



OFFICE OF THE BURT COUNTY CLERK May 29, 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, Matt Connealy, Greg Brummond and Gene Rollins. Absent: Perry Rogers.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, 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 Connealy, seconded by Brummond, the agenda was approved as amended with the addition of signing an agreement with Papio-Missouri River Natural Resources District, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Joni Renshaw, Penny Warren, Brenda Dahlstrom, John Hundahl, Bob Pickell, Abby Surber, Pete Ueding, Patty Plugge and Kevin Petersen.

The following claims for May in the amount of \$451,770.60, including \$99,842.73 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

ATTY FEES	735.00
INSURANCE	644.08
	96.35
	293.84
	788.80
SUPPLIES	82.97
FUEL	26.02
AS/400 COSTS	232.60
TELETYPE	350.00
TELEPHONE	53.74
SPRAYER REPAIR	418.04
ELECTION	108.75
REPAIR/LABOR	258.38
HEATING FUEL	148.15
INSURANCE	60,462.57
SUPPLIES	485.60
LODGING	149.98
FUEL	1,522.18
STEEL PRODUCTS	1,656.58
	INSURANCE FLAGS SUPPLIES TELEPHONE SUPPLIES FUEL AS/400 COSTS TELETYPE TELEPHONE SPRAYER REPAIR ELECTION REPAIR/LABOR HEATING FUEL INSURANCE SUPPLIES LODGING FUEL



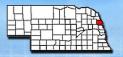


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BRENNEIS INSURANCE AGENCY INC	INSURANCE	61.00
BURT COUNTY CLERK	JUNE WORKSHOP	85.00
BURT COUNTY COURT	NON-WAIVERABLE FEES	114.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	198.00
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	240.19
BURT COUNTY PUBLIC POWER DISTRICT	RADIO TOWER	47.36
BURT COUNTY SERVICE FUND	RELIEF FUND	4,000.00
BURT COUNTY SHERIFF	PERSONAL SERV	483.39
BURT COUNTY TREASURER	PERS PROP TAX	442.55
CAROL J WHITCOMB	ELECTION	101.50
CAROLE ANDERSON	ELECTION	7.25
CAROLIE SMITH	ELECTION	101.50
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	7,064.69
CATHERINE E KOCSIS	SCHOOLING	16.50
CATHERINE M. SEARS	ELECTION	108.75
CATHY FARBER	ELECTION	108.75
CATHY ZINK	ELECTION	21.75
CENTEC CAST METAL PRODUCTS	MARKERS	680.40
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	255.53
CENTURYLINK	TELEPHONE	636.52
CITY CLERK	WATER BILL	118.68
CITY OF LYONS	UTILITIES	169.16
CITY OF TEKAMAH	WATER BILL	135.78
CLEANING MART	SUPPLIES	206.59
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	26.88
CNA AUTO SERVICES,LLC	PARTS	20.09
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	10.78
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	61.77
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	22.78
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	72.45
CUBBY'S	FUEL	1,171.22
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DEBORAH J KENNEDY	ELECTION	101.50
DEBORAH S. HAWKINS	ELECTION	108.75
DECATUR EXPRESS	FUEL	2,296.90
DELL MARKETING L.P.	TONER	134.18
DELMAR ANDERSON	PRIOR SERVICE	92.32
DIANE SHEETS	ELECTION/MILES	122.70
DOROTHY WALLACE	ELECTION	108.75
DREW MARSHALL	SCHOOLING	224.00
EDITH GAY WHITE	ELECTION	101.50
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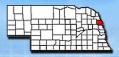


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ELDA MINTON	ELECTION	101.50
FARMERS PRIDE	FUEL	6,265.99
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	57.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,310.03
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQ/MILES/HELP	1,074.15
FRELON A DANIELSON	ELECTION/MILES	150.11
FREMONT SANITATION	GARBAGE	127.24
GATZMEYER'S WELDING & REPAIR	PARTS/LABOR	129.04
GENE R ROLLINS	MILEAGE	29.12
GEOCOMM, INC	GIS DATA 911	3,059.00
GERALD E NEWILL	MILEAGE	58.24
GERALD SHUMAKE	ELECTION	50.75
GERALDINE E OTT	ELECTION	108.75
GIS WORKSHOP	ANNUAL FEES	7,700.00
GLORIA C BRECKENRIDGE	ELECTION	101.50
GLORIA H RIECKEN	ELECTION/MILES	165.26
GREGORY J BRUMMOND	MILEAGE	29.12
GWENDOLYN CRANNELL	ELECTION	101.50
HALL'S CULLIGAN WATER	SUPPLIES	86.50
HOLMQUIST LUMBER INC	SUPPLIES	93.33
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	7.25
IOWA OFFICE SUPPLY INC	SUPPLIES	600.15
J F AHERN CO	SPRINKLER INSP/REP	959.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	213.85
JAMES L DEVENING	TRASH REMOVAL	221.23
JANE SUNDERMAN	ELECTION	108.75
JANN MILLER	ELECTION	21.75
JEANETTE KEOGH	ELECTION	108.75
JEANICE BOWERS	MEALS/MILES	141.32
JEANNINE NELSEN	ELECTION	101.50
JENSEN PLUMBING & HEATING INC	BLDG REPAIRS	599.15
JEO CONSULTING GROUP INC	ENGINEERING	1,364.50
JOAN MAGNUSSEN	ELECTION	101.50
JOAN TIPPERY	ELECTION/MILES	132.19
JOHN WILSON	ELECTION	90.98
JOHNSON & MOCK	ATTY FEES	3,114.00
JONI L. RENSHAW	MEAL/MILE/LODG	233.42
JUDITH A OLSEN	ELECTION	130.50
JULIE ANN EASTON	ELECTION	108.75
JUSTIN L SMITH	SCHOOLING	224.00
K B'S MINI MART	FUEL	1,602.16
KATE RICHARDS	ELECTION	108.75
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	SCHOOLING	24.22
KATHLEEN RAY KATHY UHING	SCHOOLING ELECTION/MILES	34.32 49.64
KELLY MCMANIGAL	SCHOOLING	224.00
KENWORTH OF OMAHA	PARTS	19.47
KRISTIE PETERSON	ELECTION	101.50
KUENY & BEGLEY	ATTY FEES	330.00
LINDA K HANSEN	ELECTION	108.75
LOIS LUBKER	ELECTION	108.75
LORENSEN LUMBER & GRAIN LLC	CONCRETE ETC	1,902.48
MABEL ARONSON	ELECTION	1,902.48
MADISON COUNTY SHERIFF	BD PRISONERS	50.00
MADISON COONTESTIENT	ENGINEERING	2,775.00
MAINTELLI, WAGNER & ASSOCIATES INC MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	37,541.06
MARGARET GREENWOOD	ELECTION	108.75
MARGARET GREENWOOD MARILYN J PETERSEN	ELECTION	108.75
MARIEN J FETENSEN MARJEAN HIGHTREE	ELECTION	108.75
MARJORIE SHUMAKE	MILEAGE	75.04
MARJONIE SHOMARE MARLENE JOY NELSON	ELECTION	101.50
MARLENE KAEDING	ELECTION	101.50
MARLENE KALDING MARLYS MARIE JENSEN	ELECTION/MILES	126.03
MARSHALL & SWIFT	SUPPLIES	569.20
MARSHALL & SWITT MARTIN MARIETTA	GRAVEL/BORROW	855.12
MARY E. ROGERS	ELECTION/MILES	69.26
MARY JANE FARBER	ELECTION	101.50
MARY LOFTIS	SUPPLIES/MEETS	455.66
MARY PAULSEN	ELECTION	108.75
MARY THERESA DARBY	ELECTION	108.75
MARY W GOFF	ELECTION	101.50
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	21.84
MICHELE QUICK	ELECTION	14.50
MICHELLE TOBIN	ELECTION	101.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	360.00
MIDWEST SERVICE AND SALES CO	SIGNS/BLADES	2,486.68
MIDWEST SERVICE CO	FUEL	28,873.08
MILDRED SANDQUIST	ELECTION	108.75
MILLS LAW OFFICE	ATTY FEES	975.00
MIPS INC	SERVICES	2,772.19
NACEB TREASURER	2014 BD DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	288.00
NE NEBR ECONOMIC DEV DIST	FY 2015 FEES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	732.47
NMC	RENT/PARTS ETC	13,707.11
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NORTHEAST NEBR TELEPHONE CO	TELEPHONE	227.86
NORTHEAST RESEARCH & EXT CTR	PRINTER/EQUIP	2,716.46
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
	ADS/MEETINGS	602.13
OFFICE WAREHOUSE	SUPPLIES	446.46
OFFICENET	QTR SRV FEE	27.64
PATRICK R RUNGE	ATTY FEES	1,050.00
PENGAD, INC	SUPPLIES	105.04
PENNY A. WARREN	MEALS/MILES	157.95
PERRY ROGERS	ROADS/PROJECTS	31.92
PEST-TROL	PEST CONTROL	38.00
PHYLLIS L RIEKEN	ELECTION	108.75
PLAINDEALER PUBLISHING CO	ADS/ELECTION	1,591.51
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	896.01
RANDY L RAGER	PRIOR SERVICE	69.24
RESERVE ACCOUNT	POSTAGE MACHINE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,189.47
RICK ECKLEY	PARTS/LABOR	997.31
ROMONA R STOUT	ELECTION	14.50
SANDRA HUSAR	ELECTION	108.75
SANDRA L JOHNSON	ELECTION/MILES	134.43
SAPP BROS PETROLEUM INC	FUEL	1,967.40
SAVE MORE MARKET	SUPPLIES	426.39
SCHENKELBERG IMPLEMENT CO	PARTS	76.35
SCHMADER ELECTRIC CONST CO INC	SIREN/BATTERY	1,100.00
SHAMBURG AUTO SUPPLY	CABLE	918.33
SHIRLEY A MORROW	ELECTION	7.25
SHIRLEY BROMM	ELECTION	101.50
SHIRLEY GILES	ELECTION	137.75
SHIRLEY LOWE	ELECTION	108.75
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	2,715.00
STACEN C GROSS	CONSULTING FEE	750.00
STALP GRAVEL CO	GRAVEL/BORROW	6,141.01
STATE TAX COMMISSIONER	STATE TAXES	4,111.38
STEINY'S GENERAL STORE	SUPPLIES	14.68
STEVEN L DEVENING	GRAVEL/BORROW	26,383.38
SUSAN M. LANGLEY	ELECTION	101.50
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	1,290.38
TERESA PETERSEN	SCHOOLING	19.89
THERESA INMAN	ELECTION	101.50
THIBAULT,SUHR & THIBAULT INC	DEPOSITION	137.05
TRACY JOAN SAXTON	ELECTION	108.75
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	923.40
TRUCK CENTER COMPANIES	PARTS/LABOR	1,491.70
U S CELLULAR	TELEPHONE	60.74
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VELMA F HENNIG	ELECTION	108.75
VERIZON WIRELESS	CELL PHONES	214.05
VETTER EQUIPMENT	PARTS	35.50
VICKI D DAVIS-HANKINS	ELECTION	108.75
VICKIE BARR	SCHOOLING	20.18
VILLAGE OF DECATUR	UTILITIES	74.12
VIRGINIA M CHRISTOFFERSEN	ELECTION/MILES	165.26
WASHINGTON COUNTY SHERIFF	BD PRISONERS	16,115.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	110.42
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WELDON PARTS OMAHA	PARTS	22.87
WINDSTREAM	TELEPHONE	183.22
WINGATE INN	LODGING	169.90
WPCI	TESTING	76.50

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

Highway Superintendent Peggy Smith explained the new mandatory sign program to the Board, and discussion followed regarding how to implement it. Smith brought an Interlocal Agreement for the Shared Purchase and Usage of a Reflectometer for Sign Maintenance between Burt County, Washington County and the City of Blair, to be in effect until May 31, 2017. The cost of the instrument will be around \$10,000.00, to be shared by all three entities.

Upon motion by Brummond, seconded by Connealy, the Chairman signed the agreement with Washington County and the City of Blair to share the purchase and usage of a reflectometer, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed a lot split application for Phillip and Judith Hall located in the NE ¼ of the SE ¼ of Section 19, Township 21, Range 9, East of the Sixth P.M., Burt County, Nebraska.

John Hundahl addressed the Board regarding the need to have them again approve a Special Designated Liquor License for Pheasant Bonanza's Warrior Dash on June 7. Pheasant Bonanza is being sold and has a temporary liquor license under which they are not eligible for a SDL.

Upon motion by Connealy, seconded by Brummond, the Board approved a Special Designated Liquor License for Attitude on Food, Inc. of Omaha to cater the Warrior Dash to be held at Pheasant Bonanza on June 7, 2014, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.





Upon motion by Newill, seconded by Schold, the Board approved the appointment of George Fritts to serve on the Veterans Service Committee, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

At 10:00 A.M. Pete Ueding opened bids to replace the windows on the east and west sides of the Courthouse. The following bids were received:

Wacker Home Improvement	62 windows	\$27,838.00
Lindy Glass	63 windows	\$27,400.00

Schold moved to accept the low bid from Lindy Glass in the amount of \$27,400.00. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith brought a Special Project Operation and Maintenance Agreement with Papio-Missouri River Natural Resources District to the Board, in which Burt County agrees to maintain the box culvert located in the SW ¼ of the SE ¼ of 16-23-10. Upon motion by Connealy, seconded by Brummond, the Board authorized Chairman Morrow to sign the agreement, with roll call vote as follows: Ayes – Newill, Schold, Connealy, Brummond and Rollins. Nays – none.

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

RESOLUTION #2014-10

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$100,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 29th day of May, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE	CLIFF MORROW, CHAIRMAN
BURT COUNTY CLERK	BURT COUNTY BOARD OF
	SUPERVISORS

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

Board Member Newill offered the following three resolutions and moved for their adoption:

RESOLUTION #2014-11

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 #320. This road is a 66 foot wide road located





in the east ½ of Section 23, Township 21N, Range 11E of the 6th P.M., Burt County, Nebraska. Said road being 33 feet east and west of the following described centerline: Beginning at a point 33 feet east of the southeast corner of the west ½ of the northeast ¼ and on the south line of the northeast ¼ of said section 23; thence west on the south line of the northeast ¼ a distance of 33 feet to the southeast corner of the west ½ of the northeast ¼; thence continuing west on the south line of the northeast ¼ a distance of 520 feet more or less to a point of intersection with the southerly right of way of an existing county road. Said southerly right of way measures 50 feet perpendicular from the existing centerline of the paved road as now exists.

AND WHEREAS, there are two property owners currently on either side of the described road, all property has access other than this road.

AND WHEREAS, based on these facts, use of this road by the general "Traveling" public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.

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 closing of this road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29th day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKECLIFFORD L. MORROWBURT COUNTY CLERKBURT COUNTY BOARD CHAIRMAN

RESOLUTION #2014-12

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 #312. This road is a 66 foot wide road located in the east ½ of Section 23, Township 21N, Range 11E of the 6th P.M., Burt County, Nebraska. Said road being 33 feet north and south of the following described centerline: Beginning at a point 33 feet south of the southeast corner of the west ½ of the northeast ¼ and on the east line of the west ½ of the southeast ¼ a distance of 33 feet to the southeast corner of the west ½ of the northeast ¼ a distance of 33 feet to the southeast corner of the west ½ of the northeast ¼; thence continuing north on the east line of the west ½ of the northeast ¼ a distance of 520 feet more or less to a point of intersection with the easterly right of way of an existing county road. Said easterly right of way measures 50 feet perpendicular from the existing centerline of the paved road as now exists.

AND WHEREAS, there are two property owners currently on either side of the described road, all property has access other than this road.





AND WHEREAS, based on these facts use of this road by the general "Traveling" public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.

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 closing of this road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29th day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKE	CLIFFORD L. MORROW
BURT COUNTY CLERK	BURT COUNTY BOARD CHAIRMAN

RESOLUTION #2014-13

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 #468. This road is described as follows: road commencing at or near the northeast corner of the SE ¼ of Section 19, Township 20N, Range 11E, thence southwesterly 100 rods more or less to the buildings on the Woods Updike Ranch, thence west to intersect the public road at or near the northeast corner of the SE ¼ of the SW ¼ of said Section 19.

AND WHEREAS, there is one property owner currently for both sides of the described road, all property has access other than this road.

AND WHEREAS, based on these facts use of this road by the general "Traveling" public would serve no purpose and the Highway Superintendent reports favorably to closing this public road as described above.

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 closing of this road, such hearing to be held on June 27, 2014 at 10:00 A.M. in the boardroom of the courthouse in Tekamah, Nebraska.

Dated this 29th day of May, 2014 at Tekamah, Nebraska.

ATTEST:

MARJORIE R. SHUMAKE BURT COUNTY CLERK CLIFFORD L. MORROW BURT COUNTY BOARD CHAIRMAN





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

Application for Program Certification Approval for the Driver's Safety Training Program was noted and placed on file.

Brenda Dahlstrom gave a presentation on GIS Web and answered any questions. The Assessor's Office is already using GIS, and this is the next step in utilizing GIS Workshop. This will make the information from the Assessor's Office available to the public. Total cost to build the website would be \$4,800.00, with a yearly maintenance fee of \$3,800.00 to be waived the first year. County Assessor Joni Renshaw will bring a contract to the June 10, 2014 board meeting for approval.

There being no further business to come before the Board at this time, the Board adjourned at 11:35 A.M. until 9:00 A.M. June 10, 2014.

ATTEST: MARJORIE R. SHUMAKE BURT COUNTY CLERK BURT COUNTY CLERK SUPERVISORS