

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
February 27, 2015
TEKAMAH NE 68061

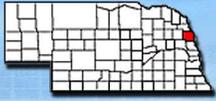
The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill. Absent: None.

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

The following claims for February in the amount of \$462,491.38, including \$101,082.00 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, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

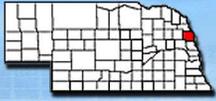
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND CLEC	SERVICES	1,310.86
ANDERSON HARDWARE	SUPPLIES	45.24
ANDY'S QUICK SHOP	FUEL	68.56
APPLIED CONNECTIVE TECHNOLOGIES	SERVICES	645.83
ARBY'S BODY SHOP LLC	LABOR	75.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	81.32
BILL J PICKELL	PARTS/LABOR	215.80
BLACK HILLS ENERGY	HEATING FUEL	451.18
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BOMGAARS SUPPLY INC	SUPPLIES	1,031.34
BRAD BRINK	LAWN CARE 2015	1,111.50
BRANIFF SERVICE	FUEL	1,190.35
BREHMER MFG INC	PARTS/LABOR	89.01
BRENNEIS INS AGENCY INC	BOND	50.00
BUDDIES MINI MART, LLC	FUEL	63.74
BURT CO COURT	NON-WAIVERABLE	68.00
BURT CO DISTRICT COURT CLERK	NON-WAIVERABLE	32.00
BURT CO EXTENSION SERVICE	REGISTRATIONS	100.00



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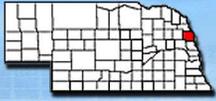
BURT CO PUBLIC POWER DIST	RADIO TOWER	329.47
BURT CO SHERIFF	DUE/POST/MEALS	114.38
BURT CO TREASURER	FUND TRANSFER	100,029.60
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	638.14
CITY CLERK	WATER BILL	38.93
CITY OF LYONS	UTILITIES	357.82
CITY OF TEKAMAH	WATER BILL	118.05
CLIFFORD L MORROW	CHECKING ROADS	26.45
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	111.50
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	491.04
CORNHUSKER MARRIOTT HOTEL	LODGING	297.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	489.93
CVSOAN	VETS SVC OFFICER DUES	275.00
D'MOORE PIZZA	JAN/FEB MEALS	154.20
DAVID SCHOLD	CHECKING ROADS	52.33
DEARBORN NATL LIFE INSURANCE CO	INSURANCE	32.77
DECATUR EXPRESS	FUEL	1,045.94
DREW LAW FIRM	ATTY FEES	774.00
ERNIE GLUP PIPE SALES	CULVERTS	2,732.80
FARMERS PRIDE	FUEL	1,881.20
FASTENAL COMPANY	PARTS	6.33
FILTER CARE OF NEBRASKA, INC.	MAINTANENCE	109.10
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	387.65
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,174.66
FIRST NATL BANK NORTHEAST	SECURITY BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	DUES	98.00
FRED FRANKLIN	MILE/LODGE/ETC	1,478.61
FREMONT SANITATION	GARBAGE	121.43
GATZMEYER'S WELDING & REPAIR	STEEL PRODUCTS	12.81
GERALD E NEWILL	CHECKING ROADS	75.33
GLADYS NELSON	COURT REPORTER	187.00
GREGORY J BRUMMOND	CHECKING ROADS	44.85
HALL COUNTY COURT	CERTIFIED COPY	1.50
HOLIDAY INN	LODGING	207.90
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	529.53
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	77.97
JAY W JOHNSON	MILEAGE	165.55
JOHN WILSON	REIMBURSEMENT	34.36
JOHNSON & MOCK	ATTY FEES	4,242.75
JONI L. RENSHAW	MILEAGE	216.40



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K B'S MINI MART	FUEL	303.18
K-C PARTS & REPAIR	PARTS/OIL	131.25
KENWORTH OF OMAHA	PARTS	89.18
KEVIN C BRANIFF	PARTS	225.00
KUENY & BEGLEY	ATTY FEES	600.00
LYONS MIRROR-SUN	SUBSCRIPTION	38.00
MADISON COUNTY SHERIFF	BD PRISONERS	200.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	12,876.62
MARTIN MARIETTA	GRAVEL/BORROW	16,892.20
MARY LOFTIS	ROOM/MILE ETC	402.19
MASSMUTUAL	ADDL RETIREMENT	200.00
MATT FRIEND TRUCK EQUIPMENT INC	PARTS	825.20
MATTHEW CONNEALY	CHECKING ROADS	22.43
MCH HEALTH SYSTEM	MEDICAL	1,025.24
MERCY MEDICAL SERVICES	MEDICAL	47.20
MICHELE QUICK	MILES/MEALS	259.47
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDWEST SERVICE AND SALES CO	MOTOR GRADER	16,681.40
MIDWEST SERVICE CO	FUEL/OIL/ETC	11,753.75
MIPS INC	SERVICES	3,058.91
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,475.00
NE ASSN CO HIWAY SUPT	REGISTRATION	25.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	279.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	25.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,044.14
NMC	PARTS/OIL/ETC	2,533.44
NORTHEAST COMMUNITY COLLEGE	SCHOLARSHIP	500.00
NE NEBR ASSO OF CO OFFICIALS	WORKSHOP	200.00
NORTHEAST NEBR JUVENILE SERV	ANNUAL DUES	9,269.34
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	230.12
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	48.28
OAKLAND MERCY HOSPITAL	MEDICAL	147.42
OFFICE SYSTEMS COMPANY	COPIERS	91.00
OFFICE WAREHOUSE	SUPPLIES	569.77
PATRICK R RUNGE	ATTY FEES	1,522.50
PEGGY SMITH	MILEAGE	26.45
PERRY ROGERS	CHECKING ROADS	16.10
PEST-TROL	PEST-CONTROL	38.00
PLAINDEALER PUBLISHING CO	PUBLISHING	1,328.13
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,189.07
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,437.72
RICK ECKLEY	PARTS/LABOR	241.56



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ROGER M MODEROW	EASEMENT	2,934.00
SAPP BROS PETROLEUM INC	FUEL	1,582.97
SARAH FREIDEL	MILE/MEAL/FEES	520.36
SAVE MORE MARKET	SUPPLIES	147.78
SCOTTS BLUFF COUNTY SHERIFF	PERSONAL SRV	26.26
SHAMBURG AUTO SUPPLY	SUPPLIES	1,017.85
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	3,296.25
STAMP FULFILLMENT SERVICES	SUPPLIES	302.65
STATE OF NEBRASKA	ELECTION SUPPLIES	20.00
STATE TAX COMMISSIONER	STATE TAXES	4,090.97
TEKAMAH POST OFFICE	STAMPS	70.00
THERESE M MAGILL	PARK/MEAL/MILE	189.66
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	233.05
TOXICOLOGY LAB INC	EDUCATION	225.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	1,696.51
UNIVERSITY OF NE-LTAP	DUES ETC	105.00
VERIZON WIRELESS	SERVICES	196.46
VETTER EQUIPMENT	PARTS	7.49
VILLAGE OF DECATUR	UTILITIES	135.25
WASHINGTON COUNTY COURT	CERTIFIED COPY	2.50
WASHINGTON COUNTY SHERIFF	BD PRISONERS	12,155.00
WASHINGTON NATIONAL INS CO	INSURANCE	16.15
WAYNE STATE COLLEGE	SCHOLARSHIP	500.00

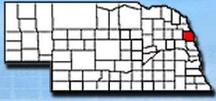
The minutes of the last meeting were approved upon motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Communication from the Nebraska Association of Emergency Management was noted and placed on file.

Upon motion by Brummond, seconded by Newill, the Board went into Executive Session with Co. Attorney Frank Barron at 9:27 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Rogers, seconded by T.Connealy, the Board went back into Regular Session at 9:44 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. No action was taken.

Upon motion by M.Connealy, seconded by T.Connealy, the Board went into Executive Session with Attorney David Drew at 9:45 A.M. to discuss legal actions brought against the



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

Upon motion by Newill, seconded by M.Connealy, the Board went back into Regular Session at 10:12 A.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. No action was taken.

Attorney Mike Hyble from Senator Smith's Office had a phone conference with the Board in regards to questions and discussion on LB 609 and LB 610. Board Member Matt Connealy offered to attend the LB 609 Hearing in Lincoln to listen in and express concerns on behalf of the Burt County Board of Supervisors.

Jon Roberts and Jane Limbach, Representatives from NACO Benefits Services, visited with the Board in regards to options for Health Insurance renewals on July 1, 2015. Information will be gathered and further discussions and options will be presented in the coming months.

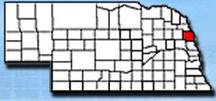
Pete Ueding visited with the Board about maintenance/needs in and around the Courthouse: The Board instructed Pete to go ahead with the removal of the 2 dead trees on the Front/West Side of the Courthouse. He reported that it has been 10 years since maintenance/treatment (power washing, acid washing, repointing, tuckpointing, etc) on the outside of the building has been done, the board agreed it is time to consider getting this "treatment" done to the building again. Karr Tuckpointing has some information to present, and Pete will look for more companies to consider. Inside, a radon test was done in the basement of the Courthouse, the level came back at 10.2; Pete will look for vendors to give proposals for Radon Mitigation Systems.

Chairman Morrow signed the following lot split applications:
Dale and Terri Donnelly located in the Northeast Quarter of Section 10, Township 21 North, Range 11 East of the 6th PM, Burt County, Nebraska.
Bob Chatt Farms Inc. located in the Northwest Quarter of Section 6 and the Southwest Quarter of Section 13, Township 20 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

Road Committee discussed and reported on tractor repairs, tractor uses/needs, and the new and old drag.

The Board discussed LB318. Upon motion by M.Connealy, seconded by Brummond, the board instructed to have Co.Clerk Freidel submit a letter of support on behalf of Burt County, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:28 A.M. until 9:00 A.M., March 10, 2015.



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ATTEST: SARAH J. FREIDEL
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.