



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**May 9, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 9, 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 Richards, 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 Newill, seconded by Connealy, the agenda was approved, with notation of there being no fund balances today, 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 April 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 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 and Newill. Nays-none. Absent - Morrow.

The following Miscellaneous Receipts in the amount of \$1,295,472.33 and fund balances were approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

ZONING PERMITS	525.00
AIRLINE TAX FROM STATE	2,288.76
CARLINE TAX FROM STATE	6,503.14
CO CLERK-FILING & RECORDING FEES	3,865.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,913.11
CO CLERK-MISC FEES	285.21
ADVERTISING -LIQUOR LICENSE	45.00
LIQUOR LICENSE	250.00
DISTRICT COURT-FILING FEES	330.00



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DISTRICT COURT-COURT COST REFUNDS	40.51
DISTRICT COURT-MISC FEES & REVENUE	309.50
CO COURT-MISC FEES	102.00
CO ATTNY FEES-CHECK COLLECTION	10.00
OVERLOAD FINES - 25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	0.31
DISTRESS WARRANT FEES	2.00
HIGHWAY/STREET ALLOCATION	81,338.94
MOTOR VEHICLE FEES	22,686.84
ROAD-MISC REVENUE: INSURANCE REFUND	79,870.32
ROAD-MISC REVENUE: STEEL	584.10
ROAD-MISC REVENUE: WASTE CONNECTIONS REFUND	122.63
ROAD-MISC REVENUE: USED TIN	57.20
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	200,000.00
LODGING TAX	209.28
CO CLERK-PRESERVATION & MODERNIZATION	645.00
STOP	300.00
COUNTY 911 SURCHARGE	3,264.83
OVERLOAD FINES - 75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	4,764.00
COUNTY COURT BOND FORFEITURES	442.00
CRAIG FIRE - GENERAL	46.09
DECATUR FIRE - GENERAL	1,164.95
DECATUR FIRE - BOND	680.15
LYONS FIRE -GENERAL	842.84
LYONS FIRE -BOND	45.46
OAKLAND FIRE -GENERAL	552.20
REAL PROPERTY TAX CREDIT	854,042.58
PRORATE	24,968.38

*COMMUNICATION* noted and placed on file: Burt/Washington Drainage District's Annual Treasurer's Report.

**Health Insurance Discussions:** Matt Wullenwaber, *Mid-American Benefits*, reviewed Burt County's claims history and presented options for HRA plans for effective July 1, 2017. Jim Daubert, *First Concord*, discussed and answered questions about a Cash in Lieu option that the County could offer employees beginning July 1, 2017. The insurance committee is awaiting underwriting results, they'll review options and offer their recommendations for a Benefits Package at the May 30, 2017 board meeting.

Patty Plugge, a member of the **Burt County Visitors Committee presented (4) applications** from (1) Swedish Heritage Center for \$350 for an advertisement in NE Life Magazine for the Oakland Swedish Festival; (2) Pheasant Bonanza for \$500 to replace



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billboard sign along Highway 75; (3) Burt County Economic Development for \$500 towards an ad in the World Herald Super Go section featuring summer events and attractions; (4) City of Lyons for \$500 to advertise via radio and poster, targeted outside of Burt County for their 4<sup>th</sup> of July Festival. She reported that the Visitors Committee recommended their approval for these requests. Upon motion by Brummond, seconded by Newill, the Board approved the applications and the release of \$1,850.00 from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

Sarah Freidel, Co. Clerk, visited with the board about **Direct Deposit** on March 14, 2017; the board instructed her to work out the details of the process and come back to report the new procedures that will be needed in order to start the offering. A calendar was presented. Payroll/Claims pay dates would change to 28<sup>th</sup> of each month; however in doing so the meeting would have to be held the day prior in order to approve payroll and transfer the funds. Taking weekends into account, a new calendar was presented. Upon motion by Swanson, seconded by Richards, the board approved the new meeting/payroll calendar, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow. Direct Deposit offering will begin in August 2017.

Co.Atty, Frank Barron drafted and shared a memorandum issuing guidance with purchasing powers/procedures and employee hiring procedure guidelines.

*Courthouse Updates:* 1<sup>st</sup> Floor ADA bathroom work is progressing, fixtures are being installed.  
Doors: A grant is not looking very promising and USDA funding looks to require extra expenses. The board agreed to allow Pete to proceed with other projects at this time, they'll come up with a new plan for the doors needs in next year's budget. Work will continue to update and relocate offices on the first floor.

*Roads Report:* Cecil Brummond successfully completed the County Highway Superintendent exam, he now holds a Class B license.

Bids are being collected for a Tool Truck replacement.

The new Tekamah Shed structure is being erected, NPPD is planning for the service to be routed directly to the building, and bids are being collected for the inside finish work.

Co.Rd. C project is officially complete.

There being no further business to come before the Board at this time, the meeting adjourned at 11:30 A.M. until 9:00 A.M., May 30, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



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*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.*