



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 14, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 14, 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. Chairman Schold informed the public that the Open Meeting Act was posted.

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

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

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Treasurer's 6 & 12 month reports, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 2,210,983.73 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	225.00
EM GRANT	8,175.15
INS. PREMIUM FROM STATE -TAX ALLOCATION	20,020.38
MOTOR VEHICLE PRO-RATE 2nd qtr <GENERAL>	261.12
TAX SALE REDEMPTION <COUNTY SHARE>	176.00
CO CLERK-FILING & RECORDING FEES	2,811.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	347.97
CO CLERK-MISC FEES	191.10
DISTRICT COURT-FILING FEES	320.00
DISTRICT COURT-MISC FEES & REVENUE	1.00
DISTRICT COURT- COURT COST REFUNDS	134.00
CO COURT - MISC FEES	129.00
ELECTION REIMBURSEMENT - PR20 - PENDER HOSP	1,044.07
ELECTION REIMBURSEMENT - PR20 - CITY OF TEKAMAH	100.00
CO SHERIFF-SERVICE FEES	562.00
CO SHERIFF-MILEAGE & COSTS	477.43
TITLE INSPECTIONS	620.00



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GUN PERMITS	135.00
FINGER PRINT CHARGES	130.00
CO ATTNY FEES-CHILD SUPPORT ENFORCE	8,821.98
INTEREST ON INVESTMENTS	3,954.79
HIGHWAY/STREET ALLOCATION	82,595.19
PILT MONEY FROM DEPT. OF INTERIOR	5,560.00
MISC REVENUE - FEMA REIMBURSEMENT	115,697.32
ROADS - MISC FUND TRANSFER GEN-RD	1,415,347.31
LODGING TAX	46.65
CO CLERK-PRESERVATION & MODERNIZATION	414.00
JUVENILE DIVERSION	50.00
CAP. IMPROVE./FLOOD DISASTER	50,000.00
INHERITANCE TAX- Mary Jo Connealy	4,147.23
INHERITANCE TAX- Donald Schernikau	114.94
INHERITANCE TAX- Lloyd Olson	1,286.22
INHERITANCE TAX- Dolores Anderson	391,928.24
PLAT BOOKS	60.00
COUNTY 911	758.00
COUNTY COURT FINES-REGULAR	993.00
DECATUR FIRE- GENERAL	603.67
LYONS FIRE -GENERAL	1,513.43
OAKLAND FIRE -GENERAL	1,963.74
DECATUR FIRE -BOND	312.89
LYONS FIRE -BOND	147.19
PRO RATE	9,868.18
TAX SALE REDEMPTION	18,651.30
HOMESTEAD	60,263.70
IN LIEU TAXES	24.54

COMMUNICATIONS (2): (1) The board reviewed the Burt County salaries that will be published in July per §23-122. (2) Tekamah Airport: received special affirmation from NE Dept. of Aeronautics & (AOPA) Natl. Assoc. of airplane owners and pilots.

Board member Morrow moved to adopt the following resolution as part of Burt County 2019-2020 Fiscal Year End Business:

RESOLUTION #2020-11
911 Set Aside Funds

WHEREAS there is a balance of \$14,430.42 in the E-911 (2913) fund from the 2019-2020 fiscal year;
AND WHEREAS Burt County has earmarked these monies for the purchase of new equipment and upgrades to the 911 system;



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AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$8,000.00 from the E-911 (2913) fund be transferred to the (2914) holding fund in order to be held and earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 14th day of July, 2020.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Webster seconded the motion. By roll call vote: Ayes – all. Nays – none. Chairman declared Resolution #2020-11 adopted.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2020; the number of service hours will be increased from 115 to 140, the rate will be \$110.00/hour; the software contract costs will go up (software cost \$7,197) due to increases in the number of county computers being monitored and due to the increased costs for firewall, monitoring, and cybersecurity services. A new server was quoted for \$7,515.50; this will replace the current 7 year old server and the new server can be expected to serve the county for 7-10 yrs. Morrow moved to accept the annual contracts and the server upgrade for the 2020-2021 budget year. Richards seconded the motion, with roll call vote as follows: Ayes - 7. Nays – none.

Upon motion by Swanson seconded by Connealy, the Board approved a **special designated liquor license for Nelson’s Food Pride** to serve at a wedding at Harvest Moon (Oakland) on August 8, 2020. By roll call vote: Ayes – 7. Nays – none.

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 2019-2020*. By roll call vote. Ayes –7. Nays –none.

Joni Renshaw, Burt County Assessor and the Board had discussions via phone conference with the NE Dept. of Revenue about conversion of (LCG) Land Capability Group structure effective for 2020 assessment year that came about per LB 372. Present via phone from the Dept. of Revenue were: Ruth Sorensen, Christy Light, Scott Shaver and Chelsey Fessler.

Eric Nick, Burt County Sheriff and Stacen Gross, consultant, informed the board about the coming changes to the 911 system; Burt County’s system is at the end of life and the State of Nebraska is doing a statewide overhaul of the 911 system creating regional centers. Burt County will have an interlocal agreement with other counties thereby cost sharing the updated system.

Zoning fees for solar and wind permits: The County Board decided to table this due to



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there being no regulations for these type of permits. Pearson made a motion that Burt County Zoning office accept no applications for commercial wind or solar projects until fees and regulations are adopted and finalized. Swanson seconded. By roll call vote: Ayes-7. Nays – none. Motion passed.

Roads: Chairman Schold signed temporary easements for EWP projects.

EWP contracted Project Bids were opened for (3) sites; only 2 bidders turned in sealed bids:

Site 115

Husker Engineering (Burwell, NE)	\$125,435	
Nelson & Rock Contracting (Onawa, IA)	\$115,840	done by Sept. 17 th NRCS completion date
	\$104,065	work done after November

Site 116

Husker Engineering (Burwell, NE)	\$154,436	
Nelson & Rock Contracting (Onawa, IA)	\$145,994	done by Sept. 17 th NRCS completion date
	\$129,891	work done after November

Site 156

Husker Engineering (Burwell, NE)	\$294,000	
Nelson & Rock Contracting (Onawa, IA)	\$266,038	done by Sept. 17 th NRCS completion date
	\$237,600	work done after November

The bids all exceed the allowed amount for the cost share program. The bids were tabled so the road department could check on the possibility for a later time frame and additional funding.

The Board **reviewed the budget requests for the 2020-2021 fiscal year and met with (some) officials to discuss their budgets.** Initial requests will be submitted to Mytty Consulting (budget authority hired) and changes may be made after seeing initial budget projections. (officials/dept. heads present: Josie Oliver – EM & Zoning; Fred Franklin – Surveyor; Joni Renshaw – Assessor; Eric Nick – Sheriff & 911; Jennifer Hansen & Mary Loftis – Extension office; Sarah Freidel – Clerk, ROD, Elections, special Misc., special Funds; Ann Chytka - Roads)

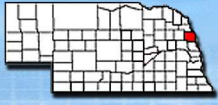
The meeting was adjourned at 4:20 P.M. upon motion by Webster and Connealy. Next Meeting(s): July 24, 2020 BOE – 2020 Protest decisions.

July 28, 2020 is the next regular Board of Supervisors meeting

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT



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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



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Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,296.56/month

DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$19.14/hour

OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$16.94/hour

REAPPRAISAL LICENSED APPRAISER: \$58.63/hour

REAPPRAISAL REVIEWER: \$19.14/hour

REAPPRAISAL CLERK part time: \$12.55/hour

ATTORNEY: \$4,296.56/month

DEPUTY ATTORNEY: \$2796.75/month

ATTORNEY SECRETARY: \$17.24 – \$18.36/hour

SURVEYOR: \$856.62/month

COUNTY BOARD: \$1,216.44/month

SHERIFF: \$4,944.41/month

SHERIFF DEPUTIES: \$4,113.28 - \$3,302.75/month

SHERIFF SECRETARY/911 DISPATCHERS: \$16.00 – \$17.50/hour

HIGHWAY SUPT: \$26.01/hour

ROAD DEPT: \$19.15 - \$26.95/hour

MAINTENANCE & BUILDING: \$19.14/hour

WEED AUTHORITY & ROAD SIGNS: \$22.46/hour

VETERANS SERVICE OFFICER: \$24.80/hour

EMERGENCY MANAGEMENT/ZONING: \$18.50/hour (interim)

EXTENSION CLERICAL: \$19.14/hour

EXTENSION ASSISTANT part time: \$12.55/hour

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK