

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
October 30, 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, Ted Connealy, Matt Connealy, Greg Brummond and Dave Schold. Absent: Perry Rogers.

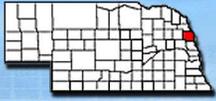
The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

Visiting the Board were Peggy Smith, Mike Braniff, Mark Jackson, Patty Plugge, Deann McGeorge, and Kevin Petersen.

The following claims for October in the amount of \$1,516,621.07, including \$97,044.19 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M. Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none. \$745,500.00 of this total reflects a transfer from the General Fund to the Road Fund.

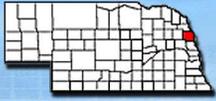
ADAM TRIPP	ATTY FEES	937.50
AFLAC	INSURANCE	507.84
ALBIN LAW OFFICE	ATTY FEES	503.75
AMERICAN BROADBAND CLEC	TELEPHONE	784.64
ANDERSON HARDWARE	SUPPLIES	12.25
ANDY'S QUICK SHOP	FUEL	187.06
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	2,772.13
ARPS RED-E-MIX INC	CONCRETE	765.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	52.96
AVIS R. ANDREWS	ATTY FEES	937.50
BILL J PICKELL	REPAIRS	258.77
BLACK HILLS ENERGY	HEATING FUEL	138.79
BLUE CROSS & BLUE SHIELD	INSURANCE	59,514.80
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	19,186.38
BOMGAARS SUPPLY INC	SUPPLIES	1,223.65
BRANIFF SERVICE	FUEL	6,203.95
BRENNEIS INSURANCE AGENCY INC	INSURANCE	536.00



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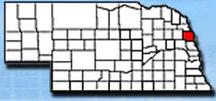
BUDDIES MINI MART, LLC	FUEL	131.65
BURT COUNTY CLERK	ELECTION SUPPLIES	39.74
BURT COUNTY COURT	NON-WAIVERABLE FEES	339.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	64.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	302.22
BURT COUNTY SHERIFF	PERSONAL SERV	223.76
BURT COUNTY TREASURER	FUND TRANSFER	745,500.00
CARROLL WELTE	MEALS/FUEL	42.62
CATHERINE E KOCSIS	MILEAGE	168.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	325.42
CENTURYLINK	TELEPHONE	637.92
CITY CLERK	WATER BILL	22.98
CITY OF LYONS	UTLITIES	98.53
CITY OF TEKAMAH	WATER BILLS	173.73
CLIFFORD L MORROW	MILEAGE	31.36
CNA AUTO SERVICES,LLC	SUPPLIES	14.19
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	42.29
CONSTRUCTION SIGNING CORP	PAVEMENT MARKS	28,151.00
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS/LABOR	1,498.23
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	994.05
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	850.00
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	34.08
DECATUR EXPRESS	FUEL	2,515.15
DEPT CORRECTIONAL SVCS	BD PRISONERS	1,794.66
DODGE COUNTY CLERK	QTR PROBATION EXP	3,243.83
DONNETTE SMITH	SERVICE	130.00
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	SP PROSECUTOR	1,339.50
ELECTION SYSTEMS & SOFTWARE	BALLOTS/SUPPLY	7,683.88
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	8.95
ERNIE GLUP PIPE SALES	CULVERTS	1,897.80
FARMERS PRIDE	FUEL	2,588.72
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	32,146.55
FORNOFF & SCHUTT	ATTY FEES	157.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FREMONT SANITATION	GARBAGE	121.54
GARY CASE	CHEMICAL	3,139.25
GATZMEYER'S WELDING & REPAIR	STEEL PRODUCTS	38.40
GENE STEFFY	AUTO	24,213.00



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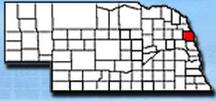
GENERAL REPORTING SERVICE	TRANSCRIPTS	1,992.25
GERALD E NEWILL	MILEAGE	58.24
GLADYS NELSON	MENTAL HEALTH BD	75.00
GRAFIX SHOPPE	SUPPLIES	469.00
GREGORY J BRUMMOND	MILEAGE	42.00
HALL'S CULLIGAN WATER	FINAL BILL	17.50
HOLMQUIST LUMBER INC	LUMBER	63.09
HUNTEL COMMUNICATIONS	PHONE INSTALL	17,828.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	COPIES/LEASE	347.87
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	11.20
JOHN WILSON	MEAL/MILE/FUEL	141.42
JOHNSON & MOCK	ATTY FEES	562.50
JON SEDLACEK	MENTAL HEALTH BD	75.00
JONES AUTOMOTIVE INC	EQUIP/LABOR	5,989.21
JONI L. RENSHAW	MILEAGE	231.28
K B'S MINI MART	FUEL	242.80
KUENY & BEGLEY	ATTY FEES	1,402.50
LAZER ALIGNMENT INC	LABOR	275.00
LORI SADLER	MILEAGE	84.56
LUXA CONSTRUCTION CO INC	CONCRETE	306,082.64
MADISON COUNTY SHERIFF	BD PRISONERS	350.00
MARTIN MARIETTA	GRAVEL/BORROW	14,940.30
MARVIN SIEBRANDT	GRAVEL/BORROW	3,385.03
MARY LOFTIS	MEALS/MILE/SUP	236.51
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	70.00
MAXIMUS INC	SERVICE	2,100.00
MEMORIAL COMMUNITY HOSPITAL	MEDICAL	193.70
MICHAEL G BRANIFF	SUPPLIES	37.00
MID-AMERICAN BENEFITS INC	INSURANCE	5,337.50
MIDWEST SERVICE	FUEL	9,243.00
MIDWEST SERVICE AND SALES CO	SIGNS	217.20
MIDWEST SERVICE CO	FUEL	13,278.85
MILLS LAW OFFICE	ATTY FEES	168.75
MIPS INC	SERVICE	3,058.91
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR LAW ENFORCEMENT TRAINING	SCHOOL/LODGING	110.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	684.06
NEBRASKA SITES LLC	TOWER LEASE	1,349.84
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	682.50



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NORTHEAST NEBR JUVENILE SERV	BD PRISONERS	290.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	232.46
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	847.94
OAKLAND MERCY HOSPITAL	BLOOD TESTS	120.00
OFFICE WAREHOUSE	SUPPLIES	758.90
PEGGY SMITH	TRANSPORTATION	47.04
PELAN FUNERAL SERVICES INC	FUNERAL	1,650.00
PENDER MEDICAL CLINIC	MEDICAL	45.07
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE MACHINE	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	403.20
PURCHASE POWER	POSTAGE	1,250.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,215.18
RDO TRUCK CENTERS	PARTS/LABOR	716.35
REGION IV INC	2ND QTR FEE	3,305.50
RESERVE ACCOUNT	POSTAGE	7,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	15,623.99
RICK ECKLEY	REPAIRS/LABOR	320.62
ROBERT E BOWEN, MD PC	AUTOPSY	940.00
RON MILLER REPAIR	SERVICES	20.00
RR DONNELLEY	SUPPLIES	39.86
SAPP BROS PETROLEUM INC	FUEL	2,399.98
SAVE MORE MARKET	SUPPLIES	447.94
SHAMBURG AUTO SUPPLY	OIL/FILTER	762.91
SHARON WIMER	MILEAGE	19.04
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,046.25
STACEN C GROSS	CONSULTATION	750.00
STATE TAX COMMISSIONER	STATE TAXES	3,952.00
STATE TREASURY MANAGEMENT DIVISION	AIR CARRIER REFUND	2,871.80
STEINY'S GENERAL STORE	SUPPLIES	121.25
STEVE CASS	SUPPLY/LABOR	801.67
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
TEKAMAH POST OFFICE	STAMPS	245.00
TELESYSTEMS INC	LABOR/WIRING	1,610.35
THEODORE CONNEALY	MILEAGE	49.84
THURSTON COUNTY SHERIFF	BD PRISONERS	1,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	155.47
U S CELLULAR	TELEPHONE	112.64
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,630.00
VALUMED PHARMACY	MEDICAL	607.41
VERIZON WIRELESS	CELL PHONES	251.70
VILLAGE OF DECATUR	UTILITIES	66.84
WASHINGTON COUNTY CLERK	1ST QTR FEE	1,487.60



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WASHINGTON COUNTY COURT	CERT COPY	3.00
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,450.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	190.66
WINDSTREAM	TELEPHONE	162.45
WINGATE INN	SCHOOL COST	242.85
WPCI	TESTING	201.50

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

NACO’s Audit Report and letter from NACO regarding electing officers at December conference were noted and placed on file.

Patty Plugge explained how the funding for the Burt County Economic Development Corporation was set up and discussed some of the projects that they had completed. She reminded the Board that they would need to appoint a new member to replace Brooks Larsen, who will have served his maximum of five consecutive years, in January.

Board Member M. Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2014-25

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$575,500.00 be transferred from the Inheritance Fund to the General Fund to pay Road claims, as per the Burt County budget document for fiscal year 2014-2015. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 30th day of October, 2014, at Tekamah, Nebraska.

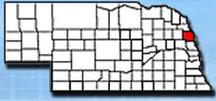
ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

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

Receipt of Summons in Case No. CI 14 83, Ivan Marr vs. the County of Burt and STTL Farms, LLC was acknowledged and placed on record.

Motion was made by M. Connealy, seconded by T. Connealy, to sign Adoption Agreement For Burt County’s Flexible Benefits Plan Ending June 30th with First Concord



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Benefits Group, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none.

Highway Superintendent Peggy Smith and Road Foreman Mike Braniff talked to the Board about getting road ditches cleaned this fall. Discussion followed as to whether to try to get local contractors to do the work or rent a backhoe.

Motion was made by Schold, seconded by Newill, to contact local contractors to see if any had time to do part of the work, and also to rent a 316 backhoe for one month, or as weather allows, to try and get as many ditches cleaned as possible, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, M. Connealy, Brummond and Schold. Nays – none.

Board Member M. Connealy reported briefly that he had testified at a legislative interim study hearing on October 29 in South Sioux City to share information and concerns about unfunded and underfunded mandates.

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until 9:00 A.M. November 12, 2014.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.