



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 12, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 12, 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, Gary Swanson, Ted Connealy and Gerald Newill. Absent - Paul Richards.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, roll call: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards. 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, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

Graig McElmuray addressed the board about **County Road K**. He expressed that he can't find records of any money being spent on the road in the last 30 years; he feels that puts it into a category of a minimum maintenance road. He stated that the road is an asphalt road that is in need of repairs; in it's current condition, the road is unsafe and too narrow. He reports that in comparison to road counts during harvest, this road had the same use as County Road C had prior to it being re-done. Graig is requesting a cost analysis be looked at carefully before the board makes any decisions. He would like to see it on the One and Six Year Road Plans; one year for repairs and the six year plan for a new, widened asphalt road. He thanked the Board for their time; the board assured him that data will be collected and reviewed on the Road, and invited him to attend the One & Six Year Plan Public Hearing.

Sealed bids for Bridge #1 (at Co.Rd. 45) were opened:

Collins (Wahoo, NE)	\$ 649,625.85	Spring 2018 start – 85 day project
Vogt (Bennet, NE)	\$ 530,865.25	July 2018 – Sept. 2018
Dixon (Correctionville, IA)	\$ 779,919.00	Jan. 16, 2018 – June 1, 2018
A&R Const. (Plainview, NE)	\$ 546,012.63	Jan. 2018 – June 2018
Valley Corp. (Valley, NE)	\$ 571,165.18	March 9, 2018 – June 1, 2018

Board Member Connealy moved to accept the bid from A&R Construction contingent upon the math being correct, Swanson seconded the motion, roll call vote followed: Ayes – Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent – Richards.



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Mary Loftis shared information the **Medicare Program costs**. She explained that she holds 220 enrollment events at 9 different locations. A University of Nebr. grant covers her training and some of her mileage costs. She asks the County funds continue to cover costs not covered by the University grant: food for the volunteers that help her run these events, toner, paper, etc. It is less than \$2000.00 out of the County's budget to support this service to the public. She thanked the Board for their support and the board commended her on the service she provides with this program.

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

The following Miscellaneous Receipts in the amount of \$303,812.27 and fund balances were approved upon motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

ZONING PERMITS	50.00
CO CLERK-FILING & RECORDING FEES	2,399.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	836.42
CO CLERK-MISC FEES	180.75
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-COURT COST REFUNDS	138.00
DISTRICT COURT-MISC FEES & REVENUE	332.17
DISTRICT COURT-FEES & COST	5.00
DISTRICT COURT-FILING FEES	110.00
CO COURT-MISC FEES	38.00
CO SHERIFF-SERVICE FEES	489.00
CO SHERIFF-MILEAGE & COSTS	579.18
INTOX TEST	75.00
TITLE INSPECTIONS	330.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	20.00
CO ATTY FEES - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS	1,238.77
HIGHWAY/STREET ALLOCATION	90,569.47
INSURANCE REFUND (FIRE)	16,837.03
TRANSFER -GENERAL TO ROAD	95,000.00
LODGING TAX	334.58
CO CLERK-PRESERVATION & MODERNIZATION	399.00
DIVERSION - CUMING CO	75.00
STOP PROGRAM	300.00
INHERITANCE TAX- Marlyne Hoffmann	36,496.90
INHERITANCE TAX- Erma Louise Bunz	4,506.53



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INHERITANCE TAX- Keith Palmer	2,980.99
INHERITANCE TAX- Margaret Jackson	2,212.89
COUNTY 911	1,076.00
911 WIRELESS FUND	9,233.80
COUNTY COURT FINES-REGULAR	4,253.34
DECATUR FIRE- GENERAL	245.38
DECATUR FIRE - BOND	149.87
LYONS FIRE - GENERAL	90.33
LYONS FIRE - BOND	4.87
MFO	31,975.00

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

Communication: Thank you from Tekamah Library for the donation.

Upon motion by Brummond, seconded by Connealy, Chairman Morrow signed an **agreement with Nebraska Dept of Roads concerning land survey corners** for a highway improvement project on Hwy 77 from Oakland - South, Burt County. Roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards.

Extension Board Nominees were reviewed and motion was made by Connealy, seconded by Newill, to accept the nominees and appoint the members, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent –Richards. The following were **appointed to the Burt County Extension Board:**

- Craig Brokaw* to replace Stuart Miller
- Roy Miller* to replace Karin Pruess
- Jon Hansen* to replace Rob Mayo

Chairman Morrow signed (4) **lot split applications:**

- (1) JEFF WARREN 0.32 ac. located in part of the SE¹/₄ SW¹/₄ of Section 22, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska.
- (2) MARJORIE SHEETS 0.65 ac. located in part of the SW¹/₄ SE¹/₄ of Section 22, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska.
- (3)(4) TOM McNEAR 1.07 ac. & 0.06 ac. located in part of the SW¹/₄ SE¹/₄ of Section 22, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

The board was reminded to continue thinking about the upcoming Salary Resolution deadline per §23-1114. Freidel asked if they had any further questions pertaining to the information shared last meeting. They will revisit the decision at the Dec. 27, 2017 meeting.

Gerald Newill shared costs and information on surveying equipment needed if the County chose to provide the surveyor with County owned equipment. Discussions with the



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Surveyor will be held at the January 26, 2018 meeting.

ROADS:

Kevin Petersen from CAT provided specs for the current Motor Grader fleet that the County runs. The roads department will work with John Deere and CAT to get bids for motor grader equipment. Equipment options (extended warranties on current equipment vs. new equipment from CAT vs. new equipment from John Deere) will be reviewed once bids are received back.

The Public Hearing date for the 2018 One and Six Year Road Plan was set for January 26, 2018.

Frank Barron, Co Atty., shared a memorandum outlining laws pertaining to the use of the County's right of way.

Cecil reported that he is currently checking with the Village of Craig on the 'street' status of a strip of land that has some access to the Burt County Road Shed.

Bridge inspections brought to light the need for repairs on a **Bridge in Decatur (#M0700A3305)**. Theisen Construction will fix the NE corner for \$14,000.00 after the first of the year; approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy and Morrow. Nays-Newill. Absent – Richards.

Bret Brodersen came to say thank you and recognize the work of the County Roads Department. He had called to have a ditch cleaned out, he reported that he was very happy with the quick response and professional work of the Roads employees.

There being no further business to come before the Board at this time, the meeting adjourned at 11:32 A.M. upon motions by Newill and Brummond.
Next meeting will be December 27, 2017 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, 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.