



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**October 11, 2016**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 11, 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.

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for September, as well as the Sheriff's Quarterly Reports, were approved upon motion by Newill, seconded by Rogers, 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 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 following Miscellaneous Receipts in the amount of \$1,036,681.27 and fund balances were approved 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.

|                                    |          |
|------------------------------------|----------|
| ZONING PERMITS                     | 535.00   |
| CO CLERK-FILING & RECORDING FEES   | 4,082.50 |
| CO CLERK-DOC STAMPS (COUNTY SHARE) | 1,952.30 |
| CO CLERK-MISC FEES                 | 123.25   |
| DISTRICT COURT-FILING FEES         | 150.00   |
| DISTRICT COURT-MISC FEES & REVENUE | 305.50   |
| DISTRICT COURT - FEES & COST       | 42.95    |
| DISTRICT COURT -FILING FEES        | 200.00   |
| DEPT OF SOCIAL SERVICES            | 5,118.41 |



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|--|------------|
| CO COURT-MISC FEES                         | 84.69      |
| CO SHERIFF-SERVICE FEES                    | 654.00     |
| CO SHERIFF -MILEAGE & COST                 | 658.47     |
| INTOX                                      | 75.00      |
| TITLE INSPECTIONS                          | 440.00     |
| GUN PERMITS                                | 60.00      |
| OVERLOAD FINES-25% COUNTY SHARE            | 31.25      |
| INTEREST ON INVESTMENTS                    | 596.22     |
| MISC REVENUE - overpays for orders         | 634.40     |
| HIGHWAY/STREET ALLOCATION                  | 84,053.75  |
| TRANSFERS INTER-FUND gen.- road            | 900,000.00 |
| MISC REVENUE - ROADS Hanner Salvage, steel | 2,156.00   |
| MISC REVENUE - ROADS Lee Valley, culvert   | 900.00     |
| LODGING TAX                                | 565.29     |
| CO CLERK-PRESERVATION & MODERNIZATION      | 650.50     |
| JUVENILE DIVERSION                         | 25.00      |
| PLAT BOOK SALES                            | 51.00      |
| 911 WIRELESS                               | 9,525.00   |
| COUNTY 911                                 | 2,066.72   |
| OVERLOAD FINES-75% STATE SHARE             | 93.75      |
| COUNTY COURT FINES-REGULAR                 | 5,373.00   |
| DECATUR FIRE - GENERAL                     | 1,727.86   |
| DECATUR FIRE - BOND                        | 905.62     |
| LYONS FIRE - GENERAL                       | 1,724.69   |
| LYONS FIRE - BOND                          | 490.73     |
| OAKLAND FIRE - GENERAL                     | 3,385.40   |
| MOTOR VEHICLE PRORATE                      | 4,151.28   |
| IN LIEU HOUSING AUTHORITY CITY OF LYONS    | 3,091.74   |

*Communication:* Noted and placed on file, Nebraska DOR-2015 Traffic Crash Annual Report.

Michele Quick, Burt County District Court Clerk, came before the board to answer questions about the Maximus Cost Allocation Plan. Motion was made by M.Connealy, seconded by T.Connealy, to allow Chairman Morrow to sign the **Certification of Cost Allocation Plan from Maximus**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

There were no Burt County Foreclosure Properties to proceed with for 2016. This eliminates the need for County Attorney proceedings and Treasurer’s Tax Deeds for these purposes at this time.

Judd Allen, a Representative from NACO Benefits Services, visited with the Board today. He wanted to thank them for doing business with NACO and offered to answer any questions they might have regarding the County’s Health Insurance Coverage with NACO.



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He explained that BCBS is having to pull out of the individual markets; with the Affordable Care Act mandates being an issue. He explained that the young public is choosing to pay penalties rather than enroll in the individual marketplace for their insurance needs; Allen assured the board that the Group Market that Burt County is within is doing great. He offered information and encouraged the board to take advantage of the Health Assessments and the TeleHealth options that BCBS offers the NACO Group.

Chairman Morrow declared the Board recess at 9:15 AM for *Board of Equalization* upon motion by Brummond, seconded by Rogers, 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 9:20 AM 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.

Frank Barron, Burt County Attorney, wanted to address the board to explain liability -vs- lawsuits. Barron explained that in general the board should be aware that when it comes to any issue/situation that may arise, lawsuits can and will happen because all possible subdivisions are always ‘named’ in a lawsuit, it is a matter of ‘liability’ that will determine outcomes. He explained that his authority is limited to County Board business and/or State Statues; his authority ends the same place the County’s authority ends when it comes to County business.

*Road Committee Report:* -Oct. 7<sup>th</sup> was the last day to receive **resumes for the Hwy. Superintendent, Zoning and Surveyor Records job opening**, 5 resumes were received. The committee will review the applications, do interviews and bring back potential recommendations to the Oct. 31<sup>st</sup> meeting.  
-Bridge #1 and Airport Road **Bridge work** is still in the Engineering Phase.  
-Gerald Newill (Supervisor) recommended Peggy look into the possible need of a Stop Ahead **sign on Co.Rd. 23** approaching Hwy. 32.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until 9:00 A.M., October 31, 2016.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

*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.*