



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, July 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: David 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. Nays-none. 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 County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June were approved as well as the Sheriff’s Quarterly Report and Treasurer’s 12 month Report, 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 minutes of the last meeting were approved upon motion by Swanson, seconded by Morrow, 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 \$ 460,585.42 and fund balances 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.

ZONING PERMITS	275.00
MOTOR VEHICLE PRO-RATE 2nd qtr <GENERAL>	422.17
TAX SALE REDEMPTION <COUNTY SHARE>	110.00
CO CLERK-FILING & RECORDING FEES	2,354.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,980.30
CO CLERK-MISC FEES	135.00
DISTRICT COURT-FILING FEES	240.00
DISTRICT COURT-MISC FEES & REVENUE	460.25
DISTRICT COURT- FEES & COSTS	15.00



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MISC FEES - CO COURT	268.00
ELECTION REIMBURSEMENT - BURT/WASH. DRAINAGE DIST.	4,994.50
CO SHERIFF-SERVICE FEES	625.00
CO SHERIFF-MILEAGE & COSTS	598.44
INTOX - BREATH ANALYZER FEE	75.00
TITLE INSPECTIONS	380.00
GUN PERMITS	45.00
FINGER PRINT CHARGES	20.00
CO ATTNV FEES-CHECK COLLECTION	10.00
CO ATTNV FEES-CHILD SUPPORT ENFORCE	9,327.58
OVERLOAD FINES-25% COUNTY SHARE	56.25
INTEREST ON INVESTMENTS	3,406.77
MISCELLANEOUS REVENUE -Meeting Reimbursement	80.00
MISCELLANEOUS REVENUE - Fuel Tax Refund _Sheriff	727.43
MISCELLANEOUS REVENUE - Fuel Tax Refund _Extension	91.70
HIGHWAY/STREET ALLOCATION	101,267.98
PILT MONEY FROM DEPT. OF INTERIOR	5,445.00
MISC REVENUE - PROPERTY DAMAGE SETTLEMENT	9,500.00
MISCELLANEOUS REVENUE - Fuel Tax Refund	2,851.76
ROADS - MISC FUND TRANSFER GEN-RD	210,000.00
LODGING TAX	145.03
CO CLERK-PRESERVATION & MODERNIZATION	409.50
JUVENILE DIVERSION	50.00
STOP PROGRAM	400.00
INHERITANCE TAX- Duane Anderson	2,445.08
INHERITANCE TAX- Hans Petersen	7,417.96
INHERITANCE TAX- Henry Stork	2,311.58
PLAT BOOKS	30.00
COUNTY 911	2,004.40
OVERLOAD FINES-75% STATE SHARE	168.75
COUNTY COURT FINES-REGULAR	4,204.00
COUNTY COURT -BOND FORFEITURES	20.70
DECATUR FIRE- GENERAL	723.95
LYONS FIRE -GENERAL	626.94
OAKLAND FIRE -GENERAL	835.03
DECATUR FIRE -BOND	356.00
LYONS FIRE -BOND	67.24
PRO RATE	14,453.09
TAX SALE REDEMPTION	12,553.40
HOMESTEAD	55,600.14

COMMUNICATIONS (2): (1) The board reviewed the Burt County salaries that will be



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published in July per §23-122. (2) An invite for NE Nebr. Economic Development District's Annual Meeting was shared.

Board member Connealy moved to adopt the following resolution as part of Burt County 2018-2019 Fiscal Year End Business:

RESOLUTION #2019-09 911 Set Aside Funds

WHEREAS there is a previous balance of SET ASIDE funds in the amount of \$197,424.24 in the E-911 account;

AND WHEREAS there is a balance of \$13,560.39 in the E-911 account from the 2018/2019 year; BOTH EAR-MARKED FOR THE PURCHASE OF NEW EQUIPMENT AND UPGRADES TO THE 911 SYSTEM;

AND WHEREAS this is in compliance with the rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$13,560.39 balance be ear marked for the purchase of new equipment and upgrades and the previous amount of \$197,424.24 in the E-911 account (2913) **both** be moved to a separate account (2914); all earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 9th day of July, 2019.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Morrow seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Board heard a solicitation for IT services from Access Systems (an Iowa Company). Ed Knott from Applied Connective Technologies was also present to answer questions. The current IT contract with ACT will expire as of July 31, 2019, and renewal will be considered at the July 26, 2019 meeting.

Roads: No business.

The Board **reviewed the budget requests for the 2019-2020 fiscal year and met with officials to discuss their budgets.** These discussions took place until 5:30 PM with no lunch recess.

The meeting was adjournment at 5:30 P.M., upon motion by Connealy and Richards. A meeting was set for Final decisions on the budget requests for July 19, 2020, to be held following the Board of Equalization's Protest final decisions.



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ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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



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Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,212.31/month

DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$18.76/hour

OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$16.61/hour

REAPPRAISAL LICENSED APPRAISER: \$57.48/hour

REAPPRAISAL REVIEWER: \$18.76 - \$16.61/hour

REAPPRAISAL CLERK part time: \$12.30/hour

ATTORNEY: \$4,212.31/month

DEPUTY ATTORNEY: \$2,741.88/month

ATTORNEY SECRETARY: \$17.17 – \$15.89/hour

SURVEYOR: \$839.82/month

COUNTY BOARD: \$1,192.59/month

SHERIFF: \$4,847.46/month

SHERIFF DEPUTIES: \$3,915.18 - \$3,200.00/month

SHERIFF SECRETARY/911 DISPATCHERS: \$18.76 - \$16.58/hour

HIGHWAY SUPT: \$25.50/hour

ROAD DEPT: \$26.42 - \$18.77/hour

MAINTENANCE & BUILDING: \$18.76/hour

WEED AUTHORITY & ROAD SIGNS: \$22.02/hour

VETERANS SERVICE OFFICER: \$24.31/hour

CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$3,450.00/month

ZONING ADMIN: \$300.00/month

EXTENSION CLERICAL: \$18.76/hour

EXTENSION ASSISTANT part time: \$12.00/hour

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK