



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 12, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met via ZOOM meeting (virtual) session on Tuesday, May 12, 2020. 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 virtually via ZOOM: David Schold, Cliff Morrow, Gary “Bird” Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. All Present.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted on the County’s website.

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 Swanson, seconded by Connealy. By roll call vote: Ayes – all. Nays – none.

Approval of April Reports: The County Clerk Report of Fees, the County Court Report of fines and the District Court Fee Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$1,400,976.16 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed. There was no zoning report.

ZONING PERMITS	250.00
AIRLINE TAX FROM STATE	3,004.82
MV PRO-RATE _STATE OF NEBR. _1st Qtr. <CO SHARE>	675.75
TAX SALE REDEMPTION <COUNTY SHARE>	396.00
TAX SALE FEES <COUNTY SHARE>	45.00
CO CLERK-FILING & RECORDING FEES	3,795.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,303.37
CO CLERK-MISC FEES	138.50
ADVERTISING - LIQUOR LICENSE	45.00
DISTRICT COURT-FILING FEES	350.00
ELECTION REIMBURSEMENT _SP ELECTION _03-10-2020	5,471.41
DISTRICT COURT-MISC FEES & REVENUE	164.15
DEPT SOCIAL SERVICES IV-D	7,096.41
CO COURT-MISC FEES	192.00
CO SHERIFF-SERVICE FEES	314.00
CO SHERIFF-MILEAGE & COSTS	187.89
TITLE INSPECTIONS	280.00
GUN PERMITS	30.00



Burt County Board Minutes



FINGER PRINT	10.00
CO ATTY - CHECK COLLECTIONS	30.00
INTEREST ON INVESTMENTS _ANNUAL	9,724.60
MISC REVENUE - FARM & HOME OVERPAYMENT (ASSESSOR)	138.15
ROAD: HIGHWAY/STREET ALLOCATION	100,582.85
MOTOR VEHICLE FEES	25,631.97
MISC REVENUE -FEMA (2019 FLOOD/DISASTER)	25,488.98
MISC REVENUE -REIMBURSE FOR SUMMER WORKSHOP	110.00
ROAD-MISC: GRADING FOR QUINN. TWP 2019	8,775.00
LODGING TAX	192.12
CO CLERK-PRESERVATION & MODERNIZATION	315.00
JUVENILE DIVERSION	50.00
STOP	250.00
INHERITANCE TAX- Scott Gruenke	13,863.87
INHERITANCE TAX- Mary Paulsen	8,489.00
COUNTY 911 SURCHARGE	2,559.86
E-911 WIRELESS	4,663.07
MV PRO-RATE _STATE OF NEBR. _1st Qtr. <ENTITIES>	25,534.16
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,947.94
FINES & LICENSE -LIQUOR LICENSE	200.00
FINES & LICENSE -STATE FINES - COMMON SCHOOLS	1,100.00
DECATUR FIRE - GENERAL	904.77
DECATUR FIRE - BOND	467.18
LYONS FIRE -GENERAL	1,006.57
LYONS FIRE -BOND	97.92
OAKLAND FIRE - GENERAL	881.12
MUNI COURT FINES - CITY OAKLAND VIOLATION	50.00
TAX SALE REDEMPTION <HOLDING FUNDS>	19,879.95
HOMESTEAD ALLOCATION	60,263.70
PROPERTY TAX CREDIT	1,056,522.64
IN LIEU -CARLINE TAX FROM STATE	6,505.94

COMMUNICATION noted and placed on file: Region 4 Behavioral Health System- asking for a one time contribution (\$1,790.00 from Burt County); they are set to receive an \$800,000.00 grant, but they must collect funds from their Region 4 serviced Counties.

David Six, Burt County Emergency Manager and Planning & Zoning and Floodplain Administrator turned in a letter of resignation to the Board, he requested his resignation be effective May 22, 2020. The Board approved the following action upon motions by Swanson and Connealy. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – Richards.

The Board accepted the letter of resignation, but stated that it will be effective today (May 12, 2020). The Board determined that as severance, Six will be paid through his May 22 resignation date and he will be paid his vacation time earned.

The **emergency manager and zoning & floodplain administrator position** needs to be



Burt County Board Minutes



filled quickly due to the COVID circumstances that need addressed by an emergency manager. The board rescinded David Six's appointment as Burt County Emergency Manager, Planning and Zoning Administrator, and Floodplain Administrator and chose to do an emergency (interim) appointment of Josie Oliver, a candidate whom applied and was interviewed for the position a year ago. Pearson made the motion, Webster seconded. By roll call vote: Ayes – all. Nays – none. Josie Oliver will be offered the position and asked to start as soon as possible with probationary pay being \$18.50/hour.

Connealy moved the Board recess at 9:27 AM for *Board of Equalization*, Swanson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:32 AM upon motion by Pearson, seconded by Connealy, with All Ayes.

Employee Benefit Insurance renewals are due for the new insurance year, there was a 0% increase within the NACO Group Pool for the new year. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Morrow and Webster. By roll call vote: Ayes – all. Nays – none.
The health/dental insurance benefits and offerings are:

- Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)
- Dental Ins with Blue Cross Blue Shield NACO (option 3)
- HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family) (12 mth.) Option for Section 125 plan with First Concord
- Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (e/s, e/c, family)
- Option for Vision Insurance with VSP

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2020 renewal/effective date. Open enrollment will be the month of June 2020.

Burt County Attorney Edmond Talbot discussed the possibility of Burt County entering into an interlocal agreement with Washington County, NE in order to participate in offering a **Drug Court** Program for Burt County. He recommended the County participate in Drug Court and asked the board to approve a Resolution to start the process. Board Members Pearson and Connealy moved to proceed with participation of Drug Court with Washington County. Resolution 2020-09 was adopted. By roll call vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

RESOLUTION NO. #2020-09
DRUG COURT

WHEREAS, Burt County heard a proposal regarding beginning an Adult Drug Court for Burt County on October 28, 2019.

AND WHEREAS, the County Board is in favor of entering into an interlocal agreement with Washington County NE, to allow an Adult Drug Court in Burt County.

AND WHEREAS, the Board now desires to authorize an Adult Drug Court in Burt County and authorizes an annual budget of \$6,000.00 to be added as a line item in the County Attorney's Budget.

NOW THEREFORE, be it resolved, by the Burt County Board of Supervisors that Burt County authorizes an Adult Drug Court, agrees to enter into an interlocal agreement with Washington County for that purpose, and establishes an annual budget of \$6,000.00 to be a line item in the County Attorney's Budget.



Burt County Board Minutes



Passed and adopted the 12th day of May 2020.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

COVID-19: Burt County Roads Dept. had a presumptive positive COVID case, Chytka reported that she is going to modify the Road workers schedules in order to distance the employees. The Board decided to keep the Courthouse doors locked at this time, and at their next meeting they will discuss ideas for moving toward re-opening.

ROADS:

updates from Ann Chytka, Highway Superintendent

County Road V: the road project is set to start in June.

County Road L: currently they are milling the North lane.

PUBLIC COMMENT: Mary Loftis, Burt County Extension Office updates. *County Fair:* She stated that at this time the status of the 2020 Burt county Fair is unknown; the extension office has been watching videos on how to do virtual judging of static and livestock exhibits. They are learning about new programs that will allow 4-H members to upload videos or photos of them showing animals and static exhibits, and the costs associated with these programs and entries. *Burt County Extension Staff:* The two Burt County Extension Educator positions are “frozen” with regards to being filled and there is no timeline on when they may come open. *MiFi wireless costs:* The MiFi wireless cost was again picked up by the University. This will continue to provide reliable internet for the Medicare program and is helpful while working from home.

There being no further business to come before the Board at this time, the meeting adjourned at 10:28 A.M. upon motions by Richards and Connealy.

Next meeting: May 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.