



OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors October 13, 2020

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 13, 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, Carl Pearson, Dale Webster and Ted Connealy. Absent - Paul Richards.

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 Webster, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards.

Approval of September Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, the Sheriff's Quarterly Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 619,188.41 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards. Motion passed.

ZONING PERMITS	325.00
MOTOR VEHICLE PRORATE - St. of NE <county share=""></county>	157.00
TAX SALE REDEMPTION (2) < COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	3,810.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,876.31
CO CLERK-MISC FEES	133.03
LIQUOR LICENSE - ADVERTISING	15.00
DISTRICT COURT-FILING FEES	430.00
DISTRICT COURT-MISC FEES & REVENUE	223.50
DEPT SOCIAL SERVICES IV-D	5,000.13
CO COURT-MISC FEES	17.00
INTEREST ON INVESTMENTS	213.58
MISC REVENUE -postage refund, vacuum	2,456.14
HIGHWAY/STREET ALLOCATION	124,022.88
TWP REIMBURSEMENTS- ARIZONA TWP JanJune	34,800.00





MISC REVENUE - refund overpayment on equip	12.25
MISC REVENUE - engineering cost share for bridge	5,017.14
MISC REVENUE - TRANSFER GEN->ROAD	65,000.00
LODGING TAX	814.52
CO CLERK-PRESERVATION & MODERNIZATION	612.50
DIVERSION	25.00
STOP	50.00
FLOOD DISASTER FUND -> line of credit_ \$ in	325,800.38
INHERITANCE TAX -Edwin Robert Heng	211.90
INHERITANCE TAX -Elaine Chute	5,286.45
INHERITANCE TAX -Susan Anderson	7,524.81
INHERITANCE TAX -Hellen Sundell	231.08
TWP START UP MONIES PAY BACK - ARIZONA TWP	2,000.00
TWP START UP MONIES PAY BACK - PERSHING TWP	2,000.00
COUNTY 911 (2910)	2,381.74
E 911 -WIRELESS (2913)	4,663.07
BUILDING FUND - MOTOR VEHICLE PRORATE - St. of NE	6.91
MOTOR VEHICLE PRORATE - St. of NE <other entity="" shares=""></other>	5,925.72
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,682.50
CRAIG FIRE - GENERAL	1,734.66
DECATUR FIRE - BOND	899.10
LYONS FIRE - GENERAL	1,813.18
LYONS FIRE - BOND	176.32
OAKLAND FIRE - GENERAL	3,591.71
TAX SALE REDEMPTION (2)	5,903.90

COMMUNICATION placed on file: Lower Elkhorn NRD- tree planting grants.

Application for a **Building Renovation Grant**: The BCEDC board had reviewed the request and recommended their approval. application from Dave Wakehouse for a new roof @ 535 S. 13th, Tekamah, his commercial building. The Burt County Board approved the release of \$15,000.00, 50% of the low bid, to be paid from County Fund 0900... approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes - Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Richards. Motion passed.

Certification of Cost Allocation Plan from Maximus was reviewed and signed upon motion by Morrow, seconded by Connealy. By roll call vote: Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none Absent – Richards.

Connealy moved the Board recess at 9:11 AM for *Board of Equalization*, Morrow seconded, motion passed with Ayes (6), Absent (1). The Burt County Board of Supervisors reconvened at 9:17 AM upon motion by Swanson, seconded by Connealy, with Ayes (6),





Absent (1).

Board Member Connealy offered the following resolution and moved for its adoption: **RESOLUTION #2020-18**

County Tax Certificates

WHEREAS there are delinquent taxes in Burt County,

AND WHEREAS the next step for the County is to authorize the Burt Treasurer to issue Tax Certificates in the name of Burt County as buyer for the properties listed on the attachment,

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes the Burt County Treasurer to issue Tax Certificates in the name of Burt County as buyer for the properties listed on the attachment.

DATED this 13th day of October 2020.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson seconded the motion, and the Chairman declared the Resolution adopted, with roll call vote: Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards. County Attorney Talbot explained that after the certificates are issued into the County's name, there will be a three year waiting period and then Treasurer's Tax Deeds can be issued followed by possible deeds from the County to interested parties.

Chairman Schold opened a Public Hearing at 9:30 a.m. for a conditional use permit for **Pheasant Bonanza for three firing ranges.** There was a comment of concern from Todd Hirsch (owns property to the North); he wasn't aware of a public hearing by the zoning commission and he has concerns of the rifle range firing toward his property. Hearing no other comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:39 a.m. Morrow commented that because Hirsch had not received notice of the zoning board's meeting, he felt the conditional use permit should go back before the zoning board and proper procedures taken before the County Board took any action on this permit. The County Board took no action at this time.

The board asked for an election update from Sarah Freidel, Burt County Clerk/Election Commissioner. They discussed the Surveyor question that is on the GN20 ballot; Pearson mentioned that he has had constituents ask about the ballot question and he'd like to see the newspapers put out some sort of information so the public feels they have the information they need when they go to vote on this particular question. The ballot language reads: *Shall the office of the Burt County Surveyor be*

elected by the voters of Burt County? - FOR election of the office of county surveyor - AGAINST election of the office of county surveyor - If a majority of the votes cast on this question are FOR the election of the Burt County Surveyor, the office shall continue to be elected in the manner which it currently is being carried out in Burt County. - If a majority of the votes cast on this question are AGAINST the election of the Burt County Surveyor, the office shall cease as an elected office with the expiration of the term of the incumbent and shall become an office which is appointed by the Burt County Board of Supervisors.

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ROADS:

Roads Fleet #23: (2000 half ton pick-up) is going to be replaced. Chytka presented State bids (for half tons, single cab, 4wd); but Road Foreman Huffman requested a ¾ ton be purchased for pulling trailers, etc when the job requires.

State bids were:

Gene Steffy	'20 Dodge 1500	\$25,496
Gene Steffy	'20 Dodge 2500	\$29,749
Diers	'21 Ford F150	\$27,938.98
Sid Dillon	'21 Ford F150	\$27,510
Sid Dillon	'21 Chevy 1500	\$27.430

No action was taken; the board requested Ann get ³/₄ ton bids for review.

Remarks from the public/press(2): (1) Bill Price (1615 Co.Rd. 10, Lyons) had 2 comments: (a) he asked about weight limit signs that "come and go" at two bridges between Lyons and CVA on CoRd. 10. (b) he left information about wind/solar for the board to read. (2) Mark VanDerHart (with Tekamah Airport) wants to keep open lines of communication about the Airport with the County Board; however had nothing specific to report on today.

There being no further business to come before the Board at this time, the meeting adjourned at 10:25 A.M. upon motions by Pearson and Connealy. Next meeting: October 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL DAVID SCHOLD, CHAIRMAN
BURT COUNTY CLERK 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.

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