



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 12, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 12, 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 Morrow, 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 October 28, 2019 Board of Supervisors meeting were approved upon motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

October Reports of the County Clerk Fees, the County Court Fines, the District Court Fees and Zoning were approved, as well as the following Miscellaneous Receipts for October in the amount of \$ 419,974.23 and fund balances were approved all upon motions by Swanson and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING PERMITS	160.00
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,382.00
CO CLERK-DOC STAMPS <COUNTY SHARE>	712.43
CO CLERK-MISC FEES	74.75
LIQUOR LICENSE -ADVERTISING	30.00
DISTRICT COURT-FILING FEES	215.08
DISTRICT COURT-COURT COST REFUNDS	50.00
DISTRICT COURT-MISC FEES & REVENUE	268.00
DIST COURT- FEES & COST	77.00
CO COURT-FILING FEES	100.00
CO COURT-MISC FEES	307.00
CO SHERIFF-SERVICE FEES	627.00
CO SHERIFF-MILEAGE & COSTS	766.41



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INTOX TEST	225.00
TITLE INSPECTIONS	620.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	10.00
CHECK COLLECTION	20.00
OVERLOAD FINES - 25% <COUNTY SHARE>	250.00
INTEREST ON INVESTMENTS	1,909.49
MISC - DIST. MTG <i>PARTIAL</i> REIMBURSEMENT	62.50
MISC REVENUE - RETURN FROM EM VEHICLE	3,500.00
MOTOR VEHICLE FEES	24,396.45
HIGHWAY/STREET ALLOCATION	110,304.19
SALE OF ROLLER	477.00
TRANSFER -GENERAL TO ROAD	230,000.00
LODGING TAX	965.36
CO CLERK-PRESERVATION & MODERNIZATION	381.00
JUVENILE DIVERSION	25.00
INHERITANCE TAX- Orville Magill	8,925.03
INHERITANCE TAX- Kenneth Sears	6,326.74
INHERITANCE TAX- Doris Kopecky	4,921.24
PLAT BOOK SALES	60.00
COUNTY 911	2,791.82
911 WIRELESS	4,663.07
OVERLOAD FINES -75% <STATE SHARE>	750.00
LIQUOR LICENSE (2)	600.00
COUNTY COURT FINES-PD OUT	5,797.07
DECATUR FIRE- GENERAL	667.84
DECATUR FIRE- BOND	328.43
LYONS FIRE - GENERAL	619.73
LYONS FIRE - BOND	66.49
OAKLAND FIRE - GENERAL	959.04
TAX SALE REDEMPTION (2)	3,247.45
IN LIEU TAXES - 1957 PRIOR	240.62

COMMUNICATION: NACO Annual Meeting Registration and Balloting.

Motion was made by Morrow, seconded by Pearson, to **approve 2020 Holidays** (as listed) via Resolution #2019-21, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

January 1	New Year's Day	WED
January 20	Martin Luther King, Jr. Day	MON
February 17	President's Day	MON
May 25	Memorial Day	MON
July 4	Independence Day	OBSERVED FRI (SATURDAY)
September 7	Labor Day	MON
October 12	Columbus Day	MON
November 11	Veterans Day	WED



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November 26	Thanksgiving	THURS
November 27	Friday following Thanksgiving	FRI
December 24	Christmas Eve	THURS
December 25	Christmas	FRI

Remarks from the Public:

Donette Jackson, comments with regard to flooded ground. -She would like to see the Burt County Board Members attending public meetings held by the Corp of Engineers. -After July 2019 when 425's were filed and no help was given, she wants to reiterate the need for the board to come up with a plan to help landowners who are affected by the flooding; she expressed that she didn't think the assessor would be able to do anything to help once the January 1st deadline comes around, because the ground still may not be accessible. -She also asked the Board to reach out to the State Departments, Senators and the Governor to put some pressure on them to come up with a plan to help provide tax relief to the flooded grounds.

Jake Kleine, Neopost presented numbers for buying vs. leasing a **postage machine**. No cost savings were forecast when looking into full purchase of the machine; upon motion by Connealy, seconded by Morrow, the board pass a motion to **lease the IN700 Neopost Postage Meter**, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The current machine is a Pitney Bowes with a lease expiring Spring 2020; Neopost will buy that out and bring their new machine in with a 63 month contract.

Roads:

Rock: Ann Chytka and Dale Huffman reported that there is a shortage of rock; they'll try to get what they can, when they can, from Fort Calhoun for their stockpile for next spring.

County Road GH financials: Ann shared the project costs, and explained that there will be a second draw/Nov. payment via the line of credit for that project. Currently there has been one payment via the FY budget, and two draw payments. The only payment left after this November payment will be the retainer.

County Road L, between Co.Rd. 7 and Hwy 77: 10/8/2019 a motion was passed to accept a bid from Constructors, Inc (Lincoln) for \$245,382.98 (asphalt project, North lane, FEMA project), the motion was contingent upon the completion date being November 30th per bid specs. In the interest of staying on schedule to complete FEMA work on this road, today Richards made a motion to accept that same bid, as it was with the May 2020 dates, Swanson seconded, and the motion passed with roll call vote as follows: Ayes– Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The board further discussed wanting to see this entire road be overlayed all at once after the FEMA project is complete. They asked Ann to check to see if it was possible to plan for a full road overlay in the summer of 2020.



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There being no further business to come before the Board at this time, the meeting adjourned at 9:55 A.M. upon motions by Connealy and Morrow.

Next Meeting: November 27, 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.