

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 15, 2023
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, March 15, 2023 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 Oakland Independent (3-9-2023), 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, Gary "Bird" Swanson, Jeff Kutchera, Carl Pearson, Sam Titus and Ted Connealy. Absent – Paul Richards.

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 Kutchera, the agenda was approved. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

The minutes of the 2/28/2023 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

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 \$1,107,117.14 were all approved upon motion by Kutchera, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent - Richards.

ZONING PERMITS	125.00
TAX SALE REDEMPTION (COUNTY ISSUANCE)	44.00
CO CLERK-FILING & RECORDING FEES	3,203.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,477.75
CO CLERK-MISC FEES	238.88
DISTRICT COURT-FILING FEES	341.00
DISTRICT COURT-COURT COST REFUNDS	109.00
DISTRICT COURT-MISC FEES & REVENUE	224.90
DISTRICT COURT - FEES & COST	522.39
BAIL BOND COSTS - 10%	100.00
DEPT SOCIAL SERVICE IV-D	5,325.52
CO COURT-MISC FEES	16.00
ELECTION REIMBURSEMENTS (2)	200.00
CO SHERIFF-SERVICE FEES	638.00
CO SHERIFF-MILEAGE & COSTS	762.63
TITLE INSPECTIONS	350.00
GUN PERMITS	60.00
FINGER PRINT	10.00
CO ATTY FEES - CHECK COLLECTION	70.00
CHILD SUPPORT ENF	1,356.91
INTEREST ON INVESTMENTS	3,369.25
NATL OPIOID SETTLEMENT	2,094.35
FEMA - FLOOD REIMBURSEMENT	627,891.51
HIGHWAY/STREET ALLOCATION	105,316.63
HWY INCENTIVE PAY - STATE OF NEBR	9,000.00
REIMBURSE - DECATUR TWP	17,253.47

REIMBURSE FROM NDOT	369.78
REIMBURSE MARTIN MARIETTA	1,153.30
LODGING TAX	2,826.89
ROD -PRESERVATION & MODERNIZATION	511.00
STOP	150.00
CDBG- MIDWEST VET GRANT	153,737.92
K-9 FUND DONATIONS	100.00
INHERITANCE TAX- Stanley Pearson	19,227.77
INHERITANCE TAX & INTEREST- Emmett Hennig	4,534.77
INHERITANCE TAX & INTEREST - David Way	54,231.09
COUNTY 911	247.00
E-911 (WIRELESS)	3,260.32
COUNTY COURT FINES-REGULAR	5,259.00
DECATUR FIRE - GENERAL	516.42
OAKLAND FIRE -GENERAL	1,321.41
LYONS FIRE - GENERAL	2,093.13
DECATUR FIRE BOND	277.24
LYONS FIRE BOND	225.15
TAX SALE REDEMPTION	2,085.78
HOMESTEAD ALLOCATION	73,888.98

OFFICE UPDATES (2): (1) Treasurer – Robin Olson (2) District Court – Michele Quick

Burt County Extension Office: *Angi Heller, Engagement Zone 8 Coordinator*
 (a) *2022 Annual Report:* Presented and placed on file. (b) *County Supervisor Liaison:* Carl Pearson volunteered. (c) *Burt County Extension Board Constitution & ByLaws:* Currently Burt County Extension Board is comprised of 9 members throughout 5 Districts; they would like to change their constitution & bylaws to align their districts with the 7 Burt County Supervisors districts, having 1 member from each district. (d) *Extension Vehicle:* The vehicle has broken down and had check engine light on, so they have not been utilizing the vehicle. After discussion with the board, Heller will check with the department to see if they will commit to using the vehicle if it gets fixed in lieu of charging mileage on their personal vehicles. Follow up will be done pertaining to vehicle use. (e) *staffing* (i) Angi and the board discussed when they feel it's appropriate for office manager to attending meetings, be out of office, etc. The board relayed that they want the office to be open to the public at all times, just as all other County offices are. (ii) Luan Oliveira will be leaving his position as Water & Cropping Systems Extension Educator for Burt, Thurston & Dakota Counties by July 31, 2023; there will be a future posting for the position via UNL Extension.

Community Development Block Grant (CDBG) for Midwest Vet:

Chairman Schold signed a request for funds for Draw#5 (final draw). After the State drops the funds into Burt County, a claim will be issued as: \$2,771.37 to Northeast Nebr. Economic Development District for the final portion of \$7,000.00 grant admin fees.

Zoning: *Ann Chytka, Planning & Zoning Admin.*

Fee schedule update was discussed; consideration to add for Conditional Use Permits a 'request for 1 year extension' fee = 5% of original fees. A Resolution will be drafted for future action.

ROADS:

Burt County Bridge Share Project: Right of Way documents were signed for Bridge Share project with Washington County C-89(935), structure #C008900210. Bridge being in 21-20-9 Burt County; County Road A between CR.15 & CR. 17.

PUBLIC COMMENT: none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:27 A.M. upon motions by Connealy and Kutchera.
Next meeting: March 28, 2023 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.