

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 28, 2024
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, June 28, 2024 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (6-18-2024), 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, Carl Pearson, Sam Titus, David Schold and Ted Connealy.

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

The agenda was approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

The minutes of the 6/11/2024 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Kutchera, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

The claims for June in the amount of \$675,158.52, including \$167,401.18 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Schold, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none. The following claims were approved:

ADAM TRIPP	ATTY FEES	807.50
APPLIED CONNECTIVE TECHNOLOGIES LLC	CYBER.IT	7,112.45
BLACK HILLS ENERGY	UTILITIES	180.98
BLANC'S BODY SHOP	EXTENSION	636.95
BOMGAARS -COURTHOUSE	SUPPLIES	706.13
BRANIFF SERVICE INC	FUEL	1,305.98
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	NON WAIVE FEES	102.00
BURT COUNTY DISTRICT COURT	NON WAIVE FEES	184.00
BURT COUNTY EXTENSION SERVICE	TRAVEL EXPENSE	364.32
BURT COUNTY PUBLIC POWER DIST	UTILITIES	204.60
BURT COUNTY SHERIFF	SERVICE	125.07
BURT COUNTY TREASURER	FUNDS TRANSFER	50,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CENTEC CAST METAL PRODUCTS	GRAVE MARKER	1,469.04
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	171.50
CLASSIC CLEAN CARWASH	AUTO MISC	149.84
COMFORT INN	CONFERENCE	119.95
CONSOLIDATED MANAGEMENT CO.	SUPPLIES	104.40
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	38.33
CONTRYMAN ASSOCIATES P.C.	AUDIT fy22-23	16,000.00
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	3,755.29
CROWN PLAZA KEARNEY	CONFERENCE	699.75
CUBBY'S	FUEL	1,516.32
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	411.60

DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	2,091.27
DEREK WARNER	MILEAGE	244.55
EAKES OFFICE PLUS	OFFICE SUPPLIES	1,262.84
ED FEILING CABINETRY & CONSTRUCTION	CONCRETE	1,550.00
ELISE ANDERSON	MILEAGE	49.78
EMBASSY SUITES BY HILTON	CONFERENCE	214.00
FASTWYRE BROADBAND	UTILITIES	1,478.82
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	557.73
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	355.56
FRED FRANKLIN	SURVEY EQUIP	14,400.00
GARY SWANSON	CHECKING ROADS	68.34
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
HOMETOWN LEASING	COPIER	268.06
IRS	PCORI FEE	157.78
JANE PAUL	OFFICE SUPPORT	110.50
JEFF KUTCHERA	CHECKING ROADS	92.46
JENKINS LAW PC	ATTY FEES	180.50
JULIE FLEISCHMAN	MILEAGE	36.68
KATHY RAY	OFFICE SUPPORT	221.00
KATIE HART	MILEAGE	73.70
KRAVIEC MAURSTAD LAW,P.C.,L.L.O.	CHILD SUPP ATTY	2,017.16
LOFFLER	COPIER	854.59
MARY LOFTIS	MEDICARE QTRLY	2,818.50
MAXIMUS INC	CONTRACT	577.44
MICHELE QUICK	TRAVEL EXPENSE	171.62
MID-AMERICAN BENEFITS INC	INSURANCE	40,232.00
MIPS INC	SOFTWARE	2,151.44
NACO	CONFERENCE	2,022.84
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES.LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	COSTS	525.00
NEBR STATE FIRE MARSHAL/BOILER DIV	INSPECTIONS	36.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	865.30
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	769.50
NORTHEAST ASSESSORS' ASSOC	DUES	25.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	417.48
OFFICE WAREHOUSE	SUPPLIES	1,333.83
ONE OFFICE SOLUTION	SUPPLIES	1,239.09
PEGGY SMITH	OFFICE SUPPORT	75.00
PENDER HOSPITAL	JAIL MEDICAL	205.00
PLAINDEALER	PUBLISHING	3,260.12
PLS - POLICE LEGAL SCIENCES	SUPPLIES	600.00
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
RADIOLOGY CONSULTANTS	JAIL MEDICAL	28.00
ROBIN OLSON	MILEAGE	483.52
ROCHESTER 100 INC	SUPPLIES	433.25
SARAH FREIDEL	MILEAGE	298.51
SARPY COUNTY SHERIFF	JAIL	292.65
SCOTT'S HARDWARE	SUPPLIES	399.99
STACEY KEYS	MILEAGE	1,364.05
STATE OF NEBRASKA	ELECTION SUPPLY	10.00
THE APOTHECARY SHOP	JAIL MEDICAL	462.62
THEODORE CONNEALY	CHECKING ROADS	26.13
THURSTON COUNTY SHERIFF	JAIL	8,160.00
TK ELEVATOR CORPORATION	MAINTENANCE	318.97
UNIVERSITY OF NEBRASKA-LINCOLN	QTRLY WAGES	12,754.03
UNL PRINT & COPY SERVICES	SUPPLIES	340.31

VERIZON WIRELESS	SERVICES	906.09
VISUAL EDGE IT,INC	EQUIPMENT	2,677.32
WASHINGTON COUNTY DRUG COURT	PROGRAM COSTS	56.73
WASHINGTON COUNTY SHERIFF	JAIL	8,208.00
WEIMER LAW PC	ATTY FEES	1,414.55
ANDREW BRANIFF	REIMBURSE SUPPLY	148.00
ANN CHYTKA	MILEAGE	335.00
ARBY'S BODY SHOP LLC	REPAIR/PARTS	415.00
BARCO MUNICIPAL PRODUCTS INC	BARRICADES	7,775.42
BLUFF AGGREGATE LLC	GRAVEL	29,832.66
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,048.56
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CHRISTENSEN ELECTRIC LLC	BUILD REPAIRS	853.72
CITY OF LYONS	UTILITIES	133.35
CITY OF OAKLAND	UTILITIES	22.15
FARMERS PRIDE	SUPPLY/FUEL	8,401.67
JOHN DEERE FINANCIAL	PARTS	115.26
KIRBY L BOWLAND	DOT PHYSICAL	80.00
LAWSON PRODUCTS	SUPPLIES	56.80
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5,127.49
MARTIN MARIETTA	MATERIALS	9,089.84
MCH HEALTH SYSTEM	TESTING	56.00
MIDWEST SERVICE CO	FUEL.SUPPLY	8,746.88
NIOBRARA LODGE	CONFERENCE	321.00
NMC	EQUIPMENT	1,110.24
OAKLAND EXPRESS	FUEL	92.63
RDO TRUCK CENTERS, LLC	EQUIP.REPAIR	1,745.16
SHAMBURG AUTO SUPPLY	SUPPLY	471.22
STALP GRAVEL CO	MATERIALS	31,560.11
STEINY'S GENERAL STORE	SUPPLIES	34.80
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT FLEET USA LLC	FLEET	417.52
VILLAGE OF DECATUR	UTILITIES	147.77
WELDON PARTS OMAHA	SUPPLIES	66.96
SWEDISH HERITAGE CENTER	RENO GRANT	8,141.20
TEKAMAH BATAAN POST 3304 VFW	RENO GRANT	8,250.00
REDTHREAD	BC TOURISM	6,588.00
MARY ALICE CONNEALY TRUSTEE	INH. TAX REFUND	28,758.16
CENTURYLINK (HARDWARE WARRANTY)	911	707.20
LANGUAGE LINE SERVICES	911	4.72
NORTHEAST NEBR TELEPHONE CO	911	129.17
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	42.01
BLUE CROSS & BLUE SHIELD	INSURANCE	52,663.20
COUNTY COURT OF DOUGLAS COUNTY	GARNISHMENT	812.75
FIRST NAT'L BANK-NORTHEAST-EFPTS	EMPE FICA	46,668.18
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	626.71
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	28.20
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	24,562.71
STATE TAX COMMISSIONER	STATE TAXES	7,278.69
VISION SERVICE PLAN (CT)	EMPE PD ADDL	712.79
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	43.01
LVNV FUNDING, LLC	GARNISHMENT	38.79
NEBR CHILD SUPPORT PAYMENT CTR	GARNISHMENT	830.00

COMMUNICATION: City of Oakland - Notice of Hearings for Blighted Area study.

Flooding 2024: *Emergency Manager, Jason Redding-Gau:*

Jason reported that he learned about the event on June 21, 2024 and has been monitoring it daily. He posted information on Burt County EM Facebook page and is doing all he can to be out there to monitor and help. Ann Chytka, Hwy Supt. is keeping an updated map of roads affected in her office. At this point there are several County Roads with portions under water, several fields/crops, some reported structures/homes with flood waters in. He has and will continue to keep a log throughout the entire event. The board noted that on June 24, 2024 Governor Pillen had declared STATE OF EMERGENCY for Nebraska Counties along the Missouri River.

Eagle Island Update: *Dave Brainard, landowner*

Mr. Brainard is required to give an update on Eagle Island Campground per conditions placed on the conditional use permit approved March 28, 2024. Mr. Brainard was unable to attend today's meeting due to flood waters on his road preventing him from getting here. Next update is to be September 2024.

Burt County Economic Development (BCEDC) Cindy Chatt, director BCEDC:

(2) *Grants:* Chatt reported that the BCEDC board has reviewed and recommended their approval for two (2) Private Foundation Grants: (#1) *Fund 0900, Demolition Grant* for Mindy Tallman to demo house (due to house fire) at 221 N. 12th ST., Tekamah; \$6,950.00 (50% low bid). (#2) *Fund 0900, Commercial Reno Grant* for Pump Shop (Tekamah) for concrete and exterior paint; \$11,800.00 (less than 50% of the low bid, but previously the building used Grant monies, so this is the portion remaining of \$15,000.00 max per building). Both approved upon motion by Schold, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

Board of Equalization:

Schold moved the Board recess at 9:46 AM for *Board of Equalization*, Swanson seconded, motion passed All Ayes. The Burt County Board of Supervisors reconvened at 9:48 AM upon motion by Schold, seconded by Swanson, All Ayes. See separate minutes for BOE.

Veterans Service Board - member appointment:

Larry Nelson was re-appointed for another 5 year term as the Tekamah rep; upon motion by Pearson, seconded by Richards. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Schold and Connealy. Nays – Titus.

Roads: *Ann Chytka, Highway Superintendent*

Chairman Connealy signed a contract with Tim Sisco Construction, LLC for "Craig East, C-11(425)" structure. Bid was approved at the May 8, 2024 meeting.

PUBLIC COMMENT (2): (1) Bill Price, 1615 County Road 10, Lyons- handout of a model followed for lawsuits filed due to COVID vaccine mandates. He suggested that in his opinion these business practices are being implemented in the climate change environment; 'facemasks during COVID' and 'wind turbines being a good answer for climate change', these are much the same. (2) Sue Hansen, RWE representative- reported that they held their first coffee chat in Oakland on June 27; next coffee chat will be at Craig Fire Hall on July 1, 2024.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Schold and Kutchera at 10:00 A.M.

Next Meeting: Wednesday, July 10, 2024 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK



TED CONNEALY, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

