



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**October 12, 2021**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 12, 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 (10-5-2021), upon a 1<sup>st</sup> 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 Connealy, seconded by Swanson, 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 Webster, seconded by Pearson. By roll call vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

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 \$ 691,465.48 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

ZONING PERMITS	760.00
MV PRORATE <County Share>	198.85
TAX SALE REDEMPTION <COUNTY SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	4,739.80
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,593.24
CO CLERK-MISC FEES	158.50
LIQUOR LICENSE - Advertising	20.00
DISTRICT COURT-FILING FEES	503.00
DISTRICT COURT- COURT COST REFUND	155.00
DISTRICT COURT-MISC FEES & REVENUE	1,816.00
DISTRICT COURT-FEES & COSTS	105.00
CO COURT-MISC FEES	1,895.59
CO COURT-BAIL BOND COSTS 10%	100.00
CO SHERIFF - SERVICE FEES	521.00



# Burt County Board Minutes



CO SHERIFF - MILE & COST	521.49
CO SHERIFF - TITLE INSPECTS	460.00
CO SHERIFF - GUN PERMITS	45.00
CO SHERIFF - FINGER PRINTS	40.00
CO ATTY - CHECK COLLECTION	10.00
CO ATTY - ANNUAL. CHILD SUPPORT INCENTIVE	5,152.00
OVERLOAD FINES -25% CO SHARE	156.25
INTEREST ON INVEST	636.57
MISC - EM _ Sale of Batteries	200.00
ROAD: HIGHWAY/STREET ALLOCATION	121,092.89
STATE MONEY- 2019 FLOOD	10,987.33
SALE OF MACHINERY/SUPPLIES	117,373.00
REIMBURSE - BIRSCHBACH EQUIP	625.00
MISC REVENUE - INS. REFUND FROM FIRE	142,677.50
LODGING TAX	842.18
CO CLERK-PRESERVATION & MODERNIZATION	457.20
STOP	150.00
INHERITANCE TAX- Delores J. Larson	12,877.13
INHERITANCE TAX- Evelyn M. Wahlin	27,128.11
INHERITANCE TAX- Elizabeth Johnson-Crump	193,305.92
INHERITANCE TAX- Thomas L. Marshall	5,397.22
INHERITANCE TAX- Raymond Barger	2,552.94
INHERITANCE TAX- Cleo F. McCleerey	1,690.14
INTEREST ON INHERITANCE TAX	3,769.51
2910_COUNTY 911_ REIMBURSE: LUMEN TECH	31.87
2910_COUNTY 911	9.00
2913_E 911_ REIMBURSE: LUMEN TECH	195.79
2913_E 911 -STATE OF NEBR	4,663.07
MV PRORATE <Entities>	7,183.17
MV PRORATE <Bldg Fund>	4.38
OVERLOAD FINES -75% STATE SHARE	468.75
LIQUOR LICENSE	300.00
FINES & LICENSE -COUNTY COURT FINES - REGULAR	2,084.00
FINES & LICENSE -COUNTY COURT - BOND FORFEITURES	1,301.00
DECATUR FIRE - GENERAL	1,092.49
DECATUR FIRE - BOND	580.53
LYONS FIRE -BOND	199.57
LYONS FIRE -GENERAL	1,752.77
OAKLAND FIRE - GENERAL	4,599.87
TAX SALE REDEMPTION <HOLDING FUNDS>	887.76
IN LIEU HOUSING AUTHORITY	4,376.10

COMMUNICATION placed on file (4): (1) Lower Elkhorn NRD- tree planting grants. (2) T-H School crosswalk study, no action needed. (3) Burt County Ag Society 2021-22 County Fair



# Burt County Board Minutes



Budget. (4) Emergency manager job description is ready and employment ad will be posted.

Pearson moved the Board recess at 9:07 AM for *Board of Equalization*, Connealy seconded, motion passed with Ayes-6, Absent -1. The Burt County Board of Supervisors reconvened at 9:11 AM upon motion by Richards, seconded by Connealy, with Ayes-6, Absent -1.

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

The board approved a proposal of \$5,500.00 for Nick Seery, Milestone Surveying, to **scan, digitize, and index survey records** for Burt County. Approved upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

Chairman Schold opened a Public Hearing at 9:26 a.m. for **Community Development Block Grant (CDBG) program** through the NE Department of Economic Development; Midwest Vet Services (Oakland) is applying for grant funding of \$347,000. Public Comments: (a) Jeff Christensen with Northeast Nebraska Economic Development District (NENEDD) explained the CDBG program. (b) Dr. Kelly Lechtenberg (Midwest Vet Services) explained the facility diagnostics work and particularly the diagnostics services they were able to provide for COVID. He confirmed that the CDBG will be used to purchase/expand on the diagnostics equipment/work they are doing; he also noted that four new employment positions will be added per the grant requirements. (c) Patty Plugge commented that these are they types of benefits Burt County can receive being part of Northeast Nebr. Economic Dev. District. Having no further comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:43 a.m. Board Member Connealy made a motion to sign all the application paperwork for the CDBG, including the following resolution:

## **RESOLUTION #2021-24**

### EXHIBIT B

#### RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the Burt County, Nebraska, is an eligible unit of general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant (CDBG) Program, made available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), to prepare, prevent and respond to COVID-19, and,

Burt County is requesting \$347,000 in CDBG funds for Economic Development, of which \$340,000 is for equipment and working capital, and \$7,000 for grant administration. The \$340,000 performance-based loan will be forgiven entirely upon meeting the various job creation and maintenance requirements, as the business will create four additional FTE jobs, that primarily benefit low-to-moderate income persons, above its existing baseline employment of 24 FTE positions. All positions are to be maintained for a period of at least one year.

The economic development project will involve the expansion of an existing business, Midwest Veterinary Services, Inc., operating under the name of Central States Research Centre, Inc. (the "Business"), located at 1290 County Road M, Oakland, Burt County, Nebraska, to fund working capital and purchase equipment to increase testing capacity, including



# Burt County Board Minutes



virus isolation and identification, which will provide a Biosafety Level 2 diagnostic laboratory related to COVID-19 to serve residents in northeast Nebraska within a 90 mile radius of Oakland.

Not part of the CDBG funding and not included in the project cost is the construction of a 2,000 sq. ft. plant expansion (costing \$1,000,000 and funded entirely by the Business) which will not change the size or capacity of the existing facility by more than 20% and not land use. The project will be completed within a two-year period. No residents, businesses, or farms will be displaced as a result of this project. Total project cost and grant administration is \$1,347,000.

and, NOW, THEREFORE, BE IT RESOLVED BY

The Board of Supervisors of Burt County, that the Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Burt County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

DATED this 12th day of October 2021.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Webster seconded the motion, the Chairman declared the Resolution adopted and signed the necessary paperwork. Passed By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

## ROADS:

A **petition to vacate Co.Rd. 25**, between County Roads K and L, was received on October 7, 2021; Attorney Matt Munderloh filed on behalf of his client Ryan Feltz. The Board passed Resolution 2021-25, pursuant to §39-1722, upon motion by Swanson, seconded by Connealy. By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

## RESOLUTION No. 2021-25

Road Study

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of public road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm. Now commonly known as County Road 25 running north and south between County Roads K and L. See Neb. Rev. Stat. § 39-1722 et seq.;

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

DATED this 12th day of October 2021.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

*Craig County Shed:* Village of Craig has been sharing space in the Shed with the County; however, the County department is finding the need for the entire space. Because the Shed is owned by the County, Ann Chytka, Highway Superintendent will draft and deliver a letter asking the Village to vacate.

*Driveway Culverts:* Chytka is going to work on language to establish a written policy



# Burt County Board Minutes



for when a landowner wants to extend a current driveway culvert; she expressed that she feels there is need to make this clear and consistent for all.

*Remarks from the public/press:* (1) Bill Price (1615 Co.Rd. 10, Lyons) shared comments regarding LEOP discussions from previous meetings. He thanked the board for what they do.

There being no further business to come before the Board at this time, the meeting adjourned at 10:20 A.M. upon motions by Pearson and Connealy.

Next meeting: October 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.*