



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 13, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 13, 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 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 October 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 minutes of the last meeting were approved upon motion by Newill, 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 \$886,808.63 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	225.00
CO CLERK-FILING & RECORDING FEES	2,514.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,167.68
CO CLERK-MISC FEES	63.25
DISTRICT COURT-COURT COST REFUNDS	177.00
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-MISC FEES & REVENUE	287.25
DIST COURT- FEES & COST	5.00
CO COURT-MISC FEES	61.00
CO SHERIFF-SERVICE FEES	691.00



Burt County Board Minutes



CO SHERIFF-MILEAGE & COSTS	923.75
INTOX TEST	225.00
TITLE INSPECTIONS	330.00
GUN PERMITS	100.00
FINGER PRINT CHARGES	30.00
CHECK COLLECTION	30.00
MISC - MEETING REIMBURSEMENT	125.00
REGION 5/6 payroll tax refund	563.37
MOTOR VEHICLE FEES	25,068.73
HIGHWAY/STREET ALLOCATION	105,222.26
INSURANCE REFUND	3,664.25
TRANSFER -GENERAL TO ROAD	615,000.00
LODGING TAX	639.27
CO CLERK-PRESERVATION & MODERNIZATION	411.50
STOP PROGRAM	300.00
INHERITANCE TAX- Charlotte Browning	4,110.40
PAYBACK TO INHERITANCE FROM MAY 2018 TRACTOR PURCHASE	110,640.00
COUNTY 911	4,153.89
COUNTY COURT FINES-PD SCHOOLS	4,346.77
CRAIG FIRE - GENERAL	484.70
DECATUR FIRE- GENERAL	1,115.87
DECATUR FIRE- BOND	566.48
LYONS FIRE - GENERAL	713.55
LYONS FIRE - BOND	37.83
OAKLAND FIRE - GENERAL	377.21
MUNI COURT FINES- TEKAMAH CITY VIOLATION	7.00
IN LIEU TAXES - 1957 PRIOR	240.62

At 9:15 A.M. Chairman Morrow opened a public hearing regarding a **new liquor license for Heather Johnson DBA Way North** Restaurant & Lounge. There was no public comment, Chairman declared the public hearing closed at 9:16 A.M. and the Board went back into regular session. The Board approved the Class C liquor license upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Jeff Wagner from Mainelli, Wagner & Assoc. met with the board to discuss: *Federal Bridge Match Program: State pays 55% up to \$150,000 if the project is selected.* Burt County has 3 structures on their structurally deficient list. #C00110110 (rd. 1 between G & H) this is a County Line Bridge, it will be bundled in the submission application with a box culvert in Cuming Co. #C001105215 (rd. A between 19 & 20) this needs a deck rehab. #C001111210 (rd. U between 15 & 17) needs a full rehab. Wagner recommends submitting these for the program, he explained that if any are approved the timeline would allow the work to extend to future budget year(s). Brummond and Newill made motions to have Wagner submit Burt County structures to the Program, roll call vote followed: Ayes –



Burt County Board Minutes



Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

County Road GH: Wagner reported that Engineering is on track for a Dec./Jan. letting. The project will be Asphalt, approx. 6 miles starting at the East edge of Tekamah City Limits.

Contract Work, in the absence of a Highway Superintendent: Wagner explained that his firm can do the SSAR and One and Six Plan for Burt County if we don't get a Licensed Highway Superintendent hired by the time the submissions are due. The firm can do contract work at an hourly rate or at a monthly rate, dependent upon the County's needs. He'll get some cost estimates for the Board.

Students from Tekamah-Herman High School's Close Up Group (Payton Pruess, Sydney Brummond, Kristin Bitter and Mylee Sheets, sponsor: Karin Pruess) came before the board to explain that they'd like to do a fundraiser selling engraved bricks to commemorate Veterans and they would like the County's approval to place the bricks on the Courthouse Grounds. The board liked the idea of placing the memorials around the tank; they asked the Tekamah-Herman Close Up Group to reach out to Oakland-Craig and Lyons-Decatur Close up Groups in an effort to make it Countywide. The board asked the group to come back when they had the details of the project worked out.

Motion was made by Schold, seconded by Newill, to **approve 2019 Holidays** (as listed) via Resolution #2018-17, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

January 1	New Year's Day	TUES
January 21	Martin Luther King, Jr. Day	MON
February 18	President's Day	MON
May 27	Memorial Day	MON
July 4	Independence Day	THURS
September 2	Labor Day	MON
October 14	Columbus Day	MON
November 11	Veterans Day	MON
November 28	Thanksgiving	THURS
November 29	Friday following Thanksgiving	FRI
December 24	Christmas Eve	TUES
December 25	Christmas	WED

ROADS:

Highway Superintendent/Zoning Job Openings: Four resumes were received for the positions. The board discussed and agreed that they'd like to see a full-time Highway Superintendent hired again, not just a secretarial position filled. They agreed that if they hire an individual whom is not certified, they will make it known that they want to see the individual get their Highway Superintendent Certification. The road committee will review the resumes and hold interview(s) before the next meeting.



Burt County Board Minutes



Road Striping: The bid for road Striping that was approved on 9/11/2018 was discussed. A few board members have had constituents calling to ask when the striping will get done; a representative for the board will contact Highway Signing Inc to check on the schedule for the work to get completed.

Co.Rd. K: Shoulder work and driveway tubes are still needing done along here. The board visited about the driveway tubes... the cost of the tube will be covered by the landowners, but the County will place the tubes for them.

There being no further business to come before the Board at this time, the meeting adjourned at 10:52 A.M. upon motions by Connealy and Newill.

Next meeting: November 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.