



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 13, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 13, 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, Perry Rogers, Ted Connealy and Gerald Newill. Absent- Matt Connealy.

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

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for November were approved, upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent -M.Connealy.

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

The following Miscellaneous Receipts in the amount of \$ 1,062,460.55 and fund balances were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent -M.Connealy.

ZONING PERMITS	385.00
CO CLERK-FILING & RECORDING FEES	2,543.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,034.90
CO CLERK-MISC FEES	222.67
DISTRICT COURT-FILING FEES	90.00
DISTRICT COURT-MISC FEES & REVENUE	149.50
DISTRICT COURT-FEES & COST	5.00
CO COURT - FILING FEES	250.00
CO COURT-MISC FEES	203.00
CO SHERIFF-SERVICE FEES	482.00



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CO SHERIFF-MILEAGE & COSTS	701.32
INTOX TEST	225.00
TITLE INSPECTIONS	370.00
GUN PERMITS	60.00
FINGER PRINT CHARGES	20.00
CO ATTY FEES - CHECK COLLECTIONS	270.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	2,207.95
MISC. REVENUE - BERGGREN REFUND	7,088.75
MISC. REVENUE - POSTAGE OVERPAY REFUND	158.12
HIGHWAY/STREET ALLOCATION	86,116.40
TRANSFER -GENERAL TO ROAD	900,000.00
LODGING TAX	284.74
CO CLERK-PRESERVATION & MODERNIZATION	423.00
DIVERSION - CUMING CO	100.00
STOP PROGRAM	800.00
INHERITANCE TAX- Melva Christensen	16,623.19
PLAT BOOK SALES	51.00
COUNTY 911	1,170.00
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	7,954.00
COUNTY COURT BOND FORFEITURES	-124.00
DECATUR FIRE- GENERAL	36.72
DECATUR FIRE - BOND	19.25
IN LIEU OF TAXES	24.54
MFO	32,140.00

Communication: Sheriff Pickell gave the board a letter about some money he'd received from the Howard Buffett Foundation and from the Magellan Pipeline Company. The funds will be ear-marked for purchase of equipment for the Sheriff's Department.

Wim Kersten with Berggren Architects presented the following **bids for Courthouse Doors:**

JPM Construction	\$43,420.00
Rosacker & Associates, LLC	\$96,300.00

The bids are for 8 new solid oak doors with all new hardware. Kersten confirmed that the bidders were using the same specs. (Bids are on file for review at the County Clerk's office.) After discussion, the board had further questions about the JPM bid, so they decided to wait for more answers before taking action on the bids.

Jim Swenson, the Parks Division Administrator for NE Game & Parks came before the Board to discuss hard surfacing *Summit Lake Road*. He shared that Summit Lake ranks within the top 100 for Bass fishing in the Nation. He explained that Game & Parks has seen great improvements to this Park and they plan to submit to the State for Funds to



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hard surface 3 miles within the park. The support of the County and the show of commitment for improvements would help the Park continue to receive funds needed for continued improvements. The County had previously taken over the maintenance of the road, and will add *Summit Lake Road* to the County Roads 1 & 6 year plans. The Board expressed their support of Summit Lake Recreation Area Park and thanked Jim for any information he could keep them up on with regards to possible cost sharing for paving the road out to the Park.

Cecil Brummond presented **bids for Trash Services at County Sheds:**

Brummond Country Disposal	(for Lyons)	\$ 75.00/mth
Waste Connections	(for Lyons)	\$127.49/mth
Mayo Sanitation	(for Lyons)	\$ 95.00/mth
Mayo Sanitation	(for Decatur, Craig & Tekamah)	\$ 40.00/mth @ each location
Devening Disposal	(for Decatur, Craig & Tekamah)	\$ 50.00/mth @ each location

Board Member Schold moved to accept the bid from Brummond Disposal for Lyons Shed and the Mayo Sanitation bids for Decatur, Craig and Tekamah Sheds. Newill seconded the motion, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent -M.Connealy.



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Cecil Brummond presented **Quinnebaugh Township's maintenance agreement** with Burt County. There were no changes from last year, the agreement stays at \$90.00 per hour. Schold made a motion to approve the agreement, and the motion was seconded by Newill, roll call votes followed: Ayes- Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays –none. Absent- M. Connealy.

An agreement with the Madison County Attorney's Office to allow the Burt County Attorney's office to operate the Juvenile Diversion Program in Burt County was reviewed. Upon motion by Schold, seconded by Newill, the Board authorized Chairman Morrow to **sign the Memorandum of Understanding with Madison County for the 2017 Community Based Juvenile Services Grant**, with roll call vote as follows: Ayes – Schold, Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy.

Current and possible future road projects were discussed with Peggy Smith and Cecil Brummond in order to prepare for the 2017 one and six Year Road Plan.

There being no further business to come before the Board at this time, the meeting adjourned at 11:15 A.M. until 9:00 A.M., December 30, 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.