

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
Special Meeting
August 21, 2024
TEKAMAH NE 68061

The Burt County Board of Supervisors held a special meeting on Wednesday, August 21, 2024 in the County Boardroom at the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, 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 Burt County Board Members were present: Gary "Bird" Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, David Schold and Ted Connealy.

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

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

Collective Bargaining for FOP (Fraternal Order of Police) Lodge #95:

Schold made a motion to go into *Closed Session*, Titus seconded, and the motion passed with All Ayes. Chairman Connealy declared at 9:01 A.M. the board went into closed session *for the protection of public interest to discuss collective bargaining per §84-1410(1)(a)*. Also present during closed session: Sheriff Eric Nick. Swanson made a motion to come out of Closed Session, Richards seconded, and motion passed with All Ayes. Chairman declared the meeting back in regular session at 10:28 A.M. No action was taken during closed session.

The board reviewed wage and benefit requests from Union Lodge #95, an offer was drafted to respond; upon motion by Kutchera, seconded by Titus. By Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – Swanson. The written offer was given to Deputy Brittany Hedlund, FOP representative.

Budget FY24-25:

The board reviewed budget numbers with the certified valuation. Budget hearing is anticipated for Sept 11, 2024.

The meeting was adjourned upon motions by Kutchera and Titus at 11:47 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

TED CONNEALY, 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.