



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 14, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 14, 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, Gary Swanson, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Newill, 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 July 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 minutes of the last meeting were approved upon motion by Swanson, seconded by Brummond, 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 \$392,156.25 and fund balances were approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	341.00
CO CLERK-FILING & RECORDING FEES	3,045.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,733.83
CO CLERK-MISC FEES	148.50
DISTRICT COURT-FILING FEES	430.00
DISTRICT COURT-MISC FEES & REVENUE	289.96
DEPT. SOCIAL SERVICES IV-D	6,931.00
CO COURT-MISC FEES	261.00
CO SHERIFF-SERVICE FEES	577.00
CO SHERIFF -MILEAGE & COST	564.16
INTOX	375.00



Burt County Board Minutes

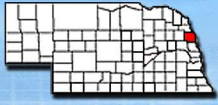


TITLE INSPECTIONS	400.00
GUN PERMITS	40.00
CHILD SUPPORT ENFORCEMENT	8,720.48
OVERLOAD FINES-25% COUNTY SHARE	50.00
INTEREST ON INVESTMENTS	1,714.80
MISC REVENUE - Sell Lawn Mower	50.00
MISC REVENUE - Sell Co Property: S2 Lot 3, Blk. 21, Decatur	200.00
MOTOR VEHICLE FEES	24,169.21
HIGHWAY/STREET ALLOCATION	93,392.65
ROADS - REVENUE - Co.Rd. 3 Reimbursement from State	21,328.49
TRANSFERS INTER-FUND gen.- road	110,000.00
LODGING TAX	446.05
CO CLERK-PRESERVATION & MODERNIZATION	514.00
JUVENILE DIVERSION	50.00
STOP PROGRAM	150.00
INHERITANCE TAX - Cheryl Ann Swanda	9,649.61
INHERITANCE TAX - Geanine H. Bordogna	3,992.56
INHERITANCE TAX -Robert L. Olson, Sr.	9,528.82
INHERITANCE TAX - Kenneth L. Stahl	18,726.00
INHERITANCE TAX - John J. Dallman	22,396.00
PLAT BOOK SALES	112.00
911 WIRELESS	4,663.07
COUNTY 911	4,568.86
OVERLOAD FINES-75% STATE SHARE	150.00
COUNTY COURT FINES-REGULAR	5,706.00
COUNTY COURT BOND FORFEITURES	221.00
CRAIG FIRE- GENERAL	710.12
DECATUR FIRE- GENERAL	15.16
DECATUR FIRE- BOND	8.90
LYONS FIRE- GENERAL	48.05
LYONS FIRE- BOND	2.54
PERSONAL PROPERTY TAX RELIEF	35,735.43

Communications noted and placed on file: Northeast Nebraska Economic Development District's Annual Report (2017-18). District 6 Probation 2018-19 Budget Report.

Chairman Morrow signed a **lot split application for:**
HUNDAHL HOMEPLACE – 3.41 acres located in part of the NE¹/₄ NE¹/₄ of Section 24,
Township 22 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Chairman Morrow signed the Deed and Form 521 for the sale of Burt Co Property:
South Half of Lot 3, Block 21, Village of Decatur, to Rachel L. Farrens. The sale was
approved via motions at the July 27, 2018 meeting.



Burt County Board Minutes



Fred Mytty met with the Board to **discuss the 2018-2019 budget**. The Board discussed doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down, Mytty will return on Aug. 28 with final numbers after he has the valuation worked in. The date for the final budget hearing is set for September 11, 2018 during the regular board meeting.

County Attorney Frank Barron was on the Agenda, but did not attend the meeting.

Upon motion by Connealy, seconded by Schold, the board authorized electronic signing of the **Subgrant Agreement for the Attorney's Office** and the Nebr. Dept. of Health and Human Services -Division of Children and Family Services Child Support Enforcement; with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays- none.

Township Levy Options and “inactive” Townships have been discussed throughout this year; the board has found some people to run for the Township Board positions for the “inactive” townships. The County Board agreed that a couple of board members would attend small meetings with Township current officers, old officers, new officers, etc. to discuss the procedures so that new board members could understand what they will need to know.

Employee Manual update was on the agenda; this was tabled for now.

Joni Renshaw, Burt County Assessor gave the board an update of a meeting she had with a Field Liaison from the Nebraska Department of Revenue; she explained how/what the State checks at her office. She also answered questions and gave an update about the re-appraisal/re-assessment cycle that her office follows.

ROADS:

The board discussed with Cecil Brummond, Roads Superintendent, possible work on a Bridge on Co.Rd. U, between Co.Rd. 15 & 17. No decisions were made at this time for work on the bridge.

Project Updates: Summit Lake Road (1.6 miles) has been surfaced with bituminous material. Co.Rd. K, Co.Rd. M, and Summit Lake Rd. all need and will be getting oil/packing, double armor coat and shoulder work done next.

There being no further business to come before the Board at this time, the meeting adjourned at 12:16 P.M. upon motions by Schold and Richards.
Next Meeting: August 28, 2018 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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.