



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors

March 10, 2020

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 10, 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 Connealy, seconded by Richards. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Richards, seconded by Connealy, 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 February 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 \$315,002.99 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	200.00
EMERGENCY MGMT GRANT - 1/2 salary & Benefits - 1st qtr	7,620.00
TAX RELIEF COLLECTIONS (CO. GENERAL)- PUBLIC SERVICE	1,622.74
TAX RELIEF COLLECTIONS (CO. GENERAL)- RR	472.19
TAX SALE REDEMPTION - CO GENERAL	132.00
CO CLERK-FILING & RECORDING	3,251.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,228.78
CO CLERK - MISC	220.25
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT-MISC FEES & REVENUE	371.40
CO COURT-MISC FEES	68.00
CO ATTY - CHECK COLLECTION	20.00
CHILD SUPPORT ENFORCE	9,011.42
INTEREST ON INVESTMENTS	2,517.38
MEETING REIMBURSE	125.00



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AFLAC REIMBURSE	10.79
HIGHWAY/STREET ALLOCATION	95,155.45
ROAD INCENTIVE PAYMENT	2,625.00
MISC REVENUE - INS PYMT FOR ROADS PICKUP	4,170.38
MISC REVENUE - PARTS REFUND	93.52
MISC REVENUE - STATE OF NEBR _FHWA A-9	4,886.18
LODGING TAX	2,185.05
CO CLERK-PRESERVATION & MODERNIZATION	529.50
STOP	100.00
INHERITANCE TAX - Vernie Marie Jensen	15,830.21
INHERITANCE TAX - Karl E. Momsen	6,948.15
INHERITANCE TAX - Deloris J. Raabe	1,177.62
INHERITANCE TAX - Emmett D. Hennig	14,245.97
PLAT BOOK	60.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGES	659.00
TAX RELIEF COLLECTIONS (BLDG FUND)- PUBLIC SERVICE & RR	92.18
TAX RELIEF COLLECTIONS (OTHER ENTITIES)	10,567.85
COUNTY COURT FINES-REGULAR	1,765.00
COUNTY COURT -BOND FORFEITURES	174.00
DECATUR FIRE-GENERAL	556.53
LYONS FIRE-GENERAL	1,113.69
OAKLAND FIRE-GENERAL	1,463.95
DECATUR FIRE-BOND	288.45
LYONS FIRE-BOND	109.01
MUNI COURT FEES - LYONS CITY	5.00
TAX SALE REDEMPTION -	57,009.97
HOMESTEAD ALLOCATIONS	60,263.70

At 9:10 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for 3 C's Inc - spread sludge from Omaha in Sec. 2 & 22 Arizona TWP. Public Comment: Terry Cameron spoke, having no other public comment, the Chairman declared the public hearing closed at 9:12 A.M., and the Board went back into regular session. The **Conditional Use Permit for 3 C's, Inc.** was approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none.

Chairman Schold signed an **agreement with Nebraska Dept of Transportation** concerning land survey corners for highway improvement project STP-75-3(122) Tekamah North; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – all. Nays – none.

The Board approved a **special designated liquor license** for Rise's Drive-in Liquor



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(Fremont) for a reception at Harvest Moon (Oakland) on June 13, 2020, upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – all. Nays – none.

Don Dyson (Burt County resident) asked the board if Doug Nelson could have some time to speak. Chairman Schold explained that there was no public hearing on the agenda today and any future public hearings coming up are not about wind energy, but about Burt County Zoning Regulations. Schold granted time for Doug Nelson to speak. Nelson (a farmer from Wayne) explained that he has wind turbines all around his home/property, and he wanted to speak about his opinion on the economics of wind turbines. He offered handouts and shared that his opinion is that wind turbines are not about generating power, instead the big wind projects are created to make money for project producers and investors. He encouraged the board to gain knowledge about the economics of wind projects.

Francis W. Barron III, Burt County Attorney turned in a letter of resignation to the Board, his resignation will be effective March 26, 2020. He announced that has been appointed to the County Court bench and will be serving as County Judge in District 6. Barron recommended the appointment of his Deputy Edmond Talbot III to complete his term for Burt County Attorney. The Board accepted the letter of resignation ‘with great regret’ upon motions by Swanson and Connealy. By roll call vote: Ayes – all. Nays – none.

ROADS:

Summer hours for Road Crews: Ann gave a recommendation for the crew to be split up into 2 groups giving coverage Monday-Friday with hours starting at 6:30 AM to 5:00 PM starting March 23rd and ending September 18th. The road crew had signed a statement that they would like to work Monday through Thursday or Tuesday through Friday. After some discussion Morrow made a motion to go with what the crew signed. Working four 10 hour days starting at 6:00 AM-4:30 PM starting April 6th and ending September 3rd. Webster seconded. By roll call vote: Ayes- Morrow, Pearson, Webster and Connealy. Nays- Swanson, Richards and Schold. Motion passed 4 to 3.

County Road V Culvert: on Feb. 28, 2020 a bid was approved contingent upon FEMA approval. Chytka reported FEMA approval was confirmed, so the project will proceed.

Claim: to John’s Trucking and Equipment in the amount of \$49,900.00 for a JET Side Dump was approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Richards, Webster and Connealy. Nays – Swanson, Pearson and Schold. Motion passed 4 to 3.

Skid Loader Lease: The lease on the skid loader will be up the end of March, the road department wants to continue to lease a skid loader for the next year. The board accepted



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a quote from NMC for: 300 hours rent on a Cat/289D Standard Flow at an annual cost of \$6,250.00; upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – all. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:53 A.M. upon motions by Connealy and Webster.
Next meeting: March 27, 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.