



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 8, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 8, 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: 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 Schold, seconded by Brummond, with roll call as follows: 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 Schold, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

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

The minutes of the last meeting were approved upon motion by Brummond, seconded by Swanson, 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 \$467,452.79 and fund balances were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

ZONING PERMITS	550.00
AIRLINE TAX FROM STATE	3,037.27
CO CLERK-FILING & RECORDING FEES	2,621.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,775.82
CO CLERK-MISC FEES	96.25
ADVERTISING - LIQUOR LICENSE	30.00
DISTRICT COURT-FILING FEES	400.00
DISTRICT COURT-MISC FEES & REVENUE	275.00
DISTRICT COURT-FEES & COST	5.00
CO COURT-MISC FEES	204.25



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CO SHERIFF-SERVICE FEES	1,099.00
CO SHERIFF-MILEAGE & COSTS	484.68
INTOX	75.00
GUN PERMITS	50.00
FINGER PRINT	60.00
CO ATTY - CHECK COLLECTIONS	10.00
CHILD SUPPORT ENFORCEMENT	8,695.40
OVERLOAD FINES- 25% COUNTY SHARE	6.25
MEETING REIMBURSEMENT	125.00
MISC REVENUE -TAX SALE FEES (REASSIGNMENT FEE)	20.00
ROAD: HIGHWAY/STREET ALLOCATION	88,217.72
MOTOR VEHICLE FEES	25,012.44
ROAD-MISC: SCRAP METAL	3,814.80
ROAD-MISC: TRANSFER FROM GENERAL	275,000.00
LODGING TAX	250.98
CO CLERK-PRESERVATION & MODERNIZATION	436.00
JUVENILE DIVERSION	75.00
STOP	100.00
INHERITANCE TAX- John Tobin	9,165.79
INHERITANCE TAX- Margaret Johnson	5,322.22
PLAT BOOK SALES	112.00
COUNTY 911 SURCHARGE	4,393.46
OVERLOAD FINES- 75% STATE SHARE	18.75
FINES & LICENSE -COUNTY COURT REGULAR FINES	4,056.89
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	221.00
CRAIG FIRE - GENERAL	52.56
DECATUR FIRE - GENERAL	1,162.48
DECATUR FIRE - BOND	637.07
LYONS FIRE -GENERAL	868.11
LYONS FIRE -BOND	46.10
OAKLAND FIRE - GENERAL	716.48
CITY MUNICIPAL FINES - TEKAMAH	25.00
PRO RATE	18,912.64
IN LIEU -CARLINE TAX FROM STATE	9,215.38

COMMUNICATIONS, noted and placed on file: Two Opioid Letters: (1) from NE Attorney General's Office and (1) solicitation to join an opioid lawsuit. Frank Barron, Co. Atty., recommended to the board that they take no legal action on any opioid lawsuit solicitations.

Dave Jones, President and Julie Hayes, Vice-President of the Harbor 671 Homeowner's Association came before the Board to request a *blacktop road on Co.Rd. 1J*, 1.8 miles from the stop sign at Co.Rd. 45 running East to the entrance of Harbor 671. They brought signatures in support of the request and cited various reasons for their



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request being: heavy traffic with 61 lot owners using the road, fire and rescue concerns, and it would increase property values. The board thanked them for their time and explained that this request could be considered at the next One & Six Year Road Plans.

Ed Feiling and Pete Ueding presented to discuss getting work underway for a new ADA compliant door on the North side of the Courthouse. Feiling explained that he could do the project, the board requested an ad be placed to collect bids.

Health/Dental Insurance renewals are due for the new insurance year. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Brummond and Schold. There was discussion, and public comment from Michele Quick and Frank Barron, both speaking to ask the board to keep the benefits package the same as last year; the benefits elections were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill. The **health/dental insurance benefits and offerings** are:

- Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)
- Dental Ins with Blue Cross Blue Shield NACO (option 3)
- HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family) (12 mth.) Option for Section 125 plan with First Concord
- Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (family)
- Option for Vision Insurance with VSP

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2018 renewal/effective date. Open enrollment will be the month of June, 2018.

Jared Krause, 1210 Co.Rd. 29, Tekamah, submitted a conditional use permit application for a Large Beef Livestock Feedlot. Jared shared his plans and reported that he had received zoning approval from the Planning Commission on April 23, 2018. Chairman Morrow declared a public hearing open at 10:14 A.M., Brooks Larsen spoke in support of the Operation on behalf of the Cattlemen's Association; Harlan Weitzenkamp also spoke in support. Having no other public comment, Morrow closed the public hearing at 10:21 A.M. The board was satisfied with Krause's plans, the public support, and the decision of the planning commission. The conditional use permit was approved via motions by Schold and Swanson, with roll call vote following as: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

Upon motion by Schold, seconded by Swanson, the Board approved the following (3) **special designated liquor licenses**: (1) for Pamila Wortman (Bancroft) @ Harvest Moon Farm, Oakland, for wedding: June 2; (2) for Ronnie's Bar (Tekamah) for a Rodeo: June 1-2; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

The **Burt Co. Building/Grounds Superintendent** posting produced 4 applicants. Interviews were held on May 4th and 7th, 2018. Paul Richards and Pete Ueding recommended offering the position to Bruce Nathan; the board approved the hiring upon



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motions by Richards and Connealy, with roll call vote following: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill. The position will have a starting hourly rate of \$16.50, and possible start date will be May 22 (the start of a new pay period).

Co. Clerk, Sarah Freidel discussed the possibility of making the Board Meeting Minutes and County Claims into *electronic, searchable documents*. She explained that she learned of this possibility from the Konica Minolta Company; projects costs combined came in with an estimate of \$7,000.00. If this was something that would interest the board, she would look further at other possible companies and try to locate referrals from other Counties. The board expressed interest, Freidel will look for other companies and do some further research. Such a project could be planned for in the new FY budget.

Planning/Zoning: A motion was made by Connealy and seconded by Schold to approve **an updated fee schedule for zoning permits**, the motion passed with roll call vote as follows: Ayes – Schold, Richards, Connealy and Morrow. Nays- Brummond and Swanson. Absent – Newill. The new schedule contains penalty fees for anyone not obtaining a zoning permit; and such penalties will be issued upon the Assessor’s Office or the Zoning Office becoming aware of new structures, etc. being built without obtaining a Burt County Zoning permit.

Roads - Industrial Tractor Purchase -after some research Cecil found a Case IH 275 international with Front Wheel Assist, 1965 hours. The board voted to purchase for \$110,000 plus prep fees, upon motions by Schold and Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays-none. Absent – Newill.

Update of Projects from Cecil Brummond, Hwy. Superintendent:
Co.Rd. 45 Bridge – culvert is complete, new road is built
Co.Rd. RS –work will begin this week.
Co.Rd. K & M – work expected to start next week.
Co.Rd. GH – blacktop engineering info was given to the Board for review.
Rd. 118- Cecil recommended some patching previous to an Armor Coat.

There being no further business to come before the Board at this time, the meeting adjourned at 11:07 A.M. upon motions by Connealy and Swanson.
Next Meeting: May 25, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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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.