



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

December 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, Perry Rogers, Matt Connealy, Greg Brummond and Dave Schold.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, 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 Brummond, the agenda was approved with the addition of Resolution #2014-27, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

The following claims for December in the amount of \$423,224.08, including \$103,004.17 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by T. Connealy, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	217.50
AFLAC	INSURANCE	507.84
ALBIN LAW OFFICE	MENTAL HEALTH BD	373.25
AMERICAN BROADBAND CLEC	TELEPHONE	2,586.14
ANDERSON HARDWARE	SUPPLIES/PARTS	110.25
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	740.82
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	58.15
BARBARA H SWANSON	EASEMENT	378.00
BILL J PICKELL	REPAIRS/TIRES	595.46
BILL RIECKEN, JR	SALARY/MILE	44.12
BLACK HILLS ENERGY	HEATING FUEL	623.19
BLUE CROSS & BLUE SHIELD	INSURANCE	61,137.58
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	8,085.69
BOMGAARS SUPPLY INC	SUPPLIES	1,044.31
BRANIFF SERVICE	FUEL	2,172.44
BREHMER MFG INC	STEEL PRODUCTS	13.63
BRENNEIS INSURANCE AGENCY INC	INSURANCE	388.00
BURT COUNTY CLERK	LODGING NACO	258.00
BURT COUNTY COURT	NONWAIVERABLE FEES	261.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVERABLE FEES	172.00
BURT COUNTY EXTENSION SERVICE	LODGING	81.00



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BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	310.87
BURT COUNTY SHERIFF	FEES/MILEAGE	571.36
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	91.33
CENTURYLINK	TELEPHONE	641.44
CITY CLERK	WATER BILL	26.28
CITY OF LYONS	UTILITIES	242.55
CITY OF TEKAMAH	WATER BILL	114.80
CLAYTON OLSEN	SALARY/MILEAGE	87.68
CLIFFORD L MORROW	MILEAGE	76.16
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,029.51
CORNHUSKER STATE INDUSTRIES	SUPPLIES	78.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	754.66
D'MOORE PIZZA	LUNCHEON	77.23
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	1,500.00
DANIEL L MAGILL	MILEAGE	12.88
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MILEAGE	123.20
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	853.65
DEL PETERSON & ASSOCIATES	PARTS	7.70
DEPT CORRECTIONAL SVCS	MEDICAL	176.75
DES MOINES STAMP MFG. COMPANY	STAMPS/INK	82.00
DODGE COUNTY CLERK	QTR BILL PROBATION	3,243.83
DON JOHNSON	SALARY/MILEAGE	60.24
DOUGLAS COUNTY COURT	CERTIFIED COPY	11.25
DR CHAUNCEY WILKINS	MENTAL HEALTH BD	75.00
DREW LAW FIRM	ATTY FEES	2,680.50
EADIE GIBBS	OFFICE SUPPORT	68.00
ELECTION SYSTEMS & SOFTWARE	BALANCE DUE	0.22
ERNIE GLUP PIPE SALES	CULVERTS	1,159.40
ESRI	SUBSCRIPTION	400.00
FARMERS PRIDE	FUEL	6,061.42
FASTENAL COMPANY	SUPPLIES	50.76
FIRST BANKCARD	SUPPLIES	26.75
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,040.81
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	422.70
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	771.83
FREMONT SANITATION	TRASH REMOVAL	121.48
GALLS INCORPORATED	LAW ENF SUPPLIES	156.40
GERALD E NEWILL	MILEAGE	160.16
GREGORY J BRUMMOND	MILEAGE	98.00



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HILTON OMAHA	LODGING	2,064.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	COPIER	265.04
J & K EXCAVATING	CLEANING DITCHES	10,920.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	67.20
JAY HOVENDICK	SALARY/MILEAGE	54.64
JAY W JOHNSON	MILEAGE	162.40
JOHN WILSON	MEALS	20.48
JON RONNFELDT	SALARY/MILEAGE	39.08
JON SEDLACEK	ATTY FEES	75.00
JONI L. RENSHAW	MILEAGE	222.32
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH BD	105.00
K B'S MINI MART	FUEL	536.67
KAREN GRASS	PARKING/MILE	90.40
KENNETH LANGE MCGILL	SALARY/MILE	15.56
KENWORTH OF OMAHA	PARTS	107.84
KEVIN C BRANIFF	CLEANING DITCHES	27,690.00
KUENY & BEGLEY	ATTY FEES	49.00
LARRY LARSEN	SALARY/MILE	72.56
LEE VALLEY INC	EQUIP RENTAL	3,227.00
LEXISNEXIS MATTHEW BENDER	2014 LAW BOOK	66.08
LINDA BISANZ	MILEAGE	117.60
LINDA SCHNELL	REIMBURSEMENT	69.42
LYONS MIRROR-SUN	PUBLISHING	14.35
M. SCOTT VANDER SCHAAF	ATTY FEES	1,710.00
MADISON COUNTY SHERIFF	BD PRISONERS	1,500.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	16,152.23
MARTIN MARIETTA	GRAVEL/BORROW	9,947.86
MARTY NELSON	SALARY/MILE	29.56
MARY JANE HAYES	SALARY/MILES	34.04
MARY LOFTIS	MEALS/MILE/FEE	260.65
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW BENDER & CO INC	SUPPLIES	66.08
MATTHEW CONNEALY	MILEAGE	89.04
MEMORIAL COMMUNITY HOSPITAL	TESTING	75.60
MICHAEL G BRANIFF	PARTS	199.02
MICHELE QUICK	MILES/MEALS	74.56
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.00
MIDWEST RADAR & EQUIPMENT	REPAIRS	200.00
MIDWEST SERVICE CO	FUEL	4,395.00
MILLS LAW OFFICE	ATTY FEES	225.00
MIPS INC	SERVICES	3,190.60
MOBILE BINDERS	BOOKS/PAPER	358.26
NACO	2ND HALF DUES	1,571.50



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NATIONAL PATENT ANALYTICAL SYSTEMS	EQUIPMENT	426.45
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	363.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA LOESS HILLS RC&D COUNCIL	2015 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRIC BILL	841.32
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,182.50
NMC	RENT/PARTS/ETC	13,575.98
NORTHEAST ASSESSORS' ASSOC	2015 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	369.65
O'KEEFE ELEVATOR CO INC	SERVICES	459.58
OAKLAND INDEPENDENT	PUBLISHING	345.97
OFFICE WAREHOUSE	SUPPLIES	582.08
OFFICENET	COPIER	58.50
PEGGY SMITH	TRANSPORTATION	65.52
PELAN FUNERAL SERVICES INC	TRANSPORTATION	1,810.00
PENNY A. WARREN	MILES/MEAL/ETC	241.97
PERRY ROGERS	MILEAGE	16.80
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	PUBLISHING	14.34
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,057.91
RAMADA INN	LODGING	132.00
RASMUSSEN MECHANICAL SERV CORP	REPAIRS/MILES	1,018.81
RDO TRUCK CENTERS	PARTS/LABOR	1,094.08
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR PYMT	3,847.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,474.85
RICK ECKLEY	PARTS/LABOR	841.20
RODNEY BROMM	SALARY/MILES	61.80
ROWEKAMP ASSOCIATES, INC	DATA PROCESSING	367.00
SAPP BROS PETROLEUM INC	FUEL	3,266.52
SAVE MORE MARKET	SUPPLIES	213.13
SCHENKELBERG IMPLEMENT CO	PARTS	175.00
SCOTT RONNFELDT	SALARY/MILES	89.36
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	667.57
SHARON WIMER	MILEAGE	7.84
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,447.50
STATE TAX COMMISSIONER	STATE TAXES	4,190.15
STEINY'S GENERAL STORE	SUPPLIES	307.41
SUPERIOR DENTAL HEALTH BLAIR	MEDICAL	77.00
SUSAN PAULSEN	MENTAL HEALTH BD	75.00
T & B CATERING	SUPPLIES	110.00
TELESYSTEMS INC	REPAIRS/INSTAL	690.00
THE SIGN DEPOT	SP CLOTHING	702.60
THEODORE CONNEALY	MILEAGE	101.92
THURSTON COUNTY SHERIFF	BD PRISONERS	900.00



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TONY MOSEMAN	SALARY/MILES	68.08
TRI-STATE COMMUNICATIONS INC	LAND RENT	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	555.26
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	7,841.13
TYLER PETERSEN	SALARY/MILES	78.16
VALUMED PHARMACY	MEDICAL	1,088.75
VERIZON WIRELESS	CELL PHONES	194.34
VILLAGE OF DECATUR	UTILITIES	82.43
WALLY LYDICK	SALARY/MILES	41.20
WASHINGTON COUNTY SHERIFF	BD PRISONERS	15,143.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	71.15
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	1,627.88

The status of various road projects was discussed with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff. While discussing County Road O east of Highway 77, Jonathan Hladik addressed the Board about the condition of that road.

Becky and Marty Rocca voiced concerns over ditches and water flow on County Road 39 and County Road Q.

David Drew informed the Board that a pending law suit against the County and S.T.T.L. Farms LLC brought by Ivan Marr has been dismissed, and discussed the possibility of further actions that could be taken against the County.

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

Communication from Larry Dix was notated and placed on file.

Upon motion by M. Connealy, seconded by T. Connealy, the Board approved an amendment to Burt County's Flexible Benefit Plan with First Concord Benefits Group, allowing employees to revoke their elections to the group health insurance premium and seek coverage elsewhere under certain conditions. Roll call vote was as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Upon motion by Newill, seconded by T. Connealy, Deborah Anderson was appointed to the Burt County Economic Development Board, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Upon motion by Schold, seconded by M. Connealy, the Board designated Burt County's website as an additional method of providing notice of meetings, with roll call vote as follows: Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.



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There was discussion about the problems with the current employee health insurance plan through NACO and Blue Cross Blue Shield. Chairman Morrow informed the Board that he had visited with Larry Dix and that a NACO Services Representative would be attending the January 13 meeting.

Chairman Morrow signed the following lot split applications:

James D. Kroger located in the Southeast Quarter of Section 11, Township 22 North, Range 9 East of the 6<sup>th</sup> PM, Burt County, Nebraska.

Kevin and Dawn Anderson Family Limited Partnership located in the Southeast Quarter of Section 6 and the Southwest Quarter of Section 5, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

John C. Hall Trust located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 21 North, Range 11 East and in the Southwest Quarter of the Southwest Quarter of Section 31, Township 21 North, Range 12 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

John Wilson brought a list of the 2015 Burt County Extension Board nominees for the Board's approval. Upon motion by Brummond, seconded by Schold, the Board approved Stuart Miller for a second term and Karin Preuss and Rob Mayo as new board members, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold.

Mary Loftis spoke to the Board about the work she has been doing with the Medicare Prescription Drug Program, as well as the other programs she works with and the education she has received and continues to receive through the SHIPP program. She estimates that she saved people enrolling in the prescription drug coverage \$104,000.00 last year alone. Mary has been asked to be the State Coordinator for the Medicare Prescription Drug Program and that will take a couple extra days each year for additional training. The Board congratulated her and expressed their gratitude for the work she does to help the people of Burt County, saying they support her in her new position.

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

Burt County Board of Supervisors  
December 30, 2014  
Resolution #2014-27

On this 30<sup>th</sup> day of December, 2014 let it be hereby resolved that the Burt County Board of Supervisors expresses their deepest gratitude to our County Clerk Marge Shumake and our County Attorney Dan Smith for jobs well done and that we wish them only the best as they retire from serving the citizens of Burt County.

Marge has served for 22 years. She has been Deputy Clerk and then Clerk, and Dan has served for 15 years as our County Attorney. The Board has relied on both of them heavily for assistance and counsel and they have made our jobs easier because of their abilities. We heartily congratulate them both and wish them well in their future endeavors.

Signed,  
The Burt County Board of Supervisors



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Gerald Newill  
 Perry A. Rogers  
 Greg Brummond  
 Clifford L. Morrow

Ted Connealy  
 Matt Connealy  
 David Schold

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

Upon motion by M. Connealy, seconded by Brummond, the Board went into Board of Equalization at 11:05, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

County Assessor Joni Renshaw read the following tax list correction:  
 Marlin Leasing \$25.54 tax deducted

Upon motion by Schold, seconded by Brummond, the Board went back into regular session at 11:10, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

Motion was made by M. Connealy, seconded by Schold, to approve the tax list correction, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, M. Connealy, Brummond and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:17 A.M. until 9:00 A.M., January 13, 2015.

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.