



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 28, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, January 28, 2016 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 Lyons Mirror-Sun, 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. Cliff Morrow left at 10:14 AM.

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

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

The following claims for January in the amount of \$431,545.32 including \$110,895.54 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

ADAM TRIPP	ATTY FEES	682.50
AFLAC	INSURANCE	782.66
ALBIN LAW OFFICE	HEALTH BD	259.25
ALLISON ELECTRIC	SUPPLIES	61.50
AMERITAS INVESTMENT CORP	INT PAYMENT	2,921.50
ANDERSON HARDWARE	SUPPLIES	180.58
ANDY'S QUICK SHOP	FUEL	91.35
ANN FLOOD	HEALTH BD	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	1,986.18
ARBY'S BODY SHOP LLC	PARTS/LABOR	270.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.05
BILL J PICKELL	REPAIRS	144.85
BLACK HILLS ENERGY	UTILITIES	431.13
BLAIR RESCUE SQUAD	MEDICAL	163.77
BLUE CROSS & BLUE SHIELD	INSURANCE	64,822.16
BOMGAARS SUPPLY INC	SUPPLIES	2,318.86



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BOYDSTON LAW OFFICE	ATTY FEES	3,555.00
BRANIFF SERVICE	FUEL	2,998.90
BREHMER MFG INC	PARTS/LABOR	417.51
BUDDIES MINI MART, LLC	FUEL	260.92
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	TAX FEE/STAMPS	55.33
BURT COUNTY COURT	NON-WAIVE FEES	562.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	291.00
BURT COUNTY ECONOMIC DEV CORP	HALF 2016 FEE	18,000.00
BURT COUNTY EXTENSION SERVICE	MEETINGS ETC	1,190.31
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	469.89
BURT COUNTY SHERIFF	PERSONAL SRV	102.55
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	SERVICES	739.43
CITY CLERK	WATER BILL	20.78
CITY OF LYONS	UTILITIES	315.41
CITY OF TEKAMAH	UTILITIES	277.39
CLIFFORD L MORROW	CHECKING ROADS	24.30
CNA AUTO SERVICES,LLC	SUPPLIES	85.53
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	225.00
CONNIE JUMP	PRIOR SERVICE	69.24
COUNSEL	LEASE/COPIES	118.45
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	76.55
CUBBY'S	FUEL	527.78
D'MOORE PIZZA	LB 1184 LUNCH	77.23
DAVID SCHOLD	CHECKING ROADS	66.96
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	670.02
DES MOINES STAMP MFG. COMPANY	SUPPLIES	80.00
DODGE COUNTY CLERK	QTR PROBATION	3,123.83
DONALD M NEARY	BRIDGE INSPECT	4,500.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	776.50
FARMERS PRIDE	FUEL	1,202.17
FEENEY MANUFACTURING INC	PARTS	27.20
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,142.15
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.98
FREMONT SANITATION	GARBAGE	121.17
GEOCOMM, INC	REMOTE INSTALL	660.00
GEORGE ACKERMAN	MAINTENANCE	111.61
GERALD E NEWILL	CHECKING ROADS	56.16
GREGORY J BRUMMOND	CHECKING ROADS	45.90
HOLMQUIST LUMBER INC	SUPPLIES	149.97



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ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	STAMP	79.98
JAMES G EGLEY	ATTY FEES	75.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	65.85
JAY W JOHNSON	MILEAGE	206.56
JENNIE DUGAN-HINRICHS	AUTOPSY	450.00
JOHN WILSON	MILES/LODGING	150.60
JOSEPH M SMITH, ATTORNEY	ATTY FEES	279.75
K B'S MINI MART	FUEL	1,451.55
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	2,021.70
KUENY & BEGLEY	ATTY FEES	502.50
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	38.00
MADISON COUNTY DISTRICT COURT	ATTY FEES	100.00
MADISON COUNTY SHERIFF	BD PRISONERS	11,828.29
MARTIN MARIETTA	GRAVEL	9,210.34
MARVIN SIEBRANDT	PARTS	1,000.00
MARY LOFTIS	MILE/REG	166.18
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	21.06
MEMORIAL COMMUNITY HOSPITAL	TESTING	94.80
MICHAEL D SULLIVAN	HEALTH BD	50.00
MICHELE QUICK	MILEAGE	249.55
MID-AMERICAN BENEFITS INC	MONTHLY BILL	10,337.50
MID-AMERICAN RESEARCH CHEM CO	CHEMICAL	1,775.36
MIDWEST SERVICE AND SALES CO	GRADER BLADES	5,943.00
MIDWEST SERVICE CO	FUEL	6,269.49
MIKE SMITH	MAINTENANCE	281.60
MILLS LAW OFFICE	ATTY FEES	1,200.00
MIPS INC	MONTHLY BILL	3,429.49
MOBILE BINDERS	SUPPLIES	267.00
MOCIC	DUES	100.00
NACO	REGISTRATIONS	150.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NE RESEARCH & EXTENSION CENTER	SUPPLIES	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,499.83
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	899.17
NEBRASKA STATE BAR ASSN	DIRECTORIES	80.00
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	848.94



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NEGRON CONSULTING LLC	CONSULTING	2,780.00
NEIL DUNN	MAINTENANCE	70.40
NMC	PARTS	635.62
NORA GOLL	ATTY FEES	525.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.63
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	NOTICES	65.81
OFFICE WAREHOUSE	SUPPLIES	275.04
OMAHA SLING INC	SUPPLIES	176.80
PEGGY SMITH	MILEAGE	20.52
PELAN FUNERAL SERVICES INC	TRANSPORTATION	630.00
PENDER HOSPITAL	MEDICAL	135.00
PENNY A. WARREN	MILEAGE	123.12
PERRY ROGERS	CHECKING ROADS	18.90
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,340.00
PITNEY BOWES	LEASE	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,748.99
RDO TRUCK CENTERS	PARTS	175.39
REGION IV INC	3RD QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,642.31
RR DONNELLEY	SUPPLIES	60.68
SAPP BROS PETROLEUM INC	FUEL	1,203.70
SAVE MORE MARKET	SUPPLIES	184.81
SCHENKELBERG IMPLEMENT CO	MOWER	8,900.00
SHAMBURG AUTO SUPPLY	SUPPLIES	477.16
STALP GRAVEL CO	GRAVEL	5,317.20
STAMP FULFILLMENT SERVICES	ENVELOPES	588.85
STAR LEASING, LLC	LEASE	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,767.64
STEINY'S GENERAL STORE	SUPPLIES	161.17
STEVE CASS	REPAIRS	124.33
TERRY G PICKELL	FLOOR REPAIRS	325.00
THE APOTHECARY SHOP	MEDICAL	150.63
THEODORE CONNEALY	CHECKING ROADS	57.78
THURSTON COUNTY SHERIFF	BD PRISONERS	5,100.00
TRI-STATE COMMUNICATIONS INC	RENT/EQUIPMENT	2,081.20
VALORIE OLSON	ATTY FEES	50.00
VANGUARD APPRAISALS INC	MANUALS	100.00
VERIZON WIRELESS	CELL PHONE	195.86
VILLAGE OF DECATUR	UTILITIES	85.86
WASHINGTON COUNTY CLERK	2ND QTR	2,118.54
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	552.52
WPCI	TESTING	50.99



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The following Roads business was presented by Peggy Smith:

Chairman Morrow signed a **lot split application for Hundahl Homeplace, LTD** located in part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13 and part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24, all in Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

The Roads Dept. will be doing some **clean-up of two Burt County owned foreclosure properties** in Decatur per requests of the Village...
South Half of Lot 3, Block 21, Village of Decatur, Burt County, NE
Lot 10, Block 19, Village of Decatur, Burt County, NE

Two options for **used oil**; buy a heater for the Decatur shed to burn it or Beemer Hay Company is interested in it. Having no heater at the Decatur sheds, the Board asked Peggy to price heaters and insulation for the shed.

Smith reported the **1999 Ford Pick up's** rear end is out, the Board decided to sell it at the Lee Valley Auction.

Railroad Property adjacent to the Craig County Shed was discussed. Peggy reported that Dan Smith had gotten correspondence from the Railroad, they want \$5000 for the .95 acres. The Board denied the purchase of this property.

Peggy will answer a letter to the State denying a \$2000 permit requested in order to fix an **approach on Co.Rd. C**. The County is going to replace the approach.

Peggy reported that the Road Dept. employees are asking the County pay **CDL fees**. The County will pay the \$30 difference of the CDL costs. Currently the costs are \$56.50 for a CDL -vs- \$26.50 for a Drivers License without a CDL endorsement.

Perry Rogers reported that RC&D wants to do a **Hazardous Waste Collection site in Tekamah** in 2016 and they would like a site picked out for that. He asked the Board to think about possible sites that he can present to them.

The Board reviewed an updated **policy for county paid funeral expenses**. The County's policy is for cremation only services to be paid at \$1650.00 to Pelan Funeral Home; this updated policy also establishes more specific guidelines to be followed for the services. Upon motion by M.Connealy, seconded by Schold, the Board approved the updated policy, with roll call vote as follows: Ayes -Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays - none.

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



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M.Connealy moved the Board recess at 10:00 AM for *Board of Equalization*, Rogers seconded, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Burt County Board of Supervisors reconvened at 10:13 AM upon motion by M.Connelay, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Vice-Chairman M.Connealy opened the Public Hearing for the **One and Six Year Road Plan** at 10:15 am.

Brett Langley, Chuck Goll and Doug Pollock attended on behalf of the Tekamah Airport Authority. They wanted the board to know that the airport has 2 businesses and 30+ employees that run out of the airport. The airport is investing in a large drainage improvement project on it's grounds; the monies into this facility and importance and use of the facility needs to be known and recognized by the public. They continue to ask that a hard surfaced road project be on the County's one and six year road plan.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah. He explained one of the biggest problems with the bridge is that his tenant cannot drive farm equipment across the bridge, in turn forcing equipment to go around through town. He wanted to remind the board that it does lie on a used thru-public road as well. He asks that a wider Bridge continue to be considered in the one and six year road plan.

There being no further public comments, the Vice-Chairman M.Connealy closed the Public Hearing and returned to regular session at 10:43 a.m.

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

RESOLUTION NO. 2016-02

WHEREAS, PURSUANT TO L.B. 1302 OF THE 80th LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD BY THE BURT COUNTY BOARD OF SUPERVISORS FOR THE PURPOSE OF DRAFTING A ONE AND SIX YEAR ROAD PLAN TO DESIGNATE SPECIFIC ROAD AND BRIDGE IMPROVEMENTS FOR BURT COUNTY ROADS .

WHEREAS, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY PLAINDEALER WHICH IS A LEGAL NEWSPAPER IN THE COUNTY .

BE IT FURTHER RESOLVED, THE ONE AND SIX YEAR ROAD PLANS WERE FULLY DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERER SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

APPROVED THIS 28TH DAY OF JANUARY, 2016.



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BURT COUNTY BOARD OF SUPERVISORS

CHAIRMAN

DAVE SCHOLD
GREG BRUMMOND
PERRY ROGERS

GERALD NEWILL
MATT CONNEALY
TED CONNEALY

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

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

The Road Committee reported that they followed through with the **purchase of a new pup**, which was approved at the January 12, 2016 meeting. They will receive \$6,500 on trade-in of the 1984 pup; the new pup was purchased for \$46,693.19.

There being no further business to come before the Board at this time, the meeting adjourned at 11:08 A.M. until 9:00 A.M., February 9, 2016.

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.