



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 11, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 11, 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, Gary 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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

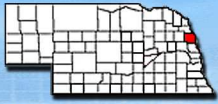
Upon motion by Connealy, seconded by Schold, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for August were approved upon motion by Newill, seconded by Brummond, 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 Connealy, 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 \$1,089,182.01 and fund balances 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.

ZONING PERMITS	734.00
AIRLINE TAX FROM STATE	1,706.38
TAX SALE REDEMPTION (COUNTY SHARE)	44.00
TREASURERS TAX DEEDS	40.00
CO CLERK-FILING & RECORDING FEES	2,505.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,309.77
CO CLERK-MISC FEES	135.00
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	280.00
DISTRICT COURT-MISC FEES & REVENUE	48.75

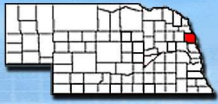


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DISTRICT COURT - FEES & COSTS	10.00
CO COURT-MISC FEES	34.00
CO SHERIFF-SERVICE FEES	695.00
CO SHERIFF-MILEAGE & COSTS	643.04
INTOX TEST	225.00
TITLE INSPECTIONS	380.00
FINGER PRINT CHARGES	50.00
CO ATTY FEES - CHECK COLLECTION	80.00
INTEREST ON INVESTMENTS	966.56
HIGHWAY/STREET ALLOCATION	101,148.88
MISC REVENUE - STEEL, HANNER SALVAGE	1,313.50
TRANSFER -GENERAL TO ROAD	540,000.00
MISC REVENUE - MOTOR GRADERS - WCB LEASE CHECK	383,625.00
MISC REVENUE - SALE OF EQUIPMENT - LEE VALLEY	7,387.50
LODGING TAX	572.96
CO CLERK-PRESERVATION & MODERNIZATION	410.00
DIVERSION - CUMING CO	50.00
STOP PROGRAM	600.00
INHERITANCE TAX- Joyce Allison	2,341.52
INHERITANCE TAX- Betty Vogler	6,041.75
INHERITANCE TAX- Bonnie Goodrich	125.10
INHERITANCE TAX - Clarence Earl Bucy	835.41
INHERITANCE TAX - Rebecca Rocca	5,455.09
INHERITANCE TAX - Louis Blankenbeckler	3,406.76
INHERITANCE TAX - Arlin E. Lowe	6,369.96
PLAT BOOK SALES	140.00
COUNTY 911	1,032.00
911 WIRELESS SERVICE FUND	4,663.07
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,324.00
DECATUR FIRE- GENERAL	53.58
DECATUR FIRE - BOND	29.71
LYONS FIRE - GENERAL	19.57
MUNICIPAL COURT - CITY OF TEKAMAH	50.00
TAX SALE REDEMPTION (PASS THROUGH)	6,520.84
CARLINE TAX FROM STATE	2,464.31

Ryan Poots from **EagleView** gave a presentation about **Pictometry** to the Board. Pictometry is geo referenced imagery that can be used by the County Assessor's office for reassessment purposes, for Property reviews at Protest time and by the Sheriff's office for Public Safety application. The Eagle View Software integrates into the GEOcomm software used by the 911 Dispatch, with Vangaard software used by the Assessor, and it will also integrate with GIS Workshop for public use. The software will do the entire County's imagery in 2 different flights within 3 years; the cost is \$60,000.00. No decisions were made by the board at this time.



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Chairman Morrow declared a Public Hearing open at 9:44 A.M., for the purpose of the **2018-2019 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:55 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Morrow declared a Public Hearing open at 9:59 A.M., for the purpose of the **setting the tax levy and tax request for 2018-2019**. There was no public comment. At 10:06 A.M. Chairman closed the hearing, and the board returned to regular session. The board thanked Fred for his knowledgeable work on the budget.

Motion was made by Connealy, seconded by Newill, to **accept and approve the 2018-2019 Budget** via Resolution #2018-11, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

RESOLUTION #2018-11
Adopt Budget

WHEREAS, a proposed budget for fiscal year 2018-2019, prepared by the budget making authority, was transmitted to the County Board on the 11th day of September, 2018, at 9:15 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

Section 1. That the budget for the fiscal year July 1, 2018 through June 30, 2019, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2018.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2017-2018 Property Tax Request:	\$5,155,836.00
2018-2019 Property Tax Request:	\$5,071,824.00
2017-2018 Tax Rate:	0.257952
Proposed 2018-2019 Tax Rate:	0.260701
Accepted 2018-2019 Tax Rate:	0.260701

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 11th day of September, 2018 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Schold offered the following resolution for a one time transfer per the approved budget and moved for its adoption:

RESOLUTION #2018-12

WHEREAS, the Burt County Budget as adopted September 11, 2018, incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.



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NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$430,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 11th day of September 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson 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 following resolution was offered in order to set up new funds discussed for the 2018-19 fiscal year business.

RESOLUTION #2018-13 Add New Fund

(0900) Private Foundation Grants

WHEREAS, Burt County needs to add a New Fund to the Treasurer’s records as well as prepare such Fund in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Fund be added as follows: *(0900) Private Foundation Grants*

for new monies deposited into the County Treasurer’s accounts, and all money spent from such Funds will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 11th day of September, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Brummond and Newill made the motions to set up the fund, and the Chairman declared Resolution #2018-13 adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Motion was made by Schold, seconded by Connealy, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Motion was made by Schold, seconded by Connealy, to **increase restricted funds spending authority by an additional 1%**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Board member Brummond moved to adopt the following resolution:

RESOLUTION #2018-14 BUDGET WAIVER REQUEST AUDIT WAIVER REQUEST

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Arizona, and Pershing Townships;



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AND WHEREAS their budgets will contain all zeros and no levy will be set for said townships.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they approve a budget waiver request and an audit waiver request for said townships.

DATED this 11th day of September, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson 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.

Mark Headrick from Liberty Bankers Insurance Group explained that his company has a supplemental insurance plan he'd like to offer County Employees. The premiums would be employee paid, and not paid via payroll. The board gave their approval to allow Mr. Headrick to come onsite to talk to employees about his plan offering.

Patty Plugge, Burt County Economic Development, discussed the Private Foundation Grants with the board. The Grants are funded by the Donald E. Nielsen Foundation and they'll be awarded to help with expenses of renovations to commercial buildings in Burt County. BCEDC will administer the grant; monies awarded will run through the County claims process (Fund 0900). The board commended Patty for being proactive in helping to make these funds available to Burt County residents.

Roads Business:

Upon motion by Schold, seconded by Connealy, the Board accepted the **annual SSAR report**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Bids for **Striping**: bidder will do 25 miles of striping on various hard surfaced roads throughout the County.

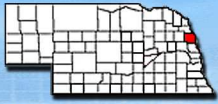
Iowa Plains Signing Inc	\$67,125
Highway Signing Inc	\$26,956

The bid from Highway Signing was accepted upon motion by Schold, seconded by Newill, will roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Bids for **2 insulated overhead doors** 17x14 with windows, and one operator for the **Decatur Shed**: (only received 1 bid) Bonine Garage Doors (Onawa, IA)

\$8,215	R-value 10
\$9,895	R-value 17

The bid for the R-value 10 doors was accepted upon motion by Brummond, seconded by Connealy, will roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – Schold.



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Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2018) will be published and reported to the Nebraska Department of Revenue this month.

There being no further business to come before the Board at this time, the meeting adjourned at 11:35 A.M. upon motions by Connealy and Newill.

Next meeting: September 28, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. 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.