



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors

January 8, 2019

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 9, 2019 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 Lyons Mirror-Sun, 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: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. County Clerk Sarah Freidel informed the public that the Nebraska Open Meeting Act is posted on the wall.

The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Morrow motioned to nominate David Schold, and Swanson seconded the motion. Connealy moved that the nominations cease, seconded by Richards, and Schold was elected Chairman of the Board for 2019, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Schold asked for nominations for Vice-Chairman of the Board. Swanson moved to nominate Cliff Morrow, and Connealy seconded the motion. Richards moved that the nominations cease and that Morrow be elected Vice-Chairman of the Board for 2019. The motion was seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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

The County Clerk Report of Fees, the County Court Report of fines and the District Court Fee Report for December, as well as the Sheriff's Quarterly Report and Treasurer's 6 month report were approved upon motion by Morrow, seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. There was no zoning report this month.

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

The following Miscellaneous Receipts in the amount of \$ 220,828.02 and Fund Balances were approved upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and



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Schold. Nays – none.

TOBACCO LICENSE	20.00
ZONING PERMITS	100.00
CO CLERK-FILING & RECORDING FEES	1,266.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	418.96
CO CLERK-MISC FEES	95.25
DISTRICT COURT-FILING FEES	240.00
COURT COST REFUNDS	349.00
DISTRICT COURT-MISC FEES & REVENUE	370.00
DIST. COURT -BAIL BOND 10%	65.00
DEPT. SOCIAL SERVICES	7,680.49
CO COURT-MISC FEES	452.00
ELECTION REIMBURSEMENTS	3,783.65
CO SHERIFF-SERVICE FEES	504.80
CO SHERIFF-MILEAGE & COSTS	1,213.94
INTOX	150.00
TITLE INSPECTIONS	330.00
GUN PERMITS	50.00
FINGER PRINT	20.00
CO ATTNY FEES-CHECK COLLECTION	80.00
CHILD SUPPORT ENFORCEMENT	8,570.98
OVERLOAD FINES - 25% COUNTY SHARE	56.25
MISC REVENUE - STATE DOR CONTRACTS	500.00
MISC REVENUE- SALE OF FLOOR BUFFER	75.00
HIGHWAY/STREET ALLOCATION	103,729.77
ROAD- REVENUE: INSURANCE REFUND (Lightning)	4,885.00
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	909.81
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	28,000.00
LODGING TAX	932.93
CO CLERK-PRESERVATION & MODERNIZATION	244.50
STOP	100.00
INHERITANCE TAX- Willis Paulsen	3,756.00
INHERITANCE TAX- Marion Johnson	4,182.94
INHERITANCE TAX- Marilyn Maxwell	17,977.44
INHERITANCE TAX- Doris Corbin	6,824.58
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	2,016.46
OVERLOAD FINES - 75% STATE SHARE	168.75
COUNTY COURT FINES-REGULAR	3,811.00
DECATUR FIRE -GENERAL	28.79
LYONS FIRE -GENERAL	4.42
DECATUR FIRE -BOND	14.61
LYONS FIRE -BOND	0.24
PRO RATE	12,161.85



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IN LIEU TAXES-1957 PRIOR

24.54

Board Members Morrow and Connealy moved for adoption of:

RESOLUTION #2019-01

County Depositories

BE IT RESOLVED that the County Treasurer be authorized to deposit funds in excess of the capital and surplus in any depository designated for county funds, provided such depository furnish the proper securities as provided by law, and that the Treasurer be and she hereby is, authorized to invest surplus funds, if there be any, in United States Treasury bills or certificates of deposit in the following financial institutions: First Nebraska Bank, Decatur; First Northeast Bank of Nebraska, Tekamah; and Washington County Bank, Tekamah.

DATED this 8th day of January, 2019, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Chairman Schold declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

As part of reorganization for 2019, the Board reviewed and approved the following **board committee appointments** to be effective as of January 2019. Motions by Connealy and Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

BURT COUNTY BOARD APPOINTMENTS - 2019

- Clifford Morrow North Star & Region IV Services
N.E. Nebraska Waste Coalition - Advisory & Governing Board
- Dale Webster Region 4
Heartland of Nebraska Board
- Ted Connealy Northeast Nebraska Community Action Partnership (NENCAP)
Burt County Economic Development Board
- Carl Pearson Northeast Nebraska Juvenile Services
- Paul Richards Elkhorn- Logan Valley Public Health Dept
Northeast Nebraska Waste Coalition - alternate
- Bird Swanson Nebraska Loess Hills RC & D Council
Burt County Economic Development Board
Northeast Nebraska Juvenile Services - alternate



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David Schold

N.E. Nebraska Area Agency on Aging –Governing Board
Burt County Grievance Board-Supervisor Representative

All of the Burt County Supervisors are on the Burt County Weed Board and the Burt County Roads Committee.

The **County Grievance Board** members were updated. The Board approved replacement of Pete Ueding by Bruce Nathan to be on the list of employees whom can be requested when a grievance has been submitted; upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Extension Board Nominees were reviewed and motion was made by Connealy, seconded by Richards, to accept the nominees and appoint the members, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following were **appointed to the Burt County Extension Board:**

Audrey Unwin to replace Gail Elsasser

Joan Bucy to replace Jan Bowden

Bill Method reappointed for his 2nd Term

At 9:29 A.M. Chairman Schold opened a public hearing regarding a **new liquor license for SMS Holdings Inc DBA Oakland Express**. Scott Herbolsheimer was present and explained his hopes to open sometime in January pending his licensing. Chairman declared the public hearing closed at 9:30 A.M. and the Board went back into regular session. The Board approved the Class D liquor license upon motions by Morrow and Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The Board **designated the Burt County Website as an additional method of providing meeting dates, holiday closing dates, notice of meetings and other publications for Burt County business.**

The Board approved a **cost of living increase** of 2.5%, to be applied at the January 2019 payperiod; stating that in the process of calculations, the Highway Superintendent/Zoning Hourly wage shall remain (\$23.50) at what was set upon her hiring last month. A motion for 2% was made by Connealy, seconded by Webster, but did not pass with roll call vote as: Ayes – Connealy. Nays - Morrow, Swanson, Richards, Pearson, Webster and Schold. The board then passed the motion for 2.5% upon motion by Swanson, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Upon motion by Connealy seconded by Pearson, the Board approved **special designated liquor licenses for Ronnie's Bar at St Patrick's Catholic Church (Tekamah) for Lenten fish fry dinners** on March 8, 15, 22, 29, April 5 & 12, 2019; with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



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Patty Plugge, a member of the **Burt County Visitors Committee presented (3) applications** for Visitors’ Promo Grant Funds. (1) Lewis and Clark Scenic Byway requested \$1500.00 for “Garden Path” event promotions; (2) Pheasant Bonanza requested \$1500.00 for Burt County Ice Bowl fundraiser promotions; (3) Swedish Heritage Center (Oakland) requested \$500.00 for the Center’s 30th B’day Party promotions. Plugge reported that the Visitors Committee recommended their approval for all of the requests. Upon motion by Swanson, seconded by Morrow, the Board approved the applications and the release of the funds from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Paul Richards informed the board that Ann Chytka has accepted the Highway Superintendent position, and has agreed to serve as the Zoning/Floodplain administrator temporarily. Chytka’s start date is Jan. 14, 2019 and she is planning to sit for the Highway Supt. Certification Exam in the Spring of 2019. Upon motion by Richards, seconded by Connealy, the **Board appointed Ann Chytka as Burt County Highway Superintendent for 2019**, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

The Board reviewed possible projects for the One and Six Year Road Plan with Roads Foreman Dale Huffman. The date for the public hearing was moved to February 12, 2019 to allow Ann Chytka time to prepare.

There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Swanson and Connealy.
Next meeting: January 28, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, 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.