



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**March 31, 2016**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, March 31, 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 1<sup>st</sup> 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 Schold, 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.

Board Member Newill shared County comparisons of Tax Levy information from the NE District NACO meeting. TIF areas were discussed in regards to the effects of a County's tax levy, Patty Plugge explained blighted designations and the way TIF is used.

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

The following claims for March in the amount of \$314,682.50 including \$107,385.30 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	SERVICE	1,312.52
ANDERSON HARDWARE	SUPPLIES	224.65
ANDY'S QUICK SHOP	FUEL	220.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	850.00
ARBY'S BODY SHOP LLC	PARTS/LABOR	148.00
ARPS RED-E-MIX INC	CONCRETE	1,040.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	57.56
B & B TECHNOLOGIES INC	SPRAYER	5,110.00
B'S ENTERPRISES INC	SIGNS	610.00
BECKY SHEETS	ELECTION	18.00
BILL J PICKELL	REPAIRS	103.11
BLACK HILLS ENERGY	UTILITIES	289.01



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BLUE CROSS & BLUE SHIELD	INSURANCE	68,213.60
BLUFF GRAVEL COMPANY	GRAVEL	9,831.51
BOMGAARS SUPPLY INC	SUPPLIES	2,525.87
BRANIFF SERVICE	FUEL	3,414.25
BREHMER MFG INC	PARTS	1,554.91
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	119.00
BUDDIES MINI MART, LLC	FUEL	256.33
BURT COUNTY CLERK	POSTAGE	3.45
BURT COUNTY COURT	NONWAIVE FEES	277.00
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	96.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	30.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	296.54
BURT COUNTY SHERIFF	SERVICE	310.91
CADEN QUINN TAIT	INTERPRETING	100.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	57.45
CENTURYLINK	MODEM	738.09
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTILITIES	324.44
CITY OF TEKAMAH	UTILITIES	166.91
CLIFFORD L MORROW	MILEAGE	117.72
CNA AUTO SERVICES,LLC	PARTS	25.17
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	150.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	290.28
COUNSEL	LEASE/COPIER	430.42
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	123.30
CUBBY'S	FUEL	309.06
D'MOORE PIZZA	LB MEETING	76.23
DAVID SCHOLD	MILEAGE	51.84
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	612.30
DJ'S REPAIR INC	PARTS	607.84
DREW LAW FIRM PC LLO	ATTY FEES	3,137.60
ELECTION SYSTEMS & SOFTWARE	BALLOTS PR16	3,307.65
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	106.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	850.00
FARMERS PRIDE	FUEL	3,256.12
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	33.30
FIRST BANKCARD	SUPPLIES	98.38
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,240.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/SURVEY	1,024.98
FREMONT SANITATION	GARBAGE	122.81



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GALLS INCORPORATED	SUPPLIES	151.93
GEOCOMM, INC	GIS	3,212.00
GERALD E NEWILL	MILEAGE	119.88
GREGORY J BRUMMOND	MILEAGE	34.56
HOLMQUIST LUMBER INC	SUPPLIES	79.50
HTR INC/KLUTE TRUCK EQUIPMENT	UTILITY BOX-WEED	6,795.00
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	MAINTENANCE	314.00
J F AHERN CO	REPAIRS	260.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.20
JAY W JOHNSON	MILEAGE	233.28
JOHN WILSON	MEAL/MILE/FUEL	125.87
JONI L. RENSHAW	MILEAGE	82.62
K B'S MINI MART	FUEL	383.45
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	LABOR	520.68
KNIFE RIVER MIDWEST LLC	ASPHALT	1,822.50
KUENY & BEGLEY	ATTY FEES	817.50
LYDICK CUSTOM LAWN CARE	DIRT	120.00
LYLE FARRENS	PRIOR SERVICE	12.00
LYONS MIRROR-SUN	PUBLISHING	443.89
MADISON COUNTY SHERIFF	BD PRISONERS	4,650.00
MARK PORTER	SERVICES	112.50
MARTIN MARIETTA	GRAVEL	4,841.40
MARY LOFTIS	MEAL/MILE/ETC	259.42
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	86.40
MID-AMERICAN BENEFITS INC	INSURANCE	10,352.50
MIDWEST SERVICE CO	FUEL	8,681.79
MILLS LAW OFFICE	ATTY FEES	768.75
MIPS INC	SERVICE	10,142.37
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSN CO HIWAY SUPT	DUES	110.00
NE HEALTH & HUMAN SERVICES SYSTEM	MONTHLY FEE	180.00
NE NEBR ASSN OF CO OFFICIALS	NACO MTG	25.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,849.83
NEBR WEED CONTROL ASSN	2016 DUES	245.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	828.60
NEBRASKA SECRETARY OF STATE	SUPPLIES	20.00
NMC	EQUIP RENT	5,500.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	410.45
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	980.19
OFFICE SYSTEMS COMPANY	COPIER	95.00



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OFFICE WAREHOUSE	SUPPLIES	432.88
OFFICENET	QTR SERVICE	58.50
OVERHEAD DOOR CO OF NORFOLK	BUILD REPAIRS	1,047.60
PATRICK R RUNGE	ATTY FEES	712.50
PEGGY SMITH	MILEAGE	323.46
PELAN FUNERAL SERVICES INC	SERVICES	480.00
PENNY A. WARREN	MILEAGE	110.16
PERRY ROGERS	MILEAGE	20.52
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	LABS	575.00
PITNEY BOWES	SUPPLIES	386.71
PLAINDEALER PUBLISHING CO	PUBLISHING/SUPPLY	366.26
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,378.93
RASMUSSEN MECHANICAL SERV CORP	BOILER REPAIRS	2,124.89
REPCO MARKETING INC	SUPPLIES	68.75
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,212.46
RETRIEVER LLC	RETRIEVER DISC	10,500.00
SAPP BROS PETROLEUM INC	FUEL	1,257.42
SARAH FREIDEL	MILEAGE/MTG	187.75
SAVE MORE MARKET	SUPPLIES	642.50
SHAMBURG AUTO SUPPLY	SUPPLIES	234.62
SID DILLION CHEVROLET	PICKUP	47,460.00
STAMP FULFILLMENT SERVICES	ENVELOPES	288.55
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENT	260.00
STAR LEASING, LLC	LEASE PAYMENT	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,383.44
STEINY'S GENERAL STORE	SUPPLIES/PARTS	388.36
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	510.35
THE APOTHECARY SHOP	MEDICAL	155.76
THEODORE CONNEALY	MILEAGE	30.78
THURSTON COUNTY SHERIFF	BD PRISONER	3,450.00
TORY PENNY	MILES/DUES	88.30
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON WIRELESS	TELEPHONE	196.94
VETTER EQUIPMENT	EQUIP/SUPPLIES	356.20
VILLAGE OF DECATUR	UTILITIES	108.19
WASHINGTON COUNTY COURT	CTF TRANSCRIPT	4.75
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15

**Silvercreek TWP is interested in trading one mile of road** with the county. Peggy Smith reported that they would like the County to consider trading CR 29 between P & O for CR 25 between P & O. She explained that giving this stretch of CR 29 to the TWP would give TWP an entire stretch of road from K to Q; currently between P & O this is the only mile on CR 29 in the township that they don't service. She'll report back to the TWP that they can bring the proposal to the April 12, 2016 board meeting.



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Chairman Morrow signed the following **lot split applications** for:

*Carson, LLC* –approx. 3.33 acres located in part of the NW ¼ NW ¼ of Section 13, Township 20 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*Carson, LLC* -approx. 3.30 acres located in part of the NW ¼ of Section 15, Township 20 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*Scott & Amy Krutilek* –approx. 9.122 acres located in part of the NE ¼ NE ¼ of Section 33 & part of the NW ¼ NW ¼ of Section 34, all in Township 22 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*Gardell J. Petersen* -approx. 1.36 acres being part of Lot 3 located in part of the NE ¼ of Section 3, Township 23 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

The Board approved **‘10 hour days’** for the Road Department. M.Connealy made a motion, Brummond seconded for: four -10 hour days (Mon-Thurs. with Friday being the day off), the schedule running April 11-Sept. 6, and motion was approved with roll call vote as follows: Ayes – Brummond, Schold, M.Connealy, T.Connealy and Morrow. Nays-Newill and Rogers.

Peggy Smith presented information she received at a Nebraska Department of Roads meeting in regards to the **Nebraska Statewide Mobility Management Project**. The goal of the project is to improve travel options for residents and visitors of the State. Through this 8-12 month project, it is anticipated that public transportation can be implemented in areas where none exist. Peggy explained that she was told at this meeting that Burt County has available to them a transportation service option that comes out of Norfolk run by the Ponca Tribe. Current information is available at [www.nebraskatransit.org](http://www.nebraskatransit.org).

The minutes of the last meeting were approved upon 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.

Bill Pook from Region 5/6 Emergency Management presented the new **2016 Burt County Local Emergency Operations Plan** to the Board. He explained that the plan will direct officials of ‘who does what’ in emergency response situations. He also recommended the officials get new Emergency Response Team Badges made for themselves and keep them current (every 3 years) as part of their emergency preparedness plan. Acceptance of the LEOP Plan is done by adoption of a Resolution, Schold offered the following resolution and moved for its adoption:

## RESOLUTION # 2016-05

WHEREAS, the Board of Supervisors of Burt County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Burt County, Nebraska; and

WHEREAS, it has been determined that a **Burt County Local Emergency Operations Plan** has been developed in order to provide for a coordinated response to a disaster or emergency in Burt County, the City of Tekamah and other cities and villages in Burt County; and

WHEREAS, the Board of Supervisors of Burt County, deems it advisable and in the best interest of Burt County to approve said Local Emergency Operations Plan;



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WHEREAS, the acceptance of this 2016 Local Emergency Operations Plan supersedes all previous approved Burt County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Burt County, Nebraska, that the Burt County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 31st DAY OF MARCH, 2016

SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Pete Ueding, Burt County Building & Grounds, presented a bid for **Asbestos Removal and re-insulation on Basement Steam Pipes**. M.Connealy made a motion to hire McGill Asbestos Abatement Company from Omaha, NE for \$10,875.00, Rogers seconded the motion, with roll call vote as follows: Ayes – Brummond, Schold, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Ueding explained that once this project is complete, there should be no more asbestos in the Courthouse.

Board Communication was noted and placed on file: a letter from Northeast Nebraska Economic Development District in regards to membership dues for the next 5 years. Elkhorn Logan Valley Public Health Department sent a reminder for a Focus Group Meeting Date, Morrow & M.Connealy will RSVP. A solar energy zip drive from solarenergy.org was shared and M.Connealy took it for review.

The following bids were reviewed for the **purchase of Burt County Property**:

*ID: 110201300 \_ West Half of Lots 8-13, Block 4, Village of Craig, Burt County, NE*  
\$50.00 Duane Hinman  
\$400.00 Ken & Justine Wood  
\$1,000.00 Mathew E. & Erika J. Pickell

*ID: 310207000 \_ Lot 10, Block 15, Village of Craig, Burt County, NE*  
\$30.00 Duane Hinman

*ID: 310206800 \_ Lot 7, Block 15, Village of Craig, Burt County, NE*  
\$30.00 Duane Hinman

*ID: 310206500 \_ Lots 16-18, Block 15, Village of Craig, Burt County, NE*  
\$60.00 Duane Hinman  
\$100.00 Mark Smith  
\$400.00 Roy W. Greve  
\$750.00 Brooks Mayo for Mayo Sanitation

*ID: 110203600 \_ Lot 7, Block 8, Village of Craig, Burt County, NE*  
\$250.00 Brooks Mayo for Mayo Sanitation



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

*ID: 110201300 \_ West Half of Lots 8-13, Block 4, Village of Craig, Burt County, NE*  
\$1,000.00 Mathew E. & Erika J. Pickell

*ID: 310207000 \_ Lot 10, Block 15, Village of Craig, Burt County, NE*  
\$30.00 Duane Hinman

*ID: 310206800 \_ Lot 7, Block 15, Village of Craig, Burt County, NE*  
\$30.00 Duane Hinman

*ID: 310206500 \_ Lots 16-18, Block 15, Village of Craig, Burt County, NE*  
\$750.00 Brooks Mayo for Mayo Sanitation

*ID: 110203600 \_ Lot 7, Block 8, Village of Craig, Burt County, NE*  
\$250.00 Brooks Mayo for Mayo Sanitation

Upon motion by T.Connealy, seconded by Schold, the Board approved a request to hold the annual **National Day of Prayer Service** in the courthouse on May 5 at 12:00 P.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Silver Hills Winery to serve beer and mixed drinks in addition to their wine for a class reunion to be held at Silver Hills Winery, 3130 County Road M, Tekamah, Nebraska. The date and times approved as May 28, 2016 @ 7:00 P.M.-12:00 A.M. May 29, 2016; upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for the Burt County Fair August 5-9, 2016; upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

A policy was discussed and established for **the use of the first floor meeting room afterhours**. The Board agreed that the meeting room was never intended for public use afterhours because the Courthouse is not staffed afterhours; therefore there would be no way to make sure everything gets locked up properly, etc. The use of the room afterhours is approved only for the Courthouse offices in which there is Courthouse staff present at the meeting and/or by Political Parties on Election Years, and again only when there can/will be Courthouse staff available.

Upon motion by M.Connealy, the Board use of the First Floor Meeting Room on May 19, 2016 ~7-8 p.m. for the Democratic Co Convention and Karen Grass, Burt Co Treasurer has agreed to be the Courthouse staff onsite, seconded by Rogers, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



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Remarks from the Press: Joe Zink with The Plaindealer asked the Board about the possibility of a 100 year party next year. According to the stone on the corner of the Courthouse, *Feb. 27, 2017 is the 100 year date for the Courthouse.*

Rogers made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Schold seconded the motion with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow declared at 11:05 A.M. the board went into closed session for the prevention of needless injury to the reputation of an individual to discuss job performance. Schold made a motion to come out of Closed Session, T.Connealy seconded, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Chairman Morrow declared the public meeting back in regular session at 11:30 A.M. No action was taken during closed session.

There being no further business to come before the Board at this time, the meeting adjourned at 11:32 A.M. until 9:00 A.M., April 12, 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.*