



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 13, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 13, 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 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 July 25, 2019 Board of Equalization meeting and the July 26, 2019 Board of Supervisors 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.

July Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and Zoning 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.

The following Miscellaneous Receipts for July in the amount of \$ 337,360.12 and fund balances 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.

ZONING PERMITS	50.00
MOTOR VEHICLE FEES <COUNTY SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	2,013.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	854.41
CO CLERK-MISC FEES	139.50



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DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	200.00
DEPT. SOCIAL SERVICES IV-D	5,814.45
CO COURT-MISC FEES	81.00
CO SHERIFF-SERVICE FEES	544.94
CO SHERIFF -MILEAGE & COST	328.06
INTOX	75.00
TITLE INSPECTIONS	410.00
GUN PERMITS	40.00
FINGER PRINT CHARGE	10.00
INTEREST ON INVESTMENTS	1,659.50
MOTOR VEHICLE FEES	24,050.09
HIGHWAY/STREET ALLOCATION	108,632.94
NE DOT - hotel & meal reimbursement	217.66
TRANSFERS INTER-FUND gen.- road	85,000.00
LODGING TAX	456.36
CO CLERK-PRESERVATION & MODERNIZATION	335.50
STOP PROGRAM	400.00
INHERITANCE TAX - Christopher Matthiessen	1,732.22
911 WIRELESS	4,663.07
COUNTY 911	2,842.16
COUNTY COURT FINES-REGULAR	3,773.00
CRAIG FIRE- GENERAL	492.47
DECATUR FIRE- GENERAL	14.50
DECATUR FIRE- BOND	7.25
LYONS FIRE- GENERAL	83.45
LYONS FIRE- BOND	8.94
OAKLAND FIRE- GENERAL	62.21
TAX SALE REDEMPTION	2,669.12
HOMESTEAD ALLOCATION	56,039.12
IN LIEU	24.54
PERSONAL PROPERTY RELIEF	33,463.66

COMMUNICATION: District 6 Probation 19-20 Budget Report.

The board asked for rates from institutions for a **short term line of credit** that can be utilized by the County to help cover any up front disaster project payments until FEMA/disaster money is receipted back in to the County. The following were compared:

Washington County Bank	3.25%	12 months
First Nebraska Bank	3.9 %	2 year or 4.1 % 3 year
First Northeast Bank of Nebraska	3.85 %	12 months

They discussed keeping (3) separate lines of credit: (1) for current County Road GH project that is underway per the One & Six Year Plan; (2) for flood projects that'll be funded via



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FEMA; (3) for flood projects that'll be partially covered via the Emergency Watershed Program. The 12 month financing can later be extended or be converted to permanent financing once the County has a better idea of future budgetary needs and any funds paid back in. Upon motion by Morrow, seconded by Swanson, the board voted to accept the proposal for (3) lines of credit via Washington County Bank, motion passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Board member Morrow moved to adopt the following resolution to Vacate Road(s):
RESOLUTION #2019-12

WHEREAS, a public hearing was held on July 26th, 2019 to take comments from the public concerning the closing road #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F in Burt County, Nebraska.

AND WHEREAS, the Board of Supervisors voted on July 26th, 2019 to vacate the above described road, with the condition that the vacated disposition of right-of-way revert to private ownership.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors, that Summit Township filed the petition to have the road vacated on May 21st, 2019 a Public Hearing was held on July 26th, 2019 and the Burt County Board of Supervisors voted to vacate the above-mentioned road.

Dated this 13th day of August, 2019 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
 Burt County Clerk

David Schold, Chairman
 Burt County Board of Supervisors

Board Member Swanson 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.

Board member Richards moved to adopt the following resolution for a County Line Bridge Project:

RESOLUTION 2019-13

INTERLOCAL AGREEMENT BETWEEN BURT COUNTY, NEBRASKA AND WASHINGTON COUNTY, NEBRASKA
 CRAIG SOUTH, C-11(433)

WHEREAS: Burt County, Nebraska and Washington County, Nebraska desire to improve certain roadway facilities on the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Burt County, Nebraska is hereby requested to act for Washington County, Nebraska and to program for rehabilitation of a bridge deck, described as: Craig South, C-11(433)

Structure No. C001105215, Burt County & Washington County between Sec. 23-T20N-R9E, Burt County, Nebraska and Sec. 26-T20N-R9E, Washington County, Nebraska

and which construction includes: Removal of existing bridge deck and rail and construction of new bridge deck and rail, and related items.

the ESTIMATED SHARED costs of such improvement:

Preliminary Engineering	\$	6,800.00
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Construction Costs	\$	123,500.00
Construction Engineering	\$	<u>7,600.00</u>
ESTIMATED TOTAL FOR PROJECT	\$	137,900.00

BE IT FURTHER RESOLVED: That the Chairman of the Burt County Board is authorized to sign any document in furtherance of this agreement on behalf of Burt County and Washington County and that both entities hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Burt County and Washington County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2019 project construction.

BE IT FURTHER RESOLVED: That Burt County, Nebraska is responsible for the following funding: 50% of all costs. Washington County, Nebraska is responsible for the following funding: 50% of all costs.

BE IT FURTHER RESOLVED: That Burt County has previously entered into an Engineering Agreement with Mainelli Wagner & Associates, Inc. for Preliminary Engineering for a bridge rehabilitation project design and that both Burt County and Washington County will review and approve the prepared plans prior to construction.

Adopted this 13th day of August, 2019 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Board Member Connealy 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.

There being no further business to come before the Board at this time, the meeting adjourned at 11:08 A.M. upon motions by Connealy and Swanson.

Next Meeting: August 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.