



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, June 28, 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 (6-22-2021), 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

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.

The agenda was approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 6/8/2021 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. Motion passed.

The following claims for June in the amount of \$1,703,125.99 including \$148,103.79 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Morrow, seconded by Webster. By roll call vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Motion passed.

AARON'S SIGN SHOP	SUPPLY	74.90
ADAM TRIPP	ATTY FEES	255.00
ADAMS COUNTY SHERIFF	SERVE	18.50
ALBIN LAW OFFICE	ATTY FEES	254.84
ALLISON ELECTRIC INC	SERVICES	842.15
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.32
ANDY'S QUICK SHOP	FUEL	122.11
ANN CHYTKA	EQUIPMENT	1,186.16
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,807.93
ARBY'S BODY SHOP LLC	SERVICES	489.76
AVERA MEDICAL GROUP	JAIL MED.	187.00
B & B TECHNOLOGIES INC	SUPPLIES	131.04
BILL J PICKELL	REPAIR	97.46
BOMGAARS -COURTHOUSE	SUPPLIES	936.56
BRANIFF SERVICE INC	FUEL	2,310.46
BRENNEIS INSURANCE AGENCY INC	BOND	50.00
BRUMMOND DISPOSAL	TRASH SERVICE	225.00



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BURT COUNTY COURT	NON WAIVE FEES	154.00
BURT COUNTY EXTENSION SERVICE	OFFICE EQUIP	90.04
BURT COUNTY PUBLIC POWER DIST	UTILITIES	337.07
BURT COUNTY SHERIFF	SERVICES	351.62
BUTLER COUNTY DETENTION CENTER 2	JAIL	300.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICE	143.60
CENTEC CAST METAL PRODUCTS	SUPPLIES	974.07
CENTURY LINK	UTILITIES	550.80
CHRISTINE A DREGALLA	JAIL MED.	144.00
CITY OF TEKAMAH	UTILITIES	225.45
CLASSIC CLEAN CARWASH	MISC EXPENSE	31.00
CLIFFORD L MORROW	CHECKING ROADS	23.52
CNA AUTO SERVICES,LLC	SUPPLIES	184.63
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	480.32
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	0.53
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	71.50
CUBBY'S	FUEL	1,418.79
CUMING COUNTY SHERIFF	SERVE	44.26
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	317.28
DAVID SCHOLD	CHECKING ROADS	86.80
DEBRA ALLEMAN-DANNELLY	MILEAGE -COURT	71.68
DECATUR EXPRESS	FUEL	1,218.48
DEPT CORRECTIONAL SVCS	JAIL	3,433.93
DODGE COUNTY COURT	COPIES	4.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	173.35
FIRST NATIONAL BANK OF OMAHA E/M	MISC EXPENSE	690.91
FIRST NATIONAL BANK OF OMAHA-MTC 1	SUPPLIES	531.04
FIRST NATIONAL BANK OF OMAHA-MTC 2	SUPPLIES	837.46
FIRST NATIONAL BANK OMAHA CLERK 2	BRD ROOM TV	679.97
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP. ANNUAL	6,900.00
GARY SWANSON	CHECKING ROADS	72.80
GENESIS PSYCHIATRIC GROUP LLC	COURT	270.00
GRAHAM TIRE - FREMONT	EQUIPMENT	219.68
GRAHAM TIRE STORE	EQUIPMENT	469.16
GREAT AMERICA FINANCIAL SVCS	COPIER	261.41
HOLIDAY INN EXPRESS & SUITES	MEETINGS	559.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	3,111.82
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	140.98
JAMES G EGLEY	COURT	50.00



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JAN RASMUSSEN	MILEAGE	16.80
JENNIFER HANSEN	MILEAGE	79.52
JENNIFER PETERSON	MILEAGE	385.67
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,520.00
JONES AUTOMOTIVE INC	SUPPLIES	783.43
JONI L. RENSHAW	SUPPLIES	208.44
JULIE FLEISCHMAN	MILEAGE	54.84
JURY DUTY	JRY DTY/MILES	4,681.04
KAITLYN QUICK	JURY WORK	33.00
KALEB QUICK	JURY WORK	44.00
KATIE HART	MILEAGE	28.00
KB'S MINI MART INC	FUEL	2,079.30
LANES REPAIR LLC	SERVICE	49.43
LEE AGRI-MEDIA	PUBLISHING	792.61
LUNDTVIGSEN MORTUARIES	SERVICES	426.00
MADISON COUNTY DISTRICT COURT	COURT COST	100.00
MARCY BROWN	COURT COST	50.00
MARILYN ANDERSEN	OFFICE SUPPORT	96.00
MARSHALL & SWIFT/BOECKH, LLC	SOFTWARE	656.20
MARY LOFTIS	MILES/MEALS	183.39
MELINDA BETH WICKS	ATTY FEES	1,140.00
MID-AMERICAN BENEFITS INC	INSURANCE	15,263.75
MIDWEST SERVICE CO	SUPPLY	7,163.19
MILLS LAW OFFICE	ATTY FEES	807.50
MIPS INC	SOFTWARE	1,918.86
NACO	REGISTRATION	375.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	39.00
NEBR STATE FIRE MARSHAL/BOILER DIV	INSPECT	36.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	610.51
OAKLAND EXPRESS	FUEL	235.75
OAKLAND INDEPENDENT	PUBLISHING	822.00
OFFICE WAREHOUSE	SUPPLIES	8,919.16
OFFICENET	SUPPLIES	2,178.33
PEGGY SMITH	JURY STAFF	45.50
PENDER HOSPITAL	JAIL MED.	244.00
PHYSICIANS LABORATORY PC	AUTOPSY	257.00
PIERCE COUNTY SHERIFF'S OFFICE	JAIL	300.00
PLAINDEALER PUBLISHING	SUBSCRIPTON	32.00
QUADIENT LEASING USA, INC	COPIER	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	4,233.17
REDFIELD DIRECT LLC	SUPPLIES	959.29
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	13,200.00
ROBIN OLSON	MILEAGE	525.20
RYAN STOVER	ATTY FEES	75.00



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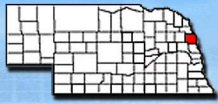
SARAH FREIDEL	TRAVEL EXPENSE	179.72
SAVE MORE MARKET	SUPPLIES	232.23
SCOTT'S HARDWARE	SUPPLIES	283.83
SHAMBURG AUTO SUPPLY	EQUIP/SUPPLY	241.87
STACEY KEYS	CONSULTING	213.20
STAMP FULFILLMENT SERVICES	SUPPLIES	335.60
STANTON COUNTY COURT	COURT COST	4.50
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,007.15
SUSAN PAULSEN	MILEAGE COURT	20.16
TAMMI BURBACH	JURY SUPPLIES	229.81
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	272.00
THE APOTHECARY SHOP	JAIL MED.	180.80
THEODORE CONNEALY	CHECKING ROADS	35.28
THURSTON COUNTY SHERIFF	JAIL	12,950.00
TOWER PLASTICS MFG INC	ID JACKETS	1,000.00
TRI-STATE COMMUNICATIONS INC	RADIO EQUIP	4,023.50
UNIVERSITY OF NEBRASKA-LINCOLN	APRIL-JUNE	11,760.51
UNL EASTERN NEBR RSRCH & EXTENSION	OFFICE SUPPLY	351.06
UNL PRINT & COPY SERVICES	SUPPLY	439.55
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VALORIE OLSON	COURT COST	50.00
VANGUARD APPRAISALS INC	SOFTWARE	15,075.00
VERIZON WIRELESS	PHONE/EQUIP	681.53
VISUAL EDGE, COUNSEL	COPIER	694.75
WATSON CONSOLES	911 CENTER	44,437.68
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM KEAIRNS	STOVE	50.00
BLUFF GRAVEL COMPANY	GRAVEL	4,563.88
BOMGAARS SUPPLY INC - ROAD	TOOLS/SUPPLIES	924.40
BREHMER MFG INC	SUPPLIES	74.70
BRUMMOND COUNTRY DISPOSAL	TRASH SERVICE	90.00
BUDDIES MINI MART, LLC	FUEL	476.41
CITY OF LYONS	UTILITIES	119.74
CITY OF OAKLAND	UTILITIES	22.15
D & M REPAIR	PARTS/LABOR	98.01
FARMERS PRIDE	DIESEL/OIL	7,687.68
FILTER CARE OF NEBRASKA, INC.	FILTER	97.50
FIRST NATIONAL BANK OF OMAHA ROADS	MISC EXPENSE	852.67
GENE STEFFY	TOOL TRUCK	645.00
GLUP PIPE SALES	CULVERTS	48,552.05
HUNDERTMARK CLEANING SYSTEMS INC	PRESSURE WASH	7,300.00
JOEL SINCLAIR LLC	GRAVEL/BORROW	8,738.56
LAWSON PRODUCTS	SUPPLIES	420.16
MARTIN MARIETTA	MATERIAL	20,653.47
MCH HEALTH SYSTEM	DRUG SCREEN	20.00



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MEL'S SMALL ENGINE	PARTS	5,369.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	214.07
MIDWEST CONSTRUCTION RENTAL	FUEL/RENTAL	2,622.25
MIDWEST SERVICE AND SALES CO	PARTS/POSTS	6,637.41
MILESTONE LAND SURVEYING LLC	SURVEY	100.00
NIOBRARA LODGE	MEETINGS	192.00
NMC EXCHANGE LLC	PARTS/LABOR	9,690.51
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.28
OAKLAND LUMBER LLC	LUMBER	281.20
OLSON PLUMBING & HEATING	REPAIR	116.00
RDO TRUCK CENTERS	PARTS/LABOR	62,814.83
SAPP BROS PETROLEUM INC	FUEL	1,909.89
STALP GRAVEL CO	GRAVEL	16,323.01
STEINY'S GENERAL STORE	SHOP TOOLS	65.36
TRUCK CENTER COMPANIES	FREIGHTLINER	42,822.00
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	71.34
VOGTSCAPES INC	FEMA PROJECT	10,000.00
WASHINGTON COUNTY BANK	LINE OF CREDIT	336,891.09
WELDON PARTS OMAHA	PARTS	3,216.61
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	19.13
WPCI	MISC EXPENSE	28.25
DANIEL A SMITH	GRANT	2,209.50
HB VENTURES	GRANT	14,450.00
NELSONS FOOD PRIDE	GRANT	2,321.60
STACEN C GROSS	CONSULTING	4,000.00
AXON ENTERPRISE	SHERIFF SUPPLY	6,370.90
CHARLEY CULL	MILEAGE	120.96
CLAYTON OLSEN	MILEAGE	112.90
DON JOHNSON	MILEAGE	137.20
FIRST NATIONAL BANK OF OMAHA EM 2	SUPPLIES	1,030.24
JACK'S UNIFORMS & EQUIPMENT	SHERIFF SUPPLY	4,546.95
JAY HOVENDICK	MILEAGE	89.60
MECHANICAL TESTING INC	EM SUPPLY	3,850.00
RAY O'HERRON	SHERIFF SUPPLY	1,396.90
RODNEY BROMM	MILEAGE	25.54
ROGER POND	MILEAGE	25.20
SCOTT RONNFELDT	MILEAGE	169.34
STALKER RADAR - APPLIED CONCEPTS	SHERIFF SUPPLY	3,080.00
TONY MOSEMAN	MILEAGE	77.06
WALLY LYDICK	MILEAGE	40.99
WATCH GUARD VIDEO	SHERIFF SUPPLY	4,995.00
BURT COUNTY TREASURER	FUNDS TRANSFER	565,000.00
AFLAC	EMPE PD ADDL	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	54,837.63



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DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,573.40
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	897.08
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,043.54
STATE TAX COMMISSIONER	STATE TAXES	6,476.21
VISION SERVICE PLAN (CT)	EMPE PD ADDL	556.71
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Chairman Schold signed the Mgmt Rep Letter on behalf of the Board of Supervisors for Ritterbush & Piotrowski for County's 2019-20 Audit.

COMMUNICATION: The Burt County **FY 2019-2020 Audit of Financial Statements has been completed** and has been placed on file with the Nebraska State Auditor's Office and the Burt County Clerk.

9:30 a.m. Bid Openings for two (2) **bridge replacement projects:**

(1) Craig East, C-11(425):

High Plains Enterprises (Martell, NE)	\$300,995.00 for culvert	Sept. 1 – Nov. 1
	40,032.00 for roadway	
Nelson & Rock Contracting (Onawa, IA)	\$227,240.00 for culvert	Aug. 23 - Nov. 1
	56,535.00 for roadway	
MC Wells Contracting (Omaha, NE)	\$347,095.00 for culvert	Oct. 2 – Nov. 20
	49,592.00 for roadway	
Malone Construction (Douglas, NE)	\$283,725.80 for culvert	Oct. 4 – Nov. 14
	40,022.50 for roadway	

No action was taken for Craig East, C-11(425); prices came in too high.

(2) FEMA 03810, C001103810:

High Plains Enterprises (Martell, NE)	\$27,070.00	Oct. 15 – Nov. 1
Nelson & Rock Contracting (Onawa, IA)	\$63,840.00	Sept. 18 – Nov. 1
MC Wells Contracting (Omaha, NE)	\$45,550.00	Sept. 7 – Oct. 1

The board voted to accept the bid from High Plains for \$27,070.00, upon motion by Richards, seconded by Swanson. By Roll Call Vote: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion passed.

Update from Gina Uhing – Elkhorn Logan Valley Public Health Dept.:
May 2021 ELVPHD was told that the Governor is going to pull state funding for Public Health Departments; funding for General expenses will cease on June 30, personnel



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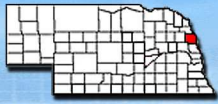
funding will go only through July. It was recommended they go to the Counties in their districts to seek funding because the Counties will receive pandemic money. Also, the Governor is ending State of Emergency on June 30; so all of their funding will likely come to end. She wants feedback to help put together a proposal of what amount of money their health department can receive from the County in order to continue to operate; they feel they want to ask for a percentage of the Federal Rescue funds from each of their Counties in order to continue to provide their services. The board recommended they discuss pledging money after the final guidelines have been released; the last meeting in July may be a good time to touch base.

Zelle HR – Chad Thies and Steph Vanous: They'd met with offices; their feedback was a consistent theme of interest in employee engagement. With their help in going through the Policy manual, a lot of great feedback can come from that. Their services/price quoted: \$4,000.00 per month for six months of full services. For the Handbook consulting only: \$7,500.00. The board would like to discuss with their department heads before making any decisions.

Radio Communications update from Sheriff Eric Nick: The new Radio Base Console costs came in at \$69,385.00. Wiring is being worked on before installation can be completed; they expect mid-August installation. Phase 2 – the new Radios for Burt County Sheriff's Dept.; seven handhelds and seven vehicle repeaters will fall into the FY 2021-2022 Budget. Sheriff Nick got together with the municipal Police Chiefs and wrote a Grant application to Nielsen Foundation to help pay for their radio equipment costs that will come within phase 2.

The 911 cabinetry/desk system that was planned for Phase 2, was purchased from Watson Consoles by Sheriff Nick with remaining FY 2020-2021 budget funds. The board questioned the claim amount and the bidding process; Sheriff explained that the amount remained under the §23-3108 purchasing bid requirements and it was a unique purchase therefore he could not collect three informal bids. The board requested better communication before such large purchases in the future.

Andrew Donawa -**EM Vehicle**: Currently drives a 2003 Ford Expedition with ~140,000 miles that is consistently costing money to keep running; he has had two mechanics advise him to replace this vehicle. Donawa is asking the board to consider a municipal leasing option for a pick-up (Chevy Silverado 1500 4x4) with topper and all emergency equipment upfit. His radios can/will transfer to a new vehicle. He can get municipal lease purchase from First Capital Equipment Leasing or GM Financial for \$55,000.00. There is a unit in Missouri Valley, IA that can be obtained today. The board approved the purchase be made through GM Financial Leasing Program, making quarterly payments for 4 years; motion by Richards, seconded by Webster. By Roll Call Vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Motion approved; the EM Vehicle will be purchased.



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Connealy moved the Board recess at 11:39 AM for *Board of Equalization*, Morrow seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 12:10 PM upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Board Members Connealy and Morrow moved for adoption of Resolution 2021-10. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION 2021-10

Papio-Missouri River NRD Multi-Jurisdictional Hazard Mitigation Plan Update

Whereas, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

Whereas, a multi-Jurisdictional Hazard Mitigation Plan was prepared by the Papio-Missouri River Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

Whereas, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Papio-Missouri River Natural Resources District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Burt County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

Now, Therefore, the governing body of BURT COUNTY does hereby adopt the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Passed and Approved this 28th day of June 2021.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold
Chairman, Burt County Board of Supervisors

As part of Burt County Fiscal Year End Business, the following Resolution was adopted:

RESOLUTION #2021-11

FY END – TRANSFER OF BUDGET AUTHORITY

WHEREAS, the District Judge budget within the General Fund is over by \$7,295.26.

AND WHEREAS, there is Budget Authority remaining in other offices within the General Fund Budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from the Miscellaneous General Budget to cover the above-mentioned budget overage.

DATED this 28th day of June 2021, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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Upon motion by Connealy, seconded by Richards, Chairman Schold declared 2021-11 adopted, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Patty Plugge with Burt County Economic Development presented five (5) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all: (#1) Fund 0900, **Commercial Reno Grant** for Swedish Heritage Museum (Oakland) for windows to be wrapped with aluminum, \$650.00 (50% of the low bid) was approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2 & #3) Fund 0900, **Demolition Grant** (#2) for Matthew Cass to demo a house at 609 S. 11th St., Tekamah, \$5,400.00 (50% of the low bid); and (#3) for Matthew Cass to demo a house at 1017 H St., Tekamah, \$5,950.00 (50% of the low bid). Both were approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 6. Nays – Swanson. Motion passed 6-1. (#4 & #5) Fund 0990, **Lodging Tax Grants** (#4) for The Bing Bed and Breakfast (Oakland) for advertising in Nebraskaland Magazine, \$225.00 was approved; and (#5) Pheasant Bonanza (Tekamah) advertising for the State Clay Championship Event, \$500.00 was approved. Both were approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

Zoning Renewable Energy Regulations update: A three board member committee (Pearson, Webster, Morrow) met with Curt Bromm (attorney) about recommendations concerning wording for Wind Turbine recommendations; setbacks, decommissioning, conditional permit requirements, etc. Mr. Bromm reported that he'll have recommendations available at the next board meeting (July 13). Mr. Bromm's opinion is that any language or additions the County Board may want to add will not need to go back through the County Planning Commission.

ROADS – Ann Chytka, Highway Superintendent:

Fire at Decatur County Shed: Chytka reported that there was a fire on June 13, 2021; five (5) vehicles were totaled. The event has been turned over to Brenneis Ins. Agency; they've submitted the claim to Travelers.

Co.Rd. GH: Chytka has requested Mainelli Wagner get a core sample on longitudinal/transversal cracks, and is going to go after the Bond from the contractor on the project.

Co.Rd. M: Plans are ready to be submitted to the State; shooting for bids in August.



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Public Comment: Graham Christensen – (a) solar permitting fee questions. (b) He wanted to know if there will be public comment with any renewable energy updates.

Public Comment questions were answered: (a) Ann Chytka, Zoning Administrator advised him. (b) The board confirmed that every board meeting allows for public comment time.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 12:47 P.M.

Next Meeting: July 13, 2021 @ 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