

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 27, 2023
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, January 27, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (1-19-2023), 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: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Sam Titus, Ted Connealy and David Schold. Absent – Carl Pearson. Supervisor Connealy had to leave the meeting before adjournment.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

The minutes of the 1/11/2023 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

Claims: Upon review of claims, the board discovered *K-9 Handling costs* being logged in General payroll expenses. The County Board Discussed via phone with Sheriff Nick that these expenses were not disclosed upon creation of the K-9 fund nor during budget prep/approval. Sheriff Nick explained that 'standard procedure for having a K-9' includes paying a handler; Deputy Kautman will be paid 1 hr/day each month for handling. A payroll function line (1-0204 "K-9 Handling") was added to the Sheriff's General 651 office budget to track the added costs to the County. The board's concerns were due to this 'handling' expense not being explained or included when the Fund was approved and created. Payroll was approved for today; however, the handling costs can be moved to run through the K-9 fund in the future, the board will consider such change.

The claims for December in the amount of \$484,161.46 including \$160,479.25 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Titus, seconded by Richards. By roll call vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson. The following claims were approved:

ADAM TRIPP	ATTY FEES	2,375.00
ALLISON ELECTRIC INC	REPAIR	296.64
ANDY'S QUICK SHOP	FUEL	73.93
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,575.33
AUDREY UNWIN	MILEAGE	75.00
BLACK HILLS ENERGY	UTILITIES	1,137.43
BOMGAARS -COURTHOUSE	SUPPLIES	138.52
BRANIFF SERVICE INC	FUEL/REPAIR	1,119.87
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	2ND FAIR PYMT	50,000.00
BURT COUNTY CLERK	CERT MAILING	9.41
BURT COUNTY COURT	COURT COSTS	51.00
BURT COUNTY DISTRICT COURT	COURT COSTS	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	236.27
BURT COUNTY SHERIFF	SERVICE FEES	323.53
CANON FINANCIAL SERVICES	COPIER	27.09

CENTURY LINK	UTILITIES	323.04
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	BC SHERIFF	79.14
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	935.72
CRAIG BROKAW	MILEAGE	108.24
CUBBY'S	FUEL	1,735.05
DALE WEBSTER	MILE - DEC.	108.75
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,633.98
DODGE COUNTY	PROBATION	2,934.30
DOLEZALS HUNTING DEPOT LLC	SUPPLIES	70.11
DR CHAUNCEY WILKINS	COURT CASE	75.00
DREW LAW FIRM PC LLO	ATTY FEES	100.00
EAKES OFFICE PLUS	SUPPLIES	566.25
EDMOND TALBOT	CO ATTY DUES	98.00
FASTWYRE BROADBAND	UTILITIES	1,097.41
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	114.93
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	325.63
GRAIG MCELMURAY	MILEAGE	12.85
GREAT AMERICA FINANCIAL SVCS	LEASE	393.83
GREAT PLAINS UNIFORMS	SUPPLIES	355.00
HIGGINS LAW	ATTY FEES	1,147.60
HOLIDAY INN	CONFERENCE	389.85
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	112.94
JAY W JOHNSON	NATIONWIDE	217.03
JENNIFER WALKINGSTICK	CO ATTY DUES	98.00
JOAN BUCY	MILEAGE	3.01
JON HANSEN	MILEAGE	19.68
JONES AUTOMOTIVE INC	SHERIFF VEHICLE	7,435.10
JORDAN JOHNSON	MILEAGE	2.34
KASSIE JENSEN	MILEAGE	140.07
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LENA BECKNER	MILEAGE	102.17
LEONARD CANARSKY	PRIOR SERVICE	46.16
MARIE RAGER	PRIOR SERVICE	115.40
MID-AMERICAN BENEFITS INC	INSURANCE	20,000.00
MILLS LAW OFFICE	ATTY FEES	5,320.00
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
MOCIC	DUES	100.00
NACO	HANDBOOK	100.00
NATIONAL SHERIFF'S ASSOCIATION	DUES	71.00
NE ASSOCIATION OF COUNTY ASSESSORS	2023 DUES	60.00
NE CLERKS OF DIST COURT ASSN	2023 ASSOC DUE	125.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	HOUSING	93.00
NEBR WEED CONTROL ASSN	REGISTRATION	245.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,047.54
NORTHEAST ASSESSORS' ASSOC	2023 DUES	25.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	856.90
OFFICE WAREHOUSE	SUPPLIES	52.99
ONE OFFICE SOLUTION	SUPPLIES	651.41
PAUL RICHARDS	CHECKING ROADS	91.25
PFC PRODUCTS INC	SUPPLIES	162.00
PLAINDEALER	PUBLISHING	197.50
POUNDS PRINTING INC	PRINTING	18.73

QUADIENT FINANCE USA, INC	POSTAGE	5,010.00
RED WILLOW COUNTY SHERIFF	SERVICE FEES	20.06
REGION IV INC	QTRLY DUES	3,305.50
ROY MILLER	MILEAGE	121.80
SAMUEL TITUS	CHECKING ROADS	311.65
SARAH FREIDEL	MTG/MILE/MEAL	291.33
SAVE MORE MARKET	SUPPLIES	92.74
SCOTT OLSON	MILEAGE	2.34
SECURITY SHREDDING SERVICES	SERVICES	70.00
STACEY KEYS	MILEAGE	152.98
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT ATTY	2,003.60
SUSAN PAULSEN	COURT COSTS	75.00
THE APOTHECARY SHOP	JAIL MED	64.06
THEODORE CONNEALY	CHECKING ROADS	290.00
THURSTON COUNTY SHERIFF	JAIL	2,700.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	EQUIP/REPAIR	257.50
UNL EASTERN NEBR RSRCH & EXTENSION	4TH QTR UNL SALARY	12,141.91
VANGUARD APPRAISALS INC	SOFTWARE	2,000.00
VERIZON WIRELESS	SERVICES	864.96
VISUAL EDGE IT	COPIER/LEASE	279.91
WASHINGTON COUNTY BANK -BLAIR	SUPPLIES	321.94
WASHINGTON COUNTY CLERK	2ND QTR DUES	2,530.19
WASHINGTON COUNTY SHERIFF	JAIL	13,455.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	375.00
A A WHEEL & TRUCK SUPPLY INC	SUPPLIES	830.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,456.65
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	588.05
CAPITAL ONE TRADE	SUPPLIES	279.47
CHRISTENSEN ELECTRIC LLC	REPAIR/PART	18.15
CITY OF LYONS	UTILITIES	385.03
CITY OF OAKLAND	UTILITIES	22.98
FARMERS PRIDE	FUEL	5,244.53
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	350.05
GINI, LLC	FUEL	229.23
JENSEN PLUMBING & HEATING INC	REPAIR	34.61
JOEL SINCLAIR LLC	GRAVEL	2,578.78
K-C PARTS & REPAIR	SUPPLIES	70.91
LEOS PUMP SHOP	REPAIR	97.04
MCH HEALTH SYSTEM	TESTING	20.00
MID-AMERICAN RESEARCH CHEM CO	SUPPLIES	1,016.83
MIDWEST SERVICE CO	FUEL	6,035.03
NEBR ASSOC OF COUNTY ENGINEERS	REGISTRATION	110.00
OMAHA SLING INC	PARTS	47.58
RDO TRUCK CENTERS, LLC	EQUIP/REPAIR	336.42
SAPP BROS PETROLEUM INC	FUEL	561.93
SCOTT'S HARDWARE	SUPPLIES	262.86
SHAMBURG AUTO SUPPLY	SUPPLIES	2,158.14
SPENCER QUARRIES, INC	SUPPLY	1,412.96
STEINY'S GENERAL STORE	FUEL	20.49
TERRY METZLER	CDL RENEWAL	60.00
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	33.20
VILLAGE OF DECATUR	UTILITIES	210.36
WPCI	TESTING	32.00
TRISTEN KAUTMAN	K-9 COSTS	84.19

FRANCES O.TURNER TRUST	REFUND	22.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	SERVICES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	279.90
BLUE CROSS & BLUE SHIELD	INSURANCE	53,609.02
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	513.27
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,784.86
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	583.68
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	146.17
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	250.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,631.24
STATE TAX COMMISSIONER	STATE TAXES	7,728.20
VISION SERVICE PLAN (CT)	EMPE PD ADDL	632.64
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CH. SUPPORT	830.00

OFFICE UPDATES (2): (1) Veterans Services- Penny Warren (2) Assessor – Katie Hart

COMMUNICATION: Lower Elk. NRD – Grant Opportunities for Communities: applications due by March 9, 2023, info available in Clerk's Office; (a) Urban Conservation Assistance – to help with Erosion & Flooding Problems. (b) Rec Area Development – to help with acquisition of land & development for recreational purposes

Michaela Valentin, OPPD Govt & Community Relations Manager introduced Dustin Marvel, Govt & Community Relations Strategist. Dustin gave an update from OPPD.

Lots Splits (3): signed by Chairman Schold

(1) WB ROCK & SPIKE, LLC (RICK ERIKSEN) - 7.6 ac in pt. E²SW⁴ & easement Sec. 17 TWP 21N Rg 10E of 6th p.m., Burt County, NE
(2) WILLIAM JOHNSON etux– (1) 4.12 ac & (2) 5.57 ac both in pt. SW⁴SE⁴ Sec. 29 TWP 22N Rg 9E of 6th p.m., Burt County, NE

2022 Burt County Weed Control Authority Activities and Information Report:

Tory Penny confirmed questions the board had about the report; Chairman Schold signed.

ROADS: Ann Chytka, Highway Superintendent

Burt County 2023 overlay Bids: (Bids were opened at the 1-11-2023 Supervisor's meeting, no action was taken at that time.) Ann recommended awarding Knife River. Richards made the motion to accept the bid from Knife River for all five (5) projects {C-11(362); C-11(364); C-11(437); C-11(442); C-11(445)} at a total cost of \$4,634,023.86, costs to be paid out in two budget years (FY22-23 and FY23-24). Kutchera seconded and the motion passed, By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson. The board asked Chytka to report to them the Engineering costs for the projects; Chytka reported back that the engineer fees will be around 3.5% of the total cost.

National Functional Classification Map of Burt County was reviewed, and Chairman Schold signed.

Board of Equalization: Richards moved the Board recess at 10:59 AM for *Board of Equalization*, Swanson seconded, motion passed with Ayes-5, Absent- Pearson and Connealy. The Burt County Board of Supervisors reconvened at 11:05 AM upon motion by Richards, seconded by Titus, with Ayes-5, Absent -Pearson and Connealy. See separate minutes for BOE.

Public Comment (2): (1) Donette Jackson, 5000 CoRd. HI, Tekamah; and (2) Bill Price, 1615 CoRd. 10, Lyons - both had the same comment: appreciated the office updates and think they are a good idea.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Swanson and Richards at 11:30 A.M.
Next Meeting: Wednesday, February 8, 2023 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

