

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 13, 2024
 TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 13, 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 (11-5-2024), 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: 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 Titus, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy.

The minutes of the 10/28/2024 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

Approval of October 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 \$246,629.40 were all approved upon motion by Schold, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

ZONING PERMITS	875.00
TAX SALE REDEMPTION <CO SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,698.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,291.87
CO CLERK-MISC FEES	98.00
LIQUOR LICENSE - PUBLISHING	120.00
DISTRICT COURT - FILING FEES	190.00
DISTRICT COURT - MISC FEES & REV.	411.00
DISTRICT COURT - FEES & COSTS	30.00
DISTRICT COURT - BAIL BOND 10%	50.00
CO SHERIFF-MILEAGE & COSTS	920.86
CO SHERIFF-SERVICE FEES	662.00
TITLE INSPECTIONS	420.00
GUN PERMITS	65.00
FINGER PRINT	60.00
INTEREST ON INVESTMENTS	1,493.40
ROAD: HIGHWAY/STREET ALLOCATION	127,164.87
MOTOR VEHICLE FEES : HWY ALLOCATION	25,339.35
TWP REIMBURSE - ARIZONA	49,952.62
REIMBURSE FROM NDOT - LODGING FOR HWY SUPT	570.95
LODGING TAX	578.44
ROD-PRESERVATION & MODERNIZATION	429.50
STOP	150.00
INHERITANCE TAX -	0.00
PLAT BOOK SALES	30.00
COUNTY 911 SURCHARGE	1,116.00

911 WIRELESS	8,025.38
STATE FINES TO SCHOOL DISTRICTS	4,000.00
COUNTY COURT BOND FORFEITURES	1,299.00
COUNTY COURT FINES REGULAR	5,375.00
LIQUOR LICENSE (3)	900.00
DECATUR FIRE - GENERAL	798.91
DECATUR FIRE - BOND	468.70
LYONS FIRE -GENERAL	274.38
LYONS FIRE -BOND	62.47
OAKLAND FIRE - GENERAL	650.66
TAX SALE REDEMPTION	9,772.92
IN LIEU BURT CO PPD	240.62

OFFICE UPDATES (2): (1) County Attorney – Edmond Talbot and Patrick Runge (2) Surveyor—~~Fred Franklin~~ -NO SHOW

Collective Bargaining Union: FOP (Fraternal Order of Police) Lodge #95:
Communication: FOP agreement between Burt County and Fraternal Order of Police Lodge #95 for October 22, 2024 - September 30, 2026 has been signed and is on file with all Parties.

Zoning: *Ann Chytka, Planning and Zoning Administrator*

Conditional Use Permit: to build a house

At 9:15 A.M. Chairman Connealy opened a public hearing for consideration of a Conditional Use Permit for VICKY PRUESS to allow a house to be built on 4 acres in Sec. 35, TWP 21N, Rg 9E of 6th p.m., Burt County, NE. Ann Chytka, Zoning Admin. reported that the planning commission had approved the CUP. Having no public comments, Chairman Connealy declared the public hearing closed at 9:16 A.M. and the Board went back into regular session. The County Board approved the Conditional Use Permit for Vicky Pruess; upon motion by Schold, seconded by Kutchera. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Motion passed, the CUP was approved and signed.

Lot Split: A lot split was then signed by Chairman Connealy to split the 4 acres. VICKY PRUESS - 4 ac. in pt. NE⁴NW⁴ of Sec.35, TWP 21N, Rge 9 E. of 6th P.M., Burt County, NE

Burt County Economic Development (BCEDC) Grants (2):

Cindy Chatt, director of BCEDC had reported that the BCEDC board has reviewed and recommended their approval for both of the following Private Foundation Grants: (#1) *Fund 0900, Commercial Reno Grant* for Salon by Lori (Lyons) for improvements to the front exterior/façade, windows, etc. on the commercial building, the existing Salon is planning to expand into the refurbished building. \$6,250.00 (50% of the low bid) was approved. (#2) *Fund 0900, Commercial Reno Grant* for Ann Chytka owner of the old Decatur School building (Decatur main street) for a new roof. This building currently requires more improvements; however, the owner is only going to do one roof for now. \$14,575.00 (50% of the low bid) was approved. Both Grant Requests were approved upon motion by Kutchera, seconded by Richards. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

Board of Equalization:

Schold moved the Board recess at 9:29 AM for *Board of Equalization*, Pearson seconded, motion passed All Ayes. The Burt County Board of Supervisors reconvened at 9:46 AM upon motion by Schold, seconded by Kutchera, All Ayes. See separate minutes for BOE.

ROADS: *Ann Chytka, Highway Superintendent*

No action needed. Road Committee gave a brief report.

PUBLIC COMMENTS (2): (1) *Bill Price, 1615 CoRd. 10, Lyons* – shared his observations from the November 4, 2024 Zoning meeting. (2) *Ryan Ferguson, Decatur TWP board member* – expressed concerns about access to a Federal property along Co.Rd. 30; he will make a request to be on the next agenda to address this on behalf of Decatur Township.

There being no further business to come before the Board at this time, the meeting adjourned at 9:52 A.M. upon motions by Schold and Titus.

Next meeting: November 27, 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.