

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
January 30, 2015
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, David Schold, Greg Brummond, Perry Rogers, Ted Connealy and Gerald Newill. Absent: Matt Connealy.

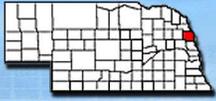
The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Schold, seconded by Rogers, the agenda was approved as amended with the addition of the Formation of a Road Committee and discussions of Speed Limit Signs, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Don Neary presented the Burt County Bridge Inspection Contract for renewal. Upon motion by Brummond, seconded by Rogers, the 3 year contract was approved as effective from Feb.1, 2015 – Feb.1, 2018 and Burt County agrees to pay Neary compensation at the rate of \$4500.00 per year, reflecting an increase from the past rate of \$3600.00 per year, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

The following claims for January in the amount of \$599,804.13, including \$102,605.83 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

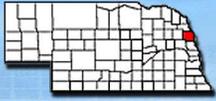
ADAM TRIPP	ATTY FEES	405.00
AFLAC	INSURANCE	820.23
AMERITAS INVESTMENT CORP	WIRE TRANSFER	3,315.00
ANDERSON HARDWARE	SUPPLIES	76.18
ANDY'S QUICK SHOP	FUEL	77.01
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	1,161.16
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	84.58
B & B TECHNOLOGIES INC	PARTS	45.92
BILL J PICKELL	REPAIRS	136.44
BLACK HILLS ENERGY	HEATING FUEL	774.92
BLUE CROSS & BLUE SHIELD	INSURANCE	61,366.84
BOBBI M RANDALL INC	MENTAL HEALTH	75.00



Burt County Board Minutes



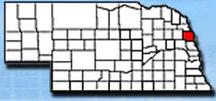
BOMGAARS SUPPLY INC	SUPPLIES	661.95
BOYDSTON LAW OFFICE	ATTY FEES	2,212.50
BRADLEY LAW, P.C., L.L.O.	ATTY FEES	352.50
BRANIFF SERVICE	FUEL	7,291.89
BREHMER MFG INC	PRODUCTS	960.79
BUDDIES MINI MART, LLC	FUEL	55.58
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	POSTAGE/TAXES	88.97
BURT COUNTY COURT	NON-WAIVERABLE	309.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	70.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF DUES	12,250.00
BURT COUNTY EXTENSION SERVICE	REIMBURSEMENT	524.72
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	334.79
BURT COUNTY SHERIFF	SUPPLIES/MEALS	23.97
BURT COUNTY TREASURER	TRANSFER & DUES	100,075.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	60.70
CENTURYLINK	TELEPHONE	641.34
CITY CLERK	WATER BILL	39.75
CITY OF LYONS	UTILITIES	267.91
CITY OF TEKAMAH	WATER BILL	113.70
CLERK OF DISTRICT COURT ASSOCIATION	2015 ASSN DUES	25.00
CLERK OF THE DIST COURT ASSN	WORKSHOP	50.00
CLIFFORD L MORROW	CHECKING ROADS	86.25
CNA AUTO SERVICES,LLC	SUPPLIES	4.26
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	150.00
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,040.17
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	164.32
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	571.45
DAKOTA COUNTY CORRECTIONAL FACILITY	BD PRISONERS	3,050.00
DAVID SCHOLD	CHECKING ROADS	35.65
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	32.77
DECATUR EXPRESS	FUEL	881.26
DEL PETERSON & ASSOCIATES	PARTS	48.24
DONALD M NEARY	BRIDGE INSPECT	3,600.00
DREW LAW FIRM	ATTY FEES	3,241.50
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	849.00
FARMERS PRIDE	FUEL	640.93
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK NORTHEAST	FEDERAL TAXES	33,534.28
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	MILE/FEES	1,346.83
FREMONT SANITATION	GARBAGE	121.46



Burt County Board Minutes



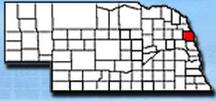
GEORGE MARYOTT	GRAVEL/BORROW	530.72
GERALD E NEWILL	CHECKING ROADS	59.80
GLUP CONSTRUCTION INC	MISC EXPENSE	3,135.00
GREGORY J BRUMMOND	CHECKING ROADS	70.15
HOLMQUIST LUMBER INC	SUPPLIES	5.83
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASE/COPIES	292.04
J P COOKE COMPANY	STAMPS	32.18
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	35.95
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	34.50
JAY W JOHNSON	MILEAGE	120.75
JOHN WILSON	MEALS/MILEAGE	30.29
JONI L. RENSHAW	MILEAGE	196.08
K B'S MINI MART	FUEL/PART	470.80
K-C PARTS & REPAIR	PARTS	16.99
KEITH SMITH	LABOR	80.00
KUENY & BEGLEY	ATTY FEES	870.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LOW IMPLEMENT COMPANY	PARTS	294.00
LYONS MIRROR-SUN	AD/RENEWALS	49.40
MADISON COUNTY SHERIFF	BD PRISONERS	1,350.00
MARIE RAGER	PRIOR SERVICE	115.40
MARILYN ANDERSEN	POSTAGE	33.90
MARTIN MARIETTA	GRAVEL/BORROW	19,993.73
MASSMUTUAL	ADDL RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	611.55
MAXIMUS INC	COST ALLOCATE	2,537.50
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHAEL G BRANIFF	PARTS	350.00
MID-AMERICAN BENEFITS INC	INSURANCE	5,352.50
MIDWEST SERVICE AND SALES CO	SIGN/POSTS ETC	17,989.55
MIDWEST SERVICE CO	FUEL	9,274.33
MILLS LAW OFFICE	ATTY FEES	2,859.00
MIPS INC	SERVICES	3,358.91
MOCIC	2015 DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	492.00
NEBR ASSN OF COUNTY CLERKS	2015 DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR CO ASSESSORS ASSN	2015 DUES	50.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,027.40
NEBRASKA SHERIFF'S ASSOC	2015 DUES	180.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	277.50



Burt County Board Minutes



NMC	PARTS/LABOR	18,934.42
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.58
NORTHEAST RESEARCH & EXTENSION CTR	SUPPLIES	48.99
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	ADS/SUBSCRIPTION	544.75
OFFICE WAREHOUSE	SUPPLIES	465.11
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	105.55
PERRY ROGERS	CHECKING ROADS	17.25
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,170.00
PITNEY BOWES	POSTAGE	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	48.75
POCKET PRESS INC	SUPPLIES	49.45
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,667.04
RDO TRUCK CENTERS	PARTS	117.81
REGION IV INC	3RD QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,589.72
ROBERT E BOWEN, MD PC	AUTOPSY	900.00
SAPP BROS PETROLEUM INC	FUEL	3,626.68
SAVE MORE MARKET	SUPPLIES	358.67
SCOTTS BLUFF COUNTY SHERIFF	PERSONAL SRV	26.26
SEALS & SERVICE INC	PARTS	150.36
SECRETARY OF STATE	RULES & REGS	20.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	708.21
STATE TAX COMMISSIONER	STATE TAXES	4,126.97
STEFFEN TRUCK & EQUIPMENT	TRAILERS	5,300.00
STEINY'S GENERAL STORE	SUPPLIES	18.51
STEVEN L DEVENING	GRAVEL/BORROW	355.87
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	489.90
THEODORE CONNEALY	CHECKING ROADS	58.65
THURSTON COUNTY SHERIFF	BD PRISONERS	150.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.00
TRUCK CENTER COMPANIES	PARTS	280.62
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	1,287.55
UNIVERSITY OF NEBRASKA OMAHA	SCHOLARSHIP	500.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,627.00
VALUMED PHARMACY	MEDICAL	398.36
VERIZON WIRELESS	CELL PHONE	193.50
VILLAGE OF DECATUR	UTILITIES	93.25
WASHINGTON COUNTY BANK	BACK HOE	54,889.12
WASHINGTON COUNTY CLERK	2ND QTR FEES	2,012.16
WASHINGTON COUNTY SHERIFF	BD PRISONERS	9,629.25
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	146.94
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	1,879.34



Burt County Board Minutes



WILLIAM OUREN
WPCI

AUTOPSY
TESTING

150.00
25.50

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

RC&D January Meeting Minutes were noted and placed on file.

Glen Schuetze with Stalp Gravel presented the 2015 quote. He advised the Board that supply is currently low and in an effort to keep customers supplied, he will limit to one load/day until production can keep up. He quoted the following prices effective March 1, 2015:

- \$12.00 per ton F.O.B., West Point Pit
- Delivered Prices: \$13.00 per ton to Craig (down-haul)
- \$13.00 per ton to Oakland (down-haul)
- \$13.00 per ton to Tekamah (down-haul)
- ¾” Washed Rock: \$20.00 per ton (F.O.B. Pit)

Ron Tobin with Tobin’s Turf Care visited with the Board and Peter Ueding about specifications for a 2015 lawn care proposal.

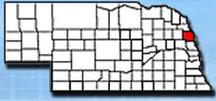
With regards to 2015 outside grounds and maintenance needs, there were discussions between the Board and Peter Ueding about power washing, acid cleaning, and repointing on the outside of the building; as well as tree discussions in regards to the need of the removal of dying trees.

Upon motion by Newill, seconded by T.Connealy, the Board went into Executive Session with Attorney David Drew at 10:16 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Newill, seconded by Rogers, the Board went back into Regular Session at 10:40 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers, T.Connealy and Newill. Nays – none.

Gerald Newill started discussions on the need for Speed Limit Signs on Bertha Road and County Road 118. The Board instructed Highway Superintendent Peggy Smith to plan on installing 4 Speed Limit Signs when the weather is cooperative this Spring.

Steve Svatora with Midwest Service and Sales presented information on a new Drag. If purchased, this drag will replace an existing 2005 drag. Steve reported the Roads Crew has had the drag for a demo this past week and Board members could see the drag at the Tekamah County Shed. For the 312 Road Maintainer, an offer of \$11,040.00 was presented which included \$3,000.00 given toward trade in on the 2005 drag. No action was taken. Road Foreman Mike Braniff and Highway Superintendent Peggy Smith also presented information on condition and hours put on current Road Excavator(s).



Burt County Board Minutes



Board Chairman Cliff Morrow briefly discussed and shared information on the opportunity for Board Members to attend the 2015 NACO Institute of Excellence.

Upon motion by Schold, seconded by Brummond, Linda Elliott was appointed to Represent Burt County on the Northeast Nebraska Area Agency on Aging-Advisory Board, with roll call vote as follows: Ayes – Morrow, Newill, T. Connealy, Rogers, Brummond and Schold. Nays – none.

County Clerk Sarah Freidel gave the Board an update on the State Network Wiring and Switches.

The status of the ongoing Road Ditches project was discussed with Peggy and Foreman Braniff.

A motion by Newill, seconded by Rogers, was made to form a 3 Person Road Committee, the purpose of said committee shall be to act as a liaison between the Roads Department and the County Board, committee members will be reappointed every year in January as part of the Burt County Board Reorganization; committee members for 2015 will be Ted Connealy, Greg Brummond and Dave Schold. Roll call vote as follows: Ayes - Morrow, Newill, T. Connealy, Rogers, Brummond and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:47 A.M. until 9:00 A.M., February 10, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS