



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 10, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 10, 2017 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 Oakland Independent, 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, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. County Clerk Sarah Freidel informed the public that the Nebraska Open Meeting Act is posted on the wall.

The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Brummond motioned to nominate Clifford Morrow, and Newill seconded the motion. Schold moved that the nominations cease, seconded by Newill, and Morrow was elected Chairman of the Board for 2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Morrow asked for nominations for Vice-Chairman of the Board. Brummond moved to nominate David Schold, and Newill seconded the motion. Connealy moved that the nominations cease and that Schold be elected Vice-Chairman of the Board for 2017. The motion was seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Upon motion by Schold, seconded by Connealy, the agenda was approved with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, 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 December, as well as the Sheriff's Quarterly Reports and the Treasurer's 6 Month Report, were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Connealy, Richards, Swanson, Newill and Morrow. Nays – none.

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

The following Miscellaneous Receipts in the amount of \$155,320.44, along with the Fund Balance Report, were approved upon motion by Connealy, seconded by Newill, with



Burt County Board Minutes



roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

TOBACCO LICENSE	20.00
ZONING PERMITS	50.00
CO CLERK-FILING & RECORDING FEES	3,332.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,277.77
CO CLERK-MISC FEES	75.72
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-MISC FEES & REVENUE	129.25
CO COURT-MISC FEES	342.00
ELECTION REIMBURSEMENT	7,149.38
CO SHERIFF-SERVICE FEES	694.00
CO SHERIFF-MILEAGE & COSTS	777.09
INTOX	150.00
TITLE INSPECTIONS	320.00
GUN PERMITS	85.00
FINGER PRINT	40.00
OVERLOAD FINES -25% CO. SHARE	43.75
INTEREST ON INVESTMENTS	549.21
MISC REVENUE-SHERIFF MILE FOR CIVIL	8.00
MISC REVENUE-STATE CONTRACTS -SURVEYOR	2,400.00
MISC REVENUE-SHERIFF -BUFFETT DONATION	10,971.20
MISC REVENUE-SHERIFF- PIPELINE DONATION	5,000.00
MISC REVENUE -4H -BOARD BOOT CAMP	87.42
HIGHWAY/STREET ALLOCATION	84,014.12
ROAD-MISC REVENUE: HANNER SALVAGE	214.00
ROAD-MISC REVENUE: NE NEBR. TELEPHONE	645.61
ROAD-MISC REVENUE: NMC	4,336.90
ROAD-MISC REVENUE: KENWORTH LESS DEDUCTIBLE	1,532.00
ROAD-MISC REVENUE: MCH	54.80
ROAD-MISC REVENUE: QUINNEBAUGH TWP	3,510.00
LODGING TAX	761.33
CO CLERK-PRESERVATION & MODERNIZATION	552.00
JUVENILE DIVERSION	50.00
STOP	1,033.93
INHERITANCE TAX- Mary L. Dannen	777.43
PLAT BOOKS	17.00
911 WIRELESS SERVICE FUND	9,525.00
COUNTY 911 SURCHARGE	2,077.60
OVERLOAD FINES -75% STATE SHARE	131.25
COUNTY COURT FINES -REGULAR	5,359.00
COUNTY COURT BOND	223.00
DECATUR FIRE -GENERAL	42.30
DECATUR FIRE -BOND	22.17



Burt County Board Minutes



David Schold

N.E. Nebraska Area Agency on Aging –Governing Board
Burt County Roads Committee –Supervisor Representative
Burt County Grievance Board-Supervisor Representative

All of the Burt County Supervisors are on the Burt County Weed Board.

Jennifer Hinman has agreed to continue representing the Burt County Board of Supervisors on the **Burt County Economic Development Board –Craig representative**. She was appointed in 2016 and can serve 5 years. Jennifer became the representative for the Burt County Supervisors when Supervisor Greg Brummond had to step down for a year after serving his maximum 5 years.

The Board **designated the Burt County Website as an additional method of providing meeting dates, holiday closing dates, notice of meetings and other publications for Burt County business.**

Upon motion by Brummond, seconded by Connealy, the **Board appointed Cecil Brummond as Burt County Highway Superintendent for 2017**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Cecil is not yet certified, but will be sitting for the test in Spring 2017.

Jim Daubert, President of First Concord Benefits Group came before the Board to explain and offer *a Section 125 Plan that has the ability to pay employees in lieu of enrolling in the County's Health Ins plan*. This 125 Plan could benefits those employees whom are eligible for Medicare, but are not currently taking full advantage of the Federal Medicare Program. Although it's aimed at seniors (Medicare eligible individuals), the plan must be offered to ALL employees. The Board is going to check into the plan further before making any decisions on offering such a plan.

Upon motion by Newill, seconded by Swanson, the Board authorized Chairman Morrow to **sign the 2016 Burt County Weed Control Authority Activities and Information Report**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Replacement of Bridge #1 was discussed. Cecil read a letter of correspondence sent by Papio-Missouri NRD stating that this Bridge would not qualify for money from their NRD. Randy Olson, representative for Burt/Washington Drainage District participated in discussions about the future bridge; he stated that his board agrees that they would like to see a floor structure to this bridge. Engineering plans have not yet been received back by Burt County, so the type of structure is still undetermined. Cecil asked the Drainage board to consider offering financial help for stabilization at the base of the bridge.

Cecil informed that Board that Jason Grof, *Summit Lake Recreation Area Superintendent*, contacted him about the possibility of having the County Road Crew *grade the park roads* 3 times/year. The Board found no problems with the request and instructed Cecil to draft an agreement for such services.



Burt County Board Minutes



The Board reviewed possible projects for the One and Six Year Road Plan with Highway Superintendent Cecil Brummond. The public hearing will be held January 31, 2017. Cecil also presented information about “*white topping*” of roads as an option to keep in mind for hard surfacing Burt County roads in the future.

Upon motion by Brummond, seconded by Richards, the Board approved a **cost of living raise** of 2%, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 11:57 A.M. until 9:00 A.M. January 31, 2017.

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.