



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 12, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 12, 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: Dave Schold, Cliff Morrow, Gary ‘Bird’ Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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 County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for February were approved upon motion by Pearson, seconded by Connealy, 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 \$1,354,703.80 and fund balances were approved upon motion by Webster, seconded by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

TRAILER COURT LICENSES	50.00
ZONING PERMITS	200.00
PROPERTY TAX LOSS (CO. GENERAL)- PUBLIC SERVICE	1,555.78
RR PROPERTY TAX LOSS - CO GENERAL	534.06
TAX SALE REDEMPTION - CO GENERAL	88.00
CO CLERK-FILING & RECORDING	2,056.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,333.87
CO CLERK-MISC	109.50
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT- COURT COST REFUNDS	276.00
DISTRICT COURT-MISC FEES & REVENUE	787.17



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DEPT SOCIAL SERVICES IV-D	5,998.43
CO COURT-MISC FEES	110.00
CO SHERIFF - SERVICE FEES	529.00
CO SHERIFF - MILEAGE & COST	469.15
INTOX	150.00
TITLE INSPECTIONS	220.00
GUN PERMITS	55.00
FINGER PRINT	10.00
OVERLOAD FINES-25% COUNTY SHARE	106.25
INTEREST ON INVESTMENTS	2,040.58
MISC REVENUE- SHERIFF (ATTY MADE FOR SHERIFF)	75.00
FUND TRANSFER	190,000.00
HIGHWAY/STREET ALLOCATION	92,422.54
ROAD INCENTIVE PAYMENT	3,000.00
LODGING TAX	1,832.07
CO CLERK-PRESERVATION & MODERNIZATION	360.50
DIVERSION	25.00
STOP	200.00
INHERITANCE TAX - Laverne Ostendorff	2,616.51
INHERITANCE TAX - Vincent Quick	10,666.06
INHERITANCE TAX - Diane Halsey	4,781.04
INHERITANCE TAX - Dennis Nelson	1,954.51
INHERITANCE TAX - Darlene Southwell	610.77
PLAT BOOK	90.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGES	978.00
OVERLOAD FINES-75% STATE SHARE	318.75
COUNTY COURT FINES-REGULAR	4,315.00
COUNTY COURT -BOND FORFEITURES	814.00
DECATUR FIRE-GENERAL	537.13
LYONS FIRE-FROM ADJ COUNTIES	621.24
OAKLAND FIRE-GENERAL	1,222.67
DECATUR FIRE-BOND	264.15
LYONS FIRE-BOND	66.61
TAX SALE REDEMPTION - misc HOLDING	9,790.14
HOMESTEAD ALLOCATIONS	55,600.14
PROPERTY TAX CREDIT	940,526.09
PROPERTY TAX LOSS PUBLIC SERVICE	7,149.30
RAILROAD PROPERTY TAX LOSS	2,324.72

Upon motion by Morrow, seconded by Connealy, the Board approved a **special designated liquor license** for Way North Restaurant & Lounge to extend licensing for an outdoor area for a April 14, 2019 wedding, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.



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The **Burt County Emergency Manager position** was further discussed; Paul Richards spoke with Bryan Tuma (NEMA) and got clarification on previous questions the board had about funding requirements for wage reimbursements and FEMA/NEMA grant programs. Tuma also confirmed that being a smaller County, the position could be combined with ‘other duties’; the board is considering hiring one person for both Emergency Manager and Zoning/Floodplain Administrator positions. Before the next meeting the board will put together job duties and an employment ad for review in prep for filling the position.

The future needs of office space in the Courthouse was discussed in anticipation of finding office space for the Emergency Manager/Zoning Administrator. The board agreed they’ll need to brainstorm and come back with ideas.

James Kelly, a rep for Summit Township, informed the County Board that Summit TWP voted to close a short portion of Co.Rd. F that abuts Summit Lake property (being an unmaintained public access road between 2921 Co.Rd. EF and 2876 Co.Rd. F). The county Board will have to order a Road Study and hold a public hearing before they consider any action for this portion of road.

Chairman Schold signed supplemental forms for the end of year 2018 P&C Insurance. Bids for a new 3 year contract (2019-2021) will be accepted at the April 9, 2019 meeting.

County Clerk Freidel reported to the board that she had a member of the public request that the meeting agendas be published on the website; this is a board decision, so she wanted direction from the board. This has been discussed in the past and decided by the board to not do so, as the agenda is constantly changing. Freidel explained that she sends it directly to whomever requests it via email, and only 2 members of the public have ever asked her since she’s started her position. The board agreed to continue on the same, agenda will be available via request to the Clerk’s Office.

Roads - The board approved (2) **permanent easements** for land in part of the SW ¼ of 12-20-11, for the construction of the bridge on Co.Rd. 45. (1) Dennis Connealy et ux Trustees for \$18,300.00 upon motions by Morrow and Swanson; (2) Newell River Farms for \$4,680.00 upon motions by Pearson and Webster; agreements were approved and signed upon roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Summer hours for Road Crews were discussed; this has been done in the past years with the exception of 2018. The board had differing opinions on the schedule; Morrow made a motion to allow road workers to work four 10 hour days (Mon-Thurs) April 1-August 30, 2019 with the understanding that they could/would work Friday’s if necessary per jobs/weather/etc., Connealy seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Richards, Webster, Connealy and Schold. Nays – Swanson and



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Pearson.

Dale Huffman and Ann Chytka informed the board that they currently have an employment ad running and hope to fill one full time position for the road department.

A print out was shared showing hours/operation of Roads equipment fleet.

Chytka, Huffman (Roads Dept) and Tory Penny (Weeds) informed the board that they sat down with gWorks (GIS software) and discussed 'tabs' to be built for Roads/Bridges/Culverts/Signs, Zoning and Weeds. They asked the board for their blessing to set up a presentation and discuss the possibility of building this into next year's budget.

Carl Pearson mentioned calls he's received about possible problems due to bales being placed in the ditches; Ann will send letters if there are any problems that come up because of this being done along the County Roads.

There being no further business to come before the Board at this time, the meeting adjourned at 10:46 A.M. upon motions by Connealy and Pearson.
Next Meeting: March 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.