

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 29, 2015
TEKAMAH NE 68061

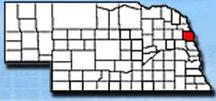
The Burt County Board of Supervisors met in regular session on Friday, May 29, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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 Schold, seconded by Newill, 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 May in the amount of \$803,977.72 including \$99,591.24 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on 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. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

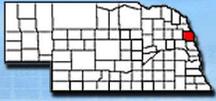
ADAM TRIPP	ATTY FEES	900.00
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	26.75
AFLAC	INSURANCE	820.23
ANDERSON HARDWARE	SUPPLIES	87.51
APPLIED CONNECTIVE TECH	SERVICE	645.83
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	56.85
BLACK HILLS ENERGY	HEATING FUEL	132.65
BLUE CROSS & BLUE SHIELD	INSURANCE	61,366.84
BLUFF GRAVEL CO	GRAVEL/BORROW	15,966.36
BOMGAARS	SUPPLIES/PARTS	790.13
BRANIFF SERVICE	FUEL	4,913.30
BREHMER MFG	STEEL PRODUCTS	128.54
BRENNEIS INS	LIABILITY INS	116,767.18



Burt County Board Minutes



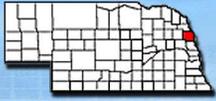
BURT CO COURT	COURT FEES	353.00
BURT CO PUBLIC POWER	RADIO TOWER	314.37
BURT CO SERVICE FUND	RELIEF FUND	2,500.00
BURT CO SHERIFF	FUEL/MEAL/SUPP	180.09
BURT CO TREASURER	FUND TRANSFER	200,000.00
CARROLL WELTE	MEAL/LODGE	347.33
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,755.86
CENTRAL UNITED LIFE INS	LIFE INSURANCE	10.25
CENTURYLINK	NEW 911 INSTALL	64,557.30
CITY CLERK	UTILITIES	70.00
CITY OF LYONS	UTILITIES	160.15
CITY OF TEKAMAH	UTILITIES	147.23
CLEANING MART	BUFFER	950.00
CLIFF MORROW	MILEAGE	47.15
CNA AUTO SERVICES	PARTS/REPAIRS	145.64
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	75.00
CREDIT MANAGEMENT SERVICES	GARNISHMENT	316.23
CRESTON FERTILIZER	CHEMICALS	449.18
CUBBY'S	FULE	391.39
DAVID SCHOLD	MILEAGE	81.65
DEARBORN NATL LIFE INS	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	1,061.36
DELMAR ANDERSON	PRIOR SERVICE	92.32
DREW LAW FIRM	ATTY FEES	3,180.00
ERNIE GLUP PIPE SALES	CULVERTS	1,826.40
FARMERS PRIDE	FUEL	1,868.42
FASTENAL CO	SUPPLIES	21.13
FILTER CARE OF NEBR	MAINTENANCE	91.00
FIRST BANKCARD	LODGING	96.68
FIRST CONCORD BENEFITS	INSURANCE	380.00
FIRST NATL BANK NORTHEAST	FEDERAL TAXES	32,398.70
FIRST NATL BANK NORTHEAST	CHECK ORDER	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP ETC.	771.83
FREMONT SANITATION	TRASH	121.36
GEOCOMM	E-911 MAINTAIN	3,212.00
GERALD NEWILL	MILEAGE	59.80
GREG BRUMMOND	MILEAGE	60.38
HOPKINS LAW OFFICE	ATTY FEES	885.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	LEASES/SUPPLY	350.19
JAMES DEVENING	TRASH	235.00



Burt County Board Minutes



JENNIE DUGAN-HINRICHS	AUTOPSY	225.00
JOHN WILSON	MILEAGE	41.40
JOHNSON & MOCK	ATTY FEES	6,658.75
JONI RENSHAW	MILEAGE	130.52
K B'S MINI MART	FUEL	1,401.23
K-C PARTS & REPAIR	PARTS	155.95
KEITH SMITH	PARTS/LABOR	225.00
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	720.00
KUENY & BEGLEY	ATTY FEES	1,807.50
M. SCOTT VANDER SCHAAP	ATTY FEES	2,400.00
MADISON CO SHERIFF	BD PRISONERS	4,200.00
MAINELLI, WAGNER & ASSO	ENGINEERING	11,719.01
MARSHALL & SWIFT	MANUAL	614.20
MARTIN MARIETTA	GRAVEL/BORROW	1,481.90
MARY LOFTIS	MILE/SUPPLIES	205.75
MASSMUTUAL	INSURANCE	200.00
MATT CONNEALY	MILEAGE	22.43
MEMORIAL COMM HOSP	BLOOD TEST	20.80
MID-AMERICAN BENEFITS	INSURANCE	345.00
MIDWEST SERVICE	FUEL	12,278.39
MILLS LAW OFFICE	ATTY FEES	937.50
MIPS INC	MONTHLY BILL	3,392.21
NASB	WORKSHOP	35.00
NATIONWIDE RETIREMENT	RETIREMENT	1,475.00
NE ASSN CO HIWAY SUPT	REGISTRATIONS	110.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	270.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR WEED CONTROL ASSN	2015 DUES	125.00
NEBRASKA CO ATTORNEYS ASSN	DUES SEMINAR	1,366.00
NPPD	ELECTRICITY	570.86
NICHOLAS WURTH LAW OFFICE	ATTY FEES	352.50
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.91
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	325.20
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	277.50
OFFICE WAREHOUSE	SUPPLIES	622.09
PATRICK R RUNGE	ATTY FEES	1,410.00
PELAN FUNERAL SERVICES	TRANSPORTATION	630.00
PENNY WARREN	MILES/MEALS	198.64
PERRY ROGERS	CHECKING ROADS	28.75
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LAB	AUTOPSY	940.00



Burt County Board Minutes

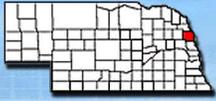


PLAINDEALER PUBLISHING	PUBLISHING	883.40
PUMP SHOP	SUPPLIES	56.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,536.91
RANDY RAGER	PRIOR SERVICE	69.24
RASMUSSEN MECHANICAL	PARTS	126.67
RDO TRUCK CENTERS	PARTS	693.63
REDFIELD & CO	SUPPLIES	987.13
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,086.96
SAPP BROS	FUEL	2,048.77
SARAH FREIDEL	MILES	128.23
SAVE MORE MARKET	SUPPLIES	151.66
SCHENKELBERG IMPLEMENT	TRIMMER/MOWER	887.59
SEC OF STATE-ELECTION DIVISION	SUPPLIES	10.00
SHAMBURG AUTO	PARTS	698.14
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	772.50
STATE TAX COMMISSIONER	STATE TAXES	3,948.49
STEVEN DEVENING	GRAVEL/BORROW	17,566.31
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	225.00
TEAM LAB CHEMICAL	SUPPLIES	839.50
TEKAMAH POST OFFICE	POSTAGE	70.00
THE SIGN DEPOT	SP CLOTHING	114.50
TED CONNEALY	MILEAGE	50.03
TRI-STATE COMMUNICATIONS	TOWER RENT	158.50
U OF NEBR MED CENTER	AUTOPSY	575.00
VERIZON	CELL PHONE	198.78
VILLAGE OF DECATUR	UTILITIES	78.30
WASHINGTON CO BANK	MOTOR GRADER	63,398.67
WASHINGTON CO SHERIFF	BD PRISONER	8,360.00
WASHINGTON NATL INS	INSURANCE	16.15
WOODHOUSE	PARTS/LABOR	1,080.46

The minutes of the last meeting were approved upon 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.

A letter from Burt Co. Assessor Joni Renshaw was noted and placed on file. The letter states, “The revision of assessment rolls, lists and returns for real and personal property has been completed, and this information is available in the Assessor’s Office”.

Highway Superintendent Peggy Smith presented an agreement with the Nebraska Department of Roads for the chairman to sign. The agreement is for the inspection and any



Burt County Board Minutes



necessary load re-rating of all **fracture critical bridges** in Burt County due for inspection in 2015. The project program agreement states that the County will pay 20% of the total costs.

Board member Rogers offered the following resolution and moved for its adoption.

RESOLUTION 2015-06

**SIGNING OF THE PROJECT PROGRAM AGREEMENT
2015 FRACTURE CRITICAL BRIDGE INSPECTION**

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Burt County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Burt County and the NOOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Burt County that:

Cliff Morrow, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Burt County and the NOOR.

Burt County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

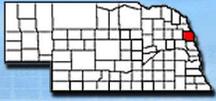
Adopted this 29th day of May, 2015

The Board of Supervisors of Burt County

Clifford Morrow	Matt Connealy
David Schold	Perry Rogers
Greg Brummond	Ted Connealy
Gerald Newill	

Attest: Sarah J. Freidel
Burt County Clerk

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



Burt County Board Minutes



Highway Superintendent Peggy Smith presented a three party agreement with the State of Nebraska, Department of Roads and the BNSF Railway for the chairman to sign. The agreement is for the **installation of flashing lights signals and gates at public crossing located on County Road O**. The project agreement states that the County will pay for signage costs.

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

RESOLUTION NO. 2015-07

WHEREAS, the County Board of Burt County, the BNSF Railway and the State of Nebraska intend to make improvements to a railroad grade crossing, located on County Road 0 at BNSF Railway DOT No 083127S.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Burt wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Burt County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Roads and the BNSF Railway for the installation of flashing light signals and gates at public crossing located on County Road 0 at BNSF Railway at DOT. No. 083127S.

NDOR Project Number: RRX-7952 (2) NDOR Control Number: 32185
NDOR Project Description: Lyons South Crossing

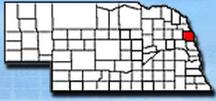
Resolved this 29th Day of May, 2015

ATTEST: Sarah J. Freidel
Burt County Clerk

Clifford Morrow
Burt County Board Chairman

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

At 10:17 A.M. Chairman Morrow opened the public hearing for Rodney Freeman to build a house on a minimum maintenance road on the North line of 16-21-10. Rodney came before the board to explain that his plans have since changed and he no longer needs the permit. He is not going to be building a house there anymore. The Chairman declared the public hearing closed at 10:20 A.M. and the Board went back into regular session. No action was taken.



Burt County Board Minutes



Attorney Dan Smith presented the changes he made to the Burt County Personnel Policy Manual in efforts to update the manual. The Board will review those changes in detail and revisit the Manual at the next regular Board Meeting (June 9th).

Trent Leichleiter came before the Board on behalf of Pheasant Bonanza to express concerns about the condition of CR P between Hwy 75 and CR 32. He asked the Board to consider more work to the road in their future plans; he expressed concern for their business in regards to their clientele having to drive on such a poor road.

Silvercreek Township Board Members: Vic Jensen, Trent Leichleiter and Ray Petersen approached the Board to introduce the idea of trading some roads. They would like to see the County take over CR P from CR 23 East to Hwy 75. Both Boards agreed they like the idea of trading roads and decided to get some proposals put together on each end and revisit.

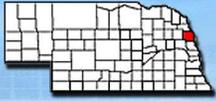
Highway Superintendent Peggy Smith reported that new **overhead doors** are needed on the Tekamah Shed. She's gotten a quote of \$8,521.00 from Overhead Door of Norfolk, NE for 2 new insulated 25x12 overhead doors.

The Road Committee: T.Connealy, Brummond and Schold, presented options for getting a tractor and scraper. After much discussion, Schold made a motion to **lease a tractor** from Lee Valley (at \$45/hour with a minimum of 200 hours) for this years busy season to see how much it gets used. Seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers and Newill. Nays – T.Connealy.

Upon motion by T.Connealy, seconded by M.Connealy the Board approved the **purchase of a scraper** from Plains Equipment, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Peggy Smith will make an offer up to \$23,500.00.

A letter from the State of Nebraska Department of Roads was shared by Chairman Morrow in response to Burt County's request for clarification of repairing the Highway Returns that lay within the State Right of Way. In summary, the letter suggested that 'the State policy places the duty on the county to maintain the surface of the entire county road' including the State's Right of Way. Highway Supt. Peggy Smith presented a proposal for **asphalt patching** by Western Engineering Co. in the amount of \$237,958.00, this involving patching on various county roads and some highway returns. The bid was accepted upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none. Smith reported that they will start in June.

Sue Warner with Blue Cross Blue Shield visited with the Board about the latest negotiations between CHI and Blue Cross Blue Shield.



Burt County Board Minutes



Judd Allen with NACO Benefit Services introduced himself to the Board. Living close by in Fort Calhoun, he explained that he'll be a local representative for us.

The Board reviewed options and alternatives to Burt County's present **health and dental insurance benefits and offerings**. After discussions, the Board decided to renew and agreements were signed and accepted with the NACO Benefits Services Group Plan which includes the following enrollment specifics:

- Health Ins with Blue Cross Blue Shield (PPO \$1500 deductible)
- Dental Ins with Blue Cross Blue Shield (option 3)
- NACO offered Life Ins. Plan
- NACO offered disability coverage (with employee buy up option)
- HRA with Mid-American Benefits
- Option for Section 125 plan with First Concord

Motion by M.Connealy, seconded by Brummond, 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 11:42 A.M. until 9:00 A.M., June 9, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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