



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
February 27, 2014
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins.

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

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

Visiting the Board were Peggy Smith, Mike Braniff, Karen Grass, Katie Novak, Sue Warner, Roger Moderow, JoAnn Bachtell, Cody Bachtell, and Kevin Petersen.

The following claims for February in the amount of \$603,535.01, including \$99,455.75 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

ADAM TRIPP	ATTY FEES	1,950.00
AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	784.78
ANDERSON HARDWARE	SUPPLIES/PARTS	105.33
ANDY'S QUICK SHOP	FUEL	52.75
ARBY'S BODY SHOP LLC	PARTS/LABOR	160.00
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	55.27
AVIS R. ANDREWS	ATTY FEES	2,049.00
BAUER BILT	TIRES/REPAIRS	5,036.58
BILL J PICKELL	REPAIRS	105.96
BLACK HILLS ENERGY	HEATING FUEL	775.87
BLUE CROSS & BLUE SHIELD	INSURANCE	61,422.35
BOMGAARS SUPPLY INC	SUPPLIES	1,669.32
BRAD BRINK	2014 LAWN CARE	1,634.00
BRANIFF SERVICE	FUEL	2,553.39
BREHMER MFG INC	PARTS/PRODUCT	373.22
BUDDIES MINI MART, LLC	FUEL	157.14
BURT COUNTY CLERK	POSTAGE	8.32
BURT COUNTY COURT	NON-WAIVERABLE	163.00



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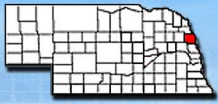
BURT COUNTY EXTENSION SERVICE	REGISTRATION	75.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	296.94
BURT COUNTY SHERIFF	FUEL/SUPPLY	196.57
CARROLL WELTE	MEAL/MILE/FUEL	136.56
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	21,679.14
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	220.43
CENTURYLINK	TELEPHONE	637.80
CITY CLERK	WATER BILL	25.73
CITY OF LYONS	UTILITIES	369.20
CITY OF TEKAMAH	WATER BILL	84.00
CIVIL SOLUTIONS, LLC	ENGINEERING	1,575.00
CLIENT-SERVER TECHNOLOGY GROUP INC	MONTHLY/SUPPLY	1,555.00
CLIFFORD L MORROW	MILES/KEARNEY	259.84
CNA AUTO SERVICES	PARTS/SUPPLY	4.98
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	300.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,265.86
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	1,176.03
DAVID SCHOLD	MILES/KEARNEY	255.36
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	1,353.44
DEL PETERSON & ASSOCIATES	PARTS	4,472.45
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	210,457.49
DODGE COUNTY COURT	CERTIFIED COPY	1.75
EMMETT HENNIG	LABOR	60.00
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	13.00
FARMERS PRIDE	FUEL	1,772.86
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	32,951.80
FIRST NATL BANK NORTHEAST	BOX RENTAL	50.00
FORNOFF & SCHUTT	ATTY FEES	660.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	DUES	345.00
FRED FRANKLIN	EQUIP/DUE/ROOM	1,466.23
FREMONT SANITATION	GARBAGE	106.28
GENE R ROLLINS	MILES KEARNEY	240.24
GERALD E NEWILL	MILES/KEARNEY	288.96
GLADYS NELSON	COURT REPORTER	197.25
GREGORY J BRUMMOND	MILE/KEARNEY	275.52
HOLIDAY INN	LODGING	1,117.35
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTING SCREENS	198.00
IOWA OFFICE SUPPLY INC	SUPPLIES	232.30
JAMES L DEVENING	TRASH REMOVAL	235.00



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JAN RASMUSSEN	MILEAGE	36.40
JAY W JOHNSON	MILEAGE	211.68
JEO CONSULTING GROUP INC	ENGINEERING	6,433.40
JOHN WILSON	PARKING/SUPPLY	10.02
JOHNSON & MOCK	ATTORNEY FEES	4,098.75
JONI L. RENSHAW	MILEAGE	105.84
K B'S MINI MART	FUEL	834.66
K-C PARTS & REPAIR	PARTS/SUPPLIES	69.26
LYNN PEAVEY CO	SUPPLIES	61.50
LYONS MIRROR-SUN	SUBSCRIPTIONS	37.00
M. SCOTT VANDER SCHAAF	ATTY FEES	1,218.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,007.50
MARTIN MARIETTA	GRAVEL/BORROW	28,082.68
MARY LOFTIS	MEAL/MILE/SUP	85.69
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	584.16
MATTHEW BENDER & CO INC	BOOK	65.08
MATTHEW CONNEALY	MILEAGE	42.56
MEMORIAL COMMUNITY HOSPITAL	TESTING	52.80
MICHAEL G BRANIFF	LIGHTS/TOOLS	815.22
MICHELE QUICK	MEAL/PARKING	38.93
MID-AMERICAN BENEFITS INC	SERVICES/FUNDING	5,367.50
MIDWEST SERVICE AND SALES CO	SIGNS	13,304.25
MIDWEST SERVICE CO	FUEL/SUPPLIES	5,864.27
MIPS INC	SERVICES	2,772.19
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	117.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TEST	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,130.69
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,492.50
NORTHEAST ASSESSORS' ASSOC	DUES	25.00
NORTHEAST NEBR JUVENILE SERV	2014 ANNUAL FEE	9,389.19
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.06
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	SUB/PUBLISHING	229.81
OFFICE OF ELEVATOR SAFETY STANDARDS	ELEVATOR INSP	140.00
OFFICE WAREHOUSE	SUPPLIES	321.42
PELAN FUNERAL SERVICES INC	AUTOPSY	630.00
PENNY A. WARREN	MILEAGE	31.36
PERRY ROGERS	MILES	126.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	900.00
PLAINDEALER PUBLISHING CO	SUB/NOTICES	79.05



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QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,278.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPE RET	16,110.33
RICK ECKLEY	PARTS/LABOR	1,423.54
SAPP BROS PETROLEUM INC	TANK RENT	1.06
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	225.00
SAVE MORE MARKET	SUPPLIES	451.90
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,680.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	656.57
SHARON WIMER	MILEAGE	33.60
STAMP FULFILLMENT SERVICES	POSTAGE	4.40
STATE TAX COMMISSIONER	STATE TAXES	4,050.88
STEINY'S GENERAL STORE	SUPPLIES	61.26
STEVE CASS	FURNACE	3,769.92
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	376.50
TEKAMAH FORD-LINCOLN MERCURY INC	PARTS/LABOR	468.90
TOTAL TOOL SUPPLY INC.	TOOLS	389.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	1,279.90
U S CELLULAR	TELEPHONE	60.71
VERIZON WIRELESS	CELL PHONES	213.10
VILLAGE OF DECATUR	UTILITIES	434.19
WASHINGTON COUNTY CLERK	2ND QTR FEES	1,442.28
WASHINGTON COUNTY SHERIFF	BD PRISONERS	11,330.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL-PRISONERS	54.78
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	26.75
WINDSTREAM	TELEPHONE	209.07

Upon motion by Rogers, seconded by Brummond, the Board authorized Chairman Morrow to sign a contract with Knife River Midwest LLC for County Road 3 in the amount of \$704,549.80, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Peggy Smith presented an agreement with the Nebraska Department of Roads for the inspection and any necessary load re-rating of all fracture critical bridges in Burt County due for inspection in 2014, at an estimated cost of \$3,000.00 for the Chairman to sign. The County pays just 20 per cent of the \$3,000.00, or \$600.00.

Board member Connealy offered the following resolution and moved for its adoption.

RESOLUTION #2014-05
SIGNING OF A PROGRAM AGREEMENT
FOR 2014 FRACTURE CRITICAL BRIDGE INSPECTIONS



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Whereas: the Nebraska Department of Roads (NDOR) 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 project;

Whereas: Burt County and the NDOR 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, Nebraska that:

Cliff Morrow, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Program Agreement between Burt County and the NDOR.

Project No. STP-NBIS(99)
Control No. 00886
Project Name: 2014 Statewide Fracture Critical Bridge Inspections

Adopted this 27th day of February, 2014 at Tekamah, Nebraska.

The Board of Supervisors of Burt County, Nebraska:

Clifford L. Morrow	Perry Rogers
Gene Rollins	David Schold
Greg Brummond	Gerald Newell
Matt Connealy	

Attest: Marjorie R. Shumake
Burt County Clerk

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

After listening to comments from Roger Moderow, motion was made by Connealy, seconded by Newill, to decline extending the concrete on the CVA road past the feet in the current plan, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rogers. Nays – none.

At 10:07 A.M. the Board went into Board of Equalization for the Motor Vehicle Exemption Hearing. County Treasurer Karen Grass stated that the three exemptions were renewals and had her recommendation. As there were no objections or comments, the Board went back into regular session at 10:09 A.M.



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Upon motion by Brummond, seconded by Connealy, the following Applications for Exemption from Motor Vehicle Tax were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Faith Family Baptist Church
Center for Rural Affairs
Orville & Willa Chatt Senior Citizen Center

Sue Warner, representative from Blue Cross & Blue Shield visited with the Board, answering questions regarding the Affordable Care Act and how it would impact Burt County.

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

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

RESOLUTION #2014-04

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$300,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 27th day of February, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, 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 – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Upon motion by Rogers, seconded by Schold, the Board decided to offer only cremation for county burials to avoid raising the cost, with roll call vote as follows: Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 11:00 A.M. until 9:00 A.M. March 11, 2014.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
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