



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 12, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 12, 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, Ted Connealy and Gerald Newill.

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for May were 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.

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

The following Miscellaneous Receipts for May in the amount of \$512,523.10 and fund balances were approved upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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| ZONING PERMITS | 125.00 |
| INS TAX ALLOCATION FROM STATE | 16,835.95 |
| CO CLERK-FILING & RECORDING FEES | 2,615.20 |
| CO CLERK-DOC STAMPS (COUNTY SHARE) | 1,587.84 |
| CO CLERK-MISC FEES | 222.00 |
| DISTRICT COURT-COURT COST REFUNDS | 137.00 |
| DISTRICT COURT-MISC FEES & REVENUE | 1,000.00 |
| DISTRICT COURT-FILING FEES | 240.00 |
| CO COURT- MISC FEES | 131.50 |
| ELECTION REIMBURSEMENT - B/W DRAINAGE DIST | 50.00 |
| ELECTION REIMBURSEMENT - TEKAMAH CITY | 2,412.67 |



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| CO SHERIFF -SERVICE FEES | 657.00 |
| CO SHERIFF -MILEAGE & COST | 517.99 |
| CO SHERIFF - MISC REVENUE | 105.00 |
| INTOX TEST | 225.00 |
| TITLE INSPECTIONS | 440.00 |
| GUN PERMITS | 35.00 |
| FINGER PRINT CHARGES | 70.00 |
| CO ATTY - CHECK COLLECTION | 130.00 |
| OVERLOAD FINES - 25% COUNTY SHARE | 18.75 |
| INTEREST ON INVESTMENTS | 301.36 |
| MISC REVENUE- REASSIGN TAX SALE FEES | 40.00 |
| HIGHWAY/STREET ALLOCATION | 86,921.17 |
| ROAD-MISC REVENUE: TRANSFER FROM GENERAL | 325,000.00 |
| ROAD-MISC REVENUE: OVERPAYMENT MOTOR GRADERS | 640.48 |
| ROAD-MISC REVENUE: STEEL | 622.40 |
| ROAD-MISC REVENUE: STEEL | 398.40 |
| LODGING TAX | 330.03 |
| CO CLERK-PRESERVATION & MODERNIZATION | 444.00 |
| JUVENILE DIVERSION | 25.00 |
| STOP | 350.00 |
| INHERITANCE TAX- Edwin Feuerstein | 10,872.03 |
| PLAT BOOKS | 84.00 |
| 911 WIRELESS SERVICE FUND | 9,233.80 |
| COUNTY 911 SURCHARGE | 1,046.00 |
| OVERLOAD FINES - 75% STATE SHARE | 56.25 |
| FINES & LICENSES - REGULAR | 4,939.25 |
| FINES & LICENSES -BOND FORFEITURES | 1,326.50 |
| DECATUR FIRE - GENERAL | 2,239.60 |
| DECATUR FIRE - BOND | 1,136.97 |
| LYONS FIRE -GENERAL | 2,884.35 |
| LYONS FIRE -BOND | 152.86 |
| OAKLAND FIRE -GENERAL | 3,947.75 |
| MFO MONEY FROM STATE | 31,975.00 |

COMMUNICATION: NACo Annual Conference – Election of Officers Info.

Tracy Benjes, Office Manager for the **Elkhorn Logan Valley Public Health Department** gave an update on the department's activities and current program offerings: West Nile monitoring via dead bird testing; substance abuse prevention programs; tick awareness.

Patty Plugge, Burt Co Economic Development, discussed the possibility of **updating**



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the County's Comprehensive Plan (Zoning Book). She explained that Hanna:Kellan Associates will be doing a County wide housing study, and they could do this project as well; by combining the projects, it would save costs for the County. She shared that stand alone costs to the County would be ~\$24,000.00; but combining the costs, the update to the Comp. Plan could be done for a County expense of \$12,490.00. Swanson made a motion to waive formal bidding for services for updating the County Comprehensive Plan (Zoning), motion was seconded by Brummond, motion passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Brummond made a motion to hire Hanna:Kellan to update the County Comprehensive Plan (Zoning), motion was seconded by Connealy, motion passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The board is exploring the possibility of **financing Co.Rd. GH** 6 mile project; in the interest of budget planning, information/options for financing the project were reviewed with the board. Those presenting options were: Cody Wickham, *D.A.Davidson*; Brad Slaughter, *Ameritas*; Jordan Johnson, *Washington County Bank*; and Craig Jones, *First National Bank of Omaha*.

The Board **set the date to discuss office and fund budgets for the 2018-2019 fiscal year**, discussions will be held at the July 10, 2018 meeting, which meeting will possibly last into the afternoon. The board will meet again to set final office budgets on July 20th after the Final Protests meeting.

The Board of Equalization meeting **date to hear Property Valuation Protests was set** for July 11, 2018 with a start time of 9:00 AM, hearings will continue on into the afternoon that day, and if necessary parties will return to continue on July 12 at 9:00 AM. The Board will meet on Friday, July 20, at 9:00 A.M. to make final decisions on Valuation Protests.

Upon motion by Schold, seconded by Connealy, the Board approved the following **special designated liquor licenses**: (1) for Nelson's Food Pride (Oakland) @ Harvest Moon Farm, Oakland, for wedding: June 24; (2) for Burt County Ag Society for the Fair: July 20-24; all approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

A newspaper ad was run to **sell 7 old boardroom chairs**. (3) bids were received: for 1 chair -\$25.00; for 1 - \$50.00; for all 7 -\$31.00/chair. The board approved the sale of all 7 chairs to Dale Jones for \$217.00, upon motion by Newill, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.



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Advertising was done for bids for **new North Doors with handicap accessibility**. (1) bid was received: Feiling Cabinetry and Construction - \$20,075.00 for material and labor; bid did not include automatic door opener or electrical work for such. The board moved accept the bid and hire Ed Feiling to replace the North Doors per his bid; upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. Pete Ueding and Bruce Nathan, Building & Grounds, will oversee purchase and installation of an automatic opener after the new door(s) are complete.

The board felt there was a need to increase the credit limit (to \$10,000.00) on the County's Credit Card. The credit card is held through the First National Bank of Omaha; Jordan Johnson, Washington County Bank (sister bank to First National), was contacted to help oversee this process.

No action was taken regarding the insurance cap in past resolutions; County Attorney Frank Barron was unavailable for today's meeting.

Roads Discussions:

The board asked Cecil to collect bids for financing the new motor graders that will be purchased early in the next fiscal year.

The road department and board members were contacted by a constituent requesting something be done for dust control on Summit Lake Road. The request was for : (1) dust control to be administered by the County, (2) the road be hard surfaced by the County, or (3) the Speed Limit be reduced by the County. Cecil Brummond explained that he had reached out to an engineer and it was suggested that changing speed limits would be too involved of a process, and one that was not recommended. Hard Surface is currently on the One and Six Year Plans, but this wouldn't suffice the request at the present time. Cecil had suggested that the constituent go ahead and look into doing the dust control himself; this is not something the County does. The road department would do road prep for him in the event that he decides to pursue dust control application measures himself.

Cecil gave information to the board from Brad Slaughter, *Ameritas* about the possibility of calling the current (2010) bonds the County has from CVA project; the information will be used to help plan the next FY budget.

Information for a fix on the Bridge on Road 118 was discussed. No decisions were made.

There being no further business to come before the Board at this time, the meeting adjourned at 12:07 P.M. upon motion by Richards and Newill.

Next Meeting: June 28, 2018 at 9:00 A.M.



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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.