OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors July 26, 2024

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, July 26, 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 (7-23-2024), 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, Sam Titus, David Schold and Ted Connealy. Absent – Carl Pearson.

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 Kutchera, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Schold and Connealy. Nays – none. Absent – Pearson.

The minutes of the July 10 & 19, 2024 Board of Supervisor meetings and the July 11-12 & 19, 2024 Board of Equalization meetings were approved; upon motion by Richards, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Schold and Connealy. Nays – none. Absent – Pearson.

The claims for July in the amount of \$991,201.74, including \$159,772.07 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Titus, seconded by Schold. By Roll Call Vote: Ayes – Kutchera, Richards, Titus, Schold and Connealy. Nays – Swanson. Absent – Pearson. The following claims were approved:

| ANDY'S QUICK SHOP | FUEL | 327.55 |
|-------------------------------------|------------------------------|------------|
| APPLIED CONNECTIVE TECHNOLOGIES LLC | IT SUPPORT.SERVICE | 5,109.45 |
| BLACK HILLS ENERGY | UTILITIES | 177.03 |
| BOMGAARS - COURTHOUSE | SUPPLIES | 228.86 |
| BRANIFF SERVICE INC | FUEL.REPAIR | 6,528.98 |
| BRENNEIS INSURANCE AGENCY INC | P&C INS | 168.00 |
| BRUMMOND DISPOSAL | GARBAGE | 225.00 |
| BUDDIES MINI MART, LLC | FUEL | 783.96 |
| BURT COUNTY AG SOCIETY | FAIR BOOTH | 85.00 |
| BURT COUNTY CLERK | STAMPS | 73.00 |
| BURT COUNTY COURT | COURT COSTS | 83.00 |
| BURT COUNTY DISTRICT COURT | COURT COSTS | 113.00 |
| BURT COUNTY PUBLIC POWER DIST | UTILITIES | 248.38 |
| BURT COUNTY SHERIFF | SERVICE FEE | 443.24 |
| BURT COUNTY TREASURER | FUNDS TRANSFER | 205,000.00 |
| CANON FINANCIAL SERVICES | EQUIPMENT | 35.27 |
| CENTURY LINK | 911 | 323.04 |
| CHRONICLE CAPITAL MANAGEMENT | ANNUAL AT&T TOWER | 1,998.09 |
| CITY OF TEKAMAH | UTILITES | 228.25 |
| CLARK PEST AND TERMITE CONTROL | SERVICE | 75.00 |
| CLASSIC CLEAN CARWASH | FLEET MAINTENANCE | 181.33 |
| CONSOLIDATED MANAGEMENT CO. | LAW ENFORCE SCHOOL | 132.90 |
| CONTRYMAN ASSOCIATES P.C. | AUDIT FY22-23 | 2,000.00 |
| CUBBY'S | FUEL | 1,697.03 |
| CVSOAN - TOM REIMERS TREASURER | CO. VETS ASSOC - FALL SCHOOL | 60.00 |
| DAS STATE ACCOUNTING-CENTRAL FIN. | SOFTWARE | 411.60 |
| | | |

| DAS STATE ACCTG -CENTRAL FINANCE | SOFTWARE | 258.75 |
|-------------------------------------|--|--------------------|
| DAVID SCHOLD | CHECKING ROADS | 69.68 |
| DECATUR EXPRESS - KB'S MINI MART | FUEL MILE LAWENEODOE SOLICO | 1,679.91 |
| DEREK WARNER | MILE – LAW ENFORCE SCHOOL | 224.45 |
| DODGE COUNTY DOUGLAS COUNTY SHERIFF | DIST. 6 PROBATION – QTRLY. SERVICE FEES | 3,586.38 12.90 |
| EAKES OFFICE PLUS | SUPPLIES | 523.82 |
| FASTWYRE BROADBAND | UTILITIES | 1,516.97 |
| FIRST CONCORD BENEFITS GROUP LLC | INS. ADMIN FEE | 1,262.48 |
| FIRST NATIONAL BANK OF OMAHA | SUPPLIES | 170.43 |
| FIRST NATIONAL BANK OMAHA CLERK 2 | SUPPLIES | 1,249.59 |
| GARY SWANSON | CHECKING ROADS | 68.34 |
| GREAT AMERICA FINANCIAL SVCS | EQUIPMENT LEASE | 290.31 |
| GREAT PLAINS UNIFORMS | UNIFORMS.SUPPLY | 256.50 |
| HERMANSON LAW & MEDIATION LLC | ATTY FEES | 1,985.50 |
| HOMETOWN LEASING | EQUIPMENT LEASE | 114.20 |
| JACK'S UNIFORMS & EQUIPMENT | UNIFORMS.SUPPLY | 197.85 |
| JEFF KUTCHERA | CHECKING ROADS | 415.92 |
| JENNIFER HANSEN | MILE - EXTENSION | 131.32 |
| JOHNSON & MOCK, PC, LLO | ATTY FEES | 1,738.50 |
| JOHNSON & PEKNY, L.L.C. | ATTY FEES | 726.75 |
| JONES AUTOMOTIVE INC | FLEET REPAIR | 911.31 |
| JRAY'S REPAIR | FLEET REPAIR | 37.60 |
| KATHY RAY | OFFICE SUPPORT | 110.50 |
| KATIE HART | MILE – APPRAISAL | 56.28 |
| KRAVIEC MAURSTAD LAW,P.C.,L.L.O. | CHILD SUPPORT CONTRACT | 2,039.06 |
| LANCASTER COUNTY SHERIFF | SERVICE FEES | 34.85 |
| LAZY DAY'S DETAILING | FLEET MAINTENANCE | 175.00 |
| LEE AGRI-MEDIA MCH HEALTH SYSTEM | PUBLISHING | 1,043.77 |
| MEMORIAL COMMUNITY HOSPITAL | JAIL MEDICAL JAIL MEDICAL | 4,792.75 |
| MID AMERICA ENTERPRISES LLC | FLEET REPAIR | 225.00 365.25 |
| MID-AMERICAN BENEFITS INC | INSURANCE | 232.00 |
| MIPS INC | SOFTWARE | 1,999.13 |
| MIPS INC - COUNTY COURT | SOFTWARE | 68.00 |
| MUNDERLOH-SMITH FUNERAL HOME | AUTOPSY.TRANSPORT | 488.00 |
| NE NEBR AREA AGENCY ON AGING | 2025 FY | 5,440.00 |
| NEBR HEALTH & HUMAN SERVICES SYSTEM | LODGING & SERVICES | 90.00 |
| NEBR LAW ENFORCEMENT TRAINING | SCHOOL | 415.00 |
| NEBRASKA PUBLIC POWER DISTRICT | UTILITES | 1,171.81 |
| NEBRASKA.GOV | SOFTWARE OVERAGE | 1.00 |
| NORTHEAST NEBR JUVENILE SERV | ANNUAL SERVICES | 1,671.00 |
| OAKLAND INDEPENDENT/LYONS MIRROR | PUBLISHING | 137.36 |
| ONE OFFICE SOLUTION | SUPPLIES | 891.85 |
| PAUL RICHARDS | CHECKING ROADS | 221.10 |
| PENNY A. WARREN | MILEAGE -VSO | 87.77 |
| REGION IV INC | QTRLY FEES | 3,305.50 |
| REGION 4 BEHAVIORAL HEALTH SYS | QTRLY FEES | 5,564.00 |
| SAVE MORE MARKET | SUPPLIES | 395.00 |
| SECURITY EQUIPMENT INC | SECURITY MONITORING | 514.35 |
| SECURITY SHREDDING SERVICES | SHREDDING | 120.00 |
| SHARON WIMER STACEY KEYS | OFFICE SUPPORT | 208.00 |
| TEAM LABORATORY CHEMICAL LLC | MILEAGE/SUPPLY – EXTENSION | 212.43 |
| THE APOTHECARY SHOP | SUPPLIES | 1,318.50 |
| THEODORE CONNEALY | JAIL MEDICAL CHECKING ROADS | 145.91 |
| THURSTON COUNTY SHERIFF | JAIL | 41.54 |
| TK ELEVATOR CORPORATION | MAINTENANCE | 5,520.00 318.97 |
| | I WHITEINAINOL | 310.9/ |

| TORYPENNY | | |
|--|-----------------------------------|-----------------------|
| TORY PENNY VERIZON WIRELESS | POSTAGE | 8.97 |
| VISUAL EDGE IT, INC | CELL PHONES – GENERAL SUPPLIES | 906.65 147.01 |
| WASHINGTON COUNTY | DIST. JUDGE (DIST. 6) - QTRLY | 2,707.00 |
| WASHINGTON COUNTY SHERIFF | JAIL | 4,940.00 |
| WAYNE COUNTY SHERIFF | SERVICE FEES | 18.50 |
| WOODHOUSE FORD CHRYSLER DODGE JEEP | FLEET MAINTENANCE | 314.85 |
| YOST LAW FIRM | ATTY FEES | 1,457.19 |
| ZACHARY L. BLACKBURN | DIST. COURT | 175.18 |
| ARBY'S BODY SHOP LLC | ROADS FLEET REPAIR | 150.00 |
| BARCO MUNICIPAL PRODUCTS INC | RD. SIGNS. SUPPLIES | 1,291.10 |
| BLUFF AGGREGATE LLC | ROADS MATERIALS | 4,247.12 |
| BOMGAARS SUPPLY INC - ROAD | SUPPLIES | 677.30 |
| BRUMMOND COUNTRY DISPOSAL | GARBAGE | 90.00 |
| CITY OF LYONS | UTILITIES | 110.22 |
| CITY OF OAKLAND | UTILITIES | 22.43 |
| CUMING COUNTY INDUSTRIES | RD. REPAIRS & PRODUCT | 1,280.63 |
| FARMERS PRIDE | FUEL | 5,242.17 |
| FILTER CARE OF NEBRASKA, INC. | RD. FLEET MAINTENANCE | 42.40 |
| FIRST NATIONAL BANK OF OMAHA ROADS | SUPPLIES | 19.99 |
| GLUP PIPE SALES | CULVERTS | 2,692.00 |
| JOHN DEERE FINANCIAL | PARTS | 105.03 |
| K-C PARTS & REPAIR | PARTS | 26.50 |
| LEON D. ANDERSON | DOT PHYSICAL | 80.00 |
| MIDWEST SERVICE CO | SUPPLY.FUEL | 7,082.25 |
| NMC CAT RENTAL | EQUIPMENT | 612.25 |
| RDO TRUCK CENTERS, LLC | FLEET MAINTENANCE | 8,058.87 |
| SCHAEFFER'S SPECIALIZED LUBRICANTS | PART.REPAIR | 675.47 |
| SCOTT'S HARDWARE | SUPPLIES | 24.54 |
| SEALS & SERVICE INC | FLEET MAINTENANCE | 3,376.25 |
| SHAMBURG AUTO SUPPLY | SUPPLIES | 207.96 |
| STALP GRAVEL CO | MATERIAL | 50,105.43 |
| STEINY'S GENERAL STORE | SUPPLIES | 48.00 |
| TRI-STATE COMMUNICATIONS INC | RADIO | 158.50 |
| TRUCK CENTER COMPANIES | PARTS | 83.03 |
| VILLAGE OF DECATUR | UTILITIES | 159.48 |
| WELDON PARTS OMAHA | PARTS.SUPPLY | 526.92 |
| WEST POINT AUTO & TRUCK CENTER | PARTS.SUPPLY.REPAIR | 663.29 |
| WESTPOINT IMPLEMENT INC | PARTS | 378.08 |
| WKI WICHITA KENWORTH | TRUCK PAYMENT | 290,391.40 |
| WPCI | TESTING | 32.00 |
| JAMES KELLY IV | DEMO GRANT | 8,750.00 18,000.00 |
| BURT COUNTY ECONOMIC DEV CORP | 2024 INVESTMENT 911 | 707.20 |
| CENTURYLINK (HARDWARE WARRANTY) LANGUAGE LINE SERVICES | 911 | 55.27 |
| NORTHEAST NEBR TELEPHONE CO | 911 | 130.46 |
| AFLAC | EMPE PD ADDL. | 412.74 |
| ALLSTATE | EMPE PD ADDL | 42.01 |
| BLUE CROSS & BLUE SHIELD | INSURANCE BENEFITS | 52,663.20 |
| COUNTY COURT OF DOUGLAS COUNTY | GARNISHMENT | 812.75 |
| FIRST NAT'L BANK-NORTHEAST-EFPTS | FEDERAL TAXES | 44,146.10 |
| GLOBE LIFE LIBERTY NATIONAL DIV | EMPE PD ADDL | 589.08 |
| 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 | 23,538.50 |
| STATE TAX COMMISSIONER | STATE TAXES | 6,798.72 |
| VISION SERVICE PLAN (CT) | EMPE PD ADDL | 712.79 |
| COLONIAL LIFE AND ACCIDENT INS CO | EMPE PD ADDL | 57.79 |
| | | |

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| CREDIT MANAGEMENT SERVICES | GARNISHMENT | 43.01 |
|--------------------------------|-------------|--------|
| LVNV FUNDING, LLC | GARNISHMENT | 38.79 |
| NEBR CHILD SUPPORT PAYMENT CTR | GARNISHMENT | 830.00 |

COMMUNICATION: (1) Salaries will be published per §23-122. (2) FY2022-2023 Audit is complete, on file and available for public review. This audit was turned in one month late due to the contracted Auditor's standing with the NE Auditor's office.

Audit FY2022-2023:

The Board voted to accept the FY22-23 Audit; upon motions by Titus and Kutchera. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Schold and Connealy. Nays – none. Absent – Pearson. This audit was submitted to the State Auditor's Office one month late; this was due to the originally contracted Auditor's standing with the State as discussed at 2-14-2024 County Board meeting.

NOTICE of Burt County Financial Statements FY22-23: The Independent Auditor's Report for fiscal year ending June 30, 2023, for Burt County has been completed by Contryman Associates. A copy of the audit is available in the County Clerk's Office for review.

Burt County Economic Development (BCEDC) Cindy Chatt, director BCEDC: *Demo Grant:* Chatt reported that the BCEDC board has reviewed and recommended their approval for the Private Foundation Grant: (#1) Fund 0900, Demolition Grant for Sam & Lori Titus to demo house at 1501 L ST., Tekamah; \$6,227.50 (50% low bid). The grant application was approved upon motion by Swanson, seconded by Kutchera. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Schold and Connealy. Nays – none. Abstain – Titus. Absent – Pearson.

Board of Equalization:

Kutchera moved the Board recess at 9:33 AM for *Board of Equalization*, Schold seconded, motion passed (6) Ayes, (1) Absent. The Burt County Board of Supervisors reconvened at 9:38 AM upon motion by Titus, seconded by Kutchera, (6) Ayes, (1) Absent. See separate minutes for BOE.

IT Services Contract:

Brandon Petersen with Applied Connective Technologies gave an overview of the IT and cybersecurity service contracts that will renew August 1, 2024. The IT support & email/office software portion of the contract will be \$41,100.00 annually; the cybersecurity & monitoring contract costs will be \$21,924.00 annually. Schold moved to accept the annual contracts, Titus seconded the motion. Passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

Unpaid/Stricken Distress Warrants:

Burt County Sheriff Eric Nick prepared a list of unpaid distress warrants for the Board's review. Burt County Treasurer Robin Olson submitted a report citing that there were no distress warrants to be stricken at this time.

Roads: Ann Chytka, Highway Superintendent

FLEET: Motorgraders were discussed with regards to the number needed and replacement order; Ann will start the bidding process, it is anticipated that equipment won't be available until FY25-26 budget year.

PERSONNEL: Ann reported that she has interviews set up for replacement of one position.

EASEMENT: Contract for Ease and Easement Deed for 0.08 ac lying in SW 1/4 of Section 16, TWP21N, Rge.10E of 6th p.m. Burt County requires land rights for bridge project C-11(425); 0.23 acres is needed, 0.15 ac. is existing public R.O.W. and 0.08 ac is the land acquired via the permanent easement. Land Owner Wyatt Sumey agreed to donate the 0.08 ac. Contract and Easement deed were signed by Chairman, and Easement Deed will be filed with Register of Deeds.

Public Comment: Donette Jackson, 5000 County Road HI, Tekamah- (reference to Missouri River flooding June 2024) She shared a contact from the Corp of Engineers: John Remus, Chief of USACE water management division. Donette suggested that the County Board members communicate with the Corp of Engineers on behalf of our community who live and work along the Missouri River.

FY 2024-2025 Budget:

At the end of the meeting, the board spent time re-reviewing office expenditure requests; another review will take place on August 14. Final numbers will not be decided upon until *after* the valuation is available August 20th.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Kutchera at 12:14 P.M.

Next Meeting: Wednesday, August 14, 2024 @ 9:00 A.M. in the Courtroom (3rd floor)

ATTEST: SARAH J. FREIDEL BURT COUNTY CLERK TED CONNEALY, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$5,200.00/month DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$22.50/hour

OFFICE CLERICAL in CLERK, TREASURER, ASSESSOR: \$19.62/hour

REAPPRAISAL REVIEWER: \$20.80/hour

ATTORNEY: \$5,200.00/month

DEPUTY ATTORNEY: \$3,900.00/month ATTORNEY SECRETARY: \$19.62/hour

SURVEYOR: \$866.66/month

COUNTY BOARD: \$1,343.33/month

SHERIFF: \$5,980.00/month

SHERIFF DEPUTIES: \$5,083.00 - \$4,186.00/month

SHERIFF SECRETARY: \$21.09/hour 911 DISPATCHERS: \$19.41/hour HIGHWAY SUPT: \$5,551.58/month HIGHWAY CLERICAL: \$21.96/hour ROAD DEPT: \$28.12 - \$20.28/hour

MAINTENANCE & BUILDING: \$21.96/hour WEED AUTHORITY & ROAD SIGNS: \$25.94/hour VETERANS SERVICE OFFICER: \$28.45/hour EMERGENCY MANAGEMENT: \$4,750.00/month

EXTENSION CLERICAL: \$19.74/hour

EXTENSION ASSISTANT part time: \$13.00/hour

ZONING & FLOODPLAIN ADMIN: flat rate - \$1,250.00/month

SARAH J. FREIDEL, BURT COUNTY CLERK



JULY 26, 2024