



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 14, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 14, 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 Webster, 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 Webster, 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 Miscellaneous Receipts from March in the amount of \$1,296,968.04 and fund balances were approved upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	210.00
AIRLINE TAX FROM STATE	3,003.59
TAX SALE REDEMPTION <COUNTY SHARE>	242.00
CO CLERK-FILING & RECORDING FEES	3,922.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,853.01
CO CLERK-MISC FEES	139.75
ADVERTISING - LIQUOR LICENSE	45.00
DISTRICT COURT-FILING FEES	500.00
DISTRICT COURT-COURT COST REFUND	195.50
DISTRICT COURT-MISC FEES & REVENUE	725.00
DEPT SOCIAL SERVICES IV-D	8,299.79
CO COURT-MISC FEES	80.00
CO SHERIFF-SERVICE FEES	700.00
CO SHERIFF-MILEAGE & COSTS	645.35



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INTOX	150.00
TITLE INSPECTIONS	450.00
GUN PERMITS	50.00
FINGER PRINT	20.00
CO ATTY - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS	4,984.42
MISC REVENUE - REIMBURSEMENT (CO ATTY FEE COLLECTION)	43.00
MISC REVENUE - REIMBURSEMENT (PITNEY BOWES)	282.59
ROAD: HIGHWAY/STREET ALLOCATION	91,030.10
MOTOR VEHICLE FEES	23,249.94
MISC REVENUE -REFUND (JOHN DEERE FINANCIAL)	394.79
MISC REVENUE -INS CLAIM ('17 CORNHUSKER TRAILER)	6,403.12
ROAD-MISC: TRANSFER FROM GENERAL	101,000.00
LODGING TAX	320.35
CO CLERK-PRESERVATION & MODERNIZATION	632.00
JUVENILE DIVERSION	25.00
STOP	100.00
INHERITANCE TAX- Lester Sandquist	13,127.74
INHERITANCE TAX- Dorothy Larson	4,938.28
PAYBACK from Resolution 2018-20	150,000.00
PLAT BOOK SALES	182.00
COUNTY 911 SURCHARGE	2,854.39
LIQUOR LICENSES (2)	450.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,729.00
FINES & LICENSE - COUNTY COURT BOND FORFEITURES	671.00
CRAIG FIRE - GENERAL	98.27
DECATUR FIRE - GENERAL	374.39
DECATUR FIRE - BOND	186.67
LYONS FIRE -GENERAL	735.44
LYONS FIRE -BOND	61.00
OAKLAND FIRE - GENERAL	369.94
TAX SALE REDEMPTION <HOLDING FUNDS>	13,464.96
HOMESTEAD ALLOCATION	55,600.14
PROPERTY TAX CREDIT	940,526.09
IN LIEU -CARLINE TAX FROM STATE	7,891.93

COMMUNICATION: Elkhorn Logan Valley Public Health Dept. 2017-2018 Annual Report.

Employee Benefit Insurance renewals are due for the new insurance year. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Morrow and Pearson. There was 0% increase within the NACO Group Pool this year; the benefits elections were approved with roll call vote as follows: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The health/dental insurance benefits and offerings are:



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Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)
Dental Ins with Blue Cross Blue Shield NACO (option 3)
HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family)
(12 mth.) Option for Section 125 plan with First Concord
Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (e/s, e/c, family)
Option for Vision Insurance with VSP

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2019 renewal/effective date. Open enrollment will be the month of June, 2019.

Motion was made by Connealy, to approve an **'addition' to the annual liquor license for Way North Restaurant & Lounge**. The approval is requested to add a deck area on the South. The motion passed with a second by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

A **special designated liquor license was approved** for Ronnie's Bar for the Rodeo at the Tekamah Rodeo Grounds on May 31-June 1, 2019, upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The Board voted to **accept Fred Mytty's proposal to do the County's budget for FY 2019-2020** in the amount of \$3,600.00 plus mileage; upon motion by Morrow, seconded by Swanson, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Interviews were held for the **emergency manager/zoning & floodplain administrator position**; 3 candidates were interviewed: David Six, Josie Oliver and Patrick Kocsis. After interviews were held and the board discussed, Pearson made a motion to hire Patrick Kocsis, the motion died, lack of a second. Richards made a motion to hire David Six, Pearson seconded and roll call vote was as follows: Ayes – Richards, Pearson, Webster, Connealy. Nays- Morrow, Swanson, Schold. David Six will be offered the position. The office space (for the EM/Zoning) in the Courthouse was discussed, a previous thought was to set up the office temporarily in the South side of the 1st floor Extension office; however that was decided not a good idea because the new position would have a lot of computer testing, etc to be done and would need a quieter space. The board wants to see this position housed in the roads office suite, so they visited with Carroll Welte and decided that her office would be moved from the small office in the Roads Dept. suite in order to house the EM/Zoning office at this location.

Morrow moved the Board recess at 10:54 AM for *Board of Equalization*, Richards seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 10:57 AM upon motion by Swanson, seconded by Connealy, with roll call



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vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Roads -

The following sealed bids for Engineering projects related to storm damaged roads/structures were opened at 9:23 a.m. Projects being Co.Rd. V (pipe) & Co.Rd. L (road).

Mainelli Wagner & Assoc. (Lincoln)	\$ 74,000.00
Schemmer (Omaha)	\$175,830.00

Following review of the bids, Morrow made a motion to accept the bid from Mainelli Wagner, Pearson seconded, and the motion passed with roll call vote as follows: Ayes– Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold, Nays – none.

Roads Report: Co.Rd. K & Summit Lake Rd. were both getting double armor coating
Co.Rd. GH – hopeful for a May 28th start date.

There being no further business to come before the Board at this time, the meeting adjourned at 11:28 A.M. upon motions by Webster and Morrow.

Next Meeting: May 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.