



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 11, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 11, 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 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 Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

May Reports of the County Clerk Fees, the County Court Fines and the District Court Fees 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. There was no Zoning Report this month.

The following Miscellaneous Receipts for May in the amount of \$ 453,384.01 and fund balances were approved upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING PERMITS	225.00
INS TAX ALLOCATION FROM STATE	18,571.90
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	2,075.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,065.69
CO CLERK-MISC FEES	161.01



Burt County Board Minutes



DISTRICT COURT-FILING FEES	215.00
DISTRICT COURT-COURT COST REFUNDS	48.00
DISTRICT COURT-MISC FEES & REVENUE	564.25
DISTRICT COURT- FEES & COSTS	53.50
CO COURT- MISC FEES	200.00
ELECTION REIMBURSEMENT - B/W DRAINAGE DIST	50.00
CO SHERIFF -SERVICE FEES	746.00
CO SHERIFF -MILEAGE & COST	568.10
INTOX TEST	150.00
TITLE INSPECTIONS	490.00
GUN PERMITS	70.00
FINGER PRINT CHARGES	10.00
CO ATTY - CHECK COLLECTION	50.00
OVERLOAD FINES - 25% COUNTY SHARE	6.25
INTEREST ON INVESTMENTS	563.26
HIGHWAY/STREET ALLOCATION	93,901.57
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	160,000.00
LODGING TAX	170.37
CO CLERK-PRESERVATION & MODERNIZATION	354.00
STOP	300.00
INHERITANCE TAX- Florence Erickson	19,099.32
INHERITANCE TAX- Caroline Carr	1,111.63
INHERITANCE TAX- Evelyn Marr	4,733.74
INHERITANCE TAX- Donald Cain	17,797.69
911 WIRELESS SERVICE FUND	9,326.14
COUNTY 911 SURCHARGE	990.00
OVERLOAD FINES - 75% STATE SHARE	18.75
CO COURT FINES - REGULAR	3,962.00
DECATUR FIRE - GENERAL	2,353.24
DECATUR FIRE - BOND	1,157.25
LYONS FIRE -GENERAL	2,936.41
LYONS FIRE -BOND	314.88
OAKLAND FIRE -GENERAL	4,802.42
MUNI COURT FEE - CITY VIOLATION - LYONS	30.00
TAX SALE REDEMPTION	17,907.45
HOMESTEAD ALLOCATIONS	55,600.14
MFO MONEY FROM STATE	28,545.55

COMMUNICATION: The **“In God We Trust”** campaign requested to get a commitment from the Burt County Board to display the National Slogan in the Courthouse. The board asked both newspapers to bring ideas for a vinyl hanging to be displayed above the door inside the County Boardroom.



Burt County Board Minutes



The board reviewed dates for 2019 Protests and FY 2019-2020 Budget:

Budgets: July 9 – dept. head requests Protests: July 10 – hearings, July 11 – hearings (cont. if need)
July 19 – board finalize requests July 19 – Protest decisions
Sept 10 – adopt/approve FY 19-20 budget

Chairman Schold signed a **lot split application for:**

KELSEY WESTERGAARD – tr.1: 8.52 ac & tr.2: 11.42 ac, both in part of the E $\frac{1}{2}$ SE $\frac{1}{4}$ located of Section 22, Township 20 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

David Six, Burt County Emergency Manager gave an update of what he's been doing. Six also wanted to discuss a vehicle and supplies he'd like; the board requested Six put his department requests into FY19-20 budget requests.

Cliff Morrow informed the board members about Form 425 information that was presented at the 2019 NACO County Board Summer Workshop.



Burt County Board Minutes



Roads -

Equipment: Two Motor Graders will be out of warranty in August 2019 (#7 & #8); this was previously discussed at the 5/28/19 meeting when the board was told the warranties were expired as of June. Dale Huffman presented information for extended warranties for these graders; no action was taken. The board wishes to discuss the entire fleet at the next meeting.

The road drag had gotten run into and windows got shot out of #7.

Projects:

Co.Rd. V culvert: looked into a solution to fix the culvert; it is too big for a standard culvert, will need to explore a multiplate or box... will discuss further with engineering.

Co.Rd. L: waiting for FEMA to advise how much of the project (mileage) will be FEMA eligible.

No action was taken on contracts for the **NRCS** (Natural Resources Conservation Service) EWP (**Emergency Watershed Protection**) Program; this will be discussed further at the next meeting.

Dale Huffman, Roads Foreman, had gotten a request from Oakland TWP to haul dirt for them at Co.Rd. O; the board approved the request and advised to charge fees for doing so.

There being no further business to come before the Board at this time, the meeting adjourned at 10:34 A.M. upon motions by Morrow and Connealy.

Next Meeting: June 27, 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.