

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors

January 9, 2018

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 9, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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. 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 2018, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

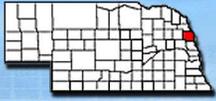
The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Morrow asked for nominations for Vice-Chairman of the Board. Connealy moved to nominate David Schold, and Brummond seconded the motion. Swanson moved that the nominations cease and that Schold be elected Vice-Chairman of the Board for 2018. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Brummond, Richards, Swanson, Connealy, Newill, Morrow and Schold. 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 were approved upon motion by Newill, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Brummond, Connealy, Richards, Swanson, Newill and Morrow. Nays – none. The Treasurer's 6 month report will be reviewed at the next meeting.

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.

The following Miscellaneous Receipts in the amount of \$219,169.17, were approved upon motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes – Schold,

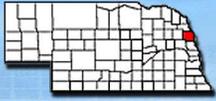


Burt County Board Minutes



Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Fund Balances will be reviewed at the next meeting.

TOBACCO LICENSE	20.00
ZONING PERMITS	128.00
CO CLERK-FILING & RECORDING FEES	2,230.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,051.89
CO CLERK-MISC FEES	74.25
CO CLERK-POLITICAL FILING FEES (9)	2,980.54
DISTRICT COURT-FILING FEES	390.00
DISTRICT COURT-MISC FEES & REVENUE	225.00
DEPT SOCIAL SERVICES	9,090.09
CO COURT COST REFUND	8.50
CO COURT-MISC FEES	222.00
CO SHERIFF-SERVICE FEES	444.00
CO SHERIFF-MILEAGE & COSTS	395.20
TITLE INSPECTIONS	470.00
GUN PERMITS	70.00
CO ATTNY FEES-CHECK COLLECTION	100.00
CHILD SUPPORT ENFORCEMENT	5,654.22
OVERLOAD FINES - 25% COUNTY SHARE	43.75
INTEREST ON INVESTMENTS	1,449.44
MISC REVENUE- SHERIFF (NO SHOW JURY)	22.95
HIGHWAY/STREET ALLOCATION	88,507.31
ROAD-MISC REVENUE: INSURANCE REFUND	1,400.50
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	1,061.83
ROAD-MISC REVENUE: SALE - SALVAGED PICKUP	220.00
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	42,000.00
LODGING TAX	888.92
CO CLERK-PRESERVATION & MODERNIZATION	385.00
JUVENILE DIVERSION	50.00
STOP	200.00
INHERITANCE TAX- Muriel Rabe	15,173.16
INHERITANCE TAX- Delbert Peterson	1,100.00
INHERITANCE TAX- James Frahm	20,788.87
911 WIRELESS SERVICE FUND	4,616.90
COUNTY 911 SURCHARGE	2,027.53
OVERLOAD FINES - 75% STATE SHARE	131.25
COUNTY COURT FINES-REGULAR	3,776.10
COUNTY COURT BOND FORFEITURES	442.00
LYONS FIRE -GENERAL	732.75
LYONS FIRE -BOND	39.54
OAKLAND CITY -GENERAL	61.37
MUNI COURT FEES -LYONS CITY VIOLATION	10.00
PRO RATE	10,461.27



Burt County Board Minutes



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24.54

COMMUNICATION: **Livestock friendly** information was distributed to board members, and it was reported that **Burt County's annual report for 2017** was sent into the Dept. of Ag.

Graig McElmuray came to ask about the intentions for fixing **County Road K**. The board informed Graig that engineers have suggested a road count on the East end of the road in order to come up with a classification; this will give them a direction they should go with fixing the road. Before he left, McElmuray shared 2 constituent's letters and thanked the board for their service and for listening to the citizens' concerns.

Fred Franklin asked to discuss the salary that is to be set for the *County Surveyor* position for the next term. He was informed that it would be cut and wanted to ask questions and share his concerns. He explained his position and all of the jobs he performs on behalf of the County. The board explained that they would like to be able to know what jobs he is doing for the County; because he also works privately, they are unsure of how much time is devoted to County work only.

Melvin Schmidt spoke on behalf of the Burt County Veteran's Board; the Veterans Board would like to see a wall built in the area where the **VSO's office** is. They explained that they felt there was not enough privacy in the current space. They shared a drawing that they had come up with for the wall. The County Board offered to get estimates for the wall, and also to explore some other options to address the concerns of the Veterans.

Upon motion by Swanson, seconded by Brummond, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:41 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 Newill, seconded by Connealy, the Board went back into Regular Session at 11:03 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken.

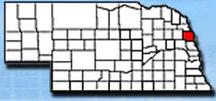
Board Members Schold and Brummond moved for adoption of:

RESOLUTION #2018-01

County Depositories

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 9th day of January, 2018, at Tekamah, Nebraska.



Burt County Board Minutes



Sarah J. Freidel
Burt County Clerk

Clifford Morrow, Chairman
Burt County Board of Supervisors

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

Board Members Schold and Brummond moved for adoption of:

RESOLUTION #2018-02

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

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

OFFICE	SALARY for term starting 2019
County Board of Supervisors	\$14,241.29 plus cost of living authorized by the Board
County Assessor	\$50,301.13 plus cost of living authorized by the Board
County Attorney	\$50,301.13 plus cost of living authorized by the Board
County Clerk	\$50,301.13 plus cost of living authorized by the Board
Clerk of the District Court	\$50,301.13 plus cost of living authorized by the Board
County Treasurer	\$50,301.13 plus cost of living authorized by the Board
County Sheriff	\$57,885.78 plus cost of living authorized by the Board
County Surveyor	\$10,000.00 plus cost of living authorized by the Board

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

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

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

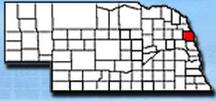
DATED this 9th day of January, 2018 at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

As part of reorganization for 2018, the Board reviewed and approved the following **board committee appointments** to be effective as of January 2018. Motions by Swanson and Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.



Burt County Board Minutes



BURT COUNTY BOARD APPOINTMENTS - 2018

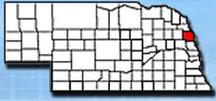
Clifford Morrow	North Star & Region IV Services N.E. Nebraska Waste Coalition- Advisory & Governing Board
Gerald Newill	Region 4 Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board Burt County Roads Committee –Supervisor 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
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.

Upon motion by Brummond, seconded by Schold, Linda Elliott was re-appointed for another 3 year term to Represent Burt County on the **Northeast Nebraska Area Agency on Aging-Advisory Board**, with roll call vote as follows: Ayes – Morrow, Newill, Connealy, Swanson, Richards, Brummond and Schold. Nays – none.

The **County Grievance Board** members were updated. The Board approved replacement of Karen Grass by Robin Olson as a primary member, and the addition of Kris Haber and Patty Nichols to be on the list of employees whom can be requested when a grievance has been submitted; upon motions by Schold and Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.

Larry Larsen read a letter of his resignation from the **Burt County Zoning Board**, Larsen reported that Roger Pond has agreed to take his place on the Board. The County board appointed Roger Pond onto the Zoning board, upon motions by Newill and Richards, with roll call vote: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.



Burt County Board Minutes



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 Swanson, seconded by Newill, the **Board appointed Cecil Brummond as Burt County Highway Superintendent for 2018**, with roll call vote as follows: Ayes – Schold, Swanson, Newill and Morrow. Nays – Connealy, Brummond and Richards.

The board signed a **Memo of Understanding with Madison Co Atty Office- for NE Crime Commission's 2018 Community Based Juvenile Services Grant**; approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.

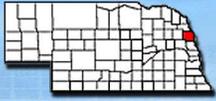
Upon motion by Richards, seconded by Connealy, the Board authorized Chairman Morrow to **sign the 2017 Burt County Weed Control Authority Activities and Information Report**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The Board approved a **cost of living increase** of 2%, stating that in the process of calculations, the Highway Superintendent/Zoning Salaries shall be adjusted accordingly in order to equalize this salary with the Offices of the Clerk, Assessor, Treasurer and Attorney. Upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

Upon motion by Schold seconded by Swanson, the Board approved **special designated liquor licenses for Ronnie's Bar at St Patrick's Catholic Church for Lenten fish fry dinners** on Feb. 16, 23, March 2, 9, 16 & 23, 2018; with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The **Decatur Village bridge (M0700A3305)** work was started per decisions made at the Dec. 12, 2017 meeting; however, during the work a problem was found. Upon motion by Swanson, seconded by Connealy, the board voted to **rescind their motion** from Dec. 12, 2017 thereby no longer approving \$14,000.00 to fix this structure. Roll call vote followed: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The board signed a 2 year **contract** with Don Neary **for County Bridge Inspections**. The contract will run from Feb.1, 2018 – Feb.1, 2020, with a rate of \$5600.00 per year; approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.



Burt County Board Minutes



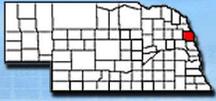
The Board reviewed possible projects for the One and Six Year Road Plan with Highway Superintendent Cecil Brummond. The public hearing will be held January 26, 2018.

There being no further business to come before the Board at this time, the meeting adjourned at 12:07 P.M. upon motions by Swanson and Newill. Next meeting will be January 26, 2018 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
January 26, 2018
TEKAMAH NE 68061

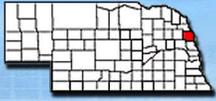
The Burt County Board of Supervisors met in regular session on Tuesday, January 26, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Swanson left at 11:00 A.M.

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 Swanson, 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 January in the amount of \$593,583.46, including \$126,769.94 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, Swanson, Connealy, Newill and Morrow. Nays – none. \$95,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

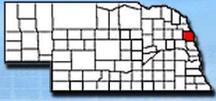
ADAM TRIPP	ATTY FEES	127.50
AFLAC	INSURANCE	882.19
ALBIN LAW OFFICE	MENTAL HEALTH	311.75
ALLISON ELECTRIC	BRK RM BREAKER	869.72
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.47
ANDERSON HARDWARE	SUPPLIES	477.76
ANDY'S QUICK SHOP	FUEL	218.19
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	845.75
AT&T	PHONE	56.74
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	373.58
BARONE SECURITY SYSTEMS	FIRE PANEL	39.00
BILL J PICKELL	TIRE/REPAIR	84.00
BLACK HILLS ENERGY	UTILITIES	662.06
BLUE CROSS & BLUE SHIELD	INSURANCE	66,464.12
BLUE360 MEDIA	MANUALS	67.25
BOMGAARS	SUPPLIES	1,828.47
BOYDSTON LAW OFFICE LLC	ATTY FEES	4,410.00



Burt County Board Minutes



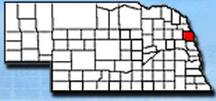
BRANIFF SERVICE INC	FUEL	2,932.80
BREHMER MFG INC	SIGN POSTS	249.38
BRENNEIS INSURANCE AGENCY INC	BONDS	80.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	239.26
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	SALES TAX	121.97
BURT COUNTY COURT	NON WAIVE FEES	121.62
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF DUES	18,000.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	381.83
BURT COUNTY SHERIFF	PERS SERVICES	311.37
BURT CO TREASURER TRANSFER GEN-ROAD	FUNDS TRANSFER	95,000.00
CASS PLUMBING & HVAC LLC	REPAIRS	554.79
CECIL BRUMMOND	TRANSPORTATION	243.96
CENTURY LINK	CABLE REPAIR	346.84
CENTURYLINK	TELE SERVICE	746.05
CHRISTENSEN ELECTRIC LLC	WIRING	375.92
CITY CLERK	UTILITIES	33.98
CITY OF LYONS	UTILITIES	232.34
CITY OF TEKAMAH	UTILITIES	122.81
CLEANING MART	SUPPLIES	235.84
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	327.42
COUNSEL	COPIER	111.23
CUBBY'S	FUEL	587.84
D'MOORE PIZZA	LB1184 LUNCHES	165.35
DAKOTA COUNTY SHERIFF	JAIL	5,940.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	47.08
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,503.38
DODGE COUNTY CLERK	DIST 6 PROBATION	3,318.63
DONALD M NEARY	BRIDGE INSPECT	4,500.00
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING	219.90
FARM & HOME PUBLISHERS LTD	2018 PLAT BOOK	700.00
FARMERS PRIDE	FUEL	3,440.40
FASTENAL COMPANY	SUPPLIES	120.38
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	22.40
FIRST CONCORD BENEFITS GROUP LLC	INS. ADMIN FEES	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,514.04
FIRST NATIONAL BANK OF OMAHA	WEEDS EQUIP	386.95
FLOOR MAINTENANCE & BAR SUPPLY	SHOP SUPPLIES	383.37
FORNOFF & SCHUTT	ATTY FEES	4,155.00



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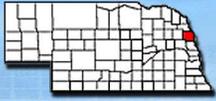
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	794.98
GERALD E NEWILL	CHECKING ROADS	303.35
GLUP PIPE SALES	CULVERTS	933.40
GRAHAM TIRE STORE	SUPPLY/SERVICE	1,226.52
GREGORY J BRUMMOND	CHECKING ROADS	326.35
HOLMQUIST LUMBER INC	REPAIR SUPPLIES	22.89
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	83.39
JAY W JOHNSON	MILEAGE	143.88
JOHN WILSON	MEALS	65.10
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,837.50
JONES AUTOMOTIVE INC	SUPPLIES	5,444.34
JONI L. RENSHAW	TERC HEARING	190.21
K B'S MINI MART	FUEL	926.27
K-C PARTS & REPAIR	SUPPLIES	91.39
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	742.50
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LAZER ALIGNMENT INC	EQUIP REPAIR	550.00
LEE AGRI-MEDIA	SUBSCRIPTION	25.00
LEE VALLEY INC	EQUIP RENTAL	4,696.00
LEO J ESKEY LAW OFFICES	ATTY FEES	738.75
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	39.00
MADISON COUNTY SHERIFF	JAIL	3,300.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL LIFE INS.	10.25
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL	14,053.85
MARY LOFTIS	MILE/SUPPLY	254.26
MASSMUTUAL	ADDL. RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MHC KENWORTH -OMAHA	PARTS	1,736.43
MID-AMERICAN BENEFITS INC	INSURANCE	307.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	6,960.00
MIDWEST SERVICE CO	FUEL	5,927.98
MIPS INC	SOFTWARE	2,038.08
MOCIC	DUES	100.00
MONROE TRUCK EQUIPMENT INC	PARTS	241.75
MPH INDUSTRIES INC	ROADS SUPPLY	113.80
NACO	HANDBOOK	30.00
NACO PLANNING & ZONING	2018 DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00



Burt County Board Minutes



NEBR ASSN OF COUNTY TREASURERS	2018 DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA PLANNING & ZONING ASSOC	2018 CONFERENCE	190.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	974.82
NEWMAN TRAFFIC SIGNS	SIGNS	1,455.95
NMC	LABOR	3,639.17
NORTHEAST NE ASSO OF CLK,ROD,ELECT	2018 DUES	50.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	279.17
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
O'REILLY AUTO PARTS	PARTS	51.24
OAKLAND INDEPENDENT	PUBLISHING	123.07
OFFICE WAREHOUSE	SUPPLIES	260.66
PAUL RICHARDS	CHECKING ROADS	26.75
PELAN FUNERAL SERVICES INC	SERVICES	2,295.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,200.00
PITNEY BOWES	POSTAGE METER	859.47
PLAINDEALER PUBLISHING CO	NOTICES	19.42
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	805.73
RASMUSSEN MECHANICAL SERV CORP	SERVICES	610.00
REGION IV INC	QTRLY DUES	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	18,832.04
SAPP BROS PETROLEUM INC	FUEL	1,390.84
SAVE MORE MARKET	SUPPLIES	572.32
SEALS & SERVICE INC	PARTS	561.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	551.73
STALP GRAVEL CO	GRAVEL	53,015.88
STAR LEASING, LLC	COPIER	14.73
STATE TAX COMMISSIONER	STATE TAXES	5,139.61
STEINY'S GENERAL STORE	SUPPLIES	119.27
TEKAMAH CHAMBER OF COMMERCE	LODGING TAX AD	1,500.00
TERRY G PICKELL	FLOORING	3,794.25
TERRY METZLER	CDL	61.50
THEODORE CONNEALY	CHECKING ROADS	257.87
THEROM KING CHRISTENSEN	PARTS/SUPPLIES	461.82
THURSTON COUNTY SHERIFF	JAIL	50.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TWILA ALEXANDER	POSTAGE	17.15
UNIVERSITY OF NE LINCOLN EXTENSION	2018 RENEWAL	175.00
VERIZON WIRELESS	CELL PHONE	278.16
VILLAGE OF DECATUR	UTILITIES	125.01
VISION SERVICE PLAN (CT)	VISION INS	504.35
WASHINGTON COUNTY CLERK	DIST. 6 COURT	2,174.05
WASHINGTON NATIONAL INSURANCE CO	ADDL. INSURANCE	16.15
WELDON PARTS OMAHA	PARTS/FUEL	614.49



Burt County Board Minutes



WELLS FARGO FINANCIAL SERVICE
WILLIAM OUREN

COPIER
AUTOPSY ADMIN

60.22
150.00

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.

Paul Richards updated the board with information about plans for the **VSO Office Space**. Previously the Burt County Veteran’s Board had attended meetings to share their concerns about privacy in the current VSO’s Office; the office shares a space with the State DMV examiners for 6 hours on Tuesdays. Richards shared that in order to address the privacy issue in Burt County, the VSO could have the option to work in Thurston County on Tuesdays. This option is being discussed with the Thurston County Board. On top of the moving of days, it is also being looked into to build “portable” walls and a secure door around the VSO area in an effort to secure the records. This would be an expense of materials only for the County, as a volunteer has come forward to do the labor for free.

Board Members Schold and Connealy moved for adoption of:

RESOLUTION #2018-04
Northeast Nebraska Solid Waste Coalition Board Appointments

WHEREAS, Board Member David Schold had served as Burt County’s representative to the Northeast Nebraska Solid Waste Coalition, and Board Member Matt Connealy had served as the alternate.

AND WHEREAS, David Schold has chosen to step down from the Northeast Nebraska Solid Waste coalition, and Cliff Morrow has agreed to serve on the Advisory & Governing Board.

AND WHEREAS, Matt Connealy did not win reelection for the District 4 Supervisor race; however, Paul Richards was elected and agreed to serve as the alternate.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Clifford Morrow be appointed representative to the Northeast Nebraska Solid Waste Coalition-Advisory & Governing Board; and Paul Richards be appointed as alternate, both to represent Burt County.

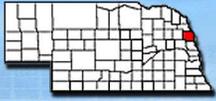
DATED this 26th day of January, 2018, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

Clifford Morrow, Chairman
Burt County Board of Supervisors

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

Chairman Morrow signed (2) **lot split applications for:**
JIM CORNISH FARMS, both located in pt. of SW¹/₄ SE¹/₄ and pt. of SE¹/₄ SW¹/₄ of Section 36, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska. (1) 3.13 ac added to 4.14 ac previously split
(2) 7.27 ac added to 5.0 ac previously split



Burt County Board Minutes



Upon motion by Swanson, seconded by Schold, the Board approved (2) **special designated liquor licenses** for Fallout Bar & Grill, LLC at Harvest Moon Farm for weddings on May 5 and May 26, 2018, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The Treasurer's 6 month Report (July-Dec. 2017), and Fund Balances (as of Dec. 31, 2017) were reviewed and 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.

Upon motion by Newill, seconded by Schold, Chairman Morrow signed **an Amendment to a Subgrant Agreement for the Attorney's Office**. This amends the original agreement that was signed 07/31/2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Connealy moved the Board recess at 10:05 AM for *Board of Equalization*, Swanson 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 10:09 AM upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

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

The following public concerns were made known about County Road K:
Tom Hoepfer & wife- the homeowners whom currently live on the hard top road want to see this road be kept a hard top road.

Ron Sauser- concerned with the financial figures presented for this road. The board and Cecil explained the numbers, and confirmed that the road is on the plan because they are aware of the need for repairs and they will address the needs.

The following public concerns were made known about County Road M:

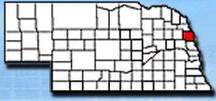
Mary Pearson-expressed concerns about the plan to tear up the asphalt on County Road M (running from Co.Rd. 3 to the West). She does not want to see the asphalt surface go away, she would rather see it be kept in the condition it is rather than put it to a gravel road. She also asked questioned the absence of weight limit signs, she said there used to be signs posted, but no longer are there.

Merlin Andersen- Expressed concerns about road counts that had been done, he felt the counts missed most of the traffic that goes to the Cemetery on this road.

Roland Richards- had questions about how roads counts work. Cecil and the board explained the road count data use.

Sally King- lives 1 mile North of the road, she expressed her concerns for Cemetery traffic using this road and feels it should stay hard top for those constituents.

There being no further public comments, Chairman Morrow closed the Public



Burt County Board Minutes



Hearing and returned to regular session at 10:55 A.M.

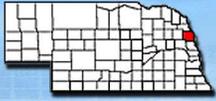
Fred Franklin came to the visit with the board to discuss his *Surveyor budget*. Fred shared a handout he prepared reflecting the cost of his equipment. He also expressed concerns of his salary being low when compared to other Counties, the board responded that he must include his compensation for Insurance Benefits as part of his Salary. Franklin also asked about the possibility to rearrange his budget in order to further compensate for equipment costs. Co Attorney Barron stated that it would not be legal to allocate salary elsewhere; the board answered they would like to re-negotiate the equipment rental to a lower rate.

Mark Siecke, representative for the Village of Decatur, came to the board to ask for better communication with the Village in the future when it pertains to the **Decatur Village bridge (M0700A3305)**. After discoveries of problems with this bridge, he explained that the Village has had to close this bridge and this has left them facing a bad financial situation. He also asked on behalf of the Village Board for the County to re-appropriate County funds in order to help fix this structure. Cecil shared with Mr. Siecke copies of everything he could find that pertains to the bridge, so that the Village could have records for their files.

Patty Plugge from **Burt County Economic Development** gave an **annual update** of services and projects throughout Burt County that her office has been a part of and assisted with in 2017, as well as a report of Demolition Funds that have been utilized throughout the County. The update also listed 2018 Goals for the Burt County Economic Development District.

Roads: Cecil reported that the final property insurance paperwork from the Feb. 17, 2017 Tekamah Shed Fire will be reviewed by the County Attorney, Frank Barron; to be presented to the Board at the next meeting. Also reported: a payloader in the Roads Fleet will need repairs.

Newill made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Connealy seconded the motion, with vote Ayes-6, Absent-Swanson. Chairman Morrow declared at 12:14 P.M. the board entered into closed session to discuss job performance. Brummond made a motion to come out of Closed Session, Schold seconded, with vote Ayes-6, Absent-Swanson. Chairman Morrow declared the public meeting back in regular session at 12:37 P.M. No action was taken during closed session.



Burt County Board Minutes



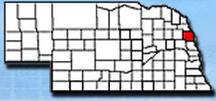
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 12:40 P.M.

Next Meeting: February 13, 2018 @ 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
February 13, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 13, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Dave Schold, Greg Brummond, Paul Richards, Bird Swanson and Ted Connealy. Absent - Gerald Newill.

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

Roland Richards and Mary Pearson presented signatures of support to keep *Co.Rd. M* a hard surface road.

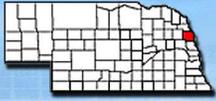
Allen Soll attended to discuss road(s) out to the *Tekamah Airport*. The airport continues to ask that a hard surfaced road be moved to priority on the County's one and six year road plans. They feel that it keeps getting pushed back on the list. He also shared the 10 year plan for an airport expansion.

George Hill offered an update on information about plans for building a free standing "portable" wall for the **VSO Office Space**. Mr. Hill is a Veteran and has offered to build the structure for free. He explained that the wall will run the length of the room (North-South) and there will be a gap approximately 27 inches down from the ceiling to allow for circulation within the room. When he has prices for materials, he will visit again for approval to move forward on the construction.

Glen Schuetze with **Stalp Gravel presented the 2018 prices**. He advised the Board that supply is good, there will be no limits. He quoted the following prices effective March 1, 2018:

\$12.00 per ton F.O.B., West Point Pit
Delivered: \$13.00 per ton to Craig, Oakland & Tekamah (down-haul) ¾ Washed
Rock: \$22.00 per ton (F.O.B. Pit)

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



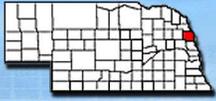
Burt County Board Minutes



Connealy, seconded by Schold, 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 \$ 270,075.11 and fund balances were approved upon motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

ZONING PERMITS		575.00
CO CLERK-FILING & RECORDING		1,859.50
CO CLERK-DOC STAMPS (COUNTY SHARE)		528.45
CO CLERK-MISC		190.75
POLITICAL FILING FEES		693.26
DISTRICT COURT-FILING FEES		50.00
DISTRICT COURT-MISC FEES & REVENUE		273.75
CO COURT-MISC FEES		48.25
SHERIFF - SERVICE FEES		770.00
SHERIFF - MILEAGE & COST		1,048.71
INTOX		75.00
TITLE INSPECTIONS		430.00
GUN PERMITS		70.00
FINGER PRINT		40.00
INTEREST ON INVESTMENTS	CD @ FIRST NEBR. BANK - DECATUR	207.95
INTEREST ON INVESTMENTS	CHECKING ACCT @ WCB	108.19
MISC REVENUE - COUNTY COURT		12.75
MOTOR VEHICLE FEES		19,063.74
HIGHWAY/STREET ALLOCATION		85,845.08
ROAD -MISC REVENUE - INS. REFUND		4,711.83
ROAD -MISC REVENUE -STEEL - HANNER SALVAGE		322.30
TRANSFER GEN-ROAD		95,000.00
LODGING TAX		832.11
CO CLERK-PRESERVATION & MODERNIZATION		303.50
STOP		450.00
INHERITANCE TAX-EVA WEEKS ESTATE		32,615.74
INHERITANCE TAX-LORAIN HOOKS ESTATE		4,620.59
COUNTY 911 SURCHARGES		3,206.75
911 WIRELESS SERVICES		4,616.90
COUNTY COURT FINES-REGULAR		3,665.03
CRAIG FIRE-GENERAL		85.07
DECATUR FIRE-GENERAL		853.53
LYONS FIRE-GENERAL		3,102.98
OAKLAND FIRE-GENERAL		3,199.91
DECATUR FIRE-BOND		434.04
LYONS FIRE-BOND		164.45



Burt County Board Minutes



Robert Bailey from **Liberty National Life Insurance Company** explained his Company's option for a whole life plan offered at Group Rates. He asked for board approval to talk with employees, and if they are interested he would need permission to run the pre-tax employee payments through the payroll system. Upon motion by Brummond, seconded by Richards, the board approved the Liberty National Life Insurance Company employee option; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

COMMUNICATION: Information was shared from Lower Elkhorn NRD about Municipality Funding available.

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 and Morrow. Nays-none. Absent –Newill.

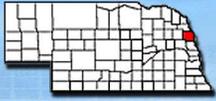
Chairman Morrow signed a **lot split application for:**
JEFF BACON, 3.44 ac. located in part of the SW¹/₄ NW¹/₄ & part of the NW¹/₄ SW¹/₄ of Section 2, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Richards, the Board approved a **special designated liquor license** for Oakland Chamber of Commerce for a Community Celebration/Concert to be held at the Fairgrounds May 25-27, 2018, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

Road Report: **The final property insurance paperwork from the Feb. 17, 2017 Tekamah Shed Fire** was reviewed by the County Attorney, Frank Barron before today's meeting. Upon motion by Connealy, seconded Swanson, Chairman Morrow signed the Statement of Loss for the building, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

The Board reviewed possible projects for the *One and Six Year Road Plan*. Differences of opinions were shared about repairs/replacement –vs- tearing up hard surface roads. The final One and Six Year Road Plans will be on the agenda for approval at the next meeting (Feb. 28). The board requested Brad Slaughter from Ameritas come to the next meeting to explore possible bonding for a larger paving project.

Paul Richards told the board that Theisen Construction had a bill that they wanted to submit to the County for the **Decatur Village Bridge**; for work that was done between the approval of funds (Dec. 12, 2017) and the rescinding of said approval (Dec. 27, 2017). Cecil was told to speak with Pat Gubbels of Theisen Construction about this.



Burt County Board Minutes



Greg Brummond reported that Kevin Peterson with CAT would be submitting new invoices to the County; the invoices will better itemize the costs of equipment purchased via State Bids and the cost of other equipment purchases outside of State Bids.

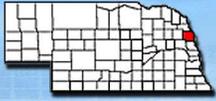
An update was given on road equipment currently being worked on; Weston is working on the Kenworth. Also NMC is working on the payloader.

There being no further business to come before the Board at this time, the meeting adjourned at 11:45 A.M. upon motions by Connealy and Schold. Next Meeting: February 28, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 28, 2018
TEKAMAH NE 68061

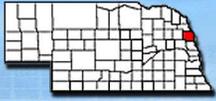
The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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 Newill, 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 February in the amount of \$396,063.79 including \$134,616.86 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, Newill and Morrow. Nays – none. \$15,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

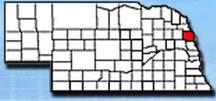
AFLAC	INSURANCE	882.19
ALLISON ELECTRIC	REPAIR	477.19
AMERICAN BROADBAND CLEC	SERVICE	1,291.47
AMERITAS INVESTMENT CORP	INT. PAYMENT	1,941.25
ANDERSON & ANDERSON	ATTY FEES	4,481.25
ANDERSON HARDWARE	SUPPLIES	286.67
ANDY'S QUICK SHOP	FUEL	352.97
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	2,057.50
AT&T	TELE SERVICE	55.99
AXON ENTERPRISE	SHERIFF SUPPLY	204.00
BLACK HILLS ENERGY	UTILITIES	660.64
BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BOMGAARS	SUPPLIES	971.69
BRANIFF SERVICE INC	FUEL/REPAIR	928.51
BREHMER MFG INC	SUPPLIES	12.17
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00



Burt County Board Minutes



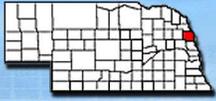
BUDDIES MINI MART, LLC	FUEL	432.22
BURT COUNTY CLERK	POSTAGE	17.95
BURT COUNTY DISTRICT COURT CLERK	FEES	105.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	600.09
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	366.63
BURT COUNTY SHERIFF	MISC	25.79
BURT COUNTY TREASURER	TRANSFER GEN-RD	15,000.00
CARROLL WELTE	TRAVEL	117.32
CASS PLUMBING & HVAC LLC	REPAIRS	1,041.77
CENTURY LINK	TELE SERVICE	803.33
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	130.50
CITY CLERK	UTILITIES	33.98
CITY OF LYONS	UTILITIES	369.50
CITY OF TEKAMAH	UTILITIES	123.38
CLEANING MART	SUPPLIES	131.72
CLIFFORD L MORROW	CHECKING ROADS	43.06
CNA AUTO SERVICES,LLC	PARTS/REPAIR	187.59
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	640.08
COUNSEL	COPIES/LEASE	646.57
CUBBY'S	FUEL	684.23
D'MOORE PIZZA	LB1184 LUNCH	91.05
DAKOTA COUNTY SHERIFF	JAIL	3,685.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	74.12
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	18.79
DECATUR EXPRESS	FUEL	2,068.10
DONALD M NEARY	PRIOR SERVICE	24.00
DOUGLAS COUNTY TREASURER	MORGUE FEES	250.00
DREW MARSHALL	MISC UNIFORM	64.95
FARMERS PRIDE	FUEL	4,186.84
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	22.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,742.20
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	60.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	794.98
GARY SWANSON	CHECKING ROADS	55.59
GATZMEYER'S WELDING & REPAIR	SUPPLIES	65.11
GERALD E NEWILL	CHECKING ROADS	71.94
GRAFIX SHOPPE	SHERIFF AUTOS	471.16
GREGORY J BRUMMOND	CHECKING ROADS	122.63
HUNTEL COMMUNICATIONS	PHONE SYSTEM	57.50
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	100.00
JAY W JOHNSON	REAPPRAISAL	152.06
JENNIFER WALKINGSTICK	ATTY FEES	574.50
JOHN DEERE FINANCIAL	PARTS	74.55
JOHN WILSON	TRAVEL/SUPPLIES	73.83
JONES AUTOMOTIVE INC	PARTS	120.33
JONI L. RENSHAW	SUPPLIES/MILE	134.80
K B'S MINI MART	FUEL	392.05
K-C PARTS & REPAIR	FUEL	54.76
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	367.50
LEE AGRI-MEDIA	PUBLISHING	645.35
MADISON COUNTY SHERIFF	JAIL	2,900.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,911.00
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INS	10.25
MARTIN MARIETTA	GRAVEL	2,388.44
MARY LOFTIS	TRAVEL/SUPPLY	339.99
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	655.29
MID-AMERICAN BENEFITS INC	INSURANCE	307.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	4,717.30
MIDWEST SERVICE CO	FUEL	8,940.88
MIPS INC	SOFTWARE	1,880.24
MOBILE BINDERS	REPAIR ROD BOOKS	3,425.00
MONROE TRUCK EQUIPMENT INC	PARTS/SUPPLIES	2,727.47
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	1,137.23
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	300.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	CONFERENCE	130.00
NEBRASKA ASSOC OF COUNTY ENGINEERS	DUES	205.00
NEBRASKA DEPARTMENT OF REVENUE	TAX LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,013.85
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEWMAN TRAFFIC SIGNS	SIGNS	3,030.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,955.00
NMC	ROAD PARTS/REPAIR	8,100.54
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.97
NOVUS GLASS	PARTS	345.00
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OFFICE SYSTEMS COMPANY	SUPPLIES	66.83
OFFICE WAREHOUSE	SUPPLIES	332.79
P & L TRUCKING INC	SUPPLIES	121.05



Burt County Board Minutes

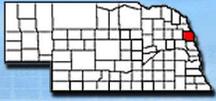


PAUL RICHARDS	CHECKING ROADS	98.10
PEGGY SMITH	PRIOR SERVICE	108.00
PHYSICIANS LABORATORY PC	AUTOPSY	235.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	32.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,439.48
RDO TRUCK CENTERS	PARTS	516.56
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,133.23
RICK ECKLEY	LABOR	60.00
SAPP BROS PETROLEUM INC	HEAT/EQUIP FUEL	2,038.92
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	776.31
STALP GRAVEL CO	GRAVEL	834.60
STAMP FULFILLMENT SERVICES	SUPPLIES	306.25
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,817.46
STEINY'S GENERAL STORE	SUPPLIES	172.03
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	2,535.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	408.28
THEODORE CONNEALY	CHECKING ROADS	46.87
THOMSON REUTERS WEST PAYMENT CENTER	COURT BOOKS	296.00
THURSTON COUNTY SHERIFF	JAIL	1,900.00
TORY PENNY	POSTAGE	13.40
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,398.74
VERIZON WIRELESS	TELE SERVICE	199.04
VILLAGE OF DECATUR	UTILITIES	255.63
VISION SERVICE PLAN (CT)	VISION INS	504.35
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM E KAISER	APPRAISAL TRAINING	350.00
WPCI	TESTING	25.50

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.

Chairman Morrow signed a **lot split application for:**
 BUCY FARMS, 5.99 ac. located in part of the NW¼ of Section 22, Township 21 North,
 Range 10 East of the 6th P.M., Burt County, Nebraska.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** announced that the department received their accreditation on November of 2017, they are the 5th Health Dept. in the State of NE to receive accreditation. Tracy also introduced Alex _____ as the new substance abuse prevention coordinator. An update was given



Burt County Board Minutes



on the activities and offerings of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. Activities mentioned: Colon Cancer Screening Kits, Tai Chi Classes, Radon Kits, Bartending classes, and immunizations.

ROADS: Burt Co Attorney, Frank Barron answered the board’s inquiry about money due to Theisen Construction for work done on the **Decatur (Village) Bridge**; the work was done between the approval of funds (Dec. 12, 2017) and the rescinding of said approval (Dec. 27, 2017). Barron suggested that the money is owed based upon having a contract. Cecil was told to get the invoice from Theisen Construction and submit it for payment with the March claims.

Brad Slaughter from Ameritas presented bonding info/options for Road Projects.

The board discussed the final road plans and adopted Resolution #2018-03 in order to move forward with the **One & Six Year Road Plans**; upon motions by Brummond and Swanson, with roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

RESOLUTION NO. 2018-03

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

WHEREAS, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY PLAIN DEALER WHICH IS A LEGAL NEWSPAPER IN THE COUNTY.

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

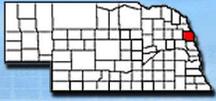
NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERED SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER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

~~APPROVED THIS 26th DAY OF JANUARY, 2018.~~

APPROVED THIS 28th DAY OF FEBRUARY, 2018.

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

ATTEST: SARAH J. FREIDEL
COUNTY CLERK



Burt County Board Minutes



Cecil reported that he had some concerned citizens contact him about keeping the **weight limit signs** up on Co.Rd. 3 and installing weight limit signs on Co.Rd. M and Co.Rd. K. The board discussed, a majority of board members felt that they should be building roads for ag use; Cecil was instructed to pull the signs from Co.Rd. 3 and further advised him that they do not want weight limit signs up. The board expressed that the roads should be built to handle ag equipment, the ag taxpayers pay money for the use of the roads and the roads should be built heavy enough for that ag use.

Hard surface roads maintenance was discussed. The board expressed their wishes the road plans include a rotating schedule of maintenance for all hard surface County roads; they want to see some armor coating/crack sealing being done to roads every year and continue on a rotating maintenance schedule.

The lease on the skid loader is up at the end of March. The road department does need to rent a skid loader again for the next year; options will be presented at the next meeting.

Roads - Update of Projects from Cecil Brummond, Hwy. Superintendent:

- Bridge (34015) .3 miles west of Tekamah on Co.Rd. G –looking to have the deck poured around 1st week of March; completion 1 month after.
- Bridge (04505) Co.Rd. 45 – looking for start of project to be sometime in March.
- Co.Rd. RS – we're ready to publish for bidding
- Lake Street (Tekamah)- core samples are being collected in order to decide what type of material to use for rehab of this road.

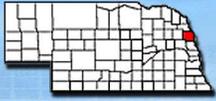
Schold moved the Board recess at 11:13 AM for *Board of Equalization*, Newill seconded. The Burt County Board of Supervisors reconvened at 11:29 AM upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:30 A.M. upon motions by Connealy and Schold. Next meeting: March 13, 2018 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
March 13, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 13, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, 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 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.

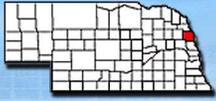
Upon motion by Schold, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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 Newill, 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 Brummond, 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 \$ 1,161,380.10 and fund balances were approved upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	300.00
PROPERTY TAX LOSS - PUBLIC SERVICE	7,786.94
RR PROPERTY TAX LOSS	2,550.33
CO CLERK-FILING & RECORDING	2,900.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,333.17
CO CLERK-MISC	116.74
CO CLERK - POLITICAL FILING FEES	136.88
DISTRICT COURT-FILING FEES	230.00
DISTRICT COURT-MISC FEES & REVENUE	87.66
CO COURT-MISC FEES	23.00



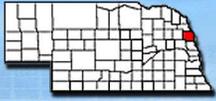
Burt County Board Minutes



CO SHERIFF - SERVICE FEES	383.00
CO SHERIFF - MILEAGE & COST	547.72
INTOX	150.00
TITLE INSPECTIONS	400.00
GUN PERMITS	80.00
FINGER PRINT	20.00
CO ATTY - CHECK COLLECTION	10.00
OVERLOAD FINES-25% COUNTY SHARE	25.00
INTEREST ON INVESTMENTS	248.92
MISC REVENUE- ANNUAL CONFERENCE REIMBURSEMENT	125.00
FUND TRANSFER	15,000.00
HIGHWAY/STREET ALLOCATION	83,568.50
ROAD INCENTIVE PAYMENT	2,625.00
INSURANCE REFUND	27,316.53
ROAD - MAINTENANCE FROM QUINN TWP	282.98
LODGING TAX	2,416.37
CO CLERK-PRESERVATION & MODERNIZATION	455.00
DIVERSION	25.00
STOP	100.00
INHERITANCE TAX - HELEN THOMAS	6,530.28
PLAT BOOK	56.00
911 WIRELESS SERVICE FUND	4,616.90
COUNTY 911 SURCHARGES	1,055.00
OVERLOAD FINES-75% STATE SHARE	75.00
COUNTY COURT FINES-REGULAR	4,198.90
COUNTY COURT -BOND FORFEITURES	13.00
DECATUR FIRE-GENERAL	943.74
LYONS FIRE-GENERAL	688.21
OAKLAND FIRE-GENERAL	1,658.95
DECATUR FIRE-BOND	480.18
LYONS FIRE-BOND	36.48
DECATUR VILLAGE FINES	25.00
PROPERTY TAX CREDIT - FIRST HALF	983,442.97
IN LIEU HOUSING AUTHORITY	6,315.75

COMMUNICATION: From Center for Rural Affairs, information about Wind Energy Ordinances/Info. for Counties.

Chairman Morrow signed a **lot split application for:**
MARLENE PETERSON 5.26 ac. located in part of the NW¹/₄ NW¹/₄ of Section 10, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.



Burt County Board Minutes



Upon motion by Schold, seconded by Connealy, the Board approved the following **special designated liquor licenses**: (1) for Nelson's Food Pride (Oakland) @ Harvest Moon Farm, Oakland, for wedding: April 21; (2) for Silverhills Vineyard (Tekamah) for a Class Reunion: May 25; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Gerald Newill updated the Board about Region 4 fees. The fees that Burt County pays will probably go up because the number of County Residents whom have utilized these services has gone up, and the fees are based upon percent of usage.

George Hill brought a quote from All Makes for \$2,900.00 to build the portable wall for the **VSO Office Space**. He explained that company went further to say that if the costs of the wall exceeded such amount, they would pay the remainder. The quote does not include small finishes such as door hardware, etc. Newill made a motion to approve up to \$3,200.00 for this project (\$2,900 for the wall and \$300 for incidentals), Schold seconded, and the motion was approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

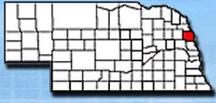
Township Levy Options were discussed. Greg Brummond brought up the question as to why the County has always set the Townships' Levy Authority at \$0.00. He went on to explain that State laws were passed to limit County Levies and to limit the Levy Authority that Counties could offer their political subdivisions. He explained that in early years passed, when this law was new, the County had to give Townships \$0.00 Authority because they were too close to their lid; but now they have the room to offer the Townships some Levying authority. He would like to see this considered next Fall when these limits are set.

This also led into a discussion of the idea of officially closing the 5 "inactive" Townships in Burt County. The board agreed that they would like to start and follow through with this process. By doing so, all Township residents could be levied equally, whether they are an active or a closed township. The board agreed that it is not in the best interest of the County to lose any more townships; they just want to find a way to try and equalize the township levy.

Discussions with Frank Barron, Co. Attorney:

Gerald Newill had asked Frank to look into an Indiana law that allows Counties in Indiana to garnish State tax returns for County debts/obligations. Barron explained that there is no such law in Nebraska, and it would be up to the State lawmakers to create this law for Nebraska Counties.

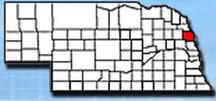
Frank shared 2 Memorandums with the Board. (1) With reference to whom can **record County board meetings**. His opinion, anyone whom is present or anyone whom has agreed to record on behalf of someone unable to attend the open meeting. Closed sessions cannot be recorded by anyone. (2) The Open Meeting **Agenda**. He explained that the



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
March 28, 2018
TEKAMAH NE 68061

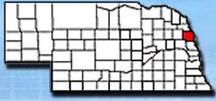
The Burt County Board of Supervisors met in regular session on Wednesday, March 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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 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 \$926,856.97 including \$124,902.79 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 – Brummond, Richards, Connealy, Newill and Morrow. Nays – Schold and Swanson.

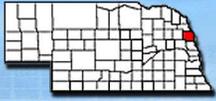
A&R CONSTRUCTION	CULVERTS	105,323.78
AFLAC	INSURANCE	882.19
AMERICAN BROADBAND CLEC	INTERNET/PHONE	1,290.13
ANDERSON & ANDERSON	ATTY FEES	1,031.25
ANDERSON HARDWARE	SUPPLIES	225.33
ANDREW BRANIFF	TOOLS	9.60
ANDY'S QUICK SHOP	FUEL	105.33
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	779.70
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	5,382.03
AT&T	TELEPHONE	55.99
BILL J PICKELL	REPAIR	124.33
BLACK HILLS ENERGY	UTILITIES	462.43
BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BOMGAARS -COURTHOUSE	SUPPLIES	208.55
BOMGAARS - ROAD	SUPPLIES	446.46
BONINE GARAGE DOORS	REPAIR	1,280.00
BRANIFF SERVICE INC	FUEL	778.61



Burt County Board Minutes



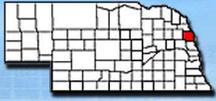
BREHMER MFG INC	SUPPLIES	409.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	423.65
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	162.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	349.02
BURT COUNTY SHERIFF	SUPPLIES	235.62
BURT COUNTY TREASURER	FUNDS TRANSFER	235,000.00
CASS PLUMBING & HVAC LLC	RESTROOM	5,986.92
CECIL BRUMMOND	MILEAGE	242.89
CENTURYLINK	SERVICE	747.63
CITY CLERK	UTILITIES	34.25
CITY OF LYONS	UTILITIES	322.14
CITY OF TEKAMAH	UTILITIES	103.13
CLERK OF DISTRICT COURT ASSOCIATION	DUES	50.00
CLERK OF THE DIST COURT ASSN	DUES	75.00
CLIFFORD L MORROW	CHECKING ROADS	24.53
CNA AUTO SERVICES,LLC	REPAIR	328.20
COMFORT INN	CONFERENCE	284.85
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	597.61
COUNSEL	COPIER LEASE	368.52
CUBBY'S	FUEL	492.00
CURT MOORE	MENTAL HEALTH	104.43
CVSOAN - TOM REIMERS TREASURER	DUES	50.00
D & M REPAIR	REPAIR	552.66
D'MOORE PIZZA	LB1184 LUNCH	84.30
DAKOTA COUNTY SHERIFF	JAIL	3,300.00
DAS STATE ACCOUNTING	DATA SERVICES	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	53.41
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,029.50
DODGE COUNTY COURT	CERT COPY	2.50
DODGE COUNTY SHERIFF	SERVICE FEES	7.15
DPA TRUCK & EQUIPMENT SALES	PARTS	35.27
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	6,467.88
FILTER CARE OF NEBRASKA, INC.	REPAIR	22.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,331.64
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR COMP	1,071.98
GARY SWANSON	CHECKING ROADS	71.40
GATZMEYER'S WELDING & REPAIR	SUPPLIES	208.58
GERALD E NEWILL	CHECKING ROADS	43.06



Burt County Board Minutes



GREGORY J BRUMMOND	CHECKING ROADS	103.55
HALL COUNTY CORRECTIONS	JAIL	440.00
HOLMQUIST LUMBER INC	PARTS	74.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	487.50
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SPRINKLER INSPECT	215.00
JAMES L DEVENING	TRASH	100.00
JAY W JOHNSON	MILEAGE	57.77
JOHN WILSON	TRAVEL EXPENSE	24.68
JON SEDLACEK	HEALTH BOARD	75.00
JONI L. RENSHAW	MILEAGE	680.66
K B'S MINI MART	FUEL	1,179.33
K-C PARTS & REPAIR	PARTS	41.40
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	397.50
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	81.00
LEE AGRI-MEDIA	PUBLISHING	1,236.35
LEO J ESKEY LAW OFFICES	ATTY FEES	3,885.54
MADISON COUNTY SHERIFF	JAIL	850.00
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	10,781.15
MARY LOFTIS	MILEAGE	288.74
MASSMUTUAL	INSURANCE	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	247.76
MID-AMERICAN BENEFITS INC	INSURANCE	20,307.50
MIDWEST SERVICE CO	FUEL/PARTS	7,133.87
MIPS INC	SOFTWARE	2,014.36
MONROE TRUCK EQUIPMENT INC	PARTS	805.51
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	84.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	DUES	75.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA DEPARTMENT OF REVENUE	VENDOR TAXES	250.00
NEBRASKA DEPT OF LABOR/FINANCE	ELEVATOR INSPECT	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,147.07
NEBRASKA.GOV	PUBLIC ACCESS	50.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	127.50
NMC	PARTS	2,581.23
NORFOLK CONTRACTING INC	BRIDGES	192,854.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICES	279.17
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	950.00



Burt County Board Minutes

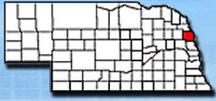


OFFICE SYSTEMS COMPANY	SUPPLIES	195.83
OFFICE WAREHOUSE	SUPPLIES	590.91
OFFICENET	LEASE	142.83
OMAHA SLING INC	CHAINS	103.35
PATRICK R RUNGE	ATTY FEES	2,319.85
PAUL RICHARDS	CHECKING ROADS	170.04
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,054.49
RDO TRUCK CENTERS	PARTS/LABOR	1,935.18
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALLMENT	5,139.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,615.24
SAVE MORE MARKET	SUPPLIES	143.19
SHAMBURG AUTO SUPPLY	SUPPLIES	450.11
STANDARD BEARINGS	PARTS	305.80
STAR LEASING, LLC	COPIER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,103.65
STEINY'S GENERAL STORE	SUPPLIES	123.76
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	1,072.50
SUSAN PAULSEN	MENTAL HEALTH	75.00
THEISEN CONSTRUCTION INC	BRIDGES	6,000.00
THEODORE CONNEALY	CHECKING ROADS	50.69
THOMAS & THOMAS COURT REPORTERS	COURT REPORTER	167.00
TOBIN'S TURF CARE	LAWN APPLICATION	865.50
TRI-STATE COMMUNICATIONS INC	TOWER/LAND	158.50
VERIZON WIRELESS	CELL SERVICE	199.97
VILLAGE OF DECATUR	UTILITES	206.16
VISION SERVICE PLAN (CT)	VISION INSURANCE	504.35
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	144.70
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTON FARMS REPAIR LLC	PARTS/LABOR	16,684.94
WPCI	DRUG TESTING	25.50

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

COMMUNICATION: The 2017 Graduate Report from Northeast Community College was noted and placed on file.

Ryan Sears, Burt Co Roads Employee was on the Agenda, he did not attend the meeting.



Burt County Board Minutes



Upon motion by Connealy, seconded by Swanson, the Board approved a **special designated liquor license** for Nelson's Food Pride (Oakland) @ Harvest Moon Farm, Oakland, for a wedding April 28, 2018; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Brummond, seconded by Schold, the Board authorized Chairman Morrow to **sign the Management Representation Letter as requested by auditors** Ritterbush & Piotrowski relevant to Burt County's 2016-2017 audit, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Burt County currently does not have a contract for Audit services for the next year, the Board instructed Co. Clerk, Sarah Freidel to advertise for proposals.

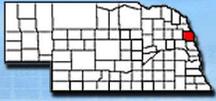
Joni Renshaw, Co. Assessor visited with the board to answer questions they had. She reported that the Vangaard software switch over is complete. Renshaw answered questions about her office's duties of pick up work. Assessor Reports ('3 year plan of assessment' and 'office procedures') were explained. Renshaw also explained how re-appraisal is done, and further explained the side of commercial reappraisals. Assessor Office staff works throughout the County for real and personal property appraisal/reappraisal/pick up, while Jeff Quist assists by keeping current the commercial appraisal/reappraisal side. The board was invited to visit her office anytime for any questions they may have pertaining to the processes her office has in order to keep the valuations current and equalized throughout Burt County.

Peter Ueding, Burt County's Building/Grounds Superintendent turned in his **letter of resignation** to the Board. He has served Burt County for 32 years, and is looking to retire effective August 28, 2018. Pete reported that he has drafted a job description/duties for the position. He is willing to work with and train a new hire in the months leading up to August 2018. The Board accepted the letter of resignation 'with great regret' and expressed their gratitude to Pete for taking excellent care of the Courthouse and Grounds; they wished him the best in his retirement years.

Upon motion by Connealy, seconded by Swanson, the Board authorized Chairman Morrow to sign the **Statement of Values for Property/Casualty Insurance** held by Burt County through Brenneis Insurance Agency, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Roads:

The Board discussed '**10 hour days**' for the Road Department. Before agreeing to take action, a request by the board was made to see motor grader reports of hours ran during last summer.



Burt County Board Minutes



Cecil Brummond, Hwy Supt. and Dale Huffman, Roads Foreman reported that they are working on getting out to evaluate the conditions of the County’s hard surfaced roads after the winter; they will compile recommendations of roads needing treated, as well as what type of treatment they feel would be best per the given roads’ conditions. Asphalt Road treatment options can vary: crack sealing, armor coating or full overlay.

Dale explained that there have been some requests from farmers for cleaning out ditches, he asked how the board wants that prioritized. Board gave the go ahead when time allows; but all parties need to be aware that this will be done only when road crews have the time. Crews will prioritize projects first. If ditches are cleaned out by private contractors hired by farmers, Dale expressed that he is willing to visit with those contractors to insure the County’s right of way will be corrected properly.

Cecil reported that the City of Tekamah has made it known to him that they would be interested in doing an interlocal agreement with the County when the County plans for Co Rd GH 6 miles East of City Limits resurfacing. The City would resurface their portion of the road (City portion being on Lake Street’s East end at City limits heading West to Hwy. 75) during the County’s resurfacing portion of Co Rd GH.

Update of Projects from Cecil Brummond, Hwy. Superintendent:

Co.Rd. RS - will be let for bids per Board’s request.

Co.Rd. K - core samples are back.

Co.Rd. GH - core samples are back, engineering is planning design per core results.

Bridge #1 - footings were poured on 3-24-18.

Co.Rd. G Bridge – bridge is complete, dirt work and clean up remain (per weather).

There being no further business to come before the Board at this time, the meeting adjourned at 11:49 A.M. upon motions by Newill and Connealy.

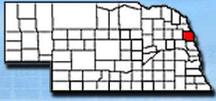
Next Meeting: April 10, 2018 at 9:00 A.M.

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
April 10, 2018
TEKAMAH NE 68061

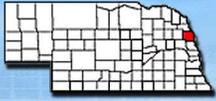
The Burt County Board of Supervisors met in regular session on Tuesday, April 10, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy, Gerald Newill and 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, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

The March Reports of County Clerk Fees, County Court Fines, District Court Fees and Zoning; the Sheriff’s Quarterly Report; Fund Balances; and the following Miscellaneous Receipts in the amount of \$1,740,410.42 were all 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.

TRAILER COURT LICENSES	50.00
ZONING PERMITS	375.00
CO CLERK-FILING & RECORDING FEES	2,105.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,982.00
CO CLERK-MISC FEES	138.25
ADVERTISING - LIQUOR LICENSE	15.00
POLITICAL FILING FEES	136.88
DISTRICT COURT-FILING FEES	220.00
DISTRICT COURT-COURT COST REFUNDS	212.00
DISTRICT COURT-MISC FEES & REVENUE	1,253.18
DISTRICT COURT-FEES & COST	37.78
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	7,600.14
CO COURT-MISC FEES	49.00
CO SHERIFF-SERVICE FEES	596.00
CO SHERIFF-MILEAGE & COSTS	562.42
INTOX	75.00
TITLE INSPECTIONS	390.00
GUN PERMITS	90.00



Burt County Board Minutes

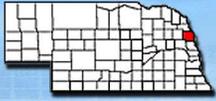


FINGER PRINT	10.00
INTEREST ON INVESTMENTS	3,165.21
MISC REVENUE - TAX SALE REGISTRATION FEES (22 BIDDERS)	550.00
MISC REVENUE -TAX SALE FEES (46 PARCELS SOLD)	920.00
MISC REVENUE - FUEL TAX REFUND	2,457.90
ROAD: HIGHWAY/STREET ALLOCATION	112,348.63
ROAD: HIWAY BUYBACK	98,324.65
ROAD: BRIDGE BUYBACK	35,974.86
ROAD-MISC: TRANSFER FROM GENERAL	235,000.00
LODGING TAX	362.53
CO CLERK-PRESERVATION & MODERNIZATION	384.50
STOP	250.00
INHERITANCE TAX-Dorothy Devasure	15,100.97
INHERITANCE TAX-Jane Sunderman	8,951.59
INHERITANCE TAX-Charles Hayes	5,499.53
PLAT BOOK SALES	56.00
COUNTY 911 SURCHARGE	692.00
911 WIRELESS SERVICE FUND	4,616.90
FINES & LICENSE - LIQUOR LICENSE	250.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,079.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	442.00
DECATUR FIRE - GENERAL	376.58
DECATUR FIRE - BOND	192.92
LYONS FIRE -GENERAL	156.96
LYONS FIRE -BOND	8.39
CITY MUNICIPAL FINES - TEKAMAH	45.00
PROPERTY TAX CREDIT	983,442.97
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	170,160.21
PERSONAL PROPERTY TAX LOSS RELIEF	35,735.43

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.

COMMUNICATION: The 2018 Tax Sale Certification from Robin Olson, Burt County Treasurer was noted and placed on file.

Fred Franklin, **Burt County Surveyor** met with the Board to give a **quarterly report** (Jan.-March 2018) of his work. He also explained that he is working on putting together a proposal for the Zoning Board; his intention is to have surveys be required for irregular tracts, currently no survey is required for anything over 10 acres. He explained this can be problematic because the lack of a true survey is resulting in boundary lines running through buildings, etc. Requiring a survey for such irregular tracts would eliminate this scenario.



Burt County Board Minutes



Patty Plugge, a member of the **Burt County Visitors Committee** presented an **application** from Oakland Chamber of Commerce requesting \$1,500.00 to help fund advertising expenses for their 150th Celebration. She reported that the Visitors Committee recommended their approval for this request. Upon motion by Brummond, seconded by Schold, 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 –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The **Burt County Veteran’s Board** submitted a request for **reappointment** of Stan Landholm for another 5 yr. term, he is the Oakland representative. The Board approved the reappointment upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ROADS:

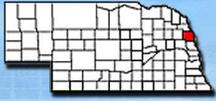
Cody Wickham from D.A. Davidson & Co. visited with the Board about the opportunity for his company to help with financing alternatives the Board may be considering for any future road projects. He explained the process of funding via Bonds, the benefits for the County as well as those locally whom can purchase the bonds.

County Road K & County Road M projects were discussed; the board chose to waive formal bidding requirements for both projects upon motion by Swanson, seconded by Brummond, with roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays -Schold.

The computer print outs from the roads fleet were reviewed and discussed. It was discussed that the content calls up some questions with regards to how the computers are set up to record the data: idle time, running time, blade down, blade up, etc. It was agreed that if these reports are to be used more in the future, specific questions should be answered as far as how the monitoring is set up, what are the system capabilities that the board wants to utilize.

The question was again presented for approval of ‘**10 hour days**’ for the Road Department. Newill made a motion to approve: 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 16 - Aug. 31 @ 6:00 AM-4:30 PM; motion died for lack of a second.

Bids for County Road RS were opened: There was only 1 bid received. Western Engineering \$660,000.00 - 3 inch hot mix overlay of 3.75 miles Bid was approved upon motions by Brummond and Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.



Burt County Board Minutes



Cecil Brummond, Hwy. Supt. asked for permission to hire a temporary employee on as full-time. He had documentation siting reasons of support for his request. Brummond made a motion to approve the hire, with the understanding that in the event that a current full time employee quits or retires, the need to replace that position will need to be explored because there really is not a full time opening at this time, Richards seconded the motion; the hiring was approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

A report of hard top roads was reviewed (*report: Pavement Analysis*). The report lists all hard top roads the County has to maintain along with any recommendations.

Update on *Bridge # 1*: the Wing Walls and Deck are scheduled for pour April 11th or 12th.

There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Connealy and Brummond.

Next Meeting: April 27, 2018 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 27, 2018
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 27, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Bird Swanson and Ted Connealy. Absent- Gerald Newill.

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

Upon motion by Richards, 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.

Bob Pickell, Burt Co. Sheriff met with the board to *explain changes coming in the 911 system*. The State is looking into developing Regions for the system; Bob is going to work with Stacen Gross with CSG Consulting Group to do a feasibility study of the new system.

April

The following claims for ~~March~~ in the amount of \$ 1,216,284.31, including \$124,976.32 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

A&R CONSTRUCTION	CULVERTS	279,363.08
ADAM TRIPP	ATTY FEES	105.00
AFLAC	INSURANCE	882.19
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.31
ANDERSON HARDWARE	SUPPLIES	111.91
ANDY'S QUICK SHOP	FUEL	170.14
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	871.25
ARBY'S BODY SHOP LLC	PARTS/LABOR	190.00
AT&T	TELE SERVICE	56.31
B'S ENTERPRISES INC	SUPPLIES	21,148.70
BELL CREEK TOWNSHIP	GRAVEL	17,680.16
BILL J PICKELL	OIL/FILTER	75.42
BLACK HILLS ENERGY	UTILITIES	354.56
BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BLUETARP FINANCIAL, INC	SHOP SUPPLIES	107.96
BOMGAARS	SUPPLIES	2,575.77
BONINE GARAGE DOORS	REPAIR -ROADS	1,278.00
BRANIFF SERVICE INC	FUEL	1,783.99
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	264.95
BURT COUNTY CLERK	POSTAGE	6.20
BURT COUNTY COURT	NON WAIVE FEES	518.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY PUBLIC POWER DIST	ELMCREEK WELLS	293.14

BURT COUNTY SERVICE FUND	VET RELIEF	2,000.00
BURT COUNTY SHERIFF	MISC EXPENSE	36.44
BURT COUNTY TREASURER	FUNDS TRANSFER	275,000.00
CARROLL WELTE	OFFICE SUPPLY	20.95
CATERPILLAR FINANCIAL SERVICES	EQUIP RENTAL	6,250.00
CENTURY LINK	TELE TYPE	105.52
CENTURYLINK	TELE SERVICE	640.41
CHRISTENSEN ELECTRIC LLC	SERVICE	165.37
CITY CLERK	UTILITIES	26.83
CITY OF LYONS	UTILITIES	214.02
CITY OF TEKAMAH	UTILITIES	120.75
CLAYTON OLSEN	PLANNING MILEAGE	55.10
CLIFFORD L MORROW	CHECKING ROADS	25.07
CNA AUTO SERVICES,LLC	EQUIP REPAIR	48.71
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	395.85
COUNSEL	COPIER	228.82
CUBBY'S	FUEL	689.93
D'MOORE PIZZA	LB1184 LUNCH	84.30
DAKOTA COUNTY SHERIFF	JAIL	9,185.00
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	61.04
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,851.24
DODGE COUNTY CLERK	QTR PAYMENT	3,318.63
DON JOHNSON	PLANNING MILEAGE	28.90
ELECTION SYSTEMS & SOFTWARE	PR18 ELECTION	8,378.07
ENGELHARDT COMMUNICATIONS	SERVICE	391.65
FARMERS PRIDE	FUEL	831.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,765.93
FORNOFF & SCHUTT	ATTY FEES	1,807.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	816.98
GARY SWANSON	CHECKING ROADS	85.57
GEOCOMM, INC	911 SERVICE	3,372.00
GEORGE HILL	VSO OFFICE WALLS	3,148.70
GERALD E NEWILL	CHECKING ROADS	179.85
GLADYS NELSON	ATTY FEES	170.00
GLUP PIPE SALES	CULVERTS	1,042.10
GREGORY J BRUMMOND	CHECKING ROADS	101.37
HOLMQUIST LUMBER INC	SUPPLIES	321.65
HOPKINS LAW OFFICE,LLC	ATTY FEES	697.50
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	ELMCREEK WELLS	1,200.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL MILE	16.35
JANICE ALCRON, CCR	DEPOSITION	92.80
JAY HOVENDICK	PLANNING MILEAGE	23.54
JAY W JOHNSON	APPRAISAL MILE	71.40
JEANICE BOWERS	MEETING/MILE	73.03
JOHN WILSON	MEALS	39.09
JONI L. RENSHAW	MEETING/MILE	149.06
K B'S MINI MART	FUEL	663.96
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	97.50
LAWSON PRODUCTS	SUPPLIES	417.18

LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	568.34
LIBERTY NATIONAL LIFE INSURANCE	LIFE INSURANCE	439.70
LOGAN TOWNSHIP	GRAVEL	16,726.47
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	13,291.12
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	11,894.62
MARY LOFTIS	TRAVEL/OFFICE	221.10
MASSMUTUAL	RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MHC KENWORTH -OMAHA	PARTS	301.47
MICHELE QUICK	MEETING/MILE	77.39
MID-AMERICAN BENEFITS INC	INSURANCE	10,307.50
MIDWEST SERVICE CO	FUEL	11,975.32
MIPS INC	SOFTWARE	1,880.24
NACEB TREASURER	DUES	100.00
NACO	MEETING	250.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PAYMENT	250.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,036.27
NEWMAN TRAFFIC SIGNS	SIGNS	175.35
NMC	PARTS	1,778.07
NORTHEAST ASSESSORS' ASSOC	DUES	25.00
NORTHEAST NEBR JUVENILE SERV	JAIL	181.25
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	181.03
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	691.87
OFFICE WAREHOUSE	SUPPLIES	257.06
OLSON PLUMBING & HEATING	WATER LINE	1,008.14
PATRICK R RUNGE	ATTY FEES	1,687.50
PAUL RICHARDS	CHECKING ROADS	80.66
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENNY A. WARREN	MEETING/MILE	52.63
PETER D UEDING JR	SUPPLIES	31.02
PITNEY BOWES	POSTAGE	859.47
QUALITY INN & CONFERENCE CENTER	MEETING	254.85
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,298.23
RAMADA INN	MEETING	150.00
RANDY L RAGER	PRIOR SERVICE	69.24
RASMUSSEN MECHANICAL SERV CORP	BOILER	4,914.81
RDO TRUCK CENTERS	PARTS	145.40
REGION IV INC	QUARTERLY PAYMENT	3,305.50
REPCO MARKETING INC	SUPPLIES	72.60
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,716.89
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	12,700.00
RODNEY BROMM	PLANNING MILEAGE	10.70
ROGER POND	PLANNING MILEAGE	49.06
RR DONNELLEY	SUPPLIES	61.13
SAPP BROS PETROLEUM INC	FUEL	2,280.52
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	188.01
SILVER CREEK TOWNSHIP	GRAVEL	11,769.68
STACEN C GROSS	911 STUDY	500.00
STALP GRAVEL CO	GRAVEL	1,623.96

STAMP FULFILLMENT SERVICES	POSTAGE	292.35
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,253.62
STEINY'S GENERAL STORE	SUPPLIES	102.29
THEODORE CONNEALY	CHECKING ROADS	52.87
THURSTON COUNTY SHERIFF	JAIL	650.00
TOM FARRENS	SEED MIX	2,219.00
TONY MOSEMAN	PLANNING MILEAGE	18.19
TORY PENNY	MEETING/MILE	86.50
TRI-STATE COMMUNICATIONS INC	TWER/LAND RENT	882.40
VERIZON WIRELESS	CELL SERVICE	197.81
VILLAGE OF DECATUR	UTILITIES	116.53
VISION SERVICE PLAN (CT)	VISION INS	504.35
WALLY LYDICK	PLANNING MILEAGE	10.70
WASHINGTON COUNTY BANK	MOTOR GRADERS	171,255.96
WASHINGTON COUNTY BANK	SAFE DEPOSIT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WATCH GUARD VIDEO	CAMERAS	5,020.00
WELDON PARTS OMAHA	PARTS	650.68
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEYANT REPORTING	COURT COSTS	184.60
WPCI	TESTING	25.50

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 and Morrow. Nays – none. Absent- Newill.

Sam Sennett from **O’Keefe Elevator Co.** met with the board to explain the service contract that the County pays for Elevator upkeep/maintenance/repairs. At a previous meeting questions came up about service options available. Sam explained that the elevator is 23 years old, and with the current service package the County has only paid \$610.00 in repairs on top of the service fees paid. He further explained the service level that is being paid helps to keep the extra expenses from coming up unexpectedly because trip charges, parts, etc are all covered with this level of contract. The board agreed not to change anything with the contract at this time.

Chairman Morrow signed the following (2) **lot split applications:**

- (1) KYLE JORDAN, 10.21 ac. located in part of the SE¼ SE¼ of Section 17, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.
- (2) PATRICK TOBIN ETAL, 11.16 ac. located in part of the SE¼ NW¼ of Section 35, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

The Board received Burt County’s **Audit for the year ending June 30, 2017**, performed by Ritterbush & Piotrowski. Upon motion by Brummond, seconded by Connealy, the Board accepted and approved said audit, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Burt County currently does not have a **contract for Audit services** beyond FY 2017; an ad was run to request proposals; two proposals were received, both were for 3 year contract for FY 2017-2018, FY 2018-2019, FY 2019-2020:

Ritterbush & Piotrowski, LLP	12,500	2017-2018
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	12,800	2018-2019
	13,200	2019-2020
NE State Auditor's Office	not to exceed 16,000	2017-2018
	not to exceed 16,000	2018-2019
	not to exceed 16,000	2019-2020

Upon motion by Schold, seconded by Richards, the board approved a 3 year contract with Ritterbush & Piotrowski, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Kevin Brenneis, Brenneis Insurance Agency, gave an **annual report for Burt County's Property/Casualty Insurance** for year May 2017-April 2018. He reminded the board that bids will need to be collected for next year's P&C Insurance, year starting May 2019.

The **job posting for Burt County's Building/Grounds Superintendent** will close on May 1, 2018; the board will need to plan for hiring. Paul Richards volunteered to work with Pete through the hiring process. They will review applicants, carry out interviews, and report back to the board.

The **NACO Group BCBS insurance rates** were reviewed for Health/Dental Benefits effective July 1, 2018. There was a 3% increase in Health rates and no increases for Dental. The board will need to select a deductible level and possible options for an HRA. Clerk Freidel will try to get Mid-American at the next meeting to help review the options.

Planning/Zoning: Cecil Brummond, Zoning Administrator shared with the board the current zoning permit fees schedule and suggested the board update/change some fees; they'll review and revisit at a future meeting.

Cecil also brought before the board an **updated Application for Zoning Permit**; he would like to get approval to update the current form. Upon motion by Swanson and Schold, the board approved the new form, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Cecil mentioned that the Comprehensive Plan (Zoning Book) is from 1999; he explained that this should be updated at some point and that Hanna:Kellan Associates is currently doing a County wide housing study, and that they could also do this project. By combining the projects, it would save costs to get the Comp Plan updated. Cecil asked the board to consider this project. The board took no action upon this request.

Jared Krause, 1210 Co.Rd. 29, Tekamah, submitted a conditional use permit application for a Large Beef Livestock Feedlot. He brought his plans to share and reported that he had received zoning approval from the Planning Commission on April 23rd. A public hearing will be scheduled for the May 8th Board of Supervisors Meeting.

Cody Wickham, *D.A.Davidson* brought requested bonding information/options and reviewed it with the board. The board is exploring the possibility of Bonds for the Co.Rd. GH 6 mile project. Chairman Morrow signed the requested disclosure letter for D.A.Davidson, upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Road Committee Report / Roads Business:

City of Tekamah has decided to not proceed with their portion of paving (portion being on Lake Street's East end of City limits West to Hwy. 75) during the County's resurfacing of Co.Rd. GH, the 6 miles East of City Limits.

The Roads Dept has a need for an industrial tractor; Schold made a motion to waive formal bidding to purchase a used tractor, motion was seconded by Connealy and passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

In order to cover costs for an industrial tractor, the following resolution was passed upon motions by Swanson and Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Resolution No. 2018-05

WHEREAS, The Road Department has shown need for an Industrial Tractor for road construction and maintenance in the 2017-2018 fiscal budget year.

WHEREAS, Acquiring equipment for this purpose will cause a deficit in the FY budget.

BE IT FURTHER RESOLVED, The Highway Superintendent is actively searching for equipment for this purpose as directed by the Burt County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT \$120,000 OF ROAD CLAIMS BE PAID FROM THE INHERITANCE FUND IN MAY 2018. SAID AMOUNT WILL BE PAID BACK FROM THE ROAD FUND TO THE INHERITANCE FUND PER THE FY 2018-2019 ROAD BUDGET.

APPROVED THIS 27TH DAY OF APRIL, 2018

BURT COUNTY BOARD OF SUPERVISORS,	CLIFFORD MORROW, CHAIRMAN
GARY SWANSON	DAVID SCHOLD
TED CONNEALY	GREG BRUMMOND
GERALD NEWILL	PAUL RICHARDS

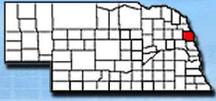
ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK

There being no further business to come before the Board at this time, the meeting adjourned at 11:42 A.M. upon motions by Connealy and Swanson.
Next Meeting: May 8, 2018 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
May 8, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 8, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Dave Schold, Greg Brummond, Paul Richards, Bird Swanson and Ted Connealy. Absent - Gerald Newill.

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

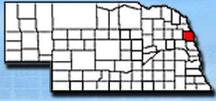
Upon motion by Swanson, seconded by Schold, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for April 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 Brummond, seconded by Swanson, 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 \$467,452.79 and fund balances 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.

ZONING PERMITS	550.00
AIRLINE TAX FROM STATE	3,037.27
CO CLERK-FILING & RECORDING FEES	2,621.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,775.82
CO CLERK-MISC FEES	96.25
ADVERTISING - LIQUOR LICENSE	30.00
DISTRICT COURT-FILING FEES	400.00
DISTRICT COURT-MISC FEES & REVENUE	275.00
DISTRICT COURT-FEES & COST	5.00
CO COURT-MISC FEES	204.25



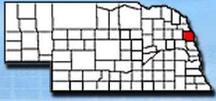
Burt County Board Minutes



CO SHERIFF-SERVICE FEES	1,099.00
CO SHERIFF-MILEAGE & COSTS	484.68
INTOX	75.00
GUN PERMITS	50.00
FINGER PRINT	60.00
CO ATTY - CHECK COLLECTIONS	10.00
CHILD SUPPORT ENFORCEMENT	8,695.40
OVERLOAD FINES- 25% COUNTY SHARE	6.25
MEETING REIMBURSEMENT	125.00
MISC REVENUE -TAX SALE FEES (REASSIGNMENT FEE)	20.00
ROAD: HIGHWAY/STREET ALLOCATION	88,217.72
MOTOR VEHICLE FEES	25,012.44
ROAD-MISC: SCRAP METAL	3,814.80
ROAD-MISC: TRANSFER FROM GENERAL	275,000.00
LODGING TAX	250.98
CO CLERK-PRESERVATION & MODERNIZATION	436.00
JUVENILE DIVERSION	75.00
STOP	100.00
INHERITANCE TAX- John Tobin	9,165.79
INHERITANCE TAX- Margaret Johnson	5,322.22
PLAT BOOK SALES	112.00
COUNTY 911 SURCHARGE	4,393.46
OVERLOAD FINES- 75% STATE SHARE	18.75
FINES & LICENSE -COUNTY COURT REGULAR FINES	4,056.89
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	221.00
CRAIG FIRE - GENERAL	52.56
DECATUR FIRE - GENERAL	1,162.48
DECATUR FIRE - BOND	637.07
LYONS FIRE -GENERAL	868.11
LYONS FIRE -BOND	46.10
OAKLAND FIRE - GENERAL	716.48
CITY MUNICIPAL FINES - TEKAMAH	25.00
PRO RATE	18,912.64
IN LIEU -CARLINE TAX FROM STATE	9,215.38

COMMUNICATIONS, noted and placed on file: Two Opioid Letters: (1) from NE Attorney General’s Office and (1) solicitation to join an opioid lawsuit. Frank Barron, Co. Atty., recommended to the board that they take no legal action on any opioid lawsuit solicitations.

Dave Jones, President and Julie Hayes, Vice-President of the Harbor 671 Homeowner’s Association came before the Board to request a *blacktop road on Co.Rd. IJ*, 1.8 miles from the stop sign at Co.Rd. 45 running East to the entrance of Harbor 671. They brought signatures in support of the request and cited various reasons for their



Burt County Board Minutes



request being: heavy traffic with 61 lot owners using the road, fire and rescue concerns, and it would increase property values. The board thanked them for their time and explained that this request could be considered at the next One & Six Year Road Plans.

Ed Feiling and Pete Ueding presented to discuss getting work underway for a new ADA compliant door on the North side of the Courthouse. Feiling explained that he could do the project, the board requested an ad be placed to collect bids.

Health/Dental Insurance renewals are due for the new insurance year. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Brummond and Schold. There was discussion, and public comment from Michele Quick and Frank Barron, both speaking to ask the board to keep the benefits package the same as last year; the benefits elections were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill. The **health/dental insurance benefits and offerings** are:

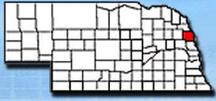
- Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)
- Dental Ins with Blue Cross Blue Shield NACO (option 3)
- HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family) (12 mth.) Option for Section 125 plan with First Concord
- Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (family)
- Option for Vision Insurance with VSP

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2018 renewal/effective date. Open enrollment will be the month of June, 2018.

Jared Krause, 1210 Co.Rd. 29, Tekamah, submitted a conditional use permit application for a Large Beef Livestock Feedlot. Jared shared his plans and reported that he had received zoning approval from the Planning Commission on April 23, 2018. Chairman Morrow declared a public hearing open at 10:14 A.M., Brooks Larsen spoke in support of the Operation on behalf of the Cattlemen's Association; Harlan Weitzenkamp also spoke in support. Having no other public comment, Morrow closed the public hearing at 10:21 A.M. The board was satisfied with Krause's plans, the public support, and the decision of the planning commission. The conditional use permit was approved via motions by Schold and Swanson, with roll call vote following as: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

Upon motion by Schold, seconded by Swanson, the Board approved the following (3) **special designated liquor licenses**: (1) for Pamila Wortman (Bancroft) @ Harvest Moon Farm, Oakland, for wedding: June 2; (2) for Ronnie's Bar (Tekamah) for a Rodeo: June 1-2; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

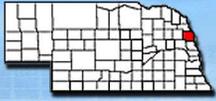
The **Burt Co. Building/Grounds Superintendent** posting produced 4 applicants. Interviews were held on May 4th and 7th, 2018. Paul Richards and Pete Ueding recommended offering the position to Bruce Nathan; the board approved the hiring upon



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
May 25, 2018
TEKAMAH NE 68061

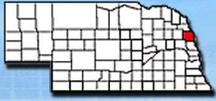
The Burt County Board of Supervisors met in regular session on Friday, May 25, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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.

The agenda was 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 following claims for May in the amount of \$1,131,667.23 including \$120,587.57 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, Richard, Swanson, Connealy, Newill and Morrow. Nays – none. \$325,000.00 is a Transfer from General to Road.

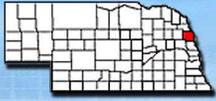
A&R CONSTRUCTION	PIPES/CULVERTS	131,701.72
AFLAC	INSURANCE	829.67
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.31
ANDERSON & ANDERSON	ATTY FEES	1,331.25
ANDERSON HARDWARE	SUPPLIES	13.57
ANDY'S QUICK SHOP	FUEL	149.64
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	743.75
ARBY'S BODY SHOP LLC	PARTS/LABOR	406.95
AT&T	TELE SERVICE	55.51
BILL J PICKELL	TIRE/REPAIR	313.62
BLACK HILLS ENERGY	UTILITIES	146.29
BLUE CROSS & BLUE SHIELD	INSURANCE	63,655.14
BLUFF GRAVEL COMPANY	GRAVEL	571.90
BOMGAARS	SUPPLIES	1,958.41
BRANIFF SERVICE INC	FUEL	1,631.16
BREHMER MFG INC	SUPPLIES	22.14
BRENNEIS INSURANCE AGENCY INC	P&C INS	137,629.00



Burt County Board Minutes



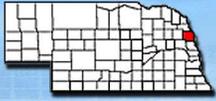
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	133.22
BURT COUNTY CLERK	POSTAGE-BALLOT	1.42
BURT COUNTY COURT	NON WAIVE FEES	85.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	36.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	250.39
BURT COUNTY SHERIFF	SCHOOL/SUPPLY	1,203.00
BURT COUNTY TREASURER	FUNDS TRANSFER	325,000.00
CASS PLUMBING & HVAC LLC	SUPPLIES	26.25
CECIL BRUMMOND	MILEAGE	110.64
CENTEC CAST METAL PRODUCTS	VETS SUPPLIES	1,644.06
CENTURY LINK	TELE SERVICE	745.93
CENTURYLINK (HARDWARE)	E911	4,308.04
CITY CLERK	UTILITIES	28.75
CITY OF LYONS	UTILITIES	153.16
CITY OF TEKAMAH	UTILITIES	117.00
CLEANING MART	SUPPLIES	427.10
CLIFFORD L MORROW	CHECKING ROADS	24.53
CNA AUTO SERVICES,LLC	TIRES/REPAIR	14.21
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	75.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	325.65
COUNSEL	COPIES/LEASE	3,427.93
CRESTON FERTILIZER MCL FARMS INC	CHEM SUPPLIES	782.50
CUBBY'S	FUEL	619.69
D & M REPAIR	TIRES/REPAIR	37.08
DAKOTA COUNTY SHERIFF	JAIL	6,225.27
DAN JACOBS	TRANSPORT	168.00
DAS STATE ACCOUNTING	DATA/TELETYPE	535.28
DAVID SCHOLD	CHECKING ROADS	61.04
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL. LIFE INS	18.79
DECATUR EXPRESS	FUEL	2,438.23
DELMAR ANDERSON	PRIOR SERVICE	92.32
DPA TRUCK & EQUIPMENT SALES	PARTS	1,328.37
EDISON LIGHTING SUPPLY	LIGHT BULBS	19.95
ELECTION SYSTEMS & SOFTWARE	PRINTER PAPER	100.40
ELECTION WORKERS	WAGE/MILE	7,543.66
EMANUEL PRINTING INC	SUPPLIES	309.64
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	75.00
FARMERS PRIDE	FUEL	3,469.93
FILTER CARE OF NEBRASKA, INC.	PARTS	12.50
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,854.74
FIRST NATIONAL BANK OF OMAHA	SEALS -ELECTION	32.13
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	804.98



Burt County Board Minutes



GARY SWANSON	CHECKING ROADS	93.74
GLUP PIPE SALES	CULVERTS	1,239.00
GREGORY J BRUMMOND	CHECKING ROADS	53.41
HALL COUNTY CORRECTIONS	JAIL	1,710.36
HOLMQUIST LUMBER INC	LUMBER	203.80
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	89.90
JAMES L DEVENING	GARBAGE	100.00
JAN RASMUSSEN	APPRAISE MILE	108.46
JEANICE BOWERS	MILEAGE/TRAIN	135.16
JEANNETTE BLANC	ELECTION MILE	7.63
JOHN WILSON	SUPPLIES	42.10
JONI L. RENSHAW	MILEAGE	111.18
K B'S MINI MART	FUEL	1,244.10
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	1,560.00
LEE AGRI-MEDIA	PUBLISHING	1,736.27
LEE VALLEY INC	RENTAL	1,500.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL. LIFE INS	399.96
LORENSEN LUMBER & GRAIN LLC	CONCRETE	364.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INS	10.25
MARTIN MARIETTA	GRAVEL	28,181.87
MARY LOFTIS	MEALS/MILES	216.22
MASSMUTUAL	ADDL. INS	200.00
MAXIMUS INC	SERVICE	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	5,807.50
MIDWEST SERVICE AND SALES CO	CULVERTS	7,516.40
MIDWEST SERVICE CO	CHEM SUPPLIES	12,003.85
MIPS INC	SOFTWARE	1,884.24
MOBILE BINDERS	ROD SUPPLIES	369.92
MOCIC	LAW SCHOOL	450.00
NACO	WORKSHOP	250.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR ECONOMIC DEV DIST	MEMBER DUES	890.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	125.00
NEBR ASSN OF COUNTY TREASURERS	WORKSHOP	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	721.65
NEWMAN TRAFFIC SIGNS	SIGN POSTS	1,696.65
NMC	PARTS	1,175.17
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.94
O'KEEFE ELEVATOR CO INC	ELEVATOR MAINT.	275.55
OAKLAND INDEPENDENT	PUBLISHING	1,440.30

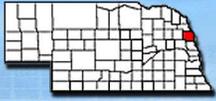


Burt County Board Minutes



OFFICE WAREHOUSE	SUPPLIES	335.80
OMAHA SLING INC	SUPPLIES	230.35
PATRICK R RUNGE	ATTY FEES	840.00
PAUL RICHARDS	CHECKING ROADS	40.33
PELAN FUNERAL SERVICES INC	TRANSPORT	1,935.00
PENNY A. WARREN	FAIR BOOTH	40.00
PILGER FARMERS CO-OP	FUEL TANKS	3,000.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,450.89
RDO TRUCK CENTERS	PARTS	1,575.70
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	17,414.64
SARAH FREIDEL	ELECTION MILE	67.58
SAVE MORE MARKET	SUPPLIES	406.00
SCOTT EISENMENGER	BORROW	312.00
SECRETARY OF STATE	ELECTION SUPPLY	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	340.90
STACEN C GROSS	911 CONSULT	500.00
STALP GRAVEL CO	GRAVEL	21,722.35
STANDARD BEARINGS	PARTS	20.13
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,726.61
STEINY'S GENERAL STORE	SUPPLIES	371.96
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	297.00
THEODORE CONNEALY	CHECKING ROADS	69.22
THURSTON COUNTY SHERIFF	JAIL	1,250.00
TRI-STATE COMMUNICATIONS INC	RADIO EQUIP	1,021.40
UNIVERSITY OF NEBRASKA	SUPPLIES	1,720.03
UNIVERSITY OF NEBRASKA-LINCOLN	LOFTIS -WAGE	11,398.74
VANWALL EQUIPMENT	SERVICE	250.56
VERIZON WIRELESS	TELE SERVICE	197.00
VILLAGE OF DECATUR	UTILITIES	87.96
VISION SERVICE PLAN (CT)	VISION INS	485.11
WARNE CHEMICAL & EQUIPMENT CO	REPAIR	82.17
WASHINGTON COUNTY CLERK	3RD QTR	1,927.69
WASHINGTON NATIONAL INSURANCE CO	EXTRA INS.	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS	196.55
WELLS FARGO FINANCIAL SERVICE	SAVIN LEASE	60.22
WESTPOINT IMPLEMENT	TRACTOR	110,632.42
WOODHOUSE FORD CHRYSLER INC	CRUISE CONTROL	595.00

Summit and Bellcreek TWP did not get their levy passed in the 2018 Primary Election. Greg Brummond asked them to come to discuss their options. Brummond



Burt County Board Minutes



explained that the County Board could grant **levy authority to the townships**. Fred Christensen and Gene Hansen both spoke on behalf of the townships, they expressed concerns being that the townships without boards weren't having to pay township taxes like those townships with active boards are paying. It was agreed by the County Board that a process to restore boards for those townships without should be sought. The most pressing issue was however the levy authority for Summit and Bellcreek so that they could keep themselves running. The levy authority given to Townships will be considered by the County Board in August when it comes time to do so via the Levy Processes. Current County Board members also agreed to try to find board members for those townships without; at this point they'd still have time to file for the General Election if people can be found.

The Board received a letter from Bill Pook, director of Region 5/6 Emergency Manager. Bill announced his retirement and went on further to explain that **Region 5/6 would also be ending**. Region 5/6 consisted of Washington, Dodge and Burt Counties; all Counties will have to explore new options for their Emergency Management program. Bill offered his assistance to help Burt County look for a new direction, he offered three options to look into:

- 1) create our own F/T Burt Co Emergency Management Office and hire F/T EM
- 2) create a new 50/50 position within our Sheriff's dept. Deputy/Emergency Manager
- 3) create a new Regional Office with Thurston Co and/or Cuming Co

Bill will work with Terry Schroeder, current P/T Burt Co Emergency Manager, and board member Paul Richards to explore options and further discuss with the board in the near future.

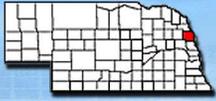
The minutes of the last meeting were approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Noted and placed on file: An Open House Flyer for Public Meeting June 6, 2018 to discuss the Burt County Flood Study. BOE: Assessor's Certification of Completion of Assessment Rolls, and TERC Hearing Dates were noted from the 2016 & 2017 Protests.

On motion by Newill, seconded by Swanson, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2018-2019** in the amount of \$3,500.00 plus mileage, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Upon motion by Brummond, seconded by Newill, Chairman Morrow 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, Newill and Morrow. Nays –none.

Upon motion by Schold, seconded by Connealy, the Board approved a **special designated liquor license** for L-Ten, LLC, Tekamah, for a Warrior Dash Fun Run: July 14-



Burt County Board Minutes



15, 2018 at Hundahl Homeplace; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

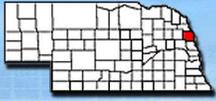
For purpose of 2018-2019 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 2.5% for the last six months of their 2018-2019 budgets**. Upon motion by Schold, seconded by Brummond, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

The Cash in Lieu procedures were reviewed. June's enrollment this year will be the first time for re-enrollment for the **cash in lieu**, so First Concord clarified how the Single/Family offerings were to be handled. Single (\$400) is given to any single employee opting out of the Plan for another single plan elsewhere; Family (\$800) is given to anyone opting out of E/S, E/C, F to take a group Coverage elsewhere.

The board asked Frank Barron to review old Insurance Resolutions that have been adopted in the past. Barron felt that any newer Resolution would supersede all previous language; but he expressed that he would look into it further as he hadn't had time to review such paperwork before the meeting. Public Comment: Bob Pickell, Sheriff expressed concerns with hiring quality employees if there isn't a solid benefits package. He asked that the board acknowledge and appreciate what the Officials and County Employees do on a daily basis; their benefits are their pay.

Schold wanted to discuss the continuation of the insurance committee; Schold had the original suggestion to create the committee to help the Clerk's office with exploring insurance options when rates went up in 2017. Now in 2018 the rates have stabilized and insurance has been finalized, he suggested to dissolve the committee until it may be necessary again. Swanson and Schold felt that some committee members used the committee to negotiate rather than for exploration. Connealy expressed that he felt the committee was a good tool to help alleviate the burden of the insurance knowledge on the board or just one person. Public Comment was allowed: Michele Quick – expressed that she felt the committee was positive and a good use of many minds taking on one big complicated issue. Sarah Freidel – expressed that she appreciated having the help of others. Schold made a motion to dissolve the Insurance Committee until it was further needed, Swanson seconded; discussion: Newill didn't want to dissolve until the new insurance year starts; roll call vote was taken: Ayes- Schold, Brummond, Richards, Swanson, Morrow. Nays – Newill and Connealy. **Insurance Committee was dissolved.**

Roads: Jeff Wagner, from Mainelli Wagner discussed **engineering for Co.Rd. GH**. Paving options discussed were 6" concrete overlay -vs- 6" asphaltic concrete -vs-8" asphaltic concrete -vs- 8" full depth concrete. The board asked Jeff to proceed with engineering plans for 6" Concrete Overlay.



Burt County Board Minutes



The board approved a newspaper ad requesting bids for 7 old boardroom chairs. Bids will be reviewed at the June 12, 2018 meeting.

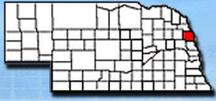
There being no further business to come before the Board at this time, the meeting adjourned at 12:36 P.M. upon motion by Newill and Connealy.

Next Meeting: June 12, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 12, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 12, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, 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 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.

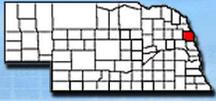
Upon motion by Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for May 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 Connealy, seconded by Schold, 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 \$512,523.10 and fund balances 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.

ZONING PERMITS	125.00
INS TAX ALLOCATION FROM STATE	16,835.95
CO CLERK-FILING & RECORDING FEES	2,615.20
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,587.84
CO CLERK-MISC FEES	222.00
DISTRICT COURT-COURT COST REFUNDS	137.00
DISTRICT COURT-MISC FEES & REVENUE	1,000.00
DISTRICT COURT-FILING FEES	240.00
CO COURT- MISC FEES	131.50
ELECTION REIMBURSEMENT - B/W DRAINAGE DIST	50.00
ELECTION REIMBURSEMENT - TEKAMAH CITY	2,412.67



Burt County Board Minutes

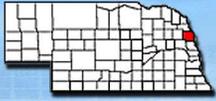


CO SHERIFF -SERVICE FEES	657.00
CO SHERIFF -MILEAGE & COST	517.99
CO SHERIFF - MISC REVENUE	105.00
INTOX TEST	225.00
TITLE INSPECTIONS	440.00
GUN PERMITS	35.00
FINGER PRINT CHARGES	70.00
CO ATTY - CHECK COLLECTION	130.00
OVERLOAD FINES - 25% COUNTY SHARE	18.75
INTEREST ON INVESTMENTS	301.36
MISC REVENUE- REASSIGN TAX SALE FEES	40.00
HIGHWAY/STREET ALLOCATION	86,921.17
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	325,000.00
ROAD-MISC REVENUE: OVERPAYMENT MOTOR GRADERS	640.48
ROAD-MISC REVENUE: STEEL	622.40
ROAD-MISC REVENUE: STEEL	398.40
LODGING TAX	330.03
CO CLERK-PRESERVATION & MODERNIZATION	444.00
JUVENILE DIVERSION	25.00
STOP	350.00
INHERITANCE TAX- Edwin Feuerstein	10,872.03
PLAT BOOKS	84.00
911 WIRELESS SERVICE FUND	9,233.80
COUNTY 911 SURCHARGE	1,046.00
OVERLOAD FINES - 75% STATE SHARE	56.25
FINES & LICENSES - REGULAR	4,939.25
FINES & LICENSES -BOND FORFEITURES	1,326.50
DECATUR FIRE - GENERAL	2,239.60
DECATUR FIRE - BOND	1,136.97
LYONS FIRE -GENERAL	2,884.35
LYONS FIRE -BOND	152.86
OAKLAND FIRE -GENERAL	3,947.75
MFO MONEY FROM STATE	31,975.00

COMMUNICATION: NACo Annual Conference – Election of Officers Info.

Tracy Benjes, Office Manager for the **Elkhorn Logan Valley Public Health Department** gave an update on the department's activities and current program offerings: West Nile monitoring via dead bird testing; substance abuse prevention programs; tick awareness.

Patty Plugge, Burt Co Economic Development, discussed the possibility of **updating**



Burt County Board Minutes



the County's Comprehensive Plan (Zoning Book). She explained that Hanna:Kellan Associates will be doing a County wide housing study, and they could do this project as well; by combining the projects, it would save costs for the County. She shared that stand alone costs to the County would be ~\$24,000.00; but combining the costs, the update to the Comp. Plan could be done for a County expense of \$12,490.00. Swanson made a motion to waive formal bidding for services for updating the County Comprehensive Plan (Zoning), motion was seconded by Brummond, motion passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Brummond made a motion to hire Hanna:Kellan to update the County Comprehensive Plan (Zoning), motion was seconded by Connealy, motion passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

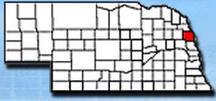
The board is exploring the possibility of **financing Co.Rd. GH** 6 mile project; in the interest of budget planning, information/options for financing the project were reviewed with the board. Those presenting options were: Cody Wickham, *D.A.Davidson*; Brad Slaughter, *Ameritas*; Jordan Johnson, *Washington County Bank*; and Craig Jones, *First National Bank of Omaha*.

The Board **set the date to discuss office and fund budgets for the 2018-2019 fiscal year**, discussions will be held at the July 10, 2018 meeting, which meeting will possibly last into the afternoon. The board will meet again to set final office budgets on July 20th after the Final Protests meeting.

The Board of Equalization meeting **date to hear Property Valuation Protests was set** for July 11, 2018 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 12 at 9:00 AM. The Board will meet on Friday, July 20, at 9:00 A.M. to make final decisions on Valuation Protests.

Upon motion by Schold, seconded by Connealy, the Board approved the following **special designated liquor licenses**: (1) for Nelson's Food Pride (Oakland) @ Harvest Moon Farm, Oakland, for wedding: June 24; (2) for Burt County Ag Society for the Fair: July 20-24; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

A newspaper ad was run to **sell 7 old boardroom chairs**. (3) bids were received: for 1 chair -\$25.00; for 1 - \$50.00; for all 7 -\$31.00/chair. The board approved the sale of all 7 chairs to Dale Jones for \$217.00, upon motion by Newill, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.



Burt County Board Minutes



Advertising was done for bids for **new North Doors with handicap accessibility**. (1) bid was received: Feiling Cabinetry and Construction - \$20,075.00 for material and labor; bid did not include automatic door opener or electrical work for such. The board moved accept the bid and hire Ed Feiling to replace the North Doors per his bid; upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. Pete Ueding and Bruce Nathan, Building & Grounds, will oversee purchase and installation of an automatic opener after the new door(s) are complete.

The board felt there was a need to increase the credit limit (to \$10,000.00) on the County's Credit Card. The credit card is held through the First National Bank of Omaha; Jordan Johnson, Washington County Bank (sister bank to First National), was contacted to help oversee this process.

No action was taken regarding the insurance cap in past resolutions; County Attorney Frank Barron was unavailable for today's meeting.

Roads Discussions:

The board asked Cecil to collect bids for financing the new motor graders that will be purchased early in the next fiscal year.

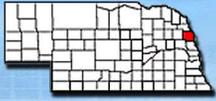
The road department and board members were contacted by a constituent requesting something be done for dust control on Summit Lake Road. The request was for : (1) dust control to be administered by the County, (2) the road be hard surfaced by the County, or (3) the Speed Limit be reduced by the County. Cecil Brummond explained that he had reached out to an engineer and it was suggested that changing speed limits would be too involved of a process, and one that was not recommended. Hard Surface is currently on the One and Six Year Plans, but this wouldn't suffice the request at the present time. Cecil had suggested that the constituent go ahead and look into doing the dust control himself; this is not something the County does. The road department would do road prep for him in the event that he decides to pursue dust control application measures himself.

Cecil gave information to the board from Brad Slaughter, *Ameritas* about the possibility of calling the current (2010) bonds the County has from CVA project; the information will be used to help plan the next FY budget.

Information for a fix on the Bridge on Road 118 was discussed. No decisions were made.

There being no further business to come before the Board at this time, the meeting adjourned at 12:07 P.M. upon motion by Richards and Newill.

Next Meeting: June 28, 2018 at 9:00 A.M.



Burt County Board Minutes

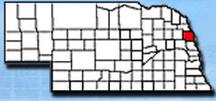


ATTEST: SARAH J. FREIDEL
COUNTY CLERK

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
June 28, 2018
TEKAMAH NE 68061

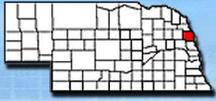
The Burt County Board of Supervisors met in regular session on Thursday, June 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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.

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 June in the amount of \$ 2,443,065.00 including \$137,592.73 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, Richard, Swanson, Connealy, Newill and Morrow. Nays – none. \$1,020,000.00 is a Transfer from General to Road.

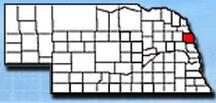
AFLAC	INSURANCE	934.71
AMERICAN BROADBAND CLEC	SERVICES	1,289.55
ANDERSON & ANDERSON	ATTY FEES	1,552.50
ANDERSON HARDWARE	SUPPLIES	159.92
ANDY'S QUICK SHOP	FUEL	336.83
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,611.50
ARBY'S BODY SHOP LLC	INS DEDUCTIBLE	100.00
AT&T	TELE SERVICE	55.51
B'S ENTERPRISES INC	CULVERTS	22,945.59
BARONE SECURITY SYSTEMS	ANNUAL INSPECT	296.04
BIL-DEN GLASS	ADA DOOR OPENER	2,726.00
BILL J PICKELL	TIRE/REPAIR	169.77
BLACK HILLS ENERGY	SERVICES	116.81
BLUE CROSS & BLUE SHIELD	INSURANCE	62,285.86
BOMGAARS	SUPPLIES	2,033.60
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,247.50
BRANIFF SERVICE INC	FUEL	4,822.44



Burt County Board Minutes



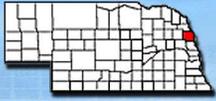
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	472.33
BURT COUNTY COURT	NON WAIVE FEES	266.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	249.13
BURT COUNTY SHERIFF	PERS SERVICE	284.35
BURT COUNTY TREASURER	FUNDS TRANSFER	1,020,000.00
CASS PLUMBING & HVAC LLC	SUPPLIES	124.22
CECIL BRUMMOND	MILEAGE	286.67
CENTURY LINK	SERVICE	745.93
CITY CLERK	UTILITIES	34.53
CITY OF LYONS	UTILITIES	92.18
CITY OF TEKAMAH	UTILITIES	217.93
CLEANING MART	SUPPLIES	244.00
CLIFFORD L MORROW	CHECKING ROADS	24.53
CNA AUTO SERVICES,LLC	TIRE/REPAIR	14.21
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	75.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	55.45
CORNHUSKER STATE INDUSTRIES	PLAQUE	28.00
COUNSEL	LEASE/COPIES	352.51
CRESTON FERTILIZER MCL FARMS INC	CHEM SUPPLIES	1,527.88
CUBBY'S	FUEL	700.30
DAKOTA COUNTY SHERIFF	JAIL	2,365.00
DANIEL P BRACHT LAW OFFICES	ATTY FEES	255.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	47.42
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,704.38
DOUGLAS COUNTY TREASURER	MORGUE ROOM	750.00
DREW LAW FIRM PC LLO	ATTY FEES	247.50
ECONO LODGE INN & SUITES	WORKSHOP	158.00
EDISON LIGHTING SUPPLY	LIGHT BULBS	206.44
EGBERS FLIGHTING COMPANY INC	SUPPLIES	5.35
FAITH REGIONAL HEALTH SERVICES	JAIL MEDICAL	29.11
FARMERS PRIDE	FUEL	4,420.48
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	428.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,178.92
FIRST NATIONAL BANK OF OMAHA	PASSPORT SUPPLIES	379.94
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	809.98
GARY SWANSON	CHECKING ROADS	65.40
GATEWOOD TRUCKING	GRAVEL/BORROW	2,502.97
GATZMEYER'S WELDING & REPAIR	SUPPLIES	60.08
GERALD E NEWILL	CHECKING ROADS	77.94



Burt County Board Minutes



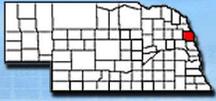
GIS WORKSHOP INC	SOFTWARE	11,500.00
GLUP PIPE SALES	CULVERTS	2,576.60
GREGORY J BRUMMOND	CHECKING ROADS	47.96
HOLIDAY INN EXPRESS & SUITES	WORKSHOP	238.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,192.50
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	REPAIR	100.00
IRS	PCORI FEE	97.99
JAMES L DEVENING	TRASH REMOVAL	100.00
JANICE ALCRON, CCR	COURT COSTS	236.30
JAY W JOHNSON	PROTEST WORK	18.53
JENNIFER WALKINGSTICK	ATTY FEES	211.50
JOHN DEERE FINANCIAL	SUPPLIES	77.26
JOHN WILSON	EXTENSION EXPENSE	52.69
JOSEPH M SMITH, ATTORNEY	ATTY FEES	105.00
JULIE FLEISCHMAN	EXTENSION MILEAGE	63.13
K B'S MINI MART	EQUIP FUEL	762.64
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	150.00
L.G. EVERIST INC	GRAVEL/BORROW	6,692.15
LEE AGRI-MEDIA	PUBLISHING	2,340.22
LIBERTY NATIONAL LIFE INSURANCE	INSURANCE	439.70
LOW IMPLEMENT COMPANY	PARTS/LABOR	575.81
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	34,669.26
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL\BORROW	19,511.07
MARY LOFTIS	EXTENSION OFFICE	240.66
MASSMUTUAL	INSURANCE	200.00
MATHESON TRIGAS	WELDING SUPPLIES	369.00
MEMORIAL COMMUNITY HOSPITAL	DRUG/ALC TEST	20.00
MICHELE QUICK	MILEAGE	232.10
MID-AMERICAN BENEFITS INC	INSURANCE	3,277.50
MIDWEST SERVICE AND SALES CO	STEEL/POSTS	3,841.00
MIDWEST SERVICE CO	FUEL/PARTS	10,794.17
MIPS INC	SOFTWARE	3,697.55
MONROE TRUCK EQUIPMENT INC	PARTS	107.91
NACO	DUES -1 st HALF	1,944.27
NACO PLANNING & ZONING	WORKSHOP	20.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	839.02
NEBRASKA SITES LLC	TOWER	1,579.12
NEWMAN TRAFFIC SIGNS	SIGNS	219.00



Burt County Board Minutes



NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	352.50
NMC	PARTS	28,167.06
NORTHEAST NEBR TELEPHONE CO	TELE SERVICES	229.13
O'KEEFE ELEVATOR CO INC	ELEVATOR	275.55
O'REILLY AUTO PARTS	PARTS	17.96
OAKLAND INDEPENDENT	PUBLISHING	445.67
OFFICE SYSTEMS COMPANY	COPIER	146.00
OFFICE WAREHOUSE	SUPPLIES	625.96
OFFICENET	COPIES/LEASE	161.73
OMAHA SLING INC	CHAINS/FREIGHT	570.05
PAUL RICHARDS	CHECKING ROADS	92.11
PELAN FUNERAL SERVICES INC	SERVICES	634.00
PENDER HOSPITAL	JAIL MEDICAL	128.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,055.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,969.42
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	39.10
RDO TRUCK CENTERS	PARTS/LABOR	6,062.11
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAYMENT	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL RETIREMENT	21,338.80
RIVERSIDE CONSTRUCTION INCORPORATED	SUPPLIES	272.20
ROBERT P SPARKS	UNIFORMS	110.89
ROBIN OLSON	WORKSHOP MILEAGE	490.63
SARAH FREIDEL	WORKSHOP MILEAGE	192.95
SAVE MORE MARKET	SUPPLIES	461.75
SHAMBURG AUTO SUPPLY	SUPPLIES	233.24
SID DILLION	TIRE/REPAIR	1,436.91
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	41,766.04
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,509.96
STEINY'S GENERAL STORE	SUPPLIES	211.96
THE APOTHECARY SHOP	JAIL MEDICAL	166.95
THEODORE CONNEALY	CHECKING ROADS	55.59
THEODORE J DELAET, PH.D., P.C.	COURT COSTS	1,800.00
THURSTON COUNTY SHERIFF	JAIL	3,982.69
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	EXTENSION WAGES	11,398.74
VANGUARD APPRAISALS INC	ANNUAL SOFTWARE	16,405.00
VERIZON WIRELESS	CELL PHONE	196.70
VESKERNA EQUIPMENT SALES LLC	PARTS/FREIGHT	540.00
VILLAGE OF DECATUR	UTILITIES	74.91
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WEBSTER COUNTY SHERIFF'S OFFICE	COURT CASE FEES	36.00



Burt County Board Minutes



WELDON PARTS OMAHA	PARTS	319.97
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTERN ENGINEERING CO INC	CO.RD. RS	844,490.05
WESTPOINT IMPLEMENT INC	PARTS	142.90
WPCI	DRG/ALCH TEST	25.50

Burt County Fiscal Year End is the end of June 2018, there were no office budgets that went “over” on their spending authority for FY 2017-2018.

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.

Susan Seery presented her resume to the County Board for consideration for Burt County Emergency Manager; she explained that she had learned of Region 5/6 coming to an end and wanted to make it known that she would be interested in being the full time **Emergency Manager** if the position ever opened up.

Bill Pook, director of Region 5/6 Emergency Manager, explained that the County’s interlocal agreement with Region 5/6 has officially expired and he recommends the County establish a new Emergency Management plan; either stand alone with an appointed official, or with neighboring Counties. Pook offered to complete Grant paperwork on behalf of the County, but explained that State of Nebraska Emergency Management Act requires grant recipients to have a full time Emergency Management official. In order to recognize such, the board moved forward with the follow Resolution:

RESOLUTION #2018-06
Emergency Management Post Region 5/6

WHEREAS, Burt County's Interlocal Agreement with Region 5/6 has expired,

WHEREAS, we will have Terry Schroeder continue as our Burt County Emergency Manager.

NOW THEREFORE BE IT RESOLVED, as of June 30th, 2018, we declare that Terry Schroeder will be Burt County's sole point of contact for State and Federal matters concerning Emergency Management.

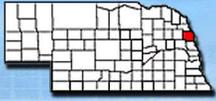
DATED this 28th day of June, 2018 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Connealy, seconded by Richards, Chairman declared 2018-06 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

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.



Burt County Board Minutes



Chairman Morrow signed a **lot split application for:**
ORVILLE MAGILL – 7.91 acres located in part of the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 15, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Upon motion by Schold, seconded by Connealy, the Board approved a **special designated liquor license** for Ronnie's Bar @ Hoot Gibson Rodeo Grounds (Tekamah), for a Tractor Pull July 14, 2018; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The board had approved an updated fee schedule for zoning permits on May 8, 2018, which included penalty fees. Schold wanted to clarify that before fees are assessed, he'd like to see procedures in place for notifications. If any board member feels they have any policies they'd like to see go along with the procedures, they'll bring their ideas to a board meeting.

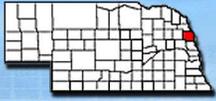
Marty Peterson and Roger Moderow (Oakland TWP) visited to ask the County Board when it comes time to grant **levy authority to the townships**, they'd like to board to consider 8¢ or close to that, rather than a minimum number close to their current levy. They also wanted clarification of County Board plans for taxing the townships without boards; they explained that it would be easier to ask their township taxpayers to agree to their levy when all other taxpayers also had a 'township' levy to pay. The County board discussed the steps to be taken to work up to the process of levying taxes for inactive townships.

COMMUNICATION: First National Bank Credit Card Limit Increase request was approved. FSA County Committee Election Info was received, and will be held on file until 8/1/18 Election. Local Emergency Operation Plan (LEOPs) sent notice of modification of their 5 year deadline.

The board had signed a 2 year contract with Don Neary **for County Bridge Inspections** in January 2018; Neary can no longer fulfill the contract due to medical reasons. The board instructed Cecil to publish for seeking a Bridge Inspector.

Roads: Cecil Brummond informed the board of the bids he'd received for **financing new motor graders:** (all for 3 years) NMC-4.5%; First Northeast Bank (Lyons) -3.5%; First Nebraska Bank (Decatur)- 4.01%; Washington County Bank-3.45%. Further discussion will continue in July 2018.

Schold requested that Cecil tell road crews to utilize the Sheds and get equipment inside when they can: i.e. weekends, during weather, etc.



Burt County Board Minutes



Frank Barron, County Attorney, informed the board that he had received a complaint from a Veteran about the lack of **privacy in the Veteran Service Office**. Stan Landholm, a representative of the Burt County Veterans Board, also expressed concerns he knew of; he explained people are opening the door when it is closed and it's causing privacy concerns. He asked the Burt County Supervisors to come up with a solution to the privacy problem. Discussions took place, the Supervisors could only recommend the door be better patrolled by the office. No action was taken.

The board asked Frank Barron to review past Insurance Resolutions that cited insurance caps. Barron confirmed that those caps are still in effect, but not being abided by; he recommended a new Resolution be adopted in order to get rid of any insurance caps. He'll draft a Resolution for the next meeting.

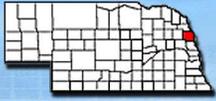
Upon motion by Newill, seconded by Swanson, the Board went into *Executive Session* with Co. Attorney Frank Barron at 12:42 P.M. to *discuss possible litigations against the County*, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Upon motion by Schold, seconded by Connealy, the Board went back into Regular Session at 12:48 P.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 12:49 P.M. upon motion by Schold and Connealy.
Next Meeting: July 10, 2018 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
July 10, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 10, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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.

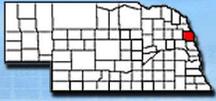
Upon motion by Connealy, seconded by Swanson, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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 and 12 month Fund Balances, upon motion by Swanson, 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 Newill, 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 \$1,170,299.20 and fund balances were 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.

ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING FEES	2,445.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,568.84
CO CLERK-MISC FEES	185.25
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-MISC FEES & REVENUE	292.45
MISC FEES - CO COURT	17.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	120.09
CO SHERIFF-SERVICE FEES	560.00



Burt County Board Minutes



CO SHERIFF-MILEAGE & COSTS	547.39
INTOX - BREATH ANALYZER FEE	225.00
TITLE INSPECTIONS	400.00
GUN PERMITS	40.00
FINGER PRINT CHARGES	30.00
CO ATTNY FEES-CHECK COLLECTION	60.00
OVERLOAD FINES-25% COUNTY SHARE	37.50
INTEREST ON INVESTMENTS	3,781.91
MISCELLANEOUS REVENUE - Sheriff Sale of 2008 Crown Victoria	800.00
MISCELLANEOUS REVENUE - Sale of Board Room Chairs	217.00
HIGHWAY/STREET ALLOCATION	107,637.43
PILT MONEY FROM DEPT. OF INTERIOR	5,327.00
ROADS - MISC FUND TRANSFER GEN-RD	1,020,000.00
LODGING TAX	172.17
CO CLERK-PRESERVATION & MODERNIZATION	414.50
JUVENILE DIVERSION	50.00
STOP PROGRAM	350.00
INHERITANCE TAX- Cleora K. Fletcher	2,619.44
COUNTY 911	662.00
OVERLOAD FINES-75% STATE SHARE	112.50
COUNTY COURT FINES-REGULAR	4,330.50
COUNTY COURT -BOND FORFEITURES	311.00
DECATUR FIRE- GENERAL	710.74
LYONS FIRE -GENERAL	1,078.51
OAKLAND FIRE -GENERAL	1,054.20
DECATUR FIRE -BOND	361.15
LYONS FIRE -BOND	57.16
PRO RATE	13,298.93
IN LIEU TAXES -1957	24.54

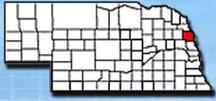
COMMUNICATION: The board reviewed the Burt County salaries that will be published in July per §23-122.

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

RESOLUTION #2018-07

WHEREAS there is a balance of \$28,428.69 in the E-911 account;

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



Burt County Board Minutes



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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$28,428.69 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 10th day of July, 2018.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

The Board approved a **Special Designated Liquor License** for Main Street Tap (Bancroft) for (2) weddings at Harvest Moon Farm (Oakland) on August 18 & August 25, 2018, 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 signed (2) **lot split applications:**

ROLLIE RICHARDS – 13.5 acres located in part of the E½ SE¼ of Section 21, Township 22 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

JIM & BARBARA TOOHEY – 4.99 acres & 0.84 acres both located in part of the NW¼ NE¼ of Section 6, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Frank Barron, County Attorney, clarified possible consequences of HIPAA violations due to ongoing **privacy discussions with the Veteran Service Office.**

The board asked Frank Barron to review past Insurance Resolutions that cited insurance caps. Barron confirmed that those caps are still in effect, but not being abided by; he recommended adoption of Resolution 2018-08. Board member Schold moved to adopt:

RESOLUTION #2018-08

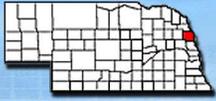
WHEREAS, Burt County has a cap on health insurance in the amount of \$535,000.00. The board wishes to remove this cap due to the cap not being feasible.

NOW THEREFORE, BE IT RESOLVED the Burt County Board of Supervisors removes the cap on health insurance.

DATED this 10th day of July, 2018.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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

The board had signed a 2 year contract with Don Neary **for County Bridge Inspections** in January 2018; Neary can no longer fulfill the contract due to medical reasons. Cecil had published seeking a Bridge Inspector, he received one verbal response. A contract will be available for review of the board at the July 27th meeting.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2018; the number of service hours will be increased from 85 to 115, the rate will be \$110.00/hour; the software contract costs will remain the same. Brummond moved to authorize Chairman Morrow to sign the new agreements. Newill seconded the motion, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The County is undergoing the establishment of a new Emergency Management plan post Region 5/6. Last meeting a Resolution was passed to declare that Terry Schroeder, current Emergency Manager would be sole point of contact for State/Federal matters. The board clarified that there are no changes with the position at this time.

Roads: Cecil Brummond informed the board of the bids he'd received for **financing new motor graders:** (all for 3 years) NMC-4.5%; First Northeast Bank (Lyons) -3.5%; First Nebraska Bank (Decatur)- 4.01%; Washington County Bank-3.45%. Upon motion by Richards, seconded by Connealy, the Board approved financing through Washington County Bank for 3 years at 3.45%, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Project Updates:

Co.Rd. GH- awaiting engineering, once received, the bid process will begin.

Cliff asked about signs at the #1 Bridge due to the road changes; Cecil has plans for barricades after dirt work is complete.

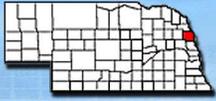
Co.Rd. K and Co.Rd. M – possible start date is July 16th or 17th.

The Board **reviewed the budget requests for the 2018-2019 fiscal year and met with officials to discuss their budgets.** These discussions took place from 10:50 AM until 3:25 PM with no lunch recess.

The meeting was adjournment at 3:25 P.M., upon motion by Connealy and Richards. A meeting was set for Final decisions on the budget requests for July 20, 2018, to be held following the Board of Equalization's Protest final decisions.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

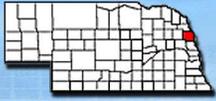
CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 27, 2018
TEKAMAH NE 68061

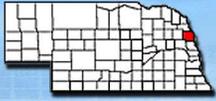
The Burt County Board of Supervisors met in regular session on Friday, July 27, 2018 in the 1st Floor Meeting Room of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Greg Brummond, Paul Richards, Gary Swanson, Gerald Newill and Cliff Morrow. Absent –Ted Connealy.

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, Newill and Morrow. Absent: Connealy. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

The following claims for July in the amount of \$657,293.06 including \$129,618.77 for payroll, were read, audited, warrant drawn and checks generated on the respective funds upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none. \$110,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

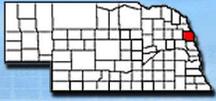
AFLAC	INSURANCE	882.19
ALLISON ELECTRIC	SERVICES	478.00
AMERICAN BROADBAND CLEC	SERVICES	1,288.94
AMERITAS INVESTMENT CORP	RETIREMENT	36,941.25
ANDERSON & ANDERSON	SUPPLIES	510.00
ANDERSON HARDWARE	SUPPLIES	45.98
ANDREW BRANIFF	WATER TANK	61.14
ANDY'S QUICK SHOP	FUEL	508.39
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,514.25
AT&T	SERVICE	55.28
BARCO MUNICIPAL PRODUCTS INC	POSTS/FREIGHT	710.79
BILL J PICKELL	TIRE REPAIR	147.71
BLACK HILLS ENERGY	UTILITIES	76.34
BLUE CROSS & BLUE SHIELD	INSURANCE	63,606.40



Burt County Board Minutes



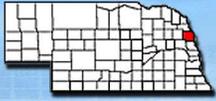
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	1,230.27
BRANIFF SERVICE INC	SERVICES/FUEL	1,367.38
BREHMER MFG INC	STEEL PRODUCTS	14.95
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	512.01
BURT COUNTY CLERK	POSTAGE	5.60
BURT COUNTY COURT	NON WAIVE FEES	201.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	108.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF DUES	18,000.00
BURT COUNTY PUBLIC POWER DIST	ELM CREEK WELLS	279.37
BURT COUNTY SHERIFF	PERSONAL SERVICE	78.83
BURT COUNTY TREASURER	FUNDS TRANSFER	110,000.00
CASS PLUMBING & HVAC LLC	BOILER REPAIR	714.08
CECIL BRUMMOND	MILEAGE	110.64
CENTURY LINK	SERVICES	745.81
CITY CLERK	UTILITIES	33.98
CITY OF LYONS	UTILITIES	90.60
CITY OF TEKAMAH	UTILITIES	236.91
CLARK PEST AND TERMITE CONTROL	COURTHOUSE	65.00
CLIFFORD L MORROW	CHECKING ROADS	22.89
CNA AUTO SERVICES,LLC	GREASE/OIL	4.54
CORNHUSKER MARRIOTT HOTEL	WORKSHOP	198.00
COUNSEL	COPIER	134.97
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	942.60
CUBBY'S	FUEL	691.07
CVSOAN - TOM REIMERS TREASURER	VETERANS ASSO.	50.00
DAKOTA COUNTY SHERIFF	JAIL	1,650.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	113.36
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL. LIFE INS.	18.79
DECATUR EXPRESS	FUEL	2,869.12
DODGE COUNTY CLERK	QTR INSTALL	3,318.63
DOUGLAS COUNTY COURT	COPIES	8.50
DOUGLAS COUNTY TREASURER	AUTOPSY	376.70
DREW LAW FIRM PC LLO	ATTY FEES	5,191.00
FARMERS PRIDE	FUEL	3,721.61
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	50.95
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	38,851.93
FORNOFF & SCHUTT	ATTY FEES	1,867.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	794.98



Burt County Board Minutes



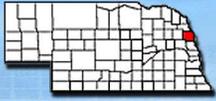
FRED MYTTY	1/2 BUDGET PREP	1,750.00
GARY SWANSON	CHECKING ROADS	65.40
GATZMEYER'S WELDING & REPAIR	SUPPLIES	125.72
GERALD E NEWILL	CHECKING ROADS	99.74
GLUP PIPE SALES	CULVERTS	1,830.90
GREGORY J BRUMMOND	CHECKING ROADS	37.06
HALL COUNTY CORRECTIONS	JAIL	1,160.36
HOLMQUIST LUMBER INC	SUPPLIES	9.33
HOPKINS LAW OFFICE,LLC	ATTY FEES	525.00
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EQUIP REPAIR	2,882.68
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	REAPPRAISAL	129.17
JAY W JOHNSON	REAPPRAISAL	211.46
JEANICE BOWERS	MILEAGE	16.35
JIM HANSEN	PARTS/LABOR	476.17
JOHN DEERE FINANCIAL	PARTS	115.90
JOHN WILSON	EXTENSION	26.44
JOHNSON & MOCK, PC, LLO	ATTY FEES	502.50
JONI L. RENSHAW	MILEAGE	173.31
JULIE FLEISCHMAN	EXTENSION	29.96
K B'S MINI MART	FUEL	414.63
K-C PARTS & REPAIR	SUPPLIES	71.93
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KNIFE RIVER MIDWEST LLC	SUPPLIES	1,796.20
KUENY & BEGLEY	ATTY FEES	22.50
L.G. EVERIST INC	GRAVEL/BORROW	5,980.84
LEE AGRI-MEDIA	PUBLISHING	321.94
LIBERTY NATIONAL LIFE INSURANCE	ADDL. LIFE INS.	439.70
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,027.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INS.	10.25
MARSHALL & SWIFT	APPRAISAL BOOK	644.20
MARTIN MARIETTA	GRAVEL/BORROW	12,107.94
MARY LOFTIS	EXTENSION	254.01
MASSMUTUAL	ADDL. RETIREMENT	200.00
MCH KENWORTH -OMAHA	PARTS	235.40
MICHELE QUICK	SUPPLIES	12.56
MID-AMERICAN BENEFITS INC	INSURANCE	15,285.00
MIDWEST SERVICE AND SALES CO	SIGNS	1,436.60
MIDWEST SERVICE CO	FUEL	8,117.55
MILLS LAW OFFICE	ATTY FEES	675.00
MIPS INC	SOFTWARE	2,420.65
MUNDERLOH-SMITH FUNERAL HOME	AUTOPSY	605.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	900.00



Burt County Board Minutes



NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR AREA AGENCY ON AGING	FY 2019	4,704.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,163.82
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	135.00
NMC	PARTS	1,062.46
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.82
NORTHEAST TRACTOR SALVAGE	PARTS	325.00
OAKLAND INDEPENDENT	PUBLISHING	158.10
OAKLAND MERCY HOSPITAL	MED RECORDS	25.00
OFFICE SYSTEMS COMPANY	SUPPLIES	712.52
OFFICE WAREHOUSE	SUPPLIES	2,018.05
PAUL RICHARDS	CHECKING ROADS	41.42
PENDER HOSPITAL	JAIL MEDICAL	1,432.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,995.00
PITNEY BOWES	SUPPLIES	1,376.49
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,954.34
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	325.79
RDO TRUCK CENTERS	PARTS	155.30
REGION IV INC	QTR INSTALL	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	18,896.55
RICK ECKLEY	PARTS	65.00
SAVE MORE MARKET	SUPPLIES	303.30
SHAMBURG AUTO SUPPLY	SUPPLIES	626.84
SHAWN HAGERTY	AUTOPSY	75.00
STACEN C GROSS	911 CONSULT	500.00
STALP GRAVEL CO	GRAVEL/BORROW	53,513.07
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,337.80
STEINY'S GENERAL STORE	SUPPLIES	42.16
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	890.00
THE APOTHECARY SHOP	JAIL MEDICAL	190.18
THEODORE CONNEALY	CHECKING ROADS	50.69
THURSTON COUNTY SHERIFF	JAIL	7,781.30
TRI-STATE COMMUNICATIONS INC	TOWER/LAND REN	158.50
VERIZON WIRELESS	CELL PHONE	196.31
VILLAGE OF DECATUR	UTILITIES	84.71
VISION SERVICE PLAN (CT)	VISION INS	438.29
WALLY LYDICK	SERVICE	279.00
WASHINGTON COUNTY CLERK	4TH QTR	2,205.14
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS/SUPPLIES	920.64



Burt County Board Minutes



WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WESTERN ENGINEERING CO INC	GRADING	42,240.00
WILLIAM OUREN	COURT COSTS	225.00

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

Communications noted and placed on file: An invite for the County Board to go to the White House. NDOT Speed Limit Changes per LB1009.

Chairman Morrow signed a **lot split application for:**
 DELRON, INC – 1.0 acre in part of the N½ NW ¼ of Section 35, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

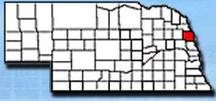
The Board approved a **special designated liquor license** for Hausco, LLC (Oakland) @ Harvest Moon Farm, Oakland, for a wedding Aug. 11, 2018; upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays-none.

Highway Supt. Cecil Brummond received one bid for **asphalt patching on County Road GH**. Ten Point Construction Co. (Dennison, IA) bid the amount of \$256,175.60, this included patching several areas, traffic control, and pavement marking of Co.Rd.GH from Tekamah City Limits to the West approx. 6 miles. The board discussed with Ryan Hamilton, Mainelli Wagner. A motion was made by Brummond to NOT accept the bid, motion seconded by Richards, the bid was denied upon roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent – Connealy. Nays – none. The board discussed to re-let the bid; possibly for a different time frame or as a complete project being patching and overlay together.

Chairman Morrow moved the Board recess at 10:24 AM for *Board of Equalization* upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.

The Burt County Board of Supervisors reconvened at 10:26 AM upon motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.

Motion was made by Swanson, seconded by Schold, to accept the **2018 Burt County offices' inventories**, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.



Burt County Board Minutes



Treasurer Robin Olson presented a list of **unpaid distress warrants** to the Board. Olson reported that there were no **distress warrants to be stricken**.

The Board reviewed an offer from Rachel Farrens to **purchase Burt County Property**: South Half of Lot 3, Block 21, Village of Decatur, Burt County, NE. Motion was made by Brummond, seconded by Richards to approve the sale in the amount of \$200.00, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none.

Bill Hansel offered his services for **Burt County Bridge Inspections** for 2018-2019. Bill agreed to do a 2 year contract at the rate of \$100.00 per structure, the contract will run from Feb.1, 2018 – Feb.1, 2020; the board approved the contract upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none. After approved, Frank Barron, Co. Atty, recommended changes; Contract was then approved with recommended changes upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none.

Roads:

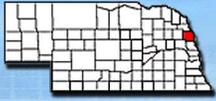
Bids for new pickup: The County Roads department will replace #22 pick-up. Highway Superintendent Cecil Brummond presented the following bids:

Diers Ford	'19 Ford F150	single cab, long box, 4 wd	\$26,543.00
Diers Ford	'19 Ford	crew cab, long box, 4 wd	\$29,996.00
Gene Steffy	'19 Dodge 1500	single cab, long box, 4 wd	\$23,500.00
Gene Steffy	'19 Dodge	crew cab, long box, 4 wd	\$25,642.00
Sid Dillon	'19 Ford F150	single cab, long box, 4 wd	\$25,571.00
Sid Dillon	'19 Ford	crew cab, long box, 4 wd	\$30,113.00

Board Member Schold moved that the County purchase a 2019 Dodge 1500 single cab from Gene Steffy for \$23,500.00. Board Member Swanson seconded the motion, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent – Connealy. Nays – none.

Project Updates: Cecil reported that he is going to look into engineering to replace (2) bridges. (1) Bridge at Co.Rd. U & Co.Rd. 15
(2) Bridge on Co.Rd. HI, off of Hwy. 32.

The Board asked Frank Barron, Co Atty, about their authority to adjust pay for employees, and their authority to request department heads to implement employee evaluations.



Burt County Board Minutes



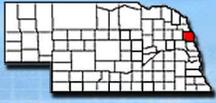
There being no further business to come before the Board at this time, the meeting adjourned at 11:50 A.M. upon motions by Brummond and Newill.

Next Meeting: August 14, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 14, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 14, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Dave Schold, Greg Brummond, Paul Richards, Gary Swanson, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll 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.

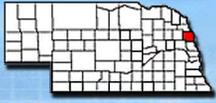
Upon motion by Connealy, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for July were 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 Swanson, seconded by Brummond, 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 \$392,156.25 and fund balances 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.

ZONING PERMITS	341.00
CO CLERK-FILING & RECORDING FEES	3,045.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,733.83
CO CLERK-MISC FEES	148.50
DISTRICT COURT-FILING FEES	430.00
DISTRICT COURT-MISC FEES & REVENUE	289.96
DEPT. SOCIAL SERVICES IV-D	6,931.00
CO COURT-MISC FEES	261.00
CO SHERIFF-SERVICE FEES	577.00
CO SHERIFF -MILEAGE & COST	564.16
INTOX	375.00



Burt County Board Minutes

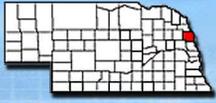


TITLE INSPECTIONS	400.00
GUN PERMITS	40.00
CHILD SUPPORT ENFORCEMENT	8,720.48
OVERLOAD FINES-25% COUNTY SHARE	50.00
INTEREST ON INVESTMENTS	1,714.80
MISC REVENUE - Sell Lawn Mower	50.00
MISC REVENUE - Sell Co Property: S2 Lot 3, Blk. 21, Decatur	200.00
MOTOR VEHICLE FEES	24,169.21
HIGHWAY/STREET ALLOCATION	93,392.65
ROADS - REVENUE - Co.Rd. 3 Reimbursement from State	21,328.49
TRANSFERS INTER-FUND gen.- road	110,000.00
LODGING TAX	446.05
CO CLERK-PRESERVATION & MODERNIZATION	514.00
JUVENILE DIVERSION	50.00
STOP PROGRAM	150.00
INHERITANCE TAX - Cheryl Ann Swanda	9,649.61
INHERITANCE TAX - Geanine H. Bordogna	3,992.56
INHERITANCE TAX -Robert L. Olson, Sr.	9,528.82
INHERITANCE TAX - Kenneth L. Stahl	18,726.00
INHERITANCE TAX - John J. Dallman	22,396.00
PLAT BOOK SALES	112.00
911 WIRELESS	4,663.07
COUNTY 911	4,568.86
OVERLOAD FINES-75% STATE SHARE	150.00
COUNTY COURT FINES-REGULAR	5,706.00
COUNTY COURT BOND FORFEITURES	221.00
CRAIG FIRE- GENERAL	710.12
DECATUR FIRE- GENERAL	15.16
DECATUR FIRE- BOND	8.90
LYONS FIRE- GENERAL	48.05
LYONS FIRE- BOND	2.54
PERSONAL PROPERTY TAX RELIEF	35,735.43

Communications noted and placed on file: Northeast Nebraska Economic Development District's Annual Report (2017-18). District 6 Probation 2018-19 Budget Report.

Chairman Morrow signed a **lot split application for:**
HUNDAHL HOMEPLACE – 3.41 acres located in part of the NE¹/₄ NE¹/₄ of Section 24, Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Chairman Morrow signed the Deed and Form 521 for the sale of Burt Co Property: South Half of Lot 3, Block 21, Village of Decatur, to Rachel L. Farrens. The sale was approved via motions at the July 27, 2018 meeting.



Burt County Board Minutes



Fred Mytty met with the Board to **discuss the 2018-2019 budget**. The Board discussed doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down, Mytty will return on Aug. 28 with final numbers after he has the valuation worked in. The date for the final budget hearing is set for September 11, 2018 during the regular board meeting.

County Attorney Frank Barron was on the Agenda, but did not attend the meeting.

Upon motion by Connealy, seconded by Schold, the board authorized electronic signing of the **Subgrant Agreement for the Attorney's Office** and the Nebr. Dept. of Health and Human Services -Division of Children and Family Services Child Support Enforcement; with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays- none.

Township Levy Options and “inactive” Townships have been discussed throughout this year; the board has found some people to run for the Township Board positions for the “inactive” townships. The County Board agreed that a couple of board members would attend small meetings with Township current officers, old officers, new officers, etc. to discuss the procedures so that new board members could understand what they will need to know.

Employee Manual update was on the agenda; this was tabled for now.

Joni Renshaw, Burt County Assessor gave the board an update of a meeting she had with a Field Liaison from the Nebraska Department of Revenue; she explained how/what the State checks at her office. She also answered questions and gave an update about the re-appraisal/re-assessment cycle that her office follows.

ROADS:

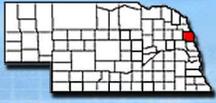
The board discussed with Cecil Brummond, Roads Superintendent, possible work on a Bridge on Co.Rd. U, between Co.Rd. 15 & 17. No decisions were made at this time for work on the bridge.

Project Updates: Summit Lake Road (1.6 miles) has been surfaced with bituminous material. Co.Rd. K, Co.Rd. M, and Summit Lake Rd. all need and will be getting oil/packing, double armor coat and shoulder work done next.

There being no further business to come before the Board at this time, the meeting adjourned at 12:16 P.M. upon motions by Schold and Richards.
Next Meeting: August 28, 2018 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

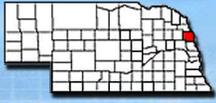
CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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
August 28, 2018
TEKAMAH NE 68061

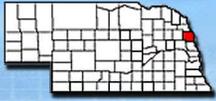
The Burt County Board of Supervisors met in regular session on Tuesday, August 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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. 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 August in the amount of \$1,436,858.24 including \$131,818.65 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Swanson, Connealy, Newill and Morrow. Nays – Brummond and Richards. \$540,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

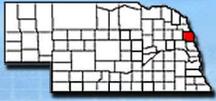
AFLAC	INSURANCE	795.99
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.41
ANDY'S QUICK SHOP	FUEL	203.51
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	6,412.16
AT&T	TELE SERVICE	56.57
BILL J PICKELL	TIRE/REPAIR	957.29
BLACK HILLS ENERGY	UTILITIES	93.24
BLUE CROSS & BLUE SHIELD	INSURANCE	58,426.74
BOMGAARS	SUPPLIES	364.65
BRANIFF SERVICE INC	FUEL/REPAIR	5,314.63
BREHMER MFG INC	STEEL PRODUCT	231.91
BRETT LANGLEY	TESTING	65.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	191.49
BURT COUNTY ATTORNEY	TERC	20.90
BURT COUNTY CLERK	POSTAGE	25.10



Burt County Board Minutes



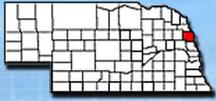
BURT COUNTY COURT	NON WAIVE FEES	45.00
BURT COUNTY EXTENSION SERVICE	WEED ID BOOK	20.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	396.44
BURT COUNTY SHERIFF	PERSONAL SERV	140.28
BURT COUNTY TARGET RANGE	SCHOOLING	120.00
BURT COUNTY TREASURER	FUNDS TRANSFER	540,000.00
BURT COUNTY TREASURER	2017 DRAINAGE TAX	31,064.04
BURT COUNTY 4-H COUNCIL	MEALS	166.50
C & J AUTO SERVICE	TIRES	158.75
CARROLL WELTE	MILEAGE	244.93
CECIL BRUMMOND	MILEAGE	67.58
CENTURY BUSINESS PRODUCTS	OFFICE EQUIPMENT	549.14
CENTURY LINK	TELE SERVICE	754.73
CITY CLERK	UTILITIES	22.98
CITY OF LYONS	UTILITIES	98.54
CITY OF TEKAMAH	UTILITIES	220.20
CLIFFORD L MORROW	CHECKING ROADS	58.86
COUNSEL	OFFICE EQUIPMENT	154.33
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	172.18
CUBBY'S	FUEL	603.48
D & M REPAIR	TIRE/REPAIR	69.68
DAKOTA COUNTY SHERIFF	JAIL	2,255.00
DAS STATE ACCOUNTING	SERVICE	231.70
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	106.82
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	18.79
DECATUR EXPRESS	FUEL	2,472.30
DOUGLAS COUNTY TREASURER	AUTOPSY	1,104.15
EADIE GIBBS	OFFICE SUPPORT	56.00
FARMERS PRIDE	FUEL	6,291.55
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	34.55
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	187.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,066.02
FIRST NATIONAL BANK OF OMAHA	DOOR ALARM	30.98
FORNOFF & SCHUTT	ATTY FEES	832.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	600.00
GARY SWANSON	CHECKING ROADS	103.55
GEORGE MARYOTT	ARMOR COATING	7,302.50
GERALD E NEWILL	CHECKING ROADS	113.36
GLUP CONSTRUCTION INC	EQUIP RENTAL	1,837.50
GRAHAM TIRE STORE	SERVICE	293.68
GREGORY J BRUMMOND	CHECKING ROADS	84.48
HOLMQUIST LUMBER INC	LUMBER	11.84
HOTSY EQUIPMENT CO	PARTS	105.70



Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EQUIP REPAIR	4,320.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	10.90
JANICE ALCRON, CCR	COURT COSTS	98.10
JAY W JOHNSON	MILEAGE	336.81
JENNIFER WALKINGSTICK	ATTY FEES	774.75
JIM HANSEN	LABOR	1,177.39
JOHN DEERE FINANCIAL	PARTS	381.24
JOHN WILSON	TRAVEL/SUPPLY	111.06
JOHNSON & MOCK, PC, LLO	ATTY FEES	2,452.76
JONI L. RENSHAW	MILEAGE	97.56
JULIE FLEISCHMAN	MILEAGE	59.92
K B'S MINI MART	FUEL	397.42
K-C PARTS & REPAIR	PARTS/SUPPLIES	250.03
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	LABOR	243.78
KIRBY L BOWLAND	TESTING	80.00
KUENY & BEGLEY	ATTY FEES	322.50
L.G. EVERIST INC	ARMOR COATING	69,384.73
LEE AGRI-MEDIA	PUBLISHING	1,085.91
LEON D. ANDERSON	TESTING	65.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL. INS	416.52
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INS	10.25
MARTIN MARIETTA	BITUMINOUS	5,899.63
MARY LOFTIS	TRAVEL EXPENSE	233.17
MASSMUTUAL	ADDL. RETIREMENT	200.00
MATT HANSEN	LABOR	676.14
MEL'S SMALL ENGINE	GREASE/OIL	62.00
MHC KENWORTH -OMAHA	PARTS	66.74
MICHAEL TODD & COMPANY INC	FLARES/FLAGS	2,488.00
MICHELE QUICK	SUPPLIES	122.50
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST QUALITY INSULATION	BUILDINGS	4,900.00
MIDWEST SERVICE AND SALES CO	CULVERTS	4,400.43
MIDWEST SERVICE CO	FUEL	9,834.48
MIPS INC	SOFTWARE	19,924.58
MOBILE BINDERS	ROD SUPPLY	283.07
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	925.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,297.96
NMC	GRADERS/PARTS	384,291.16
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.82

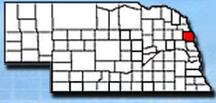


Burt County Board Minutes



O'KEEFE ELEVATOR CO INC	MAINTENANCE	275.55
OFFICE WAREHOUSE	SUPPLIES	119.54
PATRICK R RUNGE	ATTY FEES	1,627.50
PAUL RICHARDS	CHECKING ROADS	87.20
PELAN FUNERAL SERVICES INC	AUTOPSY	910.00
PENDER HOSPITAL	JAIL MED.	200.00
PENNY A. WARREN	MILEAGE	111.56
PHYSICIANS LABORATORY PC	AUTOPSY	2,700.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,108.82
REBECCA M MCCRACKEN	COURT COSTS	122.93
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	19,177.05
RICK ECKLEY	LABOR	971.65
SAPP BROS PETROLEUM INC	FUEL	2,371.63
SAVE MORE MARKET	SUPPLY	31.38
SEALS & SERVICE INC	PARTS	57.00
SEC OF STATE-ELECTION DIVISION	VR FORMS	10.00
SHAMBURG AUTO SUPPLY	SUPPLIES	81.76
SHARON WIMER	MILEAGE	44.94
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	24,187.74
STAR LEASING, LLC	OFFICE EQUIPMENT	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,619.04
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	189.23
T & B CATERING	CAKE	40.00
TEKAMAH POST OFFICE	AUTO SORT	225.00
THE APOTHECARY SHOP	JAIL MED.	269.68
THEODORE CONNEALY	CHECKING ROADS	56.14
THURSTON COUNTY SHERIFF	JAIL	4,400.00
TRI-STATE COMMUNICATIONS INC	TOWR/LAND RENT	158.50
UNL PRINT & COPY SERVICES	SUPPLIES	302.73
VERIZON WIRELESS	CELL PHONE	195.07
VILLAGE OF DECATUR	UTILITIES	88.69
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INS	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS	1,711.28
WELLS FARGO FINANCIAL SERVICE	OFFICE EQUIPMENT	60.22
WISE HEAVY EQUIPMENT LLC	BITUMINOUS	1,500.00

Ron Tobin came before the board to discuss a claim that he had submitted to the County for equipment he reports got damaged on one of the County's Roads (Co.Rd. K). The claim was turned into Burt County's Insurance, but the claim payment was denied by Insurance.



Burt County Board Minutes



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

Communications: Correspondence from NACO; they’re looking for a Sec/Treas. from the Northeast District to serve on the NACO board.

Board member Schold 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 #2018-09

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: up to 8 cents

\$100,000.00 of the County’s five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Peter Ueding, Jr., Burt County Building & Grounds Superintendent is retiring after 32 years of service to Burt County; the following Resolution was adopted in his honor:

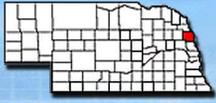
RESOLUTION #2018-10

In Honor Of:

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show their appreciation for 32 years of selfless service by the County’s Building & Grounds Superintendent, Peter Ueding, Jr.

THE BOARD FURTHER RESOLVES to acknowledge that the Courthouse and Grounds have received nothing but the best care during his service, and Pete will truly be missed.

THE BOARD FURTHER RESOLVES to wish Pete Ueding, Jr. well in his retirement from Burt County, and in all of his future endeavors.



Burt County Board Minutes



PASSED by the undersigned Burt County Board of Supervisors this 28th day of August, 2018 at Tekamah, NE.

CLIFFORD MORROW, CHAIRMAN
GREGORY BRUMMOND
GARY BIRD SWANSON
GERALD NEWILL

DAVID SCHOLD
PAUL RICHARDS
TED CONNEALY

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

Upon motion by Schold, seconded by Brummond, Chairman Morrow declared 2018-10 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Chairman Morrow signed a **lot split application for:** BLANKENBECKLER, 5.10 ac. located in part of the W $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 29, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Fred Mytty met with the Board to **discuss the 2018-2019 budget.** Burt County’s ‘Certification of Valuation’ was noted. The Board wants to look at doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down. A few adjustment were made; Mytty will prepare final numbers for the budget hearing is set for September 12, 2017 during the regular board meeting.

Roads:

The **lease agreement with Washington County Bank for motor graders** was signed. Purchase of the motor graders was approved via motions at the Dec. 27, 2017 meeting; and lease rates were approved for Washington County Bank via motions at the July 10, 2018 meeting.

Jeff Wagner, Mainelli Wagner discussed with the Board:

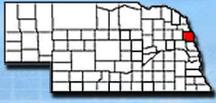
Co.Rd. GH: previously the project was slate for White Topping, but Wagner reported that the curves would need too significant of changes for this surface. Wagner recommended asphalt, the board agreed to have him do new engineering based off of the recommendations.

Bridge on Co.Rd. U, between rd.15 & rd.17: Wagner recommends road count and hydrology before bids are discussed for this bridge. The board requested a road count.

There being no further business to come before the Board at this time, the meeting adjourned at 12:27 P.M. upon motions by Connealy and Schold. Next meeting will be 9:00 A.M., September 11, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

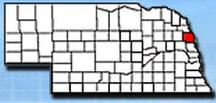
CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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 11, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 11, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Gary 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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

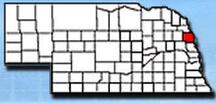
Upon motion by Connealy, seconded by Schold, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for August 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 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 \$1,089,182.01 and fund balances 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.

ZONING PERMITS	734.00
AIRLINE TAX FROM STATE	1,706.38
TAX SALE REDEMPTION (COUNTY SHARE)	44.00
TREASURERS TAX DEEDS	40.00
CO CLERK-FILING & RECORDING FEES	2,505.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,309.77
CO CLERK-MISC FEES	135.00
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	280.00
DISTRICT COURT-MISC FEES & REVENUE	48.75

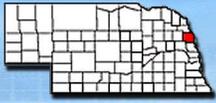


Burt County Board Minutes



DISTRICT COURT - FEES & COSTS	10.00
CO COURT-MISC FEES	34.00
CO SHERIFF-SERVICE FEES	695.00
CO SHERIFF-MILEAGE & COSTS	643.04
INTOX TEST	225.00
TITLE INSPECTIONS	380.00
FINGER PRINT CHARGES	50.00
CO ATTY FEES - CHECK COLLECTION	80.00
INTEREST ON INVESTMENTS	966.56
HIGHWAY/STREET ALLOCATION	101,148.88
MISC REVENUE - STEEL, HANNER SALVAGE	1,313.50
TRANSFER -GENERAL TO ROAD	540,000.00
MISC REVENUE - MOTOR GRADERS - WCB LEASE CHECK	383,625.00
MISC REVENUE - SALE OF EQUIPMENT - LEE VALLEY	7,387.50
LODGING TAX	572.96
CO CLERK-PRESERVATION & MODERNIZATION	410.00
DIVERSION - CUMING CO	50.00
STOP PROGRAM	600.00
INHERITANCE TAX- Joyce Allison	2,341.52
INHERITANCE TAX- Betty Vogler	6,041.75
INHERITANCE TAX- Bonnie Goodrich	125.10
INHERITANCE TAX - Clarence Earl Bucy	835.41
INHERITANCE TAX - Rebecca Rocca	5,455.09
INHERITANCE TAX - Louis Blankenbeckler	3,406.76
INHERITANCE TAX - Arlin E. Lowe	6,369.96
PLAT BOOK SALES	140.00
COUNTY 911	1,032.00
911 WIRELESS SERVICE FUND	4,663.07
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,324.00
DECATUR FIRE- GENERAL	53.58
DECATUR FIRE - BOND	29.71
LYONS FIRE - GENERAL	19.57
MUNICIPAL COURT - CITY OF TEKAMAH	50.00
TAX SALE REDEMPTION (PASS THROUGH)	6,520.84
CARLINE TAX FROM STATE	2,464.31

Ryan Poots from **EagleView** gave a presentation about **Pictometry** to the Board. Pictometry is geo referenced imagery that can be used by the County Assessor's office for reassessment purposes, for Property reviews at Protest time and by the Sheriff's office for Public Safety application. The Eagle View Software integrates into the GEOcomm software used by the 911 Dispatch, with Vangaard software used by the Assessor, and it will also integrate with GIS Workshop for public use. The software will do the entire County's imagery in 2 different flights within 3 years; the cost is \$60,000.00. No decisions were made by the board at this time.



Burt County Board Minutes



Chairman Morrow declared a Public Hearing open at 9:44 A.M., for the purpose of the **2018-2019 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:55 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Morrow declared a Public Hearing open at 9:59 A.M., for the purpose of the **setting the tax levy and tax request for 2018-2019**. There was no public comment. At 10:06 A.M. Chairman closed the hearing, and the board returned to regular session. The board thanked Fred for his knowledgeable work on the budget.

Motion was made by Connealy, seconded by Newill, to **accept and approve the 2018-2019 Budget** via Resolution #2018-11, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

RESOLUTION #2018-11
Adopt Budget

WHEREAS, a proposed budget for fiscal year 2018-2019, prepared by the budget making authority, was transmitted to the County Board on the 11th day of September, 2018, 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, 2018 through June 30, 2019, 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, 2018.

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:

2017-2018 Property Tax Request:	\$5,155,836.00
2018-2019 Property Tax Request:	\$5,071,824.00
2017-2018 Tax Rate:	0.257952
Proposed 2018-2019 Tax Rate:	0.260701
Accepted 2018-2019 Tax Rate:	0.260701

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

DATED this 11th day of September, 2018 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

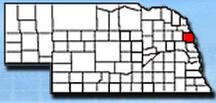
CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

RESOLUTION #2018-12

WHEREAS, the Burt County Budget as adopted September 11, 2018, incorporates certain transfers of monies between funds and

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



Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$430,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 11th day of September 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson 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.

The following resolution was offered in order to set up new funds discussed for the 2018-19 fiscal year business.

RESOLUTION #2018-13 Add New Fund

(0900) Private Foundation Grants

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Fund be added as follows: *(0900) Private Foundation Grants*

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 11th day of September, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Brummond and Newill made the motions to set up the fund, and the Chairman declared Resolution #2018-13 adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

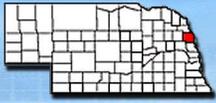
Motion was made by Schold, seconded by Connealy, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

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

Board member Brummond moved to adopt the following resolution:

RESOLUTION #2018-14 BUDGET WAIVER REQUEST AUDIT WAIVER REQUEST

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Arizona, and Pershing Townships;



Burt County Board Minutes



AND WHEREAS their budgets will contain all zeros and no levy will be set for said townships.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they approve a budget waiver request and an audit waiver request for said townships.

DATED this 11th day of September, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson 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.

Mark Headrick from Liberty Bankers Insurance Group explained that his company has a supplemental insurance plan he'd like to offer County Employees. The premiums would be employee paid, and not paid via payroll. The board gave their approval to allow Mr. Headrick to come onsite to talk to employees about his plan offering.

Patty Plugge, Burt County Economic Development, discussed the Private Foundation Grants with the board. The Grants are funded by the Donald E. Nielsen Foundation and they'll be awarded to help with expenses of renovations to commercial buildings in Burt County. BCEDC will administer the grant; monies awarded will run through the County claims process (Fund 0900). The board commended Patty for being proactive in helping to make these funds available to Burt County residents.

Roads Business:

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

Bids for **Striping**: bidder will do 25 miles of striping on various hard surfaced roads throughout the County.

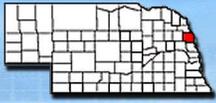
Iowa Plains Signing Inc	\$67,125
Highway Signing Inc	\$26,956

The bid from Highway Signing was accepted upon motion by Schold, seconded by Newill, will roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Bids for **2 insulated overhead doors** 17x14 with windows, and one operator for the **Decatur Shed**: (only received 1 bid) Bonine Garage Doors (Onawa, IA)

\$8,215	R-value 10
\$9,895	R-value 17

The bid for the R-value 10 doors was accepted upon motion by Brummond, seconded by Connealy, will roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – Schold.



Burt County Board Minutes



Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2018) will be published and reported to the Nebraska Department of Revenue this month.

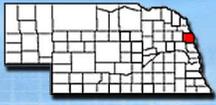
There being no further business to come before the Board at this time, the meeting adjourned at 11:35 A.M. upon motions by Connealy and Newill.

Next meeting: September 28, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 28, 2018
TEKAMAH NE 68061

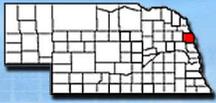
The Burt County Board of Supervisors met in regular session on Friday, September 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Gary 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 following claims for September in the amount of \$601,989.78, including \$132,809.00 for payroll, were read, audited, warrant drawn and checks generated on the respective funds upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

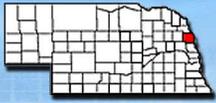
ACCURATE LOCKSMITHS, INC	COURTHOUSE	2,080.00
AFLAC	INSURANCE	743.47
ALLISON ELECTRIC	SERVICE	87.90
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.41
ANDERSON & ANDERSON	ATTY FEES	986.25
ANDERSON HARDWARE	SUPPLIES	23.33
ANDY'S QUICK SHOP	FUEL	248.36
ANNIE MCNEW	WITNESS FEES	54.88
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,054.16
AT&T	TELE SERVICE	56.43
B & B TECHNOLOGIES INC	PARTS	94.39
BARCO MUNICIPAL PRODUCTS INC	FLARES/FLAGS	725.56
BERNIE MASLOWSKY	HAULING ASPHALT	2,125.00
BILL J PICKELL	TIRES/REPAIR	96.21
BLACK HILLS ENERGY	UTILITIES	114.38
BLUE CROSS & BLUE SHIELD	INSURANCE	60,147.92
BOMGAARS -COURTHOUSE	SUPPLIES	756.33



Burt County Board Minutes



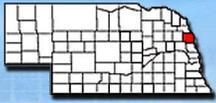
BRANIFF SERVICE INC	FUEL/TIRES	5,351.42
BRENNEIS INSURANCE AGENCY INC	GEN LIABILITY	3,382.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	259.18
BURT COUNTY AG SOCIETY	1ST HALF FAIR	50,000.00
BURT COUNTY COURT	NON WAIVE FEES	304.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	69.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	339.45
BURT COUNTY SHERIFF	MISC EXPENSE	250.05
BURT COUNTY TREASURER	TAX LEVY	30.15
CASS PLUMBING & HVAC LLC	REPAIRS	395.00
CECIL BRUMMOND	MILEAGE	110.09
CENTURY LINK	TELE SERVICE	746.16
CITY CLERK	WATER	85.01
CITY OF LYONS	UTILITIES	94.37
CITY OF TEKAMAH	UTILITIES	241.78
CLIFFORD L MORROW	CHECKING ROADS	32.70
CNA AUTO SERVICES,LLC	PARTS	14.21
COUNSEL	COPIER	340.20
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	989.90
CUBBY'S	FUEL	787.93
D & M REPAIR	TIRE REPAIR	39.14
DAKOTA COUNTY SHERIFF	JAIL	1,870.00
DAN KAHLANDT	WITNESS FEES	30.90
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	78.48
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	15.73
DECATUR EXPRESS	FUEL	1,630.22
DOUGLAS COUNTY TREASURER	AUTOPSY FEES	250.00
DREW LAW FIRM PC LLO	ATTY FEES	1,665.00
EADIE GIBBS	OFFICE SUPPORT	32.00
ENGELHARDT COMMUNICATIONS	RADIO	134.75
ENTERPRISE PUBLISHING COMPANY	PUBLISHING	171.20
FARMERS PRIDE	FUEL/OIL/PROPANE	6,431.72
FILTER CARE OF NEBRASKA, INC.	PARTS/REPAIR	54.10
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE -INS	308.33
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,439.10
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	286.99
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	600.00
FRED MYTTY	1/2 BUDGET PREP	1,887.34
GARY SWANSON	CHECKING ROADS	76.30
GATZMEYER'S WELDING & REPAIR	SUPPLIES	56.75



Burt County Board Minutes



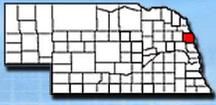
GERALD E NEWILL	CHECKING ROADS	71.94
GLUP PIPE SALES	SUPPLIES	59.90
GREGORY A PIVOVAR	ATTY FEES	292.50
GREGORY J BRUMMOND	CHECKING ROADS	68.13
HEARTLAND FIRE PROTECTION COMPANY	MAINTENANCE	122.50
HOPKINS LAW OFFICE,LLC	ATTY FEES	920.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	GARBAGE	87.35
JAY W JOHNSON	MILEAGE	57.23
JEANICE BOWERS	MEETING/MILE	263.65
JOHN WILSON	TRAVEL EXPENSE	511.38
JONI L. RENSHAW	MILEAGE	183.12
K B'S MINI MART	FUEL	698.28
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
L.G. EVERIST INC	ARMOR COATING	25,001.06
LA QUINTA INN AND SUITES	WORKSHOP	182.00
LAWSON PRODUCTS	SUPPLIES	89.76
LEE AGRI-MEDIA	PUBLISHING	345.84
LEE VALLEY INC	EQUIP RENTAL	380.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL LIFE INS	369.42
LYONS MIRROR-SUN	PUBLISHING	46.40
MADISON COUNTY SHERIFF	JAIL	1,100.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	9,996.70
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	12,041.34
MARY LOFTIS	TRAVEL EXPENSE	523.53
MASSMUTUAL	ADDL INSURANCE	200.00
MID AMERICA FIRST CALL	REMOVAL	120.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,270.00
MID-AMERICAN RESEARCH CHEM CO	FUEL	1,514.13
MIDWEST SERVICE AND SALES CO	SIGNS	2,291.50
MIDWEST SERVICE CO	FUEL	11,769.98
MIPS INC	SOFTWARE	1,924.58
MONROE TRUCK EQUIPMENT INC	REPAIR/FREIGHT	132.84
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBR CO ASSESSORS ASSN	DUES	50.00
NEBR WEED CONTROL ASSN	FALL TRAINING	120.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,237.15
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	375.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.82



Burt County Board Minutes



O'KEEFE ELEVATOR CO INC	MAINTENANCE	275.55
OAKLAND INDEPENDENT	PUBLISHING	20.00
OFFICE SYSTEMS COMPANY	COPIER	79.17
OFFICE WAREHOUSE	SUPPLIES	264.29
OFFICENET	SUPPLIES	58.50
PATHOLOGY MEDICAL SERVICES	AUTOPSY FEES	2,075.00
PATRICK R RUNGE	ATTY FEES	427.50
PAUL RICHARDS	CHECKING ROADS	91.56
PELAN FUNERAL SERVICES INC	TRANSPORT	500.00
PENDER HOSPITAL	JAIL MEDICAL	253.00
PENNY A. WARREN	FALL TRAINING	498.91
PHYSICIANS LABORATORY PC	AUTOPSY FEES	1,585.00
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	491.76
RAMADA MIDTOWN CONFERENCE CENTER	WORKSHOP	364.00
RDO TRUCK CENTERS	PARTS/LABOR	1,786.78
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALLMENT	5,132.50
RESERVE ACCOUNT	POSTAGE ACCT.	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	ADDL RETIREMENT	19,398.56
ROBIN OLSON	MILEAGE	77.39
SAPP BROS PETROLEUM INC	FUEL	2,529.98
SARAH FREIDEL	MILEAGE	77.39
SAVE MORE MARKET	SUPPLIES	376.54
SHAMBURG AUTO SUPPLY	SUPPLIES	307.55
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	381.36
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	598.80
STAR LEASING, LLC	COPIER	55.66
STATE TAX COMMISSIONER	STATE TAXES	5,795.53
STEINY'S GENERAL STORE	SUPPLIES	54.15
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	542.58
TEKAMAH POST OFFICE	BOX	144.00
THE APOTHECARY SHOP	JAIL MEDICAL	77.14
THEODORE CONNEALY	CHECKING ROADS	41.97
THURSTON COUNTY SHERIFF	JAIL	7,450.00
TRI-STATE COMMUNICATIONS INC	TWR/LAND RENT	158.50
VERIZON WIRELESS	CELL SERVICE	196.05
VILLAGE OF DECATUR	UTILITIES	90.18
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON COUNTY BANK	FINANCING	132,350.16
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	240.00
WELDON PARTS OMAHA	PARTS	177.96
WELLS FARGO FINANCIAL SERVICE	OFFICE EQUIP	60.22
WESTON FARMS REPAIR LLC	PARTS/LABOR	197.96



Burt County Board Minutes



The minutes of the previous 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.

Communications: The 2018 Burt County Fair’s Financial Report and the 2018-2019 Fair Budget were reviewed and placed on file.

Ryan Feltz came before the board to discuss County Roads 25 & K. His concern was the conditions of Co.Rd. 25 from K-L, and of Co.Rd. K from 24-25. He is requesting Co.Rd. 25 be closed, (or at least maintained) and he would like to see some maintenance on Co.Rd. K. Ray Petersen spoke on behalf of Silvercreek Township concerning Co.Rd. 25, he said the Township is willing to do whatever the County Board would like to see done with the road. Brett Johnson and John Wilson both own ground in the area along Co.Rd. K, and they expressed that they don’t want to see Co.Rd. K closed. The County Board agreed to leave both roads open; they’ll discuss road maintenance with the townships; Silvercreek (Co.Rd.25) and Summit (Co.Rd. K).

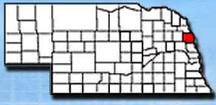
The **annual Delinquent Tax List** (dated 9/25/2018) prepared by County Treasurer Robin Olson was noted and placed on file. Frank Barron, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

Ryan Poots, with EagleView came to present a contract and to answer any further questions they may have from his 9/11/2018 **Pictometry** presentation. Mr. Poots explained that the project will need a contract approval in order to start laying out the timeline. The board did not take any action today.

The board approved to have Clerk Sarah Freidel schedule the project for **Board Minutes to be made electronic, searchable documents**. This was first discussed in May 2018; a company and favorable cost for the project has been located: Microfilm Imaging Systems, Inc. ~\$1,400.00 for scanning 9 books and the purchase of the programming.

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

Roads: Due to the **unexpected resignation** of Cecil Brummond, the Burt County Highway Superintendent/Zoning Administrator, the County Board voted to do an emergency temporary hiring in order to keep up on the roads paperwork (invoices, payroll, zoning). Schold made a motion to hire Ann Chytka, motion was seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. Employment ad(s) for the open position will run the month of



Burt County Board Minutes



October.

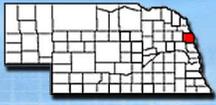
Gerald Newill and Paul Richards discussed NACO Northeast District meeting information about the Federal Bridge Fund Program, applications and dates.

There being no further business to come before the Board at this time, the meeting adjourned at 12:00 P.M. upon motions by Connealy and Schold.
Next meeting: October 9, 2018 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 9, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 9, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Greg Brummond, Gary 'Bird' Swanson, Ted Connealy, Gerald Newill and Cliff Morrow. 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. Absent- Richards. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

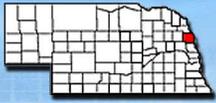
Upon motion by Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent- Richards.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Brummond, 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 for September and the Sheriff's Quarterly Reports 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 following Miscellaneous Receipts in the amount of \$ 329,777.81 and fund balances 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.

ZONING PERMITS	75.00
TAX SALE FEES	44.00
CO CLERK-FILING & RECORDING FEES	3,435.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,313.87
CO CLERK-MISC FEES	177.00
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT COST -REFUNDS	207.00
DISTRICT COURT-MISC FEES & REVENUE	259.50
CO COURT-MISC FEES	55.25
CO SHERIFF-SERVICE FEES	287.00



Burt County Board Minutes



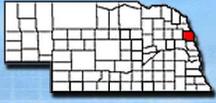
CO SHERIFF -MILEAGE & COST	250.97
TITLE INSPECTIONS	560.00
GUN PERMITS	30.00
FINGER PRINT CHARGE	10.00
CO ATTY FEES -CHECK COLLECTION	30.00
OVERLOAD FINES-25% COUNTY SHARE	87.50
INTEREST ON INVESTMENTS	2,054.65
MISC REVENUE -Region 5/6	12,676.01
MISC REVENUE -Civil to General _Co. Sheriff	77.00
HIGHWAY/STREET ALLOCATION	104,905.40
MISC REVENUE - Steel _Hanner Salvage	1,099.20
PRIVATE FOUNDATION GRANT	150,000.00
LODGING TAX	663.54
CO CLERK-PRESERVATION & MODERNIZATION	559.00
STOP	200.00
INHERITANCE TAX -Donald Ruwe	6,104.33
PLAT BOOK SALES	28.00
911 WIRELESS	4,663.07
COUNTY 911	687.00
OVERLOAD FINES-75% STATE SHARE	262.50
COUNTY COURT FINES-REGULAR	4,794.00
COUNTY COURT BOND FORFEITURES	221.00
DECATUR FIRE - GENERAL	1,351.93
DECATUR FIRE - BOND	686.33
LYONS FIRE - GENERAL	1,975.64
LYONS FIRE - BOND	104.71
OAKLAND FIRE - GENERAL	4,068.04
SALES TAX REDEMPTION	14,850.41
PRO RATE	6,945.72
IN LIEU	3,728.24

Schold moved the Board recess at 10:03 AM for *Board of Equalization*, Brummond seconded. The Burt County Board of Supervisors reconvened at 10:14 AM upon motion by Swanson, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent- Richards.

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. They've hired a nurse to work out of the Tekamah office, this will allow them to expand their vaccination program. Their 2017-2018 annual report was placed on file.

Roads:

Project Updates:



Burt County Board Minutes



Co.Rd. M, Co.Rd. K and Summit Rd. are done with Armor Coating.

Co.Rd. K needs shoulder work, weather permitting.

Rd. 118 (divide center to the West) Armor Coating complete, but not satisfactory. Weather caused problems with the finishing.

Co.Rd. GH –still waiting on Engineering.

The board discussed the salary range for the open Highway Superintendent and Zoning positions.

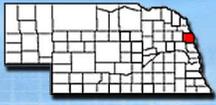
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Newill at 10:57 A.M. Next meeting - October 26, 2018 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD 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
October 26, 2018
TEKAMAH NE 68061

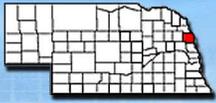
The Burt County Board of Supervisors met in regular session on Friday, October 26, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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. 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 October in the amount of \$1,821,971.78, including \$117,124.69 for payroll, were reviewed. All claims, except the Stabilt claim, were approved upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays- Swanson. The Stabilt claim was approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes- Morrow, Schold, Swanson and Connealy. Nays- Brummond, Richards and Newill. \$615,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

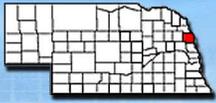
ADAM TRIPP	ATTY FEES	375.00
AFLAC	INSURANCE	743.47
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.92
ANDERSON HARDWARE	SUPPLIES	79.40
ANDY'S QUICK SHOP	FUEL	78.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,279.66
ARBY'S BODY SHOP LLC	EQUIP REPAIR	200.00
AT&T	TELE SERVICE	57.42
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	677.45
BENSON WALLACE	ATTY FEES	1,676.25
BILL J PICKELL	TIRE/REPAIR	1,041.64
BLACK HILLS ENERGY	UTILITIES	137.17
BLUE CROSS & BLUE SHIELD	INSURANCE	58,354.79
BLUETARP FINANCIAL, INC	TOOLS	424.98



Burt County Board Minutes



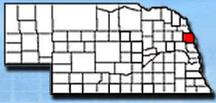
BOMGAARS -COURTHOUSE	SUPPLIES	657.03
BONINE GARAGE DOORS	REPAIR	6,277.00
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,145.00
BRANIFF SERVICE INC	SERVICES	1,194.28
BREHMER MFG INC	STEEL	417.91
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	449.95
BURT COUNTY CLERK	POSTAGE	52.92
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	213.00
BURT COUNTY EXTENSION SERVICE	OFFICE SUPPLY	11.99
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	341.14
BURT COUNTY SHERIFF	PERSONAL SRV	259.33
BURT CO TREASURER-PAYBACK TO INHERITANCE	TRACTOR MAY 2018	110,640.00
BURT COUNTY TREASURER	FUNDS TRANSFER	615,000.00
CENTURY LINK	UTILITIES	750.15
CHRISTENSEN ELECTRIC LLC	REPAIR	312.97
CITY CLERK	UTILITIES	25.45
CITY OF LYONS	UTILITIES	92.21
CITY OF TEKAMAH	UTILITIES	182.43
CLARK PEST AND TERMITE CONTROL	QUARTLY SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	50.14
COMPLETE SECURITY & INVESTIGATIONS	COURT DOCS	75.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	79.64
COUNSEL	COPIER	125.17
CUBBY'S	FUEL	819.78
D & M REPAIR	LABOR	64.89
D'MOORE PIZZA	LB1184 LUNCH	111.08
DAKOTA COUNTY SHERIFF	JAIL	1,155.00
DANIEL A SMITH	ATTY FEES	1,436.25
DANIEL P BRACHT LAW OFFICES	ATTY FEES	120.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	74.12
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL LIFE INS	15.73
DECATUR EXPRESS	FUEL	2,030.52
DODGE COUNTY CLERK	PROBATION	3,655.11
DODGE COUNTY COURT	CERTIFIED COPY	10.00
DOUGLAS COUNTY TREASURER	MORGUE ROOM	500.00
DREW LAW FIRM PC LLO	ATTY FEES	592.50
ED FEILING CABINETRY & CONSTRUCTION	NORTH DOORS	8,500.00
ELECTION SYSTEMS & SOFTWARE	ELECTION GN18	9,215.99
FARMERS PRIDE	FUEL	3,076.98
FILTER CARE OF NEBRASKA, INC.	PARTS	34.55
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	305.83



Burt County Board Minutes



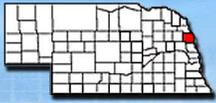
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,554.08
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	29.82
FORNOFF & SCHUTT	ATTY FEES	2,137.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	46.87
GENE STEFFY	PICKUP	24,014.35
GERALD E NEWILL	CHECKING ROADS	142.25
GLUP PIPE SALES	SUPPLIES	730.00
GREGORY J BRUMMOND	CHECKING ROADS	65.40
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	604.75
HOLMQUIST LUMBER INC	LUMBER/SUPPLIES	188.03
IAAO	MEMBER DUES	210.00
ILA DAVIS	PRIOR SERVICE	18.00
J & K EXCAVATING	REMOVAL	75.00
JAMES L DEVENING	GARBAGE	100.00
JOHN DEERE FINANCIAL	PARTS	69.02
JOHN WILSON	MEALS	13.92
JONI L. RENSHAW	CAMERA	162.58
K B'S MINI MART	FUEL	805.35
KAREN GRASS	PRIOR SERVICE	36.00
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
L.G. EVERIST INC	ARMOR COATING	1,452.23
LEE AGRI-MEDIA	PUBLISHING	1,060.24
LIBERTY NATIONAL LIFE INSURANCE	ADDL LIFE INS	329.68
MADISON COUNTY SHERIFF	JAIL	1,500.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	15,063.40
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	5,779.83
MARY LOFTIS	TRAVEL EXPENSE	426.22
MASSMUTUAL	ADDL RETIREMENT	200.00
MAXIMUS INC	SERVICES	2,100.00
MEMORIAL COMMUNITY HOSPITAL	DRUG/ALC TEST	50.00
MICHELE QUICK	VIDEO WEBCAM	69.99
MICROFILM IMAGING SYSTEMS INC	PRESERVATION	787.50
MID AMERICA FIRST CALL	REMOVAL	200.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIDWEST SERVICE CO	FUEL	3,085.74
MILLS LAW OFFICE	ATTY FEES	1,837.50
MIPS INC	SOFTWARE	1,924.58
NACO	NACO REG	125.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	800.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEEDINGS	250.00



Burt County Board Minutes



NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	857.59
NMC	PARTS/LABOR	2,109.31
NORFOLK DAILY NEWS	PUBLISHING	101.52
NORTHEAST NEBR JUVENILE SERV	SERVICES	543.75
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	230.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	551.10
OAKLAND INDEPENDENT	PUBLISHING	42.00
OFFICE WAREHOUSE	OFFICE SUPPLY	136.91
OFFICENET	OFFICE SUPPLY	92.18
OLSON PLUMBING & HEATING	PARTS	5.00
PAUL RICHARDS	CHECKING ROADS	186.39
PENNY A. WARREN	MILEAGE	43.60
PHYSICIANS LABORATORY PC	AUTOPSY	1,200.00
PITNEY BOWES	POSTAGE	859.47
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLIES	2,607.67
RDO TRUCK CENTERS	PARTS/LABOR	5,483.52
REBECA VARGA	MILEAGE	5.45
REGION IV INC	QTR PAYMENT	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	16,861.60
ROBERT M WILLIAMS	ATTY FEES	6,939.50
SAPP BROS PETROLEUM INC	FUEL	370.95
SCHMADER ELECTRIC CONST CO INC	TOWER REPAIR	2,205.00
SEALS & SERVICE INC	PARTS/LABOR	1,196.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	288.04
STA-BILT CONSTRUCTION CO	ARMOR COATING	649,754.92
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	33,599.11
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,699.25
STEINY'S GENERAL STORE	SUPPLIES/PARTS	142.46
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	542.58
THE APOTHECARY SHOP	JAIL MEDICAL	49.78
THEODORE CONNEALY	CHECKING ROADS	45.24
THURSTON COUNTY SHERIFF	SHERIFF FEES	9,256.00
TOM SWENSON ADVERTISING	PUBLISHING	115.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND REN	158.50
VERIZON WIRELESS	TELE SERVICE	200.68
VILLAGE OF DECATUR	UTILITIES	83.10
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS	818.15
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	226.80



Burt County Board Minutes



WILLIAM HANSEL	BRIDGE INSPECT	6,600.00
WILLIAM OUREN	COURT COSTS	150.00
WPCI	DRUG/ALC TEST	27.50

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

Communication noted and placed on file: Alliance for the Future of Agriculture in Nebraska (AFAN) Postcards from Holly Heitshusen and Amber Connealy “requesting the board examine county regulations to ensure that livestock development is embraced and encouraged”. The board noted that Burt County does have their Livestock Friendly Designation.

County Attorney Frank Barron discussed with the board the potential of future meetings that may have subject matter that the public feels strongly about. Barron reviewed Open Meeting Laws with the Board.

10:00 Appointment did not show, the agenda reflected: Karin Pruess- Close up Group with Tekamah-Herman School – discuss a Veterans Honor Project.

The board discussed signing the **Engagement Letter for the 2017-2018 Audit** by *Ritterbush & Pietrowski*. Co. Attorney Barron will work to add a clause that would protect the County from full payment if the State stepped in to request they do the Audit for that year. The State Auditor’s office recommends County’s use this language in their Audit agreements they sign. Upon motion by Schold, seconded by Newill, Chairman Morrow will sign the letter after Barron works out the addition of the language, motion passed upon roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

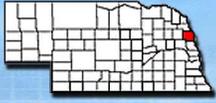
Correspondence from FEMA was reviewed. Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) were sent to Burt County for review; copies will be kept on file at the Courthouse. This information would fall to the Zoning Administrator for review, so the Board noted that they will leave this to be reviewed by the individual whom is hired for the Zoning position.

Roads:

Trash Services for Decatur Shed- Dale Huffman collected 2 bids:

- Devening \$40 for a 2 yard, \$ 50 for a 4 yard
- Kings Disposal \$60 for a 2 yard, \$105 for a 4 yard

The Board accepted the bid from Devening, upon motion by Newill, seconded by Connealy,



Burt County Board Minutes



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

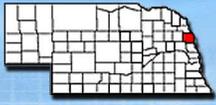
Gerald Newill reported that he had 2 phone calls about bridges in his district. The load limits are a concern, the bridges are limited and cannot handle today’s modern farm machinery. Constituents want to know what the plan is for these 2 bridges by Co.Rd.15, one is at Co.Rd.V and one is at Co.Rd.U.

There being no further business to come before the Board at this time, the meeting adjourned at 11:25 A.M. upon motions by Connealy and Newill. Next meeting will be November 13, 2018 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 13, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 13, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Gary 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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

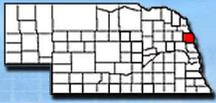
Upon motion by Connealy, seconded by Swanson, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for October 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 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 \$886,808.63 and fund balances 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.

ZONING PERMITS	225.00
CO CLERK-FILING & RECORDING FEES	2,514.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,167.68
CO CLERK-MISC FEES	63.25
DISTRICT COURT-COURT COST REFUNDS	177.00
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-MISC FEES & REVENUE	287.25
DIST COURT- FEES & COST	5.00
CO COURT-MISC FEES	61.00
CO SHERIFF-SERVICE FEES	691.00



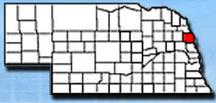
Burt County Board Minutes



CO SHERIFF-MILEAGE & COSTS	923.75
INTOX TEST	225.00
TITLE INSPECTIONS	330.00
GUN PERMITS	100.00
FINGER PRINT CHARGES	30.00
CHECK COLLECTION	30.00
MISC - MEETING REIMBURSEMENT	125.00
REGION 5/6 payroll tax refund	563.37
MOTOR VEHICLE FEES	25,068.73
HIGHWAY/STREET ALLOCATION	105,222.26
INSURANCE REFUND	3,664.25
TRANSFER -GENERAL TO ROAD	615,000.00
LODGING TAX	639.27
CO CLERK-PRESERVATION & MODERNIZATION	411.50
STOP PROGRAM	300.00
INHERITANCE TAX- Charlotte Browning	4,110.40
PAYBACK TO INHERITANCE FROM MAY 2018 TRACTOR PURCHASE	110,640.00
COUNTY 911	4,153.89
COUNTY COURT FINES-PD SCHOOLS	4,346.77
CRAIG FIRE - GENERAL	484.70
DECATUR FIRE- GENERAL	1,115.87
DECATUR FIRE- BOND	566.48
LYONS FIRE - GENERAL	713.55
LYONS FIRE - BOND	37.83
OAKLAND FIRE - GENERAL	377.21
MUNI COURT FINES- TEKAMAH CITY VIOLATION	7.00
IN LIEU TAXES - 1957 PRIOR	240.62

At 9:15 A.M. Chairman Morrow opened a public hearing regarding a **new liquor license for Heather Johnson DBA Way North** Restaurant & Lounge. There was no public comment, Chairman declared the public hearing closed at 9:16 A.M. and the Board went back into regular session. The Board approved the Class C liquor license upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Jeff Wagner from Mainelli, Wagner & Assoc. met with the board to discuss: *Federal Bridge Match Program: State pays 55% up to \$150,000 if the project is selected.* Burt County has 3 structures on their structurally deficient list. #C00110110 (rd. 1 between G & H) this is a County Line Bridge, it will be bundled in the submission application with a box culvert in Cuming Co. #C001105215 (rd. A between 19 & 20) this needs a deck rehab. #C001111210 (rd. U between 15 & 17) needs a full rehab. Wagner recommends submitting these for the program, he explained that if any are approved the timeline would allow the work to extend to future budget year(s). Brummond and Newill made motions to have Wagner submit Burt County structures to the Program, roll call vote followed: Ayes –



Burt County Board Minutes



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

County Road GH: Wagner reported that Engineering is on track for a Dec./Jan. letting. The project will be Asphalt, approx. 6 miles starting at the East edge of Tekamah City Limits.

Contract Work, in the absence of a Highway Superintendent: Wagner explained that his firm can do the SSAR and One and Six Plan for Burt County if we don't get a Licensed Highway Superintendent hired by the time the submissions are due. The firm can do contract work at an hourly rate or at a monthly rate, dependent upon the County's needs. He'll get some cost estimates for the Board.

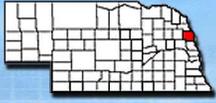
Students from Tekamah-Herman High School's Close Up Group (Payton Pruess, Sydney Brummond, Kristin Bitter and Mylee Sheets, sponsor: Karin Pruess) came before the board to explain that they'd like to do a fundraiser selling engraved bricks to commemorate Veterans and they would like the County's approval to place the bricks on the Courthouse Grounds. The board liked the idea of placing the memorials around the tank; they asked the Tekamah-Herman Close Up Group to reach out to Oakland-Craig and Lyons-Decatur Close up Groups in an effort to make it Countywide. The board asked the group to come back when they had the details of the project worked out.

Motion was made by Schold, seconded by Newill, to **approve 2019 Holidays** (as listed) via Resolution #2018-17, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

January 1	New Year's Day	TUES
January 21	Martin Luther King, Jr. Day	MON
February 18	President's Day	MON
May 27	Memorial Day	MON
July 4	Independence Day	THURS
September 2	Labor Day	MON
October 14	Columbus Day	MON
November 11	Veterans Day	MON
November 28	Thanksgiving	THURS
November 29	Friday following Thanksgiving	FRI
December 24	Christmas Eve	TUES
December 25	Christmas	WED

ROADS:

Highway Superintendent/Zoning Job Openings: Four resumes were received for the positions. The board discussed and agreed that they'd like to see a full-time Highway Superintendent hired again, not just a secretarial position filled. They agreed that if they hire an individual whom is not certified, they will make it known that they want to see the individual get their Highway Superintendent Certification. The road committee will review the resumes and hold interview(s) before the next meeting.



Burt County Board Minutes



Road Striping: The bid for road Striping that was approved on 9/11/2018 was discussed. A few board members have had constituents calling to ask when the striping will get done; a representative for the board will contact Highway Signing Inc to check on the schedule for the work to get completed.

Co.Rd. K: Shoulder work and driveway tubes are still needing done along here. The board visited about the driveway tubes... the cost of the tube will be covered by the landowners, but the County will place the tubes for them.

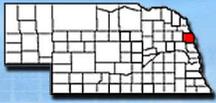
There being no further business to come before the Board at this time, the meeting adjourned at 10:52 A.M. upon motions by Connealy and Newill.

Next meeting: November 28, 2018.

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 28, 2018
TEKAMAH NE 68061

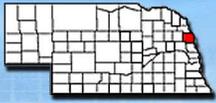
The Burt County Board of Supervisors met in regular session on Wednesday, November 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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 Richards, 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 November in the amount of \$591,240.52, including \$129,907.28 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Richards, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$115,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

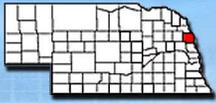
AFLAC	INSURANCE	743.47
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.92
ANDERSON HARDWARE	SUPPLIES	7.99
ANDY'S QUICK SHOP	FUEL	364.01
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,054.16
ARBY'S BODY SHOP LLC	PARTS/LABOR	3,764.25
BENSON WALLACE	ATTY FEES	1,485.00
BILL J PICKELL	EQUIP REPAIR	869.54
BLACK HILLS ENERGY	UTILITIES	157.02
BLUE CROSS & BLUE SHIELD	INSURANCE	59,244.47
BOMGAARS	SUPPLIES	566.03
BONINE GARAGE DOORS	GARAGE DOORS	8,215.00
BRANIFF SERVICE INC	FUEL	3,599.29
BRENNEIS INSURANCE AGENCY INC	NOTARY INS	40.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	234.82



Burt County Board Minutes



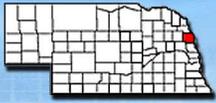
BURT COUNTY ATTORNEY	COURT DOCS	4.50
BURT COUNTY COURT	NON WAIVE FEES	135.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	275.06
BURT COUNTY SHERIFF	PERS SERVICES	37.25
BURT COUNTY TREASURER	FUNDS TRANSFER	115,000.00
BURT COUNTY TREASURER	POSTAGE	15.00
C/O LEE ENTERPRISES - PLAINDEALER	PUBLISHING	243.00
CARMICHAEL BUSINESS SYSTEMS	911 RECORDER	2,430.00
CARROLL WELTE	PUBLICATIONS	62.92
CASS PLUMBING & HVAC LLC	BOILER PARTS	97.92
CENTURY LINK	TELE SERVICE	696.74
CHRISTENSEN ELECTRIC LLC	SERVICE/REPAIR	111.00
CITY CLERK	UTILITIES	63.12
CITY OF LYONS	UTILITIES	101.62
CITY OF TEKAMAH	UTILITIES	130.11
CLIFFORD L MORROW	CHECKING ROADS	40.88
COMPLETE SECURITY & INVESTIGATIONS	SERVICES	200.00
COUNSEL	COPIES/LEASE	228.36
CUBBY'S	FUEL	731.68
CVSOAN - TOM REIMERS TREASURER	MEMBER DUES	60.00
D & M REPAIR	REPAIR/PARTS	2,144.83
D'MOORE PIZZA	LB1184-OCTOBER	155.32
DAKOTA COUNTY SHERIFF	JAIL	4,015.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	151.62
DAVID SCHOLD	CHECKING ROADS	52.32
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD -ADDL.	12.67
DECATUR EXPRESS	FUEL	5,235.37
DODGE COUNTY COURT	COURT DOCS	2.75
DOUGLAS COUNTY COURT	COURT DOCS	7.25
EDISON LIGHTING SUPPLY	BULBS	217.76
EDMOND TALBOT	ATTY TRAINING	166.89
ELECTION WORKER	POLL WORKERS GN18	8,160.00
ELECTION WORKERS MILEAGE	ELEC MILEAGE	216.37
FARMERS PRIDE	FUEL	2,671.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	310.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,353.12
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	79.20
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FORNOFF & SCHUTT	ATTY FEES	285.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP-2 MTHS	1,435.00



Burt County Board Minutes



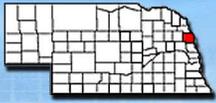
GARY SWANSON	CHECKING ROADS	53.41
GENERAL REPORTING SERVICE	COURT DOC	69.00
GEOCOMM, INC	911	3,685.00
GERALD E NEWILL	CHECKING ROADS	71.40
GRAHAM TIRE STORE	TIRE & REPAIR	239.73
GREGORY J BRUMMOND	CHECKING ROADS	69.76
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JEANICE BOWERS	MILEAGE -MEETING	89.93
JEANNETTE BLANC	MILEAGE -ELECTION	7.63
JOHN WILSON	MEALS	126.61
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,682.50
JONI L. RENSHAW	MILEAGE	103.55
K B'S MINI MART	FUEL	605.06
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	630.00
LEE AGRI-MEDIA	PUBLISHING	1,426.24
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD -ADDL.	329.68
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,702.00
LYONS MIRROR-SUN	PUBLISHING	135.60
MADISON COUNTY SHERIFF	JAIL	800.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	3,380.14
MARY LOFTIS	MEALS	93.78
MARY WORTMAN	REAPPRAISAL MILE	23.44
MASSMUTUAL	EMPLOYEE PD -ADDL.	200.00
MERCY MEDICAL CENTER	JAIL MEDICAL	691.47
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE	FUEL	14,422.34
MIPS INC	SOFTWARE	2,193.07
MOBILE BINDERS	SUPPLIES	278.05
NACO	COUNTY ASSOC.	1,825.00
NACVSO	MEMBER DUES	50.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD -ADDL.	800.00
NE DOL/BOILER INSPECTION PROG	SERVICE	30.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	716.99
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEWMAN TRAFFIC SIGNS	SIGNS/FREIGHT	257.11
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	277.50
NMC	EQUIPMENT	1,543.12



Burt County Board Minutes



NORTHEAST NEBR TELEPHONE CO	911 SERVICE	228.36
NSG	ICE SLICER	4,570.00
NW IOWA EMERGENCY PHYS	JAIL MEDICAL	106.60
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	1,185.90
OFFICE WAREHOUSE	SUPPLIES	724.50
PAUL RICHARDS	CHECKING ROADS	45.78
PENNY A. WARREN	MILEAGE	247.98
PHYSICIANS LABORATORY PC	AUTOPSY	3,330.00
PIERCE COUNTY SHERIFF'S OFFICE	COURT DOC	47.40
PRODUCTIVITY PLUS ACCOUNT	PARTS	43.75
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,081.50
RAMADA INN	WORKSHOP	150.00
RDO TRUCK CENTERS	PARTS	127.69
REBECA VARGA	REAPPRAISAL MILE	25.07
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD -ADDL.	18,657.51
RICK ECKLEY	PARTS/LABOR	472.95
SARAH FREIDEL	MILEAGE GN18	67.58
SAVE MORE MARKET	SUPPLIES	23.95
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	711.80
STACEN C GROSS	911 CONSULT	500.00
STALP GRAVEL CO	GRAVEL/BORROW	78,517.12
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,635.65
STEINY'S GENERAL STORE	BURT CO WEEDS	209.58
TERRY'S FLOOR COVERING	COURTHOUSE	2,481.95
THE APOTHECARY SHOP	JAIL MEDICAL	65.47
THEODORE CONNEALY	CHECKING ROADS	41.42
THOMSON REUTERS WEST PAY CENTER	SERVICES	473.00
THURSTON COUNTY SHERIFF	JAIL	9,800.00
TORY PENNY	WORKSHOP	95.33
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES JULY-SEP	11,560.50
VANGUARD APPRAISALS INC	TECH SUPPORT	5,400.00
VERIZON WIRELESS	CELL PHONE	197.14
VILLAGE OF DECATUR	UTILITIES	81.21
VISION SERVICE PLAN (CT)	INSURANCE	427.44
WASHINGTON COUNTY CLERK	1ST QTR -PROBATION	2,120.60
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD -ADDL.	16.15
WASTE CONNECTIONS	GARBAGE	80.00
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
WESTPOINT IMPLEMENT INC	GREASE/OIL	246.75
WILLIAM HANSEL	BRIDGE INSPECT	100.00
WPCI	TESTING	150.00



Burt County Board Minutes



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.

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

(1) MARY BRADER 4.04 acres located in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, Township 20 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Students from Tekamah-Herman High School's Close Up Group (Payton Pruess, Sydney Brummond and Mylee Sheets, sponsor: Karin Pruess) came before the board to follow up with the County Board's request to contact other schools to get involved in their fundraiser selling engraved bricks to commemorate Veterans. They reported that they had reached out to the other Burt County Schools, and had no one wanting to join their efforts at this time; Lyons-Decatur reported they had no kids going on the Close Up trip and Oakland-Craig did not respond per their request by this time. The girls asked for the board's support to go ahead with the sales. Sales will begin, and the group will return in April to put together a plan with the Board for installation of the **Bricks on the Courthouse grounds**.

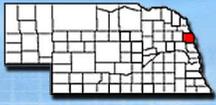
Patty Plugge presented an application for consideration for a **Commercial Building Rehab Grant**. Plugge reported that the Burt County Economic Development Board has reviewed the project and recommended their approval for the application. The application is from Aleta Jessen & Ruvan King, for a roof on 2 (side by side) buildings and a fascia project for Barney's BarSalon in Decatur. According to the language of the grant, monies are awarded for up to 50% cost of 2 low bids. The Burt County Board approved the release of \$3,000.00 for roof and \$4,946.00 for fascia; funds will be released from County Fund 0900 upon completion of the project(s). Approval was upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Swanson, seconded by Brummond, **the 2019 Board meeting dates were approved**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Lyons Mirror-Sun will be the main paper used in 2019** for legal publications.

The board signed a **Memo of Understanding with Madison Co Atty Office- for NE Crime Commission's 2019 Community Based Juvenile Services Grant**; approved upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.

Upon motion by Swanson, seconded by Schold, 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



Burt County Board Minutes



closed session at 11:01 A.M. Board members Brummond and Newill 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 11:10 A.M. No action was taken during closed session.

ROADS:

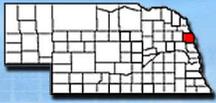
Highway Superintendent/Zoning Job Openings: The road committee held interviews with four applicants for the positions. They'd reported that one applicant withdrew. Schold made a motion to form a selection committee to sit down with the applicants for second interviews, motion was seconded by Connealy and approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. The selection committee made up of Richards, Swanson and Morrow will hold a second round of interview(s) before the next meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:17 A.M. upon motions by Connealy and Newill. Next meeting will be December 11, 2018 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
December 11, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 11, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Gary 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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

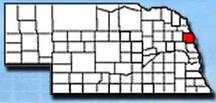
Upon motion by Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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

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 \$302,976.39 and fund balances 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.

ZONING PERMITS	210.00
TAX SALE REDEMPTION (3)	66.00
CO CLERK-FILING & RECORDING FEES	2,326.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	907.41
CO CLERK-MISC FEES	154.67
DISTRICT COURT-FILING FEES	340.00
DISTRICT COURT-COURT COST REFUNDS	361.00
DISTRICT COURT-MISC FEES & REVENUE	475.00
DISTRICT COURT-FEES & COST	111.00
CO COURT-MISC FEES	64.30



Burt County Board Minutes

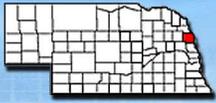


CO SHERIFF-SERVICE FEES	668.00
CO SHERIFF-MILEAGE & COSTS	755.52
INTOX TEST	75.00
TITLE INSPECTIONS	350.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	60.00
CO ATTY FEES - CHECK COLLECTIONS	40.00
OVERLOAD FINES 25% - CO SHARE	100.00
INTEREST ON INVESTMENTS	2,756.24
MISC. REVENUE - SHERIFF SERVICE FEES REFUND	31.00
MISC. REVENUE - REFUND FROM PITNEY BOWES OVERPAYMENT	0.27
HIGHWAY/STREET ALLOCATION	105,455.10
TRANSFER -GENERAL TO ROAD	115,000.00
LODGING TAX	455.50
CO CLERK-PRESERVATION & MODERNIZATION	416.50
STOP PROGRAM	350.00
INHERITANCE TAX-Joel Bernard Penny	14,479.65
INHERITANCE TAX- Errol Young	4,276.20
INHERITANCE TAX- Karen Brand	4,700.34
COUNTY 911	1,002.00
911 WIRELESS FUND	9,326.14
OVERLOAD FINES 75% - STATE SHARE	300.00
COUNTY COURT FINES-REGULAR	4,329.00
COUNTY COURT BOND FORFEITURES	1,079.70
TEKAMAH - MUNI COURT FINES - CITY VIOLATION	75.00
TAX SALE REDEMPTION (3)	3,283.80
MFO -FROM THE STATE	28,545.55

Nikki Pierce from Northeast Nebr. Community Action Partnership gave an update of the services they provide with a breakdown of the services provided specifically to the residents of Burt County.

James Kelly, a representative for the Summit Township Board discussed **Co.Rd. F road closure**. The area in question is a part of the road that dead ends, the road existed before Summit Lake was built by Papio-Missouri NRD. The part in question sits on land owned by 3 parties: NRD, Scott Herbolsheimer and Ian Maslowsky. Issues with property lines have been brought up to the Summit TWP board; issues could be possibly be resolved if the road was deemed closed by the County Board. Individuals whom came to speak about the matter were: Jason Grof & Jeff Fields from NE Game & Parks (park management) and Ian Maslowsky. The County Board explained that their Highway Superintendent would have to do some checking about the history of the road when the Lake went in.

The **Burt County Veteran's Board** submitted a request for **appointment** of Larry Nelson to replace Mike Skophammer as the Tekamah representative. The Board approved



Burt County Board Minutes



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

Upon motion by Newill, seconded by Brummond, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:39 A.M. for the protection of individual(s) to discuss prospective employment, 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 Board went back into Regular Session at 10:02 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken in closed session.

ROADS:

Highway Superintendent/Zoning Job Openings: The board voted to offer the Burt Co Highway Superintendent and Zoning/Floodplain Administrator positions to David Kruger, upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Swanson, Connealy and Morrow. Nays –Richards and Brummond. Abstained-Newill. The board discussed wages in order to prepare an offer for Mr. Kruger.

The Board discussed the timeline for the One and Six Year Road Plan. The Public Hearing date for the 2019 One and Six Year Road Plan was set for January 28, 2018.

A contract for maintenance work for the Summit Lake SRA is being reviewed by County Attorney Frank Barron.

County Attorney Barron is working on preparing paperwork for property purchases by Burt Co from 2018 road projects; there were 2 transactions made.

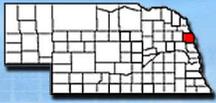
There being no further business to come before the Board at this time, the meeting adjourned at 11:49 A.M. upon motions by Connealy and Newill.

Next meeting: December 28, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 28, 2018
TEKAMAH NE 68061

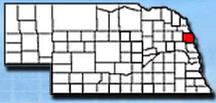
The Burt County Board of Supervisors met in regular session on Friday, December 28, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, 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 Newill, the agenda was amended to add Resolution 2018-20; upon motion by Schold, seconded by Connealy, the amended agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for December in the amount of \$428,845.51, including \$130,424.62 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 – Swanson. \$28,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

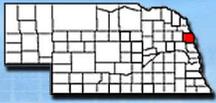
AFLAC	INSURANCE	743.47
AGRIVISION EQUIPMENT GROUP	SUPPLIES	394.79
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,290.58
AMERICINN	WORKSHOP	372.00
ANDY'S QUICK SHOP	FUEL	116.73
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,062.66
ARBY'S BODY SHOP LLC	PARTS/LABOR	250.00
AT&T	SERVICE	115.70
BARCO MUNICIPAL PRODUCTS INC	POSTS	731.80
BEED	ROLLED TRUCK	1,500.00
BENSON WALLACE	ATTY FEES	3,626.75
BLACK HILLS ENERGY	HEATING	487.83
BLUE CROSS & BLUE SHIELD	INSURANCE	58,441.12
BLUETARP FINANCIAL, INC	DEC/TEK SHEDS	243.72
BLUE360 MEDIA	LAW MANUAL	71.25
BOMGAARS	SUPPLIES	1,654.85



Burt County Board Minutes



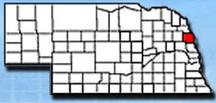
BRANIFF SERVICE INC	FUEL	3,776.28
BREHMER MFG INC	STEEL PRODUCTS	624.04
BRENNEIS INSURANCE AGENCY INC	VEHICLE INS	177.00
BRUCE NATHAN	SUPPLIES	13.11
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	313.34
BURT COUNTY CLERK	DEPOSIT & POSTAGE	186.20
BURT COUNTY DISTRICT COURT CLERK	TRANSCRIPTS	72.00
BURT COUNTY PUBLIC POWER DIST	TOWER	319.41
BURT COUNTY SHERIFF	PERS SERV	304.60
BURT COUNTY TREASURER	FUNDS TRANSFER	28,000.00
CARROLL WELTE	EXTENSION	419.04
CENTURY LINK	TELE SERVICE	803.80
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	254.64
CITY CLERK	UTILITIES	191.82
CITY OF LYONS	UTILITIES	193.70
CITY OF TEKAMAH	UTILITIES	117.35
CLIFFORD L MORROW	CHECKING ROADS	26.16
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	100.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	215.28
CORNHUSKER STATE INDUSTRIES	PLAQUES	56.00
COUNSEL	COPIES/LEASE	165.77
CUBBY'S	FUEL	580.23
D & M REPAIR	PARTS/LABOR	18.54
D'MOORE PIZZA	LB1184 MEETING	88.90
DAKOTA COUNTY SHERIFF	JAIL	1,485.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DATASPEC INC	STATE SOLUTION	449.00
DAVID SCHOLD	CHECKING ROADS	74.12
DAYS INN AND SUITES	WORKSHOP	1,640.00
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL. LIFE INS	11.36
DECATUR EXPRESS	FUEL	1,417.53
DES MOINES STAMP MFG. COMPANY	FILE STAMP	74.00
DODGE COUNTY CLERK	QTRLY PYMT	3,655.11
EADIE GIBBS	OFFICE SUPPORT	20.00
ENVIROMENTAL SYSTEMS RESEARCH	SERVICES	400.00
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	219.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	308.33
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,087.18
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	159.35
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	1,115.00
GAIL ELSASSER	CAKE	105.00



Burt County Board Minutes



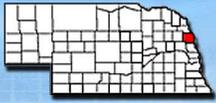
GARY CASE	SALT HAULED	3,537.45
GARY SWANSON	CHECKING ROADS	73.03
GATZMEYER'S WELDING & REPAIR	SUPPLIES	40.70
GERALD E NEWILL	CHECKING ROADS	98.65
GIS WORKSHOP INC	SOFTWARE	420.00
GREGORY J BRUMMOND	CHECKING ROADS	79.03
HOLMQUIST LUMBER INC	SUPPLIES	204.39
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	109.90
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE APPRAISAL	49.05
JAY W JOHNSON	MILEAGE APPRAISAL	115.54
JENNIFER WALKINGSTICK	ATTY FEES	712.50
JOHN DEERE FINANCIAL	PARTS	394.79
JOHN WILSON	EXTENSION	116.38
JONI L. RENSHAW	MEETING/MILE	374.48
JOYCE HASSELBALCH	ATTY FEES	107.75
K B'S MINI MART	FUEL	295.21
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KIRBY L BOWLAND	GASKET SET	15.66
KRISTIN M LYNCH	COURT COSTS	75.00
LAWSON PRODUCTS	SUPPLIES	416.07
LEE AGRI-MEDIA	PUBLISHING	299.13
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	369.42
LINDA BISANZ	MEDICARE PROGRAM	175.48
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,376.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	8,664.80
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MARTIN MARIETTA	GRAVEL/BORROW	11,063.64
MARY LOFTIS	MEDICARE PROGRAM	412.27
MASSMUTUAL	EMPLOYEE PD INS	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MERCY MEDICAL CENTER	JAIL MEDICAL	217.36
MICHELE QUICK	MEETING/MILE	261.06
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIDWEST SERVICE	FUEL	9,839.21
MIDWEST SERVICE AND SALES CO	PLOW BLADES	5,931.90
MILLS LAW OFFICE	ATTY FEES	1,631.25
MIPS INC	SOFTWARE	2,307.14
NACO	NACO DUES	1,944.27
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00



Burt County Board Minutes



NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	963.28
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,327.50
NORTHEAST NEBR TELEPHONE CO	SERVICES	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OFFICE SYSTEMS COMPANY	SUPPLIES	146.00
OFFICE WAREHOUSE	SUPPLIES	239.39
OFFICENET	SUPPLIES	136.55
PAUL RICHARDS	CHECKING ROADS	68.67
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	2,195.00
PENDER HOSPITAL	JAIL MEDICAL	139.00
PHYSICIANS LABORATORY PC	TESTING	300.00
PITNEY BOWES	SUPPLIES	282.59
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	785.86
RDO TRUCK CENTERS	PARTS	368.37
REBECA VARGA	MILEAGE APPRAISAL	8.18
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD INS	18,619.88
RICK ECKLEY	PARTS/LABOR	185.57
RICKY KELLOGG	TOOL BOX SET	250.00
ROBIN OLSON	MEETING/MILE	238.16
SAPP BROS PETROLEUM INC	FUEL	2,161.49
SARAH FREIDEL	MEETING/MILE	249.80
SAVE MORE MARKET	SUPPLIES	472.22
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	468.93
SID DILLION	PARTS	815.83
SIFFRING LANDSCAPING & GARDEN	REPLACE TREE	600.00
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	21,098.77
STAR LEASING, LLC	LEASE/PRINTER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,488.32
STEINY'S GENERAL STORE	SUPPLIES	172.70
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	79.78
TEKAMAH CITY POLICE	CAMERA	1,861.00
TERRY'S FLOOR COVERING	CARPET	2,481.95
THE APOTHECARY SHOP	JAIL MEDICAL	78.87
THEODORE CONNEALY	CHECKING ROADS	26.71
THURSTON COUNTY SHERIFF	JAIL	8,950.00
TORY PENNY	MILE	41.78
TRUCK CENTER COMPANIES	PARTS	159.95
VERIZON WIRELESS	CELL SERVICE	193.70
VILLAGE OF DECATUR	UTILITIES	13.59
VISION SERVICE PLAN	VISION INS	455.02
WASHINGTON NATIONAL INSURANCE	EMPLOYEE PD INS	16.15
WASTE CONNECTIONS	GARBAGE	40.00
WELDON PARTS OMAHA	PARTS	793.67



Burt County Board Minutes



WELLS FARGO FINANCIAL	COPIER LEASE	60.22
WESTPOINT IMPLEMENT	GREASE/OIL	224.75
WOOD CO CLERK OF COURT	COPIES/COURT	33.25
WOODHOUSE	PARTS	153.12

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

Communications (4): (1) from: Federal Aviation Admin – aeronautical study of Burt Co PPD tower;
 (2) from: History NE –nomination of Oakland City Auditorium for Natl. Reg. of Historic Places; (3)
 from: DHHS –Child Support Enforcement Program –incentive payment;
 (4) from: Penny Warren, Burt County Veterans Service Officer –12/21/18 Veterans Mtg Minutes

Allen Soll shared a full copy of the aeronautical study referenced in Communication (1).

Rex Sears came to the board to ask for funding for **lunches for County Government Day**. He explained that the NE Natl. Guard used to fund this, but has announced that 2018 was the last year they’d do so. Sears asked the County Board if the lunch costs could be covered by the County Funds. The Board approved the request and made a motion to budget and pay for lunches for this program on a permanent basis, motion was made by Schold, seconded by Richards, with roll call vote as follows: Ayes - Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

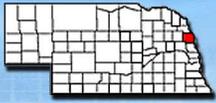
Upon motion by Brummond, seconded by Richards, the Board authorized Chairman Morrow to **sign the 2018 Certification(s) of County Highway Superintendent**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Bonds for the 2019-2022 terms for the Burt County Elected Officials were discussed; position bonds will be issued for Attorney, Assessor, Roads, Sheriff, Surveyor, Supervisors and Weeds (\$5,000. each position), and other type of bonds to be purchased will be individual position bonds on Treasurer, County Clerk, and District Court Clerk (\$100,000. Each position).

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

RESOLUTION #2018-18 motions: Schold, Brummond

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 16 years of selfless service to the County by District 5 Supervisor, Gerald Newill.



Burt County Board Minutes



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

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

PASSED by the undersigned Burt County Board of Supervisors this 28th day of December, 2018.

BURT COUNTY BOARD OF SUPERVISORS:

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Greg Brummond</i>	<i>Paul Richards</i>
<i>Gary Bird Swanson</i>	<i>Ted Connealy</i>

Attest: *Sarah J. Freidel*
Burt County Clerk

RESOLUTION #2018-19 motions: Connealy, Newill

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 8 years of selfless service to the County by District 7 Supervisor, Greg Brummond.

AND WHEREAS Greg was a very active member of the Board, dedicated to the welfare of the citizens of Burt County, and will be missed,

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

PASSED by the undersigned Burt County Board of Supervisors this 28th day of December, 2018.

BURT COUNTY BOARD OF SUPERVISORS:

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Ted Connealy</i>	<i>Paul Richards</i>
<i>Gary Bird Swanson</i>	<i>Gerald Newill</i>

Attest: *Sarah J. Freidel*
Burt County Clerk

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

RESOLUTION #2018-20

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

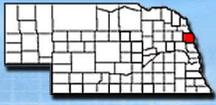
NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the Inheritance Fund to the General Fund to pay claims. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 28th day of December, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



Morrow. Nays – Swanson.

Pay for the Zoning Position was discussed: There has not been a zoning/floodplain administrator on staff for the County since September 2018; Sarah Freidel, Burt County Clerk has had to take on the duties of that office. Brummond made a motion to pay Freidel \$250.00/mth for 4 months (Sept.-Dec. 2018), Schold seconded and motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ROADS:

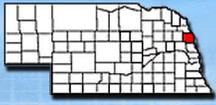
- *County Road F (access road @ Summit Lake Area):* Scott Herbolsheimer came before the board to opposed closing of this road. He explained that he purchased his property in 1994, and at that time the road had been being maintained; since then a gate has been put up across the road by NE Game & Parks, whom lease the land from Papio-Missouri NRD, and maintenance has not been done on this road. Herbolsheimer explained that this is the last remaining access on the South end of the lake, and he feels it's important to give the public this access. The Burt County board looked into the status of this road after discussions with Ian Maslowsky at their 12/11/2018 meeting; the only information found was in 1978 Summit TWP had permission to abandon and relocate the road (MISC. bk.29 p.674-679), but no action had ever been taken by the County Board to close the road. It is the opinion of the Burt County Board that (because the road is a township road) Summit TWP, the NRD, and Game and Parks will have to work together to come up with a plan for the road. If need, the Township would bring any further requests/concerns with the road back to the County Board.

- *Highway Superintendent/Zoning Job Openings:* The road committee recommended offering Ann Chytka the Highway Superintendent position with hourly pay of \$23.50/hr., with a \$2.00/hr. raise after she obtains a Class B License and another \$2.00/hr. raise after she obtains a Class A License; motion was made by Schold, seconded by Connealy to go ahead with the offer, motions were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays-Swanson.

The road committee recommended offering Ann Chytka the Zoning/Floodplain position with monthly pay of \$300.00/mth., until they can find an individual to take the position permanently; motion was made by Schold, seconded by Brummond to go ahead with the offer, motions were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

- *One and Six Year Road Plans:* Allen Soll (Tekamah Airport Rep) came before the board to request the board's consideration for a hard surfaced road going out to the airport. The new road employee will be drafting a working copy of the new plans to be reviewed at the next meeting. The board reviewed last years completed projects, and explained that they're considering fulfilling the request with the use of millings from Co.Rd. GH project that they know is high on the 2019 list of projects.

- Dale Huffman made mention to the board that in the near future the roads department will need to do some hiring, they are down 2 road employees.



Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 11:53 A.M. upon motions by Connealy and Newill.

Next meeting: January 8, 2019 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.