



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 10, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 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 (11-05-2020), 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, Gary “Bird” Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Cliff Morrow.

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

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

Approval of October 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 \$ 1,580,192.32 were all approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow. Motion passed.

ZONING PERMITS	200.00
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES Sept.	3,970.50
CO CLERK-DOC STAMPS (COUNTY SHARE) Sept.	1,396.36
CO CLERK-MISC FEES Sept.	160.50
LIQUOR LICENSE - ADVERTISING	15.00
DISTRICT COURT-FILING FEES	320.00
DISTRICT COURT-COURT COST REFUND	137.00
DISTRICT COURT-MISC FEES & REV	205.00
DISTRICT COURT-FEES & COSTS	5.00
CO COURT-MISC FEES	21.00
CO SHERIFF - SERVICE FEES	373.00
CO SHERIFF - MILEAGE & COSTS	298.94
CO SHERIFF - TITLE INSPECTIONS	500.00
CO SHERIFF - GUN PERMITS	85.00
CO SHERIFF - FINGER PRINTS	20.00



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INTEREST ON INVESTMENTS	2,455.59
MISC REVENUE - SHERIFF _CANCELLED CIVIL FEES	250.00
MISC REVENUE -EMPLOYEE PD. INS. PAYMENT	978.99
HIGHWAY/STREET ALLOCATION	128,328.70
MOTOR VEHICLE FEES	27,928.33
MISC REVENUE - TRANSFER GEN->ROAD	305,000.00
LODGING TAX	887.66
CO CLERK-PRESERVATION & MODERNIZATION	609.50
DIVERSION	50.00
STOP	150.00
EM FLOOD RELIEF _ BOND #3 (EWP) PAY REQUEST #1	66,380.08
Registered Warrant/Loan _ BOND #3 (EWP) 5th	975,299.45
Registered Warrant/Loan _ BOND #2 (FEMA) 3rd	40,000.00
INHERITANCE TAX -Henry Doncheski	609.36
INHERITANCE TAX -Richard Pounds	2,337.87
INHERITANCE TAX -Glennis E. Nicolai	1,487.14
INHERITANCE TAX -Arthur Nicolai	1,394.65
TWP START UP MONIES PAY BACK - CRAIG TWP	2,000.00
PLAT BOOK SALES	60.00
COUNTY 911 (2910)	2,757.00
E 911 -WIRELESS (2913)	4,663.07
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,861.00
COUNTY COURT BOND FORFEITURES	221.00
DECATUR FIRE - GENERAL	613.00
DECATUR FIRE - BOND	317.73
LYONS FIRE - GENERAL	798.42
LYONS FIRE - BOND	77.64
OAKLAND FIRE - GENERAL	608.12
MUNI COURT FINES - TEKAMAH CITY	25.00
TAX SALE REDEMPTION (2)	1,751.10
IN LIEU	240.62

Motion was made by Connealy, seconded by Pearson, to **approve 2021 Holidays** (as listed) via Resolution #2020-20, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

January 1	New Year's Day	FRI
January 18	Martin Luther King, Jr. Day	MON
February 15	President's Day	MON
April 30 (floating)	Arbor Day	FLOATING
May 31	Memorial Day	MON
July 5	Independence Day	MON (4 th FALLS ON SUNDAY)
September 6	Labor Day	MON
October 11	Columbus Day	MON
November 11	Veterans Day	THURS
November 25	Thanksgiving	THURS



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November 26 Friday following Thanksgiving FRI
December 24 ~~25~~-Christmas FRI (25th FALLS ON SATURDAY)

December 31 New Year's Day (2022 Holiday) FRI (1st FALL ON SATURDAY in 2022)

ROADS:

Upon motion by Richards, seconded by Swanson, the Board voted to sign Resolution 2020-21, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Resolution 2020-21
Signing of the Year-End Certification of County Highway Superintendent 2020

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and
 Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and
 Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and
 Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.
 Be it resolved that the County Board Chairperson of Burt County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.
 Adopted this 10th day of November 2020 at Tekamah, Nebraska.

County Board Members: -David Schold -Gary Swanson -Paul Richards -Cliff Morrow (absent)
 -Carl Pearson -Dale Webster -Ted Connealy -Attest: Sarah J. Freidel, Burt County Clerk

Striping Bids: There were no bids received.

Connealy made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$120.00/hour for road maintenance inside the Summit Lake SRA and Pelican Point SRA, from Nov. 1, 2020-Oct. 31, 2021. Motion was seconded by Webster, and roll call vote was as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Morrow. Contracts were approved and signed.

EMERGENCY MANAGER UPDATES: Andrew Donawa gave updates today. **Emergency Declaration** was signed for Burt County due to the ice storm event (Nov. 9-10, 2020); Donawa explained that all assets were being used and taxed during the early hours of this event, so he felt it best for the County to make the Declaration.
Radios – Donawa reported that the radios in the e.m. vehicle and office are not functional and he is currently borrowing a hand held from the City of Tekamah. Due to the immediate needs of a radio, he researched the State Bids for radio equipment; however, he has no money in his budget to purchase any needed equipment. The board discussed, a motion was made by Richards to purchase Kenwood radios (one for vehicle and one hand held, with all needed equipment) via the State Bid for \$9,900.00 from Tri-City (South Sioux City,



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NE), the purchase will be paid via Inheritance Tax Fund and if any grant money is obtained for the purchases it will be refunded back into the Inheritance Fund. Connealy seconded the motion and roll call vote was as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Morrow. The radios will be purchased.

COVID - Donawa explained that we don't have the resources to enforce a mask mandate within the courthouse or county wide, but the judges (courts) all can decide for their courtrooms if masks are mandated there. Donawa encourages citizens to reach out to their local public health departments with any specific questions and/or concerns.

There being no further business to come before the Board at this time, the meeting adjourned at 10:14 A.M. upon motions by Webster and Connealy.

Next meeting: November 25, 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.