



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 11, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 11, 2020 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 Oakland Independent, 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: David Schold, Cliff Morrow, Gary “Bird” Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Pearson, seconded by Webster. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Morrow, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Webster, seconded by Swanson. By roll call vote: Ayes – all. Nays – none.

Approval of January Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$1,340,774.30 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

TOBACCO LICENSES	10.00
ZONING PERMITS	75.00
COUNTY ISSUANCE - MOTOR VEHICLE FEES	44.00
CO CLERK-FILING & RECORDING	2,738.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,241.88
CO CLERK-MISC	112.92
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	101.00
DISTRICT COURT-COURT COST REFUND	51.00
DISTRICT COURT - MISC FEES & REVENUE	140.00
DISTRICT COURT - FEES & COST	40.00
DEPT SOCIAL SERVICES IV-D	6,233.98
CO COURT-MISC FEES	90.75
SHERIFF - SERVICE FEES	446.00
SHERIFF - MILEAGE & COST	384.59
TITLE INSPECTIONS	380.00
GUN PERMITS	90.00



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FINGER PRINT	50.00
MISC REVENUE - AFLAC REFUND	10.79
MISC REVENUE - PB POSTAGE MACHINE BUY-OUT	1,930.00
INTEREST ON INVESTMENTS	2,092.68
MOTOR VEHICLE FEES	20,655.00
HIGHWAY/STREET ALLOCATION	106,606.79
ROAD -MISC REVENUE - FEMA	65,451.13
LODGING TAX	769.54
CO CLERK-PRESERVATION & MODERNIZATION	451.00
STOP	200.00
FLOOD RELIEF FUND 2500	8,951.48
FLOOD RELIEF FUND 2500	16,970.25
INHERITANCE TAX- Duane Anderson Estate	1,465.80
INHERITANCE TAX- Jennifer Gilliam	21.39
INHERITANCE TAX- Mary Ann Hawkins	2,167.50
INHERITANCE TAX- Margaret Connealy	17,051.87
INHERITANCE TAX- Nancy Magorien	1,357.12
INHERITANCE TAX - Vivian Thomas	1,835.80
PLAT BOOK SALES	120.00
COUNTY 911 SURCHARGES	2,958.30
911 WIRELESS SERVICES	4,663.07
COUNTY COURT FINES-REGULAR	1,689.00
COUNTY COURT BOND FORFEITURES	532.00
DECATUR FIRE-GENERAL	1,288.81
LYONS FIRE-GENERAL	3,045.31
OAKLAND FIRE-GENERAL	3,608.89
DECATUR FIRE-BOND	667.65
LYONS FIRE-BOND	296.20
TAX SALE REDEMPTION	5,021.56
PROPERTY TAX CREDITS	1,056,522.64

COMMUNICATION noted and placed on file: Bluestem Energy Solutions – Notice of Rural Community-Based Energy Development project (solar array) in 24-22-10, Burt County, NE.

Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:14 A.M. the board went into closed session *for the prevention of needless injury to the reputation of an individual to discuss job performance*. Connealy made a motion to come out of Closed Session, Webster seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:28 A.M. No action was taken during closed session.

Glen Schuetze with **Stalp Gravel** presented the **2020 prices** effective March 1, 2020:

- Delivered: \$13.00 per ton F.O.B., West Point Pit
- Delivered: \$15.00 per ton to Oakland (down-haul)
- Delivered: \$15.50 per ton to Craig & Tekamah (down-haul)



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$\frac{3}{4}$ " Washed Rock: \$26.00 per ton (F.O.B. Pit)

Connealy moved the Board recess at 9:30 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:40 AM upon motion by Connealy, seconded by Morrow, with All Ayes.

ROADS:

There was no action to be taken.

Updates: the highway department is working on data collection for creating an inventory and maintenance records for both Culverts and Signs.

There being no further business to come before the Board at this time, the meeting adjourned at 10:05 A.M. upon motions by Connealy and Pearson.

Next meeting: February 28, 2020 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.