

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**October 9, 2024**  
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, October 9, 2024 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 Plaindealer (10-1-2024), upon a 1<sup>st</sup> 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: 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 Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy.

The minutes of the 9/27/2024 Board of Supervisors meeting were approved; upon motion by Kutchera, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

Approval of September Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, the following Miscellaneous Receipts in the amount of \$275,060.87, and Sheriff’s Quarterly Report were all approved upon motion by Schold, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

ZONING PERMITS	650.00
MV PRO-RATE <CO SHARE>	161.58
TAX SALE REDEMPTION <CO SHARE>	110.00
CO CLERK-FILING & RECORDING FEES	2,728.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,603.84
CO CLERK-MISC FEES	93.50
LIQUOR LICENSE - PUBLISHING	40.00
DISTRICT COURT - FILING FEES	50.00
DISTRICT COURT - MISC FEES & REV.	798.00
DISTRICT COURT - FEES & COSTS	15.00
MISC REIMBURSE - FROM BANK - WIRE FEES	40.00
CO SHERIFF-MILEAGE & COSTS	1,386.18
CO SHERIFF-SERVICE FEES	601.00
CO ATTY _CHECK COLLECTION	30.00
TITLE INSPECTIONS	500.00
GUN PERMITS	45.00
FORECLOSURE PROPERTY PURCHASE _ANITA SWANSON	100.00
OPIOID SETTLEMENTS (4)	2,656.74
REIMBURSE COURT CASE _JENSEN	20,000.00
SHERIFF _SALE OF EQUIPMENT TO MCPHERSON CO	750.00
INTEREST ON INVESTMENTS	1,685.76
ROAD: HIGHWAY/STREET ALLOCATION	120,922.80
TWP REIMBURSE - QUINNEBAUGH April-June 2024	4,305.00
TWP REIMBURSE - PERSHING -June 2024	9,583.73
REFUND OVERPAYMENT - ROADS	47.45
TRANSFER GEN-RD	30,000.00
LODGING TAX	589.36

ROD-PRESERVATION & MODERNIZATION	431.00
STOP	50.00
INHERITANCE TAX -Dale E. Nelson	27,258.90
INHERITANCE TAX - Clarence D. Goracke	11,858.22
COUNTY 911 SURCHARGE	921.49
PRO-RATE <BLDG FUND>	7.20
PRO-RATE <POLI SUBS>	6,788.07
COUNTY COURT FINES REGULAR	4,831.00
LIQUOR LICENSE	300.00
DECATUR FIRE - GENERAL	909.18
DECATUR FIRE - BOND	533.33
LYONS FIRE -GENERAL	2,650.41
LYONS FIRE -BOND	603.47
OAKLAND FIRE - GENERAL	3,928.68
TAX SALE -ADMIN FEES	300.00
TAX SALE REDEMPTION	8,696.85
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**OFFICE UPDATES (2):** (1) Em Mgr – Jason Redding-Geu (2) ~~Sheriff – Eric Nick~~ -NO SHOW  
(3) Dist. Court – Michele Quick, rescheduled from Sept.

**Lots Splits (2):** signed by Chairman Connealy  
(1) DONNELLY FAMILY FARMS - 5 ac. in pt. SE<sup>4</sup>NE<sup>4</sup> & pt NE<sup>4</sup>SE<sup>4</sup> and Easement of Sec.10,  
TWP 21N, Rge 11 E. of 6<sup>th</sup> P.M., Burt County, NE  
(2) CYNTHIA SVENDSEN – 3.27 ac in pt. SE<sup>4</sup>SE<sup>4</sup> and 4.52 ac. in pt E<sup>2</sup>SE<sup>4</sup> & Easement of  
Sec.14, TWP 23N, Rge 9 E. of 6<sup>th</sup> P.M., Burt County, NE

**Maximus Cost Allocation Plan:**  
Plan for FY end June 2023 was placed on file; Chairman signed the Certification.

**Board of Equalization:**  
Schold moved the Board recess at 9:28 AM for *Board of Equalization*, Kutchera seconded, motion passed All Ayes. The Burt County Board of Supervisors reconvened at 9:34 AM upon motion by Richards, seconded by Schold, All Ayes. See separate minutes for BOE.

**Roads:** Ann Chytka, Highway Superintendent  
CONTRACT: Project C-11(440) – Chairman signed the contract with Nelson & Rock; the bid was approved during 8/28/2024 meeting.

EASEMENT: Project C-11(440) requires land rights for Burt County. Contract for Ease and Easement Deed for 0.56 ac lying in NE 1/4 of Section 29, TWP23N, Rge.10E of 6<sup>th</sup> p.m. Landowner is 'IS Beckstrom Farms Trust'. Contract and Easement deed were signed upon motion by Pearson, seconded by Richards. Approved By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays- none.

**Collective Bargaining Union: FOP (Fraternal Order of Police) Lodge #95**  
Agreement: The Burt County Board reviewed and discussed further changes to the draft agreement. After final discussion, Pearson made a motion to have County Attorney Talbot update the draft with the board's final comments and send it on to the FOP attorney. Motion passed with a second by Kutchera, and Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays- Swanson.

PUBLIC COMMENTS: (1) *Bill Price, 1615 CoRd. 10, Lyons* – (i) comment about time off in FOP contract. (ii) Shared that US Energy Dept. is showing support for nuclear small module reactors, cited that the department said nuclear was reliable, consistent and economical energy choice. He wanted to point out the department did not reference wind as the preferred choice to help power future AI data centers.

There being no further business to come before the Board at this time, the meeting adjourned at 10:17 A.M. upon motions by Schold and Swanson.  
Next meeting: October 28, 2024 at 9:00 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.*