



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, October 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 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: David 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 Richards, seconded by Newill, with roll call 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 Connealy, seconded by Newill, the agenda was approved, 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 Richards, seconded by Swanson, 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 September, as well as the Sheriff's Quarterly Reports, 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 \$216,367.13 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.

ZONING PERMITS	575.00
CHILD SUPPORT ENFORCE - DIST COURT	7,457.10
TAX SALE FEES	60.00
CO CLERK-FILING & RECORDING FEES	2,764.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,161.88
CO CLERK-MISC FEES	204.50
DISTRICT COURT-FILING FEES	638.00
DISTRICT COURT COST -REFUNDS	186.00



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DISTRICT COURT-MISC FEES & REVENUE	702.50
DISTRICT COURT - FEES & COST	115.93
CO COURT-MISC FEES	102.00
CO SHERIFF-SERVICE FEES	360.00
CO SHERIFF -MILEAGE & COST	458.87
INTOX	450.00
TITLE INSPECTIONS	330.00
GUN PERMITS	45.00
FINGER PRINT CHARGE	50.00
CO ATTY FEES -CHECK COLLECTION	90.00
CO ATTY - QTRLY REIMBURSE -CHILD SUPPORT ENFORCE	10,764.90
OVERLOAD FINES-25% COUNTY SHARE	156.25
INTEREST ON INVESTMENTS	1,282.38
MISC REVENUE -Treasurer- overpays for mailing plates	960.00
MISC REVENUE - Treasurer postage	19.60
MISC REVENUE - clerk - fix fy16-17 (58.50+.08+80)	138.58
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HIGHWAY/STREET ALLOCATION	89,303.14
MISC REVENUE - ROADS Millings	3,734.00
MISC REVENUE - ROADS Retirement Reimburse	502.82
MISC REVENUE - ROADS Millings	2,845.80
MISC REVENUE - fund transfer Gen-Rd	50,000.00
MISC REVENUE - fix fy16-17 (2018.73+231.23)	2,249.96
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LODGING TAX	766.42
CO CLERK-PRESERVATION & MODERNIZATION	488.50
JUVENILE DIVERSION	75.00
STOP	250.00
INHERITANCE TAX -Robert Tobin	9,668.71
INHERITANCE TAX - June Plummer	6,434.06
MISC REVENUE - fix fy16-17 inheritance (2018.73+231.23)	2,249.96
911 WIRELESS	4,616.00
COUNTY 911	718.00
OVERLOAD FINES-75% STATE SHARE	468.75
COUNTY COURT FINES-REGULAR	6,385.00
DECATUR FIRE - GENERAL	666.58
DECATUR FIRE - BOND	407.92
LYONS FIRE - GENERAL	1,933.29
LYONS FIRE - BOND	104.31
OAKLAND FIRE - GENERAL	3,425.92

*Communication:* Noted and placed on file, Nebraska DOR-2016 Traffic Crash Annual Report. NACo Membership Dues for 2018 are up for renewal.

Brummond moved the Board recess at 9:16 AM for *Board of Equalization*, Newill seconded. The Burt County Board of Supervisors reconvened at 9:32 AM upon motion by Swanson, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow.



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Board Member Brummond offered the following resolution and moved for its adoption:

## **RESOLUTION #2017-20**

County Foreclosures

WHEREAS there are delinquent taxes in Burt County,

AND WHEREAS the next step for the County is to foreclose on said taxes,

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes Burt County Attorney Frank Barron to proceed with foreclosure on said taxes.

DATED this 10th day of October, 2017.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

One **Burt County Foreclosure for 2017** was recommended by Burt County Attorney Frank Barron. A Treasurer's Tax deed was signed by Burt County Treasurer Robin Olson and given to Vice-Chairman Schold for signature of the transfer statement. Upon motion by Brummond, seconded by Newill, the deed was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. The property being: Lots 8-10, Blk. 26, Village of Craig, Burt Co, NE.

Vice-Chairman Schold signed a **lot split application for:**  
LILLIE DONNELLY 4.33 acres located in part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 29, Township 23 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

**Certification of Cost Allocation Plan from Maximus** was reviewed and signed 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.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** gave an update on the activities of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. Flu shot clinics are underway, 2 fall prevention classes have been completed, and Tai Chi (for balance) classes are starting soon.

Swanson made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Newill seconded the motion with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. Vice-Chairman Schold declared at



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10:07 A.M. the board entered into closed session for the prevention of needless injury to the reputation of an individual to discuss job performance. Newill made a motion to come out of Closed Session, Richards seconded, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow. Vice-Chairman Schold declared the public meeting back in regular session at 11:37 A.M. No action was taken during closed session.

County Attorney Barron informed the board that **final appointment of a new Burt County Treasurer** could be done in one of two ways; by Resolution they could permanently appoint the interim as the Treasurer to complete the term OR they could open up the position for interviews, etc. The board chose to plan for permanent appointment of the interim at the Oct. 26<sup>th</sup> meeting.

Graham Christensen requested time with the board to discuss support of **a wind energy development** being proposed in Burt County, between Bertha and Hwy 32. He explained the project would be developed by Con Edison and would tap into OPPD lines with the energy being sold to OPPD. The board had several questions for Graham.... tax affects/benefits, landowner future concerns after leases are up, etc. Graham will come back with answers. The board informed Graham that they would not commit their support without a public hearing being held for their constituents of Burt County. Christensen also shared **information on the Fremont Costco Plant:** poultry farmer contract concerns, environmental concerns, etc.

*Roads:*

**Culvert Bids** were presented for (2) flat bottom culverts: one on Co.Rd. Q (40') and one on Co.Rd. 21 (50')... Midwest Service and Sales \$36,660.88  
B's Enterprises \$35,000.42

upon motion by Brummond, seconded by Swanson, the bid from B's Enterprises was accepted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent- Morrow.

**Fees for mowing ditches** were discussed. The board is willing to pass a Resolution for such services, but they want the language to be specific in order to support the fees being rendered. Cecil and the County Attorney Barron will work on a Resolution to be presented at a later date.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Newill at 12:42 P.M. Next meeting - October 26, 2017 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT



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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.*