

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors October 9, 2018

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 9, 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: David Schold, Greg Brummond, Gary 'Bird' Swanson, Ted Connealy, Gerald Newill and Cliff Morrow. Absent - Paul Richards.

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

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

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report for September and the Sheriff's Quarterly Reports were approved upon motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent- Richards.

The following Miscellaneous Receipts in the amount of \$329,777.81 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent- Richards.

ZONING PERMITS	75.00
TAX SALE FEES	44.00
CO CLERK-FILING & RECORDING FEES	3,435.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,313.87
CO CLERK-MISC FEES	177.00
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT COST -REFUNDS	207.00
DISTRICT COURT-MISC FEES & REVENUE	259.50
CO COURT-MISC FEES	55.25
CO SHERIFF-SERVICE FEES	287.00

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CO SHERIFF -MILEAGE & COST	250.97
TITLE INSPECTIONS	560.00
GUN PERMITS	30.00
FINGER PRINT CHARGE	10.00
CO ATTY FEES -CHECK COLLECTION	30.00
OVERLOAD FINES-25% COUNTY SHARE	87.50
INTEREST ON INVESTMENTS	2,054.65
MISC REVENUE -Region 5/6	12,676.01
MISC REVENUE -Civil to General _Co. Sheriff	77.00
HIGHWAY/STREET ALLOCATION	104,905.40
MISC REVENUE - Steel _Hanner Salvage	1,099.20
PRIVATE FOUNDATION GRANT	150,000.00
LODGING TAX	663.54
CO CLERK-PRESERVATION & MODERNIZATION	559.00
STOP	200.00
INHERITANCE TAX -Donald Ruwe	6,104.33
PLAT BOOK SALES	28.00
911 WIRELESS	4,663.07
COUNTY 911	687.00
OVERLOAD FINES-75% STATE SHARE	262.50
COUNTY COURT FINES-REGULAR	4,794.00
COUNTY COURT BOND FORFEITURES	221.00
DECATUR FIRE - GENERAL	1,351.93
DECATUR FIRE - BOND	686.33
LYONS FIRE - GENERAL	1,975.64
LYONS FIRE - BOND	104.71
OAKLAND FIRE - GENERAL	4,068.04
SALES TAX REDEMPTION	14,850.41
PRO RATE	6,945.72
IN LIEU	3,728.24

Schold moved the Board recess at 10:03 AM for *Board of Equalization*, Brummond seconded. The Burt County Board of Supervisors reconvened at 10:14 AM upon motion by Swanson, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Swanson, Connealy, Newill and Morrow. Nays-none. Absent- Richards.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department gave an update** on the activities of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. Flu shot clinics are underway. They've hired a nurse to work out of the Tekamah office, this will allow them to expand their vaccination program. Their 2017-2018 annual report was placed on file.

Roads:

Project Updates:

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Co.Rd. M, Co.Rd. K and Summit Rd. are done with Armor Coating.

Co.Rd. K needs shoulder work, weather permitting.

Rd. 118 (divide center to the West) Armor Coating complete, but not satisfactory. Weather caused problems with the finishing.

Co.Rd. GH-still waiting on Engineering.

The board discussed the salary range for the open Highway Superintendent and Zoning positions.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Newill at 10.57 A.M. Next meeting - October 26, 2018 @ 9.00 A.M.

ATTEST: SARAH J. FREIDEL COUNTY CLERK

CLIFFORD 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.

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