



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 8, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 8, 2021 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 Plaindealer (6-1-2021), 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 at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 5/28/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of May Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report; the Fund Balances and the following Miscellaneous Receipts in the amount of \$1,076,983.02 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	425.00
STATE OF NEBR. -INS PREMIUM _TAX ALLOCATION	20,175.55
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	3,104.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,031.60
CO CLERK-MISC FEES	110.25
DISTRICT COURT-FILING FEES	1,060.00
DISTRICT COURT- FEES & COSTS	10.00
DISTRICT COURT-MISC FEES & REVENUE	256.00
DISTRICT COURT-BAIL BOND COSTS 10%	500.00
CO COURT-MISC FEES	142.00
CO SHERIFF -SERVICE FEES	492.00
CO SHERIFF -MILE AND COST	449.53
TITLE INSPECTS	760.00
GUN PERMITS	105.00



Burt County Board Minutes



FINGER PRINT	10.00
CO ATTY - FEE COLLECT	10.00
CHILD SUPPORT ENFORCE	4,573.95
INTEREST ON INVESTMENTS	4,495.14
MISC REV- REFUND_SPRING NE DIST WKSHP_QUICK	25.00
MISC REV- SHERIFF _SEALED BID FOR PICK UP	2,556.00
MISC REV- EXTENSION PETTY CASH ACCT: \$ TURNED IN & ACCT CLOSED	1,679.14
MISC REVENUE - JOHNSON_INS PREMIUM PAYMENT	855.71
ROAD: HIGHWAY/STREET ALLOCATION	103,996.83
TRANSFER GEN-ROAD	760,000.00
MISC REVENUE -SCRAP METAL (4) sales	2,329.20
LODGING TAX	602.23
CO CLERK-PRESERVATION & MODERNIZATION	517.50
STOP	150.00
INHERITANCE TAX- Clara Frahm	27,838.38
PLAT BOOKS	50.00
COUNTY 911 SURCHARGE	1,468.00
E-911 WIRELESS	4,663.07
FINES & LICENSE -COUNTY COURT BOND FORFEITURES	311.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	4,087.60
DECATUR FIRE - GENERAL	2,067.47
DECATUR FIRE - BOND	1,098.61
LYONS FIRE -GENERAL	3,036.14
LYONS FIRE -BOND	345.71
OAKLAND FIRE - GENERAL	5,241.62
MUNI COURT FINES _CITY VIOLATION _ TEKAMAH	15.00
TAX SALE REDEMPTION <HOLDING FUNDS>	8,612.45
HOMESTEAD ALLOCATION	59,490.94
PERS. PROPERTY TAX RELIEF FROM STATE	13,656.90
MFO	31,490.00

The board reviewed dates for 2021 Protests and FY 2021-2022 Budget:

Budgets: July 13 – dept. head requests Protests: July 14 – hearings, July 15 – hearings (cont. if need)
 July 28 – 1st round July 23 – Protest decisions
 Sept 14 – adopt/approve FY 21-22 budget

Upon motion by Swanson, seconded by Connealy, the Board gave approval to the Nelsons Food Pride to obtain a **special designated liquor license** for a wedding to be held June 26, 2021 at Harvest Moon in Oakland. By Roll Call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Burt County currently does not have a **contract for Audit services** beyond FY 2020;



Burt County Board Minutes



an ad was run to request proposals. Two proposals were received, both had options for 3 year contracts for FY 2020-2021, FY 2021-2022, FY 2022-2023:

Ritterbush & Piotrowski, LLP	12,700	2020-2021
	12,850	2021-2022
	13,100	2022-2023
NE State Auditor's Office	not to exceed 15,000	2020-2021
	not to exceed 15,000	2021-2022
	not to exceed 15,000	2022-2023

Upon motion by Morrow, seconded by Pearson, the board approved a 3 year contract with Ritterbush & Piotrowski, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING:

At 9:20 A.M. Chairman Schold opened a **public hearing** for consideration of a Conditional Use Permit for: Bret Brodersen – for application of Biomass from Cargill in Sections 8, 17, & 18 in Arizona 'N' TWP. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the CUP on June 7, 2021 with the following (2) conditions; (1) that spec sheets be provided, and she reported they have been. (2) that the material be incorporated as soon as possible.

Bret Brodersen verbally confirmed that he desires to incorporate it in as soon as he can, so he has no problem with that condition. After no further public comment, the Chairman declared the public hearing closed at 9:26 A.M., and the Board went back into regular session. Motion was made by Richards, seconded by Swanson to approve the **Conditional Use Permit for Bret Brodersen**; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

At 9:26 A.M. Chairman Schold opened a **public hearing** for consideration of a Conditional Use Permit for: AMG Nebraska ISP, LLC d/b/a Nextlink – to place a 120' mono pole Tower for HighSpeed Internet in Section 9 of Craig 'N' TWP. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the CUP on June 7, 2021 with no conditions. Nathaniel Murray a rep from Nextlink explained that the company is using government grants to install towers to provide internet access to underserved areas. He explained that as the company moves their coverage further this way, there may be additional access points added in the future. He confirmed that the tower is fairly small and is a free-standing structure; it has a 6 ft. base, there are no lights, there is no noise and there are no guidewires. Public Comment: Bill Price asked the rep if the company ever uses other existing structures for their equipment; Mr. Murray replied that they have, and it is possible to do so in some circumstances. After no further public comment, the Chairman declared the public hearing closed at 9:30 A.M., and the Board went back into regular session.

Motion was made by Morrow, seconded by Richards to approve a **Conditional Use Permit for: AMG Nebraska ISP, LLC d/b/a Nextlink** for the internet tower; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



Burt County Board Minutes



Ann Chytka, Zoning Administrator reported that the Planning Commission endorsed the County Board's Resolution 2021-6 about utility line burials; therefore, going forward 'utility line burial' outside of the road right-of-way will be addressed during the Conditional Use Permitting process for projects. Roads will address any buried cables within the their roads right of ways.

ROADS: Ann Chytka, Highway Superintendent

Guardrail on Co.Rd. V: (sec. 11 & 2 in Decatur TWP) Costs were quoted to be \$25,600.00 not including recommended dirt work that would need to be done. The engineer recommend the County not move forward with placing a guardrail at this location. Chytka confirmed that posts and reflectors will be placed here in lieu of a guardrail.

Guardrail on Old Highway 118 (at 29-23-10) The engineer confirmed that the County could move forward with placing a guardrail at this location, however, more fill work is recommended before final placement. Chytka reported that she'll address this project in the next One & Six Year Plan.

Mower: Discussed replacing the current 52" Scag Freedom Z for a new machine. Chytka reported that she'll take sealed bids for the current machine, and a new Scag Freedom Z 52" will be purchased for \$5,359.00; the money is in her budget.

Roads Fleet #1: Discussed replacing (#1) 1989 truck for an F-450 with Dump. The board previously suggested they look into purchasing a dump trailer instead; Chytka told the board that the road guys were not interested in a dump trailer. The road department is still asking to proceed with purchasing the F450 with dump; they want to use it for asphalt, and Ann told the board that they can use it with a blade for smaller places during snow removal. The board still had concerns approving the purchase. No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 10:05 A.M. upon motions by Pearson and Richards.
Next meeting: June 28, 2021 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.