



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 10, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 10, 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 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy, Gerald Newill and Cliff Morrow.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Brummond, with roll call vote 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 Richards, seconded by Swanson, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The March Reports of County Clerk Fees, County Court Fines, District Court Fees and Zoning; the Sheriff’s Quarterly Report; Fund Balances; and the following Miscellaneous Receipts in the amount of \$1,740,410.42 were all approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

TRAILER COURT LICENSES	50.00
ZONING PERMITS	375.00
CO CLERK-FILING & RECORDING FEES	2,105.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,982.00
CO CLERK-MISC FEES	138.25
ADVERTISING - LIQUOR LICENSE	15.00
POLITICAL FILING FEES	136.88
DISTRICT COURT-FILING FEES	220.00
DISTRICT COURT-COURT COST REFUNDS	212.00
DISTRICT COURT-MISC FEES & REVENUE	1,253.18
DISTRICT COURT-FEES & COST	37.78
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	7,600.14
CO COURT-MISC FEES	49.00
CO SHERIFF-SERVICE FEES	596.00
CO SHERIFF-MILEAGE & COSTS	562.42
INTOX	75.00
TITLE INSPECTIONS	390.00
GUN PERMITS	90.00



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FINGER PRINT	10.00
INTEREST ON INVESTMENTS	3,165.21
MISC REVENUE - TAX SALE REGISTRATION FEES (22 BIDDERS)	550.00
MISC REVENUE -TAX SALE FEES (46 PARCELS SOLD)	920.00
MISC REVENUE - FUEL TAX REFUND	2,457.90
ROAD: HIGHWAY/STREET ALLOCATION	112,348.63
ROAD: HIWAY BUYBACK	98,324.65
ROAD: BRIDGE BUYBACK	35,974.86
ROAD-MISC: TRANSFER FROM GENERAL	235,000.00
LODGING TAX	362.53
CO CLERK-PRESERVATION & MODERNIZATION	384.50
STOP	250.00
INHERITANCE TAX-Dorothy Devasure	15,100.97
INHERITANCE TAX-Jane Sunderman	8,951.59
INHERITANCE TAX-Charles Hayes	5,499.53
PLAT BOOK SALES	56.00
COUNTY 911 SURCHARGE	692.00
911 WIRELESS SERVICE FUND	4,616.90
FINES & LICENSE - LIQUOR LICENSE	250.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,079.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	442.00
DECATUR FIRE - GENERAL	376.58
DECATUR FIRE - BOND	192.92
LYONS FIRE -GENERAL	156.96
LYONS FIRE -BOND	8.39
CITY MUNICIPAL FINES - TEKAMAH	45.00
PROPERTY TAX CREDIT	983,442.97
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	170,160.21
PERSONAL PROPERTY TAX LOSS RELIEF	35,735.43

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

COMMUNICATION: The 2018 Tax Sale Certification from Robin Olson, Burt County Treasurer was noted and placed on file.

Fred Franklin, **Burt County Surveyor** met with the Board to give a **quarterly report** (Jan.-March 2018) of his work. He also explained that he is working on putting together a proposal for the Zoning Board; his intention is to have surveys be required for irregular tracts, currently no survey is required for anything over 10 acres. He explained this can be problematic because the lack of a true survey is resulting in boundary lines running through buildings, etc. Requiring a survey for such irregular tracts would eliminate this scenario.



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Patty Plugge, a member of the **Burt County Visitors Committee** presented an **application** from Oakland Chamber of Commerce requesting \$1,500.00 to help fund advertising expenses for their 150th Celebration. She reported that the Visitors Committee recommended their approval for this request. Upon motion by Brummond, seconded by Schold, the Board approved the application and the release of \$1,500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The **Burt County Veteran’s Board** submitted a request for **reappointment** of Stan Landholm for another 5 yr. term, he is the Oakland representative. The Board approved the reappointment upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ROADS:

Cody Wickham from D.A. Davidson & Co. visited with the Board about the opportunity for his company to help with financing alternatives the Board may be considering for any future road projects. He explained the process of funding via Bonds, the benefits for the County as well as those locally whom can purchase the bonds.

County Road K & County Road M projects were discussed; the board chose to waive formal bidding requirements for both projects upon motion by Swanson, seconded by Brummond, with roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays -Schold.

The computer print outs from the roads fleet were reviewed and discussed. It was discussed that the content calls up some questions with regards to how the computers are set up to record the data: idle time, running time, blade down, blade up, etc. It was agreed that if these reports are to be used more in the future, specific questions should be answered as far as how the monitoring is set up, what are the system capabilities that the board wants to utilize.

The question was again presented for approval of ‘**10 hour days**’ for the Road Department. Newill made a motion to approve: four -10 hour days (Mon-Thurs., with an understanding that Dale will oversee what needs done and keep crews working into Fridays if need be. The schedule will run April 16 - Aug. 31 @ 6:00 AM-4:30 PM; motion died for lack of a second.

Bids for County Road RS were opened: There was only 1 bid received. Western Engineering \$660,000.00 - 3 inch hot mix overlay of 3.75 miles Bid was approved upon motions by Brummond and Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.



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Cecil Brummond, Hwy. Supt. asked for permission to hire a temporary employee on as full-time. He had documentation siting reasons of support for his request. Brummond made a motion to approve the hire, with the understanding that in the event that a current full time employee quits or retires, the need to replace that position will need to be explored because there really is not a full time opening at this time, Richards seconded the motion; the hiring was approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

A report of hard top roads was reviewed (*report: Pavement Analysis*). The report lists all hard top roads the County has to maintain along with any recommendations.

Update on *Bridge # 1*: the Wing Walls and Deck are scheduled for pour April 11th or 12th.

There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Connealy and Brummond.

Next Meeting: April 27, 2018 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD 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.