

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**April 29, 2016**  
TEKAMAH NE 68061

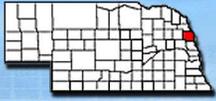
The Burt County Board of Supervisors met in regular session on Friday, April 29, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1<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 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.

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

The following claims for April in the amount of \$902,104.28 including \$112,186.93 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$100,000.00 is a Transfer from General to Inheritance for Payback of Resolution 2016-04. \$200,000.00 is a Transfer for Roads.

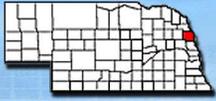
ADAM TRIPP	ATTY FEES	1,222.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,313.24
ANDERSON HARDWARE	SUPPLIES	225.79
ANDY'S QUICK SHOP	FUEL	200.96
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE/SUPPLY	2,910.57
ARBY'S BODY SHOP LLC	LABOR	50.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	53.91
B & D TRUCK PARTS INC	PARTS	50.00
BERGGREN ARCHITECTS	SERVICE	2,792.99
BILL J PICKELL	REPAIRS/LABOR	579.02
BLACK HILLS ENERGY	UTILITIES	217.19
BLUE CROSS & BLUE SHIELD	INSURANCE	67,376.96
BLUETARP FINANCIAL	SHOP TOOLS	2,568.68
BOMGAARS SUPPLY INC	SUPPLIES	1,729.82
BOONE COUNTY	LODGING	133.50



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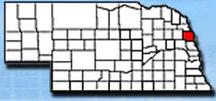
BRANIFF SERVICE	FUEL	847.56
BREHMER MFG INC	STEEL PRODUCTS	99.42
BRENNEIS INSURANCE AGENCY INC	PROPERTY INS.	113,859.00
BUDDIES MINI MART, LLC	FUEL	514.97
BUFFALO COUNTY SHERIFF	PERSONAL SRV	28.26
BURT COUNTY COURT	CTF COPIES	2.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	102.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	262.59
BURT COUNTY SHERIFF	PERSONAL SRV	82.27
BURT CO TREASURER - Pay Back Transfer	PAY INHERITANCE	100,000.00
BURT CO TREASURER - Transfer for Roads	TRANSFER	200,000.00
BURT CO TREASURER	TITLES -ROADS	30.00
CARROLL WELTE	REIMBURSE	75.71
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTRAL VALLEY AG	FUEL	67.77
CENTURYLINK	UTILITIES	4,067.06
CITY CLERK	WATER	21.33
CITY OF LYONS	UTILITIES	182.90
CITY OF TEKAMAH	UTILITIES	84.00
CLIFFORD L MORROW	MILEAGE	73.44
CNA AUTO SERVICES,LLC	REPAIRS	30.45
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SRV	75.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	222.43
COUNSEL	COPIES/LEASE	280.85
CUBBY'S	FUEL	360.60
D'MOORE PIZZA	LB LUNCHEON	84.04
DANIEL P BRACHT LAW OFFICES	ATTY FEES	2,507.00
DAVID SCHOLD	MILEAGE	45.90
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	30.15
DECATUR EXPRESS	FUEL	907.42
DES MOINES STAMP MFG. COMPANY	STAMPS	154.80
DODGE COUNTY CLERK	1ST QRT. FEE	3,123.83
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
ELECTION SYSTEMS & SOFTWARE	ELECTION PR16	4,397.03
FARMERS PRIDE	FUEL	1,136.21
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,439.20
FORNOFF & SCHUTT	ATTY FEES	1,147.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/SURVEY	989.98
FREMONT SANITATION	GARBAGE	122.81
GERALD E NEWILL	MILEAGE	68.04
GREGORY J BRUMMOND	MILEAGE	64.80
HOPKINS LAW OFFICE,LLC	ATTY FEES	772.50
ILA DAVIS	PRIOR SERVICE	18.00



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J F AHERN CO	SPRINKLER INSPECT	360.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	58.86
JIM HANSEN	PARTS/LABOR	1,327.17
JOHN HAVERKAMP	MAINTENANCE	140.80
JOHN WILSON	MEALS/FUEL	46.74
JONI L. RENSHAW	MILEAGE	84.24
K B'S MINI MART	FUEL	711.19
K-C PARTS & REPAIR	SUPPLY ETC	103.62
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	208.53
KUENY & BEGLEY	ATTY FEES	1,185.00
LYONS MIRROR-SUN	PUBLISHING	210.11
MADISON COUNTY SHERIFF	BD PRISONERS	6,500.00
MARTIN MARIETTA	GRAVEL/BORROW	32,932.71
MARY LOFTIS	MEAL/MILE/ETC	223.41
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	156.60
MEMORIAL COMMUNITY HOSPITAL	TESTING	104.80
MID-AMERICAN BENEFITS INC	INSURANCE	352.50
MIDWEST SERVICE AND SALES CO	CULVERTS	1,010.97
MIDWEST SERVICE CO	FUEL	8,672.16
MILLS LAW OFFICE	ATTY FEES	1,500.00
MIPS INC	MONTHLY FEE	6,215.79
NACO	REGISTRATION	95.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	625.30
NEBRASKA IOWA SUPPLY CO	CHEMICAL	2,902.88
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	678.94
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	3,510.00
NEBRASKA.GOV	NCJIS BILL	100.00
NEWMAN TRAFFIC SIGNS	SIGNS	2,279.50
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,342.50
NORTHEAST NEBR TELEPHONE CO	PHONE	279.75
O'KEEFE ELEVATOR CO INC	MONTHLY BILL	258.18
OAKLAND INDEPENDENT	PUBLISHING	361.00
OFFICE SYSTEMS COMPANY	TECH SERVICE	22.00
OFFICE WAREHOUSE	SUPPLIES	290.06
P & L TRUCKING INC	PARTS	75.17
PEGGY SMITH	MILEAGE	196.56
PELAN FUNERAL SERVICES INC	BURIAL	1,650.00
PENNY A. WARREN	MEALS/MILEAGE	365.15

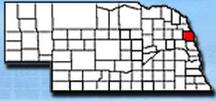


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PERRY ROGERS	MILEAGE	21.60
PEST-TROL	PEST CONTROL	38.00
PRODUCTIVITY PLUS ACCOUNT	PARTS	32.95
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,070.89
RAMADA INN	LODGING	210.00
RDO TRUCK CENTERS	PARTS	349.22
REGION IV INC	4TH QTR INSTAL	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	4TH QTR INSTAL	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,880.11
RICK ECKLEY	PARTS	28.78
SAPP BROS PETROLEUM INC	FUEL	1,218.71
SAVE MORE MARKET	SUPPLIES	100.60
SEC OF STATE-ELECTION DIVISION	VOTER REG CARD	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	640.16
SID DILLION CHEVROLET	REPAIRS/LABOR	84.23
STAN HOUSTON EQUIPMENT CO INC	TOOLS	256.00
STAR LEASING, LLC	PAYMENT/COPIES	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,804.36
STEINY'S GENERAL STORE	PARTS/TOOLS	447.93
STEVE CASS	PARTS/LABOR	110.68
STEVEN L DEVENING	GRAVEL/BORROW	1,094.77
TEKAMAH POST OFFICE	STAMPS	68.00
THE APOTHECARY SHOP	MEDICAL JAIL	391.10
THEISEN CONSTRUCTION INC	BRIDGES	55,000.00
THEODORE CONNEALY	MILEAGE	35.10
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTIONS	243.00
THURSTON COUNTY SHERIFF	BD PRISONERS	5,500.00
TOM FARRENS	EROSION CONTROL	2,343.30
TORY PENNY	MEETING	110.14
TRI-STATE COMMUNICATIONS INC	RADIO REPAIR	1,567.20
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	35,624.21
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	10,939.26
VANWALL EQUIPMENT	PARTS	366.16
VERIZON WIRELESS	CELL PHONE	198.34
VILLAGE OF DECATUR	UTILITIES	86.66
WASHINGTON COUNTY BANK	BOX RENT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	240.03
WOODHOUSE CHEVROLET BUICK	PARTS	100.00
WPCI	TESTING	25.50

Noted and placed on file: A letter from Nebraska Department of Roads providing an opportunity for the Board to provide input into the development of State Transportation Improvement Plan (STIP). Correspondence from NPERs informing Burt County of a



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successful **2016 Retirement Audit** of Procedures, complete with no issues to resolve. Correspondence from NACO in regards to the **BCBS insurance rates effective July 1, 2016**; Sue Warner (BCBS Rep.) will come answer questions on May 10, 2016 and insurance contracts will be discussed then.

The minutes of the last meeting were approved 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.

**Summit TWP is interested in trading some roads** with the county. The request for County Road GH is due to the maintenance that is required because of the heavy use of the road out to Summit Lake. The request of the other roads are to help get maintenance schedules more in sink; the County and TWP maintenance schedules don't always match up and this leaves small stretches being maintained at different times. In agreement of the request, board member Schold offered the following resolution and moved for its adoption:

### RESOLUTION No. 2016-07

Whereas, Burt County and Summit Township desire to trade roads described as follow:

Burt County will now maintain County Road G between Tekamah City limits on west side of town to State Highway 32 (3/4 miles), County Road GH starting at Highway 32 going to entrance of Summit Lake (1 1/2 miles) and County Road C between County road 23 and County Road 27 (2 miles).

Summit Township will maintain County Road 23 between County Road B and County Road E (3 miles) and County Road 27 between County Road C and County Road D (1 mile).

And whereas, the Burt County Board of Supervisors and Summit Township have discussed and agreed to trade,

Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Summit Township have traded roads effective the 1st day of May, 2016.

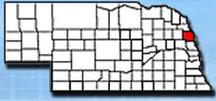
Dated this 29th day of April, 2016 at Tekamah, Nebraska

ATTEST: Sarah J Freidel  
Burt County Clerk

Clifford Morrow, Chairman  
Burt County Board of Supervisors

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

Highway Supt. Peggy Smith presented a proposal for **asphalt patching on County Road H**. Western Engineering Co. bid the amount of \$111,441.20, this will involve patching several areas of Co.Rd. H from Craig to Hwy.77. The bid was accepted upon motion by Brummond, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.



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The **purchase of 2 pups** for Roads Dept. was approved upon motion by Brummond, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Truck Equipment Service Co. offered a discount after the purchase of 3 pups. The first purchase was complete Jan.12, 2016; the other two purchases will run through the next budget year (2016-17). The two pups coming will be the same pricing as Jan. 2016... \$41,958.21. Trade in pricing was quoted for our current pups: \$3000.00 for our old mid 90s steel body pup and \$9000.00 for our 1993 Cornhusker Pup. Road committee did say they've had inquiries about purchases of our old pups; so if they can they'll sell them, otherwise trade in values will be accepted and received from Truck Equipment Service Co.

The Road Committee and Roads office have been contacted with **requests for street lights** at a couple of dark intersections along Highway 77. CVA has requested a light **at Co.Rd. O & Hwy.77** and another request came in for a light **at Co.Rd. H & Hwy.77** which is described as a heavily traveled road from Craig to Hwy.77. Burt County Public Power District will put up the lights and maintain them; there is a 5 year contract for \$12/month per light. Upon motion by Schold, seconded by Brummond, the board voted to have the lights installed at the two requested locations, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

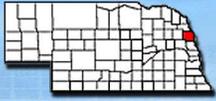
The Board approved a **Special Designated Liquor License** for Ronnie's Bar LLC to have a beer garden at the Hoot Gibson Rodeo in Tekamah, NE, June 3-4, 2016, @ 5:00 P.M. - 12:00 Midnight on said dates; upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Fallout Bar & Grill, LLC to serve for a wedding at Harvest Moon Farm & Pumpkin Patch, July 2, 2016 @ 4:00 PM-12:00 AM July 3, 2016; upon motion by T.Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The Board reviewed an offer from Darin Archibeque to **purchase Burt County Property**: Lot 10, Block 19, Village of Decatur, Burt County, NE. Motion was made by M.Connealy, seconded by Schold to approve the sale in the amount of \$100.00, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Schold moved the Board recess at 10:51 AM for *Board of Equalization*, T.Connealy 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 10:54 AM 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.



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*Reports:* Morrow and M.Connealy attended the Elkhorn Logan Valley Public Health Dept.'s Community Health Improvement Plan Focus Group Meeting on April 13<sup>th</sup>.

M.Connealy reported on the Region 5/6 Emergency Management Funding problems; they are currently under funded and need more funding due to the location of the Nuclear Plant in our area. He reported that there will be some requests sought in Legislation the next session for the Emergency Management Agency for this purpose.

*Remarks from the Press:* Joe Zink asked the Board if any of them have been contacted regarding the Costco Chicken Plant being proposed in the Dodge Co area. Board members all reported no contacts.

Publishing of the Agenda was discussed. It was decided that with the Agenda having changes so close to the meeting (not final until 24 hours before); this may cause more problems and confusion for the public. The agenda is available via email at the request to the County Clerk, Freidel reported that she has a running list of public whom she emails the agenda out to already, and anyone can contact her and they'll be added to the list.

There being no further business to come before the Board at this time, the meeting adjourned at 11:14 A.M. until 9:00 A.M., May 10, 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.*