



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 10, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 10, 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: Cliff Morrow, Gary “Bird” Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened at 9:00 A.M. upon motion by Richards, seconded by Pearson, 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 Webster, 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 August were approved upon motion by Morrow, seconded by Pearson, 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 Connealy, 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 \$544,949.67 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	400.00
AIRLINE TAX FROM STATE	1,651.86
TAX SALE REDEMPTION (COUNTY SHARE)	40.00
CO CLERK-FILING & RECORDING FEES	2,050.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,519.35
CO CLERK-MISC FEES	152.50
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-MISC FEES & REVENUE	155.00
DISTRICT COURT - FEES & COSTS	10.00
DISTRICT COURT - FEES	150.00
CO COURT-MISC FEES	102.00



Burt County Board Minutes



CO SHERIFF-SERVICE FEES	418.00
CO SHERIFF-MILEAGE & COSTS	155.18
INTOX TEST	75.00
TITLE INSPECTIONS	460.00
FINGER PRINT CHARGES	30.00
GUN PERMITS	70.00
INTEREST ON INVESTMENTS	11,722.69
HIGHWAY/STREET ALLOCATION	109,278.05
TRANSFER -GENERAL TO ROAD	365,000.00
LODGING TAX	507.58
CO CLERK-PRESERVATION & MODERNIZATION	345.00
DIVERSION - CUMING CO	25.00
STOP PROGRAM	250.00
INHERITANCE TAX - Kathryn Eriksen	31,625.76
INHERITANCE TAX - David Pearson	250.18
INHERITANCE TAX - Russell Lang	4,103.82
PLAT BOOK SALES	30.00
COUNTY 911	958.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY COURT FINES-REGULAR	2,816.50
DECATUR FIRE- GENERAL	40.88
DECATUR FIRE - BOND	20.10
LYONS FIRE - GENERAL	28.24
LYONS FIRE - BOND	3.03
OAKLAND FIRE - GENERAL	27.35
IN LIEU _ HOUSING AUTHORITY	4,347.80
CARLINE TAX FROM STATE	1,267.73

Chairman Schold declared a Public Hearing open at 9:15 A.M., for the purpose of the **2019-2020 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:16 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Schold declared a Public Hearing open at 9:17 A.M., for the purpose of the **setting the tax levy and tax request for 2019-2020**. There was no public comment. At 9:18 A.M. Chairman closed the hearing, and the board returned to regular session. The board thanked Fred for his knowledgeable work on the budget.

Motion was made by Morrow, seconded by Connealy, to **accept and approve the 2019-2020 Budget** via Resolution #2019-16, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

RESOLUTION #2019-16
Adopt Budget

WHEREAS, a proposed budget for fiscal year 2019-2020, prepared by the budget making authority, was transmitted to the County Board on the 10th day of September 2019, at 9:15 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:



Burt County Board Minutes



Section 1. That the budget for the fiscal year July 1, 2019 through June 30, 2020, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2019.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2018-2019 Property Tax Request: \$5,071,824.00

2019-2020 Property Tax Request: \$4,756,526.00

2018-2019 Tax Rate: 0.260701

Proposed 2019-2020 Tax Rate: 0.260331

Accepted 2019-2020 Tax Rate: 0.260331

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 10th day of September, 2019 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

The following resolution was offered in order to set up new funds discussed for the 2019-20 fiscal year business.

RESOLUTION #2019-17 Add New Funds

*(2500) Capital Improvement/Flood Disaster
(2914) E-911 Wireless Holding Fund*

WHEREAS, Burt County needs to add two (2) New Funds to the Treasurer's records as well as prepare such Funds in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Funds be added as follows: *(2500) Capital Improvement/Flood Disaster and (2914) E-911 Wireless Holding Fund*

for new monies deposited into the County Treasurer's accounts, and all money spent from such Funds will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 10th day of September, 2019, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Connealy and Morrow made the motions to set up the funds, and the Chairman declared Resolution #2019-17 adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Motion was made by Morrow, seconded by Richards, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Morrow, Swanson,



Burt County Board Minutes



Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Motion was made by Webster, seconded by Swanson, to **increase restricted funds spending authority by an additional 1%**, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Communication: From Burt County Ag Society: 2019 Fair Financial Report and the 2019-2020 Fair Budget were reviewed and placed on file.

Joni Renshaw, Burt County Assessor presented a contract with G'Works for **Aerial Photos** and asked for Board Approval. Renshaw explained that Aerial Photos should be done in a County every 5 years; Burt County was beyond that recommended time frame. The contract is for: one flight; at a cost of \$27,203.07 (cost will be paid between two fiscal years); flight will take place fall 2019 when the leaves are off. The contract was approved upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

Certification of Cost Allocation Plan from Maximus (FY2018) was reviewed and signed upon motion by Morrow, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Burt County Planning Commission Member Tyler Petersen has resigned; upon motion by Swanson, seconded by Pearson, the County Board appointed Charley Cull to replace Petersen, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

David Six, Burt County Emergency Manager collected informal bids for an **Emergency Management Vehicle**; he asked for board approval for the purchase of: 2007 Ford Expedition XLT 4x4 Command Vehicle – from Red Truck Sales (Deer Park, NY) - \$9,500.00. Upon motion by Richards and seconded by Webster, the board approved the purchase of the vehicle, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The vehicle will be parked at the Decatur Shed

Roads Business:

Road Superintendent Ann Chytka brought information to the Board regarding purchase of a tractor in order to replace the tractor that was sold at auction. Chytka receiving quotes from:

Plains Equipment Group - 2011 John Deere 8260R - \$99,000.00 with trade of a dirt scraper for \$19,000.00.

Agrivision – list 5 types of tractors – ranging \$94,900.00-\$169,500.00 – no price for trade ins.

motion was made by Webster, seconded by Richards, to purchase the 2011 John Deere 8260R from Plains Equipment, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



Burt County Board Minutes



This was a unique purchase, so just asked for like-kind. No action was taken for side dumps at this time.

Chytka discussed the use of different technology from fleet management using GPS, work orders, and time clocks. GPS equipment will use GIS locations and can: help track Road names being worked on; can refer/assign equipment used on various jobs for Township roads -vs- County roads; and/or can decipher which equipment was used on specific projects; etc. Chytka showed two options for fleet management: Verizon and Cypress. Upon motion by Richards, seconded by Connealy, the board voted to purchase fleet management equipment from Verizon, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The 5 monitors can be used in the: motor graders, dump trucks, and/or tractors; with a cost of \$47.85 for set up and \$17.00/month per monitor. Chytka is looking at future options for work orders and time clocks.

Update of Projects: discussed process for FEMA roads/projects.

Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2019) will be published this month, and will be reported to the Nebraska Department of Revenue before November 1st per § 77-202.03.

There being no further business to come before the Board at this time, the meeting adjourned at 11:42 A.M. upon motions by Connealy and Pearson.
Next meeting: September 27, 2019.

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