



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 8, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 8, 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 Webster, seconded by Connealy, 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 September 27, 2019 Board of Supervisors meeting were approved upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

September Reports of: the County Clerk Fees, the County Court Fines, the District Court Fees, the Zoning, Miscellaneous Receipts of \$1,381,792.55 and fund balances, as well as the Sheriff’s Quarterly Report were all 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. September Miscellaneous Receipts:

ZONING PERMITS	235.00
MOTOR VEHICLE PRORATE - St. of NE <COUNTY SHARE>	179.85
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,748.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,461.35
CO CLERK-MISC FEES	98.25
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	366.50
DEPT SOCIAL SERVICES IV-D	7,116.69
CO COURT-MISC FEES	301.00
CO SHERIFF-SERVICE FEES	495.00
CO SHERIFF -MILEAGE & COST	422.28
TITLE INSPECTIONS	380.00
GUN PERMITS	70.00



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CO ATTY FEES -CHECK COLLECTION	10.00
OVERLOAD FINES-25% COUNTY SHARE	112.50
INTEREST ON INVESTMENTS	5,903.55
MISC REVENUE -Meeting Reimburse_Reg.of Deeds	50.00
MISC REVENUE -Counsel Copier (Assessor)	241.32
HIGHWAY/STREET ALLOCATION	107,547.16
MISC REVENUE - Sale of Shredder	14,297.50
MISC REVENUE - TRANSFER GEN->ROAD	295,000.00
LODGING TAX	402.42
CO CLERK-PRESERVATION & MODERNIZATION	437.50
DIVERSION	25.00
STOP	400.00
FLOOD DISASTER FUND -> line of credit_ \$ in	775,000.00
INHERITANCE TAX -Janice Nelson	12,771.21
INHERITANCE TAX -Robert Gill	12,206.15
INHERITANCE TAX -Phillip Donnelly	86,006.20
INHERITANCE TAX -Ron Keogh	7,773.12
PLAT BOOK SALES	60.00
COUNTY 911	2,288.51
WIRELESS 911	4,663.07
BUILDING FUND - MOTOR VEHICLE PRORATE - St. of NE	7.38
MOTOR VEHICLE PRORATE - St. of NE <OTHER ENTITY SHARES>	6,149.06
OVERLOAD FINES-75% STATE SHARE	337.50
COUNTY COURT FINES-REGULAR	2,975.00
COUNTY COURT BOND FORFEITURES	620.00
DECATUR FIRE - GENERAL	1,705.64
DECATUR FIRE - BOND	838.77
LYONS FIRE - GENERAL	1,950.97
LYONS FIRE - BOND	209.23
OAKLAND FIRE - GENERAL	4,037.97
MUNICIPAL COURT FINES - TEKAMAH City Violation	15.00
TAX SALE REDEMPTION (2)	23,682.90

Rob Olson came before the board to ask for County Road E (the portion being approximately 3/8th of a mile lying in the East Half of 31-21-12) to be built back up to the level it was prior to the 2011 floods. The County Board recommended to Olson to get all neighbors to sign something in support of this and then make this request to the Arizona Township Board because this portion is township road. They also cautioned about possible NRD, Soil Conservation Office and Corp of Engineers involvement due to the location of the project.

Upon motion by Morrow, seconded by Webster, the Board authorized Chairman Schold to **sign the understanding of services letter with Ritterbush & Piotrowski regarding the audit** they're performing for Burt County's *fiscal year 2018-2019*, with roll



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BE IT RESOLVED that the County Board Chairperson of Burt County, Nebraska is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 8th day of October, 2019 at Tekamah, Nebraska.

Burt County Board of Supervisors:	David Schold, Chairman
Cliff Morrow	Gary Swanson
Paul Richards	Carl Pearson
Dale Webster	Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

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 reviewed the **Township Road Maps** and **Township Gravel Allocations** with Highway Superintendent, Ann Chytka. Chytka said she'll send the map to all Townships and file it with the County Clerk. The Gravel Allocation will be paid out to the Townships with October 2019 claims.

The board further discussed maintenance options for the townships; they need to provide guidance to the newly reactivated township boards. Richards, Webster and Morrow will work together to put together options and information so that a Town Hall meeting can be held to provide guidance for all Townships.

Project Updates:

Co.Rd. GH -is complete except a little shoulder work and seeding, weather permitting.

There being no further business to come before the Board at this time, the meeting adjourned at 10:48 A.M. upon motions by Connealy and Morrow.

Next Meeting: October 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.