



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, July 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 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 Newill, seconded by Schold, with roll call as follows: Ayes –Schold, Brummond, Richards, Swanson, 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 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 June were approved as well as the Sheriff's Quarterly Report and Treasurer's 6 month Report, upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Swanson, 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 \$ 169,164.94 and fund balances were approved upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	325.00
CO CLERK-FILING & RECORDING FEES	3,307.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,505.35
CO CLERK-MISC FEES	125.75
DISTRICT COURT-FILING FEES	230.00
DISTRICT COURT - REFUNDS	137.00
DISTRICT COURT-MISC FEES & REVENUE	57.50
DISTRICT COURT- FEES & COSTS	7.00
DEPT. SOCIAL SERVICES IV-D	10,440.72



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CO COURT-MISC FEES	67.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	50.00
CO SHERIFF-SERVICE FEES	474.00
CO SHERIFF-MILEAGE & COSTS	728.41
INTOX - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	420.00
GUN PERMITS	30.00
FINGER PRINT CHARGES	10.00
CO ATTNY FEES-CHECK COLLECTION	30.00
OVERLOAD FINES-25% COUNTY SHARE	187.50
INTEREST ON INVESTMENTS	2,520.65
MEETING REIMBURSEMENT -NACO BUDGET MTG. -GERALD	45.00
MISCELLANEOUS REVENUE - Tree Grant from Papio Missouri NRD	2,500.00
MISCELLANEOUS REVENUE - Inter fund Transfer (rejected claim)	1,200.00
HIGHWAY/STREET ALLOCATION	91,665.14
LODGING TAX	215.04
CO CLERK-PRESERVATION & MODERNIZATION	556.50
JUVENILE DIVERSION	100.00
STOP PROGRAM	500.00
INHERITANCE TAX- Deloris Joanne Danielson	4,531.67
INHERITANCE TAX- Robert Buchholz	3,076.16
INHERITANCE TAX- Kathryn Larson	28,356.78
INHERITANCE TAX - Barbara Swanson	2,833.35
PLAT BOOK SALES	101.00
COUNTY 911	2,075.43
OVERLOAD FINES-75% STATE SHARE	562.50
COUNTY COURT FINES-REGULAR	4,531.00
COUNTY COURT -BOND FORFEITURES	669.00
DECATUR FIRE- GENERAL	1,267.83
LYONS FIRE -GENERAL	861.22
OAKLAND FIRE -GENERAL	1,907.56
DECATUR FIRE -BOND	775.86
LYONS FIRE -BOND	46.48
MUNICIPAL COURT FEE - LYONS CITY VIOLATION	10.00
MUNICIPAL COURT FEE - TEKAMAH CITY VIOLATION	25.00
IN LIEU TAXES -1957	24.54

COMMUNICATION: The board reviewed the Burt County salaries that will be published in July per §23-122.

Board member Connealy moved to adopt the following resolution as part of Burt County Fiscal Year End Business:



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RESOLUTION #2017-08

WHEREAS there is a balance of \$37,424.01 in the E-911 account;

AND WHEREAS the Burt County Board of Supervisors has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;

AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$37,424.01 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 11th day of July, 2017.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Richards seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Board member Schold moved to adopt the following resolution:

RESOLUTION #2017-09

Formal Bidding Process

Whereas, The Burt County Board of Supervisors will waive the formal bidding process for County Project C-11(417) listed on the One and Six Plan. The project is the removal and to design a replacement of a Critical Fracture superstructure bridge (C001134015) on Co. Rd. G .3 miles west of the Tekamah corporate limits, Section 25, Township 21 North, Range10 East of the sixth P.M. in Burt County, Nebraska and

Whereas, the contractor will be required to design and supply all necessary materials in accordance with the NDOT specifications, to produce a structure that will be in compliance with the Design Standards HL93, N&R set by the NBCS.

Dated this 11th day of July, 2017

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Board member Connealy moved to adopt the following resolution per an interlocal agreement with NDOR:



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RESOLUTION #2017-10
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2017 FRACTURE CRITICAL BRIDGE INSPECTION

Burt County Resolution No. 2017-10

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Burt County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Burt County and the NOOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Burt County that:

Cliff Morrow, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Burt County and the NDOR.

Burt County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 11th day of July, 2017 at Tekamah, Nebraska.

The Board of Supervisors of Burt County

Clifford Morrow

Paul Richards

David Schold

Gary Swanson

Greg Brummond

Ted Connealy

Gerald Newill

Attest: Sarah J. Freidel
Burt County Clerk

Board Member Schold seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

An **alternate member for the Board of Adjustments** is needed due to Mary Jane Hayes coming off of that board. Two names were presented: Val Stanek and Ryan Chykta. Upon motion by Swanson, seconded by Schold the board appointed Val Stanek, with roll call vote as follows: Ayes – Schold, Swanson, Newill and Morrow. Nays – Brummond, Richards and Connealy.

The Board approved a **Special Designated Liquor License** for L-Ten, LLC dba Pheasant Bonanza for the Warrior Dash at Hundahl Homeplace, Tekamah, July 15-16, 2017, upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.



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The **Prior Service pay** schedule can be changed due to the passage of LB415 this past Legislative Session. Old statute required payment monthly if the figure came out to be more than \$10 per month; now statute allows payment annually. It was agreed that Burt County will start doing the prior service payments on an annual basis.

Road Committee:

Cecil presented 2 bids for repairing the 2008 Dodge Tool Truck:
Arby's Body Shop: \$11,055.36
Blanc's Body Shop: \$13,294.10-\$14,006.77
Cecil will proceed having the Truck repaired at Arby's Body Shop.

Co.Rd. 45 Bridge update: The Corps has decided to Pump water at the site; the project will follow the steps of (1) building a dike (2) de-watering (3) excavation (4) building the new structure and backfilling.

Tekamah Shed update: Electrical work has begun, and Cecil is currently looking for bids for radiant heat.

The Board **reviewed the budget requests for the 2017-2018 fiscal year and met with officials to discuss their budgets.** These discussions took place until a recess at 12:05, and resuming again at 1:15 P.M. until adjournment of the meeting at 5:30 P.M., upon motion by Connealy and Brummond. A meeting was set for Final decisions on the budget requests for July 21, 2017, to be held following the Board of Equalization's Protest Final Decisions.

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