



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, May 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 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. Matt Connealy left for a funeral, but returned before the end of the meeting.

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.

The agenda was approved, upon motion by Schold, 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 May in the amount of \$765,665.35 including \$107,909.58 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on 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. \$200,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	727.50
AFLAC	INS	782.66
AMERICAN BROADBAND CLEC	PHONE	1,315.06
AMY RUWE	ELECTION	136.00
ANDERSON HARDWARE	SUPPLIES	20.76
ANDY'S QUICK SHOP	FUEL	263.08
ANITA NEWILL	ELECTION	126.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
ARBY'S BODY SHOP LLC	PARTS/LABOR	275.00
AT&T	TELEPHONE	56.36
B'S ENTERPRISES INC	BARRICADES ETC	575.00
BERGGREN ARCHITECTS	SERVICES	2,138.89
BEST WESTERN	LODGING	299.97
BETTY L HANNA	ELECTION	136.00
BILL J PICKELL	TIRES/REPAIRS	62.48
BLACK HILLS ENERGY	UTILITIES	123.64



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BLUE CROSS & BLUE SHIELD	INS	67,587.70
BLUFF GRAVEL COMPANY	GRAVEL	7,369.47
BOMGAARS SUPPLY INC	SUPPLIES	1,396.26
BRANIFF SERVICE	FUEL	5,097.11
BRENDA PEARSON	ELECTION	231.40
BUDDIES MINI MART, LLC	FUEL	131.30
BUFFALO COUNTY SHERIFF	PERSONAL SRV	28.26
BURT COUNTY COURT	NON-WAIVE FEE	964.75
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEE	221.00
BURT COUNTY EXTENSION SERVICE	SUPPLY	42.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	252.28
BURT COUNTY SERVICE FUND	RELIEF	2,500.00
BURT COUNTY SHERIFF	HEALTH BOARD	644.08
BURT COUNTY TARGET RANGE	TRAINING	100.00
BURT CO TREASURER	FUND TRANSFER	200,000.00
BURT CO TREASURER	TAX, STAMP, ETC	162.78
CAROLE ANDERSON	ELECTION	18.00
CAROLIE SMITH	ELECTION	126.00
CATHERINE M. SEARS	ELECTION	136.00
CATHY FARBER	ELECTION	136.00
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTRAL VALLEY AG	FUEL	32.25
CENTURYLINK	SERVICE	737.99
CITY CLERK	UTILITIES	23.25
CITY OF LYONS	UTILITIES	142.67
CITY OF TEKAMAH	UTILITIES	217.18
CLEANING MART	SUPPLIES	452.65
CLIFFORD L MORROW	CHECKING ROADS	22.68
COLE FREIDEL	ELECTION	18.00
CONSUMER REPORTS	SUB RENEWAL	99.00
COUNSEL	LEASE/COPIES	281.88
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	975.34
CUBBY'S	FUEL	418.83
DAKOTA COUNTY SHERIFF	3 MONTHS JAIL	9,264.79
DAS STATE ACCOUNTING	AS/400 COSTS	221.60
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	45.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	30.15
DEBBIE KRUTILEK	ELECTION	136.00
DEBBIE MARYOTT	ELECTION	136.00
DEBORAH ROSENBOOM	ELECTION	54.00
DECATUR EXPRESS	FUEL	1,196.61
DELMAR ANDERSON	PRIOR SERVICE	92.32
DIANE SHEETS	ELECTION	145.18
DOROTHY W CONNEALY	ELECTION	163.28



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DOROTHY WALLACE	ELECTION	136.00
DOUGLAS COUNTY TREASURER	AUTOPSY	482.55
DR CHAUNCEY WILKINS	SERVICE	75.00
DREW LAW FIRM PC LLO	ATTY FEES	4,312.50
DUGAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
EDITH GAY WHITE	ELECTION	126.00
ELDA MINTON	ELECTION	126.00
EMANUEL PRINTING INC	SUPPLIES	238.70
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	53.00
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	269.85
FARMERS PRIDE	FUEL	3,246.58
FIRST CONCORD BENEFITS GROUP LLC	INS	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,485.04
FORNOFF & SCHUTT	ATTY FEES	52.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILE ETC	884.98
FRED PRYOR SEMINARS	REGISTRATION	79.00
FRELON A DANIELSON	ELECTION	161.72
FREMONT SANITATION	GARBAGE	122.79
GENE STEFFY	PICKUP	26,477.00
GERALD E NEWILL	CHECKING ROADS	67.50
GERALDINE E OTT	ELECTION	146.00
GLADYS NELSON	SERVICE	142.00
GLORIA C BRECKENRIDGE	ELECTION	126.00
GLORIA H RIECKEN	ELECTION	190.00
GREGORY J BRUMMOND	CHECKING ROADS	56.70
HOLMQUIST LUMBER INC	BARRICADES ETC	266.85
ILA DAVIS	PRIOR SERVICE	18.00
IONE LIPPS	ELECTION	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MEALS	12.02
JANE SUNDERMAN	ELECTION	136.00
JEANETTE KEOGH	ELECTION	135.00
JEANICE BOWERS	MILEAGE	109.08
JEANNETTE BLANC	MILEAGE	98.12
JEANNINE NELSEN	ELECTION	126.00
JOAN MAGNUSSEN	ELECTION	136.00
JOHN WILSON	POSTAGE	6.45
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,144.00
JON SEDLACEK	SERVICE	75.00
JONI L. RENSHAW	MILE/MEAL/LODGE	236.86
JUDITH A OLSEN	ELECTION	136.00
JULIE ANN EASTON	ELECTION	136.00
KATE RICHARDS	ELECTION	136.00
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00



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KATHY UHING	ELECTION	135.00
KEITH SMITH	PARTS/LABOR	145.00
KLAUS HARTMAN MD	EVALUATION	1,650.00
KRISTIE PETERSON	ELECTION	126.00
KUENY & BEGLEY	ATTY FEES	1,177.50
LINDA JONES	ELECTION	135.00
LINDA K HANSEN	ELECTION	136.00
LINDA M ELLIOTT	ELECTION	136.00
LINDA ROGERS	ELECTION	172.00
LINDA SALESTROM	ELECTION	126.00
LINDSEY KREIFELS	ELECTION	18.00
LOIS LUBKER	ELECTION	136.00
LORI SADLER	MILES/MEALS	133.66
LYONS MIRROR-SUN	PUBLISHING	1,200.47
MADISON COUNTY SHERIFF	PERSONAL SRV	5,715.69
MARGARET GREENWOOD	ELECTION	135.00
MARGENE SWENSON	ELECTION	136.00
MARILYN J PETERSEN	ELECTION	136.00
MARILYN TENNEY	ELECTION	158.68
MARJEAN HIGHTREE	ELECTION	136.00
MARLENE KAEDING	ELECTION	126.00
MARNELL LAVALEY	ELECTION	126.00
MARTIN MARIETTA	GRAVEL	17,879.82
MARY E. ROGERS	ELECTION	36.00
MARY KAHLANDT	ELECTION	136.00
MARY LOFTIS	MEAL/MILE/ETC	336.79
MARY PAULSEN	ELECTION	136.00
MARY W GOFF	ELECTION	126.00
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	31.32
MAXIMUS INC	COST ALLOCATE	2,100.00
MCCHESNEY & FARRELL	ATTY FEES	1,084.50
MCGILL ASBESTOS ABATEMENT CO, INC	SERVICE	5,935.00
MICHELE QUICK	ELECTION	27.00
MICHELLE TOBIN	ELECTION	4.85
MID-AMERICAN BENEFITS INC	INS	5,352.50
MIDWEST SERVICE CO	FUEL	7,931.86
MIPS INC	SERVICE	3,097.81
MOBILE BINDERS	SUPPLIES	359.69
NACEB TREASURER	2016 DUES	100.00
NACO	REGISTRATION	1,560.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,450.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NE NEBR ECONOMIC DEV DIST	FY2017 DUES	880.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65



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NEBR CO ASSESSORS ASSN	2017 DUES	50.00
NEBR LAW ENFORCEMENT TRAINING	SCHOOLING	50.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	BLOOD TESTS	420.00
NEBRASKA DEPT OF AGRICULTURE	GENERAL EXAM	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	625.75
NEGRON CONSULTING LLC	CONSULTING	560.00
NORTH AMERICAN TRUCK TRAILER	PARTS	166.66
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.82
NORTHEAST RESEARCH & EXT CTR	COMPUTER	717.47
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	888.78
OAKLAND MERCY HOSPITAL	BLOOD DRAWS	120.00
OFFICE WAREHOUSE	SUPPLIES	552.22
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	590.40
PATRICIA M. ANDERSON	ELECTION	9.00
PATRICK R RUNGE	ATTY FEES	990.00
PAUL SHECKLER INVESTIGATIONS	SERVICE	75.00
PENDER HOSPITAL	MEDICAL	336.00
PENNY A. WARREN	MILES/MEALS	180.33
PERRY ROGERS	CHECKING ROADS	30.24
PEST-TROL	PEST-CONTROL	38.00
PHYLLIS L RIEKEN	ELECTION	146.00
PITNEY BOWES	LEASE	859.47
PLAINDEALER PUBLISHING CO	PUBLISHING	778.30
PUMP SHOP	PARTS	4.20
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,803.36
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	2,866.52
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,068.73
RICK ECKLEY	PARTS/LABOR	114.22
ROMONA R STOUT	ELECTION	18.00
SANDRA HUSAR	ELECTION	136.00
SARAH FREIDEL	MILEAGE	69.12
SAVE MORE MARKET	SUPPLIES	29.07
SEC OF STATE-ELECTION DIVISION	SUPPLIES	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	272.25
SHERI SLATT	ELECTION	161.12
SHIRLEY BROMM	ELECTION	126.00
SHIRLEY GILES	ELECTION	182.00
STA-BILT CONSTRUCTION CO	ASPHALTIC	4,393.60
STALP GRAVEL CO	GRAVEL	54,575.41
STAR LEASING, LLC	LEASES	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,496.03
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	674.92



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STEVE CASS	COOLER/FAUCET	1,417.35
STEVEN L DEVENING	GRAVEL	15,093.16
SUSAN M. LANGLEY	ELECTION	136.00
SUSAN PAULSEN	SERVICE	75.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	354.30
THE APOTHECARY SHOP	MEDICAL	617.04
THE SIGN DEPOT	UNIFORMS	139.27
THEODORE CONNEALY	CHECKING ROADS	34.02
THURSTON COUNTY SHERIFF	BD PRISONERS	5,323.70
TORY PENNY	REGISTRATION	10.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	TRUCK/PARTS	7,265.92
VANESSA NELSON	ELECTION	136.00
VELMA F HENNIG	ELECTION	136.00
VERIZON WIRELESS	CELL PHONE	199.28
VILLAGE OF DECATUR	UTILITIES	77.82
WASHINGTON COUNTY BANK	MOTORGRADER	171,529.54
WASHINGTON COUNTY CLERK	3RD QTR	2,163.65
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WATCH GUARD VIDEO	EQUIP REPAIRS	5,578.00
WELDON PARTS OMAHA	PARTS	188.45
WOODBURY COUNTY BD OF SUPERVISORS	AUTOPSY	200.00

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

Noted and placed on file: A letter from DHHS with reference to Federal Fiscal Year 2014 child support incentive payment of \$5,764.00.

Having several TWP board members present with concerns; chairman Morrow opened up the floor for discussions to address concerns. Fred Christensen-Bellcreek TWP wanted to discuss the different types of TWPs in Burt County; he has issues of how the TWPs that don't levy a tax are treated differently from the TWPs that do have a Board and Levy their own Tax. He asks that the TWPs with their own Levy get help from the County for culverts, ditches, gravel, etc. Others (Gene Hansen-Summit TWP, Marty Peterson-Oakland TWP) spoke up in agreement. Their request was to treat all TWPs equal; take over all culverts and give all TWPs access to County equipment for ditches, etc. Another concern was gravel allotments; Peggy Smith explained that the County does cover freight and give allotments of gravel to all TWPs already. Co Atty. Frank Barron explained that he recommends the Board inactivate/terminate these TWPs that failed to pass a levy; then a tax will be collected for all TWPs in turn making them all be treated the same. Vic Jensen-Silvercreek TWP asked for clarification of current policies to take back to his board. Discussions ended with the Board agreeing to look at all of their current TWP policies and evaluating them for possible changes per the concerns of the TWP Boards.



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On motion by Rogers, seconded by Schold, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2016-2017** in the amount of \$3,300.00 plus mileage, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent -M.Connealy.

For purpose of 2016-2017 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 3% in the last six months of their 2016-2017 budgets**. Upon motion by Schold, seconded by T.Connealy, roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

Options for **health and vision benefits** effective July 1, 2016 were reviewed: upon motion by Newill, seconded by Brummond, the board approved to continue with an HRA plan via **Mid-American Benefits** with no changes – the County pays \$1,000. /employee with a \$2,000. max benefit per family. Burt County will Sign an Agreement with Natl. Ins. Services to offer employees an Option for **Vision Benefits**, upon motion by Schold, seconded by Rogers. Both motions passed with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

A **bridge on Co.Rd. 45** (located @ 11,12-20-11) is caving on the North side. Peggy Smith will get engineering information to fix this structure.

There being no further business to come before the Board at this time, the meeting adjourned at 11:46 A.M. until 9:00 A.M., June 14, 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.