



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 19, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Friday, July 19, 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 and on the County’s Website. A copy of the proof of publication is on file in the office of the County Clerk. Supervisors Present were: Gary ‘Bird’ Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Cliff Morrow.

The meeting opened at 9:45 A.M. upon motion by Richards, seconded by Swanson, with roll call as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

The Burt County Board held discussions in order to decide to vote to declare if the County intends to assist in the **drainage of Co.Rd. HI per a petition** filed by Bret Brodersen on June 26, 2019.

Board member Richards moved to adopt the following resolution:

RESOLUTION 2019-10

WHEREAS, upon order by the Burt County Board of Supervisors and in accordance with sections 31-901 to 31-933 of the State of Nebraska Revised Statute, the Board finds that the allegations found in Bret Brodersen’s petition filed on June 26th, 2019 are true, and the County hereby declares its intention to assist in drainage.

WHEREAS, the Burt County Board of Supervisors declares its intention to assist in drainage on County Road HI located in section 17 Township 21 Range 12E. Latitude: 41.79087 Longitude: -96.090927 Burt County Nebraska.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they will develop a plan for an improvement to fix said drainage issue

DATED this 19th day of July, 2019.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Pearson seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Richards, Pearson, Connealy and Schold. Nays- Swanson and Webster. Absent – Morrow.

The board allowed for public comment; there was public comment both “for” and “against” the drainage assistance. Speaking in favor of a Culvert: Dan Smith, attorney for Bret Brodersen. Speaking in Opposition to Drainage Assistance: Donnette Jackson, 5000 County Road HI, Tekamah, NE and Kelly Turner, Attorney for



Burt County Board Minutes



Missouri River Farms, LLC -Landowner on the South side of County Road HI. The County Board will develop a plan for an improvement to fix the issue and said plan will be filed with the County Clerk. A *public hearing* will be set after the plan is filed.

Fred Mytty met with the Board to **discuss the 2019-2020 budget**. The Board expressed that they do not want to transfer any Inheritance funds this year to keep tax asking down; this is due to their concern of the Inheritance Fund receipts being down this last year. After looking at tax askings and discussions, Mytty will work up options to present to the Board at their August 28th meeting. The date for the final hearing of the budget was set for September 10, 2019, during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:27 A.M. upon motions by Webster and Pearson.

Next Regular Meeting: July 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