



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 8, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 8, 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 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 Swanson, seconded by Webster. By roll call vote: Ayes – all. Nays – none.

Approval of August 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 \$422,306.31 were all approved upon motion by Morrow, seconded by Pearson. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	400.00
CARLINE/AIRLINE	1,898.31
TAX SALE REDEMPTION <COUNTY SHARE>	22.00
TREASURER'S TAX DEED	40.00
CO CLERK-FILING & RECORDING FEES	4,539.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,087.79
CO CLERK-MISC FEES	147.50
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	483.20
CO COURT - MISC FEES	539.76
CO SHERIFF-SERVICE FEES	590.00
CO SHERIFF-MILEAGE & COSTS	582.33
TITLE INSPECTIONS	630.00
GUN PERMITS	95.00
FINGER PRINT CHARGES	80.00
INTEREST ON INVESTMENTS	799.19
HIGHWAY/STREET ALLOCATION	85,295.95



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TRANSFER FUNDS - GENERAL TO ROAD	220,000.00
MISC REVENUE - REIMBURSEMENT VERIZON & WASTE MGMT	261.09
MISC REVENUE - PERSHING TWP	25,051.64
LODGING TAX	769.09
CO CLERK-PRESERVATION & MODERNIZATION	726.50
JUVENILE DIVERSION	100.00
STOP	50.00
CAP. IMPROVE./FLOOD DISASTER	50,000.00
INHERITANCE TAX- Elaine Brant	5,665.46
INHERITANCE TAX- Ursula Johnson	427.27
INHERITANCE TAX- Doris Anderson	3,152.00
INHERITANCE TAX- Donald Samson	254.08
PLAT BOOKS	30.00
COUNTY 911	60.00
E 911 -WIRELESS	4,663.07
COUNTY COURT FINES-REGULAR & BOND FORFEITURES	2,832.24
DECATUR FIRE- GENERAL	63.85
LYONS FIRE -GENERAL	173.68
OAKLAND FIRE -GENERAL	118.79
DECATUR FIRE -BOND	32.82
LYONS FIRE -BOND	16.88
TAX SALE REDEMPTION	3,073.48
IN LIEU	6,404.34

Chairman Schold signed an authorization letter for Deputy Burt County Clerk to act on behalf of Burt County for paperwork for public assistance funding DR-4521 (NE COVID-19 pandemic).

Emergency Manager and Planning/Zoning/Floodplain Administrator employment ad closed, and 2 resumes were initially received. Board Member Pearson contacted the UNO to put out the word to their Emergency Management alumni and several resumes had been received after the ad had closed. The committee (Carl Pearson, Paul Richards and Bird Swanson) have interviewed one of the two initial candidates and plan to interview the second; but they wanted to discuss the board's thoughts on interviewing more of the candidates that they'd received resumes from. Also discussed was whether the board felt a candidate should live in Burt County; some felt it was best, others felt as long as the candidate lives close to the County and on the Nebraska side of the river, it is fine to not be a county resident. The committee will continue reviewing candidates/resumes and hope to bring possible candidate(s) to the next meeting.

Chairman Schold declared a Public Hearing open at 9:12 A.M., for the purpose of the **2020-2021 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:16 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Schold declared a Public Hearing open at 9:17 A.M., for the purpose of the **setting the tax levy and tax request for 2020-2021**.



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There was no public comment. At 9:20 A.M. Chairman closed the hearing, and the board returned to regular session. The board thanked Fred for his knowledgeable work on the budget.

Motion was made by Morrow, seconded by Richards, to **accept and approve the 2020-2021 Budget** via Resolution #2020-13. The Resolution was passed by roll call vote as follows: Ayes – all. Nays – none.

RESOLUTION #2020-13

Adopt Budget

WHEREAS, a proposed budget for fiscal year 2020-2021, prepared by the budget making authority, was transmitted to the County Board on the 8th day of September 2020, at 9:15 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

Section 1. That the budget for the fiscal year July 1, 2020 through June 30, 2021, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2020.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2019-2020 Property Tax Request: \$4,745,547.00

2020-2021 Property Tax Request: \$4,635,121.00

2019-2020 Tax Rate: 0.259731

Proposed 2020-2021 Tax Rate: 0.259744

Accepted 2020-2021 Tax Rate: 0.259744

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 8th day of September 2020 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson offered the following resolution for a one-time transfer per the approved budget and moved for its adoption:

RESOLUTION #2020-14

WHEREAS, the Burt County Budget as adopted September 8, 2020, incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$700,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 8th day of September 2020, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Richards seconded the motion, and the Chairman declared the Resolution adopted, with roll call vote as follows: Ayes – all. Nays – none.

Motion was made by Connealy, seconded by Pearson, to **increase restricted funds spending authority by 2.5%**. By roll call vote. Ayes – all. Nays – none. Motion passed. Motion was made by Connealy, seconded by Webster, to **increase restricted funds**



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spending authority by an additional 1%. By roll call vote. Ayes – all. Nays – none.
Motion passed.

ROADS:

Chairman Schold opened a Public Hearing for the **2020-2021 One and Six Year Road Plan** at 9:34 A.M. There was no public comment, Chairman Schold closed the Public Hearing and returned to regular session at 9:35 A.M.

Burt County Resolution #2020-15:

The following Resolution was introduced by Supervisor Connealy, who moved its adoption, seconded by Supervisor Morrow.

“Whereas, the Burt County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Burt County, Nebraska, and;

“Whereas, a public meeting was held on the 8th day of September 2020 to present this plan, and all objections and recommendations said plan were considered;

“Therefore, be it resolved by the County Supervisors of Burt County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.”

Upon roll call vote as follows: All Ayes. Nays-none.

Whereupon, the resolution was declared passed by the Burt County Board of Supervisors on the 8th day of September 2020, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Roads Updates: the road crew has returned to working regular hours of 7 a.m.-3:30 p.m. The new roads secretary will start September 21, 2020 in the approved 30 hr. work week position.

Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2020) will be published this month and will be reported to the Nebraska Department of Revenue per § 77-202.03(5).

Remarks from the public/press: Marilyn Anderson (Decatur) introduced herself to the board and explained that they may be seeing her sit on the some board meetings because she is trying to keep herself informed on any happenings and/or information about wind turbines.

There being no further business to come before the Board at this time, the meeting adjourned at 10:32 A.M. upon motions by Connealy and Pearson.

Next meeting: September 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.