



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, July 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: Cliff Morrow, David 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 Connealy, 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 County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June were approved as well as the Sheriff's Quarterly Report and Treasurer's 6 month Report and 12 month Fund Balances, upon motion by Swanson, 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 Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following Miscellaneous Receipts in the amount of \$1,170,299.20 and fund balances 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.

ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING FEES	2,445.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,568.84
CO CLERK-MISC FEES	185.25
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-MISC FEES & REVENUE	292.45
MISC FEES - CO COURT	17.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	120.09
CO SHERIFF-SERVICE FEES	560.00



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CO SHERIFF-MILEAGE & COSTS	547.39
INTOX - BREATH ANALYZER FEE	225.00
TITLE INSPECTIONS	400.00
GUN PERMITS	40.00
FINGER PRINT CHARGES	30.00
CO ATTNY FEES-CHECK COLLECTION	60.00
OVERLOAD FINES-25% COUNTY SHARE	37.50
INTEREST ON INVESTMENTS	3,781.91
MISCELLANEOUS REVENUE - Sheriff Sale of 2008 Crown Victoria	800.00
MISCELLANEOUS REVENUE - Sale of Board Room Chairs	217.00
HIGHWAY/STREET ALLOCATION	107,637.43
PILT MONEY FROM DEPT. OF INTERIOR	5,327.00
ROADS - MISC FUND TRANSFER GEN-RD	1,020,000.00
LODGING TAX	172.17
CO CLERK-PRESERVATION & MODERNIZATION	414.50
JUVENILE DIVERSION	50.00
STOP PROGRAM	350.00
INHERITANCE TAX- Cleora K. Fletcher	2,619.44
COUNTY 911	662.00
OVERLOAD FINES-75% STATE SHARE	112.50
COUNTY COURT FINES-REGULAR	4,330.50
COUNTY COURT -BOND FORFEITURES	311.00
DECATUR FIRE- GENERAL	710.74
LYONS FIRE -GENERAL	1,078.51
OAKLAND FIRE -GENERAL	1,054.20
DECATUR FIRE -BOND	361.15
LYONS FIRE -BOND	57.16
PRO RATE	13,298.93
IN LIEU TAXES -1957	24.54

COMMUNICATION: The board reviewed the Burt County salaries that will be published in July per §23-122.

Board member Schold moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2018-07

WHEREAS there is a balance of \$28,428.69 in the E-911 account;

AND WHEREAS the Burt County Board of Supervisors has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;



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AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$28,428.69 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 10th day of July, 2018.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The Board approved a **Special Designated Liquor License** for Main Street Tap (Bancroft) for (2) weddings at Harvest Moon Farm (Oakland) on August 18 & August 25, 2018, upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Chairman Morrow signed (2) **lot split applications:**

ROLLIE RICHARDS – 13.5 acres located in part of the E $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 21, Township 22 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

JIM & BARBARA TOOHEY – 4.99 acres & 0.84 acres both located in part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Frank Barron, County Attorney, clarified possible consequences of HIPAA violations due to ongoing **privacy discussions with the Veteran Service Office.**

The board asked Frank Barron to review past Insurance Resolutions that cited insurance caps. Barron confirmed that those caps are still in effect, but not being abided by; he recommended adoption of Resolution 2018-08. Board member Schold moved to adopt:

RESOLUTION #2018-08

WHEREAS, Burt County has a cap on health insurance in the amount of \$535,000.00. The board wishes to remove this cap due to the cap not being feasible.

NOW THEREFORE, BE IT RESOLVED the Burt County Board of Supervisors removes the cap on health insurance.

DATED this 10th day of July, 2018.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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Board Member Newill seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Richards, Swanson, Connealy, Newill and Morrow. Nays – Brummond.

The board had signed a 2 year contract with Don Neary **for County Bridge Inspections** in January 2018; Neary can no longer fulfill the contract due to medical reasons. Cecil had published seeking a Bridge Inspector, he received one verbal response. A contract will be available for review of the board at the July 27th meeting.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2018; the number of service hours will be increased from 85 to 115, the rate will be \$110.00/hour; the software contract costs will remain the same. Brummond moved to authorize Chairman Morrow to sign the new agreements. Newill seconded the motion, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The County is undergoing the establishment of a new Emergency Management plan post Region 5/6. Last meeting a Resolution was passed to declare that Terry Schroeder, current Emergency Manager would be sole point of contact for State/Federal matters. The board clarified that there are no changes with the position at this time.

Roads: Cecil Brummond informed the board of the bids he'd received for **financing new motor graders:** (all for 3 years) NMC-4.5%; First Northeast Bank (Lyons) -3.5%; First Nebraska Bank (Decatur)- 4.01%; Washington County Bank-3.45%. Upon motion by Richards, seconded by Connealy, the Board approved financing through Washington County Bank for 3 years at 3.45%, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Project Updates:

Co.Rd. GH- awaiting engineering, once received, the bid process will begin.

Cliff asked about signs at the #1 Bridge due to the road changes; Cecil has plans for barricades after dirt work is complete.

Co.Rd. K and Co.Rd. M – possible start date is July 16th or 17th.

The Board **reviewed the budget requests for the 2018-2019 fiscal year and met with officials to discuss their budgets.** These discussions took place from 10:50 AM until 3:25 PM with no lunch recess.

The meeting was adjournment at 3:25 P.M., upon motion by Connealy and Richards. A meeting was set for Final decisions on the budget requests for July 20, 2018, to be held following the Board of Equalization's Protest final decisions.

ATTEST: SARAH J. FREIDEL
BURT 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