



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**March 8, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 8, 2022 in the Courtroom, County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (3-3-2022), 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, Kevin P. Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

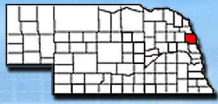
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 2/25/2022 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Webster, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of February Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$429,350.36 were all approved upon motion by Swanson, seconded by Richards. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

|                                    |          |
|------------------------------------|----------|
| ZONING PERMITS                     | 725.00   |
| TRAILER COURT LICENSES             | 60.00    |
| TAX SALE REDEMPTION - CO GENERAL   | 220.00   |
| CO CLERK-FILING & RECORDING        | 3,555.00 |
| CO CLERK-DOC STAMPS (COUNTY SHARE) | 2,975.70 |
| CO CLERK - MISC                    | 241.25   |
| POLITICAL FILING FEES              | 1,121.46 |
| DISTRICT COURT-FILING FEES         | 240.00   |
| DISTRICT COURT-MISC FEES & REVENUE | 245.00   |
| CO COURT-MISC FEES                 | 312.00   |
| CO SHERIFF SERVICE FEES            | 306.00   |
| CO SHERIFF MILE & COST             | 250.34   |
| INTOX                              | 40.00    |
| TITLE INSPECTIONS                  | 350.00   |
| GUN PERMITS                        | 65.00    |
| FINGER PRINT                       | 40.00    |



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|---|------------|
| INTEREST ON INVESTMENTS                               | 1,966.80   |
| MEETING REIMBURSE                                     | 450.00     |
| DUES REIMBURSE  | 216.00     |
| HIGHWAY/STREET ALLOCATION                             | 100,865.37 |
| ROAD INCENTIVE PAYMENT                                | 4,500.00   |
| MISC REVENUE - NNTC                                   | 16.60      |
| FUND TRANSFER -GEN to ROAD                            | 30,000.00  |
| LODGING TAX   | 2,415.67   |
| CO CLERK-PRESERVATION & MODERNIZATION                 | 570.00     |
| STOP  | 50.00      |
| CDBG (FUND 2606)                                      | 101,374.79 |
| INHERITANCE TAX - Helen Fleischman                    | 22,638.26  |
| INHERITANCE TAX - Erma Shawver (amendment + interest) | 7,258.11   |
| INHERITANCE TAX - Rosamond Reyzlik                    | 14,536.68  |
| 911 WIRELESS SERVICE FUND                             | 4,663.07   |
| COUNTY 911 SURCHARGES                                 | 814.00     |
| COUNTY COURT FINES-REGULAR                            | 2,201.00   |
| DECATUR FIRE-GENERAL                                  | 202.19     |
| LYONS FIRE-GENERAL                                    | 866.87     |
| OAKLAND FIRE-GENERAL                                  | 2,136.58   |
| DECATUR FIRE-BOND                                     | 106.56     |
| LYONS FIRE-BOND                                       | 98.12      |
| TAX SALE REDEMPTION -                                 | 54,521.05  |
| HOMESTEAD ALLOCATIONS                                 | 66,135.89  |

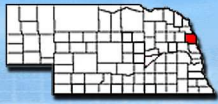
## **Special Designated Liquor License**

Upon motion by Pearson, seconded by Richards, the Board approved a SDL for Burtonian Enterprises, LLC (Fremont, NE) to serve a reception at Harvest Moon (Oakland) on June 25, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Mike Boden, NACO Benefit Services Manager and Judd Allen, a representative from NACO Benefit Services updated the board about a new Supplemental Life option NACO is offering. Mr. Boden and Mr. Allen also reminded the board of the insurance services/guidance that is available to all Counties via NACO.

## **Burt County Economic Development**

Patty Plugge, Executive Director of BCEDC reported that the Burt County Visitors Committee and the BCEDC board have decided to hire a marketing firm to help create a marketing campaign for Burt County tourism. Redthread (Lincoln) is the firm that was chosen; Plugge explained the project cost is approx. \$60,000.00, that cost includes the creation of branding and logo, digital advertising via video clips and creation of social media algorithms, and a landing page. The marketing will all be put together in a package that will advertise Burt County tourism with a focus on Burt County's location and proximity to



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target audiences. BCEDC has asked all five communities to participate financially; Plugge reported that some funding has already been received from the Oakland and Tekamah Foundations, and she will continue to work with the other communities to obtain any funding that they may be able to offer. BCEDC turned in a Lodging Tax Grant application requesting \$5,000.00 to go toward the project expenses. BCEDC is also asking Burt County to partner with them in a Nielsen Grant application for \$40,000.00.

Board member Swanson made a motion to approve BCEDC’s Lodging Tax Grant Application for \$5,000.00, funds to be put toward the marketing campaign project, Richards seconded the motion. Motion Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The \$5,000.00 (lodging tax approval) will be paid from Fund 990 directly to Redthread invoices rather than direct payment to BCEDC as the applicant.

Board member Richards made a motion to move forward with Burt County’s application for a Nielsen Grant asking for \$40,000.00 for funds to be put toward the marketing campaign project, Tobin seconded the motion. Motion Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ROADS: No business today.

The board confirmed that a joint meeting will be held between Highway Superintendent Ann Chytka and representative(s) from each Township regarding Township Gravel Allocations.

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. upon motions by Webster and Connealy.

Next meeting: March 28, 2022 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.*