



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**February 13, 2018**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 13, 2018 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 Plaindealer, 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: Cliff Morrow, Dave Schold, Greg Brummond, Paul Richards, Bird Swanson and Ted Connealy. Absent - Gerald Newill.

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

Roland Richards and Mary Pearson presented signatures of support to keep *Co.Rd. M* a hard surface road.

Allen Soll attended to discuss road(s) out to the *Tekamah Airport*. The airport continues to ask that a hard surfaced road be moved to priority on the County's one and six year road plans. They feel that it keeps getting pushed back on the list. He also shared the 10 year plan for an airport expansion.

George Hill offered an update on information about plans for building a free standing "portable" wall for the **VSO Office Space**. Mr. Hill is a Veteran and has offered to build the structure for free. He explained that the wall will run the length of the room (North-South) and there will be a gap approximately 27 inches down from the ceiling to allow for circulation within the room. When he has prices for materials, he will visit again for approval to move forward on the construction.

Glen Schuetze with **Stalp Gravel presented the 2018 prices**. He advised the Board that supply is good, there will be no limits. He quoted the following prices effective March 1, 2018:

\$12.00 per ton F.O.B., West Point Pit  
Delivered: \$13.00 per ton to Craig, Oakland & Tekamah (down-haul)      ¾ Washed  
Rock: \$22.00 per ton (F.O.B. Pit)

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for January were approved upon motion by



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Connealy, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

The following Miscellaneous Receipts in the amount of \$ 270,075.11 and fund balances were approved upon motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

ZONING PERMITS		575.00
CO CLERK-FILING & RECORDING		1,859.50
CO CLERK-DOC STAMPS (COUNTY SHARE)		528.45
CO CLERK-MISC		190.75
POLITICAL FILING FEES		693.26
DISTRICT COURT-FILING FEES		50.00
DISTRICT COURT-MISC FEES & REVENUE		273.75
CO COURT-MISC FEES		48.25
SHERIFF - SERVICE FEES		770.00
SHERIFF - MILEAGE & COST		1,048.71
INTOX		75.00
TITLE INSPECTIONS		430.00
GUN PERMITS		70.00
FINGER PRINT		40.00
INTEREST ON INVESTMENTS	CD @ FIRST NEBR. BANK - DECATUR	207.95
INTEREST ON INVESTMENTS	CHECKING ACCT @ WCB	108.19
MISC REVENUE - COUNTY COURT		12.75
MOTOR VEHICLE FEES		19,063.74
HIGHWAY/STREET ALLOCATION		85,845.08
ROAD -MISC REVENUE - INS. REFUND		4,711.83
ROAD -MISC REVENUE -STEEL - HANNER SALVAGE		322.30
TRANSFER GEN-ROAD		95,000.00
LODGING TAX		832.11
CO CLERK-PRESERVATION & MODERNIZATION		303.50
STOP		450.00
INHERITANCE TAX-EVA WEEKS ESTATE		32,615.74
INHERITANCE TAX-LORAIN HOOKS ESTATE		4,620.59
COUNTY 911 SURCHARGES		3,206.75
911 WIRELESS SERVICES		4,616.90
COUNTY COURT FINES-REGULAR		3,665.03
CRAIG FIRE-GENERAL		85.07
DECATUR FIRE-GENERAL		853.53
LYONS FIRE-GENERAL		3,102.98
OAKLAND FIRE-GENERAL		3,199.91
DECATUR FIRE-BOND		434.04
LYONS FIRE-BOND		164.45



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Robert Bailey from **Liberty National Life Insurance Company** explained his Company's option for a whole life plan offered at Group Rates. He asked for board approval to talk with employees, and if they are interested he would need permission to run the pre-tax employee payments through the payroll system. Upon motion by Brummond, seconded by Richards, the board approved the Liberty National Life Insurance Company employee option; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

*COMMUNICATION:* Information was shared from Lower Elkhorn NRD about Municipality Funding available.

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

Chairman Morrow signed a **lot split application for:**  
JEFF BACON, 3.44 ac. located in part of the SW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> & part of the NW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of Section 2, Township 23 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Richards, the Board approved a **special designated liquor license** for Oakland Chamber of Commerce for a Community Celebration/Concert to be held at the Fairgrounds May 25-27, 2018, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

*Road Report:* **The final property insurance paperwork from the Feb. 17, 2017 Tekamah Shed Fire** was reviewed by the County Attorney, Frank Barron before today's meeting. Upon motion by Connealy, seconded Swanson, Chairman Morrow signed the Statement of Loss for the building, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent –Newill.

The Board reviewed possible projects for the *One and Six Year Road Plan*. Differences of opinions were shared about repairs/replacement –vs- tearing up hard surface roads. The final One and Six Year Road Plans will be on the agenda for approval at the next meeting (Feb. 28). The board requested Brad Slaughter from Ameritas come to the next meeting to explore possible bonding for a larger paving project.

Paul Richards told the board that Theisen Construction had a bill that they wanted to submit to the County for the **Decatur Village Bridge**; for work that was done between the approval of funds (Dec. 12, 2017) and the rescinding of said approval (Dec. 27, 2017). Cecil was told to speak with Pat Gubbels of Theisen Construction about this.



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Greg Brummond reported that Kevin Peterson with CAT would be submitting new invoices to the County; the invoices will better itemize the costs of equipment purchased via State Bids and the cost of other equipment purchases outside of State Bids.

An update was given on road equipment currently being worked on; Weston is working on the Kenworth. Also NMC is working on the payloader.

There being no further business to come before the Board at this time, the meeting adjourned at 11:45 A.M. upon motions by Connealy and Schold. Next Meeting: February 28, 2018 at 9:00 A.M.

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.*