMERA/SHERIFF	2,022.93
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	280.50
THE APOTHECARY SHOP	JAIL/MEDICAL	894.26
THEODORE CONNEALY	CHECKING ROADS	44.41
THURSTON COUNTY SHERIFF	JAIL	4,350.00
TOBIN'S TURF CARE	LAWN SERVICE	820.50
TOM KELLOGG	CDL RENEWAL	57.50
TRI-STATE COMMUNICATIONS INC	RENTAL/RADIO	2,754.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,223.75
VANGUARD APPRAISALS INC	SOFTWARE	5,400.00
VERIZON WIRELESS	TELE SERVICE	204.31
VILLAGE OF DECATUR	UTILITIES	78.77
VISION SERVICE PLAN (CT)	INSURANCE	433.42
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	525.60
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	135.22
WENKE MANUFACTURING CO	SUPPLIES	481.38

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

Cecil Brummond reported that during the evening hours of February 14, 2017 there was a **fire at the Tekamah Shed**. Significant damage and loss occurred. He is keeping record of all expenses for the Insurance. Vehicle Losses: 2 pickups, 1 tool truck and a Kenworth plow truck. Two pickups and some radios have been replaced already. The



# Burt County Board Minutes



Maslowsky building at 14th & I has been rented for 6 months in order to secure County Property until the Tekamah Shed can be rebuilt.

Because the building was a Morton Building, Curtis Sturgill, a Morton buildings rep, was at the meeting to discuss repair/replacement recommendations. Initial figures have shown little difference in cost to rebuild-vs-replace the building. The County's Insurance Agent, Kevin Brenneis explained that the insurance company will use repair costs to come up with a payout for the building loss claim, and a blanket policy would help with the rest of the loss claims. The board felt because the cost to replace-vs-repair was such little difference, they would like to look into replacement of the building. Upon motion by Brummond, seconded by Schold, the board voted to advertise for bids for replacement of the building, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Cecil will prepare an ad that will ask for both, replacement as is and replacement with an addl. 27 ft. to add one more bay.

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.

Newill moved the Board recess at 10:44 AM for *Board of Equalization*, Richards seconded. The Burt County Board of Supervisors reconvened at 10:47 AM upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

**Update on the Courthouse doors:** Richards reported that there is a grant writer working on a grant for the doors, if awarded it could cover 55-60% of the costs. They will also put in for a second grant to help with bathroom updates needed per ADA.

The Board gave verbal reports on the various committee board meetings scheduled and/or attended.

There being no further business to come before the Board at this time, the meeting adjourned at 11:24 A.M. until 9:00 A.M., March 14, 2017.

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 14, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 14, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, 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, Richards, Swanson, 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 Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, 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 February were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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

The following Miscellaneous Receipts in the amount of \$273,675.84 and fund balances were approved upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	125.00
CO CLERK-FILING & RECORDING	3,030.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,561.34
CO CLERK-MISC	127.75
DISTRICT COURT-FILING FEES	50.00
DISTRICT COURT-COST REFUNDS	542.00
DISTRICT COURT-MISC FEES & REVENUE	1,000.00
DISTRICT COURT-FEES & COST	5.00
DISTRICT COURT- IV-D FUNDS	6,832.50
CO COURT-MISC FEES	260.00
CHILD SUPPORT ENFORCEMENT	9,812.56



# Burt County Board Minutes



CO ATTY - INCENTIVE MONEY	5,970.71
PLAT BOOK	34.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	803.17
MISC REVENUE- ROAD DAMAGE REIMBURSEMENT	1,173.50
FUND TRANSFER	100,000.00
HIGHWAY/STREET ALLOCATION	76,604.65
ROAD INCENTIVE PAYMENT	9,000.00
LODGING TAX	2,194.52
CO CLERK-PRESERVATION & MODERNIZATION	551.00
STOP	250.00
INHERITANCE TAX-VIRGINIA SIMPSON	12,632.32
INHERITANCE TAX-MARILYN WHEATON	1,384.18
INHERITANCE TAX- SHIRLEY ALLELY	27,123.78
911 WIRELESS SERVICE FUND	4,762.50
COUNTY 911 SURCHARGES	1,473.00
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	4,845.23
COUNTY COURT -BOND FORFEITURES	26.00
DECATUR FIRE-GENERAL	153.44
LYONS FIRE-GENERAL	280.76
OAKLAND FIRE-GENERAL	582.40
DECATUR FIRE-BOND	93.89
LYONS FIRE-BOND	15.14

**COMMUNICATION:** A note about Emerald Ash Borer warning in the area was shared. There are no Ash trees on the Courthouse grounds or on any of the County Shed properties; but the public should be aware of the need for treating these trees. John Wilson offered advice for treatment, “when the disease is within 15 miles of your tree, then you need to treat.”

A letter from Papio-Missouri River NRD stating that Burt County has been awarded a \$2,500.00 Tree Grant they’d applied for to **replace trees on the Courthouse grounds**. Upon motion by Schold, seconded by Brummond, Ten 4 inch trees will be ordered and put in later this spring, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Jennifer Jackson from **Heartland Counseling Services** came before the Board to talk about the Services they provide. *(This is one of the Boards that Gerald Newill sits on.)* Heartland serves 11 Counties in Nebraska. They provide a wide range of mental health and substance abuse services with a focus on keeping individuals living independently in their own homes. Clients come from referrals and advertisement; they can serve those with or



# Burt County Board Minutes



without insurance. Funding for them is mainly from Region IV and grants, they do get some private pay and Insurance payments. Jennifer explained that their main goal is to help individuals who are struggling with mental health or substance abuse live independently (outside of Hospitals).

Chairman Morrow signed a **lot split application for:**  
WAYLAND MAGEE located in part of the SE $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 29, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*Roads Discussions - FIRE DAMAGE:* Cecil reported settlements from the fire damage.  
\$23,201.00 for the 2014  $\frac{3}{4}$  Ton Dodge Ram pickup  
\$28,252.00 for the 2016  $\frac{1}{2}$  Ton Chevy pickup  
\$46,900.00 for the 2008 1 Ton Dually Tool Truck

Titles will be sent to the Insurance company so we can receive payment. Brenneis and Cecil are still working with the adjuster for a settlement on the 2015 Mack Truck.  
For Building Replacement - Dale Huffman and Cecil are collecting Electrical Bids. The structure bids will be reviewed on March 22, discussions and recommendations to come before the board at the March 31<sup>st</sup> meeting.  
BRIDGE #1: Traffic counts will be starting for Co.Rds. 45 & CD.  
MISC: Fuel and Mile Logs were discussed.

Paul Richards reported that the USDA Grant application is still being drafted for Courthouse doors. Richards and Pete Ueding are also working on plans for a new handicap restroom in order to meet ADA compliance in the Courthouse, the plans are still in brainstorming phase but Richards is hopeful to apply for a grant for this project as well. Patty Plugge had looked into the Nielsen Foundation Grant for help, but reported that it does not sound like an option.

Patty Plugge reported to the board that the Visitors' Committee had their first meeting. Grant guidelines were discussed for the disbursement of the lodging tax fund.

Upon motion by Brummond, seconded by Connealy, the Board authorized Chairman Morrow to **sign the Management Representation Letter as requested by auditors** Ritterbush & Piotrowski relevant to Burt County's 2015-2016 audit, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow.  
Nays – none.

Sarah Freidel, Co. Clerk, told the board that several employees have come to her office to ask if **Direct Deposit** would be an option for payroll payments. She explained that the payroll software has the option, so she polled all employees and found that an overwhelming majority would like to have their checks Direct Deposited. She reported that



# Burt County Board Minutes



First Northeast Bank of Nebraska agreed to waive any fees for the process. Freidel asked the board if they wanted to approve moving forward with the offering; the board instructed her to work out the details of the process and come back to report the new procedures that will be needed in order to start the offering.

Birthday Plans for the Courthouse were discussed; the building is 100 yrs. old in 2017. Karen Grass is working on getting pamphlets made about the mural that is painted on the 2<sup>nd</sup> floor, a date for an Open House was discussed.

There being no further business to come before the Board at this time, the meeting adjourned at 12:07 P.M. until 9:00 A.M., March 31, 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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***March 31, 2017***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, March 31, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, 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, Richards, Swanson, 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 Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for March in the amount of \$450,302.53, including \$112,193.28 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

ADAM TRIPP	ATTY FEES	1,908.00
AFLAC	INSURANCE	883.67
ALL FLAGS, ETC	FLAG SUPPLIES	109.14
AMERICAN BROADBAND CLEC	PHONE BILL	1,379.69
ANDERSON HARDWARE	TOOLS/SUPPLIES	164.36
ANDY'S QUICK SHOP	EQUIP FUEL	308.85
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	701.25
AT&T	TELE SERVICE	54.20
B'S ENTERPRISES INC	SIGNS	1,180.00
BERNIE MASLOWSKY	BUILDING RENT	2,500.00
BILL J PICKELL	SERVICES	198.59
BLACK HILLS ENERGY	UTILITIES	196.07
BLUE CROSS & BLUE SHIELD	INSURANCE	72,796.00
BLUFF GRAVEL COMPANY	GRAVEL	1,309.10
BOMGAARS SUPPLY INC	SUPPLIES	1,416.13
BONINE GARAGE DOORS	REPAIR	93.00
BOYDSTON LAW OFFICE	ATTY FEES	303.75
BRADLEY D HOLTORF, ATTORNEY AT LAW	ATTY FEES	3,026.25
BRANIFF SERVICE INC	FUEL	1,935.57





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BREHMER MFG INC	SUPPLIES	19.49
BRENNEIS INSURANCE AGENCY INC	INSURANCE	254.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	757.05
BURT COUNTY COURT	NON WAIVE FEES	131.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	66.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	53.63
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	255.64
BURT COUNTY SHERIFF	MISC EXPENSE	198.84
CASS PLUMBING & HVAC LLC	REPAIR	1,358.37
CATERPILLAR FINANCIAL SERVICES	EQUIP RENTAL	7,000.00
CECIL BRUMMOND	SUPPLY REIMBURSE	601.76
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELE SERVICE	739.99
CHRISTENSEN ELECTRIC LLC	SERVICES	910.29
CITY CLERK	UTILITIES	31.78
CITY OF LYONS	UTILITIES	248.15
CITY OF TEKAMAH	UTILITIES	201.45
CLIFFORD L MORROW	CHECKING ROADS	22.47
CNA AUTO SERVICES,LLC	PARTS	71.65
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	747.60
COUNSEL	COPIER LEASE	151.69
CUBBY'S	FUEL	421.95
D & M REPAIR	EQUIPMENT	730.52
D & S TIRES INC	LABOR	300.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	132.68
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	26.22
DECATUR EXPRESS	FUEL	1,081.40
DREW LAW FIRM PC LLO	ATTY FEES	1,342.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	187.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FAIRFIELD INN & SUITES BY MARRIOTT	CONT. ED	569.85
FARM & HOME PUBLISHERS LTD	2017 PLAT BOOK	700.00
FARMERS PRIDE	FUEL	2,976.89
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,834.26
FIRST NATIONAL BANK OF OMAHA	EXCEL TRAINING	60.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP. 2 MTHS	1,589.96
GARY SWANSON	CHECKING ROADS	107.00
GERALD E NEWILL	CHECKING ROADS	97.37
GREGORY J BRUMMOND	CHECKING ROADS	145.52
HOLMQUIST LUMBER INC	SUPPLIES	76.87



# Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EQUIP REPAIR	2,454.00
J F AHERN CO	SPRINKLER INS	215.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	16.05
JAY W JOHNSON	APPRAISAL	143.92
JOHN WILSON	MILES/MEAL	57.40
JOHNSON & MOCK, PC, LLO	ATTY FEES	420.00
JONI L. RENSHAW	MILEAGE	160.00
K B'S MINI MART	FUEL	1,084.99
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KELLI SEARS	MILEAGE	149.80
KUENY & BEGLEY	ATTY FEES	277.50
LEE VALLEY INC	EQUIP	250.00
LEON D. ANDERSON	PARTS	15.30
LEWIS, JERALD	GARNISHMENT	274.68
LYLE FARRENS	PRIOR SERVICE	12.00
MADISON COUNTY SHERIFF	JAIL	2,050.00
MARTIN MARIETTA	GRAVEL	48,366.13
MARVIN SIEBRANDT	GRAVEL	1,018.10
MARY LOFTIS	MILEAGE	132.99
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SHOP TOOLS	1,159.00
MAYO SANITATION LLC	GARBAGE	120.00
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	20.00
METRO COUNT USA INC	SUPPLIES	55.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,352.50
MIDDLE MISSOURI VALLEY WEED MGE	MEMBER DUE	100.00
MIDWEST CONSTRUCTION RENTAL	SHOP TOOLS	57.14
MIDWEST SERVICE AND SALES CO	CULVERTS	23,498.87
MIDWEST SERVICE CO	SUPPLIES/FUEL	6,915.06
MILLS LAW OFFICE	ATTY FEES	375.00
MIPS INC	SOFTWARE	3,127.54
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,100.00
NE HEALTH & HUMAN SERVICES SYSTEM	SERVICES	168.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR WEED CONTROL ASSN	CONT. ED	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	841.77
NEGRON CONSULTING LLC	SP. INVESTIGATOR	1,240.00
NICHOLAS FRENCH	CDL	57.50
NMC	PARTS	5,196.39
NORTHEAST NEBR JUVENILE SERV	JAIL	688.75
NORTHEAST NEBR TELEPHONE CO	911 PHONE	278.51
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	29.99



# Burt County Board Minutes



OAKLAND INDEPENDENT	PUBLISHING	334.72
OFFICE SYSTEMS COMPANY	COPIER LEASE	114.00
OFFICE WAREHOUSE	OFFICE SUPPLIES	1,420.79
OFFICENET	COPIER LEASE	26.87
PAUL RICHARDS	CHECKING ROADS	292.11
PENNY A. WARREN	MILEAGE	247.70
PLAINDEALER PUBLISHING CO	PUBLISHING	23.95
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	4,600.91
RAMADA INN	CONT. ED	140.00
RASMUSSEN MECHANICAL SERV CORP	BOILER	3,425.32
RDO TRUCK CENTERS	PARTS	409.29
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,845.82
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	12,200.00
SAPP BROS PETROLEUM INC	FUEL	793.89
SARAH FREIDEL	MILEAGE	75.97
SAVE MORE MARKET	SUPPLIES	373.00
SEALS & SERVICE INC	PARTS/LABOR	225.10
SHAMBURG AUTO SUPPLY	SUPPLIES	156.04
SIFFRING LANDSCAPING & GARDEN	TREES	5,750.00
STALP GRAVEL CO	GRAVEL	6,853.75
STAN HOUSTON EQUIPMENT CO INC	SHOP TOOLS	206.26
STAR LEASING, LLC	COPIER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,357.61
STEINY'S GENERAL STORE	SUPPLIES	168.25
STEVEN L DEVENING	GRAVEL	4,193.82
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	505.00
THE APOTHECARY SHOP	JAIL MEDICAL	16.73
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	3,250.00
TORY PENNY	MILEAGE	64.20
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNL PRINT & COPY SERVICES	SUPPLIES	290.00
VERIZON WIRELESS	CELL PHONE	201.33
VILLAGE OF DECATUR	UTILITIES	83.55
VISION SERVICE PLAN (CT)	INSURANCE	433.42
WASHINGTON COUNTY BANK	DEPOSIT SLIPS	91.39
WASHINGTON COUNTY COURT	COPIES	5.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	116.84
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTON FARMS REPAIR LLC	LABOR	274.75
WILLIAM E KAISER	APPRAISAL	700.00
WOODHOUSE CHEVROLET BUICK	PARTS	250.75



# Burt County Board Minutes



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

**COMMUNICATION:** Nebr. Loess Hills RC&D is sponsoring an E-Waste collection at the USDA Service Center in Tekamah on April 4<sup>th</sup>, 10-1.

NDOR Press Release for the Missouri River N-51 Bridge Repair (Decatur Bridge), anticipated dates of March 27-late October.

Chairman Morrow signed a **lot split application for:**  
WAYNE HANSEN 3.80 acres located in part of the SW<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> and NW<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub> of Section 16, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Newill, the Board approved a **special designated liquor license** for Nelson's Food Pride at Harvest Moon Farm & Pumpkin Patch for a wedding: June 3, 2017, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following Resolutions was passed upon motion by Connealy, seconded by Schold, with all Ayes:

## RESOLUTION #2017-05

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 28½ years of selfless service to the county by County Attorney Administrative Assistant, Marilyn Andersen.

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

THE BOARD FURTHER RESOLVES to wish Marilyn Andersen well in her retirement from Burt County, and in all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 31<sup>st</sup> day of March, 2017.

BURT COUNTY BOARD OF SUPERVISORS:

*Cliff Morrow*

*Greg Brummond*

*Bird Swanson*

*Gerald Newill*

*Dave Schold*

*Paul Richards*

*Ted Connealy*

*Attest: Sarah J. Freidel*

*Burt County Clerk*

**Tekamah Shed Bids:** February 14, 2017 there was a fire at the Tekamah Shed, the shed was a total loss. Bids were requested for 2 different sizes:

99'L x 54'W x 16'H w/4 overhead doors 16'W x 14'H w/electric openers

126'L x 54'W x 16'H w/5 overhead doors 16'W x 14'H w/electric openers

Bids were opened from:



# Burt County Board Minutes



Gingerich Structures	99'L x 54'W x 16'H	\$120,540.
	126'L x 54'W x 16'H	\$144,980.

Hardsteel (Nico Hardeman was present)

125'L x 60'W x 16'H	w/gutters & 2" insulated panels	\$143,966.
125'L x 60'W x 16'H	w/gutters & 4" insulated panels	\$165,088.
100'L x 60'W x 16'H	w/gutters & 2" insulated panels	\$123,806.
100'L x 60'W x 16'H	w/gutters & 4" insulated panels	\$140,998.

Morton Buildings (Curtis Sturgill was present)

99'L x 54'W x 16'H	\$124,325.
126'L x 54' W x 16'H	\$151,598.
98'L x 60'W x 16'H	\$133,000.
126'L x 60'W x 16'H	\$161,000. (w/~\$4,500 worth of concrete needed)

Bierman Contracting	104'L x 54'W x 16'H	\$149,500.
	128'L x 54'W x 16'H	\$180,700.

Anderson & Sons	104'L x 58'W x 16'H	\$149,373.
	128'L x 58'W x 16'H	\$181,226.

The board discussed the building size with Dale Huffman, Roads Foreman, he said that the building was full to capacity in the winter, and the lot has room for a larger building. The board would like to see a bigger building get put up. They asked questions of Nico and Curtis. After further discussions, Schold made a motion (to keep business in the County) to accept the Hardsteel 125x60x16 building with gutters and 4" insulated panels (\$165,088), Brummond seconded the motion, roll call vote was taken as follows: Ayes – Schold, Brummond, Richards, Swanson and Morrow. Nays – Connealy and Newill. Cecil announced that insurance will pay for the current building to be torn down, site prep will begin ASAP. Because the larger building will cost more than replacement value, Nico agreed to hold over the balance until after the new fiscal year (after July 1, 2017).

Michele Quick spoke with the Board about concerns the Judge had with the facilities for the **Jury on the 3<sup>rd</sup> Floor of the Courthouse**. There are concerns of privacy and access with the current jury room; they would like the SE corner (current employee breakroom) reworked to be a new area for the Jury and for court use only. The difficulty is finding an adequate place for an employee breakroom with water; the County has several employees whom need a space for lunch, etc. because they don't live in Tekamah. An option is to move the DMV and relocate the breakroom to the first floor; Michele will have to get State DMV Office's permission to move the DMV examiners' location down the hall.

*Update on the Courthouse projects.* DOORS: Brummond shared an estimate from JPM Construction for New Door Jams; Richards reported that the grant is still being drafted for the doors, the second week of April there will be photos taken for the Grant. **ADA BATHROOM:** A building permit has been applied for, which will get the ADA plans approved. Discussions were held with regards to moving the existing equipment that is in the proposed location of the bathroom. Estimates for the ADA bathroom came back at \$13,235.38. **The board approved the costs and instructed Pete to move forward with**





# Burt County Board Minutes



**the project**, upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Because of the need for more office space, Pete is going to continue to work on getting cost estimate to divide the current Veteran's Service office into 2 separate offices by building a wall in that room.

The Board received the Burt County Audit for the year ending June 30, 2016, performed by Ritterbush & Piotrowski. Upon motion by Newill, seconded by Swanson, the Board **accepted and approved the audit**, with roll call vote: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Chairman Morrow started discussions about *Health Insurance/Benefits*. There have been a few private companies contact him about the County exploring a private health insurance. They discussed their current use of NACO benefits; these services provide a lot of extras for the employees of Burt County. The NACO Insurance pool also helps to keep claims costs down. There are risk factors with self-insurance for a small group like the County. No action will be taken with private companies until the NACO Pool Rates come out in April. The board did instruct Sarah Freidel to move forward with application for the Cash-in-Lieu (Senior Options) Plan via First Concord; they want to make this an option for the offering at the new Insurance year (July 1).

Update of *Direct Deposit*: Co. Clerk, Sarah Freidel told the board that her office is working on a possible schedule for the claims, meeting dates, etc. There are timelines being explored. She would like to continue looking at it all for another month in order to try to foresee any problems before they work toward going 'live' with it.

## *Road Committee Report / Roads Business:*

The Board approved **'10 hour days'** for the Road Department. Schold made a motion, Brummond seconded for: four -10 hour days (Mon-Thurs., with an understanding that Dale will oversee what needs done and keep crews working into Fridays if need be. The schedule will run April 17 - Sept. 1 @ 6:00 AM-4:30 PM; motion was approved with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy and Morrow. Nays- Swanson and Newill.

*Gravel Allocation payment process* was discussed. Confusion has come up because our policy to cover some gravel costs for each Township has some vendors feeling like they are doing too much paperwork when trying to figure out if they are to be billing Townships or the County for gravel. To eliminate the confusion, the board would like to see the Townships pay their own gravel bills directly to the vendors and then turn in their receipts to Cecil for reimbursement. Cecil will send letters to all Townships with regards to this proposed process.

*Vehicles losses from the February 14, 2017 Tekamah Shed Fire* were reported on: Losses were 2 pickups, 1 tool truck and a Kenworth plow truck. The County has been reimbursed from the Insurance Company for all of the lost vehicles. Two pickups and some radios have been replaced already. Cecil is still working on getting a tool truck and a plow truck.



# Burt County Board Minutes



Bridge #1: Engineer is finalizing specs, bids will be let ASAP.

Co.Rd. RS (west of Lyons) work will start here anytime.

A skid loader was leased for a year.

Cecil updated on various State Projects happening throughout the County.

Pete & Cecil asked the board if they had a problem with the Road Crew helping Pete tear out and Prep sidewalks for new concrete on the Courthouse grounds. The board had no problem with this whenever it may be needed.

There being no further business to come before the Board at this time, the meeting adjourned at 12:27 P.M. until 9:00 A.M., April 11, 2017.

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 11, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 11, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Cliff Morrow.

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

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for March, as well as the Sheriff's Quarterly Report were approved upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

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

The following Miscellaneous Receipts in the amount of \$798,665.97 and fund balances were approved upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

TRAILER COURT LICENSES	55.00
ZONING PERMITS	309.00
PROPERTY TAX LOSS PUBLIC SERVICE - COUNTY PORTION	1,267.59
PROPERTY TAX LOSS PUBLIC SERVICE	6,491.12
RAILROAD PROPERTY TAX LOSS - COUNTY PORTION	439.93
RAILROAD PROPERTY TAX LOSS	2,088.98
CO CLERK-FILING & RECORDING FEES	2,618.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,738.83
CO CLERK-MISC FEES	186.23



# Burt County Board Minutes



DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	152.75
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	10,793.29
CO COURT-MISC FEES	151.00
CO SHERIFF-SERVICE FEES	1,150.00
CO SHERIFF-MILEAGE & COSTS	750.83
INTOX	375.00
TITLE INSPECTIONS	850.00
GUN PERMITS	120.00
FINGER PRINT	40.00
CO ATTNV FEES-CHECK COLLECTION	60.00
OVERLOAD FINES - 25% COUNTY SHARE	37.50
INTEREST ON INVESTMENTS	2,368.86
MISC REVENUE - TAX SALE REG. FEES	575.00
ROAD: IRS REFUND -GAS TAX	2,650.31
ROAD: HIGHWAY/STREET ALLOCATION	96,723.89
ROAD: HIWAY BUYBACK	96,760.52
ROAD: BRIDGE BUYBACK	32,856.59
ROAD-MISC: PIPELINE LEAK REFUND FROM REGION 5/6	980.00
FIRE - VEHICLE INSURANCE	160,000.00
FIRE - VEHICLE INSURANCE	46,900.00
FIRE - VEHICLE INSURANCE	28,252.00
FIRE - VEHICLE INSURANCE	23,201.00
LODGING TAX	385.87
CO CLERK-PRESERVATION & MODERNIZATION	448.00
JUVENILE DIVERSION	75.00
STOP	350.00
INHERITANCE TAX-Harold Baldwin	10,921.89
INHERITANCE TAX-Robert Buchholz	7,717.30
INHERITANCE TAX-Byron Morrow	1,554.03
INHERITANCE TAX-Carrol Quick	12,421.16
INHERITANCE TAX-Gerald Brand	13,032.50
911 WIRELESS SERVICE FUND	9,525.00
COUNTY 911 SURCHARGE	2,072.54
OVERLOAD FINES - 75% STATE SHARE	112.50
COUNTY COURT FINES-REGULAR	5,720.11
COUNTY COURT BOND FORFEITURES	-271.00
DECATUR FIRE - GENERAL	473.62
DECATUR FIRE - BOND	289.69
LYONS FIRE -GENERAL	490.89
LYONS FIRE -BOND	26.47
OAKLAND FIRE -GENERAL	514.74
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	173,234.81
PERSONAL PROPERTY TAX LOSS RELIEF	35,459.59



# Burt County Board Minutes



**COMMUNICATION:** Gerald Newill shared the quarterly payment schedule for Region 4 and gave a financial report of the Entity. Paul Richards shared a thank you from Elkhorn Logan Valley Public Health Department.

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** from Decatur Community Club requesting \$500.00 for print and radio advertising. She reported that the Visitors Committee recommended their approval for this request. Patty further explained that these funds are to be used to market outside of Burt County. Upon motion by Swanson, seconded by Brummond, the Board approved the application and the release of \$500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

Patty also shared the 2017 priority list for Burt County Economic Development Corporation.

The administrative agreement application for the First Concord Benefits Cash out program was reviewed by the board. They have to decide an amount for offerings as part of the application process. They would like Mary Loftis to help with this because of her Medicare knowledge. They will discuss the offering amounts at the next meeting.

Upon motion by Brummond, seconded by Connealy, the Board approved a **special designated liquor license** for Fallout Bar, LLC at Harvest Moon Farm & Pumpkin Patch, Oakland, NE for a wedding: May 6, 2017, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

## *Road Committee Report / Roads Business:*

**Tekamah Shed:** The old building is almost all cleared out and cleaned up. The color for the new shed was discussed. After having discussions with Hardsteel, the Road Dept asked the board to reconsider the color of the shed; they would like to see the shed be tan, not white in color. The board did not have a problem with this suggestion; the building will be tan and the doors will be white. Also suggested and approved, 2 overhead doors were changed to be 20 ft. doors, not 16 ft. Concrete for the additional bay and apron area in front was discussed; upon motion by Brummond, seconded by Richards, the board approved \$9,000.00 for Nico (Hardsteel) to pour 8 inch concrete (27x60 area) for the additional bay (\$6,000.) and (27x30 area) for the front apron (\$3,000.), roll call vote: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow. Cecil will check with the City about a tap in for a floor drain in the South bay (additional new bay).

Before the build, Fred Franklin, Burt Co Surveyor, attempted to locate the pins for property lines, he found inconsistencies with the survey/legal description on record for the property. Cecil has spoken to Anderson Abstract to get Title work done for the property in order to get the legal description cleared up.

**Bridge #1:** they are doing the hydraulics on the box now. Once that is finalized, Engineering will get the plans put together for an anticipated letting in late May.

**County Road C:** they have started seeding and anticipate the work will be completed this





# Burt County Board Minutes



week.

*County Road M* was discussed; the board feels that it is not the right decision to tear up the bituminous oil material and turn the road back into a standard gravel road. Cecil expressed that it was his professional opinion that it be established back to a standard gravel road because of the poor conditions of the base of the road. The board asked for a road count before any work be considered on that road.

## *Update on the Courthouse projects.*

**DOORS:** Richards reported that the USDA gentleman working on the grant and others will be at the Courthouse on April 12<sup>th</sup> to look at the doors.

**ADA BATHROOM:** The existing equipment in that area has been moved out and construction has started.

**RELOCATION OF BREAK ROOM:** The DMV State office approved moving the DMV office; so the employee breakroom will be re-located into the SW room on the 1<sup>st</sup> floor along with the 1<sup>st</sup> floor copier and postage machine. DMV will relocate to the West side of the Veteran's Service area and Veteran's Service will slide back in the room to the East side. VSO will retain the use of the east side private office, so there will be no need to build a permanent wall. Current dividers will be adjusted to run North and South across the middle of the room in order to create the two spaces.

There being no further business to come before the Board at this time, the meeting adjourned at 10:41 A.M. until 9:00 A.M., April 28, 2017.

**ATTEST:** SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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 28, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 28, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Cliff Morrow.

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

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

The following claims for April in the amount of \$1,072,902.98, including \$122,889.71 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	883.67
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,313.81
ANDERSON HARDWARE	TOOLS	34.98
ANDY'S QUICK SHOP	FUEL	79.52
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	701.25
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT FEES	1,085.00
AT&T	TELE SERV	54.51
B & B TECHNOLOGIES INC	SUPPLIES	298.99
B'S ENTERPRISES INC	SIGNS	525.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	375.50
BERNIE MASLOWSKY	TRASH	333.40
BILL J PICKELL	REPAIR/LABOR	65.85
BLACK HILLS ENERGY	UTILITIES	136.80
BLUE CROSS & BLUE SHIELD	INSURANCE	69,600.06
BODEN CONSTRUCTION LLC	BUILDING REPAIR	4,000.00



# Burt County Board Minutes



BOMGAARS SUPPLY INC	SUPPLIES	3,664.92
BONINE GARAGE DOORS	BUILDING REPAIR	220.00
BRANIFF SERVICE INC	FUEL	869.05
BREHMER MFG INC	LABOR	140.00
BRENNEIS INSURANCE AGENCY INC	PROPERTY INS	125,582.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	845.91
BURT COUNTY COURT	NON WAIVERABLE	326.50
BURT COUNTY DISTRICT COURT CLERK	NON WAIVERABLE	171.00
BURT COUNTY EXTENSION SERVICE	PRINT/COPY	480.50
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	375.10
BURT COUNTY SHERIFF	SHERIFFS COSTS	283.41
BURT COUNTY TREASURER	FUNDS TRANSFER	200,000.00
CASS PLUMBING & HVAC LLC	SERVICES	2,620.00
CECIL BRUMMOND	SCHOOL TRAVEL	316.22
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELE SERVICE	689.86
CENTURYLINK (HARDWARE WARRANTY)	REPAIR/WARRANTY	3,738.52
CITY CLERK	WATER	31.78
CITY OF LYONS	UTILITIES	200.89
CITY OF TEKAMAH	WATER BILL	134.30
CLAYTON OLSEN	MILEAGE	27.55
CLERK OF DISTRICT COURT ASSOCIATION	REGISTRATION	75.00
CNA AUTO SERVICES,LLC	PARTS	298.01
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
COUNSEL	COPIES/LEASE	350.56
COUNTRY INN 7 SUITES -KEARNEY	WORKSHOP	194.00
CUBBY'S	FUEL	529.54
D'MOORE PIZZA	LB1184 LUNCH	88.32
DALE HUFFMAN	FUEL	20.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	85.60
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	21.85
DECATUR EXPRESS	FUEL	2,941.89
DES MOINES STAMP MFG. COMPANY	STAMPS	37.80
DIERS INC.	LABOR	120.75
DODGE COUNTY CLERK	QTRLY. PAYMENT	3,125.32
DON JOHNSON	MILEAGE	14.45
DREW LAW FIRM PC LLO	ATTY FEES	637.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	79.86
EVERETT TOWNSHIP	GRAVEL/BORROW	1,035.95
FARMERS PRIDE	FUEL	3,508.51
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,036.06



# Burt County Board Minutes



FIRST NATIONAL BANK OF OMAHA	CARPET CLEANER	104.86
FORNOFF & SCHUTT	ATTY FEES	637.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	131.61
GEORGE MARYOTT	EQUIP RENTAL	1,125.00
GERALD E NEWILL	CHECKING ROADS	119.84
GLUP CONSTRUCTION INC	CULVERTS	758.00
GREGORY J BRUMMOND	CHECKING ROADS	2,765.23
HARDSTEEL	BUILDINGS	120,000.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	233.80
JAY HOVENDICK	MILEAGE	11.77
JAY W JOHNSON	APPRAISAL	74.37
JOHN WILSON	MEALS	7.94
JOHNSON & MOCK, PC, LLO	ATTY FEES	510.00
JONI L. RENSHAW	MILEAGE	96.30
JURY DUTY	JURORS PAY	3,673.50
JURY DUTY MILEAGE	MILEAGE	1,172.70
K B'S MINI MART	FUEL	570.49
K-C PARTS & REPAIR	TOOLS/ELECTRIC	37.01
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	PARTS/LABOR	89.50
KUENY & BEGLEY	ATTY FEES	22.50
LARRY LARSEN	MILEAGE	22.33
LEWIS, JERALD	GARNISHMENT	274.68
LUX SAND & GRAVEL INC	GRAVEL/BORROW	535.68
MADISON COUNTY SHERIFF	JAIL	4,600.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5,063.54
MARTIN MARIETTA	GRAVEL/BORROW	28,371.57
MARY LOFTIS	MEALS/MILEAGE	94.86
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLIES	6,925.97
MATT HOPKINS	LABOR	100.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	SCHOOL TRAVEL	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	5,337.50
MIDWEST SERVICE AND SALES CO	CULVERTS	20,759.34
MIDWEST SERVICE CO	FUEL/OIL	10,766.05
MILLS LAW OFFICE	ATTY FEES	10,323.04
MIPS INC	SOFTWARE	3,127.54
MOBILE BINDERS	SUPPLIES	196.16
NACO	WORKSHOP	415.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00



# Burt County Board Minutes



NEBR ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBRASKA CO ATTORNEYS ASSN	DUES/TRAINING	1,366.00
NEBRASKA IOWA SUPPLY CO	FUEL	1,396.20
NEBRASKA PLANNING & ZONING ASSOC	ANNUAL CONFERENCE	190.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	779.01
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	1,176.00
NMC	PARTS	4,948.20
NORTHEAST NEBR JUVENILE SERV	BOARDING	253.75
NORTHEAST NEBR TELEPHONE CO	TELE SERV	280.67
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	91.19
OAKLAND INDEPENDENT	NOTICES	1,585.71
OFFICE WAREHOUSE	SUPPLIES	1,590.00
PAUL RICHARDS	CHECKING ROADS	86.14
PAUL SHECKLER INVESTIGATIONS	COURT FEES	75.00
PELAN FUNERAL SERVICES INC	TRANSPORT	645.00
PENNY A. WARREN	SCHOOL TRAVEL	159.99
PHYSICIANS LABORATORY PC	LABS	185.00
PITNEY BOWES	POSTAGE	859.47
PLAINDEALER PUBLISHING CO	NOTICES	305.50
QUALITY INN & CONFERENCE CENTER	WORKSHOP	91.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,061.42
RDO TRUCK CENTERS	PARTS	507.68
REGION IV INC	QTRLY. INVEST	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY. INVEST	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,526.66
RICK ECKLEY	PARTS/LABOR	438.97
RODNEY BROMM	MILEAGE	5.35
SAPP BROS PETROLEUM INC	FUEL	1,671.34
SAVE MORE MARKET	SUPPLIES	102.82
SCOTT RONNFELDT	MILEAGE	28.36
SEALS & SERVICE INC	LABOR/PARTS	373.97
SHAMBURG AUTO SUPPLY	PARTS	1,023.85
STAMP FULFILLMENT SERVICES	POSTAGE	276.70
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,048.70
STEINY'S GENERAL STORE	PARTS	169.35
TASER INTERNATIONAL	SUPPLIES	678.16
THEODORE CONNEALY	CHECKING ROADS	46.01
THEROM KING CHRISTENSEN	PARTS	297.25
THOMSON REUTERS WEST PAY CENTER	LAW BOOKS	271.00
THURSTON COUNTY SHERIFF	JAIL	1,950.00
TONY MOSEMAN	MILEAGE	18.19
TORY PENNY	SCHOOL TRAVEL	85.58





# Burt County Board Minutes



TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	24.64
TYLER PETERSEN	MILEAGE	23.01
UNIVERSITY OF NEBRASKA-LINCOLN	MARY LOFTIS WAGES	11,224.75
VERIZON WIRELESS	CELL PHONE	199.57
VILLAGE OF DECATUR	UTILITIES	81.30
VISION SERVICE PLAN (CT)	VISION INS	488.58
WALLY LYDICK	MILEAGE	5.35
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	217.50
WASHINGTON COUNTY BANK	MOTOR GRADERS	171,255.96
WASHINGTON COUNTY BANK	SAFE BOX RENT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WEYANT REPORTING	COURT FEES	97.70
WPCI	DRUG TEST	25.50

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

*COMMUNICATION* noted and placed on file: Correspondence from NACO in regards to the **BCBS insurance rates effective July 1, 2017.**

Dustin Will and Dan Duren, Representatives from *Benefit Management*, visited the board to offer their services for Health Insurance Coverage. The County's Health Insurance Renewals are set for July 1, 2017; this company would like to offer their Brokerage services to the County to explore options and costs for Insurance on the open market, outside of the current NACO Group pool.

Judd Allen, *NACO Benefit Services*, visited with the board about Health Insurance Benefit Options via the NACO Group Pool and also about options for their services for underwriting for Open Market Insurance Bids. The board voted to have both companies collect underwriting info and bid open market options for Health Insurance Benefits for Burt County, upon motion by Newill, seconded by Brummond, roll call as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

After the underwriting results come back, the board requested an Insurance Committee review the options and offer their recommendations at the May 30, 2017 board meeting. Nominated by the board for Insurance Committee: (Clerk)Sarah Freidel, (Roads)Cecil Brummond, (District Court)Michele Quick, (Sheriff)Bob Pickell, , (Board) Brummond & Richards, (Public Representatives with Insurance knowledge)Kevin Brenneis & Mary Loftis. The Insurance Committee was also asked to come back with recommendations for Cash In Lieu offering amounts.



# Burt County Board Minutes



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, 2016-April 30, 2017.

Vice-Chairman Schold signed (2) **lot split applications** for: DWAYNE & VICKY PRUESS (1) for 4 acres & (1) for 3 acres, both located in part of the SE¼ SE¼ of Section 2, Township 21 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Swanson, seconded by Connealy, the Board approved the following **special designated liquor licenses**: (1) for Wooden Windmill (Fremont) @ Harvest Moon Farm, Oakland, for wedding: May 27; (2) for Ronnie's Bar (Tekamah) @ Hoot Gibson Arena, Tekamah for Rodeo: June 2-3; (3) for Fallout Bar (Lyons) @ Harvest Moon Farm, Oakland, for weddings: July 1, August 26 & September 9; all approved with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

A phone conference was held with Co.Atty, Frank Barron. The board requested information about statutes/laws regarding expenditures of monies by Departments. Barron responded that he was not aware any policy that required Officials/Dept. Heads to ask permission to spend money; if it is budgeted, it can be expended. The budget meetings/final budget approvals lay out the expenditure expectations to the Officials. He advised they be aware and comply with bidding statutes.

*Courthouse Updates*: 1<sup>st</sup> Floor ADA bathroom work is progressing. Doors: A grant is not looking very promising due to the State's Budgets. Low interest loans are looking to be the most likely option to get the exterior doors completed.

*Courthouse 100<sup>th</sup> Birthday*: Gerald Newill gave an update for the Ice Cream Machine availability for the Courthouse's 100<sup>th</sup> Celebration. He was able to reserve for June 14<sup>th</sup>; it will be available all day. The Courthouse will be Open from 8:00 A.M. – 6:00 P.M. in order to give the public opportunity to tour their County Courthouse. The Ice Cream will be complimentary in honor of the Courthouse Celebration.

There being no further business to come before the Board at this time, the meeting adjourned at 12:33 P.M. until 9:00 A.M., May 9, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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



# Burt County Board Minutes





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***May 9, 2017***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 9, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Cliff Morrow.

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

Upon motion by Newill, seconded by Connealy, the agenda was approved, with notation of there being no fund balances today, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

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

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

The following Miscellaneous Receipts in the amount of \$1,295,472.33 and fund balances were approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

ZONING PERMITS	525.00
AIRLINE TAX FROM STATE	2,288.76
CARLINE TAX FROM STATE	6,503.14
CO CLERK-FILING & RECORDING FEES	3,865.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,913.11
CO CLERK-MISC FEES	285.21
ADVERTISING -LIQUOR LICENSE	45.00
LIQUOR LICENSE	250.00
DISTRICT COURT-FILING FEES	330.00



# Burt County Board Minutes



DISTRICT COURT-COURT COST REFUNDS	40.51
DISTRICT COURT-MISC FEES & REVENUE	309.50
CO COURT-MISC FEES	102.00
CO ATTNY FEES-CHECK COLLECTION	10.00
OVERLOAD FINES - 25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	0.31
DISTRESS WARRANT FEES	2.00
HIGHWAY/STREET ALLOCATION	81,338.94
MOTOR VEHICLE FEES	22,686.84
ROAD-MISC REVENUE: INSURANCE REFUND	79,870.32
ROAD-MISC REVENUE: STEEL	584.10
ROAD-MISC REVENUE: WASTE CONNECTIONS REFUND	122.63
ROAD-MISC REVENUE: USED TIN	57.20
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	200,000.00
LODGING TAX	209.28
CO CLERK-PRESERVATION & MODERNIZATION	645.00
STOP	300.00
COUNTY 911 SURCHARGE	3,264.83
OVERLOAD FINES - 75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	4,764.00
COUNTY COURT BOND FORFEITURES	442.00
CRAIG FIRE - GENERAL	46.09
DECATUR FIRE - GENERAL	1,164.95
DECATUR FIRE - BOND	680.15
LYONS FIRE -GENERAL	842.84
LYONS FIRE -BOND	45.46
OAKLAND FIRE -GENERAL	552.20
REAL PROPERTY TAX CREDIT	854,042.58
PRORATE	24,968.38

*COMMUNICATION* noted and placed on file: Burt/Washington Drainage District's Annual Treasurer's Report.

**Health Insurance Discussions:** Matt Wullenwaber, *Mid-American Benefits*, reviewed Burt County's claims history and presented options for HRA plans for effective July 1, 2017. Jim Daubert, *First Concord*, discussed and answered questions about a Cash in Lieu option that the County could offer employees beginning July 1, 2017. The insurance committee is awaiting underwriting results, they'll review options and offer their recommendations for a Benefits Package at the May 30, 2017 board meeting.

Patty Plugge, a member of the **Burt County Visitors Committee presented (4) applications** from (1) Swedish Heritage Center for \$350 for an advertisement in NE Life Magazine for the Oakland Swedish Festival; (2) Pheasant Bonanza for \$500 to replace





# Burt County Board Minutes



billboard sign along Highway 75; (3) Burt County Economic Development for \$500 towards an ad in the World Herald Super Go section featuring summer events and attractions; (4) City of Lyons for \$500 to advertise via radio and poster, targeted outside of Burt County for their 4<sup>th</sup> of July Festival. She reported that the Visitors Committee recommended their approval for these requests. Upon motion by Brummond, seconded by Newill, the Board approved the applications and the release of \$1,850.00 from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

Sarah Freidel, Co. Clerk, visited with the board about **Direct Deposit** on March 14, 2017; the board instructed her to work out the details of the process and come back to report the new procedures that will be needed in order to start the offering. A calendar was presented. Payroll/Claims pay dates would change to 28<sup>th</sup> of each month; however in doing so the meeting would have to be held the day prior in order to approve payroll and transfer the funds. Taking weekends into account, a new calendar was presented. Upon motion by Swanson, seconded by Richards, the board approved the new meeting/payroll calendar, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow. Direct Deposit offering will begin in August 2017.

Co.Atty, Frank Barron drafted and shared a memorandum issuing guidance with purchasing powers/procedures and employee hiring procedure guidelines.

*Courthouse Updates:* 1<sup>st</sup> Floor ADA bathroom work is progressing, fixtures are being installed.

Doors: A grant is not looking very promising and USDA funding looks to require extra expenses. The board agreed to allow Pete to proceed with other projects at this time, they'll come up with a new plan for the doors needs in next year's budget. Work will continue to update and relocate offices on the first floor.

*Roads Report:* Cecil Brummond successfully completed the County Highway Superintendent exam, he now holds a Class B license.

Bids are being collected for a Tool Truck replacement.

The new Tekamah Shed structure is being erected, NPPD is planning for the service to be routed directly to the building, and bids are being collected for the inside finish work.

Co.Rd. C project is officially complete.

There being no further business to come before the Board at this time, the meeting adjourned at 11:30 A.M. until 9:00 A.M., May 30, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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**  
**May 30, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 30, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, 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, Richards, Swanson, 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 Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for May in the amount of \$677,359.73 including \$112,420.16 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richard, Swanson, Connealy, Newill and Morrow. Nays – none. \$150,000.00 is a Transfer from General to Road.

A.M. ANDERSON ABSTRACT CO	TITLE SEARCH	200.00
A&R CONSTRUCTION	CO RD SURFACE	58,482.57
AFLAC	INSURANCE	883.67
ALLISON ELECTRIC	RESTROOM	1,837.17
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,312.70
ANDERSON & ANDERSON	ATTY FEES	487.50
ANDERSON HARDWARE	TOOLS/SUPPLIES	142.00
ANDY'S QUICK SHOP	FUEL	415.19
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	701.25
AT&T	TELE SERVICE	54.51
B & B TECHNOLOGIES INC	EQUIP SUPPLIES	22.37
BELL CREEK TOWNSHIP	GRAVEL	14,935.89
BILL J PICKELL	TIRE REPAIR	145.71
BLACK HILLS ENERGY	HEATING BILL	118.84
BLUE CROSS & BLUE SHIELD	INSURANCE	72,294.44
BLUFF GRAVEL COMPANY	GRAVEL	15,026.45
BOMGAARS SUPPLY INC	SUPPLIES	1,311.39



# Burt County Board Minutes



BOYDSTON LAW OFFICE LLC	ATTY FEES	1,177.50
BRANIFF SERVICE INC	FUEL	907.51
BREHMER MFG INC	STEEL PRODUCTS	1,643.71
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	1,714.49
BURT COUNTY COURT	NON WAIVE FEES	346.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	ELECTRIC	403.66
BURT COUNTY SHERIFF	SHERIFF SERV	330.95
BURT COUNTY TREASURER	VENDOR TAXES	386.84
BURT CO TREASURER	TRANSFER	150,000.00
C & J AUTO SERVICE	TIRE REPAIR	34.00
CASS PLUMBING & HVAC LLC	RESTROOM	11,679.19
CECIL BRUMMOND	PARTS/MILEAGE	394.87
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELE SERVICE	790.56
CITY CLERK	WATER	25.45
CITY OF LYONS	UTILITIES	140.64
CITY OF TEKAMAH	UTILITY	143.23
CNA AUTO SERVICES,LLC	PARTS/LABOR	510.95
COMPLETE SECURITY & INVESTIGATIONS	COURT -SRVC FEES	75.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING	165.60
COUNSEL	COPIES/LEASE	2,520.28
CUBBY'S	FUEL	467.88
D & M REPAIR	TIRE REPAIR	18.58
DALE HUFFMAN	PARTS	26.50
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	94.70
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	21.85
DECATUR EXPRESS	FUEL	1,879.69
DELMAR ANDERSON	PRIOR SERVICE	92.32
DOUGLAS COUNTY TREASURER	AUTOPSY LABS	250.00
EADIE GIBBS	OFFICE SUPPORT	12.00
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	100.00
FAIRFIELD INN & SUITES BY MARRIOTT	NACO CLASS	104.95
FEILING CABINETRY & CONSTRUCTION	RESTROOM	1,542.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,236.86
FIRST NATIONAL BANK OF OMAHA	FILE CABINET	100.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	APRIL/MAY	1,589.96
GARY SWANSON	CHECKING ROADS	51.36
GATZMEYER'S WELDING & REPAIR	WELDING SUPPLY	56.45
GEOCOMM, INC	GIS MAINT SERV	3,212.00



# Burt County Board Minutes



GERALD E NEWILL	CHECKING ROADS	98.98
GLUP PIPE SALES	CULVERTS	884.00
GREGORY J BRUMMOND	CHECKING ROADS	69.55
HEARTLAND FIRE PROTECTION COMPANY	FIRE EXTINGUISHERS	249.00
IDAHO CENTRAL CREDIT UNION	COURT DOCUMENT	50.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JOHN DEERE FINANCIAL	PARTS	305.66
JOHNSON & MOCK, PC, LLO	ATTY FEES	6,155.23
JONI L. RENSHAW	MILEAGE	219.35
K B'S MINI MART	FUEL	643.93
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	2,332.50
KUENY & BEGLEY	ATTY FEES	660.00
LEGACY CLEANING & RESTORATION	CLEANING- FIRE	6,424.00
LEVI MOORE	CDL	70.00
LEWIS, JERALD	GARNISHMENT	274.68
LOGAN TOWNSHIP	GRAVEL	16,726.47
LORENSEN LUMBER & GRAIN LLC	CONCRETE	2,240.00
LYONS MIRROR-SUN	SUBSCRIPTION	66.00
MADISON COUNTY SHERIFF	JAIL	2,450.00
MARTIN MARIETTA	GRAVEL	49,042.33
MARY LOFTIS	MILEAGE/MEALS	222.30
MASSMUTUAL	INSURANCE	200.00
MAXIMUS INC	COST ALLOCATION	2,100.00
METROCOUNT USA INC	PARTS	111.00
MHC KENWORTH -OMAHA	PARTS	231.23
MICHELE QUICK	NACO/MILEAGE	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	345.00
MILLS LAW OFFICE	ATTY FEES	768.75
MIPS INC	MIPS	3,127.54
MOBILE BINDERS	RECORDING BOOK	178.60
NACEB TREASURER	NACEB DUES	100.00
NACO	BOARD HANDBOOK	128.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR ECONOMIC DEV DIST	FY 2018 FEES	885.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBR CO ASSESSORS ASSN	2018 DUES	50.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	4,397.90
NEBRASKA PLANNING & ZONING ASSOC	REG DUES	40.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	475.07
NEWMAN TRAFFIC SIGNS	SIGNS	889.18
NMC	PARTS	1,338.95
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.67





# Burt County Board Minutes



O'KEEFE ELEVATOR CO INC	ELEVATOR INSPECT	265.99
O'REILLY AUTO PARTS	PARTS	96.17
OAKLAND INDEPENDENT	SUBSCRIPTION/PUBLISH	839.76
OFFICE WAREHOUSE	OFFICE SUPPLIES	364.35
PATRICK R RUNGE	ATTY FEES	630.00
PAUL RICHARDS	CHECKING ROADS	76.51
PELAN FUNERAL SERVICES INC	TRANSPORT	645.00
PENDER HOSPITAL	MEDICAL JAIL	677.35
PENNY A. WARREN	MEAL/MILES	171.16
PLAINDEALER PUBLISHING CO	PUBLISHING	338.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,887.05
RAMADA INN	CONFERENCE	237.00
RANDY L RAGER	PRIOR SERVICE	69.24
REDFIELD & CO	JV FOLDERS	299.90
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,789.89
SAPP BROS PETROLEUM INC	FUEL	1,466.01
SARAH FREIDEL	MILEAGE/MEETING	81.32
SAVE MORE MARKET	SUPPLIES	117.01
SCOTTS BLUFF COUNTY SHERIFF	SERVE SUMMONS	9.40
SHAMBURG AUTO SUPPLY	PARTS	867.98
STALP GRAVEL CO	GRAVEL	13,177.11
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,430.39
STEINY'S GENERAL STORE	SEED/TOOLS	355.39
SUMMIT TOWNSHIP	GRAVEL	14,125.66
TERRY G PICKELL	RESTROOM/CARPET	2,243.17
TERRY'S FLOOR COVERING	CARPET	1,353.66
THE APOTHECARY SHOP	MEDICAL JAIL	11.69
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	1,150.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNIVERSITY OF NEBRASKA	COMPUTER	1,840.04
VANWALL EQUIPMENT	MOWER	251.73
VERIZON WIRELESS	TELE SERVICE	196.03
VILLAGE OF DECATUR	UTILITIES	73.07
VISION SERVICE PLAN (CT)	VISION INS	461.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTON FARMS REPAIR LLC	PARTS/LABOR	360.48

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



# Burt County Board Minutes



Noted and placed on file: A letter from Maximus describing the summary of reimbursement payments from the State as a result of the indirect cost plan the County pays Maximus to prepare on their behalf.

Newill moved the Board recess at 10:05 AM for *Board of Equalization*, Schold seconded, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. The Burt County Board of Supervisors reconvened at 10:19 AM upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

On motion by Brummond, seconded by Connealy, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2017-2018** in the amount of \$3,400.00 plus mileage, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

*Courthouse Updates:* 1<sup>st</sup> Floor ADA bathroom work is complete. Next fiscal year's budget will include more allocations to continue with the Courthouse projects; the board will discuss with Mytty Consulting for building fund –vs- line item budgeting for those purposes.

Upon motion by Schold, seconded by Connealy, the Board approved the following **special designated liquor licenses**: (1) for Silver Hills Vineyards & Winery, Tekamah, for a wedding rehearsal dinner: Sept. 8, 2017; and (1) for Burt County Ag Society @ Burt County Fair Grounds, Oakland, for the County Fair week: August 3-8, 2017; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** from Tekamah Chamber of Commerce requesting \$500.00 for Tekamah 4<sup>th</sup> of July Celebration. She reported that the Visitors Committee recommended their approval for this request. Upon motion by Newill, seconded by Schold, the Board approved the application and the release of \$500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

For purpose of 2017-2018 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 2.5% in the last six months of their 2017-2018 budgets**. Upon motion by Brummond, seconded by Richards, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – Newill.

An open conference was held with Co.Atty Barron about the bidding process recommendations set out by the County Board handbook; Barron found that the handbook did not agree with § 23-3109. He advised bidding procedures as such: under \$5,000 = no bids



# Burt County Board Minutes



\$5,000-\$20,000 = must attempt to collect 3 'informal' bids  
over \$20,000 = formal bidding process w/notices, etc.

The Insurance Committee recommended to the Board add a Cash in Lieu offering to the Burt County benefit package. This will allow employees with group insurance available elsewhere to explore options and take the plan that works best for them. The board agreed that the offering would be a good addition to the Benefits Package. Dustin Will and Dan Duren with Benefits Management presented insurance options for future Benefits Packages; their package could offer more diversity, offering the employees multiple plans to choose from. The board is interested in looking into the possibility of offering different plans, but agreed that it would require more time to responsibly investigate the options. Dennis Maggart and Judd Allen were present from NACO to answer questions about the NACO package offerings and brought literature that reflected the NACO pool rates were more favorable than groups outside of the NACO Pool. Because insurance renewals are due now for July 1, 2017 renewals, the Board agreed to re-new with NACO's BCBS insurance package and take more time to investigate possible future changes for the County's Benefits Package. The Board decided to enroll with the following **health and dental insurance benefits and offerings.**

Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)  
Dental Ins with Blue Cross Blue Shield NACO (option 3)  
HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family)  
(6 mth.) Option for Section 125 plan with First Concord  
(6 mth.) Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (family)  
Option for Vision Insurance with VSP

Motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2017 renewal/effective date. The Board did make it clear that throughout the coming insurance year, they will continue to explore other packages and are open to changes if more favorable options are found elsewhere.

*Roads:* The probationary period has ended for Cecil Brummond, Highway Supt., and he successfully passed the exam to become licensed; wages will be discussed by the road committee.

Bids for the office construction in the Tekamah Shed were reviewed:

Feiling Cabinetry & Construction	\$6,295.00
Boden Construction, LLC	\$10,800.00

upon motion by Connealy, seconded by Brummond, the board accepted the bid from Feiling Cabinetry & Construction, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Bids for electrical wiring in the Tekamah Shed were reviewed:

Christensen Electric, LLC	\$17,975.00
Alison Electric Inc	\$34,874.71

upon motion by Schold, seconded by Swanson, the board accepted the bid from



# Burt County Board Minutes



Christensen Electric LLC, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

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

Chairman Morrow declared at 12:23 P.M. the board went into closed session for the prevention of needless injury to the reputation of an individual to discuss job performance. Newill made a motion to come out of Closed Session, Brummond seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, T.Connealy and Newill. Nays – none.

Chairman Morrow declared the public meeting back in regular session at 12:35 P.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 12:36 P.M. until 9:00 A.M., June 13, 2017.

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 13, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 13, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill.

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

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

The following Miscellaneous Receipts for May in the amount of \$379,837.55 and fund balances were approved upon motion by Connealy, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	275.00
INS PREMIUM FROM STATE	15,396.94
CO CLERK-FILING & RECORDING FEES	3,652.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,440.26
CO CLERK-MISC FEES	229.25
DISTRICT COURT-COURT COST REFUNDS	327.00
DISTRICT COURT-MISC FEES & REVENUE	1,108.50
DISTRICT COURT-FILING FEES	153.00
DISTRICT COURT- FEES & COSTS	33.00
DISTRICT COURT-FILING FEES	70.00
DEPT. SOCIAL SERVICES IV-D REIMBURSE 06/2016 &12/2016	16,061.42





# Burt County Board Minutes



CO COURT-MISC FEES	34.00
CO SHERIFF -SERVICE FEES	1,204.00
CO SHERIFF -MILEAGE & COST	1,194.37
INTOX TEST	150.00
TITLE INSPECTIONS	920.00
GUN PERMITS	160.00
FINGER PRINT CHARGES	20.00
OVERLOAD FINES - 25% COUNTY SHARE	68.75
INTEREST ON INVESTMENTS	262.26
MISC REVENUE- DISTRESS WARRANT FEE	6.00
HIGHWAY/STREET ALLOCATION	85,063.42
INS REFUND-FIRE -BUILDING INVENTORY	20,802.56
INS REFUND-FIRE -BUSINESS PERSONAL PROPERTY	8,094.60
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	150,000.00
LODGING TAX	581.60
CO CLERK-PRESERVATION & MODERNIZATION	635.50
JUVENILE DIVERSION	100.00
STOP	250.00
INHERITANCE TAX- Millicent Troupe	4,067.41
INHERITANCE TAX - Donald Hammel	12,139.78
PLAT BOOKS	68.00
911 WIRELESS SERVICE FUND	9,525.00
COUNTY 911 SURCHARGE	1,141.00
OVERLOAD FINES - 75% STATE SHARE	206.25
COUNTY COURT FINES-REGULAR	3,655.00
COUNTY COURT BOND FORFEITURES	497.00
DECATUR FIRE - GENERAL	1,237.18
DECATUR FIRE - BOND	757.10
LYONS FIRE -GENERAL	2,299.13
LYONS FIRE -BOND	124.05
OAKLAND FIRE -GENERAL	2,686.72
MFO MONEY FROM STATE	32,140.00

*COMMUNICATION:* Annual Meeting notice for Northeast Nebraska Economic Development District.

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.

The Board **set the date to discuss office and fund budgets for the 2017-2018 fiscal year**, discussions will be held at the July 11, 2017 meeting, which meeting will possibly last into the afternoon. The board will meet again to set final office budgets on



# Burt County Board Minutes



July 21<sup>st</sup> after the Final Protests meeting.

The Board of Equalization meeting **date to hear Property Valuation Protests was set** for July 12, 2017 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 13 at 9:00 AM. The Board will meet on Friday, July 21, at 9:00 A.M. to make final decisions on Valuation Protests.

Chairman Morrow signed a **lot split application for:**  
RUSSELL REDDING, TOM REDDING, JOHN REDDING, JOE REDDING AND MARY PEARSON, 6.41 ac. located in part of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 1, Township 22 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Summit TWP shared a letter they had received in reference to a question about East Section Line of 21-20-10, from AB to A. There was no action asked of the Burt Co Board of Supervisors, the letter was placed on file.

Gerald Newill gave a *NACO Board of Supervisors' Annual Conference meeting update*. Topics included: Abandoned Cemeteries, future Legislative topics of County Interest, Tourism in NE, employing active duty military and Human Trafficking & Drugs in NE.

## *Roads Discussions:*

Bids were opened for **base repair and patching** on Co.Rd. RS west of Lyons, from one Sta. west of Co.Rd. 7 and Co.Rd. RS East, .53 miles. After going through proper bidding procedures, the County only received one bid:

Western Engineering	\$125,134.00
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upon motion by Schold, seconded by Connealy, the board accepted the bid, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Bids for **pavement markings** were opened:

Highway Signing Inc (Council Bluffs, IA)	\$ 994.00/mile
Dakota Traffic (Lawton, IA)	\$1,200.00/mile

upon motion by Brummond, seconded by Schold, the board accepted the bid from Highway Signing Inc, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. The project calls for a total of 23.32 miles in various locations around Burt County.

The roads department is looking to **replace 2 old pick-ups in their fleet**. Bids for  $\frac{1}{2}$  tons were reviewed:

Diers:	Ford	2 wheel drive	\$22,966.00
		4 wheel drive	\$26,856.00
Woodhouse:	Ford	2 wheel drive	\$23,587.00
		4 wheel drive	\$27,522.00
Sid Dillon:	Chevy	2 wheel drive	\$22,576.00
		4 wheel drive	\$27,109.00



# Burt County Board Minutes



upon motion by Schold, seconded by Brummond, the board approved the purchase of (1) 4 wheel drive pickup from Diers, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Cecil reported that the road committee discussed fixing the Mack Dump Truck. They're hopeful that estimates of \$20,000.00- \$24,000.00 will get it to operational condition.

*Courthouse Updates:* It does not look likely to get the exterior doors project off the ground in this FY. Carpet has been laid in the Veterans/DMV room. Veterans Service Office has relocated to the East side of the room, and June 19<sup>th</sup> is the tentative date for DMV relocation. A door was installed in the 3<sup>rd</sup> floor South hallway.

An open house for the **Courthouse Building's 100<sup>th</sup> Birthday** will take place (tomorrow) June 14, 2017 from 8:00 a.m. to 6:00 p.m. with free ice cream being offered to the public. Historical articles about the Courthouse will be displayed on the first floor, Pamphlets about the mural that is painted on the 2<sup>nd</sup> floor were made, and the beautiful courtroom will be the focus of the 3<sup>rd</sup> floor.

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., June 29, 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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 29, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, June 29, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent –Cliff Morrow.

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

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

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

Vice-Chairman Schold signed a **lot split application for:**  
TY FADA, 0.20 ac. tract located in part of the SE¼ NW¼ of Section 4, Township 23 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Newill, the Board approved a **special designated liquor license** for R-Bar, Homer, for a wedding at Harvest Moon, Oakland on August 19, 2017, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent –Morrow.

David Boschult from the NE Department of Agriculture and Tory Penny, Burt Co Weeds Superintendent came before the board with results from Burt County's Noxious weed inspection. Boschult explained that Tory's evaluation is above average and he is doing a great job with the County's weed program.

**As part of Burt County Fiscal Year End Business, the following Resolutions were adopted:**

## **RESOLUTION #2017-06**



# Burt County Board Minutes



WHEREAS, the County Road Shed in Tekamah suffered a Fire on February 14, 2017. This event caused major losses of building, vehicles and personal property that needed replaced within FY 2016-17.

WHEREAS, Replacement of losses caused the Road Fund budget requirements to expend beyond what was budgeted for FY 2016-17. The Inheritance Fund will be used to pay some Road claims at FY end 2016-17 in order to offset the difference of expenses due to the fire.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$158,644.50 of Road claims be paid from the Inheritance Fund in June 2017. Said amount will be paid back from the Road Fund to the Inheritance Fund per the FY 2017-18 Road Budget.

DATED this 29th day of June, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Newill, seconded by Brummond, Vice-Chairman declared 2017-06 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

## **RESOLUTION #2017-07 FY END – TRANSFER OF BUDGET AUTHORITY**

WHEREAS, the District Judge budget within the General Fund is over by \$37,175.40 and the Miscellaneous General budget within the General Fund is over by \$61,582.97.

AND WHEREAS, there is Budget Authority remaining in other offices within the General Fund Budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from the Election, the County Court and the Building & Grounds office budgets to cover the above mentioned budget overages.

DATED this 29<sup>th</sup> day of June, 2017, at Tekamah, Nebraska.

ATTEST: Sarah Freidel  
Burt County Clerk

Dave Schold, Vice-Chairman  
Burt County Board of Supervisors

Upon motion by Brummond, seconded by Swanson, Vice-Chairman declared 2017-07 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

The following claims for June in the amount of \$530,013.48 including \$134,064.59 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes –





# Burt County Board Minutes



Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow. There was one claim denied; \$1,200.00 to the Burt Co Extension Office.

ADAM TRIPP	ATTY FEES	1,320.00
ADVANCED CORRECITONAL HEALTHCARE	JAIL MEDICAL	48.59
AFLAC	INSURANCE	883.67
ALBIN LAW OFFICE	ATTY FEES	208.75
ALLISON ELECTRIC	LABOR/SUPPLIES	1,296.82
AMERICAN BROADBAND CLEC	PHONE BILL	1,312.47
ANDERSON HARDWARE	SHOP SUPPLIES	11.99
ANDY'S QUICK SHOP	FUEL	544.11
ANN FLOOD	MENTAL HEALTH	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTERS	1,750.20
ARPS GRAVEL AND CONCRETE INC.	SUPPLIES	320.13
AT&T	TELE SERVICE	54.55
BARCO MUNICIPAL PRODUCTS INC	SIGNS	241.29
BARONE SECURITY SYSTEMS	SMOKE ALARMS	272.04
BILL J PICKELL	TIRE REPAIR	475.22
BLACK HILLS ENERGY	HEATING BILL	95.76
BLUE CROSS & BLUE SHIELD	INSURANCE	69,596.68
BLUFF GRAVEL COMPANY	GRAVEL	10,564.94
BOMGAARS SUPPLY INC	SUPPLIES	1,885.36
BOYDSTON LAW OFFICE LLC	ATTY FEES	4,728.75
BRANIFF SERVICE INC	FUEL	1,159.53
BREHMER MFG INC	EQUIP REPAIR	10.00
BRENNEIS INSURANCE AGENCY INC	P & C INS	404.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	3,592.65
BURT CO COURT	NON WAIVE FEE	189.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEE	102.00
BURT CO ECONOMIC DEV CORP	2ND INSTALLMENT	18,000.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	233.91
BURT CO SHERIFF	PERSONAL SERVICE	397.80
BURT CO EXTENSION		
1200.00	CLAIM DENIED	
BURT CO TREASURER		
returned	CLAIM DENIED	1,200.00
BURT CO TREASURER	BACK TAXES	120.00
CASS PLUMBING & HVAC LLC	BATHROOM	4,853.48
CECIL BRUMMOND	MILEAGE	265.90
CENTEC CAST METAL PRODUCTS	GRAVE MARKER	1,165.40
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURY LINK	TELE SERVICE	100.70
CENTURYLINK	TELE SERVICE	639.51



# Burt County Board Minutes



CITY CLERK	UTILITY	19.67
CITY OF LYONS	UTILITIES	117.64
CITY OF TEKAMAH	WATER BILL	270.75
CLIFFORD L MORROW	CHECKING ROADS	22.47
CNA AUTO SERVICES,LLC	PARTS/LABOR	60.23
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	144.00
COUNSEL	COPIES/LEASE	261.00
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	2,067.35
CUBBY'S	FUEL	529.26
DAKOTA COUNTY SHERIFF	JAIL	2,750.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	19.23
DECATUR EXPRESS	FUEL	2,732.90
DELUXE BUSINESS CHECKS & SOLUTIONS	CHECK REGISTER	29.99
DES MOINES STAMP MFG. COMPANY	INK PAD/STAMPS	109.70
DOUGLAS COUNTY TREASURER	MORGUE	250.00
DREW LAW FIRM PC LLO	ATTY FEES	2,964.16
EDMOND TALBOT	MILEAGE	90.95
EMBASSY SUITES HOTEL LA VISTA	WORKSHOP	343.98
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	253.00
FARMERS PRIDE	FUEL	11,181.19
FEILING CABINETRY & CONSTRUCTION	DOOR ON THIRD	675.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	367.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,906.19
FORCE AMERICA DISTRIBUTING LLC	PARTS	743.81
FORNOFF & SCHUTT	ATTY FEES	1,042.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	794.98
GARY SWANSON	CHECKING ROADS	72.76
GEORGE MARYOTT	SUPPLIES	341.78
GERALD E NEWILL	CHECKING ROADS	302.81
GIS WORKSHOP INC	GIS WORKSHOP	11,500.00
GLUP PIPE SALES	CULVERTS	1,516.40
GRAHAM TIRE STORE	EQUIPMENT	234.20
HOLIDAY INN	CONFERENCE	209.90
HOLIDAY INN EXPRESS & SUITES	CONFERENCE	182.00
HOLIDAY INN KEARNEY	CONT. ED	284.85
HOTEL GRAND CONFERENCE CENTER	WORKSHOP	189.90
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EROSION CONTROL	32.31
JAMES G EGLEY	MENTAL HEALTH	75.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	16.05



# Burt County Board Minutes



JAY W JOHNSON	MILEAGE	47.62
JOHN WILSON	MILES/MEALS	25.43
JOHNSON & MOCK, PC, LLO	ATTY FEES	11,912.18
JONI L. RENSHAW	MILEAGE/SUPPLY	217.35
JPATS/USMS	JAIL	2,266.00
K B'S MINI MART	FUEL	308.89
K-C PARTS & REPAIR	SUPPLIES	125.91
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KRISTIN M LYNCH	AUTOPSY FEES	75.00
KUENY & BEGLEY	ATTY FEES	1,470.00
LEWIS, JERALD	GARNISHMENT	274.68
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON CO DISTRICT COURT	FILING	100.00
MADISON CO SHERIFF	JAIL	4,822.81
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	10,166.72
MARTIN MARIETTA	GRAVEL	14,930.50
MARY LOFTIS	MILEAGE	266.75
MASSMUTUAL	RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	231.23
MICHAEL D SULLIVAN	MENTAL HEALTH	50.00
MICHELE QUICK	MEETING/MILEAGE	334.38
MID-AMERICAN BENEFITS INC	INSURANCE	345.00
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	3,575.00
MIDWEST SERVICE CO	FUEL	7,093.58
MILESTONE LAND SURVEYING LLC	CADASTRAL MAP	1,925.00
MIPS INC	SOFTWARE	4,127.54
MOBILE BINDERS	RECORDS BOOKS	1,151.16
NACO	REGISTRATION	2,305.55
NATIONWIDE RETIREMENT SOLUTIONS	NATIONWIDE	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	NE HEALTH	183.00
NE RESEARCH & EXTENSION CENTER	IPADS	1,001.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	704.34
NICK BOHANNON	MILEAGE	32.10
NMC	PARTS	3,222.05
NMC EXCHANGE LLC	BOILER	603.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	281.25
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	137.66
OAKLAND INDEPENDENT	PUBLISHING	562.58
OFFICE SYSTEMS COMPANY	METER READING	304.95
OFFICE WAREHOUSE	SUPPLIES	326.01



# Burt County Board Minutes



OFFICENET	3 MO CONTRACT	113.15
ONE OFFICE SOLUTION	OFFICE CABINET	265.00
PAUL RICHARDS	CHECKING ROADS	118.77
PAULA PAQUETTE	COURT COSTS	2,032.74
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,095.00
QUALITY INN & CONFERENCE CENTER	NACO WORKSHOP	209.90
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLIES	4,403.14
RDO TRUCK CENTERS	PARTS	285.01
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY. INSTALLMENT	5,139.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,084.93
ROBIN OLSON	MEETING/MILEAGE	128.40
SARAH FREIDEL	MEETING/MILEAGE	202.23
SAVE MORE MARKET	SUPPLIES	386.87
SCHMADER LANDFILL LLC	GARBAGE	267.90
SCOTTS BLUFF CO SHERIFF	SUMMONS	9.40
SEALS & SERVICE INC	PARTS/LABOR	546.82
SHAMBURG AUTO	PARTS	708.76
SHRED-IT USA	SHREDDING	400.37
STALP GRAVEL CO	GRAVEL	31,532.65
STAMP FULFILLMENT SERVICES	ENVELOPES	300.25
STAR LEASING, LLC	COPIER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,092.75
STEINY'S GENERAL STORE	SUPPLIES	399.83
TEAM LAB CHEMICAL CORP	SUPPLIES	1,098.08
THE SIGN DEPOT	SIGNS	28.56
TED CONNEALY	CHECKING ROADS	36.92
THURSTON CO SHERIFF	JAIL	100.00
TOWER PLASTICS MFG INC	SUPPLIES	1,000.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	MARY LOFTIS	11,223.75
VALORIE OLSON	MENTAL HEALTH	50.00
VERIZON WIRELESS	CELL PHONE	194.85
VILLAGE OF DECATUR	UTILITIES	79.10
VISION SERVICE PLAN	VISION INS	501.89
WARNE CHEMICAL & EQUIP	SUPPLIES	160.40
WASHINGTON CO COURT	CERT. COPY	1.75
WASHINGTON CO SHERIFF	SERVICE FEES	29.80
WASHINGTON NATL INS	EMPE 125 WASHI	16.15
WELDON PARTS OMAHA	PARTS	223.53
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WPCI	DRUG/ALC TEST	25.50



# Burt County Board Minutes



Upon motion by Connealy, seconded by Brummond, the Board appointed the following **Planning Commission Members**: Don Johnson, Tony Moseman and Clayton Olson, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, Connealy and Newill. Nays-none. Absent- Morrow.

An alternate member is needed for the Board of Adjustments. Mary Jane Hayes is coming off of that board. Burt County Board Members will try to seek out a willing individual. An alternate will be appointed when one can be found.

Upon motion by Brummond, seconded by Connealy, Vice-Chairman Schold signed an **Interlocal Agreement with Cuming County for a joint Juvenile Diversion Program**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays –none. Absent –Morrow.

## *Roads Discussions:*

Contracts were signed with Western Engineering for base repair and patching and with Highway Signing Inc for pavement markings. Both companies had bids that were accepted at the June 13, 2017 meeting.

Project Updates: For Co.Rd. 45 Bridge, the project is waiting for a meeting with the Corp of Engineers to discuss water diversion. Cecil presented a proposal for Co.Rd. G Structure Replacement.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Brummond at 11:16 A.M. until 9:00 A.M., July 11, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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 11, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 11, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call as follows: Ayes –Schold, Brummond, Richards, Swanson, 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 Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, 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 6 month Report, upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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

The following Miscellaneous Receipts in the amount of \$ 169,164.94 and fund balances were approved upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	325.00
CO CLERK-FILING & RECORDING FEES	3,307.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,505.35
CO CLERK-MISC FEES	125.75
DISTRICT COURT-FILING FEES	230.00
DISTRICT COURT - REFUNDS	137.00
DISTRICT COURT-MISC FEES & REVENUE	57.50
DISTRICT COURT- FEES & COSTS	7.00
DEPT. SOCIAL SERVICES IV-D	10,440.72



# Burt County Board Minutes



CO COURT-MISC FEES	67.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	50.00
CO SHERIFF-SERVICE FEES	474.00
CO SHERIFF-MILEAGE & COSTS	728.41
INTOX - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	420.00
GUN PERMITS	30.00
FINGER PRINT CHARGES	10.00
CO ATTNV FEES-CHECK COLLECTION	30.00
OVERLOAD FINES-25% COUNTY SHARE	187.50
INTEREST ON INVESTMENTS	2,520.65
MEETING REIMBURSEMENT -NACO BUDGET MTG. -GERALD	45.00
MISCELLANEOUS REVENUE - Tree Grant from Papio Missouri NRD	2,500.00
MISCELLANEOUS REVENUE - Inter fund Transfer (rejected claim)	1,200.00
HIGHWAY/STREET ALLOCATION	91,665.14
LODGING TAX	215.04
CO CLERK-PRESERVATION & MODERNIZATION	556.50
JUVENILE DIVERSION	100.00
STOP PROGRAM	500.00
INHERITANCE TAX- Deloris Joanne Danielson	4,531.67
INHERITANCE TAX- Robert Buchholz	3,076.16
INHERITANCE TAX- Kathryn Larson	28,356.78
INHERITANCE TAX - Barbara Swanson	2,833.35
PLAT BOOK SALES	101.00
COUNTY 911	2,075.43
OVERLOAD FINES-75% STATE SHARE	562.50
COUNTY COURT FINES-REGULAR	4,531.00
COUNTY COURT -BOND FORFEITURES	669.00
DECATUR FIRE- GENERAL	1,267.83
LYONS FIRE -GENERAL	861.22
OAKLAND FIRE -GENERAL	1,907.56
DECATUR FIRE -BOND	775.86
LYONS FIRE -BOND	46.48
MUNICIPAL COURT FEE - LYONS CITY VIOLATION	10.00
MUNICIPAL COURT FEE - TEKAMAH CITY VIOLATION	25.00
IN LIEU TAXES -1957	24.54

*COMMUNICATION:* The board reviewed the Burt County salaries that will be published in July per §23-122.

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



# Burt County Board Minutes



## RESOLUTION #2017-08

WHEREAS there is a balance of \$37,424.01 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 \$37,424.01 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 11<sup>th</sup> day of July, 2017.

ATTEST: SARAH J FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Board member Schold moved to adopt the following resolution:

## RESOLUTION #2017-09

### Formal Bidding Process

Whereas, The Burt County Board of Supervisors will waive the formal bidding process for County Project C-11(417) listed on the One and Six Plan. The project is the removal and to design a replacement of a Critical Fracture superstructure bridge (C001134015) on Co. Rd. G .3 miles west of the Tekamah corporate limits, Section 25, Township 21 North, Range10 East of the sixth P.M. in Burt County, Nebraska and

Whereas, the contractor will be required to design and supply all necessary materials in accordance with the NDOT specifications, to produce a structure that will be in compliance with the Design Standards HL93, N&R set by the NBCS.

Dated this 11<sup>th</sup> day of July, 2017

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, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Board member Connealy moved to adopt the following resolution per an interlocal agreement with NDOR:



# Burt County Board Minutes



## RESOLUTION #2017-10 SIGNING OF THE PROJECT PROGRAM AGREEMENT 2017 FRACTURE CRITICAL BRIDGE INSPECTION

Burt County Resolution No. 2017-10

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

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

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

Be It Resolved: by the Board of Supervisors of Burt County 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(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 11<sup>th</sup> day of July, 2017 at Tekamah, Nebraska.

The Board of Supervisors of Burt County

Clifford Morrow

David Schold

Greg Brummond

Gerald Newill

Paul Richards

Gary Swanson

Ted Connealy

Attest: Sarah J. Freidel  
Burt County Clerk

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

An **alternate member for the Board of Adjustments** is needed due to Mary Jane Hayes coming off of that board. Two names were presented: Val Stanek and Ryan Chykta. Upon motion by Swanson, seconded by Schold the board appointed Val Stanek, with roll call vote as follows: Ayes – Schold, Swanson, Newill and Morrow. Nays – Brummond, Richards and Connealy.

The Board approved a **Special Designated Liquor License** for L-Ten, LLC dba Pheasant Bonanza for the Warrior Dash at Hundahl Homeplace, Tekamah, July 15-16, 2017, upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.



# Burt County Board Minutes



The **Prior Service pay** schedule can be changed due to the passage of LB415 this past Legislative Session. Old statute required payment monthly if the figure came out to be more than \$10 per month; now statute allows payment annually. It was agreed that Burt County will start doing the prior service payments on an annual basis.

## *Road Committee:*

Cecil presented 2 bids for repairing the 2008 Dodge Tool Truck:  
Arby's Body Shop: \$11,055.36  
Blanc's Body Shop: \$13,294.10-\$14,006.77  
Cecil will proceed having the Truck repaired at Arby's Body Shop.

Co.Rd. 45 Bridge update: The Corps has decided to Pump water at the site; the project will follow the steps of (1) building a dike (2) de-watering (3) excavation (4) building the new structure and backfilling.

Tekamah Shed update: Electrical work has begun, and Cecil is currently looking for bids for radiant heat.

The Board **reviewed the budget requests for the 2017-2018 fiscal year and met with officials to discuss their budgets.** These discussions took place until a recess at 12:05, and resuming again at 1:15 P.M. until adjournment of the meeting at 5:30 P.M., upon motion by Connealy and Brummond. A meeting was set for Final decisions on the budget requests for July 21, 2017, to be held following the Board of Equalization's Protest Final Decisions.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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





# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**July 21, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Friday, July 21, 2017 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 Oakland Independent and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. Supervisors Present were: David Schold, Greg Brummond, Paul Richards, Gary Swanson, Ted Connealy and Gerald Newill. Absent -Cliff Morrow.

The meeting opened at 10:07 A.M. upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent – Morrow. Vice-Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

During the July 11<sup>th</sup> meeting with officials, the board cut back several budget requests in an effort to keep the Budget as low as they could. Fred Franklin came today to ask the board to allow one line on his budget to be put back to his original asking. The board thanked him for coming, explained that they cut several offices back, but they will keep his request in mind.

Fred Mytty met with the Board to **discuss the 2017-2018 budget**. The Board expressed their intentions of using the Inheritance fund in order to help keep the tax askings as low as they can. After looking at tax askings and discussions, Mytty will work up options to present to the Board at their August 28<sup>th</sup> meeting. The date for the final hearing of the budget was set for September 12, 2017, during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:57 A.M. until 9:00 A.M., July 31, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**July 31, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, July 31, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Gary Swanson, Ted Connealy and Gerald Newill. Absent -Cliff Morrow.

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

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

The following claims for July in the amount of \$ 670,397.99 including \$127,257.76 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Connealy and Newill. Nays – Swanson. Absent -Morrow. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	1,170.00
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL JAIL	28.83
AFLAC	INSURANCE	883.67
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,315.24
AMERITAS INVESTMENT CORP	PRINCIPAL/INTEREST	37,457.50
ANDERSON & ANDERSON	ATTY FEES	1,200.00
ANDERSON HARDWARE	SUPPLIES	30.97
ANDY'S QUICK SHOP	EQUIP FUEL	611.57
APPLIED CONNECTIVE TECHNOLOGIES LLC	MAINT FEE/SERV	2,420.32
AT&T	TELEPHONE	54.55
BILL J PICKELL	EQUIP REPAIR	142.44
BLACK HILLS ENERGY	UTILITIES	93.73
BLUE CROSS & BLUE SHIELD	INSURANCE	67,150.60
BLUFF GRAVEL COMPANY	GRAVEL	12,851.78
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	565.40



# Burt County Board Minutes



BONINE GARAGE DOORS	REPAIR	140.00
BRANIFF SERVICE INC	FUEL	2,027.39
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	1,884.54
BURT COUNTY COURT	NON WAIVE FEES	2,454.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	138.00
BURT COUNTY ECONOMIC DEV CORP	LODGING TAX	500.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	258.13
BURT COUNTY SHERIFF	PERSONAL SERVICE	401.78
BURT COUNTY TREASURER	WORKSHOP; STAMPS	140.68
BURT COUNTY TREASURER	FUNDS TRANSFER	100,000.00
CASS PLUMBING & HVAC LLC	CLEANING DRAIN	2,635.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELEPHONE	741.63
CHRISTENSEN ELECTRIC LLC	ELECTRICAL SERVICE	19,205.80
CITY CLERK	UTILITIES	17.75
CITY OF LYONS	UTILITIES	93.44
CITY OF TEKAMAH	UTILITIES	714.55
CLEANING MART	SUPPLIES	593.91
CNA AUTO SERVICES,LLC	LABOR/SUPPLIES	65.00
COMPLETE SECURITY & INVESTIGATIONS	DOC. DELIVERY	300.00
COUNSEL	COPIES/LEASE	133.61
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL SUPPLY	727.07
CUBBY'S	FUEL	675.35
DAKOTA COUNTY SHERIFF	JAIL	2,145.00
DAS STATE ACCOUNTING	ADMIN SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	AS 400	396.86
DAVID SCHOLD	CHECKING ROADS	148.73
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	21.85
DECATUR EXPRESS	FUEL	2,662.23
DEPT CORRECTIONAL SVCS	JAIL	1,367.36
DODGE COUNTY CLERK	PROBATION COST	3,125.32
EQUIPMENT SERVICES INC	PARTS/LABOR	3,746.35
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	104.95
FARMERS PRIDE	FUEL	6,132.44
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,663.53
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FORCE AMERICA DISTRIBUTING LLC	TRUCKS	743.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	1,269.98
FRED MYTTY	BUDGET	1,700.00
GARY SWANSON	CHECKING ROADS	68.48
GERALD E NEWILL	CHECKING ROADS	166.92



# Burt County Board Minutes



GLUP PIPE SALES	CULVERTS	1,496.90
GREGORY J BRUMMOND	CHECKING ROADS	128.40
HALL COUNTY COURT	CERTIFIED COPY	2.25
HUNDERTMARK CLEANING SYSTEMS INC	PARTS/LABOR	446.57
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	106.22
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE APPRAISAL	128.40
JAY W JOHNSON	MILEAGE APPRAISAL	176.02
JOHN WILSON	OFFICE/TRAVEL	63.49
JOSEPH M SMITH, ATTORNEY	ATTY FEES	247.48
K B'S MINI MART	FUEL	624.12
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	PARTS/LABOR	75.88
KEVIN C BRANIFF	EQUIP RENTAL	3,840.00
KUENY & BEGLEY	ATTY FEES	1,357.50
LEWIS, JERALD	GARNISHMENT	274.68
LORENSEN LUMBER & GRAIN LLC	CONCRETE	640.00
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON COUNTY SHERIFF	JAIL	4,600.00
MARSHALL & SWIFT	BOOK/MANUAL	634.20
MARTIN MARIETTA	GRAVEL	10,042.57
MARY LOFTIS	SUPPLIES/TRAVEL	227.78
MASSMUTUAL	RETIREMENT	200.00
MASTERS HAND	FUNERAL	50.85
MAYO SANITATION LLC	GARBAGE	120.00
MEL'S SMALL ENGINE	PARTS	98.50
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	20.00
MICHELE QUICK	MILEAGE	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	10,277.50
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	891.00
MIDWEST SERVICE CO	FUEL	3,890.60
MIPS INC	SERVICES	3,203.89
MOBILE BINDERS	SUPPLIES	197.47
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	MENTAL HEALTH	273.00
NE NEBR AREA AGENCY ON AGING	SERVICES	4,704.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	ROD WORKSHOP	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBR WEED CONTROL ASSN	MEMBER DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,171.25
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,999.50
NICK BOHANNON	TRAVEL/SUPPLY	143.17



# Burt County Board Minutes



NMC	PARTS/SUPPLY	3,975.86
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.59
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	265.36
OAKLAND INDEPENDENT	PUBLISHING	498.75
OFFICE SYSTEMS COMPANY	COPIER	650.19
OFFICE WAREHOUSE	OFFICE SUPPLY	250.25
OFFICENET	COPIER LEASE	117.00
PATRICK R RUNGE	ATTY FEES	135.00
PAUL RICHARDS	CHECKING ROADS	151.94
PENDER HOSPITAL	MEDICAL JAIL	192.99
PENNY A. WARREN	MILEAGE	32.10
PITNEY BOWES	SUPPLIES	909.61
PLAINDEALER PUBLISHING CO	PUBLISHING	557.78
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	849.64
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	125.11
RDO TRUCK CENTERS	PARTS	1,950.10
REGION IV INC	SERVICES	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	CIVIL DEFENSE	17,829.44
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,778.24
SAPP BROS PETROLEUM INC	FUEL	1,481.82
SAVE MORE MARKET	SUPPLIES	237.83
SCHMADER LANDFILL LLC	GARBAGE	30.00
SEALS & SERVICE INC	PARTS	172.03
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	530.95
STALP GRAVEL CO	GRAVEL	73,489.43
STAN HOUSTON EQUIPMENT CO INC	RENTAL/LABOR	1,184.25
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,241.82
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	15.75
TEKAMAH POST OFFICE	STAMPS	196.00
TERRY G PICKELL	BATH FLOOR	1,639.91
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	1,117.44
TORY PENNY	FUEL	366.33
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	22.97
VALLEY COUNTY COURT	CERTIFIED COPY	3.17
VANGUARD APPRAISALS INC	SERVICES	16,405.00
VERIZON WIRELESS	TELEPHONE	193.19
VILLAGE OF DECATUR	UTILITIES	161.78
VISION SERVICE PLAN (CT)	VISION INSURANCE	476.77
WASHINGTON COUNTY CLERK	4TH QTR DISTRICT 6	1,111.54
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15





# Burt County Board Minutes



WELDON PARTS OMAHA	PARTS	1,474.65
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WPCI	DRUG TESTING	25.88

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

*Communications* noted and placed on file: Northeast Nebraska Economic Development District's Annual Report (2016-17). Burt County Economic Development information on their Leadership Burt County Program.

Vice-Chairman Schold signed a **lot split application for:**  
PATTY HANCOCK located in part of the N½ NW ¼ of Section 17, Township 20 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Frank Barron, Burt County Attorney met with the Board to answer questions about *County Surveyors' duties and consolidation of offices*. The board would like to see the surveyor do needed prep work for Burt County Road projects; currently the surveyor charges the County for work needed prior to any Burt County Roads Projects.

Patty Lyon, Chief Probation Officer for District 6 introduced herself to the board. She and Mike Carlson, also with the *District 6 Probation Office* came before the board to introduce themselves and to give information about their office and services they provide to probationers within the District's Probation Program.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2017; the number of service hours (85) will stay the same as last year, but a small rate increase will take effect for the service contract; the software contract will have double the cloud backup/storage as last year, with the cost remaining the same. Brummond moved to authorize Vice-Chairman Schold to sign the new agreements dated August 1, 2017. Connealy seconded the motion, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

The following Resolution was adopted for the New Fiscal Year Business:

**RESOLUTION #2017-11**  
**Add /Change 911 Fund Name**

WHEREAS, Burt County has been directed by the NE State Auditor's Office to change the 911 Fund number from #5907 to #2910.

WHEREAS, Burt County desires to keep the fund history from #5907; therefore we will add a new fund to the Treasurer's records as well as prepare a new fund in the County budget document.



# Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Treasurer and Clerk add new fund (2910), transfer the funds from (5907) to (2910), and discontinue the use of Fund (5907). The new 911 Fund (2910) will be used at the start of the new FY 2017-2018; starting July 1, 2017 the new Fund (2910) will be used for the 911 Fund in the County Treasurer's accounts, and all money spent from that fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 31<sup>st</sup> day of July, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Brummond, seconded by Swanson, Vice-Chairman declared 2017-11 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

Board member Richards moved to adopt the following resolution:

## RESOLUTION #2017-12

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 31<sup>st</sup> day of July, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

Vice-Chairman Schold moved the Board recess at 10:42 AM for *Board of Equalization* upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

The Burt County Board of Supervisors reconvened at 10:45 AM upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

Upon motion by Newill, seconded by Brummond, Vice-Chairman Schold 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, Richards, Swanson, Connealy, and Newill. Nays- none. Absent -Morrow.



# Burt County Board Minutes



Motion was made by Connealy, seconded by Brummond, to accept the **2017 inventories**, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

Ann Loftis asked to be put on the agenda to speak to the board referencing a question she has about East Section Line of 21-20-10, from AB to A. Summit TWP presented a letter about this on 6/13/2017. She did not come to the meeting.

Treasurer Karen Grass prepared a list of **unpaid distress warrants** for the Board. Grass also prepared a list of uncollectable distress warrants and requested to have \$4,071.66 of uncollectable **distress warrants stricken**. Upon motion by Brummond, seconded by Connealy, those distress warrants will be stricken, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent -Morrow.

Pete Ueding, Building and Grounds, came in for discussions of projects on the Courthouse grounds. **Updating of the public restrooms** in the Courthouse will be done this fiscal year. **Sidewalk work** is needed on both sides of the Courthouse building, mudjacking was looked into prior to the budget prep; it was decided to re-pour the sidewalks in the areas instead. Sidewalk projects will be worked on by the County Roads' Department as weather and time allows, but may need to continue into Spring 2018.

## *Roads Report:*

Only one bid for the Mack Truck was received: DPA Truck & Equipment Sales (Lyons) \$30,926.99

Cecil is currently working on collecting bids for the Co.Rd. G Superstructure.

Work on **Co.Rd. RS** is set to begin tomorrow (Aug. 1, 2017).

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Newill at 12:17 P.M. until 9:00 A.M., August 8, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISOR

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



# Burt County Board Minutes



## Burt County NOTICE pursuant to Section 13-122:

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,028.99/month  
DEPUTY CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$17.94/hour  
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$15.88/hour  
REAPPRAISAL LICENSED APPRAISER: \$54.98/hour  
REAPPRAISAL REVIEWER: \$17.94 - \$16.40/hour  
REAPPRAISAL CLERK part time: \$12.24/hour  
ATTORNEY: \$4,028.99/month  
DEPUTY ATTORNEY: \$2,558.96/month  
ATTORNEY SECRETARY: \$17.99 – \$16.30/hour  
SURVEYOR: \$1,270.86/month  
COUNTY BOARD: \$1,140.69/month  
SHERIFF: \$4,636.50/month  
SHERIFF DEPUTIES: \$3,744.79 - \$3,345.60/month  
SHERIFF SECRETARY/911 DISPATCHERS: \$17.94 - \$15.86/hour  
HIGHWAY SUPT & ZONING ADMIN: \$4,101.20/month  
ROAD DEPT: \$25.27 - \$17.95/hour  
MAINTENANCE & BUILDING: \$17.94/hour  
MAINTENANCE PART TIME: \$12.69 - \$11.65/hour  
WEED AUTHORITY & ROAD SIGNS: \$21.06/hour  
VETERANS SERVICE OFFICER: \$23.25/hour  
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$742.22/month  
EXTENSION CLERICAL: \$17.94/hour  
EXTENSION ASSISTANT part time: \$11.00 - \$12.00/hour

*ATTEST: SARAH J. FREIDEL*  
*BURT COUNTY CLERK*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**August 8, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 8, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent- Cliff Morrow.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$ 393,660.32 and fund balances were approved upon motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent –Morrow.

ZONING PERMITS	350.00
ZONING & PLANNING FROM STATE TREASURER	2,000.00
CO CLERK-FILING & RECORDING FEES	3,107.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,946.31
CO CLERK-MISC FEES	170.00
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-MISC FEES & REVENUE	30.25
DEPT. SOCIAL SERVICES IV-D	7,287.64
CO COURT-MISC FEES	32.80
CO SHERIFF-SERVICE FEES	346.00





# Burt County Board Minutes



CO SHERIFF -MILEAGE & COST	522.20
INTOX	225.00
TITLE INSPECTIONS	380.00
GUN PERMITS	20.00
FINGER PRINT	20.00
CHECK COLLECTION	70.00
CHILD SUPPORT ENFORCEMENT	20,031.74
CO ATTY INCENTIVE MONEY FROM STATE JAN.-MARCH	132.13
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	182.17
MISC REVENUE - SHERIFF - CIVIL	43.43
MOTOR VEHICLE FEES	22,305.06
HIGHWAY/STREET ALLOCATION	89,622.16
PILT	5,217.00
TRANSFERS INTER-FUND gen.- road	100,000.00
LODGING TAX	517.74
CO CLERK-PRESERVATION & MODERNIZATION	535.50
JUVENILE DIVERSION	75.00
STOP PROGRAM	600.00
INHERITANCE TAX - Elizabeth Elaine Chatt	4,300.00
INHERITANCE TAX - Donna Baldwin	22,228.21
INHERITANCE TAX - Mary Ann Method	6,848.31
INHERITANCE TAX - Kenneth Uehling	624.06
INHERITANCE TAX - Arthur Schlichting	37,438.78
INHERITANCE TAX - Julianne Rahl	4,614.86
PLAT BOOK SALES	56.00
911 WIRELESS	3,316.94
COUNTY 911	4,616.90
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	6,086.15
CRAIG FIRE- GENERAL	620.11
DECATUR FIRE- GENERAL	32.46
DECATUR FIRE- BOND	19.85
LYONS FIRE- GENERAL	71.93
LYONS FIRE- BOND	3.89
OAKLAND FIRE- GENERAL	25.11
TEKAMAH CITY VIOLATION FINE	15.00
PRO-RATE	10,698.18
PERSONAL PROPERTY TAX RELIEF	35,799.45

Communications noted and placed on file: District 6 Probation Office Budget Request for 2017-18.

Karen Grass and Robin Olson from the Treasurer's Office came before the board to address questions about the process of monies coming in and going out from tax payments. The board would like the public to understand how their tax dollars are being disbursed. Karen shared a report showing break downs for each taxing district.



# Burt County Board Minutes



Frank Barron, County Attorney, was asked to look into the County Surveyor's practices: How is the amount for his equipment rent set? Are Burt County Surveys being filed with the State?

Progress is continuing on the Courthouse grounds: *sidewalks* are starting to be replaced; the road department is doing that work and will continue as time and weather allows.

## *Roads Report:*

Cecil presented 2 bids for installation of the heaters in the new Tekamah Shed. Spenner Electric \$1,654.50

Cass Plumbing & HVAC \$4,200.00

Upon motion by Swanson, seconded by Connealy, the board accepted the Spenner Electric bid, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent -Morrow.

The roads department is expecting to be moved into the new building by month end.

The Mack Truck being fixed has some extra electrical work needs to get the proper safety lights systems, etc. fixed.

County Road RS work revealed the base had oil that hadn't cured; it is the hope with getting a new solid base there, it will be the end of the surface problems on that road.

Wells on Old Hwy 118 were discussed. They seem to have remedied the standing water problems there; more permanent plans are being discussed/explored for directing future water flow in that area.

Joni Renshaw discussed her appraisal software with the board. MIPS (old software) did not convert over entirely to the (new software) Vangaard. In the interim, both software companies were charging the County for their services; the board had requested Joni reach out to MIPS to see if their charges could be stopped since she wasn't utilizing the programming. Joni explained that she still needed the data and she got MIPS to agree to stop their administrative charges; but she still has work to get the conversion done. The board instructed Joni to assign one of her staff to this task full time until the conversion is complete.

There being no further business to come before the Board at this time, the meeting adjourned at 11:05 A.M. upon motions by Newill and Connealy. Next meeting will be August 28, 2017 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISOR



# 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**  
**August 28, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, August 28, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, 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, Richards, Swanson, 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 Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for August in the amount of \$854,998.17 including \$125,129.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson. \$300,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	17.62
AFLAC	INSURANCE	883.67
ALBIN LAW OFFICE	ATTY FEES	157.75
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,312.17
ANDERSON & ANDERSON	ATTY FEES	750.00
ANDERSON HARDWARE	TOOLS	36.95
ANDY'S QUICK SHOP	FUEL	537.22
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	8,315.25
AT&T	TELEPHONE SERVICE	54.21
BILL J PICKELL	PARTS/LABOR	348.54
BILL RIECKEN, JR	BOA/MILEAGE	42.82
BLACK HILLS ENERGY	UTILITIES	89.08
BLUE CROSS & BLUE SHIELD	INSURANCE	67,150.60
BOBBI M RANDALL INC	COURT COSTS	60.00
BOMGAARS SUPPLY INC	SUPPLIES	1,386.36
BRANIFF SERVICE INC	FUEL	697.73
BREHMER MFG INC	STEEL PRODUCTS	35.18



# Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	P&C INSURANCE	653.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	1,702.01
BURT COUNTY COURT	NON WAIVE FEES	100.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	105.00
BURT COUNTY ECONOMIC DEV CORP	CLASS	100.00
BURT COUNTY ECONOMIC DEV CORP	PRINTER	270.91
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	262.79
BURT COUNTY SHERIFF	TRANSPORT	160.68
BURT COUNTY TREASURER	FUNDS TRANSFER	300,000.00
BURT COUNTY TREASURER	DRAINAGE	31,085.83
BURT COUNTY 4-H COUNCIL	EXTENSION MEALS	207.00
CARROLL WELTE	MEALS/MILEAGE	211.53
CASS PLUMBING & HVAC	SERVICE	240.55
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURY BUSINESS PRODUCTS	EQUIPMENT	647.48
CENTURLINK	PHONE SERVICE	743.88
CHRISTENSEN ELECTRIC LLC	SERVICE	116.99
CITY CLERK	UTILITIES	58.11
CITY OF LYONS	UTILITIES	96.15
CITY OF TEKAMAH	UTILITIES	579.45
CLIFFORD L MORROW	CHECKING ROADS	39.59
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	300.00
COUNSEL	LEASE/COPIES	131.99
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL SUPPLY	1,415.41
CUBBY'S	FUEL	712.31
CVSOAN - TOM REIMERS TREASURER	PROF. FEES	50.00
D & M REPAIR	PARTS/LABOR	290.01
DAKOTA COUNTY SHERIFF	JAIL	3,740.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	63.13
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	21.85
DECATUR EXPRESS	FUEL	2,590.10
DELUXE BUSINESS CHECKS & SOLUTIONS	SUPPLY	32.83
DEPT CORRECTIONAL SVCS	TRANSPORT/MED	3,427.12
DODGE COUNTY COURT	CERTIFIED COPY	2.50
DREW LAW FIRM PC LLO	ATTY FEES	2,715.00
DREW MARSHALL	UNIFORMS	184.35
EADIE GIBBS	OFFICE SUPPORT	56.00
FARMERS PRIDE	FUEL/TANKS	4,994.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,596.88
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	794.98





# Burt County Board Minutes



GARY SWANSON	CHECKING ROADS	106.47
GEORGE MARYOTT	GRAVEL/BORROW	522.22
GERALD E NEWILL	CHECKING ROADS	67.95
GLUP CONSTRUCTION INC	EQUIP RENTAL	1,837.50
GREGORY J BRUMMOND	CHECKING ROADS	68.48
HIGHWAY SIGNING, INC	PAVE MARKING	23,183.06
HOTSY EQUIPMENT CO	CHEMICAL	105.70
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	CONCRETE/REPAIR	507.70
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAIS. MILEAGE	112.35
JAY W JOHNSON	APPRAIS. MILEAGE	190.46
JOHN WILSON	MISC	77.32
JOHNSON & MOCK, PC, LLO	ATTY FEES	870.00
JON RONNFELDT	BOA MILEAGE	38.01
JONI L. RENSHAW	MILEAGE	132.68
K B'S MINI MART	FUEL	421.84
K-C PARTS & REPAIR	PARTS	28.90
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KIRBY L BOWLAND	SIDE WALKS	2,848.50
KUENY & BEGLEY	ATTY FEES	765.00
L.G. EVERIST INC	GRAVEL/BORROW	4,355.88
LEWIS, JERALD	GARNISHMENT	274.68
LUND PEST CONTROL	SERVICE	64.20
MADISON COUNTY SHERIFF	JAIL	4,261.61
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	2,972.50
MARTIN MARIETTA	GRAVEL/BORROW	11,041.06
MARTY NELSON	BOA MILEAGE	28.91
MARY LOFTIS	MILEAGE/SUPPLY	242.71
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	98.21
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INS	5,307.50
MIDWEST SERVICE CO	FUEL/PARTS	3,319.89
MILLS LAW OFFICE	ATTY FEES	1,084.75
MIPS INC	SUPPLIES	1,896.68
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	132.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA DEPARTMENT OF REVENUE	GARNISHMENT	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,256.37
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	18.00
NICK BOHANNON	FAIR EXPENSE	189.82
NICK SEERY	SURVEYOR	300.00



# Burt County Board Minutes



NMC	PARTS	2,585.08
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.59
OAKLAND INDEPENDENT	PUBLICATIONS	412.87
OFFICE WAREHOUSE	OFFICE SUPPLY	86.74
PATRICK R RUNGE	ATTY FEES	255.00
PAUL RICHARDS	CHECKING ROADS	62.06
PENDER HOSPITAL	JAIL MEDICAL	485.00
PENNY A. WARREN	TRAVEL EXPENSE	260.64
PHEASANT BONANZA	LODGING TAX PAYOUT	500.00
PLAINDEALER PUBLISHING CO	PUBLICATIONS	365.56
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,780.61
RDO TRUCK CENTERS	PARTS	460.64
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,598.03
SARAH FREIDEL	WORKSHOP MILE	97.91
SAUNDERS COUNTY COURT	CERTIFIED COPY	3.50
SEALS & SERVICE INC	PARTS	121.19
SHAMBURG AUTO SUPPLY	PARTS	900.07
SHARON WIMER	FAIR MILEAGE	16.05
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,175.00
STALP GRAVEL CO	GRAVEL/BORROW	34,961.04
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,290.60
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	28.43
STEVE LOFTIS	BOA MILEAGE	24.63
TEKAMAH POST OFFICE	PRESORT FEES	225.00
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	1,200.00
TOM FARRENS	SEED	2,520.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	1,151.72
UNL PRINT & COPY SERVICES	OFFICE SUPPLY	404.00
VERIZON WIRELESS	TELE SERVICE	196.73
VILLAGE OF DECATUR	UTILITIES	93.12
VISION SERVICE PLAN (CT)	VISION INS	476.77
WASHINGTON COUNTY BANK	SUPPLIES	117.43
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WELDON PARTS OMAHA	PARTS	313.53
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WESTERN ENGINEERING CO INC	ROAD PATCHING	96,039.62
WESTON FARMS REPAIR LLC	PARTS/LABOR	157.77
WILLIAM OUREN	AUTOPSY FEES	75.00
WPCI	TESTING	25.50



# Burt County Board Minutes



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

*Communications:* Burt County's 'Certification of Valuation' was noted and placed on file.

Fred Mytty met with the Board to **discuss the 2017-2018 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, he presented 3 options for their budget. The board agreed to set up a building fund and agreed starting the fund with a levy that would set aside up to \$200,000.00; motions by Schold and Connealy, with roll call of all Ayes. The date for the final budget hearing is set for September 12, 2017 during the regular board meeting.

Board member Newill 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 #2017-13

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 28<sup>th</sup> day of August, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Barb Otto from the **"In God We Trust" campaign** spoke about a National campaign for Public Institutions to display the National Slogan on their property. She is visiting every



# Burt County Board Minutes



Courthouse in Nebraska and so far has 100% support. The board thanked her for coming and gave her verbal support.

Jim Daubert with First Concord and Amy Begley discussed the new product offering of a *Medicare Advantage plan* in Burt County and how it could be very attractive to employees and those recently retired. Coupled with the cash-in-lieu offering, the new option could be very beneficial. They offered to meet and discuss these options with employees.

Motion was made by Connealy and Schold to approve Ronnie's Bar for a **special designated liquor license** for a truck and tractor pull on Sept. 16, 2017 at the Rodeo Grounds, Tekamah; with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

The following names were presented for **appointment to the Burt County Veteran's Board**: Roger Kirschenman to replace James Maryott as representative for the Decatur area, and Stan Landholm to replace Ed Hanna as representative for the Oakland area; upon motions by Schold and Swanson, the above appointments were approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

*Prior Service calculations* were discussed. It was cleared up that calculations will only be for full-time years served. i.e. If an individual worked part time first, and then transitioned into a full time position with the County, the prior service would only be calculated based off of full-time service years.

## *Road Committee Report:*

Bids for Co.Rd. G superstructure were solicited, but only 1 bid came back: \$199,354.00 from Husker Steel. Upon motions by Brummond and Richards, the bid was accepted with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

A culvert at Co.Rd. K was discussed. Cecil explained that some channel work needs to be done there ASAP to get the water flow changed before further damage is done to the structure.

There being no further business to come before the Board at this time, the meeting adjourned at 11:51 A.M. upon motions by Newill and Connealy. Next meeting will be 9:00 A.M., September 12, 2017.

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 12, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 12, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Paul Richards.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$513,823.62 and fund balances were approved upon motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays – none. Absent –Richards.

ZONING PERMITS	75.00
AIRLINE TAX FROM STATE	1,854.64
CO CLERK-FILING & RECORDING FEES	3,326.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,527.75
CO CLERK-MISC FEES	134.25
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT-MISC FEES & REVENUE	100.00
CO COURT-MISC FEES	93.50
CO SHERIFF-SERVICE FEES	447.00
CO SHERIFF-MILEAGE & COSTS	2,714.65



# Burt County Board Minutes



INTOX TEST	300.00
TITLE INSPECTIONS	550.00
GUN PERMITS	40.00
FINGER PRINT CHARGES	20.00
CO ATTY FEES - CHECK COLLECTION	150.00
OVERLOAD FINES-25% COUNTY SHARE	181.25
INTEREST ON INVESTMENTS	1,490.47
MISC REVENUE - SHERIFF	23.14
MISC REVENUE - MOWER SALE	50.00
HIGHWAY/STREET ALLOCATION	93,191.29
INSURANCE REFUND	49,565.68
MILLINGS	2,764.00
CULVERTS	3,510.00
TRANSFER -GENERAL TO ROAD	300,000.00
LODGING TAX	352.31
CO CLERK-PRESERVATION & MODERNIZATION	495.50
DIVERSION - CUMING CO	50.00
STOP PROGRAM	700.00
INHERITANCE TAX- Eva Climer	4,900.95
INHERITANCE TAX- Mary Lou Wedgewood	14,567.00
INHERITANCE TAX- Anita Tietjen	2,030.69
INHERITANCE TAX -Roland Lee Shafer	9,028.65
INHERITANCE TAX - Warren Tiedtke	417.48
PLAT BOOK SALES	56.00
COUNTY 911	1,100.00
911 WIRELESS SERVICE FUND	4,616.90
OVERLOAD FINES-75% STATE SHARE	543.75
COUNTY COURT FINES-REGULAR	6,071.72
DECATUR FIRE- GENERAL	14.02
DECATUR FIRE - BOND	8.92
LYONS FIRE - GENERAL	5.98
CARLINE TAX FROM STATE	5,505.13

*Communications:* Burt County AG Society's 2017-18 Fair Budget was reviewed and placed on file.

Chairman Morrow declared a Public Hearing open at 9:18 A.M., for the purpose of the **2017-2018 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 9:20 A.M. Chairman closed the hearing, and the board returned to regular session.

Motion was made by Schold , seconded by Brummond, to **accept and approve the 2017-2018 Budget** via Resolution #2017-14, with roll call vote as follows: Ayes – Schold,



# Burt County Board Minutes



Brummond, Swanson, Connealy, Newill and Morrow. Nays – none. Absent- Richards.

## **RESOLUTION #2017-14**

### *Adopt Budget*

WHEREAS, a proposed budget for fiscal year 2017-2018, prepared by the budget making authority, was transmitted to the County Board on the 12<sup>th</sup> day of September, 2017, 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, 2017 through June 30, 2018, 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, 2017.

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:

2016-2017 Property Tax Request: \$4,770,050.00  
2017-2018 Property Tax Request: \$5,155,836.00  
2016-2017 Tax Rate: 0.243283  
Proposed 2017-2018 Tax Rate: 0.257952  
Accepted 2017-2018 Tax Rate: 0.257952

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

DATED this 12<sup>th</sup> day of September, 2017 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

## **RESOLUTION #2017-15**

WHEREAS, the Burt County Budget as adopted September 12, 2017, 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 12<sup>th</sup> day of September 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



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

The following resolution was offered in order to set up new funds discussed for the 2017-18 fiscal year business.

## RESOLUTION #2017-16

### Add New Funds

*(2360) Drug Law Enforcement and Education Fund*

*(4000) Building Fund*

WHEREAS, Burt County needs to add New Funds to the Treasurer's records as well as prepare such Funds in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Funds be added as follows: *(2360) Drug Law Enforcement and Education Fund and (4000) Building Fund* for new monies deposited into the County Treasurer's accounts, and all money spent from such Funds will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 12<sup>th</sup> day of September, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Members Schold and Brummond made the motions to set up the funds, and the Chairman declared Resolution #2017-16 adopted, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays – none. Absent-Richards.

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

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

Dustin Will and Dan Duren from Benefits Management met with the board to get their approval to move forward with the process of **exploring Health Insurance rates outside of the NACO pool**. They explained they will do full Health Insurance Applications, and then have details for rates and plans to propose in November. The board gave their approval to have employees do the applications process.

The following names were presented for **appointment to the Burt County Veteran's Board**: George Fritts to be reappointed to continue service for another 4 years as representative for the Lyons area, and Melvin Schmidt to replace Ronald Rogers as representative for the Craig area; upon motions by Newill and Connealy, the above appointments were approved, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –





# Burt County Board Minutes



none. Absent –Richards.

Upon motion by Newill, seconded by Brummond, the Board authorized Chairman Morrow to **sign the understanding of services letter with Ritterbush & Piotrowski regarding the audit** they're performing for Burt County's *fiscal year 2016-2017*, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –none. Absent –Richards.

Upon motion by Schold, seconded by Connealy, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:04 A.M. to *discuss pending litigations brought against the County*, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –none. Absent –Richards. Upon motion by Newill, seconded by Swanson, the Board went back into Regular Session at 10:07 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –none. Absent –Richards. No action was taken.

The board had asked Mr. Barron to continue to look into the **surveyor's duties and consolidation of offices**. Mr. Barron shared memorandums that addressed these questions.

The board had also asked Mr. Barron to look into the preferred way **to pay out Court Appointed Attorney fees**; after the case is completed, possibly monthly, etc. Mr. Barron shared a memorandum suggesting that the current way of paying at the end of the court case made the most sense in order to avoid an unnecessary overload of drafting/reviewing claims and preparing extra checks monthly.

**Karen Grass, Burt County Treasurer turned in a letter of resignation** to the Board. She has served Burt County for 42 years, and she is looking to retire effective September 29, 2017. Karen recommended the appointment of her current Deputy Treasurer, Robin Olson. Upon motions by Schold and Newill, the Board accepted the letter of resignation 'with great regret', roll call vote followed: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –none. Absent –Richards. The Board expressed their gratitude to Mrs. Grass for her years of service to Burt County and they wished her the best in her retirement years.

## *Roads Business:*

Upon motion by Schold, seconded by Brummond, the Board accepted the **SSAR Report**, with roll call vote as follows: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays –none. Absent –Richards.

Various projects were discussed: ditch clean out @ C.R. H; creek channel work on C.R. K; rock drains on C.R. RS; ~~a Corp permit was signed for C.R. 45 Bridge and they're anxiously awaiting letting bids~~ (\*Sept. 27<sup>th</sup> meeting, motion to amend statement) a Corp permit application has been signed and submitted for C.R. 45 Bridge; the Mack Truck and Tool Truck (damaged in the fire) should be back in service next week.





# Burt County Board Minutes



*Board of Equalization:* No meeting was held, just noted for record: Real Property Exemptions will be published and reported to the Nebraska Department of Revenue this month. Two(2) TERC cases were filed from the 2017 Protests.

There being no further business to come before the Board at this time, the meeting adjourned at 11:05 A.M. until September 27, 2017.

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 27, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, September 27, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill.

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

The following claims for September in the amount of \$527,552.89, including \$125,709.10 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

AFLAC	INSURANCE	883.67
ALLISON ELECTRIC	REPAIR	410.96
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,357.28
ANDERSON HARDWARE	SUPPLIES	92.46
ANDREW BRANIFF	PARTS	240.00
ANDY'S QUICK SHOP	FUEL	991.50
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	743.75
ARBY'S BODY SHOP LLC	INSURANCE	10,383.32
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	4,112.76
AT&T	TELE SERVICE	54.94
BEST WESTERN PLUS	LODGING	91.00
BILL J PICKELL	LABOR/REPAIR	128.23
BLACK HILLS ENERGY	UTILITIES	89.01
BLUE CROSS & BLUE SHIELD	INSURANCE	65,622.02
BOMGAARS SUPPLY INC	SUPPLIES	880.48
BOONE COUNTY	TRAINING	139.47
BRANIFF SERVICE INC	FUEL	1,303.75
BRENNEIS INSURANCE AGENCY INC	NOTARY	50.00



# Burt County Board Minutes



BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	547.71
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00
BURT COUNTY ATTORNEY	CERT COPIES	39.00
BURT COUNTY COURT	NON WAIVE FEES	117.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	235.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	445.12
BURT COUNTY SHERIFF	PERS SERVICES	131.18
BURT COUNTY TREASURER- TRANSFER	GEN-ROAD	50,000.00
BURT COUNTY TREASURER	MISC CORRECTIONS	5,160.92
CARROLL WELTE	MEAL	10.00
CASS PLUMBING & HVAC LLC	SERVICE	974.51
CECIL BRUMMOND	MILEAGE	842.09
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	911 PHONE	8,928.65
CIOX HEALTH	MEDICAL RECORD	20.00
CITY CLERK	UTILITIES	38.93
CITY OF LYONS	UTILITIES	113.30
CITY OF TEKAMAH	UTILITIES	180.63
CLIFFORD L MORROW	CHECKING ROADS	20.33
CNA AUTO SERVICES,LLC	PARTS/LABOR	5,475.59
COUNSEL	COPIES/LEASE	154.22
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	353.53
CUBBY'S	FUEL	581.21
D & M REPAIR	TIRES	687.59
DAKOTA COUNTY SHERIFF	JAIL	4,840.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	DAS	350.00
DAVID DENTON	REFUND	335.22
DAVID SCHOLD	CHECKING ROADS	57.78
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	21.85
DECATUR COMMUNITY CLUB	LODGING TAX	500.00
DEPT CORRECTIONAL SVCS	JAIL	2,876.33
DIERS FORD LINCOLN	2018 F150	26,657.00
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	30,660.90
ED FEILING CABINETRY & CONSTRUCTION	RENOVATIONS	6,615.35
FAIRFIELD INN & SUITES BY MARRIOTT	NACO CLASS	104.95
FARMERS PRIDE	FUEL/TANKS	6,004.89
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	90.10
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,149.81
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	75.91
FRANCES FRENCH	PRIOR SERV	11.00
FRED FRANKLIN	SURVEYOR	890.48
FRED MYTTY	BUDGET AUTHORITY	1,834.82



# Burt County Board Minutes



GARY CASE	CHEMICAL	3,474.00
GARY SWANSON	CHECKING ROADS	168.53
GERALD E NEWILL	CHECKING ROADS	158.36
GLUP PIPE SALES	CULVERTS	394.90
GRAHAM TIRE STORE	EQUIP REPAIR	238.36
GREGORY J BRUMMOND	CHECKING ROADS	65.27
HARDSTEEL INC	BUILDINGS	57,043.00
HEARTLAND FIRE PROTECTION COMPANY	FIRE EXT. INSPECT	1,684.50
HOLIDAY INN	ROD WORKSHOP	99.95
HOLMQUIST LUMBER INC	SUPPLIES	102.90
HUNTEL COMMUNICATIONS	PHONE	567.00
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	PARTS/LABOR	2,007.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	48.15
JANICE ALCRON, CCR	COURT DOCUMENT	148.40
JAY W JOHNSON	MILEAGE	155.69
JEANICE BOWERS	MEAL/MTG	30.00
JOHN WILSON	MEALS/ MILEAGE	254.10
JONI L. RENSHAW	MEALS/MILEAGE	243.61
JOSEPH M SMITH, ATTORNEY	SP PROSECUTOR	135.00
K B'S MINI MART	FUEL	685.63
KAREN GRASS	MILE/MEETING	93.09
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KIRBY L BOWLAND	SIDEWALKS	6,182.25
KUENY & BEGLEY	ATTY FEES	720.00
L.G. EVERIST INC	GRAVEL/BORROW	636.76
LEWIS, JERALD	GARNISHMENT	274.68
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	60.00
LYONS COMMUNITY CLUB	LODGING TAX	498.00
MADISON COUNTY SHERIFF	JAIL	4,900.00
MARTIN MARIETTA	GRAVEL/BORROW	2,898.18
MARY LOFTIS	MEALS/SUPPLIES	117.67
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MILE/MEETING	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	10,307.50
MID-AMERICAN RESEARCH CHEM CO	EQUIP FUEL	1,378.50
MIDWEST SERVICE CO	EQUIP FUEL	6,911.92
MILLS LAW OFFICE	ATTY FEES	543.75
MIPS INC	SOFTWARE	1,880.24
MOBILE BINDERS	RECORDING BOOK	188.60
NAPVA - LANCASTER CO VETERAN SERV	REG FEES	100.00
NATIONAL PUBLIC SAFETY INFO BUREAU	LITERATURE	149.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00



# Burt County Board Minutes



NE HEALTH & HUMAN SERVICES SYSTEM	MENTAL HEALTH	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,135.29
NEWMAN TRAFFIC SIGNS	SIGNS	2,198.50
NMC	PARTS/RENTAL	2,383.43
NORTHEAST NEBR TELEPHONE CO	911 PHONE	277.78
NSG	ICE SLICER	4,470.00
O'KEEFE ELEVATOR CO INC	AUG/SEPT	531.98
OAKLAND INDEPENDENT	NOTICES	509.79
OFFICE SYSTEMS COMPANY	METER READING	129.00
OFFICE WAREHOUSE	SUPPLIES	480.11
OFFICENET	COPIER LEASE	82.99
PAUL RICHARDS	CHECKING ROADS	164.25
PELAN FUNERAL SERVICES INC	TRANSPORT	645.00
PHYSICIANS LABORATORY PC	AUTOPSY LABS	1,320.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,681.34
REGION 4 BEHAVIORAL HEALTH SYS	QUARTER INSTALL	5,139.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,147.71
SAPP BROS PETROLEUM INC	FUEL	1,896.77
SARAH FREIDEL	MILE/MEETING	332.24
SAVE MORE MARKET	SUPPLIES	609.07
SEALS & SERVICE INC	PARTS/LABOR	4,178.00
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLIES	50.00
SHAMBURG AUTO SUPPLY	SUPPLIES	810.97
STALP GRAVEL CO	GRAVEL/BORROW	9,733.32
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,424.76
STEINY'S GENERAL STORE	SUPPLIES	501.05
SUMMIT TOWNSHIP	GRAVEL/BORROW	23,590.64
TEKAMAH CHAMBER OF COMMERCE	LODGING TAX	500.00
TEKAMAH POST OFFICE	PO BOX RENTAL	144.00
TEKAMAH POST OFFICE - POSTAGE	POSTAGE	98.00
THE APOTHECARY SHOP	MEDICAL JAIL	1,210.88
THEODORE CONNEALY	CHECKING ROADS	39.06
THURSTON COUNTY SHERIFF	JAIL	800.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	CELL PHONE	194.98
VILLAGE OF DECATUR	UTLITIES	109.59
VISION SERVICE PLAN (CT)	VISION INS	476.77
WALLY LYDICK	SPRINKLERS	105.06
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	LIGHT/BRAKES	2,071.93
WELLS FARGO FINANCIAL SERVICE	COPY LEASE	60.22





# Burt County Board Minutes



The minutes of the Sept. 12<sup>th</sup> meeting were \*amended and approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. (\*amendment- Roads report: Corp permit for C.R. 45 Bridge was not signed, *an application* for the permit was signed and submitted.)

*Communications:* A mailing was received about a Tree Grant opportunity from Lower Elkhorn NRD. At this time, the County has no need; info placed on file.

**Karen Grass, Burt County Treasurer is retiring** after 42 years of service to Burt County; the following Resolutions were adopted:

## RESOLUTION #2017-17

*In Honor Of:*

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wish to show their appreciation for 42 years of selfless service to the County by County Treasurer, Karen Grass.

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

THE BOARD FURTHER RESOLVES to wish Karen Grass well in her retirement from Burt County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 27<sup>th</sup> day of September, 2017 at Tekamah, NE.

CLIFFORD MORROW, CHAIRMAN  
GREGORY BRUMMOND  
BIRD SWANSON  
GERALD NEWILL

DAVID SCHOLD  
PAUL RICHARDS  
TED CONNEALY

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

Upon motion by Schold, seconded by Newill, Chairman Morrow declared 2017-17 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

## RESOLUTION #2017-18

*Interim Appointment*

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors appoint Robin Olson as interim County Treasurer, until a permanent appointment is made due to the retirement of Karen Grass.

Approved this 27<sup>th</sup> day of September, 2017 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



Upon motion by Brummond, seconded by Connealy, Chairman Morrow declared 2017-18 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

County Treasurer Karen Grass submitted the **annual Delinquent Tax List** (as of 9/26/2017); it was noted and placed on file. Frank Barron, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

## *Updates on Building & Grounds:*

**SIDEWALKS:** Sidewalk work has been completed; the North entrance is now ready for Handicap Accessibility Door Updates.

**RESTROOMS:** Renovation of the first floor men's Restroom is in progress.

## *Roads:*

**Mowing Road Ditches:** A discussion was held about charging landowners when the County has to mow their ditches. Cecil Brummond explained that there is a need to charge for this because the County has to rent the equipment needed to do this task. Cecil asked the board for permission to draft a plan and Resolution to do so.

**Bids for a new pick-up** were collected; this is a replacement for (#1) '89 Ford F150 with over 300,000 miles on it. Bids were presented as follows:

Gene Steffy	'17 ½ Ton Dodge	\$24,550.00
	F150 Ford	\$29,320.00
Diers Ford	F150 Ford	\$24,508.00
	F150 2.7 ecoboost	\$23,656.00
Woodhouse	'18 ¾ Ton Dodge	\$30,984.00
	Chevy	\$31,419.00
Tekamah Ford	'17 Dodge	\$28,065.00
	F150	\$36,000.00
	5.0 Liter	\$35,000.00

upon motion by Brummond, seconded by Newill, the board approved the purchase of a Dodge from Gene Steffy (\$24,550.00), with roll call vote as follows: Ayes- Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

**Other Discussions:** Culvert bids are being sought for various projects. A guardrail on C.R.118 was damaged, posts and cables will be repaired due to the incident.

Gerald Newill shared that Region 4 is tearing down one of their older buildings, and they are offering solid wood interior doors to Counties if they would be interested.

Newill also reported that he spoke with Larry Dix (NACO lobbyist) about looking into laws for reciprocity for Counties and bordering States as far as service offerings. i.e. services such as Heartland, Region 4 services, etc.

The board discussed the NACO Northeast District meeting information that was shared about the positive local impact that the Costco Fremont Chicken Plant will bring to the surrounding Counties.

**Board of Equalization:** No meeting was held, just noted for record: One (1) more TERC cases was filed from the 2017 Protests.



# Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 11:12 A.M. upon motions by Connealy and Newill. Next meeting will be October 10, 2017 at 9:00 A.M.

*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 10, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 10, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent -Cliff Morrow.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$216,367.13 and fund balances were approved upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent- Morrow.

ZONING PERMITS	575.00
CHILD SUPPORT ENFORCE - DIST COURT	7,457.10
TAX SALE FEES	60.00
CO CLERK-FILING & RECORDING FEES	2,764.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,161.88
CO CLERK-MISC FEES	204.50
DISTRICT COURT-FILING FEES	638.00
DISTRICT COURT COST -REFUNDS	186.00



# Burt County Board Minutes



DISTRICT COURT-MISC FEES & REVENUE	702.50
DISTRICT COURT - FEES & COST	115.93
CO COURT-MISC FEES	102.00
CO SHERIFF-SERVICE FEES	360.00
CO SHERIFF -MILEAGE & COST	458.87
INTOX	450.00
TITLE INSPECTIONS	330.00
GUN PERMITS	45.00
FINGER PRINT CHARGE	50.00
CO ATTY FEES -CHECK COLLECTION	90.00
CO ATTY - QTRLY REIMBURSE -CHILD SUPPORT ENFORCE	10,764.90
OVERLOAD FINES-25% COUNTY SHARE	156.25
INTEREST ON INVESTMENTS	1,282.38
MISC REVENUE -Treasurer- overpays for mailing plates	960.00
MISC REVENUE - Treasurer postage	19.60
MISC REVENUE - clerk - fix fy16-17 (58.50+.08+80)	138.58
HIGHWAY/STREET ALLOCATION	89,303.14
MISC REVENUE - ROADS Millings	3,734.00
MISC REVENUE - ROADS Retirement Reimburse	502.82
MISC REVENUE - ROADS Millings	2,845.80
MISC REVENUE - fund transfer Gen-Rd	50,000.00
MISC REVENUE - fix fy16-17 (2018.73+231.23)	2,249.96
LODGING TAX	766.42
CO CLERK-PRESERVATION & MODERNIZATION	488.50
JUVENILE DIVERSION	75.00
STOP	250.00
INHERITANCE TAX -Robert Tobin	9,668.71
INHERITANCE TAX - June Plummer	6,434.06
MISC REVENUE - fix fy16-17 inheritance (2018.73+231.23)	2,249.96
911 WIRELESS	4,616.00
COUNTY 911	718.00
OVERLOAD FINES-75% STATE SHARE	468.75
COUNTY COURT FINES-REGULAR	6,385.00
DECATUR FIRE - GENERAL	666.58
DECATUR FIRE - BOND	407.92
LYONS FIRE - GENERAL	1,933.29
LYONS FIRE - BOND	104.31
OAKLAND FIRE - GENERAL	3,425.92

*Communication:* Noted and placed on file, Nebraska DOR-2016 Traffic Crash Annual Report. NACo Membership Dues for 2018 are up for renewal.

Brummond moved the Board recess at 9:16 AM for *Board of Equalization*, Newill seconded. The Burt County Board of Supervisors reconvened at 9:32 AM upon motion by Swanson, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow.





# Burt County Board Minutes



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

## **RESOLUTION #2017-20**

County Foreclosures

WHEREAS there are delinquent taxes in Burt County,

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

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

DATED this 10th day of October, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

One **Burt County Foreclosure for 2017** was recommended by Burt County Attorney Frank Barron. A Treasurer's Tax deed was signed by Burt County Treasurer Robin Olson and given to Vice-Chairman Schold for signature of the transfer statement. Upon motion by Brummond, seconded by Newill, the deed was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. The property being: Lots 8-10, Blk. 26, Village of Craig, Burt Co, NE.

Vice-Chairman Schold signed a **lot split application for:**  
LILLIE DONNELLY 4.33 acres located in part of the SE<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of Section 29, Township 23 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

**Certification of Cost Allocation Plan from Maximus** was reviewed and signed upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent- Morrow.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** gave an update on the activities of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. Flu shot clinics are underway, 2 fall prevention classes have been completed, and Tai Chi (for balance) classes are starting soon.

Swanson made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Newill seconded the motion with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. Vice-Chairman Schold declared at



# Burt County Board Minutes



10:07 A.M. the board entered into closed session for the prevention of needless injury to the reputation of an individual to discuss job performance. Newill made a motion to come out of Closed Session, Richards seconded, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. Vice-Chairman Schold declared the public meeting back in regular session at 11:37 A.M. No action was taken during closed session.

County Attorney Barron informed the board that **final appointment of a new Burt County Treasurer** could be done in one of two ways; by Resolution they could permanently appoint the interim as the Treasurer to complete the term OR they could open up the position for interviews, etc. The board chose to plan for permanent appointment of the interim at the Oct. 26<sup>th</sup> meeting.

Graham Christensen requested time with the board to discuss support of **a wind energy development** being proposed in Burt County, between Bertha and Hwy 32. He explained the project would be developed by Con Edison and would tap into OPPD lines with the energy being sold to OPPD. The board had several questions for Graham.... tax affects/benefits, landowner future concerns after leases are up, etc. Graham will come back with answers. The board informed Graham that they would not commit their support without a public hearing being held for their constituents of Burt County. Christensen also shared **information on the Fremont Costco Plant:** poultry farmer contract concerns, environmental concerns, etc.

## *Roads:*

**Culvert Bids** were presented for (2) flat bottom culverts: one on Co.Rd. Q (40') and one on Co.Rd. 21 (50')... Midwest Service and Sales \$36,660.88

B's Enterprises \$35,000.42

upon motion by Brummond, seconded by Swanson, the bid from B's Enterprises was accepted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow.

**Fees for mowing ditches** were discussed. The board is willing to pass a Resolution for such services, but they want the language to be specific in order to support the fees being rendered. Cecil and the County Attorney Barron will work on a Resolution to be presented at a later date.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Newill at 12:42 P.M. Next meeting - October 26, 2017 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT



# 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**  
**October 26, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, October 26, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill.

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

The following claims for October in the amount of \$ 872,687.03, including \$121,866.21 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson. \$250,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INS	793.79
AG & INDUSTRIAL EQUIP	HEATERS/TANKS	6,300.00
AMERICAN BROADBAND	PHONE/INTERNET	1,246.28
ANDERSON HARDWARE	SUPPLIES	85.06
ANDY'S QUICK SHOP	FUEL	270.47
APPLIED CONNECTIVE TECHNOLOGIES	COMPUTER TECH	845.75
ARPS GRAVEL & CONCRETE	SIDEWALKS	2,727.25
AT&T	TELE SERVICE	55.68
B'S ENTERPRISES INC	SIGNS	1,100.00
BARCO MUNICIPAL PRODUCTS INC	SIGNALS	369.80
BLACK HILLS ENERGY	UTILITIES	107.97
BLUE CROSS & BLUE SHIELD	INS	64,415.24
BLUFF GRAVEL CO	GRAVEL	3,525.18
BOMGAARS	SUPPLIES	402.32
BOMGAARS	SUPPLIES -ROADS	1,934.17
BOONE COUNTY	WORKSHOP	136.50



# Burt County Board Minutes



BOYDSTON LAW OFFICE LLC	ATTY FEES	1,331.25
BRANIFF SERVICE INC	FUEL	5,637.10
BREHMER MFG INC	STEEL/PARTS	712.95
BRENNEIS INS AGENCY	GEN LIABILITY	949.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BURT CO COURT	NON WAIVE FEES	236.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	421.56
BURT CO SHERIFF	MENTAL HEALTH	311.22
BURT CO TARGET RANGE	SUPPLIES	130.00
BURT CO TREASURER	BACK TAXES	181.55
BURT CO TREASURER	PICKUP TITLE	20.00
BURT CO TREASURER	PAYBACK TO 2700	158,645.00
BURT CO TREASURER - GENERAL TO ROAD	FUNDS TRANSFER	250,000.00
CASS PLUMBING & HVAC	RESTROOMS RENO	13,440.37
CENTRAL UNITED LIFE INS	LIFE INS	10.25
CENTURYLINK	TELE SERVICE	746.05
CITY CLERK	UTILITIES	14.77
CITY OF LYONS	UTILITIES	105.19
CITY OF TEKAMAH	UTILITIES	112.80
CORNHUSKER STATE INDUSTRIES	PLAQUE	28.00
COUNSEL	COPIER	111.52
CRESTON FERTILIZER MCL FARMS	CHEMICAL	1,323.41
CUBBY'S	FUEL	521.95
D'MOORE PIZZA	LB1184 MEETING	157.20
DAKOTA CO SHERIFF	JAIL	3,630.00
DAS STATE ACCT	AS/400 COSTS	185.28
DAS STATE ACCT-CENTRAL FIN.	TELETYPE	350.00
DEARBORN NATL LIFE INS	LIFE INS	18.79
DECATUR EXPRESS	FUEL	4,266.13
DEPT CORRECTIONAL SVCS	JAIL	2,423.12
DES MOINES STAMP MFG. CO	STAMPER	97.00
DODGE CO CLERK	PROBATION QTRLY	3,318.63
DOUGLAS CO TREASURER	MORGUE FEES	500.00
DPA TRUCK & EQUIP SALES	PARTS	8.84
EADIE GIBBS	LABOR	100.00
EDMOND TALBOT	MEETING/MILE	264.33
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	99.30
EVERETT TWP	GRAVEL	10,108.86
FAIRFIELD INN & SUITES	WORKSHOP	93.00
FAITH REGIONAL HEALTH SERVICES	MEDICAL -JAIL	3,728.50
FARMERS PRIDE	FUEL/OIL	2,171.23
FILTER CARE OF NEBR	SUPPLIES	34.90
FIRST CONCORD BENEFITS	INS	509.16
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	40,478.04
FORNOFF & SCHUTT	ATTY FEES	1,297.50





# Burt County Board Minutes



FRANCES FRENCH	PRIOR SERVICE	11.00
GENE STEFFY	PICKUPS	24,550.00
GLADYS NELSON	COURT FEES	91.00
GLUP PIPE SALES	CULVERTS	1,987.90
GREGORY J BRUMMOND	RENTAL/MATERIAL	1,400.00
HEARTLAND FIRE PROTECTION CO	ANNUAL INSPECT	345.75
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	PARTS/LABOR	1,970.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JOHN DEERE FINANCIAL	PARTS	77.61
JOHN WILSON	MEETING/MILE/MEAL	94.09
JOHNSON & MOCK	ATTY FEES	2,572.50
JONI L. RENSHAW	MEETING/MILE	155.15
K B'S MINI MART	FUEL	777.27
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	1,065.00
L.G. EVERIST INC	GRAVEL	340.80
LEE AGRI-MEDIA	PUBLISH -VETS EVENT	39.00
LIED LODGE & CONFERENCE CENTER	WORKSHOP	452.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,645.00
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON CO DISTRICT COURT	FILING FEE	100.00
MADISON CO SHERIFF	JAIL	4,177.61
MARTIN MARIETTA	GRAVEL	4,282.19
MARY LOFTIS	MEETING/MILE/MEAL	899.75
MASSMUTUAL	INS	200.00
MAXIMUS	COST ALLOCATION	2,100.00
MHC KENWORTH -OMAHA	PARTS	49.80
MID AMERICA FIRST CALL	TRANSPORT AUTOPSY	172.74
MID-AMERICAN BENEFITS	INS	10,307.50
MID-AMERICAN RESEARCH CHEM CO	FUEL	71.19
MIDWEST SERVICE AND SALES	SUPPLIES	3,980.96
MIDWEST SERVICE CO	FUEL	5,958.98
MIPS	SOFTWARE	1,880.24
MONROE TRUCK EQUIP	PARTS	1,847.77
NACO (NATIONAL ASSO)	ANNUAL DUES	450.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING -MENTAL	90.00
NEBR CHILD SUPPORT PAY	CHILD SUPPORT	2,380.82
NEBR WEED CONTROL ASSN	TRAINING	120.00
NEBR CO ATTYS ASSN	TRAINING	25.00
NEBR DEPT OF REVENUE	GARNISHMENT	250.00
NPPD	ELECTRICITY	914.77
NEWMAN TRAFFIC SIGNS	SIGNS	1,254.30
NMC	PARTS	3,042.62



# Burt County Board Minutes



NORTHEAST NEBR TELEPHONE	TELE SERVICES	279.18
O'KEEFE ELEVATOR	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	289.80
OAKLAND MERCY HOSPITAL	COURT RECORDS	25.00
OAKLAND TWP	GRAVEL	8,198.04
OFFICE WAREHOUSE	SUPPLIES	288.75
PATRICK R RUNGE	ATTY FEES	375.00
PELAN FUNERAL SERVICES	AUTOPSY TRANSPORT	645.00
PENNY A. WARREN	MEETING/MILE/MEAL	323.92
PFC PRODUCTS	MARRIAGE FOLDERS	128.50
PHYSICIANS LAB	AUTOPSY	1,435.00
PITNEY BOWES	COPIER	859.47
PLAINDEALER	PUBLISHING	15.88
QUALITY PRINTING & OFFICE	OFFICE SUPPLIES	3,604.04
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAYMENT	3,305.50
RETIREMENT PLANS - AMERITAS	RETIREMENT	18,664.68
SAPP BROS PETRO	PROPANE	290.45
SARAH FREIDEL	MILEAGE	235.40
SEALS & SERVICE	PARTS	942.91
SEC OF STATE-ELECTION DIVISION	WORKSHOP	35.00
SEC OF STATE	CERTIFIED COPY	20.00
SHAMBURG AUTO	SUPPLIES	610.57
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,325.00
SIFFRING LANDSCAPING & GARDEN	COURTHOUSE GROUNDS	755.16
STALP GRAVEL CO	GRAVEL	14,310.38
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	286.75
STAR LEASING	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,203.10
STEINY'S GENERAL STORE	SUPPLIES	278.02
T & B CATERING	SERVICES	130.00
TERRY G PICKELL	FLOORING	2,368.71
THE SIGN DEPOT	SIGNS	60.21
THURSTON CO SHERIFF	JAIL	800.00
TRI-STATE COMM INC	RADIO/LAND RENT	1,440.30
TRUCK EQUIP SERVICE CO	PARTS/SUPPLIES	627.00
VERIZON WIRELESS	CELL PHONE	200.24
VISION SERVICE PLAN	VISION INS	449.19
WASHINGTON CO CLERK	QTRLY PAYMENT	1,635.05
WASHINGTON NATL INS CO	INS	16.15
WELDON PARTS OMAHA	PARTS	1,802.16
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WILLIAM OUREN	AUTOPSY ADMIN	150.00
WOODHOUSE FORD CHRYSLER	SUPPLIES/PARTS	194.66



# Burt County Board Minutes



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

Upon motion by Brummond, seconded by Swanson, the Board went into *Closed Session* for the protection of the public interest to discuss pending litigations with County Attorney Frank Barron, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Chairman declared the meeting entered into closed session at 10:06 A.M. Board members Swanson and Connealy moved the Board come out of closed Session, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Chairman declared the meeting was back into regular session at 10:12 A.M. No action was taken during closed session.

The board asked County Attorney Barron for clarification as to when Mr. Barron **orders autopsy's** to be done. Barron explained that an autopsy may be ordered for adults involved in auto accidents, pursuant to the facts of the accident. He explained that also an autopsy may be ordered for an unattended death that occurs in the County.

The following Resolution was adopted **to appoint a new Burt County Treasurer:**

## **RESOLUTION #2017-21**

### *Appointment*

WHEREAS, Karen Grass, Burt County Treasurer resigned from her position as of September 29, 2017. Mrs. Grass's Term runs through 2018, and so a new Burt County Treasurer will need to be appointed to complete said Term.

AND WHEREAS, Robin Olson had been appointed as interim Treasurer via Resolution #2017-18.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the current Term.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Robin Olson be appointed as the new Burt County Treasurer to serve the remainder of the term, which will officially end January 3, 2019 (First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 26<sup>th</sup> day of October, 2017 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Connealy, seconded by Brummond, Chairman Morrow declared 2017-21 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.



# Burt County Board Minutes



Chairman Morrow signed (2) **lot split applications**, for:

- (1) MATTHEW SHAFER 3.82 acres located in part of the N½ SE¼ of Section 12, Township 21 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.
- (2) PAT SHAFER 1.35 acres located in part of the SW¼ SW¼ of Section 12, Township 21 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*Updates on Building & Grounds:*

**RESTROOMS:** Renovation of the first floor men's and women's Restrooms are complete. Work has begun in the first floor breakroom.

There being no further business to come before the Board at this time, the meeting adjourned at 10:25 A.M. upon motions by Connealy and Newill. Next meeting will be November 14, 2017 at 9:00 A.M.

**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 14, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 14, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent – Cliff Morrow.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$663,254.56 and fund balances were approved upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

ZONING PERMITS	375.00
TAX SALES	20.00
CO CLERK-FILING & RECORDING FEES	2,720.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	519.45
CO CLERK-MISC FEES	174.25
ADVERTISING LIQUOR LICENSE	30.00
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	83.75
CO COURT-MISC FEES	118.75





# Burt County Board Minutes



CO SHERIFF-SERVICE FEES	445.00
CO SHERIFF-MILEAGE & COSTS	830.81
INTOX TEST	225.00
TITLE INSPECTIONS	540.00
GUN PERMITS	55.00
FINGER PRINT CHARGES	30.00
CHILD SUPPORT ENFORCEMENT	5,863.00
OVERLOAD FINES-25% COUNTY SHARE	87.50
MEETING REIMBURSEMENT	50.00
REFUND - DELUXE CHECKS - CO CLERK	29.99
MOTOR VEHICLE FEES	22,310.09
HIGHWAY/STREET ALLOCATION	89,456.40
INSURANCE REFUND - GUARD RAIL DAMAGE	1,336.26
SALE OF STEEL - HANNER SALVAGE	341.00
SALE OF STEEL - HANNER SALVAGE	1,140.00
SALE OF STEEL - HANNER SALVAGE	585.00
TRANSFER -GENERAL TO ROAD	250,000.00
LODGING TAX	415.00
CO CLERK-PRESERVATION & MODERNIZATION	407.00
STOP PROGRAM	700.00
INHERITANCE TAX- Ila Engdahl Estate	13,784.80
INHERITANCE TAX- Phyllis Smith Estate	1,394.80
INHERITANCE TAX- Margaret L Moderow Estate	33,071.92
INHERITANCE TAX - John Hovendick Estate	19,718.54
INHERITANCE TAX - Jean Dietemann Estate	20,774.73
INHERITANCE TAX - Donald Dietemann Estate	11,369.08
PLAT BOOKS	34.00
PAYBACK TO INHERITANCE FROM JUNE 2017 CLAIMS	158,645.00
E-911	0.90
COUNTY 911	4,595.68
OVERLOAD FINES-75% STATE SHARE	262.50
COUNTY COURT FINES-REGULAR	6,596.26
COUNTY COURT BOND FORFEITURES	-221.00
LIQUOR LICENSE	600.00
CRAIG FIRE - GENERAL	577.24
DECATUR FIRE- GENERAL	1,231.00
DECATUR FIRE - BOND	753.32
LYONS FIRE - GENERAL	671.46
LYONS FIRE - BOND	36.24
OAKLAND FIRE - GENERAL	737.63
MOTOR VEHICLE -PRO RATE SEPT. 2017	5,547.45
IN LIEU TAXES - 1957 PRIOR	240.62
IN LIEU HOUSING AUTHORITY	3,744.14



# Burt County Board Minutes



The Insurance Committee shared with the board what they had learned after looking into **health insurance coverage options outside of the NACO pool group**. They had investigated traditional plan and HSA options. They found that at this time rates for BCBS aren't comparable and a change would require a different insurance plan all together. They strongly encouraged the board against switching plan types or companies at this time; a cost savings was not found for the County, and a change of Insurance Companies did not seem favorable for the employees and their families. It was recommended to stay with NACO and re-evaluate at renewal in June 2018. The board agreed with the recommendations and moved to continue the First Concord and Mid-American (ancillary benefits) for a short plan year until renewals for all plan benefits in July 2018. Dennis Maggart and Judd Allen were present from NACO to answer questions. Swanson made a motion to re-enroll (through June 2018) with *First Concord* for 125 and Cash in Lieu plan options, Richards seconded with the condition that we are not locked in should the County make a substantial change with health insurance coverage, motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow. Connealy made a motion to re-enroll (through June 2018) with *Mid American Benefits* for the deductible buy down plan (\$2000 employees/\$4000 families), Brummond seconded, motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

Board member Swanson offered the following resolution and moved for its adoption:

## **RESOLUTION #2017-22**

### Burt County Holidays

WHEREAS, the official **Holidays for the year 2018** 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 2018 as follows:

<b>January 1</b>	New Year's Day	MON
<b>January 15</b>	Martin Luther King, Jr. Day	MON
<b>February 19</b>	President's Day	MON
<b>May 28</b>	Memorial Day	MON
<b>July 4</b>	Independence Day	WED
<b>September 3</b>	Labor Day	MON
<b>October 8</b>	Columbus Day	MON
<b>November 12</b>	Veterans Day	MON
<b>November 22</b>	Thanksgiving	THURS
<b>November 23</b>	Friday following Thanksgiving	FRI
<b>December 24</b>	Christmas Eve	MON
<b>December 25</b>	Christmas	TUES

DATED this 14<sup>th</sup> day of November, 2017, at Tekamah, Nebraska.

SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



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

Upon motion by Brummond, seconded by Connealy, the Board authorized Vice-Chairman Schold to **sign the 2017 Certification of County Highway Superintendent**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

Vice-Chairman Schold signed a **lot split application** for:  
COREY PETERSON, JILL WILLY, DENISE ENSTROM 5.49 acres located in part of the NW¼ NE¼ of Section 9, Township 21 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

County Assessor Joni Renshaw gave an update on the conversion from MIPS to Vangaard. She has one employee who is working on it exclusively; they are about half done with the data being brought over.

## *Roads Reports from Cecil Brummond:*

- A financial report showing the expenses/insurance payments from the February 2017 Tekamah Shed Fire was shared and placed on file.
- Road count reports (Co.Rd. K, Co.Rd. C, Co.Rd. M) were placed on file.
- An engineers estimate from Mainelli Wagner for Bridge #1 was presented and placed on file. The estimate showed a project construction cost of \$474,953.80, this does not include roadwork needed for the project. They are still awaiting paperwork from the Corp in order to move toward with letting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:33 A.M., upon motions by Connealy and Brummond.  
Next meeting is November 27, 2017 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

DAVID SCHOLD, VICE-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 27, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, November 27, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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: David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent -Cliff Morrow.

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

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

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

The claims for November in the amount of \$576,376.08 including \$121,255.33 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Brummond, Richards, Connealy, Newill and Schold. Nays- Swanson. Absent - Morrow. \$95,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	41.56
AFLAC	INSURANCE	793.79
AG & INDUSTRIAL EQUIPMENT	SHOP EQUIP	592.02
ALL FLAGS, ETC	FLAGS	224.25
AMERICAN BROADBAND CLEC	SERVICES	1,282.70
ANDERSON & ANDERSON	ATTY FEES	2,493.75
ANDERSON HARDWARE	SUPPLIES	27.98
ANDY'S QUICK SHOP	FUEL -SHERIFF	290.48
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	743.75
AT&T	TELEPHONE	55.68
B'S ENTERPRISES INC	SIGN POSTS	1,100.00
BILL J PICKELL	TIRE REPAIR	122.48
BLACK HILLS ENERGY	UTILITIES	186.25



# Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INSURANCE	65,479.88
BOMGAARS -COURTHOUSE	SUPPLIES	2,136.41
BRANIFF SERVICE INC	FUEL	715.57
BREHMER MFG INC	PARTS/LABOR	623.36
BRENNEIS INSURANCE AGENCY INC	WORK COMP AUDIT	3,104.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	156.83
BURT COUNTY COURT	NON WAIVE FEES	42.50
BURT COUNTY DISTRICT COURT CLERK	COURT COST	160.95
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	350.50
BURT COUNTY SHERIFF	TRANSPORTATION	599.55
BURT COUNTY TREASURER	FUNDS TRANSFER	95,000.00
CARMICHAEL BUSINESS SYSTEMS	TELE RECORDER	2,360.00
CARROLL WELTE	TRAVEL EXPENSE	187.99
CASS PLUMBING & HVAC LLC	STOOL REPAIR	86.07
CENTURY LINK	TELEPHONE	105.58
CENTURYLINK	TELEPHONE	640.47
CITY CLERK	WATER	32.21
CITY OF LYONS	UTILITIES	134.34
CITY OF TEKAMAH	UTILITIES	334.78
CLIFFORD L MORROW	CHECKING ROADS	9.63
CNA AUTO SERVICES,LLC	SUPPLIES/PARTS	13.64
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	75.00
COUNSEL	COPIES/LEASE	159.69
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	428.62
D & M REPAIR	TIRE REPAIR	553.03
DAKOTA COUNTY SHERIFF	JAIL	2,200.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	48.69
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	3,109.45
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEPT CORRECTIONAL SVCS	JAIL MEDICAL	102.39
DOUGLAS COUNTY TREASURER	MORGUE FEES	250.00
FARMERS PRIDE	FUEL	4,062.84
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,069.37
FORNOFF & SCHUTT	ATTY FEES	510.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	47.08
GENE STEFFY	2018 CREW CAB	27,365.00
GEOCOMM, INC	MAPPING	3,510.00





# Burt County Board Minutes



GERALD E NEWILL	CHECKING ROADS	67.41
GREGORY J BRUMMOND	CHECKING ROADS	72.76
IAAO	2018 DUES	210.00
ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	STAMPER	34.61
JAMES L DEVENING	TRASH REMOVAL	100.00
JANICE ALCRON, CCR	DEPOSITIONS	108.75
JOHN WILSON	TRAVEL EXPENSE	41.56
JOHNSON & MOCK, PC, LLO	ATTY FEES	5,527.50
JONI L. RENSHAW	MILEAGE	192.60
K B'S MINI MART	FUEL	653.05
K-C PARTS & REPAIR	SHOP SUPPLIES	50.42
KAREN GRASS	PRIOR SERVICE	36.00
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	675.00
LEE AGRI-MEDIA	NOXIOUS WEED	43.41
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY SHERIFF	JAIL	4,650.00
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	6,854.70
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INSURANCE	10.25
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL	35,906.18
MARY LOFTIS	TRAVEL EXPENSE	330.83
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	454.13
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	RESTROOM SIGN	24.81
MID-AMERICAN BENEFITS INC	INSURANCE	10,300.00
MIDWEST SERVICE CO	CHEM SUPPLIES	7,032.95
MILLS LAW OFFICE	ATTY FEES	1,087.50
MIPS INC	SOFTWARE	1,880.24
MONROE TRUCK EQUIPMENT INC	LIGHT BAR/LIGHT	7,280.96
NACO	NACO CONF	1,375.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBR PLANNING & ZONING ASSOC	CONFERENCE	70.00
NEBRASKA DEPARTMENT OF REVENUE	TAXES	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	784.49
NEBRASKA SITES LLC	ATT TOWER	1,574.53
NMC	PARTS/LABOR	3,483.09
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.99
OAKLAND INDEPENDENT	PUBLISHING	163.27
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00



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OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	101.94
PATRICK R RUNGE	ATTY FEES	607.50
PAUL RICHARDS	CHECKING ROADS	112.89
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	1,520.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,646.24
RAMADA INN	CONFERENCE	397.00
RDO TRUCK CENTERS	PARTS	422.14
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,557.83
SAPP BROS PETROLEUM INC	FUEL	2,235.50
SEALS & SERVICE INC	PARTS	255.61
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	694.07
SPENNER ELECTRIC LLC	SERVICES	1,654.50
STALP GRAVEL CO	GRAVEL	23,493.21
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,145.81
STEINY'S GENERAL STORE	SUPPLIES	251.37
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	396.82
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THEODORE CONNEALY	CHECKING ROADS	33.71
THERESE M MAGILL	TRAINING	71.69
THURSTON COUNTY SHERIFF	JAIL	1,300.00
TORY PENNY	GAS	55.25
TRI-STATE COMMUNICATIONS INC	TOWER AND LAND	158.50
VERIZON WIRELESS	CELL PHONE	196.61
VILLAGE OF DECATUR	UTILITIES	64.31
VISION SERVICE PLAN (CT)	VISION INS	476.77
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTERN ENGINEERING CO INC	ASPHALTIC	29,176.00
WPCI	TESTING	150.00

**COMMUNICATIONS:** A financial report of the Burt County Fair was reviewed and placed on file.

Patty Plugge, a member of the **Burt County Visitors Committee** gave an update: Plugge reported that due to the income stream they are seeing from the tax, the committee has decided to raise the maximum grant amount to \$1,500.00. There are two committee members (June Simpson, Patty Plugge) up for re-appointment; any member of the public interested could contact her to volunteer their name for the board. Patty also **presented an application** from Tekamah Chamber of Commerce requesting \$1,500.00 for a



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cooperative ad in Nebraska Traveler Magazine, 7 area non-profit and tourism related entities are all going together on the one ad. She reported that the Visitors Committee recommended their approval for this request. Upon motion by Connealy, seconded by Swanson, the Board approved the application and the release of \$1,500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes – Brummond, Richards, Swanson, Connealy, Newill and Schold. Nays-none. Absent - Morrow.

Upon motion by Brummond, seconded by Swanson, **the 2018 Board meeting dates were approved**, with roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Schold. Nays-none. Absent - Morrow.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Plaindealer will be the main paper used in 2018** for publications.

Salary discussions were started in preparation for the salary resolution that will be set per §23-1114. A spreadsheet was shared that reflected County comparison information from the NACO 2019-2022 minimum salary recommendations report that was published Oct. 2017. The board expressed concerns of insurance costs rising, and requested salary conversations be continued at the next board meeting.

## *ROADS:*

The board asked Frank Barron, Co Atty., to look into laws pertaining to the use of the County's right of way. There is concern that landowners are storing equipment, etc. in the County's right of ways.

It is time for discussions of **trading in 3 CAT motor graders**. The board asked Cecil to look into costs of keeping the current equipment and just paying up maintenance agreements rather going through with full trade ins for new equipment. They also asked for costs of John Deere equipment versus CAT.

Cecil asked the board to consider hiring another full-time road worker. He explained that a current full time employee would be out for a few months, and wanted to retain a good part time employee. The board doesn't feel another full time employee is needed at this time; they asked Cecil to retain the employee at part time hours only.

There being no further business to come before the Board at this time, the meeting adjourned at 12:10 P.M. upon motions by Brummond and Newill. Next meeting will be 9:00 A.M., December 12, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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**  
**December 12, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 12, 2017 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 Oakland Independent, upon a 1<sup>st</sup> 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, Gary Swanson, Ted Connealy and Gerald Newill. Absent - Paul Richards.

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

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

Graig McElmurray addressed the board about **County Road K**. He expressed that he can't find records of any money being spent on the road in the last 30 years; he feels that puts it into a category of a minimum maintenance road. He stated that the road is an asphalt road that is in need of repairs; in it's current condition, the road is unsafe and too narrow. He reports that in comparison to road counts during harvest, this road had the same use as County Road C had prior to it being re-done. Graig is requesting a cost analysis be looked at carefully before the board makes any decisions. He would like to see it on the One and Six Year Road Plans; one year for repairs and the six year plan for a new, widened asphalt road. He thanked the Board for their time; the board assured him that data will be collected and reviewed on the Road, and invited him to attend the One & Six Year Plan Public Hearing.

**Sealed bids for Bridge #1 (at Co.Rd. 45) were opened:**

Collins (Wahoo, NE)	\$ 649,625.85	Spring 2018 start – 85 day project
Vogt (Bennet, NE)	\$ 530,865.25	July 2018 – Sept. 2018
Dixon (Correctionville, IA)	\$ 779,919.00	Jan. 16, 2018 – June 1, 2018
A&R Const. (Plainview, NE)	\$ 546,012.63	Jan. 2018 – June 2018
Valley Corp. (Valley, NE)	\$ 571,165.18	March 9, 2018 – June 1, 2018

Board Member Connealy moved to accept the bid from A&R Construction contingent upon the math being correct, Swanson seconded the motion, roll call vote followed: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent – Richards.





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Mary Loftis shared information the **Medicare Program costs**. She explained that she holds 220 enrollment events at 9 different locations. A University of Nebr. grant covers her training and some of her mileage costs. She asks the County funds continue to cover costs not covered by the University grant: food for the volunteers that help her run these events, toner, paper, etc. It is less than \$2000.00 out of the County's budget to support this service to the public. She thanked the Board for their support and the board commended her on the service she provides with this program.

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, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

The following Miscellaneous Receipts in the amount of \$303,812.27 and fund balances were approved upon motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

ZONING PERMITS	50.00
CO CLERK-FILING & RECORDING FEES	2,399.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	836.42
CO CLERK-MISC FEES	180.75
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-COURT COST REFUNDS	138.00
DISTRICT COURT-MISC FEES & REVENUE	332.17
DISTRICT COURT-FEES & COST	5.00
DISTRICT COURT-FILING FEES	110.00
CO COURT-MISC FEES	38.00
CO SHERIFF-SERVICE FEES	489.00
CO SHERIFF-MILEAGE & COSTS	579.18
INTOX TEST	75.00
TITLE INSPECTIONS	330.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	20.00
CO ATTY FEES - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS	1,238.77
HIGHWAY/STREET ALLOCATION	90,569.47
INSURANCE REFUND (FIRE)	16,837.03
TRANSFER -GENERAL TO ROAD	95,000.00
LODGING TAX	334.58
CO CLERK-PRESERVATION & MODERNIZATION	399.00
DIVERSION - CUMING CO	75.00
STOP PROGRAM	300.00
INHERITANCE TAX- Marlyne Hoffmann	36,496.90
INHERITANCE TAX- Erma Louise Bunz	4,506.53



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INHERITANCE TAX- Keith Palmer	2,980.99
INHERITANCE TAX- Margaret Jackson	2,212.89
COUNTY 911	1,076.00
911 WIRELESS FUND	9,233.80
COUNTY COURT FINES-REGULAR	4,253.34
DECATUR FIRE- GENERAL	245.38
DECATUR FIRE - BOND	149.87
LYONS FIRE - GENERAL	90.33
LYONS FIRE - BOND	4.87
MFO	31,975.00

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

*Communication:* Thank you from Tekamah Library for the donation.

Upon motion by Brummond, seconded by Connealy, Chairman Morrow signed an **agreement with Nebraska Dept of Roads concerning land survey corners** for a highway improvement project on Hwy 77 from Oakland - South, Burt County. Roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

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

*Craig Brokaw* to replace Stuart Miller

*Roy Miller* to replace Karin Pruess

*Jon Hansen* to replace Rob Mayo

Chairman Morrow signed (4) **lot split applications:**

(1) JEFF WARREN 0.32 ac. located in part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 22, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

(2) MARJORIE SHEETS 0.65 ac. located in part of the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 22, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

(3)(4) TOM McNEAR 1.07 ac. & 0.06 ac. located in part of the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 22, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

The board was reminded to continue thinking about the upcoming Salary Resolution deadline per §23-1114. Freidel asked if they had any further questions pertaining to the information shared last meeting. They will revisit the decision at the Dec. 27, 2017 meeting.

Gerald Newill shared costs and information on surveying equipment needed if the County chose to provide the surveyor with County owned equipment. Discussions with the



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Surveyor will be held at the January 26, 2018 meeting.

## ROADS:

Kevin Petersen from CAT provided specs for the current Motor Grader fleet that the County runs. The roads department will work with John Deere and CAT to get bids for motor grader equipment. Equipment options (extended warranties on current equipment vs. new equipment from CAT vs. new equipment from John Deere) will be reviewed once bids are received back.

The Public Hearing date for the 2018 One and Six Year Road Plan was set for January 26, 2018.

Frank Barron, Co Atty., shared a memorandum outlining laws pertaining to the use of the County's right of way.

Cecil reported that he is currently checking with the Village of Craig on the 'street' status of a strip of land that has some access to the Burt County Road Shed.

Bridge inspections brought to light the need for repairs on a **Bridge in Decatur (#M0700A3305)**. Theisen Construction will fix the NE corner for \$14,000.00 after the first of the year; approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy and Morrow. Nays-Newill. Absent – Richards.

Bret Brodersen came to say thank you and recognize the work of the County Roads Department. He had called to have a ditch cleaned out, he reported that he was very happy with the quick response and professional work of the Roads employees.

There being no further business to come before the Board at this time, the meeting adjourned at 11:32 A.M. upon motions by Newill and Brummond.  
Next meeting will be December 27, 2017 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

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# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**December 27, 2017**  
TEKAMAH NE 68061

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

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

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

The claims for December in the amount of \$ 448,057.48 including \$ 121,746.92 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by Schold, seconded by Brummond, with the exception of a claim for \$225.00 to Mainelli Wagner for the Decatur Village Bridge (M0700A3305) that was pulled and not approved. Roll call vote followed: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays- None. \$42,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund. The Mainelli Wagner invoice for \$225.00 for the above mentioned bridge will be returned with a request to bill the Village of Decatur.

ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL JAIL	27.50
AFLAC	INSURANCE	793.79
AMERICAN BROADBAND CLEC	UTILITIES	1,279.61
ANDERSON & SONS INC	STEEL	30.00
ANDERSON HARDWARE	SUPPLIES	18.49
ANDY'S QUICK SHOP	FUEL	236.62
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,708.77
ARBY'S BODY SHOP LLC	PARTS/LABOR	355.00
AT&T	TELEPHONE	55.68
AVIS R. ANDREWS	ATTY FEES	457.50



# Burt County Board Minutes



BILL J PICKELL	EQUIP REPAIR	185.06
BLACK HILLS ENERGY	UTILITIES	312.00
BLUE CROSS & BLUE SHIELD	INSURANCE	65,502.32
BLUE360 MEDIA	LAW MANUAL	67.25
BOMGAARS -COURTHOUSE	SUPPLIES	40.65
BOMGAARS SUPPLY INC - ROAD	PARTS	1,081.90
BONINE GARAGE DOORS	REPAIR	1,349.00
BOYDSTON LAW OFFICE LLC	ATTY FEES	1,863.75
BRANIFF SERVICE INC	FUEL	5,091.03
BRENNEIS INSURANCE AGENCY INC	VEHICLE INS	366.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	430.93
BURT CO COURT	NON WAIVE FEES	239.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEES	105.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	346.17
BURT CO SHERIFF	TITLE/NOTARY	45.00
BURT CO TREASURER	FUNDS TRANSFER	42,000.00
CENTURYLINK	TELEPHONE	697.27
CITY CLERK	UTILITIES	60.65
CITY OF LYONS	UTILITIES	204.48
CITY OF TEKAMAH	UTILITIES	112.13
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	208.25
COUNSEL	LEASE/COPIER	154.16
CUBBY'S	FUEL	602.72
DAKOTA CO COURT	CERTIFIED COPY	2.75
DAKOTA CO SHERIFF	JAIL	4,565.00
DANIEL P BRACHT LAW OFFICES	ATTY FEES	1,747.50
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DATASPEC INC	PROGRAMS	449.00
DAVID SCHOLD	CHECKING ROADS	52.43
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	15.73
DECATUR EXPRESS	FUEL	2,346.31
DES MOINES STAMP MFG. COMPANY	STAMP	68.00
DOUGLAS COUNTY COURT	CERTIFIED COPY	2.50
DREW LAW FIRM PC LLO	ATTY FEES	5,022.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	98.50
ESRI	RENEWAL FEE	400.00
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING	47.48
FARMERS PRIDE	FUEL	3,746.15
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,689.95
FORNOFF & SCHUTT	ATTY FEES	1,372.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	3 MTH. EQUIP.	2,660.94





# Burt County Board Minutes



GARY SWANSON	CHECKING ROADS	134.29
GERALD E NEWILL	CHECKING ROADS	67.41
GIS WORKSHOP INC	SOFTWARE	400.00
GLUP PIPE SALES	CULVERTS	1,977.00
GREGORY J BRUMMOND	CHECKING ROADS	77.58
HOLIDAY INN	MEETINGS	1,759.20
HOLMQUIST LUMBER INC	SHOP SUPPLIES	104.57
HOPKINS LAW OFFICE,LLC	ATTY FEES	2,345.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL MILE	96.30
JAY W JOHNSON	APPRAISAL MILE	166.39
JOHN WILSON	TRAVEL EXPENSE	106.98
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,322.50
JONI L. RENSHAW	MEETING/MILE	134.82
K B'S MINI MART	FUEL	335.21
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	630.00
LEE AGRI-MEDIA	BINDING BOOKS	18.58
LINDA BISANZ	MEDICARE SRVC.	177.62
LORENSEN LUMBER & GRAIN LLC	CONCRETE	455.00
LUND PEST CONTROL	PEST CONTROL	64.20
LYLE JURACEK	JAIL SERVICE	300.00
MADISON COUNTY SHERIFF	JAIL	4,500.00
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	6,862.50
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	1,113.36
MARY LOFTIS	SUPPLIES	327.84
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MEETING/MILE/MEALS	257.43
MID-AMERICAN BENEFITS INC	INSURANCE	20,307.50
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE CO	FUEL	9,299.26
MILLS LAW OFFICE	ATTY FEES	693.75
MIPS INC	SOFTWARE	2,177.19
MOBILE BINDERS	RECORDING SUPPLY	648.18
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	203.39
NACO -NEBRASKA	HALF DUES	1,930.55
NATIONAL PATENT ANALYTICAL SYSTEMS	INTOXILYZER	493.79
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE DOL/BOILER INSPECTION PROG	BOILER	24.00
NE HEALTH & HUMAN SERVICES SYSTEM	LINCOLN REGIONAL	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	2018 DUES	125.00



# Burt County Board Minutes



NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	862.25
NEBRASKA 4-H	TRAINING-	95.00
NEWMAN TRAFFIC SIGNS	SIGNS	293.44
NMC	PARTS	5,682.91
NORTHEAST MEDICAL IMAGING PC	MEDICAL JAIL	115.73
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.19
O'KEEFE ELEVATOR CO INC	ELEVATOR INSPECT	275.55
O'REILLY AUTO PARTS	PARTS	36.28
OAKLAND INDEPENDENT	PUBLISHING	178.41
OFFICE SYSTEMS COMPANY	SUPPLIES	129.00
OFFICE WAREHOUSE	SUPPLIES	1,657.04
OFFICENET	COPIER	135.88
PAUL RICHARDS	CHECKING ROADS	94.16
PENNY A. WARREN	MEETING/MILE/MEALS	302.69
PHYSICIANS LABORATORY PC	AUTOPSY FEES	660.00
PITNEY BOWES	POSTAGE	280.48
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,893.55
RAMADA INN	WORKSHOP	237.00
RDO TRUCK CENTERS	PARTS/LABOR	3,152.41
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR PYMT	5,139.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,447.66
RR DONNELLEY	LAW-SUPPLIES	107.26
SAPP BROS PETROLEUM INC	FUEL	1,091.50
SARAH FREIDEL	MEETING/MILE	240.75
SEALS & SERVICE INC	PARTS	95.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	345.61
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,034.07
STEINY'S GENERAL STORE	SUPPLIES	108.70
TAMMI BURBACH	BAILIFF/MILE	20.52
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	57.50
THEODORE CONNEALY	CHECKING ROADS	39.06
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTION	412.00
THURSTON COUNTY SHERIFF	JAIL	400.00
TORY PENNY	MILEAGE	60.51
TRI-STATE COMMUNICATIONS INC	TWR/LAND RENT	158.50
TWILA ALEXANDER	POSTAGE REIMBURSE	20.35
UNIVERSITY OF NEBRASKA-LINCOLN	M. LOFTIS WAGE	11,398.74
VANGUARD APPRAISALS INC	SOFTWARE	2,500.00
VERIZON WIRELESS	CELL PHONE	199.94
VILLAGE OF DECATUR	UTILITIES	280.71
VISION SERVICE PLAN (CT)	VISION INSURANCE	504.35
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15



# Burt County Board Minutes



WELDON PARTS OMAHA	PARTS	677.02
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	214.99

Don Neary offered his services for **Burt County Bridge Inspections** for 2018. Currently Dale Huffman is planning to become certified to do Bridge Inspections for Burt County, but Don's services are needed until then. Don agreed to do a 2 year contract at the rate of \$5600.00 per year, and he offered to work with Dale the second year. A contract will be drawn up and signed at the Jan. 9, 2018 meeting.

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

## **RESOLUTION #2017-23**

*Designate Polling Places for 2018 Election Cycle*

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

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

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

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

DATED this 27<sup>th</sup> day of December, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Upon motion by Newill, seconded by Connealy, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:27 A.M. to *discuss pending litigations brought against the County*, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Upon motion by Schold, seconded by



# Burt County Board Minutes



Brummond, the Board went back into Regular Session at 10:36 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken.

The board discussed and decide on the numbers for the upcoming Salary Resolution per §23-1114. The resolution will be passed at the Jan. 9, 2018 meeting.

## ROADS:

Burt County has been checking into a strip of land in Craig that allows **access to the Craig County Shed**; Frank has looked into this and reported that the Village does own this piece of property, and has agreed to deed it over to the County. Frank explained that once the County gets the deed, the board can use the property however they choose. The board agreed that they'd like to see it used in conjunction with adjoining County property to build a new access road to the County Shed.

Chairman Morrow signed a **contract** with A&R Construction (Plainview, NE) **for Bridge #1** (at Co.Rd. 45) upon motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. The bid was opened and accepted at the Dec. 12, 2017 meeting.

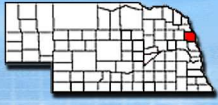
It is time for discussions of **trading in 3 CAT motor graders**. State Bids were received from Nebraska Machinery. The board asked Andy Braniff and Dale Huffman if they needed 3 new motor graders, or if they felt a new loader would be better at this point. Dale felt they didn't want to cut down the motor grader fleet this time around, but in the future it would be beneficial to get the loaders replaced. The board listened and agreed to replace all 3 motor graders. They felt that the State bids made it cost effective to do full trade ins for new CAT equipment.

	(1) \$550,000.	(2) \$550,000.	(3) \$550,000.
DISCOUNT	266,450.	266,450.	266,450.
<u>TRADE IN</u>	<u>152,000.</u>	<u>159,225.</u>	<u>155,800.</u>
TOTAL	131,550.	124,325.	127,750.

Swanson made a motion to purchase 3 new CAT motor graders, one having larger wheels for the bottom, Newill seconded, roll call vote followed: Ayes – Swanson, Connealy, Newill, Richards, Schold and Morrow. Nays – Brummond. Brummond stated that he felt the current graders didn't reflect enough hours to suffice 3 new, and he would rather see 2 graders and 1 loader be purchased at this time.

A problem was found with the **Decatur Village bridge (M0700A3305)** during work that was approved at the Dec. 12, 2017 meeting. The problem proved large enough that it deemed necessary to close the bridge, and it was discovered that the repairs will exceed the \$14,000.00 previously approved by the County. The Village of Decatur was notified of the problem.

The board was given a handout to review for road projects *for the (2018) One and Six Year Road Plan*. Discussions will be held at meetings in January 2018. The public hearing for the one and six year Road Plan will be held January 26, 2018.



# Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 12:47 P.M. upon motions by Newill and Brummond.  
Next meeting will be 9:00 A.M., January 9, 2018.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFF 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.*