



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 9, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 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: 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 Richards, 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 Swanson, seconded by Connealy, 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 March 28, 2019 regular meeting were approved upon motion by Morrow, seconded by Pearson, and minutes of the March 29, 2019 emergency meeting were approved upon motion by Swanson, seconded by Connealy, both with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

March Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and the Zoning Report were approved, as well as the Sheriff's Quarterly Report, upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Miscellaneous Receipts from March in the amount of \$703,317.22 and fund balances 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.

ZONING PERMITS	300.00
MV PRO-RATE <GENERAL> (FROM STATE OF NEBR. 1st QTR)	475.96
TAX SALE REDEMPTION <CO. SHARE>	594.00
TAX SALE FEES <CO. SHARE>	2,085.00
CO CLERK-FILING & RECORDING FEES	2,518.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,461.85
CO CLERK-MISC FEES	125.75
ADVERTISING - LIQUOR LICENSE	15.00



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DISTRICT COURT-FILING FEES	270.00
DISTRICT COURT-MISC FEES & REVENUE	315.00
DISTRICT COURT-FEES & COST	5.00
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	14,182.12
CO COURT-MISC FEES	51.00
CO SHERIFF-SERVICE FEES	626.00
CO SHERIFF-MILEAGE & COSTS	557.35
INTOX	150.00
TITLE INSPECTIONS	390.00
GUN PERMITS	30.00
CO ATTY FEES- CHECK COLLECTION	10.00
OVERLOAD FINES -25% CO. SHARE	181.25
INTEREST ON INVESTMENTS - WCB CHECKING 02-2019	1,960.51
MISC REVENUE - MEETING REIMBURSEMENT	100.00
MISC REVENUE -TAX SALE CERT. (RE-ASSIGN)	20.00
ROAD: HIGHWAY/STREET ALLOCATION	105,624.96
ROAD: HIWAY BUYBACK	105,696.29
ROAD: BRIDGE BUYBACK	37,259.19
ROAD: MTG REIMBURSE EXPENSES -FROM ST. OF NEBR.	561.32
ROAD: SALE OF CULVERT	310.00
ROAD-MISC: TRANSFER FROM GENERAL	55,000.00
LODGING TAX	845.16
ROD-PRESERVATION & MODERNIZATION	437.00
JUVENILE DIVERSION	25.00
STOP	50.00
INHERITANCE TAX-Elva Faith Krohn	11,525.99
INHERITANCE TAX-Carolyn Riddell	8,348.64
PLAT BOOK SALES	60.00
COUNTY 911 SURCHARGE	2,029.51
911 WIRELESS SERVICE FUND	4,663.07
MV PRO-RATE <BLDG FUND> (FROM STATE OF NEBR. 1st QTR)	19.54
MV PRO-RATE <OTHER ENTITIES> (FROM ST OF NEBR. 1st QTR)	16,276.77
TAX SALE REDEMPTION <HOLDING FUNDS>	50,355.20
OVERLOAD FINES -75% ST. SHARE	543.75
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,426.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	1,786.00
DECATUR FIRE - GENERAL	361.49
DECATUR FIRE - BOND	177.77
LYONS FIRE -GENERAL	265.32
LYONS FIRE -BOND	28.44
OAKLAND FIRE - GENERAL	101.45
HOMESTEAD ALLOCATION	55,600.14
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	179,083.73
PERSONAL PROPERTY TAX LOSS RELIEF	33,463.66



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COMMUNICATION (3): (1) The 2019 Tax Sale Certification from Robin Olson, Burt County Treasurer was noted and placed on file. (2) Morrow shared: Notice of renewal of the permit for Tekamah Solid Waste Transfer Station. (3) Joni Renshaw, Assessor shared with the board a solicitation from Cornerstone Mapping; the company is offering to do aerial photos of the flooding. It was decided to not follow up on this solicitation.

County Assessor Renshaw answered questions about providing valuation figures for the townships, and answered questions about her appraisal software.

Upon motion by Pearson, seconded by Morrow, Scott Olson and Mark VanDerHart were appointed to the **Tekamah Joint Airport Zoning Board**, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The following **lot split application** was reviewed:
 JOE PENNY ESTATE pt. NE ¼ NE ¼ 24-23-10 tr.1= 4.13 ac; tr.2= 3.0 ac.
 Burt County Attorney, Frank Barron, recommended no action to be taken by the Burt County Board at this time due to matters pending in the Burt County Court with reference to the Joe Penny Estate. No action was taken today.

With 2019 being the year to receive **P&C Insurance bids**, the following sealed bids were opened at 9:30 a.m.:

Burt County Insurance	\$111,474.00	Continental Western Group
Brenneis Insurance	\$120,730.00	EMC
LMC, Ins.	\$101,324.00	Travelers

Those present to speak about their bids and answer any board questions were: Kevin Brenneis from Brenneis Insurance, Jaime Bacon from Burt County Insurance and Mandy Craig a Broker on behalf of Burt County Insurance, and Chip Bryant from LMC Ins. The board confirmed that all bids followed the spec sheets that were issued. Following review of the bids, Webster made a motion to accept the bid from LMC Ins., Pearson seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Pearson, Webster, Connealy and Schold, Nays – Swanson and Richards. The effective date for the insurance will be May 1, 2019. Insurance bids will be taken again in 3 years.

Representatives from Tekamah-Herman High School’s Close Up Group (Mylee Sheets, Gage Drummond, and sponsor: Karin Pruess) came before the board to follow up with plans for installation of the memorial Bricks they had sold. They reported that they had sold 186 bricks in two sizes (4x8, 8x8). The bricks will be laid on the Courthouse grounds in a pattern on the South side of the Courthouse grounds, between the West side of the Tank and the Veteran’s Monument. The board agreed to hire and pay for installation to be done by a contractor; Pruess will oversee the layout in order to meet the (order of layout) wishes of families whom purchased Bricks. The group also clarified that they hope to continue the selling of bricks in the future years’ fundraising efforts; the board is hopeful other schools in the County will join the efforts as well.



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Roads - Dale Huffman, Foreman, reported that daily work is being done to get all roads graded at least once over. He also verified that rock quarries are all running on limited supply at this time.

Ann Chytka discussed needs for **temporary help** for the roads and zoning departments to help with the extra work that has come due to the flood relief efforts. Upon motion by Morrow, seconded by Swanson, the board approved authority for Ann to hire the needed help on a temporary basis; approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The (3) temporary positions will be: (1) for Floodplain – onsite damage assessments & data reporting for FEMA; (1) for office work – data entry into the FEMA portal; (1) for roads – truck driver for hauling.

Needed repairs/plan of action post March 2019 flooding:

(This list does NOT represent all damage done.)

(a.) collapsed culvert (Co.Rd. V, West of Hardsteel) – awaiting Engineering for new Tube.

(b.) Co.Rd. L – needs contract work to fix...awaiting Engineering.

(c.) Ann reported that she has a count of 25 bridges she wants to submit for the Emergency Watershed Protection (EWP) Program, along with FEMA claims.

There being no further business to come before the Board at this time, the meeting adjourned at 10:58 A.M. upon motions by Swanson and Morrow.

Next Meeting: April 26, 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.