



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 8, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 9, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. 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. Morrow motioned to nominate David Schold, and Swanson seconded the motion. Connealy moved that the nominations cease, seconded by Richards, and Schold was elected Chairman of the Board for 2019, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Schold asked for nominations for Vice-Chairman of the Board. Swanson moved to nominate Cliff Morrow, and Connealy seconded the motion. Richards moved that the nominations cease and that Morrow be elected Vice-Chairman of the Board for 2019. The motion was seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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

The County Clerk Report of Fees, the County Court Report of fines and the District Court Fee Report for December, as well as the Sheriff's Quarterly Report and Treasurer's 6 month report were approved upon motion by Morrow, seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. There was no zoning report this month.

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

The following Miscellaneous Receipts in the amount of \$ 220,828.02 and Fund Balances were approved upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and



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Schold. Nays – none.

TOBACCO LICENSE	20.00
ZONING PERMITS	100.00
CO CLERK-FILING & RECORDING FEES	1,266.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	418.96
CO CLERK-MISC FEES	95.25
DISTRICT COURT-FILING FEES	240.00
COURT COST REFUNDS	349.00
DISTRICT COURT-MISC FEES & REVENUE	370.00
DIST. COURT -BAIL BOND 10%	65.00
DEPT. SOCIAL SERVICES	7,680.49
CO COURT-MISC FEES	452.00
ELECTION REIMBURSEMENTS	3,783.65
CO SHERIFF-SERVICE FEES	504.80
CO SHERIFF-MILEAGE & COSTS	1,213.94
INTOX	150.00
TITLE INSPECTIONS	330.00
GUN PERMITS	50.00
FINGER PRINT	20.00
CO ATTNV FEES-CHECK COLLECTION	80.00
CHILD SUPPORT ENFORCEMENT	8,570.98
OVERLOAD FINES - 25% COUNTY SHARE	56.25
MISC REVENUE - STATE DOR CONTRACTS	500.00
MISC REVENUE- SALE OF FLOOR BUFFER	75.00
HIGHWAY/STREET ALLOCATION	103,729.77
ROAD- REVENUE: INSURANCE REFUND (Lightning)	4,885.00
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	909.81
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	28,000.00
LODGING TAX	932.93
CO CLERK-PRESERVATION & MODERNIZATION	244.50
STOP	100.00
INHERITANCE TAX- Willis Paulsen	3,756.00
INHERITANCE TAX- Marion Johnson	4,182.94
INHERITANCE TAX- Marilyn Maxwell	17,977.44
INHERITANCE TAX- Doris Corbin	6,824.58
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	2,016.46
OVERLOAD FINES - 75% STATE SHARE	168.75
COUNTY COURT FINES-REGULAR	3,811.00
DECATUR FIRE -GENERAL	28.79
LYONS FIRE -GENERAL	4.42
DECATUR FIRE -BOND	14.61
LYONS FIRE -BOND	0.24
PRO RATE	12,161.85



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IN LIEU TAXES-1957 PRIOR

24.54

Board Members Morrow and Connealy moved for adoption of:

RESOLUTION #2019-01

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 8th day of January, 2019, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

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

As part of reorganization for 2019, the Board reviewed and approved the following **board committee appointments** to be effective as of January 2019. Motions by Connealy and Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

BURT COUNTY BOARD APPOINTMENTS - 2019

Clifford Morrow	North Star & Region IV Services N.E. Nebraska Waste Coalition - Advisory & Governing Board
Dale Webster	Region 4 Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board
Carl Pearson	Northeast Nebraska Juvenile Services
Paul Richards	Elkhorn- Logan Valley Public Health Dept Northeast Nebraska Waste Coalition - alternate
Bird Swanson	Nebraska Loess Hills RC & D Council Burt County Economic Development Board Northeast Nebraska Juvenile Services - alternate



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David Schold

N.E. Nebraska Area Agency on Aging –Governing Board
Burt County Grievance Board-Supervisor Representative

All of the Burt County Supervisors are on the Burt County Weed Board and the Burt County Roads Committee.

The **County Grievance Board** members were updated. The Board approved replacement of Pete Ueding by Bruce Nathan to be on the list of employees whom can be requested when a grievance has been submitted; upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Extension Board Nominees were reviewed and motion was made by Connealy, seconded by Richards, to accept the nominees and appoint the members, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following were **appointed to the Burt County Extension Board:**
Audrey Unwin to replace Gail Elsasser

Joan Bucy to replace Jan Bowden

Bill Method reappointed for his 2nd Term

At 9:29 A.M. Chairman Schold opened a public hearing regarding a **new liquor license for SMS Holdings Inc DBA Oakland Express**. Scott Herbolzheimer was present and explained his hopes to open sometime in January pending his licensing. Chairman declared the public hearing closed at 9:30 A.M. and the Board went back into regular session. The Board approved the Class D liquor license upon motions by Morrow and Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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.**

The Board approved a **cost of living increase** of 2.5%, to be applied at the January 2019 payperiod; stating that in the process of calculations, the Highway Superintendent/Zoning Hourly wage shall remain (\$23.50) at what was set upon her hiring last month. A motion for 2% was made by Connealy, seconded by Webster, but did not pass with roll call vote as: Ayes – Connealy. Nays - Morrow, Swanson, Richards, Pearson, Webster and Schold. The board then passed the motion for 2.5% upon motion by Swanson, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Upon motion by Connealy seconded by Pearson, the Board approved **special designated liquor licenses for Ronnie's Bar at St Patrick's Catholic Church (Tekamah) for Lenten fish fry dinners** on March 8, 15, 22, 29, April 5 & 12, 2019; with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



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Patty Plugge, a member of the **Burt County Visitors Committee presented (3) applications** for Visitors' Promo Grant Funds. (1) Lewis and Clark Scenic Byway requested \$1500.00 for "Garden Path" event promotions; (2) Pheasant Bonanza requested \$1500.00 for Burt County Ice Bowl fundraiser promotions; (3) Swedish Heritage Center (Oakland) requested \$500.00 for the Center's 30th B'day Party promotions. Plugge reported that the Visitors Committee recommended their approval for all of the requests. Upon motion by Swanson, seconded by Morrow, the Board approved the applications and the release of the funds from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Paul Richards informed the board that Ann Chytka has accepted the Highway Superintendent position, and has agreed to serve as the Zoning/Floodplain administrator temporarily. Chytka's start date is Jan. 14, 2019 and she is planning to sit for the Highway Supt. Certification Exam in the Spring of 2019. Upon motion by Richards, seconded by Connealy, the **Board appointed Ann Chytka as Burt County Highway Superintendent for 2019**, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

The Board reviewed possible projects for the One and Six Year Road Plan with Roads Foreman Dale Huffman. The date for the public hearing was moved to February 12, 2019 to allow Ann Chytka time to prepare.

There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Swanson and Connealy.
Next meeting: January 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



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OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, January 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Gary 'Bird' Swanson.

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

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

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

The following claims for January in the amount of \$424,415.69 including \$125,605.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent - Swanson.

AFLAC	INSURANCE	743.47
ALLISON ELECTRIC	HANDICAP DOOR	615.47
AMERICAN BROADBAND CLEC	SERVICE	1,290.50
AMERITAS INVESTMENT CORP	INTEREST	1,390.00
ANDERSON HARDWARE	SUPPLIES	30.41
ANDY'S QUICK SHOP	FUEL	125.68
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,207.16
ARBY'S BODY SHOP LLC	PARTS	1,300.90
AT&T	PHONE	57.39
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	261.76
BILL J PICKELL	TIRE/REPAIR	188.17
BLACK HILLS ENERGY	UTILITIES	407.45
BLUE CROSS & BLUE SHIELD	INSURANCE	63,808.24



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BLUE360 MEDIA	SUPPLIES	71.75
BOARD OF EXAMINERS	CDL	25.00
BOMGAARS -COURTHOUSE	SUPPLIES	32.25
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	434.06
BRANIFF SERVICE INC	FUEL	934.54
BRENNEIS INSURANCE AGENCY INC	BONDS	3,368.50
BRUMMOND COUNTRY DISPOSAL	TRASH REMOVAL	215.00
BUDDIES MINI MART, LLC	FUEL	521.06
BURT COUNTY AG SOCIETY	1/2 PAY - FAIR	50,000.00
BURT COUNTY ATTORNEY	SERVICE FEE	49.70
BURT COUNTY CLERK	PLAT BOOK TAX	50.87
BURT COUNTY COURT	COURT COSTS	328.40
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	267.00
BURT COUNTY ECONOMIC DEV CORP	1/2 DUES - 2019	18,000.00
BURT COUNTY EXTENSION SERVICE	REPAIRS VEHICLE	1,169.16
BURT COUNTY PUBLIC POWER DIST	EM TOWER	333.04
BURT COUNTY SHERIFF	INMATES MEALS	27.54
CENTURY LINK	TELE SERVICE	427.23
CENTURYLINK	TELE SERVICE	323.04
CHRISTENSEN ELECTRIC LLC	LED LIGHTS	359.96
CITY OF LYONS	UTILITIES	241.59
CITY OF TEKAMAH	UTILITIES	95.65
CLARK PEST AND TERMITE CONTROL	PEST CONTROL	65.00
CLIFFORD L MORROW	CHECKING ROADS	45.24
CNA AUTO SERVICES,LLC	WIPER BLADES	9.64
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	402.48
COUNSEL	COPIES/LEASE	280.38
CUBBY'S	FUEL	387.25
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	2,039.76
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	312.04
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL -EMPLOYEE PD	8.74
DECATUR EXPRESS	FUEL	1,214.39
DODGE COUNTY CLERK	UNEMPLOYMENT	673.83
DOUGLAS COUNTY	BURIAL	1,050.00
DOUGLAS COUNTY TREASURER	MORGUE FEES	376.69
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	48.97
FARMERS PRIDE	GREASE/FUEL	4,054.37
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	24.70
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,378.60
FIRST NATIONAL BANK OF OMAHA	CARPET COST	1,764.91



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FORNOFF & SCHUTT	ATTY FEES	2,430.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	314.36
GATZMEYER'S WELDING & REPAIR	NOV/DEC FILL	67.90
GERALD E NEWILL	CHECKING ROADS	334.08
GREGORY J BRUMMOND	CHECKING ROADS	1,080.60
HOLMQUIST LUMBER INC	LEVERS	95.97
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,002.50
ILA DAVIS	PRIOR SERVICE	18.00
JAN RASMUSSEN	APPRAISER MILE	52.20
JAY W JOHNSON	APPRAISER MILE	200.10
JOHN WILSON	TRAVEL EXPENSE	115.38
JOHNSON & MOCK, PC, LLO	ATTY FEES	330.00
K B'S MINI MART	FUEL	928.76
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEE AGRI-MEDIA	PUBLISHING	348.54
LEE VALLEY INC	ROADS -SHREDDER	250.00
LEONARD CANARSKY	PRIOR SERVICE	46.16
LIBERTY NATIONAL LIFE INSURANCE	ADDL -EMPLOYEE PD	369.42
LYONS MIRROR-SUN	SUBSCRIPTION	40.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL -EMPLOYEE PD	10.25
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL/BORROW	13,992.41
MARY LOFTIS	TRAVEL EXPENSE	188.67
MARY WORTMAN	APPRAISER MILE	7.54
MASSMUTUAL	ADDL -EMPLOYEE PD	200.00
MASTERS HAND	ATTY MISC	78.90
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST SERVICE	FUEL	5,627.10
MIDWEST SERVICE AND SALES CO	FREIGHT/PARTS	113.71
MILLS LAW OFFICE	ATTY FEES	787.50
MIPS INC	SOFTWARE	2,919.25
MOCIC	DUES	100.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL -EMPLOYEE PD	850.00
NE DIST COURT CLERKS ASSOCIATION	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF COUNTY TREASURERS	DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	850.76
NORTHEAST NE ASSO OF CLK,ROD,ELECT	DUES	50.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	229.55
OAKLAND INDEPENDENT	PUBLISHING	389.32



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OFFICE WAREHOUSE	SUPPLIES	553.95
OMAHA SLING INC	SUPPLIES	446.04
PATRICK R RUNGE	ATTY FEES	607.50
PAUL RICHARDS	CHECKING ROADS	129.92
PITNEY BOWES	POSTAGE	1,142.06
PLAINDEALER PUBLISHING CO	SUBSCRIPTION	32.00
PUMP SHOP	SUPPLIES	29.95
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	1,196.11
RDO TRUCK CENTERS	PARTS	44.99
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	3 QTR	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL -EMPLOYEE PD	18,212.47
SAPP BROS PETROLEUM INC	PROPANE	184.72
SAVE MORE MARKET	SUPPLIES	152.66
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	PART/SUPPLIES	1,014.70
SIDNER, SVOBODA, SCHILKE, THOMSEN	CR15-139	1,657.50
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL	8,557.56
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,263.58
STEINY'S GENERAL STORE	SUPPLIES	99.57
STEVEN L DEVENING	NOV/DEC TRASH	80.00
TERRY G PICKELL	CARPET COST	1,641.47
THE APOTHECARY SHOP	MEDICAL JAIL	369.47
THEODORE CONNEALY	CHECKING ROADS	287.10
THURSTON COUNTY SHERIFF	JAIL	6,750.00
TORY PENNY	WORKSHOP	130.00
UNIVERSITY OF NE LINCOLN EXTENSION	RENEWAL	175.00
VERIZON WIRELESS	TELE SERVICE	193.70
VILLAGE OF DECATUR	UTILITIES	50.68
VISION SERVICE PLAN (CT)	VISION INS	496.87
WASHINGTON COUNTY CLERK	2ND QTR	2,677.00
WASHINGTON NATIONAL INSURANCE CO	ADDL -EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	40.00
WATCH GUARD VIDEO	SUPPLIES	304.00
WELDON PARTS OMAHA	PARTS	444.40
WELLS FARGO FINANCIAL SERVICE	COPY LEASE	60.22
WESTPOINT IMPLEMENT INC	INTEREST	7.07
WILLIAM OUREN	SERVICE	75.00
WPCI	DRUG TESTING	27.50

Communication received: A letter addressed to the Board from Marvin M. Andersen regarding a concern of an abandoned cemetery (South Argo). The board discussed and



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decided that Carl Pearson will answer the concerns since the cemetery is in his district.

Richards moved the Board recess at 9:45 AM for *Board of Equalization*, Connealy seconded, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent -Swanson. The Burt County Board of Supervisors reconvened at 10:01 AM upon motion by Connealy, seconded by Pearson, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent -Swanson.

Board Members Connealy and Morrow moved for adoption of:

RESOLUTION #2019-02

“WHEREAS, the State of Nebraska requires Burt County to prepare and submit a One- and Six- Year Plan for Highway Improvement and SSAR (Standardized System of Annual Reporting) reports and;

“WHEREAS, the appropriate forms need to be prepared and signed by a qualified and authorized person;

THEREFORE, let it be resolved that the Burt County Board of Supervisors herein authorize the Chairman of the Burt County Board to prepare and sign the Burt County One and Six Year and SSAR documents for 2019.”

Upon roll call vote as follows; Voting yes: Morrow, Richards, Pearson, Webster, Connealy and Schold. Absent - Swanson

DATED this 28th day of January, 2019, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Terry Schroeder, **Burt County Emergency Manager** informed the Board that he has been reviewing all that needs brought up to date for Burt County Emergency Management, and has decided that he does not want to continue into the Full Time position. He explained there is a lot to do and he wants the Board to hire someone else (full-time) for this position; he explained that the State required Counties to employ an Emergency Manager at a full-time status and there are funds (grants) that can help offset the expense. Terry agreed to stay on part-time until someone could be hired. Terry reminded the Board that the LEOP will need updated in 2020. The board thanked Terry for his service, told him they were saddened to hear of his decision, but they understand.

Carl Pearson shared an invitation from Craig Township to attend a meeting they have scheduled in an effort to help educate/inform new Township members. They are hoping to get several old and new Township Board Members together to help navigate what the newly activated boards need to know/understand. The meeting is scheduled for Feb. 6, 2019 @ 7:00 p.m. at the Craig Fire Hall. Dave Schold made mention that some townships have asked for gravel allocations from the County to be increased, the County may be able to consider the increase when it comes time for the new budget year.

Upon motion by Connealy, seconded by Webster, the Board authorized Chairman Schold to **sign the 2018 Burt County Weed Control Authority Activities and**



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Information Report, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Swanson.

The Weeds office is going to be moved from the 1st floor meeting room into the copier/postage area to give Tory his own work space and to free up the meeting room.

Motion was made by Connealy, seconded by Webster, to appoint Carl Pearson (elected official) and Patty Plugge (non-elected official) as Burt County's **representatives for NENEDD**, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Swanson.

Patty Plugge presented applications (2) for consideration for **Commercial Building Rehab Grants**. Plugge reported that the Burt County Economic Development Board has reviewed the projects and recommended their approval for the applications. The applications are from: (1) Fallout Bar (Lyons) for fascia repairs; \$7,845.00 would be 50%, but could go up if further problems are found. (2) KB's Mini Mart (Lyons) for a new awning, lighting, concrete across the front of the building; \$15,000.00. The Burt County Board approved the release of said funds from County Fund 0900 upon completion of the project(s). Approval was upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes –Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent – Swanson.

The building and grounds probationary period is up for Bruce Nathan, since the board oversees this position, they discussed a positive work performance evaluation and approved a pay raise to return the position to the previous pay grade. Upon motion by Morrow, seconded by Webster, the Board set the hourly rate at \$18.76, the rate was approved with roll call vote as follows: Ayes – Morrow, Richards, Pearson and Webster. Nays - Connealy and Schold. Absent -Swanson.

The Board approved (on 1/8/2019) a **cost of living** increase of 2.5%, but **clarification** is needed after reviewing the Elected Officials' salaries per Resolution 2018-02. Upon motion by Connealy, seconded by Richards, the board clarified that the c.o.l. raise to be applied January 2019 payperiod is 2.5%, *with the exceptions of:* the Highway Superintendent/Zoning will be 0%, the hourly wage shall remain (\$23.50) which was set upon her hiring Dec. 2018; the Elected Officials noted on Resolution 2018-02 will receive 0.5% plus the salary amount from Resolution 2018-02. This motion/clarification was passed with roll call vote as: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Swanson.

Roads: The Board reviewed possible projects for the One and Six Year Road Plan with Highway Superintendent Ann Chytka, Burt County Road Foreman Dale Huffman and Jeff Wagner from Mainelli Wagner. The public hearing will be held February 12, 2019.

Paul Potadle asked to address the board with some opinions/concerns about consideration of hard surfacing Co.Rd. 41 (North and South, between GH & G) to the airport: (1) He feels that the direction is out of the way, anyone leaving the airport and heading South back out of town will not want to go back North before hitting town to drive



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South again. (2) This route also causes concerns with (foot traffic) school students going back and forth between the school buildings at the intersection in town where said traffic would be directed to turn back South onto Hwy. 75. (3) The base of that road is not a solid base to build on.

A draft for a bid notice for Co.Rd. GH overlay was reviewed and approved by the Board. Ann will run the ad and bids will be open Feb. 12, 2019 @ 10:00 A.M.

Coughlin Company representatives Ron Matteson and Ryan Weber gave a presentation on some of the services they provide, i.e. Cold In Place Recycle, Full Depth Reclamation, etc. They asked the board to consider some of their services when/if they have any asphaltic overlay projects in the future.

Road committee meeting times were discussed, possibilities for moving the meeting time up, holding separate meetings for roads only, etc. The board decided to leave meetings the same at this point.

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 12, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 12, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 12, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

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

The following Miscellaneous Receipts in the amount of \$205,513.73 and fund balances were approved upon motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

TOBACCO LICENSES	10.00
ZONING PERMITS	250.00
COUNTY ISSUANCE - MOTOR VEHICLE FEES	22.00
CO CLERK-FILING & RECORDING	2,287.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,748.63
CO CLERK-MISC	138.25
LIQUOR LIC. -ADVERTISING	30.00
DISTRICT COURT-FILING FEES	50.00
DISTRICT COURT-COURT COST REFUND	244.00
DISTRICT COURT - MISC FEES & REVENUE	217.75



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DISTRICT COURT - FEES & COST	15.00
CO COURT-MISC FEES	68.00
ELECTION REIMBURSEMENTS	1,595.40
SHERIFF - SERVICE FEES	705.00
SHERIFF - MILEAGE & COST	660.95
INTOX	225.00
TITLE INSPECTIONS	400.00
GUN PERMITS	55.00
FINGER PRINT	10.00
CO ATTY - CHECK COLLECTION	10.00
CO ATTY - CHILD SUPPORT INCENTIVE	5,560.00
INTEREST ON INVESTMENTS	CD @ FIRST NATL. BANK NE 2,306.71
INTEREST ON INVESTMENTS	CHECKING ACCT @ WCB 937.11
MOTOR VEHICLE FEES	21,057.03
HIGHWAY/STREET ALLOCATION	97,643.10
ROAD -MISC REVENUE - QUINN TWP MAINTENANCE	765.00
ROAD -MISC REVENUE -INS REFUND 17 CHEVY	1,200.90
ROAD -MISC REVENUE -INS REFUND CAT WINDOW	1,398.59
ROAD -MISC REVENUE -MAINTENANCE @ SUMMIT	720.00
LODGING TAX	1,070.73
CO CLERK-PRESERVATION & MODERNIZATION	356.50
JUVENILE DIVERSION	25.00
STOP	150.00
INHERITANCE TAX-Irma Prien	733.79
INHERITANCE TAX-Marilyn Joan Maxwell	763.87
INHERITANCE TAX-Lillie Donnelly	26,614.88
PLAT BOOK SALES	30.00
COUNTY 911 SURCHARGES	2,896.10
911 WIRELESS SERVICES	4,663.07
LIQUOR LICENSES	275.00
COUNTY COURT FINES-REGULAR	3,487.25
COUNTY COURT BOND FORFEITURES	135.00
CRAIG FIRE-GENERAL	76.37
DECATUR FIRE-GENERAL	1,183.74
LYONS FIRE-GENERAL	3,261.27
OAKLAND FIRE-GENERAL	3,882.19
DECATUR FIRE-BOND	582.42
LYONS FIRE-BOND	346.37
MUNI COURT FINES - TEKAMAH CITY VIOLATION	18.00
TAX SALE REDEMPTION	5,393.57
IN LIEU HOUSING AUTHORITY	7,237.69



Burt County Board Minutes



COMMUNICATION: Information was shared from Lower Elkhorn NRD about Municipality Funding available. Nebr. Loess Hills 2018 Report was shared.

Upon motion by Connealy, seconded by Swanson, the Board approved a **special designated liquor license** for Silverhills Winery for an Anniversary party on April 27, 2019, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Chairman Schold opened the **Public Hearing for the One and Six Year Road Plan** at 9:15 A.M.

The following public concerns were made known: 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, he feels that it keeps getting pushed back on the list. He asked when the board will decide a specific plan for the road. Connealy and Swanson commented that they felt it doesn't need to be done by the County; they felt that the City of Tekamah should step up to do the road.

There being no further public comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:27 A.M.

The board discussed the final road plans and adopted Resolution #2019-03 in order to move forward with the **One & Six Year Road Plans**; upon motions by Morrow and Swanson, with roll call vote as: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution 2019-03

"Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Burt County, Nebraska, and;

"Whereas, a public meeting was held on the 12th day of February, 2019, to present this plan, and all objections and recommendations to said plan were considered;

"Therefore, be it resolved by the County Supervisors of Burt County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted."

APPROVED THIS 12th DAY OF FEBRUARY, 2019.

BURT COUNTY BOARD OF SUPERVISORS: DAVID SCHOLD, CHAIRMAN
CLIFF MORROW CARL PEARSON
PAUL RICHARDS DALE WEBSTER
BIRD SWANSON TED CONNEALY

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

Morrow moved the Board recess at 9:30 AM for *Board of Equalization*, Connealy seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson,



Burt County Board Minutes



Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 9:33 AM upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

The full-time emergency manager position was discussed; the board is going to check into the possibility of sharing the position with Cuming County. Paul Richards will be attending a couple of meetings with Terry Schroeder regarding emergency management, they'll have some discussions with Emergency Managers from other Counties and put out some feelers.

A proposal for 2019 lawn services was turned in from Tobin's Turf Care. The board informed Bruce Nathan, Building & Grounds, that he was to review it and that the decision was his per his office budget authority.

Dave Schold shared with the Board that he's had a couple of newly re-activated township board members approach him about the initial costs they are incurring to get reorganized; i.e. bonds, budget authority, financial accounts, publishing for meetings, etc. The Burt County board agreed that they feel comfortable approving a Contract that would allow (\$10,000.00) from Inheritance Funds to be issued for use by the 5 re-activated townships (\$2,000.00 each TWP) for such miscellaneous expenses in order to help them get up and going, clarifying that said funds will be paid back by the Townships to the County's Inheritance Fund in one year. Swanson made a motion, upon approval of the County Attorney, to have the County Attorney draw up a contract for the \$10,000.00 to be issued to the 5 newly re-activated Townships (Arizona, Riverside, Pershing, Craig, Decatur) with the payback stipulation, motion was seconded by Connealy, and motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

At 9:46 A.M. Chairman Schold opened a public hearing for consideration of (3) Conditional Use Permits:

- (1) 3 C's Inc - spread sludge from Omaha in 26-21-11
- (2) E.ON - temp meteorological tower to record wind speeds & patterns in 26-23-9
- (3) Verizon - install a 198' wireless telecom tower in 20-23-9

Public Comment (1) for 3 C's: Don Hembry, city of Omaha Biosolids Coordinator and Terry Cameron were present to speak about spreading sludge. They explained that they had notified all surrounding land owners and the application will be incorporated. The board stressed their concern about the care of the County Roads upon hauling; Hembry assured them that they care about maintaining good relations with Counties and they have a plan in place if the County feels that roads were affected, he assured the board that they are diligent about watching road conditions.

Public Comment (2) for E.ON: Morgan Schwenn a rep from the company explained that E.ON is both a developer and owner/operator (wind) Company; they are applying to put up a temporary 198 ft. meteorological tower in order to record wind speed and pattern. The tower could be used anywhere from 1-10 yrs., they are applying for approval for one tower at this time.



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Public Comment (3) regarding E.ON and Verizon Towers: Allen Soll, rep for the Airport Authority questioned whether a FAA form 7460 was completed by E.ON or Verizon. He explained to the board that they should be aware of the need for this form. After no further public comment, the Chairman declared the public hearing closed at 10:04 A.M., and the Board went back into regular session.

Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the (3) CUP's on Feb. 4, 2019.

Motion was made by Morrow seconded by Connealy to approve a **Conditional Use Permit for 3 C's, Inc.** with the understanding that any road damage that may occur will be repaired by the hauling company, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Motion was made by Connealy seconded by Swanson to approve a **Conditional Use Permit for E.ON** with the understanding that they must check into the need to fill out FAA form 7460, and any road damage that may occur will be repaired by the company; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Motion was made by Swanson seconded by Connealy to approve a **Conditional Use Permit for Verizon** with the understanding that they must check into the need to fill out FAA form 7460, and any road damage that may occur will be repaired by the company; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Roads:

At 10:05 A.M. Jeff Wagner, Mainelli Wagner engineer, opened and read the following four bids for the Co.Rd. GH Project:

Constructors, Inc (Lincoln, NE)	\$1,806,678.35	start date: 7-10-19	end date: 10-01-19
Knife River Midwest (S.City, IA)	\$2,116,299.46	start date: 9-01-19	end date: 11-23-19
Werner Constr. (Hastings, NE)	\$1,737,180.67	start date: 5-28-19	end date: 8-30-19
Western Engineering (Harlan, IA)	\$1,791,242.32	start date: 5-13-19	end date: 10-01-19

Bids were prepared for the complete 6.4 miles asphalt, including re-grading the curves, shouldering, seeding and striping. Upon motion by Morrow, seconded by Webster, the Board accepted the bid from Werner Construction Co. contingent upon verification of the contract and contract amounts, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The board voted to release a 5% construction retainer being held from A&R Construction from the Bridge #1 project per Jeff Wagner's recommendations. Wagner explained there is an erosion problem on the NW corner, but the needed fix is an extra pay item; the remaining \$27,178.35 will be paid upon motion by Morrow, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

Ann Chytka reported that she is going to check into the most recent gravel allotment payments for townships; she'll get those done for the 2018-19 fiscal year if they haven't been already.



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Dale Huffman informed the board that he would like to see another road worker hired, the crews has been getting by with less over the winter, but they'll need their full force when construction/maintenance season picks back up.

There being no further business to come before the Board at this time, the meeting adjourned at 10:58 A.M. upon motions by Connealy and Webster.
Next Meeting: February 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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
February 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, February 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

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

The following claims for February in the amount of \$754,504.97 including \$140,287.55 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$190,000.00 is a Transfer from General to Road.

A&R CONSTRUCTION	BRIDGE #1	28,572.45
ADAM TRIPP	ATTY FEES	1,507.50
AFLAC	INSURANCE	692.77
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,290.50
ANDERSON HARDWARE	SUPPLIES	135.51
ANDY'S MOW AND TOW	SUPPLIES	250.98
ANDY'S QUICK SHOP	FUEL	97.44
ANN CHYTKA	MILE/MEETING	380.22
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	1,099.66
ARBOR DAY FOUNDATION	MEETING	192.40
AT&T	TELE SERVICE	40.82
AXON ENTERPRISE	SUPPLIES	76.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	3,851.86



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BELL CREEK TOWNSHIP	GRAVEL	17,680.16
BENSON WALLACE	ATTY FEES	2,025.00
BILL J PICKELL	TIRE REPAIR	20.00
BLACK HILLS ENERGY	UTILITIES	594.92
BLUE CROSS & BLUE SHIELD	INSURANCE	57,389.16
BLUETARP FINANCIAL, INC	SHOP JACK	110.24
BOMGAARS	SUPPLIES	1,026.20
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,888.75
BRANIFF SERVICE INC	FUEL	2,133.44
BREHMER MFG INC	STEEL	88.20
BRUMMOND COUNTRY DISPOSAL	GARBAGE	215.00
BUDDIES MINI MART, LLC	FUEL	254.60
BURT COUNTY ATTORNEY	NOTARY RENEWAL	37.00
BURT COUNTY CLERK	CERTIFIED MAIL	15.35
BURT COUNTY COURT	NON WAIVE FEES	36.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	29.50
BURT COUNTY EXTENSION SERVICE	TRAVEL EXPENSE	243.82
BURT COUNTY PUBLIC POWER DIST	UTILITIES	356.93
BURT COUNTY SERVICE FUND	VET RELIEF FUND	3,000.00
BURT COUNTY SHERIFF	PERS. SERVICE	298.88
BURT COUNTY TREASURER	FUNDS TRANSFER	190,000.00
CARL PEARSON	CHECKING ROADS	117.74
CENTURY LINK	PHONE/SERVICE	763.19
CITY OF LYONS	UTILITIES	249.93
CITY OF TEKAMAH	UTILITIES	106.13
CLAYTON OLSEN	PLANNING MILEAGE	29.23
CLIFFORD L MORROW	CHECKING ROADS	33.06
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	325.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	423.28
COUNSEL	COPIES/LEASE	780.79
CUBBY'S	FUEL	515.23
CVSOAN - TOM REIMERS TREASURER	REGISTRATIONS	275.00
D & M REPAIR	SUPPLIES/TIRES	736.12
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	3,465.00
DALE WEBSTER	CHECKING ROADS	172.26
DANIEL P BRACHT LAW OFFICES	ATTY FEES	165.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	55.68
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL EMPLOYEE PD	6.12
DECATUR EXPRESS	FUEL	1,356.15
DEPT CORRECTIONAL SVCS	JAIL	593.88
DODGE COUNTY	GEN ASSISTANCE	1,000.00
DON JOHNSON	PLANNING MILEAGE	20.30



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DREW LAW FIRM PC LLO	ATTY FEES	1,080.00
DRIVERS LICENSE GUIDE COMPANY	SUPPLIES	29.95
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	82.00
EVERETT TOWNSHIP	GRAVEL	10,108.86
FARM & HOME PUBLISHERS LTD	2019 PLAT BOOKS	730.00
FARMERS PRIDE	FUEL	2,016.06
FASTENAL COMPANY	SUPPLIES	21.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,311.67
FIRST NATIONAL BANK OF OMAHA	CASH ADVANCE INT.	34.85
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GRAHAM TIRE STORE	TIRE/REPAIR	473.88
HAMPTON INN	MEETING	470.00
HANNA KEELAN ASSOCIATES,PC	COMP. PLAN	12,000.00
HIGHWAY SIGNING, INC	PAVE MARKINGS	7,255.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	435.00
ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	NOTARY STAMP	34.66
JAN RASMUSSEN	MILEAGE	17.40
JASON TROUTMAN	SNOW PLOWED	140.78
JAY HOVENDICK	PLANNING MILEAGE	18.56
JAY W JOHNSON	MILEAGE	143.26
JENNIFER WALKINGSTICK	ATTY FEES	309.75
JOHN WILSON	TRAVEL EXPENSE	61.17
JONI L. RENSHAW	FILE CABINET	580.30
JUSTIN L SMITH	SIGN TRAILER	200.00
K B'S MINI MART	FUEL	642.95
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KIRBY L BOWLAND	REIMBURSEMENT	21.37
LATIMER REPORTING	COURT COSTS	30.05
LAWSON PRODUCTS	SUPPLIES	225.41
LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	174.91
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	369.42
LOGAN TOWNSHIP	GRAVEL	16,726.47
LYONS MIRROR-SUN	PUBLISHING	140.43
MAINELLI, WAGNER & ASSOCIATES INC	CONSULTING	27,391.70
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MARTIN MARIETTA	GRAVEL/BORROW	9,633.65
MARY LOFTIS	MILEAGE	126.87
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
MHC KENWORTH -OMAHA	SUPPLIES	137.43
MID AMERICA FIRST CALL	TRANSPORTATION	494.85
MID-AMERICAN BENEFITS INC	INSURANCE	262.50



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MIDWEST SERVICE AND SALES CO	POSTS/FREIGHT	7,440.17
MIDWEST SERVICE CO	FUEL	11,219.14
MIDWEST SPECIAL SERVICES INC	MISC EXPENSE	165.00
MILLS LAW OFFICE	ATTY FEES	1,482.50
MIPS INC	SOFTWARE	1,924.58
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	671.68
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	300.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2019 DUES	75.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBR WEED CONTROL ASSN	DUES	125.00
NEBRASKA ASSOC OF COUNTY ENGINEERS	DUES	160.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00
NEBRASKA LOESS HILLS RC&D COUNCIL	ANNUAL FEES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,130.76
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,245.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	571.84
OAKLAND INDEPENDENT	PUBLISHING	1,317.76
OAKLAND TOWNSHIP	GRAVEL	8,198.04
OFFICE WAREHOUSE	SUPPLIES	1,591.37
OFFICENET	SUPPLIES	612.55
OMAHA SLING INC	PARTS	221.88
P & L TRUCKING INC	SUPPLIES	386.54
PAUL RICHARDS	CHECKING ROADS	162.98
PEGGY SMITH	PRIOR SERVICE	108.00
PELAN FUNERAL SERVICES INC	REMOVAL/TRANSFER	990.00
PENDER HOSPITAL	JAIL MEDICAL	139.00
PENNY A. WARREN	MILEAGE	24.36
PHYSICIANS LABORATORY PC	DRUG PANEL	175.00
PLAINDEALER PUBLISHING CO	PUBLISHING	64.00
PLATTE COUNTY COURT	COURT COSTS	5.25
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	940.52
QUINNEBAUGH TOWNSHIP	GRAVEL	5,657.02
RDO TRUCK CENTERS	PARTS	223.48
RETIREMENT PLANS DIV. OF AMERITAS	ADDL EMPLOYEE PD	20,732.18
ROBERT PICKELL	TOOL BOXES	110.00
ROBIN OLSON	MILEAGE	105.56
RODNEY BROMM	PLANNING MILEAGE	4.41
SAVE MORE MARKET	LB1184 LUNCH	336.96
SCOTT RONNFELDT	PLANNING MILEAGE	29.23
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	521.15
SHOTWELL GLASS LLC	SUPPLIES	360.89
SILVER CREEK TOWNSHIP	GRAVEL	11,769.68



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STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL	8,020.32
STAMP FULFILLMENT SERVICES	ENVELOPES	306.25
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,396.25
STEINY'S GENERAL STORE	SUPPLIES	69.92
SUMMIT TOWNSHIP	GRAVEL	23,590.64
THE APOTHECARY SHOP	JAIL MEDICAL	744.60
THE SIGN DEPOT	LETTERS/SIGNS	35.89
THEODORE CONNEALY	CHECKING ROADS	42.92
THOMSON REUTERS PAYMENT CENTER	NEB COURT RULE	324.00
THURSTON COUNTY SHERIFF	ATTY FEES	6,518.50
TONY MOSEMAN	PLANNING MILEAGE	19.95
TORY PENNY	TRAVEL EXPENSE	20.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	634.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,560.50
VERIZON WIRELESS	CELL SERVICE	194.25
VILLAGE OF DECATUR	UTILITIES	154.07
VISION SERVICE PLAN	VISION INSURANCE	455.02
WALLY LYDICK	PLANNING MILEAGE	7.08
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	704.94
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WILLIAM E KAISER	CONSULTING	350.00
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	1,261.17

Communication (3) noted and placed on file: (1) Burt Co GIS -Assessor's Tab now has a Burt Co. Supervisor District layer (2) Court Appt. attorney fees (will be \$95, eff. July 2019) per District Judge's order (3) The County will need to purchase "newly revised version" of the County Board handbook this year; all supplements following will be for this new version.

Glen Schuetze with **Stalp Gravel** presented the **2019 prices**. He advised the Board that supply is good now, but they are moving the plant so that could change later in the Spring. He quoted the following prices effective March 1, 2019:

\$12.50 per ton F.O.B., West Point Pit

Delivered: \$14.00 per ton to Oakland (down-haul)

Delivered: \$14.50 per ton to Craig & Tekamah (down-haul)

3/4" Washed Rock: \$25.00 per ton (F.O.B. Pit)

Patty Plugge, a member of the **Burt County Visitors Committee** presented an **application** from Burt County Economic Development requesting \$649.00 to help fund advertising for Burt County in the Missouri River Valley Explorer magazine. She reported that the Visitors Committee recommended their approval for this request. Upon motion by



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Morrow, seconded by Richards, the Board approved the application and the release of \$649.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

For County Bridge Match Funds, the following resolution was adopted upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution No. 2019-04

SIGNING OF THE PROJECT PROGRAM AGREEMENT - BL1917

Whereas: Burt County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Burt County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Burt County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Burt County that:

David Schold, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Burt County and the NDOT.

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

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 28th day of February, 2019

The Board of Supervisors of Burt County: David Schold, Chairman

Cliff Morrow Gary Swanson

Paul Richards Carl Pearson

Dale Webster Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Terry Schroeder, **Burt County Emergency Manager** reminded the Board that the State requires Counties to employ an Emergency Manager at a full-time status in order to receive salary reimbursement funds for the position. The board would like to clarify funding requirements for wage reimbursements and FEMA programs; they want to visit with Bryan Tuma from Nebraska Emergency Management Agency. They'll revisit the position after they get more questions answered. Terry Schroeder reported that a storm spotter class has been set up for April 15, 2019 at the Lyons Fire Hall.

Burt County will receive Insurance bids for P&C Insurance this year (2019). The insurance specs will be available in March, we'll be asking for 3 year proposals. Notice will be given for sealed bids: Bids are to be received by April 2, 2019. Bids will be open at April 9, 2019 meeting. Newspaper Publications will run: March 12, 19 & 26.

Roads:



Burt County Board Minutes



The board discussed how to help the newly activated Townships figure out how to budget; they feel they need to come up with some starting numbers so that the townships have a direction when they go to build their first budgets. Road department will review costs of signs, miles of roads and inventory of signs out on the roads. Paul Richards suggested an outline that can be used as a starting budget worksheet for the townships; he volunteered to provide assistance to any of the townships that would like help.

The banks at the #1 Bridge are sluffing off; Dale Huffman will discuss options with Jeff Wagner, Mainelli Wagner Engineering.

Ann reported that Julie Hayes, a resident from Harbor 671 told her that previous Highway Superintendent had told them that they could buy millings from Co.Rd. GH project; she needed clarification from the Board after this phone call. It was agreed project contractors will have say over what happens to any millings that come from said projects they are working on.

Roads equipment fleet was discussed; how many blades are needed vs the needs of payloaders, etc. It was agreed upon that no decisions should be made about changes with the fleet until we know the direction of the newly reactivated townships.

The lease on the current skid loader is up next month. The county has an ongoing contract to lease a skid loader year to year; the road department will continue to secure a new lease for the coming year.

The board wanted to officially commend the Burt County Road Crews for a JOB WELL DONE during the last month with all of the snow!

Board Appointment Reports: Morrow gave a synopsis of Northstar and Region IV Services for the new board members. Richards reported on ELVPHD and an Emergency Management meeting that he and Schroeder attended in Wayne.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 11:14 A.M.
Next Meeting: March 12, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 12, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 12, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Pearson, with roll call as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold 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 –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

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

The following Miscellaneous Receipts in the amount of \$1,354,703.80 and fund balances were approved upon motion by Webster, seconded by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

TRAILER COURT LICENSES	50.00
ZONING PERMITS	200.00
PROPERTY TAX LOSS (CO. GENERAL)- PUBLIC SERVICE	1,555.78
RR PROPERTY TAX LOSS - CO GENERAL	534.06
TAX SALE REDEMPTION - CO GENERAL	88.00
CO CLERK-FILING & RECORDING	2,056.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,333.87
CO CLERK-MISC	109.50
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT- COURT COST REFUNDS	276.00
DISTRICT COURT-MISC FEES & REVENUE	787.17



Burt County Board Minutes



DEPT SOCIAL SERVICES IV-D	5,998.43
CO COURT-MISC FEES	110.00
CO SHERIFF - SERVICE FEES	529.00
CO SHERIFF - MILEAGE & COST	469.15
INTOX	150.00
TITLE INSPECTIONS	220.00
GUN PERMITS	55.00
FINGER PRINT	10.00
OVERLOAD FINES-25% COUNTY SHARE	106.25
INTEREST ON INVESTMENTS	2,040.58
MISC REVENUE- SHERIFF (ATTY MADE FOR SHERIFF)	75.00
FUND TRANSFER	190,000.00
HIGHWAY/STREET ALLOCATION	92,422.54
ROAD INCENTIVE PAYMENT	3,000.00
LODGING TAX	1,832.07
CO CLERK-PRESERVATION & MODERNIZATION	360.50
DIVERSION	25.00
STOP	200.00
INHERITANCE TAX - Laverne Ostendorff	2,616.51
INHERITANCE TAX - Vincent Quick	10,666.06
INHERITANCE TAX - Diane Halsey	4,781.04
INHERITANCE TAX - Dennis Nelson	1,954.51
INHERITANCE TAX - Darlene Southwell	610.77
PLAT BOOK	90.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGES	978.00
OVERLOAD FINES-75% STATE SHARE	318.75
COUNTY COURT FINES-REGULAR	4,315.00
COUNTY COURT -BOND FORFEITURES	814.00
DECATUR FIRE-GENERAL	537.13
LYONS FIRE-FROM ADJ COUNTIES	621.24
OAKLAND FIRE-GENERAL	1,222.67
DECATUR FIRE-BOND	264.15
LYONS FIRE-BOND	66.61
TAX SALE REDEMPTION - misc HOLDING	9,790.14
HOMESTEAD ALLOCATIONS	55,600.14
PROPERTY TAX CREDIT	940,526.09
PROPERTY TAX LOSS PUBLIC SERVICE	7,149.30
RAILROAD PROPERTY TAX LOSS	2,324.72

Upon motion by Morrow, seconded by Connealy, the Board approved a **special designated liquor license** for Way North Restaurant & Lounge to extend licensing for an outdoor area for a April 14, 2019 wedding, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.



Burt County Board Minutes



The **Burt County Emergency Manager position** was further discussed; Paul Richards spoke with Bryan Tuma (NEMA) and got clarification on previous questions the board had about funding requirements for wage reimbursements and FEMA/NEMA grant programs. Tuma also confirmed that being a smaller County, the position could be combined with 'other duties'; the board is considering hiring one person for both Emergency Manager and Zoning/Floodplain Administrator positions. Before the next meeting the board will put together job duties and an employment ad for review in prep for filling the position.

The future needs of office space in the Courthouse was discussed in anticipation of finding office space for the Emergency Manager/Zoning Administrator. The board agreed they'll need to brainstorm and come back with ideas.

James Kelly, a rep for Summit Township, informed the County Board that Summit TWP voted to close a short portion of Co.Rd. F that abuts Summit Lake property (being an unmaintained public access road between 2921 Co.Rd. EF and 2876 Co.Rd. F). The county Board will have to order a Road Study and hold a public hearing before they consider any action for this portion of road.

Chairman Schold signed supplemental forms for the end of year 2018 P&C Insurance. Bids for a new 3 year contract (2019-2021) will be accepted at the April 9, 2019 meeting.

County Clerk Freidel reported to the board that she had a member of the public request that the meeting agendas be published on the website; this is a board decision, so she wanted direction from the board. This has been discussed in the past and decided by the board to not do so, as the agenda is constantly changing. Freidel explained that she sends it directly to whomever requests it via email, and only 2 members of the public have ever asked her since she's started her position. The board agreed to continue on the same, agenda will be available via request to the Clerk's Office.

Roads - The board approved (2) **permanent easements** for land in part of the SW ¼ of 12-20-11, for the construction of the bridge on Co.Rd. 45. (1) Dennis Connealy et ux Trustees for \$18,300.00 upon motions by Morrow and Swanson; (2) Newell River Farms for \$4,680.00 upon motions by Pearson and Webster; agreements were approved and signed upon roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Summer hours for Road Crews were discussed; this has been done in the past years with the exception of 2018. The board had differing opinions on the schedule; Morrow made a motion to allow road workers to work four 10 hour days (Mon-Thurs) April 1-August 30, 2019 with the understanding that they could/would work Friday's if necessary per jobs/weather/etc., Connealy seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Richards, Webster, Connealy and Schold. Nays – Swanson and



Burt County Board Minutes



Pearson.

Dale Huffman and Ann Chytka informed the board that they currently have an employment ad running and hope to fill one full time position for the road department.

A print out was shared showing hours/operation of Roads equipment fleet.

Chytka, Huffman (Roads Dept) and Tory Penny (Weeds) informed the board that they sat down with gWorks (GIS software) and discussed 'tabs' to be built for Roads/Bridges/Culverts/Signs, Zoning and Weeds. They asked the board for their blessing to set up a presentation and discuss the possibility of building this into next year's budget.

Carl Pearson mentioned calls he's received about possible problems due to bales being placed in the ditches; Ann will send letters if there are any problems that come up because of this being done along the County Roads.

There being no further business to come before the Board at this time, the meeting adjourned at 10:46 A.M. upon motions by Connealy and Pearson.
Next Meeting: March 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of an EMERGENCY Meeting
of the Burt County Board of Supervisors
March 25, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met for an emergency meeting on Monday, March 25, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given verbally to: Jessica Crimmins, Editor of the Lyons Mirror-Sun and Office Manager for the Oakland Independent, and to: Mark Jackson, Editor of the Burt County Plaindealer. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The Emergency Meeting was called to order by Chairman Schold at 8:05 A.M. Schold declared that the open meeting act is posted on the wall.

The reason for the meeting:

To discuss and make decisions in order to preserve 2 flood damaged roads and to provide safe conditions for the people of Burt County. County Road H west of Hwy 77 and blacktop County Road L west of Hwy 77, were severely damaged from a flooding event that is the subject of the Burt County Disaster Declaration that was signed by the Chairman on March 13, 2019.

Ann Chytka, Highway Superintendent reported that road assessments at this point have added up to 22 projects needing addressed by the road department; however, these two roads are heavily damaged and in need of contracted work in order to expedite work toward their reconstruction.

The Burt County Board voted to waive bidding requirements of the County Purchasing Act for the (2) projects: County Road H west of Hwy 77 and blacktop County Road L west of Hwy 77. The board stated that the waiver is necessary to expedite projects on these roads in order to provide safe conditions as soon as possible for the people of Burt County. The motion was made to by Connealy, and seconded by Swanson to waive bidding requirements, motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The meeting adjourned upon motions by Richards and Pearson at 8:17 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

Emergency Meeting
March 25, 2019



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



BURT COUNTY BOARD OF SUPERVISORS

PO Box 87

TEKAMAH, NE 68061

www.burtcounty.ne.gov

BURT COUNTY DISASTER DECLARATION

Burt County and all affected cities and villages to include Tekamah, Decatur, Lyons, Craig and Oakland and all unincorporated areas there within has suffered from flooding that first occurred during the early morning hours of Wednesday, March 13, 2019 causing severe damage to public and private property and roads, disruption of utility service, and endangerment of health and safety of the citizens of Burt County and all affected sub- jurisdictions named including unincorporated portions within the disaster area.

Therefore, the Chair of the Burt County Board of Supervisors has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Burt County and all affected cities, villages and unincorporated areas, and will execute for and on behalf of Burt County and all affected cities, villages and unincorporated areas, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he/she deems necessary in the fulfillment of his/her duties.

David Schold

David Schold, Chairman
Burt County Board of Supervisors

Sarah J. Freidel

Sarah J. Freidel, Burt County Clerk

WITNESS my hand and the seal of my
office this 13th day of March, 2019.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, March 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

The minutes of the March 12, 2019 regular meeting were approved upon motion by Richards, seconded by Connealy, and minutes of the March 25, 2019 emergency meeting were approved upon motion by Richards, seconded by Webster, both with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The following claims for March in the amount of \$482,825.23 including \$130,276.28 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$55,000.00 is a Transfer from General to Road.

AFLAC	ADDL EMPLOYEE PD	692.77
AMERICAN BROADBAND	PHONE/INTERNET	1,291.84
ANDERSON HARDWARE	SUPPLIES	290.08
APPLIED CONNECTIVE TECH	COMPUTER TECH	5,479.16
AT&T	TELE SERVICE	4.66
BARCO MUNICIPAL PRODUCTS	SIGNS/FREIGHT	53.25
BENSON WALLACE	ATTY FEES	6,266.25
BILL J PICKELL	TIRES/REPAIR	131.43
BLACK HILLS ENERGY	UTILITIES	676.54
BLUE CROSS & BLUE SHIELD	INSURANCE	57,389.16
BLUETARP FINANCIAL	TOOLS	116.95



Burt County Board Minutes



BOMGAARS	SUPPLIES	791.92
BONINE GARAGE DOORS	REPAIR	721.50
BRANIFF SERVICE	FUEL/TIRE/SERVICE	10,458.38
BREHMER MFG	PARTS	166.48
BRUCE NATHAN	SUPPLIES	7.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	215.00
BUDDIES MINI MART, LLC	FUEL	412.48
BURT COUNTY ATTORNEY	COURT COSTS	50.00
BURT COUNTY DISTRICT COURT CLERK	FEES	100.00
BURT COUNTY EXTENSION OFFICE	DUES	100.00
BURT COUNTY PUBLIC POWER DIST	ELECTRIC TOWER	359.09
BURT COUNTY SHERIFF	MISC EXPENSE	120.62
BURT COUNTY TREASURER	FUNDS TRANSFER	55,000.00
CARL PEARSON	CHECKING ROADS	51.62
CENTURY LINK	TELE SERVICE	753.23
CITY CLERK	UTILITIES	3.61
CITY OF LYONS	UTILITIES	303.48
CITY OF TEKAMAH	UTILITIES	71.40
CLIFFORD L MORROW	CHECKING ROADS	33.06
COMPLETE SECURITY & INVESTIGATIONS	DOC DELIVERY	100.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	522.60
CORNHUSKER STATE INDUSTRIES	STOP SIGNS	1,395.00
COUNSEL	COPIES/LEASE	151.49
CRAIG RESCUE SQUAD ASSOCIATION	DONATION 2018	200.00
CUBBY'S	FUEL	382.40
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	1,980.00
DALE WEBSTER	CHECKING ROADS	66.12
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	55.68
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL EMPLOYEE PD	8.74
DEBORAH SILVERMAN	ATTY FEES	136.50
DECATUR EXPRESS	FUEL	223.67
DECATUR RESCUE SQUAD ASSOC.	DONATION-2018	200.00
DENNIS CONNEALY	EASEMENT	18,300.00
DEPT CORRECTIONAL SVCS	JAIL	2,631.71
DOUGLAS COUNTY SHERIFF	SERVICE FEES	19.61
DOUGLAS COUNTY TREASURER	MORGUE FEES	1,313.50
DREW LAW FIRM PC LLO	ATTY FEES	982.50
ED FEILING CABINETRY & CONSTRUCTION	NORTH DOORS	11,920.00
EVA MCCLUSKEY	PRIOR SVC	103.86
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	39,183.66
FIRST NORTHEAST BANK OF NEBRASKA	SAFETY DEPOSIT BOX	10.00



Burt County Board Minutes



FORNOFF & SCHUTT	ATTY FEES	1,807.50
FRANCES FRENCH	PRIOR SVC	11.00
GARY SWANSON	CHECKING ROADS	119.48
GATEWOOD TRUCKING	HAULING ROCK	2,725.00
GINI, LLC	FUEL	52.28
GREAT AMERICA FINANCIAL SVCS	PRINTER LEASE	162.56
GREGORY J BRUMMOND	HAULING ROCK	8,772.50
ILA DAVIS	PRIOR SVC	18.00
IRRIGATION & ELECTRIC LLC	SERVICES	200.00
JACK'S UNIFORMS & EQUIPMENT	MISC UNIFORMS	349.70
JASON TROUTMAN	HAULING ROCK	412.94
JAY W JOHNSON	MILEAGE	60.90
JK SCHOLD TRUCKING LLC	HAULING ROCK	4,730.00
JOHNSON & MOCK, PC, LLO	ATTY FEES	855.00
JONI L. RENSHAW	MILEAGE	219.22
K B'S MINI MART	FUEL	614.49
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LAWSON PRODUCTS	SUPPLIES	307.98
LEE AGRI-MEDIA	PUBLISHING	39.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	369.42
LYLE FARRENS	PRIOR SVC	24.00
LYONS MIRROR-SUN	PUBLISHING	74.60
LYONS PUBLIC LIBRARY	DONATION 2018	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION 2018	200.00
MADISON COUNTY SHERIFF	JAIL	400.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MARY LOFTIS	MILEAGE	147.50
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
MHC KENWORTH-OMAHA	PARTS	1,056.33
MID-AMERICAN BENEFITS INC	INSURANCE	20,262.50
MIDWEST CONSTRUCTION RENTAL	SUPPLIES	1,200.00
MIDWEST DIESEL INC	PARTS/LABOR	1,815.39
MIDWEST SERVICE AND SALES CO	PARTS	1,479.70
MIDWEST SERVICE CO	FUEL	8,860.75
MIPS INC	SOFTWARE	1,924.58
MOBILE BINDERS	ROD SUPPLIES	470.09
MONROE TRUCK EQUIPMENT INC	PARTS	1,609.23
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
NEBR ASSN OF COUNTY TREASURERS	DUES	125.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBR WEED CONTROL ASSN	DUES	120.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	1,725.37
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,020.18
NEWELL RIVER FARMS	PERM EASEMENT	4,680.00



Burt County Board Minutes



NORTHEAST NEBR TELEPHONE CO	PHONE/INTERNET	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	239.16
OAKLAND PUBLIC LIBRARY	DONATION 2018	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION 2018	200.00
OFFICE SYSTEMS COMPANY	COPIER	146.00
OFFICE WAREHOUSE	SUPPLIES	203.45
OFFICENET	COPIER CONTRACT	649.63
OLSON PLUMBING & HEATING	HEATER REPAIR	162.84
PATHOLOGY MEDICAL SERVICES	TESTING	200.00
PATRICK R RUNGE	ATTY FEES	1,732.50
PAUL RICHARDS	CHECKING ROADS	138.04
PHYSICIANS LABORATORY PC	AUTOPSY	3,630.00
PUMP SHOP	PVC PIPE	2.18
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	590.11
RDO TRUCK CENTERS	PARTS	845.92
REDFIELD DIRECT LLC	SUPPLIES	443.40
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALL	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL EMPLOYEE PD	18,820.62
SAPP BROS PETROLEUM INC	FUEL	2,563.40
SAVE MORE MARKET	SUPPLIES	81.45
SHAMBURG AUTO SUPPLY	PARTS	459.90
SCG CONSULTING SERVICES	911	500.00
STATE TAX COMMISSIONER	STATE TAXES	5,599.32
STEINY'S GENERAL STORE	SUPPLIES	41.68
TEKAMAH FIRE & RESCUE ASSN	DONATION 2018	200.00
TEKAMAH PUBLIC LIBRARY	DONATION 2018	1,500.00
THE APOTHECARY SHOP	JAIL MEDICAL	450.73
THEODORE CONNEALY	CHECKING ROADS	41.76
THURSTON COUNTY SHERIFF	JAIL	7,750.00
TOBIN'S TURF CARE	LAWN TREATMENTS	1,131.50
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	CELL PHONE	195.77
VILLAGE OF DECATUR	UTILITIES	195.22
VISION SERVICE PLAN (CT)	VISION INS	463.36
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	108.55
WELLS FARGO FINANCIAL SERVICE	COPIER	77.21
WILLIAM HANSEL	BRIDGE INSPECT	100.00

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** brought an **updated Interlocal Agreement** that needs signed. She explained the agreement was updated due to the State changing procedures for reporting requirements. Chairman Schold signed the agreement upon motion by Morrow, seconded by Connealy,



Burt County Board Minutes



with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Benjes also updated the board on Department activities, i.e. well water testing, 3 year Community Health Improvement Plan.

Morrow moved for adoption of a Resolution 2019-05, calling for a road study following March 12, 2019 board meeting when Summit Township informed the board that they had voted to close a short portion of Co.Rd. F that abuts Summit Lake property.

RESOLUTION #2019-05

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacate or abandon public roads #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F.

AND WHEREAS, the Burt County Board of Supervisors direct the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

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

Dated: March 28, 2019

Attest: Sarah J. Freidel
Burt County Clerk

David Schold
Burt County Board Chairman

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

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

MARY PEARSON ESTATE pt. NE $\frac{1}{4}$ SE $\frac{1}{4}$ 1-22-8 36.228 ac.

PAUL & ALLISON POTADLE pt. NW $\frac{1}{4}$ NW $\frac{1}{4}$ 29-21-11 3.65 ac.

Pearson suggested review of (1) lot split app with Zoning Administrator before signing, he questioned a split being less than 3 acres:

JOE PENNY ESTATE pt. NE $\frac{1}{4}$ NE $\frac{1}{4}$ 24-23-10 tr.1= 4.13 ac; tr.2= 3.0 ac.

Upon motion by Swanson, seconded by Connealy, the Board approved (6) **special designated liquor licenses** for Nelson's Food Pride for 2019 weddings at Harvest Moon, to be held May 18, 25, June 8, 15, 22 and 29; with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Deanna Hagberg, Dakota County Emergency Manager has been helping Terry Schroeder and agreed to come discuss duties of Emergency Managers with the County Board. Hagberg shared a handout she'd drafted that covers basic information for and requirements of an Emergency Manager in order to meet NEMA qualifications. She explained points to keep in mind when hiring for the position: it is a salaried position because it is/can be a 24/7 job, there is no way of tracking hours for hourly pay; a laptop computer is helpful for off site work that is frequently performed; a 4 wheel-drive vehicle with lights and radio is highly recommended. Hagberg reminded the board: the Burt County EM should be attending the Northeast PET region monthly meetings; Burt County's



Burt County Board Minutes



LEOP (Local Emergency Operations Plan) is due June 2020 so a newly hired EM will need to start on that ASAP; a EMPG (Emergency Management Program Grant) would help pay for part of the salary/operations of a certified EM.

The board further discussed the **Burt County Emergency Manager position**, they agreed that they'd like to combine the position with the Zoning and Floodplain Administrator; but agreed that the EM would have to become Certified ASAP. An employment ad will run for 2 weeks, closing date will be April 23, 2019. Salary was agreed upon at \$45,000.00 starting, \$48,000.00 after EM Certification. The office space (for the EM/Zoning) in the Courthouse was discussed, ultimately they'd like to see this position housed in the Roads office area; however, it is possible that the office will be set up temporarily in the South side of the 1st floor Extension office.

Budget options were discussed with relation to extra expenditures expected due to the March 2019 flooding. The options discussed were: (1) start new funds, or (2) track expenditures and revenues via function lines. The board agreed to use function lines within the Misc. Receipts for revenue, and function lines within the Road and Inheritance Funds for expenditure in lieu of amending the budget and adding funds. The board anticipates the possible need to use Inheritance Funds through the rest of this Fiscal Year, declaring if they do so, they would anticipate paying any inheritance money back via any disaster money revenues.

Roads:

Dale Huffman informed the board that they filled one full time position for the road department; Nick Kopietz was hired.

Co.Rd. GH project: Morrow made a motion to sign the contract with Werner Construction (bid approved 2/12/2019) upon contract language approval from County Attorney, motion seconded by Webster, and passed with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays-Swanson. (Amount: \$1,737,180.67 Start Date: 5/28/2019 – End Date: 8/30/2019.) Sarah Chatt, Washington County Bank attended the meeting to answer any questions about Municipal Financing.

Needed repairs/plan of action post March 2019 flooding:

(This list does NOT represent all damage done.)

- (a.) multiplate culvert collapsed (Co.Rd. V, West of Hardsteel) – Jeff Wagner (Mainelli, Wagner) recommends box culvert or bridge here.
- (b.) Penny Island Road (Co.Rd. T, by Co.Rd.38)- TWP road, Quinnebaugh TWP will have to decide a plan of action.
- (c.) Sunken Bridge (Co.Rd. T, off 118 rd.)- needs de-watered @ West side to save the structure.
- (d.) spiral culvert (Co.Rd. 27, by Co.Rd.U)- was repaired by County Road Crew 3/28/19



Burt County Board Minutes



(e.) Co.Rd. H (west of Hwy 77)- needs contract work to fix... bids will be opened 3/29/2019
at Emergency Meeting.

(f.) Co.Rd. L – needs contract work to fix... Western Engineering is working on emergency
Bid.

There being no further business to come before the Board at this time, the meeting
adjourned upon motions by Swanson and Connealy at 12:26 P.M.

Next Meeting: April 9, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 an EMERGENCY Meeting
of the Burt County Board of Supervisors
March 29, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met for an emergency meeting on Friday, March 29, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given verbally to: Jessica Crimmins, Editor of the Lyons Mirror-Sun and Office Manager for the Oakland Independent, and to: Mark Jackson, Editor of the Burt County Plaindealer. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The Emergency Meeting was called to order by Chairman Schold at 4:30 P.M. Schold declared that the open meeting act is posted on the wall.

The reason for the meeting:

To open, review and accept a bid for County Road H, west of Hwy 77. This is following emergency meeting held 3/25/2019 waiving bidding requirements due to the emergent condition of the road.

The following bids were opened:

Cooney (Walthill)	\$53,400.00
Greg Brummond (Craig)	\$45,000.00
Maslowsky Grading (Tekamah)	\$59,700.00

*all bidders followed the same bid specs.

Motion was made by Connealy, and seconded by Richards to accept bid from Greg Brummond (\$45,000.00), motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The meeting adjourned upon motions by Pearson and Swanson at 4:40 P.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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.

Emergency Meeting
March 29, 2019



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 9, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 9, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

The minutes of the March 28, 2019 regular meeting were approved upon motion by Morrow, seconded by Pearson, and minutes of the March 29, 2019 emergency meeting were approved upon motion by Swanson, seconded by Connealy, both with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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

The Miscellaneous Receipts from March in the amount of \$703,317.22 and fund balances were approved upon motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	300.00
MV PRO-RATE <GENERAL> (FROM STATE OF NEBR. 1st QTR)	475.96
TAX SALE REDEMPTION <CO. SHARE>	594.00
TAX SALE FEES <CO. SHARE>	2,085.00
CO CLERK-FILING & RECORDING FEES	2,518.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,461.85
CO CLERK-MISC FEES	125.75
ADVERTISING - LIQUOR LICENSE	15.00



Burt County Board Minutes



DISTRICT COURT-FILING FEES	270.00
DISTRICT COURT-MISC FEES & REVENUE	315.00
DISTRICT COURT-FEES & COST	5.00
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	14,182.12
CO COURT-MISC FEES	51.00
CO SHERIFF-SERVICE FEES	626.00
CO SHERIFF-MILEAGE & COSTS	557.35
INTOX	150.00
TITLE INSPECTIONS	390.00
GUN PERMITS	30.00
CO ATTY FEES- CHECK COLLECTION	10.00
OVERLOAD FINES -25% CO. SHARE	181.25
INTEREST ON INVESTMENTS - WCB CHECKING 02-2019	1,960.51
MISC REVENUE - MEETING REIMBURSEMENT	100.00
MISC REVENUE -TAX SALE CERT. (RE-ASSIGN)	20.00
ROAD: HIGHWAY/STREET ALLOCATION	105,624.96
ROAD: HIWAY BUYBACK	105,696.29
ROAD: BRIDGE BUYBACK	37,259.19
ROAD: MTG REIMBURSE EXPENSES -FROM ST. OF NEBR.	561.32
ROAD: SALE OF CULVERT	310.00
ROAD-MISC: TRANSFER FROM GENERAL	55,000.00
LODGING TAX	845.16
ROD-PRESERVATION & MODERNIZATION	437.00
JUVENILE DIVERSION	25.00
STOP	50.00
INHERITANCE TAX-Elva Faith Krohn	11,525.99
INHERITANCE TAX-Carolyn Riddell	8,348.64
PLAT BOOK SALES	60.00
COUNTY 911 SURCHARGE	2,029.51
911 WIRELESS SERVICE FUND	4,663.07
MV PRO-RATE <BLDG FUND> (FROM STATE OF NEBR. 1st QTR)	19.54
MV PRO-RATE <OTHER ENTITIES> (FROM ST OF NEBR. 1st QTR)	16,276.77
TAX SALE REDEMPTION <HOLDING FUNDS>	50,355.20
OVERLOAD FINES -75% ST. SHARE	543.75
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,426.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	1,786.00
DECATUR FIRE - GENERAL	361.49
DECATUR FIRE - BOND	177.77
LYONS FIRE -GENERAL	265.32
LYONS FIRE -BOND	28.44
OAKLAND FIRE - GENERAL	101.45
HOMESTEAD ALLOCATION	55,600.14
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	179,083.73
PERSONAL PROPERTY TAX LOSS RELIEF	33,463.66



Burt County Board Minutes



COMMUNICATION (3): (1) The 2019 Tax Sale Certification from Robin Olson, Burt County Treasurer was noted and placed on file.

(2) Morrow shared: Notice of renewal of the permit for Tekamah Solid Waste Transfer Station. (3) Joni Renshaw, Assessor shared with the board a solicitation from Cornerstone Mapping; the company is offering to do aerial photos of the flooding. It was decided to not follow up on this solicitation.

County Assessor Renshaw answered questions about providing valuation figures for the townships, and answered questions about her appraisal software.

Upon motion by Pearson, seconded by Morrow, Scott Olson and Mark VanDerHart were appointed to the **Tekamah Joint Airport Zoning Board**, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The following **lot split application** was reviewed:

JOE PENNY ESTATE pt. NE $\frac{1}{4}$ NE $\frac{1}{4}$ 24-23-10 tr.1= 4.13 ac; tr.2= 3.0 ac.

Burt County Attorney, Frank Barron, recommended no action to be taken by the Burt County Board at this time due to matters pending in the Burt County Court with reference to the Joe Penny Estate. No action was taken today.

With 2019 being the year to receive **P&C Insurance bids**, the following sealed bids were opened at 9:30 a.m.:

Burt County Insurance	\$111,474.00	Continental Western Group
Brenneis Insurance	\$120,730.00	EMC
LMC, Ins.	\$101,324.00	Travelers

Those present to speak about their bids and answer any board questions were: Kevin Brenneis from Brenneis Insurance, Jaime Bacon from Burt County Insurance and Mandy Craig a Broker on behalf of Burt County Insurance, and Chip Bryant from LMC Ins. The board confirmed that all bids followed the spec sheets that were issued. Following review of the bids, Webster made a motion to accept the bid from LMC Ins., Pearson seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Pearson, Webster, Connealy and Schold, Nays – Swanson and Richards. The effective date for the insurance will be May 1, 2019. Insurance bids will be taken again in 3 years.

Representatives from Tekamah-Herman High School's Close Up Group (Mylee Sheets, Gage Drummond, and sponsor: Karin Pruess) came before the board to follow up with plans for installation of the memorial Bricks they had sold. They reported that they had sold 186 bricks in two sizes (4x8, 8x8). The bricks will be laid on the Courthouse grounds in a pattern on the South side of the Courthouse grounds, between the West side of the Tank and the Veteran's Monument. The board agreed to hire and pay for installation to be done by a contractor; Pruess will oversee the layout in order to meet the (order of layout) wishes of families whom purchased Bricks. The group also clarified that they hope to continue the selling of bricks in the future years' fundraising efforts; the board is hopeful other schools in the County will join the efforts as well.



Burt County Board Minutes



Roads - Dale Huffman, Foreman, reported that daily work is being done to get all roads graded at least once over. He also verified that rock quarries are all running on limited supply at this time.

Ann Chytka discussed needs for **temporary help** for the roads and zoning departments to help with the extra work that has come due to the flood relief efforts. Upon motion by Morrow, seconded by Swanson, the board approved authority for Ann to hire the needed help on a temporary basis; approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The (3) temporary positions will be: (1) for Floodplain – onsite damage assessments & data reporting for FEMA; (1) for office work – data entry into the FEMA portal; (1) for roads – truck driver for hauling.

Needed repairs/plan of action post March 2019 flooding:

(This list does NOT represent all damage done.)

(a.) collapsed culvert (Co.Rd. V, West of Hardsteel) – awaiting Engineering for new Tube.

(b.) Co.Rd. L – needs contract work to fix...awaiting Engineering.

(c.) Ann reported that she has a count of 25 bridges she wants to submit for the Emergency Watershed Protection (EWP) Program, along with FEMA claims.

There being no further business to come before the Board at this time, the meeting adjourned at 10:58 A.M. upon motions by Swanson and Morrow.

Next Meeting: April 26, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 26, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 26, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

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

The following claims for April in the amount of \$571,378.31 including \$132,460.24 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$101,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	1,432.50
AGRIVISION EQUIPMENT GROUP	OIL CHANGE	102.57
AMERICAN BROADBAND	MONTHLY FEE	1,289.61
ANDY'S QUICK SHOP	FUEL	504.59
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,874.66
BENSON WALLACE	ATTY FEES	862.50
BILL J PICKELL	SERVICES	81.71
BLACK HILLS ENERGY	UTILITIES	248.49
BOMGAARS -COURTHOUSE	SUPPLIES	367.42
BRANIFF SERVICE INC	FUEL	2,444.61
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	62.00
BURT COUNTY COURT	NON WAIVE FEES	114.00



Burt County Board Minutes



BURT COUNTY PUBLIC POWER	TOWER RENTAL	351.92
BURT COUNTY SHERIFF	MISC EXPENSE	210.44
BURT COUNTY TREASURER	FUNDS TRANSFER	101,000.00
CARL PEARSON	CHECKING ROADS	39.80
CASS PLUMBING & HVAC LLC	SERVICES	302.39
CENTURY LINK	TELE SERVICE	805.34
CHRISTINE A DREGALLA	MEDICAL JAIL	105.00
CITY OF TEKAMAH	UTILITIES	130.48
CLARK PEST AND TERMITE CONTROL	SERVICES	65.00
CLAYTON OLSEN	MILE PLAN COMM	29.23
CLIFFORD L MORROW	CHECKING ROADS	66.12
COMPLETE SECURITY & INVESTIGATIONS	SERVICES	300.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	492.96
COUNSEL	SERVICES	164.85
CUBBY'S	FUEL	455.56
D'MOORE PIZZA	LB1184 LUNCH	71.71
DAKOTA COUNTY SHERIFF	JAIL	2,420.00
DALE WEBSTER	CHECKING ROADS	194.88
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	143.84
DECATUR EXPRESS	FUEL	3,285.38
DEPT CORRECTIONAL SVCS	JAIL	3,697.53
DODGE COUNTY	QTRLY PROBATION	3,655.11
DON JOHNSON	MILE PLAN COMM	20.30
DREW LAW FIRM PC LLO	ATTY FEES	2,535.00
ELECTION SYSTEMS & SOFTWARE	ELECTIONS	2,241.24
FIRST CONCORD BENEFITS GROUP, LLC	EMPLOYEE PD INS	395.83
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	135.72
GREAT AMERICA FINANCIAL SVCS	SERVICES	22.95
HOPKINS LAW OFFICE, LLC	ATTY FEES	1,087.50
HUNTEL COMMUNICATIONS	SOFTWARE	57.50
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SPRINKLER INSPECT	215.00
JAN RASMUSSEN	MILE APPRAISAL	69.60
JAY HOVENDICK	MILE PLAN COMM	18.56
JAY W JOHNSON	MILE APPRAISAL	17.40
JENNIFER WALKINGSTICK	ATTY FEES	956.25
JH REPORTING INC	COURT FEES	107.20
JOHN WILSON	TRAVEL EXPENSE	36.56
JONI L. RENSHAW	MILEAGE	340.46
KUENY & BEGLEY	ATTY FEES	555.00
MARY LOFTIS	TRAVEL EXPENSE	366.63



Burt County Board Minutes



MID-AMERICAN BENEFITS INC	INSURANCE	262.50
MIPS INC	SOFTWARE	2,262.58
MONONA COUNTY SHERIFF'S OFFICE	MISC EXPENSE	33.00
NE ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	125.00
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	910.03
NEBRASKA.GOV	SERVICES	50.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	571.84
OAKLAND INDEPENDENT	PUBLISHING	931.61
OFFICE WAREHOUSE	SUPPLIES	93.84
OFFICENET	SUPPLIES	381.26
PAUL RICHARDS	CHECKING ROADS	494.16
PENNY A. WARREN	TRAVEL EXPENSE	66.77
PHYSICIANS LABORATORY PC	SERVICES	1,800.00
PITNEY BOWES	POSTAGE METER	859.47
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	1,827.06
RAMADA INN	MEETING	152.00
REBECA VARGA	MILE APPRAISAL	4.06
REDFIELD DIRECT LLC	BINDERS	1,361.78
REGION IV INC	QTRLY PAYMENT	3,305.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RODNEY BROMM	MILE PLAN COMM	4.41
STAMP FULFILLMENT SERVICES	POSTAGE	689.30
STAR LEASING, LLC	SERVICES	146.32
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	224.50
THE APOTHECARY SHOP	MEDICAL JAIL	592.53
THEODORE CONNEALY	CHECKING ROADS	48.14
THURSTON COUNTY SHERIFF	JAIL	8,150.00
TONY MOSEMAN	MILE PLAN COMM	19.95
VANGUARD APPRAISALS INC	SOFTWARE	1,350.00
VERIZON WIRELESS	CELL PHONE	200.59
WASHINGTON COUNTY BANK	SERVICES	331.50
WASHINGTON COUNTY CLERK	DIST. COURT	2,218.32
WELLS FARGO FINANCIAL SERVICE	SERVICES	60.22
WILLIAM OUREN	SERVICES	75.00
ANDERSON HARDWARE	SUPPLIES	21.78
ANN CHYTKA	TRAVEL EXPENSE	168.94
BLUETARP FINANCIAL, INC	SUPPLIES	968.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	270.49
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	752.17
CITY CLERK	UTILITIES	22.70
CITY OF LYONS	UTILITIES	238.15
CNA AUTO SERVICES, LLC	SUPPLIES	50.12
CUMING COUNTY INDUSTRIES	LABOR	356.00



Burt County Board Minutes



DELRON INC	SNOW REMOVAL	2,160.00
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	1,193.43
FARMERS PRIDE	FUEL/OIL	9,356.57
GLUP PIPE SALES	SUPPLIES	2,119.50
HAMPTON INN	WORKSHOP	188.00
HIGHWAY SIGNING, INC	SIGNS	3,076.00
JASON TROUTMAN	LABOR	300.16
K B'S MINI MART	FUEL/SUPPLIES	257.82
K-C PARTS & REPAIR	PARTS	74.53
KNIFE RIVER MIDWEST, LLC	ASPHALT	2,040.15
LORENSEN LUMBER & GRAIN, LLC	FLOOD PROJECT	8,281.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	8,726.80
MARTIN MARIETTA	GRAVEL/BORROW	18,129.13
MIDWEST SERVICE AND SALES CO	CULVERTS	1,655.00
MIDWEST SERVICE CO	FUEL	1,797.58
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.04
OLSON PLUMBING & HEATING	HEATER REPAIR	680.14
OMAHA SLING INC	SUPPLIES	30.35
RDO TRUCK CENTERS	PARTS	799.58
SAPP BROS PETROLEUM INC	FUEL	2,120.85
SCOTT'S HARDWARE	SUPPLIES	25.98
SEALS & SERVICE INC	SERVICES	261.75
SHAMBURG AUTO SUPPLY	SUPPLIES	962.66
STALP GRAVEL CO	GRAVEL/SAND	69,254.29
STEINY'S GENERAL STORE	SUPPLIES	229.54
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	177.23
WASTE CONNECTIONS	GARBAGE	42.00
WELDON PARTS OMAHA	PARTS	226.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	818.50
WPCI	DRUG TESTING	27.50
BURT COUNTY ECONOMIC DEV CORP	REIMBURSEMENT	649.00
JEWELL & COLLINS -ATTORNEY AT LAW	TAX REFUND	36.15
AFLAC	EMPLOYEE PD INS	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	57,376.48
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD INS	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,865.35
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	552.82
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	ADDL. RETIREMENT	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	800.00
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	19,217.94
STATE TAX COMMISSIONER	STATE TAXES	5,727.56
VISION SERVICE PLAN	VISION INS	435.78



Burt County Board Minutes



WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY -PAYMENT	250.00

COMMUNICATION: (1) Lower Elkhorn NRD, information about help they'll provide for Flood Control options. (2) Burt County's Housing Study (2019-2024) is complete and will be placed on file at the Burt County Economic Development Office. (3) Invitation from Burt County Court to view the WEBEX program they use for teleconferencing during County Court.

Janelle Heuton from **gWorks** gave the board a software presentation for **County WebGIS**, she specifically featuring the 'roads' tab, the functionality for day to day work and also how it will help with FEMA reporting during disasters. Also mentioned for future use was the tabs for 'weeds' and 'planning/zoning'. The board agreed they wanted to see the 'roads' tab integrated in for Burt County; Swanson made a motion to sign a contract, Richards seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The contract is for the 'roads' tab for 3 years; \$10,750.00 for set up/first year and \$4,500.00 annually for the second and third years.

Chairman Schold declared the regular meeting recessed at 10:28 AM for *Board of Equalization* upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The Burt County Board of Supervisors meeting reconvened at 10:31 AM upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Wally Lydick shared with the board his plans for placing a dike on his land. (The area of Co.Rd. HI & Co.Rd. 48) The Board asked Wally to be in contact with Dale Huffman - Road Department Foreman.

Chairman Schold signed a **lot split application** for:
M.SCOTT DOHT pt. SW ¼ NW ¼ & pt. NW ¼ SW ¼ 32-23-9 5.76 ac.

Upon motion by Connealy, seconded by Webster, the Board approved a **special designated liquor license** for MamaT & PapaD (Fremont) for a 6/1/2019 wedding at Harvest Moon; with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The **job posting for Burt County's Emergency Manager/Zoning position** closed on April 23, 2019; 10 resumes were received, the board agreed to have Richards, Pearson and Swanson act as a committee to review resumes and select candidates for interviews. Interviews will be held with the entire County Board at the May 14, 2019 meeting.



Burt County Board Minutes



The **NACO Group BCBS insurance rates** were reviewed for Health/Dental Benefits effective July 1, 2019. There was a 0% increase in premiums within the NACO group pool. The board will need to review the options and select plans in May.

An application for **Visitor Promotion funds** was received from Burt County Visitors Committee; Decatur Community Club is requesting \$500.00 to help fund advertising expenses for their summer 2019 Celebration. The Visitors Committee recommended approval for this request. Upon motion by Connealy, seconded by Swanson, the Board approved the release of \$500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Roads:

Ann Chytka discussed the **road study** the County Board had ordered following March 12, 2019 board meeting (when Summit TWP informed the board that they had voted to close a short portion of **Co.Rd. F that abuts Summit Lake property**). Chytka had explained that upon investigation of NE state statutes, she found that there are procedures to be followed and language needs clarified by the requestors for closure -vs- abandonment -vs- vacation of a road. She shared that the first document needs to be a petition, filed with the County Clerk, by the requestor with the specific desires for the road (closure -vs- abandonment -vs- vacation).

The lease on the skid loader was up at the end of March. The road department wants to continue to lease a skid loader for the next year. Ann presented a contract from NMC for: 250 hours rent on a Cat/289D High Flow at an annual cost of \$6,050.00; The Chairman signed the lease upon motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Morrow made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$1800.00 (per park) for road maintenance inside the Summit Lake SRA and Pelican Point SRA, motion seconded by Connealy, and the Contracts were approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Connealy and Swanson motioned and seconded to direct Chairman Schold to sign FEMA/NEMA paperwork appointing Ann Chytka as authorized representative for Burt County, motions passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Ted Connealy informed the board that he had a constituent contact him to discuss wanting to place a culvert under a County Road; upon discussion the board agreed that the individual would have to contact the Burt-Washington Drainage District for that particular situation.



Burt County Board Minutes



Post flooding report: Chytka informed the board that FEMA is now requiring 'requests for proposals' for engineering; this will slow progress of reconstruction of any roads needing engineering. Chytka will place an ad for sealed proposals for engineering, bids will be opened publicly at the May 14, 2019 meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Morrow at 11:25 A.M.
Next Meeting: May 14, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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.

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 14, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 14, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Webster, with roll call as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold 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 –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

April

~~March~~ Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and the Zoning Report were approved, as well as the Miscellaneous Receipts from March in the amount of \$1,296,968.04 and fund balances were approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	210.00
AIRLINE TAX FROM STATE	3,003.59
TAX SALE REDEMPTION <COUNTY SHARE>	242.00
CO CLERK-FILING & RECORDING FEES	3,922.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,853.01
CO CLERK-MISC FEES	139.75
ADVERTISING - LIQUOR LICENSE	45.00
DISTRICT COURT-FILING FEES	500.00
DISTRICT COURT-COURT COST REFUND	195.50
DISTRICT COURT-MISC FEES & REVENUE	725.00
DEPT SOCIAL SERVICES IV-D	8,299.79
CO COURT-MISC FEES	80.00
CO SHERIFF-SERVICE FEES	700.00
CO SHERIFF-MILEAGE & COSTS	645.35
INTOX	150.00
TITLE INSPECTIONS	450.00
GUN PERMITS	50.00
FINGER PRINT	20.00
CO ATTY - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS	4,984.42
MISC REVENUE - REIMBURSEMENT (CO ATTY FEE COLLECTION)	43.00
MISC REVENUE - REIMBURSEMENT (PITNEY BOWES)	282.59
ROAD: HIGHWAY/STREET ALLOCATION	91,030.10
MOTOR VEHICLE FEES	23,249.94
MISC REVENUE - REFUND (JOHN DEERE FINANCIAL)	394.79

MISC REVENUE -INS CLAIM ('17 CORNHUSKER TRAILER)	6,403.12
ROAD-MISC: TRANSFER FROM GENERAL	101,000.00
LODGING TAX	320.35
CO CLERK-PRESERVATION & MODERNIZATION	632.00
JUVENILE DIVERSION	25.00
STOP	100.00
INHERITANCE TAX- Lester Sandquist	13,127.74
INHERITANCE TAX- Dorothy Larson	4,938.28
PAYBACK from Resolution 2018-20	150,000.00
PLAT BOOK SALES	182.00
COUNTY 911 SURCHARGE	2,854.39
LIQUOR LICENSES (2)	450.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,729.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	671.00
CRAIG FIRE - GENERAL	98.27
DECATUR FIRE - GENERAL	374.39
DECATUR FIRE - BOND	186.67
LYONS FIRE -GENERAL	735.44
LYONS FIRE -BOND	61.00
OAKLAND FIRE - GENERAL	369.94
TAX SALE REDEMPTION <HOLDING FUNDS>	13,464.96
HOMESTEAD ALLOCATION	55,600.14
PROPERTY TAX CREDIT	940,526.09
IN LIEU -CARLINE TAX FROM STATE	7,891.93

COMMUNICATION: Elkhorn Logan Valley Public Health Dept. 2017-2018 Annual Report.

Employee Benefit 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 Morrow and Pearson. There was 0% increase within the NACO Group Pool this year; the benefits elections were approved with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. 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 (e/s, e/c, 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, 2019 renewal/effective date. Open enrollment will be the month of June, 2019.

Motion was made by Connealy, to approve an **'addition' to the annual liquor license for Way North Restaurant & Lounge**. The approval is requested to add a deck area on the South. The motion passed with a second by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

A **special designated liquor license was approved** for Ronnie's Bar for the Rodeo at the Tekamah Rodeo Grounds on May 31-June 1, 2019, upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The Board voted to **accept Fred Mytty’s proposal to do the County’s budget for FY 2019-2020** in the amount of \$3,600.00 plus mileage; upon motion by Morrow, seconded by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Interviews were held for the **emergency manager/zoning & floodplain administrator position**; 3 candidates were interviewed: David Six, Josie Oliver and Patrick Kocsis. After interviews were held and the board discussed, Pearson made a motion to hire Patrick Kocsis, the motion died, lack of a second. Richards made a motion to hire David Six, Pearson seconded and roll call vote was as follows: Ayes – Richards, Pearson, Webster, Connealy. Nays- Morrow, Swanson, Schold. David Six will be offered the position. The office space (for the EM/Zoning) in the Courthouse was discussed, a previous thought was to set up the office temporarily in the South side of the 1st floor Extension office; however that was decided not a good idea because the new position would have a lot of computer testing, etc to be done and would need a quieter space. The board wants to see this position housed in the roads office suite, so they visited with Carroll Welte and decided that her office would be moved from the small office in the Roads Dept. suite in order to house the EM/Zoning office at this location.

Morrow moved the Board recess at 10:54 AM for *Board of Equalization*, Richards seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 10:57 AM upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Roads -

The following sealed bids for Engineering projects related to storm damaged roads/structures were opened at 9:23 a.m. Projects being Co.Rd. V (pipe) & Co.Rd. L (road).

Mainelli Wagner & Assoc. (Lincoln)	\$ 74,000.00
Schemmer (Omaha)	\$175,830.00

Following review of the bids, Morrow made a motion to accept the bid from Mainelli Wagner, Pearson seconded, and the motion passed with roll call vote as follows: Ayes– Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold, Nays – none.

Roads Report: The roads that were armor coated last fall were experiencing a curing problem and needed to have a coat of chips and lime put on them to help absorb the oil so they can finish curing.
Co.Rd. GH – hopeful for a May 28th start date.

There being no further business to come before the Board at this time, the meeting adjourned at 11:28 A.M. upon motions by Webster and Morrow.
Next Meeting: May 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL	DAVID SCHOLD, CHAIRMAN
BURT COUNTY CLERK	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
May 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Cliff Morrow.

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

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

The following claims for May in the amount of \$ 724,922.57 including \$138,965.91 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Absent -Morrow. \$160,000.00 is a Transfer from General to Road.

AMERICAN BROADBAND CLEC	UTILITIES	1,407.85
ANDY'S QUICK SHOP	FUEL	270.39
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	1,054.16
BILL J PICKELL	LABOR/REPAIR	409.97
BLACK HILLS ENERGY	UTILITIES	101.42
BOMGAARS -COURTHOUSE	SUPPLIES	300.63
BRANIFF SERVICE INC	FUEL	1,035.68
BRENNEIS INSURANCE AGENCY INC	BONDS	40.00
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY ATTORNEY	POSTAGE	21.60
BURT COUNTY CLERK	POSTAGE	6.60
BURT COUNTY COURT	NON WAIVE FEES	371.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	69.00
BURT COUNTY PUBLIC POWER DIST	TOWER	316.46



Burt County Board Minutes



BURT COUNTY SERVICE FUND	VETS RELIEF	2,000.00
BURT COUNTY SHERIFF	PERSONAL SERV	145.89
BURT COUNTY TREASURER	FUNDS TRANSFER	160,000.00
CENTEC CAST METAL PRODUCTS	VETS MARKERS	1,353.74
CENTURY LINK	UTILITIES	660.29
CITY OF TEKAMAH	UTILITIES	159.28
CLEANING MART	SUPPLIES	486.56
CLIFFORD L MORROW	CHECKING ROADS	138.04
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	325.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	233.48
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	1,293.25
CUBBY'S	FUEL	913.18
DAKOTA COUNTY SHERIFF	JAIL	3,300.00
DALE WEBSTER	CHECKING ROADS	58.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	123.54
DAVID SIX	ASSOC. DUES	50.00
DECATUR EXPRESS	FUEL	1,104.14
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	JAIL	2,980.04
DICK PICKELL	REPAIR	40.00
DREW LAW FIRM PC LLO	ATTY FEES	607.50
ELECTION WORKER	ELECTION WORK	340.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	53.14
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	124.12
GREAT AMERICA FINANCIAL SVCS	COPIER	89.40
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,080.00
ILA DAVIS	PRIOR SERVICE	18.00
JAN RASMUSSEN	MILEAGE	102.08
JEANICE BOWERS	MILEAGE	162.40
JENNIFER WALKINGSTICK	ATTY FEES	837.75
JOHN WILSON	TRAVEL EXPENSE	57.69
JONI L. RENSHAW	MILEAGE	192.85
LEE AGRI-MEDIA	PUBLISHING	809.42
LYONS MIRROR-SUN	PUBLISHING	166.21
MARY LOFTIS	TRAVEL EXPENSE	499.37
MARY MICHELE ELLIS	COURT COSTS	315.00
MAXIMUS INC	AUDIT	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	25,262.50
MILLS LAW OFFICE	ATTY FEES	731.25
MIPS INC	SOFTWARE	3,565.18
NACO	REGISTRATION	360.00



Burt County Board Minutes



NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	420.00
NE NEBR ECONOMIC DEV DIST	ANNUAL DUES	895.00
NEBR PLANNING & ZONING ASSOC	MEMBERSHIP	35.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	785.46
O'KEEFE ELEVATOR CO INC	REPAIR	3,028.92
OAKLAND INDEPENDENT	PUBLISHING	1,265.71
OFFICE WAREHOUSE	SUPPLIES	622.28
PATRICK R RUNGE	ATTY FEES	442.50
PAUL RICHARDS	CHECKING ROADS	267.96
PENDER HOSPITAL	JAIL MEDICAL	30.00
PENNY A. WARREN	MILEAGE	69.60
PHYSICIANS LABORATORY PC	AUTOPSY	1,980.00
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	420.00
PURCHASE POWER	POSTAGE	503.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,116.65
REBECA VARGA	MILEAGE	114.84
REPCO MARKETING INC	SUPPLIES	73.60
SAVE MORE MARKET	4-H SUPPLY	63.43
SHAWN HAGERTY	AUTOPSY	150.00
STEINY'S GENERAL STORE	SUPPLIES	47.08
THE APOTHECARY SHOP	JAIL MEDICAL	139.52
THEODORE CONNEALY	CHECKING ROADS	48.14
THURSTON COUNTY SHERIFF	JAIL	8,050.00
TRAVELERS	P&C INSURANCE	78,095.00
UNIVERSITY OF NEBRASKA #47-0049123	SUPPLIES	2,171.10
UNIVERSITY OF NEBRASKA-LINCOLN	3RD QTR WAGES	11,560.50
VERIZON WIRELESS	CELL PHONE	195.70
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	178.48
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
BARCO MUNICIPAL PRODUCTS INC	LIGHTS	389.42
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	688.20
BREHMER MFG INC	SUPPLIES	5,911.71
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	227.93
CITY CLERK	UTILITIES	44.70
CITY OF LYONS	UTILITIES	116.41
FARMERS PRIDE	FUEL	7,738.39
K B'S MINI MART	FUEL	869.24
MARTIN MARIETTA	GRAVEL/BORROW	42,350.83
MCH HEALTH SYSTEM	DRUG TESTING	50.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	151.50
MIDWEST SERVICE CO	FUEL	26,010.82
NORTHEAST NEBR TELEPHONE CO	UTILITIES	229.04
OFFICENET	SUPPLIES	315.93
PUMP SHOP	SUPPLIES	66.50



Burt County Board Minutes



RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	362.44
RON SAUSER	TAR CLEANING	128.35
SCHRODER SERVICES	LABOR/SUPPLIES	2,224.58
SEALS & SERVICE INC	PARTS	77.79
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	244.39
STALP GRAVEL CO	SAND	67.88
TOM FARRENS	SEED	2,739.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	6,863.39
VILLAGE OF DECATUR	UTILITIES	94.80
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	1,629.00
WESTON FARMS REPAIR LLC	MILEAGE	208.75
DICK LEITSCHUCK	LODGE TAX FUNDS	1,500.00
OBY - OUT BESIDE YOU	LODGE TAX FUNDS	1,500.00
ARIZONA TOWNSHIP TREASURER	START UP COSTS	2,000.00
CRAIG TOWNSHIP TREASURER	START UP COSTS	2,000.00
DECATUR TOWNSHIP TREASURER	START UP COSTS	2,000.00
PERSHING TOWNSHIP TREASURER	START UP COSTS	2,000.00
RIVERSIDE TOWNSHIP TREASURER	START UP COSTS	2,000.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	700.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	5,092.57
GEOCOMM, INC	SERVICES	3,540.00
AFLAC	EMPLOYEE PD INS	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	58,536.20
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD INS	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,962.53
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	643.07
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	850.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD INS	19,695.55
STATE TAX COMMISSIONER	STATE TAXES	6,032.57
VISION SERVICE PLAN (CT)	VISION INS	463.36
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

Upon motion by Connealy, seconded by Swanson, the board approved Resolution 2019-06 and agreements with the 5 re-activated townships that would allow (\$10,000.00 total; \$2,000.00 for each TWP) from the County Inheritance Funds to be issued for use by the (5) townships. Resolution 2019-06 and (5) agreements were signed by Chairman



Burt County Board Minutes



Schold upon roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Morrow.

RESOLUTION NO. 2019-06

WHEREAS, The Townships Arizona, Riverside, Pershing, Craig, and Decatur, (“Townships”) have requested funds for bonding, insurance and publication costs for their newly reorganized board; and,

WHEREAS, County agrees to advance funds from the County Inheritance Tax Fund (2700) to the Townships for bonding, insurance and publication costs, and,

WHEREAS, County will advance funds for bonding, insurance and publication costs to Townships and Townships shall reimburse all funds advanced to County as soon as funds are available.

NOW, THEREFORE, BE IT RESOLVED by the County that funds will be advanced to Townships as indicated above and repaid by the Townships to the County Inheritance Tax Fund (2700) as soon as funds are available.

PASSED AND APPROVED THIS 28th DAY OF MAY, 2019.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

For purpose of 2019-2020 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 3% for the last six months of their 2019-2020 budgets**. Upon motion by Connealy, seconded by Richards, roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Morrow.

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

DAVID HUNTER 10.01 ac. in pt. NW ¼ NW ¼ 19-23-10

An application for a **Commercial Building Rehab Grant** was approved for M&R Rentals/Second Chance Boutique to help fund facia improvements and a new roof. The Burt County Economic Development Board recommended approval for this request; the Burt County Board approved the release of said funds (up to \$15,000.00) from County Fund 0900 upon completion of the project(s). County Board Approval was upon motion by Swanson, seconded by Richards, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent -Morrow.

The Extension **office space** was discussed, a previous thought was to set up Carroll Welte’s office temporarily in the 1st floor meeting room in order to house the EM/Zoning in the Roads Dept. suite that *was* her office. The Extension staff decided to move Carroll within their office suites; they’ll be making changes to that area in order to accommodate that move. This will in turn leave the 1st floor meeting room open and available for use by others.

Roads:

A petition was filed with the County Clerk by Summit TWP requesting **old Co.Rd. F road (abuts Summit Lake property)** be vacated. Following the receipt of a successful petition, the board passed Resolution 2019-07, upon motion by Connealy, seconded by Swanson, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent -Morrow.

Resolution 2019-07

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of



Burt County Board Minutes



public road #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F.

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

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

Dated: May 28, 2019

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Equipment: Two Motor Graders will be out of warranty in June 2019 (#7 & #8); the board discussed the fleet; i.e. different replacement equipment, same replacement, extended warranty, etc. Next meeting Ann and Dale will bring info/options (financial findings, needs/wants of equipment, etc).

The board reviewed the **NRCS** (Natural Resources Conservation Service) EWP **(Emergency Watershed Protection) Program** opportunity. The EWP offers vital recovery options for local communities when natural disasters strike. Project funds address erosion related watershed impairments by supporting activities such as removing debris from stream channels, road culverts, and bridges; reshaping and protecting eroded banks; correcting damaged drainage facilities; repairing levees and structures; and reseeding damaged areas. It is a cost share of 75% NRD funded / 25% County funded. The County has been left with several areas that could use repairs/reinforcements after the spring 2019 flooding; they'll need to decide whether or not to sign a contract with NRD to participate in the program. Dale and Ann will see if they can work up a plan for some or all of the structures/areas listed, and look into whether or not the EWP program is ultimately feasible enough for the County to participate in.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Swanson at 11:27 A.M.
Next Meeting: June 11, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 11, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 11, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Richards, with roll call as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold 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 –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

May Reports of the County Clerk Fees, the County Court Fines and the District Court Fees were approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. There was no Zoning Report this month.

The following Miscellaneous Receipts for May in the amount of \$ 453,384.01 and fund balances were approved upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	225.00
INS TAX ALLOCATION FROM STATE	18,571.90
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	2,075.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,065.69
CO CLERK-MISC FEES	161.01



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DISTRICT COURT-FILING FEES	215.00
DISTRICT COURT-COURT COST REFUNDS	48.00
DISTRICT COURT-MISC FEES & REVENUE	564.25
DISTRICT COURT- FEES & COSTS	53.50
CO COURT- MISC FEES	200.00
ELECTION REIMBURSEMENT - B/W DRAINAGE DIST	50.00
CO SHERIFF -SERVICE FEES	746.00
CO SHERIFF -MILEAGE & COST	568.10
INTOX TEST	150.00
TITLE INSPECTIONS	490.00
GUN PERMITS	70.00
FINGER PRINT CHARGES	10.00
CO ATTY - CHECK COLLECTION	50.00
OVERLOAD FINES - 25% COUNTY SHARE	6.25
INTEREST ON INVESTMENTS	563.26
HIGHWAY/STREET ALLOCATION	93,901.57
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	160,000.00
LODGING TAX	170.37
CO CLERK-PRESERVATION & MODERNIZATION	354.00
STOP	300.00
INHERITANCE TAX- Florence Erickson	19,099.32
INHERITANCE TAX- Caroline Carr	1,111.63
INHERITANCE TAX- Evelyn Marr	4,733.74
INHERITANCE TAX- Donald Cain	17,797.69
911 WIRELESS SERVICE FUND	9,326.14
COUNTY 911 SURCHARGE	990.00
OVERLOAD FINES - 75% STATE SHARE	18.75
CO COURT FINES - REGULAR	3,962.00
DECATUR FIRE - GENERAL	2,353.24
DECATUR FIRE - BOND	1,157.25
LYONS FIRE -GENERAL	2,936.41
LYONS FIRE -BOND	314.88
OAKLAND FIRE -GENERAL	4,802.42
MUNI COURT FEE - CITY VIOLATION - LYONS	30.00
TAX SALE REDEMPTION	17,907.45
HOMESTEAD ALLOCATIONS	55,600.14
MFO MONEY FROM STATE	28,545.55

COMMUNICATION: The **“In God We Trust” campaign** requested to get a commitment from the Burt County Board to display the National Slogan in the Courthouse. The board asked both newspapers to bring ideas for a vinyl hanging to be displayed above the door inside the County Boardroom.



Burt County Board Minutes



The board reviewed dates for 2019 Protests and FY 2019-2020 Budget:

Budgets: July 9 – dept. head requests Protests: July 10 – hearings, July 11 – hearings (cont. if need)
 July 19 – board finalize requests July 19 – Protest decisions
 Sept 10 – adopt/approve FY 19-20 budget

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

KELSEY WESTERGAARD – tr.1: 8.52 ac & tr.2: 11.42 ac, both in part of the E½ SE¼ located of Section 22, Township 20 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

David Six, Burt County Emergency Manager gave an update of what he's been doing. Six also wanted to discuss a vehicle and supplies he'd like; the board requested Six put his department requests into FY19-20 budget requests.

Cliff Morrow informed the board members about Form 425 information that was presented at the 2019 NACO County Board Summer Workshop.



Burt County Board Minutes



Roads -

Equipment: Two Motor Graders will be out of warranty in August 2019 (#7 & #8); this was previously discussed at the 5/28/19 meeting when the board was told the warranties were expired as of June. Dale Huffman presented information for extended warranties for these graders; no action was taken. The board wishes to discuss the entire fleet at the next meeting.

The road drag had gotten run into and windows got shot out of #7.

Projects:

Co.Rd. V culvert: looked into a solution to fix the culvert; it is too big for a standard culvert, will need to explore a multiplate or box... will discuss further with engineering.

Co.Rd. L: waiting for FEMA to advise how much of the project (mileage) will be FEMA eligible.

No action was taken on contracts for the **NRCS** (Natural Resources Conservation Service) EWP (**Emergency Watershed Protection**) Program; this will be discussed further at the next meeting.

Dale Huffman, Roads Foreman, had gotten a request from Oakland TWP to haul dirt for them at Co.Rd. O; the board approved the request and advised to charge fees for doing so.

There being no further business to come before the Board at this time, the meeting adjourned at 10:34 A.M. upon motions by Morrow and Connealy.

Next Meeting: June 27, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 27, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, June 27, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Swanson, with roll call as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Chairman Schold 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

The following claims for June in the amount of \$ 905,878.34 including \$149,508.17 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays- Swanson. \$210,000.00 is a Transfer from General to Road.

ACCURATE LOCKSMITHS, INC	SERVICES	215.50
ALBIN LAW OFFICE	COURT COSTS	80.75
ALL FLAGS, ETC	SUPPLIES	242.44
AMERICAN BROADBAND CLEC	SERVICES	1,289.61
ANDY'S QUICK SHOP	FUEL	217.37
ANN CHYTKA	MILEAGE	18.56
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,109.66
BENSON WALLACE	ATTY FEES	1,327.50
BILL J PICKELL	TIRE/REPAIR	204.96
BLACK HILLS ENERGY	UTILITIES	84.44
BOMGAARS -COURTHOUSE	SUPPLIES	206.02
BRANIFF SERVICE INC	FUEL	7,407.54



Burt County Board Minutes



BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY COURT	NON WAIVE FEES	177.88
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	69.00
BURT COUNTY PUBLIC POWER DIST	TOWER	328.92
BURT COUNTY SHERIFF	SERVICES	461.61
CARL PEARSON	CHECKING ROADS	22.04
CASS PLUMBING & HVAC LLC	SERVICES	144.28
CENTURY LINK	TELEPHONE	650.38
CHRISTINE A DREGALLA	MEDICAL JAIL	130.00
CITY OF TEKAMAH	WATER	131.20
CLAYTON OLSEN	PLANNING MILE	29.23
CLEANING MART	SUPPLIES	333.45
CLIFFORD L MORROW	CHECKING ROADS	27.26
COMPLETE SECURITY & INVESTIGATIONS	CAMERAS	5,467.97
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	35.36
COUNSEL	COPY/LEASE	2,295.27
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	1,136.27
CUBBY'S	FUEL	793.62
DAKOTA COUNTY SHERIFF	JAIL	3,497.49
DALE WEBSTER	CHECKING ROADS	63.80
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	55.68
DAVID SIX	MILEAGE	336.75
DECATUR EXPRESS	FUEL	2,019.66
DEPT CORRECTIONAL SVCS	JAIL	2,891.71
DON JOHNSON	PLANNING MILE	20.30
ED FEILING CABINETRY & CONSTRUCTION	CONCRETE	2,300.00
EMBASSY SUITES BY HILTON	WORKSHOP	238.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	365.00
FORNOFF & SCHUTT	ATTY FEES	1,312.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR FEES	3,624.62
GARY SWANSON	CHECKING ROADS	69.60
GREAT AMERICA FINANCIAL SVCS	COPY/LEASE	89.40
GREGORY A PIVOVAR	ATTY FEES	855.00
HOLIDAY INN EXPRESS & SUITES	WORKSHOP	330.00
HOLIDAY INN KEARNEY	WORKSHOP	519.75
HUNTEL COMMUNICATIONS	PHONE	536.40
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	122.50
JAN RASMUSSEN	APPRAISAL-MILE	69.60
JAY HOVENDICK	PLANNING MILE	18.56
JAY W JOHNSON	APPRAISAL-MILE	66.12
JOHN WILSON	TRAVEL EXPENSE	59.52



Burt County Board Minutes



JOHNSON & MOCK, PC, LLO	ATTY FEES	562.50
JONI L. RENSHAW	SUPPLIES	142.98
JULIE FLEISCHMAN	EXTENSION-MILE	34.80
JUSTIN L SMITH	MILEAGE	176.58
LEE AGRI-MEDIA	PUBLISHING	513.96
LYONS MIRROR-SUN	PUBLISHING	7.65
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICES	28.37
MARY LOFTIS	TRAVEL EXPENSE	210.95
MICHELE QUICK	MILE-WORKSHOP	295.67
MID-AMERICAN BENEFITS INC	INSURANCE	277.50
MIPS INC	SOFTWARE	6,582.25
NACO	MEMBERSHIP	1,903.70
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	117.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	857.11
OAKLAND INDEPENDENT	PUBLISHING	598.58
OFFICE SYSTEMS COMPANY	SUPPLIES	2,875.61
OFFICE WAREHOUSE	SUPPLIES	1,598.52
OFFICENET	COPY/LEASE	1,079.88
PAUL RICHARDS	CHECKING ROADS	141.52
PELAN FUNERAL SERVICES INC	SERVICES	1,090.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,470.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,460.52
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALL	5,046.00
RITTERBUSH & PIOTROWSKI, LLP	AUDIT FY 17-18	12,500.00
ROBIN OLSON	MILE-WORKSHOP	156.60
RODNEY BROMM	PLANNING MILE	4.41
SARAH FREIDEL	MILE-WORKSHOP	247.08
SAVE MORE MARKET	SUPPLIES	751.89
SCOTT RONNFELDT	PLANNING MILE	29.23
SIOUX SALES COMPANY	SUPPLIES	366.23
STAMP FULFILLMENT SERVICES	POSTAGE	987.85
STAR LEASING, LLC	COPY/LEASE	73.16
THEODORE CONNEALY	CHECKING ROADS	48.14
THURSTON COUNTY SHERIFF	JAIL	7,150.00
TOWER PLASTICS MFG INC	SUPPLIES	900.00
TRAVELERS	P&C INS	23,229.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,560.50
VANGUARD APPRAISALS INC	SOFTWARE	18,955.00
VERIZON WIRELESS	CELL PHONE	124.31
WALTER LYDICK	PLANNING MILE	7.08
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	63.50
WASHINGTON COUNTY SHERIFF	SERVICES	19.00
WELLS FARGO FINANCIAL SERVICE	COPY/LEASE	60.22
YOST LAW FIRM	ATTY FEES	2,925.00



Burt County Board Minutes



ARBY'S BODY SHOP LLC	PARTS/LABOR	240.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	4,880.91
BLUFF GRAVEL COMPANY	GRAVEL	8,985.53
BOMGAARS SUPPLY INC - ROAD	TOOLS/PARTS	363.89
BRUMMOND COUNTRY DISPOSAL	GARBAGE-LYONS	75.00
BUDDIES MINI MART, LLC	FUEL	557.74
CITY CLERK	WATER	22.98
CITY OF LYONS	UTILITIES	109.08
CNA AUTO SERVICES,LLC	SUPPLIES	450.45
DPA TRUCK & EQUIPMENT SALES	PARTS	17.15
GIS WORKSHOP INC	ROADS TAB	19,971.92
GLUP PIPE SALES	SUPPLIES	1,190.00
HOTSY EQUIPMENT CO	SUPPLIES	108.85
JIM HANSEN	PARTS/LABOR	1,062.27
JK SCHOLD TRUCKING LLC	HAULING/ROADS	2,646.20
JOHN DEERE FINANCIAL	PARTS	179.46
K B'S MINI MART	FUEL	774.12
K-C PARTS & REPAIR	PARTS	74.68
LORENSEN LUMBER & GRAIN LLC	FLOWABLE BILL	1,602.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	21,638.28
MARTIN MARIETTA	GRAVEL/BORROW	51,528.15
MATHESON TRIGAS	SUPPLIES	299.93
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MEL'S SMALL ENGINE	BLADES	109.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.04
OMAHA SLING INC	PARTS	209.15
SAPP BROS PETROLEUM INC	FUEL	1,915.33
SCOTT'S HARDWARE	SUPPLIES	38.46
SHAMBURG AUTO SUPPLY	PARTS/TOOLS	424.43
SIEBRANDT TRUCKING LLC	HAULING	455.12
STALP GRAVEL CO	GRAVEL/SAND	28,345.05
STEINY'S GENERAL STORE	TOOLS/PARTS	184.37
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	79.45
WASTE CONNECTIONS	GARBAGE	82.00
WPCI	DRUG TESTING	28.25
CARVIN HOUSH	RENO GRANT	7,845.00
RUVAN KING	RENO GRANT	9,531.13
BURT COUNTY ECONOMIC DEV CORP	COMP PLANNING	490.00
STACEN C GROSS	911	3,000.00
AFLAC	EMPLOYEE PD INS	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	60,602.10
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD INS	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,627.24
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00



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LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	850.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD INS	21,367.64
STATE TAX COMMISSIONER	STATE TAXES	6,702.11
VISION SERVICE PLAN (CT)	VISION INS	480.04
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA SITES LLC	TOWER	1,642.28
CENTURYLINK (HARDWARE WARRANTY)	911 SOFTWARE	14,115.26
GREGORY J BRUMMOND	ROAD WORK	53,662.13
MIDWEST SERVICE CO	FUEL	13,229.70
BURT COUNTY TREASURER	FUNDS TRANSFER	210,000.00
NEBRASKA DEPT OF LABOR/FINANCE	ELEVATOR	120.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92

Burt County Attorney, Frank Barron reported to the board that a drainage assistance petition had been filed on June 26, 2019; Bret Brodersen is requesting assistance with drainage from his farm ground located in Sections 17 & 18, Township 21, Range 12 East of the 6th P.M., Burt County, NE. He is asking for a culvert to be placed under County Road HI being South of his farm ground.

Barron confirmed information about the area with Dale Huffman, Burt County Road Foreman; Huffman confirmed: -water does not pose an immediate threat on the North side of the road. -there is no drainage issue that affects the road. -water naturally flows North to South, and a natural water path can be seen in the field to the South.

Barron confirmed: There is no road concern here. Barron advised that the board needs to take action on the Drainage Assistance Petition within 30 days of the filing.

Chairman Schold invited public comment for the placement of a culvert...

Speaking in favor of the Culvert:

Dan Smith, attorney for Bret Brodersen: Smith explained that Brodersen is officially asking for drainage assistance from the County. He explained that his client felt that this water problem seems to be at flood time only; however, there is case law that states that a lower tenant has to take water when it's a natural flow. They are asking the County to place a culvert to allow this natural flow to take place, and they're asking for this to happen ASAP. Brodersen spoke: He explained that in 2011 flooding they'd placed a tube at another location in this field and at that time had discussed a tube being placed at this location; back then the other tube provided relief, but now they are asking again for a tube at this location.

Opposition to Culvert:

Donnette Jackson, 5000 County Road HI, Tekamah, NE, neighbor to this field: She expressed concerns of a second tube being placed on County Road HI because the tube will



Burt County Board Minutes



be only 100 yards west of their driveway/property and this is the only road in and out for their property. She feels that the determination of placing a tube should start with taking public comment from the adjoining land owners. She feels the landowner should divert the water to the tube that was placed in 2011; not have the County spending time and resources on a second tube for one landowner. She gave a letter to the board.

Kelly Turner, Attorney for Missouri River Farms, LLC -Landowner on the South side of County Road HI: Explained that she was present on behalf of the landowners, and they share the same concerns as Donnette Jackson. Her clients object to the placement of any tube. Her clients object to the lack of notice of any intentions of placement of tubes that would allow drainage onto their property. She advised that the County and its representatives and contractors do not have permission to enter onto Missouri River Farms property nor to cause the discharge of water onto the field.

Connealy moved the Board recess at 10:19 AM for *Board of Equalization*, Morrow seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 10:36 AM upon motion by Swanson, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. 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 program evaluation; Tory is doing a great job with the County's weed program. Boschult cautioned that the flooding could cause some issues as the water recedes due to the spreading of seeds and the unknown of the types of hay that was hauled into the region.

Two applications for **Commercial Building Rehab Grants** were approved: (1) Lyle & Karma Farrens (Farrens Market) to help fix the overhang and place a new roof; (2) Charles Darl Beck III (Cass Plumbing and HVAC, LLC) for a new roof. The Burt County Economic Development Board recommended approval for both requests; the Burt County Board approved release of said funds (up to \$15,000.00 for each) from County Fund 0900 upon completion of the projects. County Board Approval was upon motion by Morrow, seconded by Webster, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Jen Wakehouse visited the board on behalf of students from the 2019-2020 Tekamah Herman High School Close up Group; there are 13 T-H seniors currently fundraising for their Washington D.C. trip. She explained that they'd like to sell more commemorative Veterans brick to continue with the brick memorial on the Courthouse grounds. They will follow the same timeline as last year setting the bricks in Spring 2020. As far as participation from other schools within the County, they'd reached out to Lyons-Decatur and there were no students from there, they'd reached out to Oakland-Craig and hadn't yet received a response. She explained that the order forms are ready and T-H students



Burt County Board Minutes



wanted the board's blessing to start selling. The board agreed it's a great project to continue.

Burt County Fiscal Year End is June 30, 2019, there were no office budgets that went "over" on their spending authority for FY 2018-2019.

The Board received Burt County's **Audit for the year ending June 30, 2018**, performed by Ritterbush & Piotrowski. Upon motion by Morrow, seconded by Connealy, the Board accepted and approved said audit; approval was pending checking on the need to update the list of the officials information page, motion passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The board reviewed 2 price proposals (one from the Plaindealer and one from the Lyons Mirror-Sun) for a vinyl wall hanging of the "In God We Trust" National Slogan. Upon motion by Morrow, seconded by Swanson, the board approved for the Plaindealer to make and install the wall hanging above the door on the inside of the County Boardroom; motion passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Upon motion by Connealy, seconded by Swanson, the Board approved the following (3) **special designated liquor licenses**: (1) Nelsons Food Pride – wedding @ Harvest Moon, July 27, 2019; (2) SilverHills Winery – Class Reunion, July 20, 2019; (3) Chatterbox – hops event @Chatt Farms, 3185 CR.J, Tekamah, Aug. 3, 2019; with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Roads:

A petition was filed by Summit TWP requesting **old Co.Rd. F road (abuts Summit Lake property)** be vacated; the board passed Resolution 2019-07 calling for a road study. After the Road Study Report, Ann Chytka offered Resolution 2019-08 calling for a Public hearing on the matter. Upon motion by Connealy, seconded by Morrow, the board passed Resolution 2019-08, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The board also asked Ann to look into the possibility of closing part of the road *and* vacating part of the road, rather than doing a full closure or fully vacating.

RESOLUTION 2019-08

Whereas, upon order by the Burt County Board of Supervisors and in accordance with section 39-1722 of the State of Nebraska Highway and Bridge Law, the Superintendent made a study of public road #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F in Burt County, Nebraska.

And whereas, there are three property owners currently abutting the described road, all property has access other than this road, but currently one property owner uses the road daily to access part of his property. This road is currently



Burt County Board Minutes



closed (abandoned), which means to suspend all or part of travel on the road and no maintenance will be given to the road, but there will be a road there for possible travel by land owners or any utility company.

And whereas, based on these facts use of this road by the general "Traveling" public would serve no purpose. Summit Township is requesting this road be vacated, which means that the roads existence is terminated by direct action of public authorities and the land reverts back to the land owners.

Now therefore be it resolved, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the vacating all or part of this road, such hearing to be held on July 26th, 2019 at 9:45 am in the boardroom of the courthouse in Tekamah, Nebraska.

DATED this 27th day of June, 2019 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Equipment: Two Motor Graders will be out of warranty July 20, 2019 (#7 & #8); this was previously discussed at the 5/28/19 & 6/11/19 meetings when the board was told different dates for the expiration of the warranties. Upon motion by Richards, seconded by Webster, the board voted to purchase extended warranties for these graders; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Grader R9M00417	12 mth / 1000 hrs.	Powertrain + Hydraulic	\$4,536.00
Grader R9M00419	12 mth / 500 hrs.	Powertrain + Hydraulic	\$2,889.00

The board discussed side dumps, no action was taken on side dumps.

The board voted to signed a contract for the **NRCS** (Natural Resources Conservation Service) EWP (**Emergency Watershed Protection**) **Program**. The program opportunity was discussed at the 5/28/2019 meeting, Ann confirmed today that the projects that this program would cover would not be FEMA eligible and there are no penalties for not meeting the construction deadlines. The contract was signed upon motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The board voted to sign a contract with Robert Chatt for an Easement for project C11(359); for 0.36 acres in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23, Township 21, Range 11 East of the 6th P.M., Burt County, NE. Approved upon motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Townships: Township road jurisdictions were discussed; Ann will meet with the Township boards, establish one agreed upon map and will return to the Board with a map and Resolution to clearly define the County vs Township road assignments. The board discussed and agreed upon a contract rate for any work that the County will do on townships roads; rate was set at \$120.00/hour.



Burt County Board Minutes



Update of Projects from Ann Chytka, Hwy. Superintendent:

Co.Rd. GH – work has started with patching.

FEMA Projects – Ann reported that she has a (RSM) recovery scope meeting with FEMA on July 8, 2019; this is when/where she'll submit and they'll discuss projects.

Barb Oswald and Russ Loontjer, from the NE Department of Revenue-Property Assessment Division presented information and answered questions about duties and procedures of the County Board of Equalization.

There being no further business to come before the Board at this time, the meeting adjourned at 1:43 P.M. upon motion by Pearson and Connealy.

Next Meeting: July 8, 2019 at 1:30 P.M. – Form 425 Webinar for BOE

Next Regular Board Meeting: July 9, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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
July 9, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 9, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Richards, with roll call as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Chairman Schold 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June were approved as well as the Sheriff's Quarterly Report and Treasurer's 12 month Report, upon motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

The following Miscellaneous Receipts in the amount of \$ 460,585.42 and fund balances were approved upon motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	275.00
MOTOR VEHICLE PRO-RATE 2nd qtr <GENERAL>	422.17
TAX SALE REDEMPTION <COUNTY SHARE>	110.00
CO CLERK-FILING & RECORDING FEES	2,354.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,980.30
CO CLERK-MISC FEES	135.00
DISTRICT COURT-FILING FEES	240.00
DISTRICT COURT-MISC FEES & REVENUE	460.25
DISTRICT COURT- FEES & COSTS	15.00



Burt County Board Minutes



MISC FEES - CO COURT	268.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	4,994.50
CO SHERIFF-SERVICE FEES	625.00
CO SHERIFF-MILEAGE & COSTS	598.44
INTOX - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	380.00
GUN PERMITS	45.00
FINGER PRINT CHARGES	20.00
CO ATTNY FEES-CHECK COLLECTION	10.00
CO ATTNY FEES-CHILD SUPPORT ENFORCE	9,327.58
OVERLOAD FINES-25% COUNTY SHARE	56.25
INTEREST ON INVESTMENTS	3,406.77
MISCELLANEOUS REVENUE -Meeting Reimbursement	80.00
MISCELLANEOUS REVENUE - Fuel Tax Refund _Sheriff	727.43
MISCELLANEOUS REVENUE - Fuel Tax Refund _Extension	91.70
HIGHWAY/STREET ALLOCATION	101,267.98
PILT MONEY FROM DEPT. OF INTERIOR	5,445.00
MISC REVENUE - PROPERTY DAMAGE SETTLEMENT	9,500.00
MISCELLANEOUS REVENUE - Fuel Tax Refund	2,851.76
ROADS - MISC FUND TRANSFER GEN-RD	210,000.00
LODGING TAX	145.03
CO CLERK-PRESERVATION & MODERNIZATION	409.50
JUVENILE DIVERSION	50.00
STOP PROGRAM	400.00
INHERITANCE TAX- Duane Anderson	2,445.08
INHERITANCE TAX- Hans Petersen	7,417.96
INHERITANCE TAX- Henry Stork	2,311.58
PLAT BOOKS	30.00
COUNTY 911	2,004.40
OVERLOAD FINES-75% STATE SHARE	168.75
COUNTY COURT FINES-REGULAR	4,204.00
COUNTY COURT -BOND FORFEITURES	20.70
DECATUR FIRE- GENERAL	723.95
LYONS FIRE -GENERAL	626.94
OAKLAND FIRE -GENERAL	835.03
DECATUR FIRE -BOND	356.00
LYONS FIRE -BOND	67.24
PRO RATE	14,453.09
TAX SALE REDEMPTION	12,553.40
HOMESTEAD	55,600.14

COMMUNICATIONS (2): (1) The board reviewed the Burt County salaries that will be



Burt County Board Minutes



published in July per §23-122. (2) An invite for NE Nebr. Economic Development District's Annual Meeting was shared.

Board member Connealy moved to adopt the following resolution as part of Burt County 2018-2019 Fiscal Year End Business:

RESOLUTION #2019-09 911 Set Aside Funds

WHEREAS there is a previous balance of SET ASIDE funds in the amount of \$197,424.24 in the E-911 account;

AND WHEREAS there is a balance of \$13,560.39 in the E-911 account from the 2018/2019 year; BOTH EAR-MARKED FOR THE PURCHASE OF NEW EQUIPMENT AND UPGRADES TO THE 911 SYSTEM;

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$13,560.39 balance be ear marked for the purchase of new equipment and upgrades and the previous amount of \$197,424.24 in the E-911 account (2913) **both** be moved to a separate account (2914); all earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 9th day of July, 2019.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

The Board heard a solicitation for IT services from Access Systems (an Iowa Company). Ed Knott from Applied Connective Technologies was also present to answer questions. The current IT contract with ACT will expire as of July 31, 2019, and renewal will be considered at the July 26, 2019 meeting.

Roads: No business.

The Board **reviewed the budget requests for the 2019-2020 fiscal year and met with officials to discuss their budgets.** These discussions took place until 5:30 PM with no lunch recess.

The meeting was adjournment at 5:30 P.M., upon motion by Connealy and Richards. A meeting was set for Final decisions on the budget requests for July 19, 2020, to be held following the Board of Equalization's Protest final decisions.



Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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



Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,212.31/month
DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$18.76/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$16.61/hour
REAPPRAISAL LICENSED APPRAISER: \$57.48/hour
REAPPRAISAL REVIEWER: \$18.76 - \$16.61/hour
REAPPRAISAL CLERK part time: \$12.30/hour
ATTORNEY: \$4,212.31/month
DEPUTY ATTORNEY: \$2,741.88/month
ATTORNEY SECRETARY: \$17.17 – \$15.89/hour
SURVEYOR: \$839.82/month
COUNTY BOARD: \$1,192.59/month
SHERIFF: \$4,847.46/month
SHERIFF DEPUTIES: \$3,915.18 - \$3,200.00/month
SHERIFF SECRETARY/911 DISPATCHERS: \$18.76 - \$16.58/hour
HIGHWAY SUPT: \$25.50/hour
ROAD DEPT: \$26.42 - \$18.77/hour
MAINTENANCE & BUILDING: \$18.76/hour
WEED AUTHORITY & ROAD SIGNS: \$22.02/hour
VETERANS SERVICE OFFICER: \$24.31/hour
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$3,450.00/month
ZONING ADMIN: \$300.00/month
EXTENSION CLERICAL: \$18.76/hour
EXTENSION ASSISTANT part time: \$12.00/hour

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 19, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Friday, July 19, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. Supervisors Present were: Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Cliff Morrow.

The meeting opened at 9:45 A.M. upon motion by Richards, seconded by Swanson, with roll call as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

The Burt County Board held discussions in order to decide to vote to declare if the County intends to assist in the **drainage of Co.Rd. HI per a petition** filed by Bret Brodersen on June 26, 2019.

Board member Richards moved to adopt the following resolution:

RESOLUTION 2019-10

WHEREAS, upon order by the Burt County Board of Supervisors and in accordance with sections 31-901 to 31-933 of the State of Nebraska Revised Statute, the Board finds that the allegations found in Bret Brodersen's petition filed on June 26th, 2019 are true, and the County hereby declares its intention to assist in drainage.

WHEREAS, the Burt County Board of Supervisors declares its intention to assist in drainage on County Road HI located in section 17 Township 21 Range 12E. Latitude: 41.79087 Longitude: -96.090927 Burt County Nebraska.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they will develop a plan for an improvement to fix said drainage issue

DATED this 19th day of July, 2019.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

The board allowed for public comment; there was public comment both "for" and "against" the drainage assistance. Speaking in favor of a Culvert: Dan Smith, attorney for Bret Brodersen. Speaking in Opposition to Drainage Assistance: Donnette Jackson, 5000 County Road HI, Tekamah, NE and Kelly Turner, Attorney for



Burt County Board Minutes



Missouri River Farms, LLC -Landowner on the South side of County Road HI. The County Board will develop a plan for an improvement to fix the issue and said plan will be filed with the County Clerk. A *public hearing* will be set after the plan is filed.

Fred Mytty met with the Board to **discuss the 2019-2020 budget**. The Board expressed that they do not want to transfer any Inheritance funds this year to keep tax asking down; this is due to their concern of the Inheritance Fund receipts being down this last year. After looking at tax askings and discussions, Mytty will work up options to present to the Board at their August 28th meeting. The date for the final hearing of the budget was set for September 10, 2019, during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:27 A.M. upon motions by Webster and Pearson.

Next Regular Meeting: July 26, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 26, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, July 26, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

The minutes of the July 9th and July 19th meetings were approved upon motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The following claims for July in the amount of \$470,022.19 including \$134,048.57 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. \$85,000.00 is a Transfer from General to Road.

ALLISON ELECTRIC	LABOR	449.27
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,294.02
ANDY'S QUICK SHOP	FUEL	42.31
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,901.82
BENSON WALLACE	ATTY FEES	1,552.50
BILL J PICKELL	TIRES & REPAIR	301.98
BLACK HILLS ENERGY	UTILITIES	85.48
BOMGAARS -COURTHOUSE	SUPPLIES	139.44
BRANIFF SERVICE INC	FUEL	1,997.51
BREHMER MFG INC	SUPPLIES	266.17
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY PUBLIC POWER DIST	ELECTRIC TOWER	354.33



Burt County Board Minutes



BURT COUNTY SHERIFF	MISC EXPENSE	289.92
BURT COUNTY TREASURER	FUNDS TRANSFER	85,000.00
CARL PEARSON	CHECKING ROADS	41.76
CARROLL WELTE	TRAVEL EXPENSE	279.85
CASS PLUMBING & HVAC LLC	SERVICES	85.00
CENTURY LINK	TELE SERVICE	651.98
CITY OF TEKAMAH	UTILITIES	249.00
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	291.16
CONSOLIDATED MANAGEMENT CO.	COURT COSTS	29.05
COUNSEL	COPIES/LEASE	873.85
CUBBY'S	FUEL	867.77
CVSOAN - TOM REIMERS TREASURER	REG FEES	50.00
DAKOTA COUNTY SHERIFF	JAIL	3,186.85
DALE WEBSTER	CHECKING ROADS	138.62
DANIEL A SMITH	ATTY FEES	187.50
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	37.12
DAVID SIX	TRAVEL EXPENSE	152.52
DECATUR EXPRESS	FUEL	1,074.38
DEPT CORRECTIONAL SVCS	JAIL	1,529.03
DODGE COUNTY	QTRLY PAYMENT	3,655.11
DOUGLAS COUNTY COURT	CERTIFIED COPY	3.50
DREW LAW FIRM PC LLO	ATTY FEES	3,120.00
ENGELHARDT COMMUNICATIONS	SUPPLIES	87.00
ERIN REDMAN	MILEAGE	159.14
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FORNOFF & SCHUTT	ATTY FEES	2,370.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	575.00
FRED MYTTY	BUDGET AUTHORITY	1,800.00
GARY SWANSON	CHECKING ROADS	54.52
GENE STEFFY	AUTO SHERIFF	2,249.00
GEOPLIANT LLC	EM SOFTWARE	2,910.00
GREAT AMERICA FINANCIAL SVCS	COPIER LEASE	89.40
GWORKS	SOFTWARE	2,278.08
HARRISON COUNTY SHERIFF	SERVICE FEES	42.18
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,725.00
ILA DAVIS	PRIOR SERVICE	18.00
INTERNAL REVENUE SERVICE	TAXES	2,023.52
JAN RASMUSSEN	APPRAISAL MILE	87.00
JAY W JOHNSON	APPRAISAL MILE	94.54
JEANICE BOWERS	APPRAISAL MILE	66.41



Burt County Board Minutes



JENNIFER WALKINGSTICK	ATTY FEES	713.25
JOHN WILSON	TRAVEL EXPENSE	117.65
JOHNSON & MOCK, PC, LLO	ATTY FEES	690.00
JONI L. RENSHAW	MILEAGE	118.32
JOSEPH M SMITH, ATTORNEY	ATTY FEES	147.25
JULIE FLEISCHMAN	MILEAGE	69.60
LANCASTER COUNTY SHERIFF	SERVICE FEES	19.22
LEE AGRI-MEDIA	PUBLISHING	113.36
MARY LOFTIS	TRAVEL EXPENSE	295.98
MID-AMERICAN BENEFITS INC	INSURANCE	285.00
MIDWEST SPECIAL SERVICES INC	JAIL TRANSPORT	2,064.00
MIPS INC	SOFTWARE	2,039.58
MOBILE BINDERS	SUPPLIES	379.58
NACO	REGISTRATION	375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR AREA AGENCY ON AGING	2020 FUNDS	4,888.00
NEBR LAW ENFORCEMENT TRAINING	EDUCATION	1,186.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,229.08
OAKLAND INDEPENDENT	PUBLISHING	254.47
OFFICE SYSTEMS COMPANY	SUPPLIES	791.55
OFFICE WAREHOUSE	SUPPLIES	328.64
OFFICENET	SUPPLIES	1,079.75
PATRICK R RUNGE	ATTY FEES	3,811.85
PAUL RICHARDS	CHECKING ROADS	55.68
PENDER HOSPITAL	JAIL MEDICAL	346.00
PENNY A. WARREN	FAIR/WORKSHOP	139.54
PHYSICIANS LABORATORY PC	TESTING -ATTY	330.00
PITNEY BOWES	POSTAGE LEASE	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,326.09
REBECA VARGA	APPRAISAL MILE	4.06
REGION IV INC	QTRLY PAYMENT	3,305.50
RESERVE ACCOUNT	POSTAGE	5,000.00
STAR LEASING, LLC	COPIER LEASE	73.16
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	1,051.50
THE APOTHECARY SHOP	MEDICAL	242.91
THEODORE CONNEALY	MILEAGE	49.88
THURSTON COUNTY SHERIFF	JAIL	4,650.00
VERIZON WIRELESS	CELL SERVICE	205.24
WASHINGTON COUNTY CLERK	4TH QTR	2,563.31
WASHINGTON COUNTY COURT	NON WAIVE FEES	34.00
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
AMERITAS INVESTMENT CORP	PAYMENT	41,390.00
ANN CHYTKA	MILEAGE	107.57
BLUFF GRAVEL COMPANY	GRAVEL	14,107.63
BOMGAARS SUPPLY INC - ROAD	PARTS/SUPPLIES	262.68



Burt County Board Minutes



BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	354.60
CATERPILLAR FINANCIAL SERVICES	SKID LOADER	6,050.00
CITY CLERK	UTILITIES	52.53
CITY OF LYONS	UTILITIES	90.21
D & M REPAIR	TURFMASTER	155.96
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	3,598.84
FARMERS PRIDE	FUEL/GREASE	18,768.04
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.55
GATZMEYER'S WELDING & REPAIR	FILL TANK	32.60
JOHN DEERE FINANCIAL	PARTS	46.26
K B'S MINI MART	FUEL	304.39
LAWSON PRODUCTS	SUPPLIES	104.70
MARTIN MARIETTA	GRAVEL/BORROW	21,076.36
MCH HEALTH SYSTEM	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	197.45
NMC CAT RENTAL	WARRANTY	7,425.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	231.04
NORTON REPAIR	PARTS	3,065.40
QUALITY PRINTING & OFFICE SUPPLIES	SUPPLIES	71.40
RDO TRUCK CENTERS	PARTS	37.88
RICK ECKLEY	PARTS/LABOR	246.53
SCOTT'S HARDWARE	SUPPLIES	19.85
SEALS & SERVICE INC	PARTS/LABOR	151.00
SHAMBURG AUTO SUPPLY	TOOLS/SUPPLIES	32.45
STALP GRAVEL CO	GRAVEL/JUNE	32,152.28
STEINY'S GENERAL STORE	SUPPLIES	144.29
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	43.71
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS/BRAKES	27.90
WPCI	TESTING	28.25
DECATUR COMMUNITY CLUB	LODGING TAX	500.00
LEICHLITER DESIGNS	LODGING TAX	200.00
BURT COUNTY ECONOMIC DEV CORP	DUES	18,000.00
AFLAC	ADDL EMPLOYEE PD	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	60,602.10
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPLOYEE PD	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,184.45
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,839.55



Burt County Board Minutes



STATE TAX COMMISSIONER	STATE TAXES	5,374.32
VISION SERVICE PLAN (CT)	VISION INS	480.04
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPLOYEE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAX	250.00

A petition was filed by Summit TWP requesting **old Co.Rd. F road (abuts Summit Lake property)** be vacated; the board passed Resolution 2019-07 calling for a road study. After the Road Study Report, Ann Chytka offered Resolution 2019-08 calling for a Public hearing on the matter. The board had asked Ann to look into the possibility of closing part of the road *and* vacating part of the road, rather than doing a full closure or fully vacating. Chairman Schold declared the **public hearing** open at 9:57 A.M. in order to take comment on abandonment/vacation/closing of Roads #310 & #38.

Speaking was:

Ian Maslowsky, 2921 Co.Rd. EF, Tekamah: he lives East of the subject road and state that it leads nowhere except to his back yard; the road is overgrown with trees/grass. He is in favor of vacating the *entire* road.

Jason Grof, NE Game & Parks Superintendent at Summit Lake: He is in favor of vacating the entire road. He also explained that NE Game & Parks will remove their signs and the cable gate; and they'll be moving a fence from the R.O.W. into the NRD property.

Terry Schumacher, Papio-Missouri River NRD representative: Papio NRD is in favor of vacating the entire road.

There was no one speaking in opposition. Having no further public comment, Chairman Schold declared the public hearing closed at 10:11 A.M.

The board agreed an issue lies between two property owners and they do not like the idea of forcing a Resolution that all parties are not in favor of; they prefer the property owners agree upon a solution without involving the County. The board voted to have a Resolution prepared to vacate the entire road, approved upon motions by Swanson and Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Resolution for vacation will be voted upon at a future meeting.

Burt County Sheriff Bob Pickell prepared a list of **unpaid distress warrants** for the Board's review. Burt County Treasurer Robin Olson prepared a list of uncollectable distress warrants and requested to have \$205.50 of uncollectable **distress warrants stricken**.

Upon motion by Swanson, seconded by Morrow, those distress warrants will be stricken, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Board reviewed the new **Applied Connective Technologies contract** for IT support for the coming year. New contracts begin August 1, 2019; the number of service hours will remain the same at 115 hours at the rate of \$110.00/hour; the software contract costs will remain the same. ACT will do some update work to the server this 2019-2020 fiscal year. Morrow moved to authorize Chairman Schold to sign the new agreements. Richards seconded, the motion passed with roll call vote as follows: Ayes – Morrow,



Burt County Board Minutes



Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The board accepted the **2019 Burt County offices' inventories** per §23-347, they'll be placed on file.

David Six, Burt County Emergency Manager for board approval to look into purchasing a vehicle from Federal Surplus; the board instructed him to check into and follow proper bidding procedures.

The board asked County Clerk Freidel to submit to budget authority one change for FY19-20 budget; they changed line 0100-605-01-0405.

Auxiliary Board Reports: Gary Swanson- RC&D will be doing tire recycling August 16, 2019 in Arlington, NE.

Roads:

Jeff Wagner (Mainelli Wagner Assoc.) engineering options for replacing the Co.Rd. V culvert: (1) like kind replacement with new multiplate culvert, (2) place two 10 ft. tubes, (3) box culvert. Options 2-3 will need to wait for FEMA approval. The board wanted to wait for project worksheet from FEMA and then make a decision.

Update of Projects:

Co.Rd. V culvert: waiting for project worksheets from FEMA

Co.Rd. L: waiting for project worksheets from FEMA

Co.Rd. GH – patching is complete; it was more than originally anticipated. Milling and bottom lift are partially complete at this point.

Sarah Chatt, Vice-President at Washington County Bank-Tekamah, explained how a municipality line of credit could be utilized by the County; she explained that this can help cover any up front disaster project payments until FEMA/disaster money is receipted back in to the County.

There being no further business to come before the Board at this time, the meeting adjourned at 11:34 A.M. upon motion by Connealy and Webster.

Next Meeting: August 13, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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





Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 13, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 13, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Webster, with roll call as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold informed the public that the 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 –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The minutes of the July 25, 2019 Board of Equalization meeting and the July 26, 2019 Board of Supervisors meeting were approved upon motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

July Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and Zoning were approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The following Miscellaneous Receipts for July in the amount of \$ 337,360.12 and fund balances were approved upon motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	50.00
MOTOR VEHICLE FEES <COUNTY SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	2,013.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	854.41
CO CLERK-MISC FEES	139.50



Burt County Board Minutes



DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	200.00
DEPT. SOCIAL SERVICES IV-D	5,814.45
CO COURT-MISC FEES	81.00
CO SHERIFF-SERVICE FEES	544.94
CO SHERIFF -MILEAGE & COST	328.06
INTOX	75.00
TITLE INSPECTIONS	410.00
GUN PERMITS	40.00
FINGER PRINT CHARGE	10.00
INTEREST ON INVESTMENTS	1,659.50
MOTOR VEHICLE FEES	24,050.09
HIGHWAY/STREET ALLOCATION	108,632.94
NE DOT - hotel & meal reimbursement	217.66
TRANSFERS INTER-FUND gen.- road	85,000.00
LODGING TAX	456.36
CO CLERK-PRESERVATION & MODERNIZATION	335.50
STOP PROGRAM	400.00
INHERITANCE TAX - Christopher Matthiessen	1,732.22
911 WIRELESS	4,663.07
COUNTY 911	2,842.16
COUNTY COURT FINES-REGULAR	3,773.00
CRAIG FIRE- GENERAL	492.47
DECATUR FIRE- GENERAL	14.50
DECATUR FIRE- BOND	7.25
LYONS FIRE- GENERAL	83.45
LYONS FIRE- BOND	8.94
OAKLAND FIRE- GENERAL	62.21
TAX SALE REDEMPTION	2,669.12
HOMESTEAD ALLOCATION	56,039.12
IN LIEU	24.54
PERSONAL PROPERTY RELIEF	33,463.66

COMMUNICATION: District 6 Probation 19-20 Budget Report.

The board asked for rates from institutions for a **short term line of credit** that can be utilized by the County to help cover any up front disaster project payments until FEMA/disaster money is receipted back in to the County. The following were compared:

Washington County Bank	3.25%	12 months
First Nebraska Bank	3.9 %	2 year or 4.1 % 3 year
First Northeast Bank of Nebraska	3.85 %	12 months

They discussed keeping (3) separate lines of credit: (1) for current County Road GH project that is underway per the One & Six Year Plan; (2) for flood projects that'll be funded via



Burt County Board Minutes



FEMA; (3) for flood projects that'll be partially covered via the Emergency Watershed Program. The 12 month financing can later be extended or be converted to permanent financing once the County has a better idea of future budgetary needs and any funds paid back in. Upon motion by Morrow, seconded by Swanson, the board voted to accept the proposal for (3) lines of credit via Washington County Bank, motion passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Board member Morrow moved to adopt the following resolution to Vacate Road(s):

RESOLUTION #2019-12

WHEREAS, a public hearing was held on July 26th, 2019 to take comments from the public concerning the closing road #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F in Burt County, Nebraska.

AND WHEREAS, the Board of Supervisors voted on July 26th, 2019 to vacate the above described road, with the condition that the vacated disposition of right-of-way revert to private ownership.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors, that Summit Township filed the petition to have the road vacated on May 21st, 2019 a Public Hearing was held on July 26th, 2019 and the Burt County Board of Supervisors voted to vacate the above-mentioned road.

Dated this 13th day of August, 2019 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Board member Richards moved to adopt the following resolution for a County Line Bridge Project:

RESOLUTION 2019-13

INTERLOCAL AGREEMENT BETWEEN BURT COUNTY, NEBRASKA AND WASHINGTON COUNTY, NEBRASKA
CRAIG SOUTH, C-11(433)

WHEREAS: Burt County, Nebraska and Washington County, Nebraska desire to improve certain roadway facilities on the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Burt County, Nebraska is hereby requested to act for Washington County, Nebraska and to program for rehabilitation of a bridge deck, described as: Craig South, C-11(433)

Structure No. C001105215, Burt County & Washington County between Sec. 23-T20N-R9E, Burt County, Nebraska and Sec. 26-T20N-R9E, Washington County, Nebraska

and which construction includes: Removal of existing bridge deck and rail and construction of new bridge deck and rail, and related items.

the ESTIMATED SHARED costs of such improvement:

Preliminary Engineering	\$	6,800.00
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Burt County Board Minutes



Construction Costs	\$	123,500.00
Construction Engineering	\$	<u>7,600.00</u>
ESTIMATED TOTAL FOR PROJECT	\$	137,900.00

BE IT FURTHER RESOLVED: That the Chairman of the Burt County Board is authorized to sign any document in furtherance of this agreement on behalf of Burt County and Washington County and that both entities hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Burt County and Washington County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2019 project construction.

BE IT FURTHER RESOLVED: That Burt County, Nebraska is responsible for the following funding: 50% of all costs. Washington County, Nebraska is responsible for the following funding: 50% of all costs.

BE IT FURTHER RESOLVED: That Burt County has previously entered into an Engineering Agreement with Mainelli Wagner & Associates, Inc. for Preliminary Engineering for a bridge rehabilitation project design and that both Burt County and Washington County will review and approve the prepared plans prior to construction.

Adopted this 13th day of August, 2019 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

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

There being no further business to come before the Board at this time, the meeting adjourned at 11:08 A.M. upon motions by Connealy and Swanson.

Next Meeting: August 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, August 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

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

The following claims for August in the amount of \$1,146,075.19 including \$146,233.81 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays- Swanson. \$365,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	630.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,294.16
ANDY'S QUICK SHOP	FUEL	115.93
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	6,437.66
BILL J PICKELL	SERVICE	857.70
BLACK HILLS ENERGY	UTILITIES	82.53
BLUE CROSS & BLUE SHIELD	INSURANCE	60,894.84
BOMGAARS -COURTHOUSE	SUPPLY	225.55
BRANIFF SERVICE INC	FUEL/SERVICE	3,138.12
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY ATTORNEY	TERC POSTAGE	78.40



Burt County Board Minutes



BURT COUNTY CLERK	POSTAGE	76.15
BURT COUNTY COURT	NON WAIVE FEES	370.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	144.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	386.00
BURT COUNTY SHERIFF	MISC EXPENSE	101.60
BURT COUNTY TREASURER	FUNDS TRANSFER	396,064.04
BURT COUNTY 4-H COUNCIL	STAFF MEALS	195.00
CARL PEARSON	CHECKING ROADS	24.36
CARROLL WELTE	MILEAGE	87.00
CENTURY BUSINESS PRODUCTS	SUPPLY	484.60
CENTURY LINK	SERVICE	658.94
CHRISTINE A DREGALLA	JAIL MEDICAL	130.00
CITY OF TEKAMAH	UTILITIES	424.28
CLAYTON OLSEN	PLANNING MILE	14.50
CLIFFORD L MORROW	CHECKING ROADS	146.20
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	200.00
COUNSEL	COPIER	549.35
CRESTON FERTILIZER MCL FARMS INC	SUPPLY	630.00
CUBBY'S	FUEL	915.41
DAKOTA COUNTY SHERIFF	JAIL	2,251.77
DALE WEBSTER	CHECKING ROADS	191.40
DAS STATE ACCOUNTING	AS/400	219.78
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	142.10
DAVID SIX	MILEAGE	526.04
DECATUR EXPRESS	FUEL	1,353.07
DEPT CORRECTIONAL SVCS	JAIL	107.24
DON JOHNSON	PLANNING MILE	17.40
EADIE GIBBS	LABOR	102.00
ENGELHARDT COMMUNICATIONS	SERVICE	214.99
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	145.00
GRAFIX SHOPPE	SUPPLY	471.01
GRAHAM TIRE STORE	SUPPLY	484.44
GREAT AMERICA FINANCIAL SVCS	COPIER	178.80
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	474.49
JAN RASMUSSEN	MILEAGE	266.80
JAY W JOHNSON	MILEAGE	262.16
JOHN WILSON	TRAVEL EXPENSE	45.12
JOHNSON & MOCK, PC, LLO	ATTY FEES	264.50
JONI L. RENSHAW	MILEAGE	132.24
JULIE FLEISCHMAN	MILEAGE	69.60



Burt County Board Minutes



K B'S MINI MART	FUEL	382.79
KUENY & BEGLEY	ATTY FEES	522.50
LEE AGRI-MEDIA	PUBLISHING	22.54
MARSHALL & SWIFT	SUPPLY	1,379.10
MARY LOFTIS	MILEAGE	275.27
MID-AMERICAN BENEFITS INC	INSURANCE	5,277.50
MIDWEST SERVICE	SUPPLY	2,466.76
MIPS INC	SOFTWARE	1,890.60
NE HEALTH & HUMAN SERVICES SYSTEM	PATIENT CHARGE	207.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	REG FEES	50.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	135.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,357.91
NORTHEAST ASSESSORS' ASSOC	2019 DUES	25.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	610.92
OAKLAND INDEPENDENT	PUBLISHING	460.83
OFFICE WAREHOUSE	SUPPLIES	131.88
OFFICENET	SUPPLIES	450.62
PAUL RICHARDS	CHECKING ROADS	160.70
PENDER HOSPITAL	JAIL MEDICAL	16.00
PENGAD, INC	SUPPLY	189.08
PER MAR SECURITY SERVICES	ALARMS	296.04
PHYSICIANS LABORATORY PC	TESTING	2,050.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,331.83
REBECA VARGA	MILEAGE	11.02
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAY	441.75
RODNEY BROMM	PLANNING MILE	4.64
SAUNDERS COUNTY SHERIFF	JAIL	657.90
SAVE MORE MARKET	SUPPLIES	916.55
SCOTT'S HARDWARE	PARTS/SUPPLIES	169.25
SHARON WIMER	MILEAGE	17.40
STAMP FULFILLMENT SERVICES	POSTAGE	318.55
TEAM LABORATORY CHEMICAL CORP	TESTING	100.00
TEKAMAH POST OFFICE	PRESORT FEE	235.00
THE APOTHECARY SHOP	JAIL MEDICAL	122.06
THEODORE CONNEALY	CHECKING ROADS	60.40
THURSTON COUNTY SHERIFF	JAIL	6,900.00
TONY MOSEMAN	PLANNING MILE	24.36
VERIZON WIRELESS	CELL PHONE	303.96
WALLY LYDICK	PLANNING MILE	7.54
WASHINGTON COUNTY SHERIFF	SERVICE	21.00
WATCH GUARD VIDEO	SECURITY	5,020.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANDREW BRANIFF	REIMBURSEMENT	13.78
ANN CHYTKA	MILEAGE	75.54
BLUFF GRAVEL COMPANY	GRAVEL	30,595.18



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BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	620.82
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	245.94
CITY CLERK	UTILITIES	61.85
CITY OF LYONS	UTILITIES	91.97
CRAIG FIRE HALL	CLEAN CULVERT	225.00
D & M REPAIR	TRAILER TIRES	117.71
FARMERS PRIDE	FUEL	7,820.47
FILTER CARE OF NEBRASKA, INC.	CLEANED FILTER	34.55
GLUP PIPE SALES	SUPPLIES	1,651.50
GREGORY J BRUMMOND	RENTAL EQUIP	2,502.00
LAWSON PRODUCTS	SUPPLIES	118.35
LYONS MIRROR-SUN	PUBLISHING	63.28
MAINELLI, WAGNER & ASSOCIATES INC	CO.RD. V,L & GH	54,131.52
MARTIN MARIETTA	GRAVEL/BORROW	976.41
MHC KENWORTH -OMAHA	PARTS	241.60
MIDWEST SERVICE AND SALES CO	CULVERT/SUPPLY	3,596.65
MIDWEST SERVICE CO	FUEL	10,818.46
MONROE TRUCK EQUIPMENT INC	TRUCK PARTS	396.45
NORTHEAST NEBR TELEPHONE CO	PHONE	231.04
RDO TRUCK CENTERS	PARTS	16.74
SEALS & SERVICE INC	SUPPLIES	298.57
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	258.69
STALP GRAVEL CO	GRAVEL	29,990.30
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	21.18
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	88.85
WASTE CONNECTIONS	GARBAGE	164.00
WERNER CONSTRUCTION INC	CO.RD. GH	237,247.80
LYLE & KARMA FARRENS	PRV FND GRANT	8,075.00
MIKE PAGELS	PRV FND GRANT	14,995.00
AFLAC	EMPE PD ADDL	692.77
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,469.75
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,745.76
STATE TAX COMMISSIONER	STATE TAXES	6,216.01
VISION SERVICE PLAN (CT)	VISION INS	496.77
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79



Burt County Board Minutes



NEBR CHILD SUPPORT PAYMENT CTR
NEBRASKA DEPARTMENT OF REVENUE

CHILD SUPPORT
LEVY PAYMENT

730.00
250.00

Connealy moved the Board recess at 9:44 AM for *Board of Equalization*, Morrow seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 10:11 AM upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Communication: from NACo -Natl. Incident Management System Guide (NIMS) for County Officials was given to all board members and one copy was placed on file with the County Clerk.

Board member Connealy moved to adopt the following resolution per an interlocal agreement with NDOR:**RESOLUTION #2019-11**

2019 FRACTURE CRITICAL BRIDGE INSPECTION

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

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

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

Be It Resolved: by the Board of Supervisors of Burt County that:

David Schold, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Burt County and the NDOT.

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

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 28th day of August, 2019 at Tekamah, Nebraska.

The Board of Supervisors of Burt County

David Schold

Cliff Morrow

Carl Pearson

Dale Webster

Paul Richards

Gary Swanson

Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Board Member Morrow seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy



Burt County Board Minutes



and Schold. Nays- none.

Board member Morrow 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 #2019-14**

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, 2019, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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.

Chairman Schold signed a **lot split application** for:
PATRICIA ANDERSON - 11.31 ac in pt.SE4 SW4 of 3-21-9

A **Commercial Building Rehab Grant** was approved for: Greg Mockenhaupt, GLM Enterprises (Oakland) for work on the exterior of the building/facia improvements. The Burt County Economic Development Board recommended approval for the request; the Burt County Board approved release of said funds (up to \$15,000.00) from County Fund 0900 upon completion of the projects. County Board Approval was upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Fred Mytty met with the Board to **discuss the 2019-2020 budget**. Burt County's 'Certification of Valuation' = \$1,827,103,974.00. Mytty presented the final numbers that will be presented for approval at the September 10, 2019 budget hearing.

ROADS:

A line of credit will be set up via Highway Allocation Bonds through Washington County Bank. Upon motion by Morrow, seconded by Webster, the paperwork was signed including Resolution #2019-15, the paperwork was signed upon approval with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.



Burt County Board Minutes



Resolution #2019-15

A RESOLUTION AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2019, OF THE COUNTY OF BURT, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FOUR HUNDRED NINETY THOUSAND DOLLARS (\$6,490,000) FOR THE PURPOSE OF MAKING CERTAIN ROAD IMPROVEMENTS WITHIN THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING OFFICERS TO DETERMINE FINAL TERMS OF SAID BONDS WITHIN SPECIFIED PARAMETERS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AUTHORIZING OFFICERS OF THE COUNTY TO ENTER INTO A CONTRACT FOR THE SALE OF THE BONDS; PROVIDING FOR A PAYING AGENT AND REGISTRAR FOR THE BONDS; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES AND PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BURT, IN THE STATE OF NEBRASKA, THAT: *(see original paperwork on file with County Clerk; 22 pages)*

Passed this 28th day of August, 2019 at Tekamah, NE.

Burt County Board of Supervisors: David Schold, Chairman

Clifford Morrow

Gary Swanson

Paul Richards

Carl Pearson

Dale Webster

Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Ann Chytka, Highway Superintendent informed the board that Northern Natural Gas contacted her department informing her of the need to close 2 portions of County Roads in order to run temporary gas lines over the roads; they're expecting to do the project mid-November 2019. The 2 roads being: Co.Rd. F between 3 & 5 and Co.Rd. U between 5 & 6.

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

Next Meeting: September 10, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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
September 10, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 10, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

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

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

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

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

The following Miscellaneous Receipts in the amount of \$544,949.67 and fund balances were approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING PERMITS	400.00
AIRLINE TAX FROM STATE	1,651.86
TAX SALE REDEMPTION (COUNTY SHARE)	40.00
CO CLERK-FILING & RECORDING FEES	2,050.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,519.35
CO CLERK-MISC FEES	152.50
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	155.00
DISTRICT COURT - FEES & COSTS	10.00
DISTRICT COURT - FEES	150.00
CO COURT-MISC FEES	102.00



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CO SHERIFF-SERVICE FEES	418.00
CO SHERIFF-MILEAGE & COSTS	155.18
INTOX TEST	75.00
TITLE INSPECTIONS	460.00
FINGER PRINT CHARGES	30.00
GUN PERMITS	70.00
INTEREST ON INVESTMENTS	11,722.69
HIGHWAY/STREET ALLOCATION	109,278.05
TRANSFER -GENERAL TO ROAD	365,000.00
LODGING TAX	507.58
CO CLERK-PRESERVATION & MODERNIZATION	345.00
DIVERSION - CUMING CO	25.00
STOP PROGRAM	250.00
INHERITANCE TAX - Kathryn Eriksen	31,625.76
INHERITANCE TAX - David Pearson	250.18
INHERITANCE TAX - Russell Lang	4,103.82
PLAT BOOK SALES	30.00
COUNTY 911	958.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY COURT FINES-REGULAR	2,816.50
DECATUR FIRE- GENERAL	40.88
DECATUR FIRE - BOND	20.10
LYONS FIRE - GENERAL	28.24
LYONS FIRE - BOND	3.03
OAKLAND FIRE - GENERAL	27.35
IN LIEU _ HOUSING AUTHORITY	4,347.80
CARLINE TAX FROM STATE	1,267.73

Chairman Schold declared a Public Hearing open at 9:15 A.M., for the purpose of the **2019-2020 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:16 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Schold declared a Public Hearing open at 9:17 A.M., for the purpose of the **setting the tax levy and tax request for 2019-2020**. There was no public comment. At 9:18 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 Morrow, seconded by Connealy, to **accept and approve the 2019-2020 Budget** via Resolution #2019-16, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

RESOLUTION #2019-16

Adopt Budget

WHEREAS, a proposed budget for fiscal year 2019-2020, prepared by the budget making authority, was transmitted to the County Board on the 10th day of September 2019, at 9:15 A.M.

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



Burt County Board Minutes



Section 1. That the budget for the fiscal year July 1, 2019 through June 30, 2020, 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, 2019.

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:

2018-2019 Property Tax Request: \$5,071,824.00

2019-2020 Property Tax Request: \$4,756,526.00

2018-2019 Tax Rate: 0.260701

Proposed 2019-2020 Tax Rate: 0.260331

Accepted 2019-2020 Tax Rate: 0.260331

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

DATED this 10th day of September, 2019 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

The following resolution was offered in order to set up new funds discussed for the 2019-20 fiscal year business.

RESOLUTION #2019-17

Add New Funds

(2500) *Capital Improvement/Flood Disaster*
(2914) *E-911 Wireless Holding Fund*

WHEREAS, Burt County needs to add two (2) New Funds to the Treasurer's records as well as prepare such Funds in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Funds be added as follows: (2500) *Capital Improvement/Flood Disaster* and (2914) *E-911 Wireless Holding Fund*

for new monies deposited into the County Treasurer's accounts, and all money spent from such Funds will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 10th day of September, 2019, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Connealy and Morrow made the motions to set up the funds, and the Chairman declared Resolution #2019-17 adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Motion was made by Morrow, seconded by Richards, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Morrow, Swanson,



Burt County Board Minutes



Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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

Communication: From Burt County Ag Society: 2019 Fair Financial Report and the 2019-2020 Fair Budget were reviewed and placed on file.

Joni Renshaw, Burt County Assessor presented a contract with G'Works for **Aerial Photos** and asked for Board Approval. Renshaw explained that Aerial Photos should be done in a County every 5 years; Burt County was beyond that recommended time frame. The contract is for: one flight; at a cost of \$27,203.07 (cost will be paid between two fiscal years); flight will take place fall 2019 when the leaves are off. The contract was approved upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

Certification of Cost Allocation Plan from Maximus (FY2018) was reviewed and signed upon motion by Morrow, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Burt County Planning Commission Member Tyler Petersen has resigned; upon motion by Swanson, seconded by Pearson, the County Board appointed Charley Cull to replace Petersen, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

David Six, Burt County Emergency Manager collected informal bids for an **Emergency Management Vehicle**; he asked for board approval for the purchase of: 2007 Ford Expedition XLT 4x4 Command Vehicle – from Red Truck Sales (Deer Park, NY) - \$9,500.00. Upon motion by Richards and seconded by Webster, the board approved the purchase of the vehicle, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The vehicle will be parked at the Decatur Shed

Roads Business:

Road Superintendent Ann Chytka brought information to the Board regarding purchase of a tractor in order to replace the tractor that was sold at auction. Chytka receiving quotes from:

Plains Equipment Group - 2011 John Deere 8260R - \$99,000.00 with trade of a dirt scraper for \$19,000.00.

Agrivision – list 5 types of tractors – ranging \$94,900.00-\$169,500.00 – no price for trade ins.

motion was made by Webster, seconded by Richards, to purchase the 2011 John Deere 8260R from Plains Equipment, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



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This was a unique purchase, so just asked for like-kind. No action was taken for side dumps at this time.

Chytka discussed the use of different technology from fleet management using GPS, work orders, and time clocks. GPS equipment will use GIS locations and can: help track Road names being worked on; can refer/assign equipment used on various jobs for Township roads -vs- County roads; and/or can decipher which equipment was used on specific projects; etc. Chytka showed two options for fleet management: Verizon and Cypress. Upon motion by Richards, seconded by Connealy, the board voted to purchase fleet management equipment from Verizon, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The 5 monitors can be used in the: motor graders, dump trucks, and/or tractors; with a cost of \$47.85 for set up and \$17.00/month per monitor. Chytka is looking at future options for work orders and time clocks.

Update of Projects: discussed process for FEMA roads/projects.

Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2019) will be published this month, and will be reported to the Nebraska Department of Revenue before November 1st per § 77-202.03.

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 Pearson.
Next meeting: September 27, 2019.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 27, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, September 27, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Webster, with roll call as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Chairman Schold informed the public that the 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

Sarah Chatt from Washington County Bank presented documents for the board to execute for Co.Rd. GH Highway Allocation Bonds.

The following claims for September in the amount of \$ 1,806,477.66 including \$142,210.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. \$295,000.00 is a Transfer from General to Road.

FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	12,297.03
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	5,576.68
STATE TAX COMMISSIONER	STATE TAXES	1,823.99
ADAM TRIPP	ATTY FEES	1,936.00
AMERICAN BROADBAND CLEC	SERVICE	1,294.64
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,533.16
BENSON WALLACE	ATTY FEES	3,487.50
BILL J PICKELL	TIRES/REPAIR	144.98
BLACK HILLS ENERGY	UTILITIES	43.39
BOMGAARS -COURTHOUSE	SUPPLIES	78.13



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BOYDSTON LAW OFFICE LLC	ATTY FEES	997.50
BRANIFF SERVICE INC	FUEL	501.38
BRUMMOND DISPOSAL	TRASH SERVICE	100.00
BURT COUNTY AG SOCIETY	CO FAIR	50,000.00
BURT COUNTY CLERK	POSTAGE	21.00
BURT COUNTY COURT	FEES	103.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	87.65
BURT COUNTY SHERIFF	MISC EXPENSES	164.03
BURT COUNTY TREASURER	FUNDS TRANSFER	295,000.00
CARL PEARSON	CHECKING ROADS	24.36
CARROLL WELTE	TRAVEL EXPENSE	155.98
CENTURY LINK	PHONE/INTERNET	323.04
CITY OF TEKAMAH	UTILITIES	265.40
CLAYTON OLSEN	PLANNING MILE	14.50
CLIFFORD L MORROW	CHECKING ROADS	31.32
CONSOLIDATED MANAGEMENT CO.	SERVICE	224.38
COUNSEL	COPIER	162.66
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	775.42
CUBBY'S	FUEL	1,162.81
D'MOORE PIZZA	LB1184 MEETING	78.16
DAKOTA COUNTY SHERIFF	JAIL	937.17
DALE WEBSTER	CHECKING ROADS	63.80
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	45.82
DAVID SIX	MISC EXPENSE	667.56
DECATUR EXPRESS	FUEL	441.53
DON JOHNSON	PLANNING MILE	17.40
DREW LAW FIRM PC LLO	ATTY FEES	1,267.50
EADIE GIBBS	OFFICE SUPPORT	60.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	315.00
FIRST NATIONAL BANK OF OMAHA	EM VEHICLE	9,500.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	AUGUST/SEPT	1,340.00
FRED MYTTY	2ND HALF BUDGT	1,946.16
GARY SWANSON	CHECKING ROADS	136.88
GREAT AMERICA FINANCIAL SVCS	COPIER	248.90
HEARTLAND FIRE PROTECTION COMPANY	ALARM SYSTEM	131.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	221.74
JAN RASMUSSEN	MILEAGE	178.64
JAY HOVENDICK	PLANNING MILE	11.60
JAY W JOHNSON	MILEAGE	204.16
JEANICE BOWERS	MILEAGE	53.17
JOHN WILSON	TRAVEL EXPENSE	177.71



Burt County Board Minutes



JOHNSON & MOCK, PC, LLO	ATTY FEES	1,275.68
JONI L. RENSHAW	MILE/MEETING	752.66
K B'S MINI MART	FUEL	135.19
LEE AGRI-MEDIA	PUBLISHING	241.50
MARY LOFTIS	TRAVEL EXPENSE	328.43
MICHELE QUICK	MILE/MEETING	89.32
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MILLS LAW OFFICE	ATTY FEES	380.00
MIPS INC	SOFTWARE	1,890.60
MONONA COUNTY SHERIFF'S OFFICE	SERVICE FEES	31.00
NACO	REGISTRATION	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CO ASSESSORS ASSN	DUES	50.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA DEPT OF REVENUE	REG DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,010.53
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,109.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	373.94
OFFICE SYSTEMS COMPANY	SUPPLIES	392.61
OFFICE WAREHOUSE	SUPPLIES	256.07
OFFICENET	SUPPLIES	290.63
PAUL RICHARDS	CHECKING ROADS	140.36
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	JAIL MEDICAL	143.00
PENNY A. WARREN	MILEAGE	224.69
PHYSICIANS LABORATORY PC	AUTOPSY	2,050.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,465.48
REBECA VARGA	MILEAGE	8.70
RODNEY BROMM	PLANNING MILE	4.64
ROGER POND	PLANNING MILE	26.68
SARAH FREIDEL	MILE/MEETING	81.20
SAVE MORE MARKET	SUPPLIES	91.92
SCOTT RONNFELDT	PLANNING MILE	14.50
SIOUX SALES COMPANY	SUPPLIES	1,156.70
TEKAMAH POST OFFICE	P.O. BOX	150.00
THE APOTHECARY SHOP	JAIL MEDICAL	61.03
THEODORE CONNEALY	CHECKING ROADS	33.06
THURSTON COUNTY SHERIFF	JAIL	3,800.00
TONY MOSEMAN	PLANNING MILE	24.36
VERIZON WIRELESS	SERVICE	121.03
WALLY LYDICK	PLANNING MILE	7.54
WAYNE COUNTY SHERIFF	SERVICE FEES	18.50
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	198.94



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BARCO MUNICIPAL PRODUCTS INC	SUPPLY	80.70
BLACK HILLS ENERGY	UTILITIES	13.13
BLUETARP FINANCIAL, INC	TOOLS	389.39
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	681.12
BREHMER MFG INC	SUPPLIES	1,091.93
BRUMMOND COUNTRY DISPOSAL	GARBAGE SERVICE	140.00
BRUMMOND DISPOSAL	GARBAGE SERVICE	40.00
BUDDIES MINI MART, LLC	FUEL	332.68
BURT COUNTY PUBLIC POWER DIST	UTILITIES	286.67
CENTURY LINK	SERVICE	114.08
CITY CLERK	UTILITIES	31.75
CITY OF LYONS	UTILITIES	101.31
CITY OF TEKAMAH	UTILITIES	45.38
CNA AUTO SERVICES, LLC	TIRE MOUNT	30.45
DECATUR EXPRESS	FUEL	863.62
FARMERS PRIDE	FUEL	8,150.94
GLUP PIPE SALES	CULVERTS	3,510.00
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	497.15
K B'S MINI MART	FUEL	254.57
K-C PARTS & REPAIR	TOOLS/SUPPLIES	67.56
MARTIN MARIETTA	GRAVEL/BORROW	406.35
MCH HEALTH SYSTEM	DRUG SCREEN	90.00
MEL'S SMALL ENGINE	SUPPLIES	62.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	23,799.77
MIDWEST SERVICE CO	FUEL	8,423.48
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	265.10
NORTHEAST NEBR TELEPHONE CO	ROAD PHONE	95.87
OFFICENET	SUPPLIES	298.20
OMAHA SLING INC	SUPPLIES	915.62
PLAINS EQUIPMENT GROUP	11 JOHN DEERE	80,000.00
RDO TRUCK CENTERS	PARTS	726.30
SAPP BROS PETROLEUM INC	FUEL	1,854.12
SCOTT'S HARDWARE	TOOLS/PARTS	127.52
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	286.29
STALP GRAVEL CO	GRAVEL	54,423.53
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	116.31
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	TELE SERVICE	97.81
VILLAGE OF DECATUR	UTILITIES	83.95
WASHINGTON COUNTY BANK	MOTOR GRADER	132,350.16
WASTE CONNECTIONS	GARBAGE SERVICE	82.00
WESTPOINT IMPLEMENT INC	ROTARY MOWER	16,300.00
WILLIAM HANSEL	BRIDGE INSPECT	5,000.00
CASS PLUMBING & HVAC LLC	GRANT	15,000.00
MARILEE GROTH	LODGING TAX	488.75



Burt County Board Minutes



WERNER CONSTRUCTION INC	CO.RD. GH	770,975.71
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	27.75
CENTURY LINK	911	33.45
NORTHEAST NEBR TELEPHONE CO	911	20.28
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	157.25
CENTURY LINK	E911	189.57
NORTHEAST NEBR TELEPHONE CO	E911	114.93
AFLAC	125 PLANS	553.28
BLUE CROSS & BLUE SHIELD	INSURANCE	41,387.52
DEARBORN LIFE INSURANCE COMPANY	EMPLOYEE PD INS	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	30,271.29
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	315.15
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	14,929.59
STATE TAX COMMISSIONER	STATE TAXES	4,349.99
VISION SERVICE PLAN (CT)	VISION INS	315.80
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
AFLAC	125 PLANS	139.49
BLUE CROSS & BLUE SHIELD	INSURANCE	16,385.84
COLONIAL LIFE AND ACCIDENT INS CO	EMPLOYEE PD INS	57.79
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	50.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	305.64
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCESS	250.00
VISION SERVICE PLAN (CT)	VISION INS	153.39

A petition for drainage improvement AND a withdrawal of petitions for drainage assistance and improvement were filed by Bret Brodersen for farm ground located in Sections 17 & 18, Township 21, Range 12 East of the 6th P.M., Burt County, NE at County Road HI. The County Board approved action to withdrawal Resolution 2019-10 to assist with Drainage; upon motion by Morrow, seconded by Connealy, public comment was heard from David Drew, attorney for Missouri River Farms, submitted for record was opposition of the County Board's proposal and plan to fix the issue and they asked for verbal confirmation that all board members had received the comments. After public comment, roll call vote was taken as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. The motion passed and the action cancelled the need for the Public hearing on the matter. Chairman Schold declared the *public hearing* on the agenda would no longer be necessary and was cancelled.

Board member Connealy made a motion to ratify that the bidding has been let and published for Co.Rd. L, between CR.7 & Hwy.77, Morrow seconded and motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy



Burt County Board Minutes



and Schold. Nays –none. Bids for Co.Rd. L project will be opened at the October 8th meeting at 10 A.M.

Ann Chytka, Hwy. Superintendent, shared information for Bridge #001105215 re-deck project. She reminded the board that this is project C-11 (433) on their One and Six year plans, and this will be a cost share with Washington County, NE.

Upon motion by Pearson, seconded by Swanson, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:42 A.M. to *discuss pending litigations brought against the County*, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Upon motion by Connealy, seconded by Webster, the Board went back into Regular Session at 10:49 A.M., with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. No action was taken.

Ed Knott with (ACT) Applied Connective Technologies explained the need for the County to update the email platform they currently use through ABB (American Broadband). He explained that for the last 12-18 mos there have been more and more frequent issues with the email platform through ABB, and when they've communicated with technicians at ABB, they have stated and disclaimed that the @abbnebraska.com POP3 email platform shouldn't be used for commercial or official purposes. ACT recommends the use of a custom domain (ie, clerk@burtcounty.org) along with Microsoft's Office365 hosted exchange platform for email services; this would mean the County would own and have more control over the domain and their email services. This set up would also make it easier for ACT to support and troubleshoot should there be email issues. Microsoft's Exchange email platform is the most widely used and is designed to work hand in hand with the Outlook desktop application and is designed to be more functional on mobile devices. Ed presented the proposed software and costs; upon motion by Pearson, seconded by Connealy, the board approved migration to the new email system with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. The board confirmed that they want all department heads involved in the details of the transition so that all will have a say in the email addresses they will use.

Wally Lydick visited with the board to continue discussions for ideas to help provide relief to landowners whom have land that gets flooded. Lydick explained we Burt County (along the River) is now flooded three times just in 2019; he had contacted other Counties along the River to see what they have done to provide relief, Lydick shared a handout showing what other Counties have done; Joni Renshaw, Burt County Assessor said she had also reached out to the Counties on this list, and she found that the action that was taken by these other Counties was done via the 425 Forms in July 2019. Burt County took no action via the 425 Forms because they interpreted the forms to be for damaged structures only. The board noted the need to help the constituents because we are a County along the River, and they asked the assessor's office to make it a priority to find a way to work with



Burt County Board Minutes



any constituents whom come into the assessor's office asking for help with the flooded grounds.

Errors were discovered in the **2019-2020 budget** that was adopted on Sept. 10, 2019; the **errors were corrected** by the budget making authority prior to the budget submission to the State Auditor's Office. In order to correct the Budget errors, the board passed Resolution 2019-18 upon motions by Morrow and Connealy, with roll call vote as follows: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

RESOLUTION #2019-18

to CORRECT the Adopted Budget

WHEREAS, the fiscal year 2019-2020 Burt County budget and levy, as prepared by the budget making authority, was adopted by the Burt County Board on the 10th day of September, 2019.

WHEREAS, errors were discovered in the adopted budget. Errors were corrected by the budget making authority prior to the budget submission to the State Auditor's Office.

AND WHEREAS, the following errors were found, and corrections were made:

Valuation:	used \$1,827,103,974	should be: \$1,827,183,974
Department 0100-605-1-405:	used \$30,979	reduced to: \$20,000 (a reduction of \$10,979)

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors desire to accept the changes made in order to correct the fiscal year 2019-2020 Burt County budget and levy, as corrected by the budget making authority.

AND WHEREAS, the following is set after all corrections were made:

2019-2020 *incorrect* Property Tax Request was: \$4,756,526.00

2019-2020 CORRECT Property Tax Request is: \$4,745,547.00

2019-2020 *incorrect* Tax Rate: 0.260331

2019-2020 CORRECT Tax Rate: 0.259719

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

DATED this 27th day of September, 2019 at Tekamah, Nebraska.

SARAH J. FREIDEL

BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

The **annual Delinquent Tax List** (dated 9/25/2019) 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.

An **Interlocal Agreement for Juvenile Services with Cuming County** was signed, upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.



Burt County Board Minutes



John Wilson, Nebraska Extension employee whom is based in Burt County announced his plans to retire at the end of 2019. He explained his position in Burt County's Extension office will likely be filled by UNL Extension sometime in 2020.

John Wilson spoke to the Board on behalf of the UNL Extension office staff in Burt County Courthouse; they want to express a periodic need for privacy for the Medicare specialist. He explained that their office space on the first floor doesn't provide privacy for Medicare sign-ups, and they are requesting another office space for when the need arises during these appointments. The board answered the request telling Wilson that there are three different meeting places available within the Courthouse that they can choose from when the need for privacy arises; 1st floor meeting room, 2nd floor boardroom, or 3rd floor auxiliary jury room. The Courthouse is at capacity and there are no more private offices open in the building.

There being no further business to come before the Board at this time, the meeting adjourned at 12:18 P.M. upon motion by Connealy and Richards.
Next Meeting: October 8, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 8, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 8, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Webster, seconded by Connealy, with roll call as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold informed the public that the 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 –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The minutes of the September 27, 2019 Board of Supervisors meeting were approved upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

September Reports of: the County Clerk Fees, the County Court Fines, the District Court Fees, the Zoning, Miscellaneous Receipts of \$1,381,792.55 and fund balances, as well as the Sheriff's Quarterly Report were all approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. September Miscellaneous Receipts:

ZONING PERMITS	235.00
MOTOR VEHICLE PRORATE - St. of NE <COUNTY SHARE>	179.85
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,748.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,461.35
CO CLERK-MISC FEES	98.25
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	366.50
DEPT SOCIAL SERVICES IV-D	7,116.69
CO COURT-MISC FEES	301.00
CO SHERIFF-SERVICE FEES	495.00
CO SHERIFF -MILEAGE & COST	422.28
TITLE INSPECTIONS	380.00
GUN PERMITS	70.00



Burt County Board Minutes



CO ATTY FEES -CHECK COLLECTION	10.00
OVERLOAD FINES-25% COUNTY SHARE	112.50
INTEREST ON INVESTMENTS	5,903.55
MISC REVENUE -Meeting Reimburse_Reg.of Deeds	50.00
MISC REVENUE -Counsel Copier (Assessor)	241.32
HIGHWAY/STREET ALLOCATION	107,547.16
MISC REVENUE - Sale of Shredder	14,297.50
MISC REVENUE - TRANSFER GEN->ROAD	295,000.00
LODGING TAX	402.42
CO CLERK-PRESERVATION & MODERNIZATION	437.50
DIVERSION	25.00
STOP	400.00
FLOOD DISASTER FUND -> line of credit_ \$ in	775,000.00
INHERITANCE TAX -Janice Nelson	12,771.21
INHERITANCE TAX -Robert Gill	12,206.15
INHERITANCE TAX -Phillip Donnelly	86,006.20
INHERITANCE TAX -Ron Keogh	7,773.12
PLAT BOOK SALES	60.00
COUNTY 911	2,288.51
WIRELESS 911	4,663.07
BUILDING FUND - MOTOR VEHICLE PRORATE - St. of NE	7.38
MOTOR VEHICLE PRORATE - St. of NE <OTHER ENTITY SHARES>	6,149.06
OVERLOAD FINES-75% STATE SHARE	337.50
COUNTY COURT FINES-REGULAR	2,975.00
COUNTY COURT BOND FORFEITURES	620.00
DECATUR FIRE - GENERAL	1,705.64
DECATUR FIRE - BOND	838.77
LYONS FIRE - GENERAL	1,950.97
LYONS FIRE - BOND	209.23
OAKLAND FIRE - GENERAL	4,037.97
MUNICIPAL COURT FINES - TEKAMAH City Violation	15.00
TAX SALE REDEMPTION (2)	23,682.90

Rob Olson came before the board to ask for County Road E (the portion being approximately 3/8th of a mile lying in the East Half of 31-21-12) to be built back up to the level it was prior to the 2011 floods. The County Board recommended to Olson to get all neighbors to sign something in support of this and then make this request to the Arizona Township Board because this portion is township road. They also cautioned about possible NRD, Soil Conservation Office and Corp of Engineers involvement due to the location of the project.

Upon motion by Morrow, seconded by Webster, the Board authorized Chairman Schold to **sign the understanding of services letter with Ritterbush & Piotrowski regarding the audit** they're performing for Burt County's *fiscal year 2018-2019*, with roll



Burt County Board Minutes



call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Morrow moved the Board recess at 9:21 AM for *Board of Equalization*, Connealy seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 9:24 AM upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Dustin Will from Benefits Management met with the board to offer their services to compare employee benefits that the County currently offers and asked the board for their approval to go through a process of exploring Health Insurance offerings through his company. The board gave their approval to have Dustin work through a process to show his company offerings.

Judd Allen from NACO Benefit Services met with the board to see if they had questions or concerns about the benefits they offer via the NACO pool.

Roads:

Sealed bids for County Road L, between Co.Rd. 7 and Hwy 77, (asphalt project) were opened at 10:00 a.m. There was only 1 bid received:

Constructors, Inc (Lincoln) \$245,382.98

Following review of the bid, Pearson made a motion to accept the bid contingent upon the completion date being November 30th per bid specs, Swanson seconded, and the motion passed with roll call vote as follows: Ayes– Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold, Nays – none. Roads department will follow up with the bidder to double check their intentions for the project's timeline.

Board member Swanson moved to adopt the following resolution for the **Roads Annual Certification of Program Compliance** (this is in lieu of the SSAR):

RESOLUTION 2019-20

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM - 2019

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, sections 39-2120 also requires that the annual certification of program compliance by each County shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the County authorizing the signing of the certification form.



Burt County Board Minutes



BE IT RESOLVED that the County Board Chairperson of Burt County, Nebraska is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 8th day of October, 2019 at Tekamah, Nebraska.

Burt County Board of Supervisors:	David Schold, Chairman
Cliff Morrow	Gary Swanson
Paul Richards	Carl Pearson
Dale Webster	Ted Connealy
Attest: Sarah J. Freidel, Burt County Clerk	

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

The board reviewed the **Township Road Maps** and **Township Gravel Allocations** with Highway Superintendent, Ann Chytka. Chytka said she'll send the map to all Townships and file it with the County Clerk. The Gravel Allocation will be paid out to the Townships with October 2019 claims.

The board further discussed maintenance options for the townships; they need to provide guidance to the newly reactivated township boards. Richards, Webster and Morrow will work together to put together options and information so that a Town Hall meeting can be held to provide guidance for all Townships.

Project Updates:

Co.Rd. GH -is complete except a little shoulder work and seeding, weather permitting.

There being no further business to come before the Board at this time, the meeting adjourned at 10:48 A.M. upon motions by Connealy and Morrow.
Next Meeting: October 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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
October 28, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, October 28, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Cliff Morrow.

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

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

The minutes of the Oct. 8, 2019 meeting were approved upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.

District Judge John Samson discussed the possibility of Burt County entering into an interlocal agreement with Washington County, NE in order to participate in offering a **Drug Court** Program in Burt County. Also present to provide information was: Burt County Attorney, Frank Barron; Patty Lyon, District 6 Chief Probation Officer; Tim Privitera, Drug Court Coordinator in Washington County, NE. No decisions were made by the Burt County Board at this time.

The following claims for October in the amount of \$814,871.65 including \$126,989.09 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.

\$230,000.00 is a Transfer from General to Road.

AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,295.34
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,258.16
BILL J PICKELL	TIRE/REPAIR	79.98
BLACK HILLS ENERGY	UTILITIES	97.75
BOMGAARS -COURTHOUSE	SUPPLIES	103.25



Burt County Board Minutes



BRANIFF SERVICE INC	FUEL/SERVICE	2,236.26
BRUCE NATHAN	MEETING/MILE	105.27
BRUMMOND DISPOSAL	TRASH SERVICE	140.00
BURT CO SERVICE & GLENN'S ALIGNMENT	SERVICES	57.89
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	287.60
BURT COUNTY PUBLIC POWER DIST	UTILITIES	372.28
BURT COUNTY SHERIFF	MISC/SERVICE	176.34
BURT COUNTY TREASURER	FUNDS TRANSFER	230,000.00
CENTURY LINK	PHONE/INTERNET	555.67
CITY OF TEKAMAH	UTILITIES	113.13
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	114.26
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	175.00
CONSOLIDATED MANAGEMENT CO.	COPIER/LEASE	588.60
COUNSEL	COPIER/LEASE	121.58
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	62.50
CUBBY'S	FUEL	722.68
D'MOORE PIZZA	LB1184 MEETING	78.16
DALE WEBSTER	CHECKING ROADS	86.42
DAS STATE ACCOUNTING	TECH SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	96.28
DAVID SIX	MISC EXPENSE	156.18
DECATUR EXPRESS	FUEL	1,130.47
DEPT CORRECTIONAL SVCS	JAIL	1,102.92
DODGE COUNTY	QTR PROBATION	3,655.13
ERIN LYTLE	MEETING/MILE	162.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES/EQUIP	260.53
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	670.00
GARY SWANSON	CHECKING ROADS	59.16
GREAT AMERICA FINANCIAL SVCS	COPIER/LEASE	229.40
IAAO	2020 DUES	220.00
ILA DAVIS	PRIOR SERVICE	18.00
JEFF QUIST	ASSESSOR EQUIP	94.98
JENNIFER WALKINGSTICK	ATTY FEES	253.65
JOHN WILSON	MEALS/MISC	116.49
JONI L. RENSHAW	MILEAGE	217.21
K B'S MINI MART	FUEL	202.64
KAREN GRASS	PRIOR SERVICE	36.00
LEE AGRI-MEDIA	PUBLISHING	409.52
MARSHALL & SWIFT	BOOK/SUPPLY	649.20
MARY LOFTIS	TRAVEL EXPENSE	749.45
MICHELE QUICK	OFFICE SUPPLY	26.09



Burt County Board Minutes



MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIPS INC	SOFTWARE	2,390.60
MPH INDUSTRIES INC	SHERIFF RADAR	1,308.98
NACO	CONFERENCE	125.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	902.08
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	718.33
OFFICE WAREHOUSE	SUPPLIES	596.87
OFFICENET	SUPPLIES	138.19
PATTI NICHOLS	MEETING/MILE	243.60
PAUL RICHARDS	CHECKING ROADS	182.70
PITNEY BOWES	POSTAGE RENTAL	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	759.32
REBECA VARGA	APPRAISAL MILE	69.60
REGION IV INC	QTRLY PAY	3,305.50
ROBIN OLSON	MEETING/MILE	243.60
SARAH FREIDEL	MEETING/MILE	244.76
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLY	40.00
STAMP FULFILLMENT SERVICES	ENVELOPES	332.25
THE APOTHECARY SHOP	JAIL MEDICAL	61.03
THEODORE CONNEALY	CHECKING ROADS	53.94
THURSTON COUNTY SHERIFF	JAIL	7,750.00
VERIZON WIRELESS	CELL PHONE	208.35
WASHINGTON COUNTY CLERK	DIST.COURT QTRLY	2,470.79
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
AA WHEEL & TRUCK SUPPLY INC	PARTS	154.16
ARBY'S BODY SHOP LLC	LABOR-WINDOWS	100.00
ARIZONA TOWNSHIP	GRAVEL	21,924.00
BELL CREEK TOWNSHIP	GRAVEL	23,075.33
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	177.74
BREHMER MFG INC	SUPPLIES	712.58
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	489.63
CITY CLERK	UTILITIES	26.83
CNA AUTO SERVICES, LLC	REPAIR	54.77
CRAIG TOWNSHIP	GRAVEL	33,342.75
DECATUR TOWNSHIP TREASURER	GRAVEL	17,628.98
EVERETT TOWNSHIP	GRAVEL	12,993.75
FARMERS PRIDE	FUEL	4,417.33
FILTER CARE OF NEBRASKA, INC.	FILTERS	16.40
GLUP PIPE SALES	CULVERTS	850.50
JJ KELLER & ASSOCIATES	OSHA BOOK	20.00
JOHN DEERE FINANCIAL	TOOLBOX	47.61
LEE VALLEY INC	SHREDDER RENT	300.00
LOGAN TOWNSHIP	GRAVEL	22,823.33



Burt County Board Minutes



LORENSEN LUMBER & GRAIN LLC	FLOWABLE FILL	488.00
MARTIN MARIETTA	GRAVEL/BORROW	11,404.74
MHC KENWORTH -OMAHA	PARTS	54.66
MIDWEST CONSTRUCTION RENTAL	RENTAL	200.00
MIDWEST SERVICE AND SALES CO	CULVERTS	11,110.00
MIDWEST SERVICE CO	FUEL	8,360.17
NORTHEAST NEBR TELEPHONE CO	UTILITIES	232.60
OAKLAND TOWNSHIP	GRAVEL	11,221.88
PERSHING TOWNSHIP TREASURER	GRAVEL	14,529.38
PRODUCTIVITY PLUS ACCOUNT	MACHINE REPAIR	332.95
QUINNEBAUGH TOWNSHIP	GRAVEL	6,879.60
RDO TRUCK CENTERS	PARTS	800.27
RIVERSIDE TOWNSHIP	GRAVEL	9,029.48
SCOTT'S HARDWARE	SUPPLIES	74.07
SHAMBURG AUTO SUPPLY	PARTS/GREASE	293.68
SIDE DUMP TRAILER SALES	LABOR/REPAIR	536.01
SIGN DEPOT	DECALS	15.07
SILVER CREEK TOWNSHIP	GRAVEL	12,533.85
STALP GRAVEL CO	GRAVEL/SAND	23,855.09
STEINY'S GENERAL STORE	SUPPLIES	106.30
SUMMIT TOWNSHIP	GRAVEL	28,515.38
TRI-STATE COMMUNICATIONS INC	RENTAL/LABOR	1,001.00
VERIZON CONNECT	NETWORK FLEET	416.42
VILLAGE OF DECATUR	UTILITIES	89.66
WASHINGTON COUNTY BANK	L.O.C. FEES	6,000.00
WASTE CONNECTIONS	GARBAGE	82.00
WILLIAM HANSEL	BRDG INSPECT	2,000.00
WPCI	TESTING	150.00
AFLAC	INSURANCE	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	59,433.81
DEARBORN LIFE INSURANCE COMPANY	EMPLOYEE PD INS	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,671.99
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	900.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD ADDL	17,980.67
STATE TAX COMMISSIONER	STATE TAXES	5,294.32
VISION SERVICE PLAN (CT)	VISION INS	469.19
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPLOYEE PD INS	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00



Burt County Board Minutes



Chairman Schold signed a **lot split application** for:
JAMES KELLY IV - 3.53 ac in pt.NW4 NW4 of 16-22-10

Fred Franklin met with the Board wanting to **discuss the 2019-2020 surveyor office budget**. He is concerned about the cuts to the part time assistant and the equipment costs; he explained they had discussed these issues and reached an agreement a year ago and he wants to continue with the previously agreed upon monthly rental rate of \$575.00. After discussions, the board agreed to let him continue the rate of \$6,900.00/yr.; but requested he come to the budget meetings in the future.

Jake Kleine, Neopost presented information for leasing a postage machine; the current equipment lease expires in Spring 2020. Neopost is offering their machine instead of a Pitney Bowes model, which is what the current machine is. No action was taken to change machines at this time; the board asked for comparisons of leasing 'vs' buying. Kleine will return to a future meeting with more information.

ROADS:

Striping: Striping is needed on approximately seven different areas, and Highway Signing Inc will honor rates from Sept. 11, 2018 bid. Connealy made a motion and Richards seconded to have Highway Signing go ahead with the needed striping, with a stipulation that the work is done when weather is suitable; motion passed upon roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.
It was also discussed to have Ann Chytka, Hwy Supt. check with the company about warranty work needing done from the last round of striping.

There being no further business to come before the Board at this time, the meeting adjourned at 11:23 A.M. upon motion by Pearson and Webster.
Next Meeting: November 12, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, 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
November 12, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 12, 2019, in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Dave Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

The minutes of the October 28, 2019 Board of Supervisors meeting were approved upon motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

October Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and Zoning were approved, as well as the following Miscellaneous Receipts for October in the amount of \$ 419,974.23 and fund balances were approved all upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING PERMITS	160.00
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,382.00
CO CLERK-DOC STAMPS <COUNTY SHARE>	712.43
CO CLERK-MISC FEES	74.75
LIQUOR LICENSE -ADVERTISING	30.00
DISTRICT COURT-FILING FEES	215.08
DISTRICT COURT-COURT COST REFUNDS	50.00
DISTRICT COURT-MISC FEES & REVENUE	268.00
DIST COURT- FEES & COST	77.00
CO COURT-FILING FEES	100.00
CO COURT-MISC FEES	307.00
CO SHERIFF-SERVICE FEES	627.00
CO SHERIFF-MILEAGE & COSTS	766.41



Burt County Board Minutes



INTOX TEST	225.00
TITLE INSPECTIONS	620.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	10.00
CHECK COLLECTION	20.00
OVERLOAD FINES - 25% <COUNTY SHARE>	250.00
INTEREST ON INVESTMENTS	1,909.49
MISC - DIST. MTG <i>PARTIAL</i> REIMBURSEMENT	62.50
MISC REVENUE - RETURN FROM EM VEHICLE	3,500.00
MOTOR VEHICLE FEES	24,396.45
HIGHWAY/STREET ALLOCATION	110,304.19
SALE OF ROLLER	477.00
TRANSFER -GENERAL TO ROAD	230,000.00
LODGING TAX	965.36
CO CLERK-PRESERVATION & MODERNIZATION	381.00
JUVENILE DIVERSION	25.00
INHERITANCE TAX- Orville Magill	8,925.03
INHERITANCE TAX- Kenneth Sears	6,326.74
INHERITANCE TAX- Doris Kopecky	4,921.24
PLAT BOOK SALES	60.00
COUNTY 911	2,791.82
911 WIRELESS	4,663.07
OVERLOAD FINES -75% <STATE SHARE>	750.00
LIQUOR LICENSE (2)	600.00
COUNTY COURT FINES-PD OUT	5,797.07
DECATUR FIRE- GENERAL	667.84
DECATUR FIRE- BOND	328.43
LYONS FIRE - GENERAL	619.73
LYONS FIRE - BOND	66.49
OAKLAND FIRE - GENERAL	959.04
TAX SALE REDEMPTION (2)	3,247.45
IN LIEU TAXES - 1957 PRIOR	240.62

COMMUNICATION: NACO Annual Meeting Registration and Balloting.

Motion was made by Morrow, seconded by Pearson, to **approve 2020 Holidays** (as listed) via Resolution #2019-21, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

January 1	New Year's Day	WED
January 20	Martin Luther King, Jr. Day	MON
February 17	President's Day	MON
May 25	Memorial Day	MON
July 4	Independence Day	OBSERVED FRI (SATURDAY)
September 7	Labor Day	MON
October 12	Columbus Day	MON
November 11	Veterans Day	WED



Burt County Board Minutes



November 26	Thanksgiving	THURS
November 27	Friday following Thanksgiving	FRI
December 24	Christmas Eve	THURS
December 25	Christmas	FRI

Remarks from the Public:

Donette Jackson, comments with regard to flooded ground. -She would like to see the Burt County Board Members attending public meetings held by the Corp of Engineers. -After July 2019 when 425's were filed and no help was given, she wants to reiterate the need for the board to come up with a plan to help landowners who are affected by the flooding; she expressed that she didn't think the assessor would be able to do anything to help once the January 1st deadline comes around, because the ground still may not be accessible. -She also asked the Board to reach out to the State Departments, Senators and the Governor to put some pressure on them to come up with a plan to help provide tax relief to the flooded grounds.

Jake Kleine, Neopost presented numbers for buying vs. leasing a **postage machine**. No cost savings were forecast when looking into full purchase of the machine; upon motion by Connealy, seconded by Morrow, the board pass a motion to **lease the IN700 Neopost Postage Meter**, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The current machine is a Pitney Bowes with a lease expiring Spring 2020; Neopost will buy that out and bring their new machine in with a 63 month contract.

Roads:

Rock: Ann Chytka and Dale Huffman reported that there is a shortage of rock; they'll try to get what they can, when they can, from Fort Calhoun for their stockpile for next spring.

County Road GH financials: Ann shared the project costs, and explained that there will be a second draw/Nov. payment via the line of credit for that project. Currently there has been one payment via the FY budget, and two draw payments. The only payment left after this November payment will be the retainer.

County Road L, between Co.Rd. 7 and Hwy 77: 10/8/2019 a motion was passed to accept a bid from Constructors, Inc (Lincoln) for \$245,382.98 (asphalt project, North lane, FEMA project), the motion was contingent upon the completion date being November 30th per bid specs. In the interest of staying on schedule to complete FEMA work on this road, today Richards made a motion to accept that same bid, as it was with the May 2020 dates, Swanson seconded, and the motion passed with roll call vote as follows: Ayes– Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The board further discussed wanting to see this entire road be overlayed all at once after the FEMA project is complete. They asked Ann to check to see if it was possible to plan for a full road overlay in the summer of 2020.



Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 9:55 A.M. upon motions by Connealy and Morrow.

Next Meeting: November 27, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 27, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 27, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

The minutes of the Nov. 12, 2019 meeting were approved upon motion by Swanson, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Sarah Chatt from Washington County Bank presented documents (bond #2) for the board to execute for Highway Allocation Bonds that will be used to cover expenses incurred due to the 2019 Flooding.

The following claims for November in the amount of \$ 1,325,462.68 including \$133,276.88 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. \$95,000.00 is a Transfer from General to Road.

ALBIN LAW OFFICE	ATTY FEES	413.25
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,298.30
ANDY'S QUICK SHOP	FUEL	82.62
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,799.16
BILL J PICKELL	TIRE/REPAIR	40.00
BLACK HILLS ENERGY	UTILITIES	175.25
BOMGAARS -COURTHOUSE	SUPPLIES	526.80
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,247.50
BRANIFF SERVICE INC	FUEL/SERVICE	8,964.97



Burt County Board Minutes



BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	6.85
BURT COUNTY COURT	NON WAIVE FEES	491.10
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	180.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	237.91
BURT COUNTY SHERIFF	MISC EXPENSE	158.88
BURT COUNTY TREASURER	FUNDS TRANSFER	95,000.00
CARROLL WELTE	MILEAGE	197.20
CENTURY LINK	SERVICES	615.82
CITY OF TEKAMAH	UTILITIES	116.13
COBBLESTONE HOTEL & SUITES	CONT. ED	360.00
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CONSOLIDATED MANAGEMENT CO.	COURT COSTS	368.27
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	48.36
COUNSEL	COPIER/LEASE	160.87
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CRESTON FERTILIZER MCL FARMS INC	CHEM SUPPLY	62.50
CUBBY'S	FUEL	808.73
CVSOAN - TOM REIMERS TREASURER	DUES	110.00
DALE WEBSTER	CHECKING ROADS	63.80
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	37.12
DAVID SIX	REIMBURSE	62.77
DECATUR EXPRESS	FUEL	689.90
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEPT CORRECTIONAL SVCS	JAIL	2,935.05
DREW LAW FIRM PC LLO	ATTY FEES	1,467.00
ERIC NICK	SCHOOL MEALS	70.14
FIRST CONCORD BENEFITS GROUP LLC	INS ADMIN FEE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	921.80
FIRST NORTHEAST BANK OF NEBRASKA	CHECK ORDER	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	55.68
GRAHAM TIRE STORE	SUPPLY	225.42
GREAT AMERICA FINANCIAL SVCS	LEASE COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
JOHN WILSON	TRAVEL EXPENSE	178.89
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,116.00
JONI L. RENSHAW	MILEAGE	200.10
JUSTIN L SMITH	SCHOOL MEALS	83.51
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MARY LOFTIS	TRAVEL EXPENSE	723.66



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MICHELE QUICK	MILEAGE	99.76
MID-AMERICAN BENEFITS INC	INSURANCE	25,270.00
MILESTONE LAND SURVEYING LLC	MAPS	625.00
MIPS INC	SOFTWARE	1,890.60
NACO	MTG REGISTER	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	69.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	150.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	671.27
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NORTHEAST NEBR JUVENILE SERV	JUVENILE JAIL	2,392.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	234.90
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	64.97
PATRICK R RUNGE	ATTY FEES	1,259.50
PAUL RICHARDS	CHECKING ROADS	47.56
PENDER HOSPITAL	MEDICAL JAIL	268.00
PENNY A. WARREN	MILEAGE	93.96
PETER D UEDING JR	SUPPLIES	7.22
PLAINDEALER	PUBLISHING	52.69
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,355.11
RAMADA INN	ELECTION MTG	330.20
RR DONNELLEY	LAW SUPPLIES	128.73
SAVE MORE MARKET	SUPPLIES	370.36
SIOUX SALES COMPANY	SCHOOL COSTS	68.60
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	MEDICAL JAIL	32.20
THEODORE CONNEALY	CHECKING ROADS	44.66
THERESE M MAGILL	MILEAGE	78.88
THOMSON REUTERS WEST PAY CENTER	SUBSCRIPTION	545.00
THURSTON COUNTY SHERIFF	JAIL	9,000.00
TORY PENNY	FUEL	10.00
UNIVERSITY OF NEBRASKA-LINCOLN	MARY L. WAGES	11,760.51
US POSTAL SERVICES	POSTAGE	5,000.00
VERIZON WIRELESS	CELL PHONE	206.55
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
ANN CHYTKA	TRAVEL EXPENSE	262.65
ARBY'S BODY SHOP LLC	PARTS/LABOR	350.00
BLUETARP FINANCIAL, INC	SUPPLIES	453.95
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	563.20
BREHMER MFG INC	SUPPLIES	8.71
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	396.95



Burt County Board Minutes



CHRISTENSEN ELECTRIC LLC	HEATER REPAIR	298.50
CITY CLERK	UTILITIES	22.98
CITY OF LYONS	UTILITIES	218.23
D & M REPAIR	TIRE REPAIR	18.54
DPA TRUCK & EQUIPMENT SALES	PARTS	4,070.08
FARMERS PRIDE	FUEL	6,538.00
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.55
GARY CASE	HAULING SALT	3,630.25
HOLMQUIST LUMBER INC	SUPPLIES	21.84
K B'S MINI MART	FUEL	345.63
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	712.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	79,399.93
MARTIN MARIETTA	GRAVEL/BORROW	789.48
MHC KENWORTH -OMAHA	SUPPLIES	246.33
MIDWEST SERVICE AND SALES CO	SUPPLIES	1,363.70
MIDWEST SERVICE CO	FUEL	8,988.42
MONROE TRUCK EQUIPMENT INC	SENSORS	426.57
NEBRASKA SALT & GRAIN CO	ICE SLICER	4,570.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	232.60
OFFICENET	SUPPLIES	97.51
PUMP SHOP	SUPPLIES	32.76
RDO TRUCK CENTERS	TRUCK PARTS	650.65
SEALS & SERVICE INC	PARTS/LABOR	1,406.00
SHAMBURG AUTO SUPPLY	PARTS	556.97
STALP GRAVEL CO	GRAVEL	62,045.66
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	150.79
TOTAL TOOL SUPPLY INC.	TOOLS	443.32
TRAVELERS	P&C INS	43.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	92.66
WASTE CONNECTIONS	GARBAGE	92.00
WELDON PARTS OMAHA	TRUCK PARTS	486.85
WESTON FARMS REPAIR LLC	TRUCK REPAIR	3,310.47
WERNER CONSTRUCTION INC	COUNTY RD GH	659,946.74
GEOCOMM, INC	911 SYSTEM	21,598.00
NORTHLAND BUSINESS SYSTEMS	911 RECORDER	2,502.90
AFLAC	EMPEE PD ADDL.	656.89
BLUE CROSS & BLUE SHIELD	INSURANCE	57,040.93
DEARBORN LIFE INSURANCE COMPANY	EMPEE PD ADDL.	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,362.07
LIBERTY NATIONAL LIFE INSURANCE	EMPEE PD ADDL.	552.82
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPEE PD ADDL.	10.25
MASSMUTUAL	EMPEE PD ADDL.	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPEE PD ADDL.	850.00



Burt County Board Minutes



RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,900.89
STATE TAX COMMISSIONER	STATE TAXES	5,897.40
VISION SERVICE PLAN (CT)	VISION INS	441.61
WASHINGTON NATIONAL INSURANCE CO	EMPEE PD ADDL.	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPEE PD ADDL.	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

Dustin Will from Benefits Management submitted a letter to the board; they were not able to find competitive health insurance options at this time.

Judd Allen from NACO Benefit Services met with the board to offer comparisons to the NACO pool Health Insurance costs the County is currently paying; no savings were found.

Richards moved the Board recess at 10:15 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:18 AM upon motion by Richards, seconded by Webster, with All Ayes.

Upon motion by Morrow, seconded by Webster, **the 2020 Board meeting dates were approved**, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Oakland Independent will be the main paper used in 2020** for legal publications.

Connealy made a motion to go into *Closed Session*, Swanson seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:20 A.M. the board went into closed session *to discuss pending litigations brought against the County*. Connealy made a motion to come out of Closed Session, Morrow seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 10:45 A.M. No action was taken during closed session.

Board Member Cliff Morrow started discussions about the County offering interlocal agreement options for Township Boards to choose as options for Township Roads Maintenance. Morrow, Webster and Richards will work with the County Attorney's office to get interlocal agreement options drafted.

Usage of the Emergency Management Vehicle was discussed. The board felt they needed to better clarify their intention of how the department used this vehicle; they want to establish a written policy for this. Connealy made a motion, and Pearson seconded the motion to have the County Attorney draft a letter outlining the use of the Emergency Management Vehicle to be signed by the Chairman, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays



Burt County Board Minutes



– none.

Upon motion by Richards, seconded by Webster, the Board authorized Chairman Schold to sign **a contract** for Indirect Cost Allocation Plan, and indirect rate computations for period of FY 2019-FY 2021 **with MAXIMUS Consulting Services, Inc.** (contract dates eff. November 15, 2019 through September 30, 2021), with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Patty Plugge presented (2) applications for **Burt County Visitors Committee funds** (1) Decatur Business Group (asking \$1,000.) for a promotional booth at Omaha Sports/Boat/Travel Show in February 2020.
(2) Tekamah Chamber (asking \$1,000.) for a promotional Ad in 2020 NE Traveler Magazine. She reported that the Visitors Committee recommended approval for these requests. Upon motion by Connealy, seconded by Swanson, the County Board approved the applications and the release of \$2,000.00 from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ROADS:

Project Updates: *Striping*: Weather allowed for some Striping to get done (at Old Rd. 118 and Co.Rd. 23); other striping will wait until Spring 2020 when weather is suitable again. *Co.Rd. K*: most of the shoulder work is complete, there is one section that will have to wait until Spring 2020. *Bridge on Co.Rd. M*: Chytka reported planks are in and waiting for nice days for install in order to reopen bridge.

County Road L, West of Oakland between Co.Rd. 7 and City Limits: (asphalt project, North lane) a bid with May 2020 date was accepted for FEMA work on this road; the board agreed they want to plan a full overlay after the FEMA project is complete. They asked Ann to plan to publish for bids for this in January 2020.

Ann Chytka, Highway Superintendent discussed expanding the use of the GPS **Verizon Fleet Management**, and installing in the County Pickups. The board voted to purchase Verizon fleet management equipment for 14 vehicles (13 roads pickups and 1 Emergency Management Vehicle); upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Dale Webster shared with the board that he had reached out to other County Commissioners/Supervisors about how other Counties manage their road employees' comp time. He reported that the consensus was: that time is the employees' time to do with what they want, when they want because the employee had worked hours earned for the time off. The Burt County Board agreed that the employees' time off is his/hers own to do with when/what they want.



Burt County Board Minutes



Cliff Morrow wanted to revisit about a discussion that was held with Rob Olson at the October 8, 2019 meeting about building up County Road E (the portion being approximately 3/8th of a mile lying in the East Half of 31-21-12). Morrow reported that he felt there may have been some misunderstanding about project cost sharing. Ann Chytka, Road Superintendent will reach out to Rob Olson and come back to the board for further discussions about this.

There being no further business to come before the Board at this time, the meeting adjourned at 12:06 P.M. upon motion by Pearson and Webster.

Next Meeting: December 10, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 10, 2019
TEKAMAH NE 68061

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

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

The minutes of the November 27, 2019 Board of Supervisors meeting and Board of Equalization meeting were approved upon motion by Swanson, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

November Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and Zoning were approved, as well as the following Miscellaneous Receipts for November in the amount of \$1,123,821.27 and fund balances were approved all upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING PERMITS	150.00
TAX SALE REDEMPTION (6)	132.00
CO CLERK-FILING & RECORDING FEES	3,538.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,177.28
CO CLERK-MISC FEES	248.85
DISTRICT COURT-COURT COST REFUNDS	137.00
DISTRICT COURT-MISC FEES & REVENUE	378.50
DISTRICT COURT-FILING FEES	150.00
CO COURT-MISC FEES	260.24
CO SHERIFF-SERVICE FEES	705.00
CO SHERIFF-MILEAGE & COSTS	621.46
INTOX TEST	270.00
TITLE INSPECTIONS	340.00



Burt County Board Minutes



GUN PERMITS	20.00
FINGER PRINT CHARGES	10.00
CO ATTY FEES - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS	1,835.55
MISC. REVENUE - DIVIDENDS PD BACK FROM P&C INS 05/2018-05/2019	6,993.00
HIGHWAY/STREET ALLOCATION	108,468.33
TRANSFER -GENERAL TO ROAD	95,000.00
LODGING TAX	590.75
CO CLERK-PRESERVATION & MODERNIZATION	312.50
STOP PROGRAM	50.00
FUND 2500 - Bank Line of Credits for Flooding Projects	760,557.77
INHERITANCE TAX- Elden Wesely	3,242.47
INHERITANCE TAX- Marie Peters	8,125.21
COUNTY 911	974.00
911 WIRELESS FUND	4,663.07
COUNTY COURT FINES-REGULAR	4,262.75
CRAIG FIRE -GENERAL	550.69
DECATUR FIRE - GENERAL	43.81
DECATUR FIRE - BOND	21.55
LYONS FIRE - GENERAL	92.52
LYONS FIRE - BOND	9.93
TEKAMAH - MUNI COURT FINES - CITY VIOLATION	1.00
TAX SALE REDEMPTION (6)	86,928.04
MFO -FROM THE STATE	31,950.00

Upon motion by Connealy, seconded by Swanson, the Board voted to sign Resolution 2019-22, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution 2019-22 Year-End Certification of County Highway Superintendent Form 2019

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of Highway Superintendent form;

Whereas: The NDOT requires that such certifications shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Burt County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 10th day of December 2019 at Tekamah, Nebraska.

County Board Members: -David Schold -Cliff Morrow -Gary Swanson -Paul Richards
 -Carl Pearson -Dale Webster -Ted Connealy -Attest: Sarah J. Freidel, Burt County Clerk



Burt County Board Minutes



The Chairman signed a **Memo of Understanding with Madison Co Atty Office- for NE Crime Commission's 2020 Community Based Juvenile Services Grant**; approved upon motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Roads:

Rob Olson came before the board to clarify and discuss his plans to **build up County Road E** (the portion being approximately 3/8th of a mile lying in the East Half of 31-21-12), Olson will build this road back up to the 2011 flood level. The County Board recommended Olson get all neighbors to sign in support of this. The agreement reached: the County will pay for rental of scraper; County will pay for and install tubes with traps; the County will provide top soil and rock for the completed road; and the County will be involved with grading and overseeing Olson during the project. Olson will plan to move the dirt to build up the road; both his private access road and the short portion of Township road. Currently it is too wet to do anything, this project will be planned for Spring 2020.

Ann Chytka, Highway Superintendent drafted a letter and options for the board to review that will provide Township Boards with some options for **interlocal agreements with the County for maintenance of Township Roads**. The options/draft agreement was discussed, changes were made, and the board agreed on a draft that will go to the Burt County Attorney for final review/draft. The final letter will be sent to all Townships.

Ann Chytka requested to keep **temporary office help** in her office; she wants to have the assistant build an index for Road Files and update the Bridge Files. Upon motion by Richards, seconded by Connealy, the board approved authority for Ann to continue to staff the temporary office assistant for up to 20 hours per week for 26 weeks, at the temporary pay of \$17.00/hr. with no benefits; approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Burt County Bridge Inspections: Ann had (3) contracts to offer for County Bridge Inspections.

(1) Bill Hansel	rate: \$100.00 per structure	for 2020 & 2021
(2) Mainelli Wagner	rate: \$138.00 per structure	for 2020
(3) Dan Alexander	rate: \$ 98.50 per structure	for 2020 & 2021

The board approved the contract with Dan Alexander (Warrior Structures, Lincoln, NE), pending County Attorney approve the contract language; motions by Webster, seconded by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

A contract with M&M Construction was approved, pending County Attorney's approval of contract language, for \$111,518.67 for **Bridge C001105215 Re-deck** project;



Burt County Board Minutes



approved upon motion by Connealy, seconded by Richards, with roll call vote as follows:
Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Update of Projects:

EWP Contracts: Ann reported that she will work with County Attorney to get temporary easements that will be needed for some of these projects. Also, Ann is going to try to get (4) scour critical bridges added to this project list.

County Road L: a full road overlay will be bid for summer of 2020 project; but there was a question of where County Road ends and City jurisdiction begins. The board confirmed via GIS that the County portion will begin at the West edge of the Northern Natural Gas property line.

Remarks from the Public: Mark VanDerHart spoke as a representative for Tekamah Airport Zoning Board. He explained that the airport is working through zoning processes for air protection for their runway approaches; the County Board will eventually be seeing this come to them for approval. VanDerHart wanted to introduce himself as a contact for the County Board if they should have any questions or concerns when the matter comes before them in the future.

There being no further business to come before the Board at this time, the meeting adjourned at 10:42 A.M. upon motions by Connealy and Swanson.

Next Meeting: December 27, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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 27, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, December 27, 2019 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, Gary Swanson, Carl Pearson, Ted Connealy and David Schold. Absent- Paul Richards and Dale Webster.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Pearson, with roll call as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster. Chairman Schold informed the public that the 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 – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster.

Upon motion by Connealy, seconded by Morrow, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:06 A.M. to *discuss pending litigations brought against the County and Personnel*, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster. Upon motion by Connealy, seconded by Swanson, the Board returned to Regular Session at 9:40 A.M., with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster. No action was taken during closed session.

The following claims for December in the amount of \$ 425,567.79, including \$129,212.46 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster.

\$30,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

FIRST NATIONAL BANK NORTHEAST	FICA	26,893.67
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	13,079.75
STATE TAX COMMISSIONER	STATE TAXES	3,738.71
AMERICAN BROADBAND CLEC	UTILITIES	1,300.62
ANDY'S QUICK SHOP	FUEL	196.40
ANTONIO LESLIE	CERT. SCHOOL	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	1,450.82



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BILL J PICKELL	TIRES/REPAIR	84.96
BLACK HILLS ENERGY	UTILITIES	179.82
BOMGAARS - COURTHOUSE	SUPPLIES	21.99
BRANIFF SERVICE INC	FUEL/SERVICE	379.67
BRUMMOND DISPOSAL	GARBAGE	100.00
BURT COUNTY ATTORNEY	COURT COSTS	118.20
BURT COUNTY COURT	NON WAIVE FEES	153.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	93.68
BURT COUNTY SHERIFF	PERS SERVICES	451.63
BURT COUNTY TREASURER	FUNDS TRANSFER	30,000.00
CENTURY LINK	UTILITIES	323.04
CHARLEY CULL	PLANNING BD	18.56
CITY OF TEKAMAH	UTILITIES	63.60
CLAYTON OLSEN	PLANNING BD	14.50
CLIFFORD L MORROW	CHECKING ROADS	38.28
COMFORT INN	MEETING	2,199.00
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	250.00
CONSOLIDATED MANAGEMENT CO.	SERVICES	308.45
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	250.41
COUNSEL	COPIER	187.10
CUBBY'S	FUEL	710.52
D'MOORE PIZZA	LB1184 LUNCH	82.46
DALE WEBSTER	CHECKING ROADS	93.38
DAS STATE ACCOUNTING	TELE TYPE	350.00
DAS STATE ACCOUNTING-CENTRAL FIN.	AS/400	185.28
DATASPEC INC	SERVICES	449.00
DAVID SCHOLD	CHECKING ROADS	37.12
DAVID SIX	MILE/REIMBURSE	18.56
DECATUR EXPRESS	FUEL	55.10
DES MOINES STAMP MFG. COMPANY	SUPPLY	138.55
DON JOHNSON	PLANNING BD	17.40
ESOBAR INTERPRETING, LLC	COURT COSTS	75.00
ESRI	DUES	400.00
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING	100.95
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	315.00
FIRST NATIONAL BANK OF OMAHA	JANITOR EQUIP	449.99
FORNOFF & SCHUTT	ATTY FEES	2,602.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	66.12
GREAT AMERICAN FINANCIAL SVCS	COPIER	159.40
GWORKS	SOFTWARE	16,000.00
HOLIDAY INN EXPRESS	MEETING	389.85
HOPKINS LAW OFFICE, LLC	ATTY FEES	967.50
ILA DAVIS	PRIOR SERVICE	18.00
JAY HOVENDICK	PLANNING BD	11.60



Burt County Board Minutes



JENNIFER HITTLE	MILEAGE	39.02
JENNIFER WALKINGSTICK	ATTY FEES	456.00
JOHN WILSON	MILEAGE	18.56
JOHNSON & MOCK, PC, LLO	ATTY FEES	2,221.00
JONES AUTOMOTIVE INC	SUPPLY/SERVICE	5,066.17
MESSENGER -PLD	PUBLISHING	165.64
LOFFLER	SUPPLY	392.61
LYONS MIRROR-SUN	2020	40.00
MARY LOFTIS	TRAVEL EXPENSE	244.49
MAXIMUS INC	COST ALLOCATION	2,100.00
MICHELE QUICK	MILE/MEETING	344.04
MID-AMERICAN BENEFITS INC	INSURANCE	255.00
MIDWEST RADAR & EQUIPMENT	SUPPLY	200.00
MILLS LAW OFFICE	ATTY FEES	1,971.25
MIPS INC	SOFTWARE	3,018.17
MOBILE BINDERS	RECORD SUPPLY	298.66
NACO	DUES	2,353.70
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBRASKA DEPT OF REVENUE	TAX REIMBURSE	39.55
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	540.63
NICHOLE WUESTERWALD	MILEAGE	39.02
NORTHEAST NEBR JUVENILE SERV	JAIL	1,921.25
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
ENTERPRISE MEDIA GROUP	PUBLISHING	237.60
OFFICE WAREHOUSE	SUPPLY	89.98
OFFICENET	SUPPLY	389.46
PAUL RICHARDS	CHECKING ROADS	37.12
PENNY A. WARREN	MILE/MEETING	349.62
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,038.89
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,615.42
ROBIN OLSON	MILE/MEETING	250.56
RODNEY BROMM	PLANNING BD	4.64
SARAH FREIDEL	MILE/MEETING	261.95
SAVE MORE MARKET	SUPPLIES	39.65
SCOTT RONNFELDT	PLANNING BD	14.50
STAR LEASING, LLC	COPIER	219.48
TERRY GOSCH	PLANNING BD	39.02
THE APOTHECARY SHOP	JAIL MEDICAL	166.60
THEODORE CONNEALY	CHECKING ROADS	47.56
THURSTON COUNTY SHERIFF	JAIL	8,300.00
TONY MOSEMAN	PLANNING BD	24.36
TORY PENNY	TRAVEL EXPENSE	42.08
VANGUARD APPRAISALS INC	SOFTWARE	2,000.00
VERIZON WIRELESS	SERVICES	120.26
VISION SERVICE PLAN (CT)	VISION INS	360.16



Burt County Board Minutes



WALLY LYDICK	PLANNING BD	7.54
WASHINGTON COUNTY BANK	BC SHERIFF	142.32
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILE/MEETING	423.53
ARBY'S BODY SHOP LLC	LABOR/REPAIR	215.00
BLACK HILLS ENERGY	UTILITIES	142.39
BOMGAARS SUPPLY INC- ROAD	SUPPLIES	518.95
BRANIFF SERVICE INC	FUEL/PARTS/LAB	1,069.51
BREHMER MFG INC	PIPES/FITTINGS	1,011.05
BRETT LANGLEY	CDL	59.50
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BRUMMOND DISPOSAL	GARBAGE	40.00
BUDDIES MINI MART, LLC	FUEL	179.09
BURT COUNTY PUBLIC POWER DIST	UTILITIES	132.49
CENTURY LINK	UTILITIES	300.53
CITY CLERK	UTILITIES	5.28
CITY OF LYONS	UTILITIES	209.26
CITY OF TEKAMAH	UTILITIES	43.13
COMFORT INN	MEETING	549.75
CORNHUSKER STATE INDUSTRIES	SIGNS	564.00
CUMING COUNTY INDUSTRIES	PARTS/LABOR	1,286.35
DALE HUFFMAN	FUEL	34.73
DECATUR EXPRESS	FUEL	925.86
DONALD M NEARY	PRIOR SERVICE	24.00
FARMERS PRIDE	FUEL	2,085.10
FILTER CARE OF NEBRASKA, INC.	FILTERS	31.35
GATZMEYER'S WELDING & REPAIR	FILL TANK	56.75
GINI, LLC	FUEL	62.46
GREGORY J BRUMMOND	RENTAL/SERVICE	13,206.00
GWORKS	ANNUAL FEE	420.00
HOLMQUIST LUMBER INC	LUMBER/CONCRETE	22.20
JK SCHOLD TRUCKING LLC	ROAD MAINT	2,640.00
K B'S MINI MART	FUEL	115.02
MARTIN MARIETTA	GRAVEL/BORROW	3,005.36
MHC KENWORTH-OMAHA	PARTS	348.21
MIDWEST SERVICE AND SALES CO	SUPPLIES	14,778.25
MIDWEST SERVICE CO	FUEL	9,820.06
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	378.50
NORTHEAST NEBR TELEPHONE CO	PHONE SERVICE	97.39
OFFICENET	SUPPLIES	261.43
OLSON PLUMBING & HEATING	LYONS SHED	395.33
RDO TRUCK CENTERS	PARTS	665.43
SAPP BROS PETROLEUM INC	FUEL	2,107.44
SCOTT'S HARDWARE	SUPPLIES	30.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	196.84



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STALP GRAVEL CO	GRAVEL/DE-ICER	6,072.02
STEINY'S GENERAL STORE	PARTS/SUPPLIES	40.55
TOM KELLOGG	CLEARING SNOW	178.29
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE/FLEET	456.97
VERIZON WIRELESS	PHONE SERVICE	87.26
VILLAGE OF DECATUR	UTILITIES	98.01
WASHINGTON COUNTY BANK	FEES	3,490.00
WASTE CONNECTIONS	GARBAGE	92.00
WELDON PARTS OMAHA	LED LIGHT BAR	215.00
WPCI	TESTING POOL	28.25
CENTURY LINK	911	31.34
GEOCOMM, INC	911	53.62
NORTHEAST NEBR TELEPHONE CO	911	18.93
CENTURY LINK	E911	192.50
GEOCOMM, INC	E911	329.38
NORTHEAST NEBR TELEPHONE CO	E911	116.28
AFLAC	EMPE PD ADDL	517.40
BLUE CROSS & BLUE SHIELD	INSURANCE	39,653.66
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	315.15
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
AFLAC	EMPE PD ADDL	139.49
BLUE CROSS & BLUE SHIELD	INSURANCE	16,632.40
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	50.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	11,500.44
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	305.64
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	5,340.77
STATE TAX COMMISSIONER	STATE TAXES	1,706.36
VISION SERVICE PLAN (CT)	VISION INS	153.39

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

At 10:00 A.M. Chairman Schold opened the public hearing regarding a Solar Farm. Matt Robinette, Bluestem Energy (Omaha, NE) explained their plans to build a 7 acre Solar



Burt County Board Minutes



Generation and Storage Facility at 24-22-9, in SW 1/4 (Hundahl property). Randy Olson (neighbor of property) asked questions, but stated he had no concerns; Larry & Sandra Hansen (neighbors of property) expressed no concerns. Pearson confirmed that decommissioning was discussed and agreed upon between the landowner and Bluestem. David Six, Zoning Administrator confirmed that the Zoning Board held a public hearing for this matter and gave their approval. The Chairman declared the public hearing closed at 10:21 A.M., and the Board went back into regular session. Motion was made by Morrow to approve a **Conditional Use Permit for Bluestem Energy** for a 7 acre Solar Facility to be built at 24-22-9, Burt County, NE, Swanson seconded the motion, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster.

At 10:23 A.M. Chairman Schold opened the public hearing regarding an updated version of **Burt County Comprehensive Plan 2019-2029**. David Six, Zoning Administrator explained the document: the comprehensive plan has nothing to do with zoning regulations, it offers County info (i.e. housing study, info about villages/cities within the County) for the public to review in order to help them make decisions of whether to bring their business here, to move here, etc. It was previously completed in 1999, so this is just an updated version. The comp plan is needed per state requirements. Six confirmed that the Zoning Board held a public hearing for this matter and gave their approval of the updated version. Chairman Schold declared the public hearing closed at 10:28 A.M., and the Board went back into regular session. Motion was made by Connealy to accept the updated version of Burt County Comprehensive Plan, Pearson seconded the motion, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster.

Resolution 2019-23 was passed upon motions by Morrow and Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster. **RESOLUTION #2019-23**

In Honor Of:

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 41+ years of selfless service to the County by Carla Hart. Carla spent her years working for the Sheriff's department doing office administration and heading up the County's 911 Dispatch center.

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

THE BOARD FURTHER RESOLVES to wish Carla Hart well in her retirement from Burt County and in all her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this
27th day of December, 2019.

BURT COUNTY BOARD OF SUPERVISORS:

Cliff Morrow

Dave Schold

Carl Pearson

Paul Richards

Gary Bird Swanson

Ted Connealy

Dale Webster

Attest: Sarah J. Freidel

Burt County Clerk



Burt County Board Minutes



Robert Pickell, Burt County Sheriff turned in a letter of resignation to the Board. He has served Burt County for 31 years and is planning to retire effective December 31, 2019. Sheriff Pickell recommended the appointment of Sheriff's Deputy Eric Nick. Upon motions by Morrow and Connealy, the Board accepted the letter of resignation 'with great regret', roll call vote followed: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster.

Resolution 2019-24 was passed upon motions by Connealy and Pearson, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster. **RESOLUTION #2019-24**
Interim Appointment

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors appoint Eric Nick as interim County Sheriff due to the retirement of Robert Pickell. This appointment will become effective January 1, 2020 and last until a permanent appointment is made.

Approved this 27th day of December, 2019 at Tekamah, Nebraska.

Attest: *Sarah J. Freidel*
Burt County Clerk

Dave Schold
Chairman, Burt County Board of Supervisors

Extension Board Nominees were reviewed and motion was made by Swanson, seconded by Connealy, to accept the nominees and appoint the members, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Connealy and Schold. Nays-none. Absent – Richards and Webster. The following were **appointed to the Burt County Extension Board for 2020:** *Kassie Jensen* to replace Kyle Brink

Lena Beckner to replace Rosa Schmidt

Scott Olson reappointed for his 2nd Term

Jordan Johnson reappointed for his 2nd Term

ROADS:

- *County Road L, 'Oakland Northwest' (FEMA project):* Chairman Schold signed a contract with Constructors, Inc. that was approved at the November 12, 2019 meeting.

- *Township Road Maintenance Contracts:* Ann Chytka, Highway Superintendent reported that she sent the letters to all of the townships; she plans to have them all collected for review at the January 14, 2020 meeting.

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 Morrow.
Next meeting: January 14, 2020 at 9:00 A.M.



Burt County Board Minutes



ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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