



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 14, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 14, 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: 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 Newill, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. 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 October 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 minutes of the last meeting were approved upon motion by Richards, 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 \$663,254.56 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	375.00
TAX SALES	20.00
CO CLERK-FILING & RECORDING FEES	2,720.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	519.45
CO CLERK-MISC FEES	174.25
ADVERTISING LIQUOR LICENSE	30.00
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	83.75
CO COURT-MISC FEES	118.75



Burt County Board Minutes



CO SHERIFF-SERVICE FEES	445.00
CO SHERIFF-MILEAGE & COSTS	830.81
INTOX TEST	225.00
TITLE INSPECTIONS	540.00
GUN PERMITS	55.00
FINGER PRINT CHARGES	30.00
CHILD SUPPORT ENFORCEMENT	5,863.00
OVERLOAD FINES-25% COUNTY SHARE	87.50
MEETING REIMBURSEMENT	50.00
REFUND - DELUXE CHECKS - CO CLERK	29.99
MOTOR VEHICLE FEES	22,310.09
HIGHWAY/STREET ALLOCATION	89,456.40
INSURANCE REFUND - GUARD RAIL DAMAGE	1,336.26
SALE OF STEEL - HANNER SALVAGE	341.00
SALE OF STEEL - HANNER SALVAGE	1,140.00
SALE OF STEEL - HANNER SALVAGE	585.00
TRANSFER -GENERAL TO ROAD	250,000.00
LODGING TAX	415.00
CO CLERK-PRESERVATION & MODERNIZATION	407.00
STOP PROGRAM	700.00
INHERITANCE TAX- Ila Engdahl Estate	13,784.80
INHERITANCE TAX- Phyllis Smith Estate	1,394.80
INHERITANCE TAX- Margaret L Moderow Estate	33,071.92
INHERITANCE TAX - John Hovendick Estate	19,718.54
INHERITANCE TAX - Jean Dietemann Estate	20,774.73
INHERITANCE TAX - Donald Dietemann Estate	11,369.08
PLAT BOOKS	34.00
PAYBACK TO INHERITANCE FROM JUNE 2017 CLAIMS	158,645.00
E-911	0.90
COUNTY 911	4,595.68
OVERLOAD FINES-75% STATE SHARE	262.50
COUNTY COURT FINES-REGULAR	6,596.26
COUNTY COURT BOND FORFEITURES	-221.00
LIQUOR LICENSE	600.00
CRAIG FIRE - GENERAL	577.24
DECATUR FIRE- GENERAL	1,231.00
DECATUR FIRE - BOND	753.32
LYONS FIRE - GENERAL	671.46
LYONS FIRE - BOND	36.24
OAKLAND FIRE - GENERAL	737.63
MOTOR VEHICLE -PRO RATE SEPT. 2017	5,547.45
IN LIEU TAXES - 1957 PRIOR	240.62
IN LIEU HOUSING AUTHORITY	3,744.14



Burt County Board Minutes



The Insurance Committee shared with the board what they had learned after looking into **health insurance coverage options outside of the NACO pool group**. They had investigated traditional plan and HSA options. They found that at this time rates for BCBS aren't comparable and a change would require a different insurance plan all together. They strongly encouraged the board against switching plan types or companies at this time; a cost savings was not found for the County, and a change of Insurance Companies did not seem favorable for the employees and their families. It was recommended to stay with NACO and re-evaluate at renewal in June 2018. The board agreed with the recommendations and moved to continue the First Concord and Mid-American (ancillary benefits) for a short plan year until renewals for all plan benefits in July 2018. Dennis Maggart and Judd Allen were present from NACO to answer questions. Swanson made a motion to re-enroll (through June 2018) with *First Concord* for 125 and Cash in Lieu plan options, Richards seconded with the condition that we are not locked in should the County make a substantial change with health insurance coverage, motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow. Connealy made a motion to re-enroll (through June 2018) with *Mid American Benefits* for the deductible buy down plan (\$2000 employees/\$4000 families), Brummond seconded, motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

Board member Swanson offered the following resolution and moved for its adoption:

RESOLUTION #2017-22

Burt County Holidays

WHEREAS, the official **Holidays for the year 2018** need to be approved by the Burt County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Burt County Board of Supervisors that the following holidays be set for the year 2018 as follows:

January 1	New Year's Day	MON
January 15	Martin Luther King, Jr. Day	MON
February 19	President's Day	MON
May 28	Memorial Day	MON
July 4	Independence Day	WED
September 3	Labor Day	MON
October 8	Columbus Day	MON
November 12	Veterans Day	MON
November 22	Thanksgiving	THURS
November 23	Friday following Thanksgiving	FRI
December 24	Christmas Eve	MON
December 25	Christmas	TUES

DATED this 14th day of November, 2017, at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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

Upon motion by Brummond, seconded by Connealy, the Board authorized Vice-Chairman Schold to **sign the 2017 Certification of County Highway Superintendent**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

Vice-Chairman Schold signed a **lot split application** for: COREY PETERSON, JILL WILLY, DENISE ENSTROM 5.49 acres located in part of the NW¼ NE¼ of Section 9, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

County Assessor Joni Renshaw gave an update on the conversion from MIPS to Vangaard. She has one employee who is working on it exclusively; they are about half done with the data being brought over.

Roads Reports from Cecil Brummond:

- A financial report showing the expenses/insurance payments from the February 2017 Tekamah Shed Fire was shared and placed on file.
- Road count reports (Co.Rd. K, Co.Rd. C, Co.Rd. M) were placed on file.
- An engineers estimate from Mainelli Wagner for Bridge #1 was presented and placed on file. The estimate showed a project construction cost of \$474,953.80, this does not include roadwork needed for the project. They are still awaiting paperwork from the Corp in order to move toward with letting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:33 A.M., upon motions by Connealy and Brummond. Next meeting is November 27, 2017 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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.