OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors July 12, 2023

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, July 12, 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 (7-6-2023), 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, Paul Richards, Carl Pearson, Sam Titus 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.

The agenda was approved upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 6/28/2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Titus, seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report; Fund Balances, Sheriff's Quarterly Report, Treasurer's 6-month Report and the following Miscellaneous Receipts in the amount of \$2,693,497.77 were all approved upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	385.00
STATE OF NEBR MV PRO-RATE <county share=""></county>	325.01
TAX SALE REDEMPTION <co.share></co.share>	66.00
CO CLERK-FILING & RECORDING FEES	2,158.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,354.36
CO CLERK-MISC FEES	99.75
DISTRICT COURT - FILING FEES	200.00
DISTRICT COURT - COURT COST REFUNDS	50.00
DISTRICT COURT - MISC FEES & REV.	810.00
DISTRICT COURT- FEES & COSTS	51.00
DISTRICT COURT - BAIL BOND 10%	600.00
COUNTY COURT - MISC FEES	67.00
CO SHERIFF-MILEAGE & COSTS	1,042.44
CO SHERIFF-SERVICE FEES	585.00
TITLE INSPECTIONS	380.00
GUN PERMITS	65.00
OPIOID SETTLEMENT	1,228.15
INTEREST ON INVESTMENTS	2,542.12
HIGHWAY/STREET ALLOCATION	128,206.05
ONE TIME REVENUE - PILT MONEY - STATE OF NEBR.	6,192.00
REIMBURSE - 4S SERVICE & REPAIR (Burt County PPD bill)	7,294.88
118 GUARDRAIL (DAIRYLAND)	2,855.46
TRANSFER BUDGET AUTHORITY (GEN ROAD)	1,210,000.00
TRANSFER BUDGET AUTHORITY (ROAD - CAPITAL)	1,210,000.00
LODGING TAX	470.87
ROD - PRESERVATION & MODERNIZATION FUND	346.00

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STOP	100.00
INHERITANCE TAX - Karen Malloy	5,935.26
INHERITANCE TAX - Diana Sue Christiansen	1,546.95
INHERITANCE TAX - Gayle E. Cropp	3,780.27
INHERITANCE TAX - Randy L. Robinson	2,467.20
PLAT BOOK SALES	60.00
COUNTY 911	1,987.77
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STATE OF NEBR MV PRO-RATE <bldg fund=""></bldg>	14.74
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STATE OF NEBR MV PRO-RATE <to &="" polisubs="" state=""></to>	13,127.94
COUNTY COURT FINES - REGULAR	13,127.94 4,855.00
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COUNTY COURT FINES - REGULAR	4,855.00
COUNTY COURT FINES - REGULAR DECATUR FIRE GENERAL	4,855.00 977.15
COUNTY COURT FINES - REGULAR DECATUR FIRE GENERAL DECATUR FIRE BOND	4,855.00 977.15 524.69
COUNTY COURT FINES - REGULAR DECATUR FIRE GENERAL DECATUR FIRE BOND LYONS FIRE GENERAL	4,855.00 977.15 524.69 198.94
COUNTY COURT FINES - REGULAR DECATUR FIRE GENERAL DECATUR FIRE BOND LYONS FIRE GENERAL LYONS FIRE BOND	4,855.00 977.15 524.69 198.94 21.39

OFFICE UPDATES (2): (1) Zoning – Ann Chytka (2) Assessor – Katie Hart

COMMUNICATION: The Burt County salaries will be published in July per §23-122.

Lot Split Application: Signed by Chairman Schold POTADLE FARMS, LLC – 4.19 ac. in part of the SW ¼ SW ¼ of Section 7, Township 20 North, Range 11 East of the 6th P.M., Burt County, NE.

ROADS: Ann Chytka, Highway Superintendent

Surplus Property - The following three items will be taken for auction at Riverside Auction (Tekamah): (1) 2007 Ford Expedition – previous Emergency Management Vehicle; (2) a lawnmower trailer ~4x8; (3) a cattle guard taken off of a Sheriff's dept. pickup.

Project Update – Knife River (change order) quote for add on work due to contractors already having an asphalt plant staged in the area from current projects. CoRd. L – East of Oakland, 6 miles from Hwy. 77 to Betha Road: patching and 1" mill with 3" overlay \$1,988,237.50. Project to be planned in FY2023-2024 Budget.

2023-2024 FY Budget:

The Board met with officials and department heads to discuss their expenditure requests for the 2023-2024 budget. A recess was taken for lunch 11:50 a.m. – 12:40 p.m. Budget changes may be made after seeing initial budget projections.

PUBLIC COMMENT: none

There being no further business to come before the Board at this time, the meeting adjourned at 3:50 P.M. upon motions by Titus and Connealy. Next meetings: July 13 (and 14 if need) Board of Equalization for Protest Hearings; July 21, 2023 Board of Equalization for Protest Decisions; next Board of Supervisors meeting July 28, 2023. All meetings start at 9:00 A.M.

ATTEST: SARAH J. FREIDEL DAVID SCHOLD, CHAIRMAN
BURT COUNTY CLERK 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.

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