



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 9, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, May 9, 2022 in the County Boardroom on the 2nd 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 (5-5-2022), 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, 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 Webster, the agenda was approved. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the 4/28/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of April 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 \$850,861.75 were all approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	700.00
AIRLINE TAX FROM STATE	2,662.82
TAX SALE REDEMPTION <CO. SHARE>	132.00
CO CLERK-FILING & RECORDING FEES	4,083.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,476.25
CO CLERK-MISC FEES	520.29
ADVERTISING - LIQUOR LICENSE	15.00
DISTRICT COURT - MISC FEES & REV	527.00
DISTRICT COURT-FILING FEES	250.00
DEPT SOCIAL SERVICES	4,846.26
CO COURT-MISC FEES	44.00
ELECTION REIMBURSEMENT	4,987.50
CO SHERIFF-MILEAGE & COSTS	456.95
CO SHERIFF-SERVICE FEES	507.00
INTOX	75.00
TITLE INSPECTIONS	650.00



Burt County Board Minutes



GUN PERMITS	75.00
FINGER PRINT	50.00
CO ATTY - CHILD SUPPORT ENFORCE	4,240.34
OVERLOAD FINES < 25% CO SHARE >	12.50
INTEREST ON INVESTMENTS	85.87
MISC REVENUE (REIMBURSE OVERPAYMENT)	6,695.48
MISC REVENUE (REFUND POSTAGE PD ENVELOPES)	268.05
MISC REVENUE (BENEFITS PAYMENT)	125.91
ROAD: MOTOR VEHICLE FEES	25,194.39
ROAD: HIGHWAY/STREET ALLOCATION	99,346.75
QUINNEBAUGH TWP -BLADING July 2021 - March 2022	6,720.00
PERSHING TWP -BLADING, GRAVEL July 2021-March 2022	30,502.26
SALE OF STEEL	663.60
FEMA PAYMENT: EWPs	503,585.68
REFUND: JOHN DEERE FINANCIAL	16.84
LODGING TAX	433.06
LODGING TAX FUND: NE COMMUNITY FOUNDATION PYMT	2,500.00
LODGING TAX FUND: LYONS FOUNDATION PYMT	5,000.00
LODGING TAX FUND: OAKLAND FOUNDATION PYMT	2,500.00
LODGING TAX FUND: TEKAMAH FOUNDATION PYMT	2,500.00
ROD-PRESERVATION & MODERNIZATION	596.00
STOP	50.00
INHERITANCE TAX & INTEREST-Joyce Yvonne Deman	6,226.50
INHERITANCE TAX - Genevieve Elliott	20,586.83
INHERITANCE TAX - Marilyn Hurrell	18,680.88
COUNTY 911 SURCHARGE	3,184.00
911 WIRELESS SERVICE FUND	0.00
OVERLOAD FINES < 75% STATE SHARE >	37.50
LIQUOR LICENSE	200.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,527.67
STATE FINES - TO SCHOOLS	250.00
DECATUR FIRE - GENERAL	1,192.68
DECATUR FIRE - BOND	629.94
LYONS FIRE -GENERAL	2,060.56
LYONS FIRE -BOND	233.52
OAKLAND FIRE - GENERAL	1,108.45
HOMESTEAD ALLOCATION	66,135.89
TAX SALE REDEMPTION	6,353.56
PERSONAL PROPERTY TAX RELIEF - CARLINE TAX FROM STATE	6,358.97

Special Designated Liquor Licenses

(1) Upon motion by Connealy, seconded by Tobin, the Board approved a SDL for Cobra Jet Inc d/b/a King's Tree (Fremont) to serve a wedding reception at Harvest Moon (Oakland) on



Burt County Board Minutes



June 18, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

(2) Upon motion by Pearson, seconded by Connealy, the Board approved a SDL for Andreasen LLC d/b/a Topsy Pig (Tekamah) for a beer garden at Hoot Gibson Rodeo (Tekamah) on June 3-4, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Chairman Schold signed the following **Lot Split Application:**

FRED ELDER, JR. ETAL – 2 tracts - 14.47 ac. in part of the SW ¼ SW ¼ and 10.70 ac. in part of the S ½ SW ¼ both in Section 8, Township 22N, Range 10 East of the 6th P.M., Burt County, NE.

Board members plan to make final comments and take action on final acceptance of the updated Employee Handbook at the last meeting in May.

Connealy made a motion to go into *Closed Session*, Tobin seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:17 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Richards made a motion to come out of Closed Session, Swanson seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:37 A.M. No action was taken during closed session.

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** for Visitors' Promo Grant Funds. Swedish Heritage Center (Oakland) requested \$450.00 for a promotional ad in the NE Life Magazine. Plugge reported that the Visitors Committee recommended their approval for the request. Upon motion by Swanson, seconded by Pearson, the Board approved the applications and the release of the funds from the Visitors Promotion Fund 0990. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Plugge also reported that they need one new member to serve on the Visitors Committee; June Simpson is stepping down. Board members gave her a couple of suggestions; an appointment will be made at a later date.

Health/Dental Insurance renewals:

NACO Health and Dental insurance pool will had an increase of 17.14% for health and 5.87% for dental; this is after three years with only 3.28% for health increases. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Pearson and Connealy. By Roll Call Vote: Ayes –Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The health/dental insurance benefits and offerings are:

Health Ins with Blue Cross Blue Shield NACO (\$6,100 deductible -QHDHP)

Dental Ins with Blue Cross Blue Shield NACO (option 3)

HRA plan with Mid-American Benefits; County will pay deductible of \$5,000 (single)



Burt County Board Minutes



\$10,000(max/family); employee will pay the first \$1,100/\$2,200.
 (12 mth.) Option for Section 125 plan with First Concord
 Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (family)
 Employee Pay Option for Vision Insurance with VSP
 Employee Pay Options for Supplemental Life/Disability Buy-ups

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2022 renewal/effective date. Open enrollment will be the month of June 2022 via TBX online portal that employees will access.

ROADS – No action.

(1) update: Decatur Shed restoration work is complete after the June 2021 fire; equipment and crew have all moved back into the building.

PUBLIC COMMENT :

Bill Price - Comments with reference to ‘30x30’; shared handout for information/websites.

There being no further business to come before the Board at this time, the meeting adjourned at 10:31 A.M. upon motions by Richards and Connealy
 Next meeting: May 27, 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.