



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
FY 2022-2023 Budget Hearing
September 13, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Tuesday, September 13, 2022 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, for the purpose of holding FY 2022-2023 budget hearing. The notice of budget hearing was published in the Lyons Mirror-Sun (9-8-2022), 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 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.

Chairman Schold declared a Public Hearing open at 9:00 A.M., for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget for FY 2022-2023. Proposed budget statements were made available for public review. County Clerk Sarah J. Freidel gave a presentation outlining key provisions of the proposed budget. PUBLIC COMMENT: (1) Terri Shelton: asked for clarification of increase amount. With no further public comments, Chairman closed the hearing at 9:04 A.M., and the board returned to regular session.

The budget hearing meeting was adjourned at 9:04 A.M. upon motions by Swanson and Richards.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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BURT COUNTY, NEBRASKA

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the governing body will meet on the 13 day of September, 2022 at 9:00 o'clock, A.M., at Tekamah, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

FUNDS	Actual Disbursements	Actual Disbursements	Proposed Budget of Disbursements	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 6,111,649.84	\$ 5,296,772.14	\$ 6,869,400.00	\$ 150,000.00	\$ 2,609,094.00	\$ 4,410,306.00
Road	\$ 4,107,742.56	\$ 4,330,405.31	\$ 5,525,906.00		\$ 5,525,906.00	\$ -
Private Foundation Grants	\$ 106,865.85	\$ 75,265.40	\$ 226,835.00		\$ 226,835.00	\$ -
Visitors Promo Funds	\$ 2,957.02	\$ 29,260.81	\$ 50,659.00		\$ 50,659.00	\$ -
ROD P&M	\$ 2,280.46	\$ 2,231.64	\$ 17,970.00		\$ 17,970.00	\$ -
Juvenile Diversion	\$ -	\$ -	\$ 2,598.00		\$ 2,598.00	\$ -
STOP	\$ 3,997.50	\$ 812.10	\$ 6,981.00		\$ 6,981.00	\$ -
Drug Law Enforce. & Ed.	\$ -	\$ -	\$ 1,000.00		\$ 1,000.00	\$ -
K-9 Fund	\$ -	\$ -	\$ 20,000.00		\$ 20,000.00	\$ -
Capital Improvements	\$ 4,268,282.13	\$ 30,341.62	\$ 224,141.00		\$ 224,141.00	\$ -
ARPA	\$ -	\$ 54,677.50	\$ 1,199,908.00		\$ 1,199,908.00	\$ -
CDBG - Midwest Vet 2021	\$ -	\$ 189,692.21	\$ 157,308.00		\$ 157,308.00	\$ -
Inheritance Fund	\$ 772,164.68	\$ 76,227.26	\$ 2,916,236.00		\$ 2,916,236.00	\$ -
County 911	\$ 20,224.30	\$ 11,564.25	\$ 117,296.00		\$ 117,296.00	\$ -
E-911	\$ 48,158.37	\$ 29,964.78	\$ 89,091.00		\$ 89,091.00	\$ -
Set-Aside Funds 911	\$ -	\$ 94,378.29	\$ 144,207.00		\$ 144,207.00	\$ -
Building Fund	\$ -	\$ -	\$ 1,054,817.00		\$ 854,817.00	\$ 200,000.00
TOTALS	\$ 15,444,322.71	\$ 10,221,593.31	\$ 18,624,353.00	\$ 150,000.00	\$ 14,164,047.00	\$ 4,610,306.00

		Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax		\$ -	\$ 4,610,306.00	\$ 4,610,306.00
Unused Budget Authority created for next year				\$ 1,195,728.93



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September 13, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 13, 2022 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, following the budget meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun (9-8-2022), 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 Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:04 A.M. 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 8-26-2022 Board of Equalization and Board of Supervisors meetings were approved upon motion by Pearson, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of August 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 \$ 232,657.07 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	910.00
AIRLINE TAX from State	1,183.66
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	3,243.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,371.66
CO CLERK-MISC FEES	105.25
DISTRICT COURT-FILING FEES	185.00
DISTRICT COURT-MISC FEES & REVENUE	170.00
DISTRICT COURT-FEES & COSTS	15.00
BAIL BOND COSTS -10%	100.00
DEPT SOCIAL SERV. IV-D	5,545.89
CO COURT-MISC FEES	17.00
CO SHERIFF - SERVICE FEES	467.00
CO SHERIFF - MILE & COST	289.96



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CO SHERIFF - TITLE INSPECTS	560.00
CO SHERIFF - GUN PERMITS	65.00
CHILD SUPPORT ENFORCE - qtrly	4,247.44
CHILD SUPPORT INCENTIVE MONIES - FY2020	5,118.00
OVERLOAD FINES - 25% COUNTY SHARE	12.50
INTEREST	885.32
OPIOID SETTLEMENT	1,953.79
MISC REVENUE - TREASURER - POSTAGE COLLECTED	69.88
ROAD: HIGHWAY/STREET ALLOCATION	114,606.40
INS. REFUND - DECATUR SHED	36,159.27
SALE OF SCRAP METAL	298.00
LODGING TAX	942.27
CO CLERK-PRESERVATION & MODERNIZATION	529.00
DIVERSION	50.00
STOP	50.00
K-9 donations	2,084.13
INHERITANCE TAX- Mary E. King	7,947.75
INHERITANCE TAX- Marilee G. Herries	26,860.60
PLAT BOOK SALES	140.00
COUNTY 911	347.00
E-911	4,663.07
OVERLOAD FINES - 75% STATE SHARE	37.50
COUNTY COURT FINES - REGULAR	1,848.00
DECATUR FIRE - GENERAL	27.90
DECATUR FIRE - BOND	14.71
LYONS FIRE - GENERAL	301.84
LYONS FIRE - BOND	34.17
OAKLAND FIRE - GENERAL	265.51
TAX SALE REDEMPTION <HOLDING FUNDS>	5,585.51
PERSONAL PROPERTY RELIEF	1,261.09

Communications: (a) Burt County received \$150,000.00 Grant from Donald E. Nielsen Foundation for County Reno/Demo Funds. (b) Real Property Exemptions will be published this month per §77-202.03(5).

Supervisor Pearson explained that he asked County Attorney to draft a “blanket” Resolution that would declare County Board opposition to any mandates/programs that may cut property tax funding due to that being primary funding for County Budgets in the State of Nebraska. The following Resolution was passed upon motion by Swanson, second by Richards. Passed By Roll Call Vote: Ayes - Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. **BURT COUNTY, NEBRASKA . RESOLUTION #2022-18**

WHEREAS, Nebraska is a State where Counties and other smaller Government sub-divisions are



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financed through property taxes, the Burt County Board of Supervisors oppose any Federal or State Intervention that would cut our property tax funding without a sufficient substitute by Federal or State Governments to provide a way to adequately fund our budgets.

ADOPTED AND PASSED by the Board of Supervisors of Burt County
this the 13th day of September, 2022

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Donette Jackson requested time on the agenda to present information to the board about President Biden's "30x30 land grab" executive order; she asked the board to pass a Resolution of opposition. The board stated they felt they declared their opposition via Resolution #2022-18, passed today.

Lot Split: GARY WARREN - 5.74 ac. tract lying in pt.SW4 SW4 of sec. 22 and pt.NW4 NW4 of Section 27, Township 23 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Special Designated Liquor License

Upon motion by Connealy, seconded by Webster, the Board gave approval to *Nelson's Food Pride* to obtain a SDL for a Chamber event to be held September 14, 2022 at Harvest Moon in Oakland. By Roll Call Vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING: Preliminary Plat Application (Eagle Island) - PUBLIC HEARING:

Chairman Schold opened a Public Hearing for a Preliminary Plat Application for a subdivision (Eagle Island Subdivision) within Sections 6-7 Arizona 'N' Township at 9:25 A.M. SPEAKING DURING PUBLIC COMMENT: (1) David Brainard, applicant; (2) Mark Fitzgerald, Attorney for Applicant; (3) Frank Kwapnioski, Engineer from H₂Options Engineering, LLC – shared handout with reference to Private Road Elevation & addressed culvert concerns; (4) Terri Shelton, Harbor 671 resident – culvert concerns; (5) David Jones, Harbor 671 resident – spoke in support; (6) Florence Stevenson, Harbor 671 resident – culvert concerns and floodplain reg. procedures; (7) Kathy Brainard, spouse of applicant – spoke in support; (8) Arnie Tatreau, Harbor 671 resident – culvert concerns; (9) Rachel Hadden, Harbor 671 resident – spoke in support; (10) Deanna Goodwin, Harbor 671 resident – culvert concerns and floodplain reg. procedures; (11) Donette Jackson, lives Southeast of Harbor 671. Chairman Schold closed the Public Hearing and returned to regular session at 10:29 A.M. Ann Chytka, Zoning Administrator stated that the Burt County Planning & Zoning Board held a public hearing and approved the Application at their September 6, 2022 meeting; she confirmed that all permit plans have been reviewed and satisfactorily met at this point. Board Members Tobin and Swanson moved to approve the Application/Preliminary Plat. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Motion passed (6-1).



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Courthouse Security

Mike Miller from SEI spoke via phone conference to answer questions about security options/plans. Emergency Manager KC Bang and Audra Connealy were also presented. Mr. Miller was instructed to bring final contract(s) to the next meeting; No action was taken today.

Closed Session:

Connealy made a motion to go into *Closed Session*, Webster seconded, and the motion passed with All Ayes. Chairman Schold declared at 11:40 A.M. the board went into closed session *for the prevention of needless injury to the reputation of an individual to discuss job*. Maddie Hughes from ZelleHR and Ann Chytka were both present during closed session. Connealy made a motion to come out of Closed Session, Webster seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 12:13 P.M. No action was taken during closed session.

HR Services:

The board voted to pay an hourly rate to 'Zelle Human Resource Solutions' (Lincoln, NE) to utilize their professional services for any *human resource* needs the County may have in the future; the \$250.00 per hour fee is in lieu of a monthly fee contract. Approved upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The month of September ZelleHR will be handling a salary conversion for Burt County's Highway Superintendent and Floodplain/Zoning apostions; Zelle will bill the County their hourly fee for those project hours.

ROADS: Ann Chytka, Highway Superintendent

No action at this time.

update: Will start process for disposal of some surplus inventory.

Public Comment: none

There being no further business to come before the Board at this time, the meeting adjourned at 12:28 P.M. upon motions by Pearson and Richards.

Next meeting: September 28, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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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.