



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**April 11, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 11, 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 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Cliff Morrow.

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

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for March, as well as the Sheriff's Quarterly Report were approved upon motion by Newill, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

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

The following Miscellaneous Receipts in the amount of \$798,665.97 and fund balances were approved upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

TRAILER COURT LICENSES	55.00
ZONING PERMITS	309.00
PROPERTY TAX LOSS PUBLIC SERVICE - COUNTY PORTION	1,267.59
PROPERTY TAX LOSS PUBLIC SERVICE	6,491.12
RAILROAD PROPERTY TAX LOSS - COUNTY PORTION	439.93
RAILROAD PROPERTY TAX LOSS	2,088.98
CO CLERK-FILING & RECORDING FEES	2,618.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,738.83
CO CLERK-MISC FEES	186.23



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DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	152.75
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	10,793.29
CO COURT-MISC FEES	151.00
CO SHERIFF-SERVICE FEES	1,150.00
CO SHERIFF-MILEAGE & COSTS	750.83
INTOX	375.00
TITLE INSPECTIONS	850.00
GUN PERMITS	120.00
FINGER PRINT	40.00
CO ATTNY FEES-CHECK COLLECTION	60.00
OVERLOAD FINES - 25% COUNTY SHARE	37.50
INTEREST ON INVESTMENTS	2,368.86
MISC REVENUE - TAX SALE REG. FEES	575.00
ROAD: IRS REFUND -GAS TAX	2,650.31
ROAD: HIGHWAY/STREET ALLOCATION	96,723.89
ROAD: HIWAY BUYBACK	96,760.52
ROAD: BRIDGE BUYBACK	32,856.59
ROAD-MISC: PIPELINE LEAK REFUND FROM REGION 5/6	980.00
FIRE - VEHICLE INSURANCE	160,000.00
FIRE - VEHICLE INSURANCE	46,900.00
FIRE - VEHICLE INSURANCE	28,252.00
FIRE - VEHICLE INSURANCE	23,201.00
LODGING TAX	385.87
CO CLERK-PRESERVATION & MODERNIZATION	448.00
JUVENILE DIVERSION	75.00
STOP	350.00
INHERITANCE TAX-Harold Baldwin	10,921.89
INHERITANCE TAX-Robert Buchholz	7,717.30
INHERITANCE TAX-Byron Morrow	1,554.03
INHERITANCE TAX-Carrol Quick	12,421.16
INHERITANCE TAX-Gerald Brand	13,032.50
911 WIRELESS SERVICE FUND	9,525.00
COUNTY 911 SURCHARGE	2,072.54
OVERLOAD FINES - 75% STATE SHARE	112.50
COUNTY COURT FINES-REGULAR	5,720.11
COUNTY COURT BOND FORFEITURES	-271.00
DECATUR FIRE - GENERAL	473.62
DECATUR FIRE - BOND	289.69
LYONS FIRE -GENERAL	490.89
LYONS FIRE -BOND	26.47
OAKLAND FIRE -GENERAL	514.74
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	173,234.81
PERSONAL PROPERTY TAX LOSS RELIEF	35,459.59



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**COMMUNICATION:** Gerald Newill shared the quarterly payment schedule for Region 4 and gave a financial report of the Entity. Paul Richards shared a thank you from Elkhorn Logan Valley Public Health Department.

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** from Decatur Community Club requesting \$500.00 for print and radio advertising. She reported that the Visitors Committee recommended their approval for this request. Patty further explained that these funds are to be used to market outside of Burt County. Upon motion by Swanson, seconded by Brummond, the Board approved the application and the release of \$500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

Patty also shared the 2017 priority list for Burt County Economic Development Corporation.

The administrative agreement application for the First Concord Benefits Cash out program was reviewed by the board. They have to decide an amount for offerings as part of the application process. They would like Mary Loftis to help with this because of her Medicare knowledge. They will discuss the offering amounts at the next meeting.

Upon motion by Brummond, seconded by Connealy, the Board approved a **special designated liquor license** for Fallout Bar, LLC at Harvest Moon Farm & Pumpkin Patch, Oakland, NE for a wedding: May 6, 2017, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

## *Road Committee Report / Roads Business:*

**Tekamah Shed:** The old building is almost all cleared out and cleaned up. The color for the new shed was discussed. After having discussions with Hardsteel, the Road Dept asked the board to reconsider the color of the shed; they would like to see the shed be tan, not white in color. The board did not have a problem with this suggestion; the building will be tan and the doors will be white. Also suggested and approved, 2 overhead doors were changed to be 20 ft. doors, not 16 ft. Concrete for the additional bay and apron area in front was discussed; upon motion by Brummond, seconded by Richards, the board approved \$9,000.00 for Nico (Hardsteel) to pour 8 inch concrete (27x60 area) for the additional bay (\$6,000.) and (27x30 area) for the front apron (\$3,000.), roll call vote: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow. Cecil will check with the City about a tap in for a floor drain in the South bay (additional new bay).

Before the build, Fred Franklin, Burt Co Surveyor, attempted to locate the pins for property lines, he found inconsistencies with the survey/legal description on record for the property. Cecil has spoken to Anderson Abstract to get Title work done for the property in order to get the legal description cleared up.

**Bridge #1:** they are doing the hydraulics on the box now. Once that is finalized, Engineering will get the plans put together for an anticipated letting in late May.

**County Road C:** they have started seeding and anticipate the work will be completed this



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week.

*County Road M* was discussed; the board feels that it is not the right decision to tear up the bituminous oil material and turn the road back into a standard gravel road. Cecil expressed that it was his professional opinion that it be established back to a standard gravel road because of the poor conditions of the base of the road. The board asked for a road count before any work be considered on that road.

## *Update on the Courthouse projects.*

*DOORS:* Richards reported that the USDA gentleman working on the grant and others will be at the Courthouse on April 12<sup>th</sup> to look at the doors.

*ADA BATHROOM:* The existing equipment in that area has been moved out and construction has started.

*RELOCATION OF BREAK ROOM:* The DMV State office approved moving the DMV office; so the employee breakroom will be re-located into the SW room on the 1<sup>st</sup> floor along with the 1<sup>st</sup> floor copier and postage machine. DMV will relocate to the West side of the Veteran's Service area and Veteran's Service will slide back in the room to the East side. VSO will retain the use of the east side private office, so there will be no need to build a permanent wall. Current dividers will be adjusted to run North and South across the middle of the room in order to create the two spaces.

There being no further business to come before the Board at this time, the meeting adjourned at 10:41 A.M. until 9:00 A.M., April 28, 2017.

*ATTEST:* SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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.*