



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 14, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 14, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened at 9:00 A.M. with the pledge of allegiance. County Clerk Sarah Freidel informed the public that the Nebraska Open Meeting Act is posted on the wall.

The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Morrow motioned to nominate David Schold, and Swanson seconded the motion. Swanson moved that the nominations cease, seconded by Pearson, and Schold was elected Chairman of the Board for 2020. By roll call vote. Ayes – all. Nays – none. Motion passed, David Schold will be Chairman for 2020.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Schold asked for nominations for Vice-Chairman of the Board. Connealy moved to nominate Cliff Morrow, and Richards seconded the motion. Pearson moved that the nominations cease and that Cliff Morrow be elected Vice-Chairman of the Board for 2020. The motion was seconded by Webster. By roll call vote: Ayes – all. Nays – none. Motion passed, Cliff Morrow will be Vice-Chairman for 2020.

Upon motion by Connealy, seconded by Webster, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – all. Nays – none.

The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and the Zoning Report for December; the Sheriff's Quarterly Report and Treasurer's 6 month report; the following Miscellaneous Receipts in the amount of \$604,971.16 and Fund Balances were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

TOBACCO LICENSE	20.00
ZONING PERMITS	100.00
MV PRO RATE (COUNTY SHARE)	123.85
TAX SALE REDEMPTION (COUNTY ISSUANCE)	132.00
CO CLERK-FILING & RECORDING FEES	2,299.50



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CO CLERK-DOC STAMPS (COUNTY SHARE)	632.94
CO CLERK-MISC FEES	85.25
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	90.00
COURT COST REFUNDS	138.00
DISTRICT COURT-MISC FEES & REVENUE	235.75
CO COURT-MISC FEES	54.00
CO SHERIFF-SERVICE FEES	832.00
CO SHERIFF-MILEAGE & COSTS	603.98
TITLE INSPECTIONS	520.00
GUN PERMITS	75.00
FINGER PRINT	50.00
CHILD SUPPORT ENFORCEMENT	19,781.84
OVERLOAD FINES - 25% COUNTY SHARE	125.00
MISC REVENUE- SALE OF FLOOR BUFFER	3,473.90
HIGHWAY/STREET ALLOCATION	107,911.47
ROAD- REVENUE: SALE OF CULVERT	810.00
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	911.11
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	30,000.00
PRIVATE FOUNDATION GRANTS (NIELSEN FOUNDATION)	200,000.00
LODGING TAX	1,004.44
CO CLERK-PRESERVATION & MODERNIZATION	379.50
STOP	150.00
INHERITANCE TAX- Dwain Jordan	16,679.34
INHERITANCE TAX- Sarah Hendrickson	928.05
INHERITANCE TAX- Kathleen Hartson	59.58
INHERITANCE TAX- Iver Beckstrom	3,497.96
PLAT BOOK SALES	30.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	1,999.74
BUILDING FUND -PRO RATE	5.08
OVERLOAD FINES - 75% STATE SHARE	375.00
COUNTY COURT FINES-REGULAR	4,859.25
COUNTY COURT BOND FORFEITURES	37.00
OAKLAND FIRE -GENERAL	2.55
LYONS FIRE -GENERAL	628.38
LYONS FIRE -BOND	67.39
MUNI COURT FINES -CITY VIOLATION - TEKAMAH	24.00
PRO RATE	4,233.41
TAX SALE REDEMPTION	196,174.18
IN LIEU TAXES-1957 PRIOR	24.54

COMMUNICATION noted and placed on file: Lower Elkhorn NRD sent a mailing for cost share grant program opportunities they're offering.



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Board Members Connealy and Morrow moved for adoption of Resolution 2020-01 approving County Depositories for 2020 calendar year. By roll call vote: Ayes – all. Nays – none. Resolution was adopted.

RESOLUTION #2020-01

County Depositories

BE IT RESOLVED that the County Treasurer be authorized to deposit funds in excess of the capital and surplus in any depository designated for county funds, provided such depository furnish the proper securities as provided by law, and that the Treasurer be and she hereby is, authorized to invest surplus funds, if there be any, in United States Treasury bills or certificates of deposit in the following financial institutions: First Nebraska Bank, Decatur; First Northeast Bank of Nebraska, Tekamah; and Washington County Bank, Tekamah.

DATED this 14th day of January, 2020, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Board Members Connealy and Morrow moved for adoption of Resolution 2020-02. By roll call vote: Ayes – all. Nays – none. Resolution was adopted.

RESOLUTION #2020-02

Region 5/6 no longer exists; Burt County is willing to take ownership of the Tower located at 27-23-10 Decatur TWP, Burt County, NE.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Clerk are authorized and directed to sign any related documents necessary to transfer ownership of the Tower 27-23-10 to Burt County.

This Resolution shall be in full force and effect from and after this passage.

Passed and adopted the 14th day of January 2020.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Board Members Morrow and Connealy moved for adoption of Resolution 2020-03 honoring retired County Sheriff, Robert Pickell. By roll call vote: Ayes – all. Nays – none. Resolution was adopted.

RESOLUTION #2020-03

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation to Sheriff Robert Pickell for 31 years of selfless service to the County. Sheriff Pickell spent 15 years serving as the Burt County Sheriff.

THE BOARD FURTHER RESOLVES that the county is a better place to



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live because of his service, and that Bob will truly be missed.

THE BOARD FURTHER RESOLVES to wish Bob Pickell well in his retirement from Burt County and in all his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 14th Day of January 2020.

BURT COUNTY BOARD OF SUPERVISORS:

Cliff Morrow

Dave Schold

Carl Pearson

Paul Richards

Gary Bird Swanson

Ted Connealy

Dale Webster

Attest: Sarah J. Freidel

Burt County Clerk

Patty Plugge with Burt County Economic Development had business to discuss with the County Board. (1) on behalf of the Burt County Visitors Committee, she presented an application for **Lodging Tax Funds**: Pheasant Bonanza/Out Beside You requested \$1500.00 for Burt County Ice Bowl fundraiser promotions; Plugge reported that the Visitors Committee recommended the approval of \$300.00 for this request. Upon motion by Connealy, seconded by Pearson, the County Board approved the release of \$300.00 from the Visitors Promotion Fund for the application. By roll call vote: Ayes – all. Nays-none. Motion passed. (2) With regards to the County Fund 0900 -**Renovation/Demolition Grant Funds**, Plugge reported that the Nielsen Foundation gifted another \$200,000.00 for that fund.

As part of reorganization for 2020, the Board reviewed and approved the following **board committee appointments** to be effective as of January 2020 with motions by Morrow and Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

BURT COUNTY BOARD APPOINTMENTS - 2020

Clifford Morrow	North Star & Region IV Services N.E. Nebraska Waste Coalition - Advisory & Governing Board
Dale Webster	Region 4 Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board
Carl Pearson	Northeast Nebraska Juvenile Services
Paul Richards	Elkhorn- Logan Valley Public Health Dept Northeast Nebraska Waste Coalition - alternate
Bird Swanson	Nebraska Loess Hills RC & D Council Burt County Economic Development Board Northeast Nebraska Juvenile Services - alternate



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David Schold

N.E. Nebraska Area Agency on Aging –Governing Board
Burt County Grievance Board-Supervisor Representative

All of the Burt County Supervisors are on the Burt County Weed Board and the Burt County Roads Committee.

The **County Grievance Board** members were updated. The Board approved replacement of Robert Pickell by Eric Nick and replacement of John Wilson by Ann Chytka to be on the list of employees whom can be requested when a grievance has been submitted. The board changes were approved upon motions by Connealy and Swanson. By roll call vote: Ayes – all. Nays – none.

John Hundahl and Ray Petersen, Silvercreek Township board members, asked the County for **aid for their Township** per §39-1524. They explained that weather events over the past year have required more than normal funds for repairs/maintenance/materials on their Township Roads. They tried to get help from FEMA/NEMA, but were denied due to there not being one particular event that caused excess damages. The Township board is asking for financial assistance from the County until tax money comes in for them. County Attorney Frank Barron advised the County Board that the County can provide assistance, but specific project needs and costs will need to be cited by the Township. The County Board expressed that they would enter into a repayable loan agreement to help the Township; a Resolution can be drafted to outline the agreement if/when the Township submits the requested documentation.

Eric Nick, interim Burt County Sheriff introduced himself to the Board.

The Board **designated the Burt County Website as an additional method of providing meeting dates, holiday closing dates, notice of meetings and other publications for Burt County business.**

The Board approved a **cost of living increase** of 2.0%, to be applied at the January 2020 payperiod; stating that in the process of calculations, cost of living increases will not be applied for temporary employees. Motion by Webster, seconded by Morrow. By roll call vote: Ayes – all. Nays- none. Motion passed.

The board discussed the **County Surveyor position** with reference to 2020 Elections; legislation was enacted in 2014 to require the election of county surveyors in all counties under 150,000 unless certain actions are taken. In counties with an elected surveyor as of January 1, 2020: the county board may, following a public hearing, adopt a resolution prior to February 1, 2020 to continue to elect the county surveyor. If the county board does not adopt a resolution to continue to elect the county surveyor, the question of electing a county surveyor must appear on the general election ballot in November 2020. The Burt County board took no action; therefore, the question will appear on the GN20 ballot for Burt County voters to decide.



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ROADS:

The Board appointed Ann Chytka as **Burt County Highway Superintendent for 2020** upon motion by Swanson, seconded by Richards. By roll call vote: Ayes – all. Nays – none. Motion passed.

The Board reviewed options suggested by Mainelli Wagner to assess liquidated damages from County Road GH overlay project C-11(359). The liquidated damages include increased maintenance to other roads the public used as detour routes and additional inspection time when the contractor was progressing slowly/not at all. Upon motion by Connealy, seconded by Swanson, the board voted to assess 40 LD days at \$300/day = \$12,000.00. By roll call vote: Ayes- all. Nays -none. Motion passed. A change order documenting the liquidated damages will be submitted to the contractor.

Side Dump Purchase: three bids were collected for the purchase of a side dump for the Road Department.

Side Dump Trailer	Side Dump Industries trailer	49,900.00
John's Truck & Equip	JET Co trailer	49,900.00
SmithCo Mfg. Co.	SmithCo side-dump trailer	49,404.66

Webster made a motion to purchase a JET trailer from John's Truck & Equip, Morrow seconded the motion. By roll call vote: Ayes – 6. Nays – Swanson. Motion Passed.

There being no further business to come before the Board at this time, the meeting adjourned at 11:00 A.M. upon motions by Swanson and Connealy.

Next meeting: January 28, 2020 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.



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OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 28, 2020 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, 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, Cliff Morrow, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Gary 'Bird' Swanson.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Connealy, seconded by Webster. Roll call: Ayes – 6. Absent -Swanson. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Webster, seconded by Richards, the agenda was approved. By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

The following claims for January in the amount of \$521,170.44 including \$140,823.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 6. Nays –none. Absent -Swanson.

ALBIN LAW OFFICE	ATTY FEES	190.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.41
ANDY'S QUICK SHOP	FUEL	83.77
ANTONIO LESLIE	REIMBURSE	119.53
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,728.62
BLACK HILLS ENERGY	UTILITIES	343.58
BLUE360 MEDIA	MANUAL	76.75
BOMGAARS -COURTHOUSE	SUPPLIES	40.30
BRANIFF SERVICE INC	FUEL	3,077.95
BRITTANY HEDLUND	REIMBURSE	8.34
BRUCE NATHAN	MILEAGE	17.54
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT CO AG SOCIETY	2ND HALF FAIR	50,000.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT CO PUBLIC POWER DIST	TOWERS	286.88
BURT CO SHERIFF	MISC EXPENSE	151.65
CANON FINANCIAL SERVICES	COPIER	54.18



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CASS PLUMBING & HVAC LLC	SERVICES	182.78
CENTURY LINK	PHONE 911	664.33
CHARLEY CULL	PLANNING MILE	18.40
CHRISTINE A DREGALLA	JAIL MEDICAL	673.00
CITY OF TEKAMAH	UTILITIES	104.33
CLARK PEST AND TERMITE CONTROL	SERVICE	65.00
CLAYTON OLSEN	PLANNING MILE	14.38
CLEANING MART	SUPPLIES	299.57
CLIFFORD L MORROW	CHECKING ROADS	24.36
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	100.00
CONSOLIDATED MANAGEMENT CO.	SHERIFF CONT ED	67.95
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	349.35
COUNSEL	COPIER	198.63
CUBBY'S	FUEL	712.43
D'MOORE PIZZA	LB1184 LUNCH	82.46
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	306.24
DAVID SIX	MILEAGE	18.40
DECATUR EXPRESS	FUEL	1,246.98
DODGE CO	PROBATION FEES	3,655.13
DON JOHNSON	PLANNING MILE	17.25
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	316.68
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOLMQUIST LUMBER INC	SUPPLIES	146.98
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	134.90
JAN RASMUSSEN	MILEAGE	34.50
JANICE ALCRON, CCR	COURT FEES	102.50
JAY HOVENDICK	PLANNING MILE	11.50
JAY W JOHNSON	MILEAGE	184.76
JEFF QUIST	SERVICES	60.98
JOHN WILSON	MEALS/SUPPLIES	22.44
JONI L. RENSHAW	MILEAGE	79.35
JOSEPH M SMITH, ATTORNEY	ATTY FEES	223.25
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LINDA BISANZ	MILEAGE	187.92
LOFFLER	DATA PROCESS	192.45
LYONS MIRROR-SUN	SUBSCRIPTION	40.00
MADISON CO DISTRICT COURT	COURT FEES	100.00
MADISON CO SHERIFF	SERVICE FEES	56.74
MAILFINANCE	POSTAGE MACHINE	675.16



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MARIE RAGER	PRIOR SERVICE	115.40
MARY LOFTIS	MILEAGE	68.44
MID-AMERICAN BENEFITS INC	INSURANCE	255.00
MIPS INC	SOFTWARE	2,186.60
MOCIC	SHERIFF DUES	100.00
NE DIST COURT CLERKS ASSOCIATION	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	DUES	75.00
NEBR LAW ENFORCEMENT TRAINING	CONT ED	52.00
NEBRASKA DEPARTMENT OF AGRICULTURE	WEED LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,059.39
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,020.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	435.60
OFFICE WAREHOUSE	SUPPLIES	233.88
OFFICENET	SUPPLIES	185.72
PATRICK R RUNGE	ATTY FEES	465.50
PENDER HOSPITAL	JAIL MEDICAL	797.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,530.53
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,615.42
ROBIN LANE	REIMBURSE	8.34
RODNEY BROMM	PLANNING MILE	4.60
ROGER POND	PLANNING MILE	20.70
SAVE MORE MARKET	SUPPLIES	548.56
SCOTT RONNFELDT	PLANNING MILE	14.38
THE APOTHECARY SHOP	JAIL MEDICAL	991.48
THEODORE CONNEALY	CHECKING ROADS	274.92
THERESA PETERSEN	REIMBURSE	100.92
THOMAS & THOMAS COURT REPORTERS	COURT FEES	1,275.11
THURSTON CO SHERIFF	JAIL	13,850.00
TONY MOSEMAN	PLANNING MILE	24.15
VERIZON WIRELESS	SERVICES	205.06
WALLY LYDICK	PLANNING MILE	7.48
WASHINGTON CO CLERK	QTRLY	3,111.14
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AMERITAS INVESTMENT CORP	INTEREST BRIDGE	720.00
ANN CHYTKA	MISC EXPENSE	327.68
AT&T	SERVICE	2.84
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FRIEGHT	1,073.25
BLUETARP FINANCIAL, INC	SHOP TOOLS	598.26
BOMGAARS SUPPLY INC - ROAD	SUPPLIES/PARTS	739.91
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	455.59
CITY CLERK	UTILITIES	9.40



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CITY OF LYONS	UTILITIES	217.05
HAMPTON INN	WORKSHOP	576.00
CONNIE JUMP	PRIOR SERVICE	69.24
CORNHUSKER STATE INDUSTRIES	SIGNS	186.00
D & M REPAIR	TIRES	650.34
DALE D HUFFMAN	REIMBURSE	10.52
DAN KAHLANDT	BORROW	9,434.00
DPA TRUCK & EQUIPMENT SALES	HEADLIGHT	462.38
FARMERS PRIDE	OIL/GREASE	4,811.76
FASTENAL COMPANY	SUPPLIES	20.16
FILTER CARE OF NEBRASKA, INC.	PARTS	34.55
HIGHWAY SIGNING, INC	PVMNT MARKINGS	8,360.00
JOHN DEERE FINANCIAL	TIRE/REPAIR	195.00
K B'S MINI MART	FUEL	15,195.46
LEON D. ANDERSON	CDL EXPENSE	74.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	217.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	24,660.82
MARTIN MARIETTA	GRAVEL/BORROW	30,586.41
MHC KENWORTH -OMAHA	SUPPLY/PARTS	544.65
MIDWEST SERVICE AND SALES CO	SUPPLIES	6,726.81
MIDWEST SERVICE CO	FUEL	3,895.70
NORTHEAST NEBR TELEPHONE CO	SERVICE	231.68
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	178.70
RDO TRUCK CENTERS	PARTS/LABOR	2,988.25
ROCKMOUNT RESEARCH & ALLOYS INC	FREIGHT/SUPPLY	884.92
SCOTT'S HARDWARE	SUPPLIES	99.89
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	740.28
SHOTWELL GLASS LLC	GLASS/LABOR	494.85
STALP GRAVEL CO	GRAVEL	393.88
STEINY'S GENERAL STORE	SUPPLIES	46.87
THEROM KING CHRISTENSEN	CHAINS	177.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	351.44
VILLAGE OF DECATUR	UTILITIES	161.26
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	456.82
WESTON FARMS REPAIR LLC	PARTS/LABOR	5,778.43
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	4,478.31
GLM ENTERPRISE	RENO GRANT	13,609.80
AFLAC	EMPE PD INS	585.65
BLUE CROSS & BLUE SHIELD	INSURANCE	54,299.38
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPE PD	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,132.79
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPE PD	620.79



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MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPE PD	10.25
MASSMUTUAL	ADDL EMPE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPE PD	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,950.80
STATE TAX COMMISSIONER	STATE TAXES	6,093.02
VISION SERVICE PLAN (CT)	VISION INS	458.34
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00

Communication (3) noted and placed on file: (1) Silvercreek TWP: assistance request from 1/14/2020 was closed; they don't need money at this time. (2) Center for Rural Affairs: wind energy educational materials. (3) NE Loess Hills RC&D: 2019-2020 update of projects.

Upon motion by Connealy, seconded by Richards, the Board authorized Chairman Schold to **sign the 2019 Burt County Weed Control Authority Activities and Information Report.** By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

Upon motion by Webster seconded by Morrow, the Board approved **special designated liquor licenses for** Ronnie's Bar at St Patrick's Catholic Church (Tekamah) for **Lenten fish fry dinners** on Feb. 28, March 6, 13, 20, 27 & April 3, 2020. By roll call vote: Ayes – 6. Nays – none. Absent – Swanson. Motion passed.

Board Members Connealy and Morrow moved for adoption of Resolution 2020-04. The Resolution was adopted upon roll call vote: Ayes – 6. Nays – none. Absent -Swanson.

Resolution No. 2020-04

Resolution for Emergency Relief Program-Emergency/Permanent Repairs

Project No. ER-11(9)

Control No. 32332

DDIR Site: L11-02

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23



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U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and

Whereas: The total emergency repairs reimbursement is \$4,238.18 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$648.00 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Burt County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 28th day of January 2020, at Tekamah, NE.

By Board of Supervisors of Burt County, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman

Carl Pearson presented ideas for guidelines for any future 425 actions. He explained that he did have input from Joni Renshaw, Assessor. The board will continue to discuss when they get closer to preparing for 425's.

ROADS:

County Road L, West of Oakland between Co.Rd. 7 and City Limits: **(full overlay) Bids:**

Constructors, Inc (Lincoln) \$199,048.60 start 6/1 end 6/30

OMNI Engineering (Omaha) \$211,810.62 start 6/1 end 9/15 or before

Following review of the bid, Morrow made a motion, Connealy seconded to accept the bid from Constructors. By roll call vote: Ayes – 6. Nays – none. Absent – Swanson. Motion passed.

Co.Rd. GH, Liquidated Damages: Mainelli Wagner reported to the Board that Werner Const. made a counteroffer to their 1/14/2020 LD assessment they'd submitted. The original suggestion of Burt County was for 40 days LD; Werner is counteroffering 33 days. Jeff Wagner confirmed that there was an extra 7 days of patching needed; he recommended the County accept the offer for 33 days LD. Upon motion by Morrow, seconded by Richards, the board voted to accept the counteroffer for 33 LD days at \$300/day = \$9,900.00. By roll call vote: Ayes- 6. Nays -none. Absent – Swanson. Motion passed. Ann Chytka confirmed that a retainer will be held until 2 small fixes are made.

Roads Fleet #27: (2000 2wd pick-up) was totaled by the insurance company after hitting a deer. Chytka suggested a four door vehicle to replace #27; she explained she'd like to see a



Burt County Board Minutes



four door so that multiple people could be hauled when looking at roads projects, also the vehicle could be utilized by Appraisal and Election Office if need. The board requested it be a 4 wheel drive. Chytka discussed State Bids, but the board requested she look for used. She'll research some options and bring back to the Board.

Co.Rd. V culvert: the letting date is going to be pushed back to Feb. 28, 2020 in order to explore options (full span 'vs' twin box). An addendum will be done for publications.

Ann Chytka reported that she is still looking for *temporary office help* to create an electronic index for Road Files and update the Bridge Files; December 2019 the board approved hiring a temporary office assistant for up to 20 hours per week for 26 weeks, at the temporary pay of \$17.00/hr. with no benefits, but she has yet to staff that position.

BOARD APPOINTMENT REPORTS: Dave Schold gave an update from Northeast Nebraska Area Agency on Aging; he presented a financial breakdown of benefits that Burt County residents receive.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 11:04 A.M.
Next Meeting: February 11, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 11, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 11, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Pearson, seconded by Webster. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Morrow, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Webster, seconded by Swanson. By roll call vote: Ayes – all. Nays – none.

Approval of January Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$1,340,774.30 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

TOBACCO LICENSES	10.00
ZONING PERMITS	75.00
COUNTY ISSUANCE - MOTOR VEHICLE FEES	44.00
CO CLERK-FILING & RECORDING	2,738.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,241.88
CO CLERK-MISC	112.92
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	101.00
DISTRICT COURT-COURT COST REFUND	51.00
DISTRICT COURT - MISC FEES & REVENUE	140.00
DISTRICT COURT - FEES & COST	40.00
DEPT SOCIAL SERVICES IV-D	6,233.98
CO COURT-MISC FEES	90.75
SHERIFF - SERVICE FEES	446.00
SHERIFF - MILEAGE & COST	384.59
TITLE INSPECTIONS	380.00
GUN PERMITS	90.00



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FINGER PRINT	50.00
MISC REVENUE - AFLAC REFUND	10.79
MISC REVENUE - PB POSTAGE MACHINE BUY-OUT	1,930.00
INTEREST ON INVESTMENTS	2,092.68
MOTOR VEHICLE FEES	20,655.00
HIGHWAY/STREET ALLOCATION	106,606.79
ROAD -MISC REVENUE - FEMA	65,451.13
LODGING TAX	769.54
CO CLERK-PRESERVATION & MODERNIZATION	451.00
STOP	200.00
FLOOD RELIEF FUND 2500	8,951.48
FLOOD RELIEF FUND 2500	16,970.25
INHERITANCE TAX- Duane Anderson Estate	1,465.80
INHERITANCE TAX- Jennifer Gilliam	21.39
INHERITANCE TAX- Mary Ann Hawkins	2,167.50
INHERITANCE TAX- Margaret Connealy	17,051.87
INHERITANCE TAX- Nancy Magorien	1,357.12
INHERITANCE TAX - Vivian Thomas	1,835.80
PLAT BOOK SALES	120.00
COUNTY 911 SURCHARGES	2,958.30
911 WIRELESS SERVICES	4,663.07
COUNTY COURT FINES-REGULAR	1,689.00
COUNTY COURT BOND FORFEITURES	532.00
DECATUR FIRE-GENERAL	1,288.81
LYONS FIRE-GENERAL	3,045.31
OAKLAND FIRE-GENERAL	3,608.89
DECATUR FIRE-BOND	667.65
LYONS FIRE-BOND	296.20
TAX SALE REDEMPTION	5,021.56
PROPERTY TAX CREDITS	1,056,522.64

COMMUNICATION noted and placed on file: Bluestem Energy Solutions – Notice of Rural Community-Based Energy Development project (solar array) in 24-22-10, Burt County, NE.

Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:14 A.M. the board went into closed session *for the prevention of needless injury to the reputation of an individual to discuss job performance*. Connealy made a motion to come out of Closed Session, Webster seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:28 A.M. No action was taken during closed session.

Glen Schuetze with **Stalp Gravel** presented the **2020 prices** effective March 1, 2020:

	\$13.00 per ton F.O.B., West Point Pit
Delivered:	\$15.00 per ton to Oakland (down-haul)
Delivered:	\$15.50 per ton to Craig & Tekamah (down-haul)



Burt County Board Minutes



$\frac{3}{4}$ " Washed Rock: \$26.00 per ton (F.O.B. Pit)

Connealy moved the Board recess at 9:30 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:40 AM upon motion by Connealy, seconded by Morrow, with All Ayes.

ROADS:

There was no action to be taken.

Updates: the highway department is working on data collection for creating an inventory and maintenance records for both Culverts and Signs.

There being no further business to come before the Board at this time, the meeting adjourned at 10:05 A.M. upon motions by Connealy and Pearson.

Next meeting: February 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and David Schold. Absent - Ted Connealy.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Webster, seconded by Pearson. Roll call: Ayes – 6. Absent -Connealy. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Swanson, seconded by Richards, the agenda was approved. By roll call vote: Ayes – 6. Nays – none. Absent -Connealy. Motion passed.

The minutes of the last meeting were approved upon motion by Morrow, seconded by Pearson. By roll call vote: Ayes – 6. Nays – none. Absent -Connealy. Motion passed.

Webster made a motion to go into *Closed Session*, Morrow seconded, and the motion passed with Ayes-6, Absent - Connealy. Chairman Schold declared at 9:04 A.M. the board went into closed session *for the protection of the public interest to discuss litigations*. Richards made a motion to come out of Closed Session, Swanson seconded, and motion passed with Ayes-6, Absent -Connealy. Chairman Schold declared the public meeting back in regular session at 9:38 A.M. No action was taken during closed session.

The following claims for February in the amount of \$ 407,108.82 including \$140,084.08 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Richards. By roll call vote: Ayes – 5. Nays –Swanson. Absent -Connealy.

ADAM TRIPP	ATTY FEES	429.00
AMERICAN BROADBAND CLEC	UTILITIES	1,292.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,972.92
AXON ENTERPRISE	SUPPLY	2.00
BILL J PICKELL	REPAIRS	142.96
BLACK HILLS ENERGY	UTILITIES	446.62
BOMGAARS -COURTHOUSE	SUPPLIES	58.40
BRANIFF SERVICE INC	FUEL	744.68
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	8.60
BURT COUNTY COURT	COURT COSTS	167.00



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BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	36.00
BURT COUNTY EXTEN-TAX REVOLVING ACC	MILEAGE	552.16
BURT COUNTY PUBLIC POWER DIST	UTILITIES	316.51
BURT COUNTY SHERIFF	PERSON SERVICE	386.18
CANON FINANCIAL SERVICES	EQUIPMENT	114.98
CENTURY LINK	UTILITIES	664.33
CHARLEY CULL	MILEAGE	18.40
CIOX HEALTH	SUPPLIES	106.75
CITY OF TEKAMAH	UTILITIES	118.73
CLAYTON OLSEN	MILEAGE	14.38
CLEANING MART	SUPPLIES	247.80
CLIFFORD L MORROW	CHECKING ROADS	31.05
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	450.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	370.77
COUNSEL	EQUIPMENT	849.99
CUBBY'S	FUEL	975.43
D'MOORE PIZZA	LB1184 LUNCH	82.46
DALE WEBSTER	CHECKING ROADS	253.58
DANIEL P BRACHT LAW OFFICES	ATTY FEES	217.50
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAVID SCHOLD	CHECKING ROADS	79.93
DAVID SIX	MILEAGE	18.40
DECATUR EXPRESS	FUEL	1,086.76
DEPT CORRECTIONAL SVCS	JAIL	513.84
DES MOINES STAMP MFG. COMPANY	SUPPLIES	112.65
DREW LAW FIRM PC LLO	ATTY FEES	3,359.00
ELECTION SYSTEMS & SOFTWARE	ELECTION EQUIP	2,571.66
ELECTION WORKER	SPECIAL ELECTION	360.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	243.42
FIRST NORTHEAST BANK OF NEBRASKA	SAFETY BOX	50.00
FORNOFF & SCHUTT	ATTY FEES	2,032.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SUVEYOR EQUIP	2,582.90
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	159.40
HOPKINS LAW OFFICE,LLC	ATTY FEES	562.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	165.90
JAN RASMUSSEN	APPRAISAL	17.25
JANICE ALCRON, CCR	COURT COSTS	47.00
JAY HOVENDICK	MILEAGE	11.50
JAY W JOHNSON	MILEAGE	239.78
JEANNETTE BLANC	MILEAGE	117.30
JEFF QUIST	SUPPLIES	27.78



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JONI L. RENSHAW	MILEAGE	170.81
KB'S MINI MART INC	FUEL	155.77
LEE AGRI-MEDIA	PUBLISHING	652.12
LYONS MIRROR-SUN	PUBLISHING	25.00
MARSHALL & SWIFT	HANDBOOK	381.95
MARY LOFTIS	TRAVEL EXPENSE	146.01
MID-AMERICAN BENEFITS INC	INSURANCE	285.00
MILLS LAW OFFICE	ATTY FEES	522.50
MIPS INC	SOFTWARE	2,072.60
NACO	HANDBOOK	30.00
NATIONAL PATENT ANALYTICAL SYSTEMS	SUPPLIES	106.79
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF COUNTY TREASURERS	DUES	50.00
NEBR WEED CONTROL ASSN	WORKSHOP	120.00
NEBRASKA LOESS HILLS RC&D COUNCIL	DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	995.00
NEOFUNDS	POSTAGE	474.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	1,265.33
OFFICE WAREHOUSE	SUPPLIES	1,191.13
PENDER HOSPITAL	JAIL MEDICAL	1,104.00
PITNEY BOWES	POSTAGE	859.47
POCKET PRESS INC	SUPPLIES	103.94
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,410.87
RASMUSSEN MECHANICAL SERV CORP	SERVICES	1,352.53
RODNEY BROMM	MILEAGE	4.60
SARAH FREIDEL	MILEAGE	155.25
SCOTT RONNFELDT	MILEAGE	14.38
SHAMBURG AUTO SUPPLY	SUPPLIES	1,192.64
SIOUX SALES COMPANY	SUPPLIES	99.95
STAMP FULFILLMENT SERVICES	POSTAGE	335.30
THE APOTHECARY SHOP	JAIL MEDICAL	544.18
THEODORE CONNEALY	CHECKING ROADS	35.65
THOMSON REUTERS WEST PAY CENTER	EQUIPMENT	353.00
THURSTON COUNTY SHERIFF	JAIL	11,900.00
TOBIN'S TURF CARE	SERVICES	1,131.50
TONY MOSEMAN	MILEAGE	24.15
TORY PENNY	TRAVEL EXPENSE	49.35
UNIVERSITY OF NE LINCOLN EXTENSION	SUPPLIES	425.00
UNIVERSITY OF NEBRASKA-LINCOLN	2ND QTR WAGES	11,760.51
VANGUARD APPRAISALS INC	SOFTWARE	2,700.00
VERIZON WIRELESS	SERVICES	204.36
WALLY LYDICK	MILEAGE	7.48
WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
WILLIAM E KAISER	COURT COSTS	350.00



Burt County Board Minutes



ANDREW BRANIFF	MISC EXPENSE	178.87
ANN CHYTKA	MISC EXPENSE	532.67
BLUETARP FINANCIAL, INC	SUPPLIES	254.97
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,038.84
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	469.05
CITY CLERK	UTILITIES	17.70
CITY OF LYONS	UTILITIES	309.57
CUMING COUNTY INDUSTRIES	PARTS/LABOR	2,472.04
D & M REPAIR	PARTS/LABOR	870.44
FARMERS PRIDE	FUEL	2,874.76
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	24.70
GINI, LLC	FUEL	56.18
HAMPTON INN	LODGING	96.00
HOLMQUIST LUMBER INC	WINDOWS/DOOR	1,643.41
JOHN DEERE FINANCIAL	FILTERS	291.62
K-C PARTS & REPAIR	SUPPLIES	60.63
LAWSON PRODUCTS	SUPPLIES	599.37
LEON D. ANDERSON	CDL	14.00
MAINELLI, WAGNER & ASSOCIATES INC	ROADS PROJECTS	13,981.48
MARTIN MARIETTA	GRAVEL/BORROW	15,657.08
MCH HEALTH SYSTEM	DRUG SCREEN	40.00
MHC KENWORTH -OMAHA	SUPPLIES	1,706.02
MIDWEST SERVICE AND SALES CO	SUPPLIES	9,704.61
MIDWEST SERVICE CO	FUEL	2,541.28
NEBRASKA ASSOC OF COUNTY ENGINEERS	2020 DUES	160.00
NICHOLAS KOPIETZ	CDL	29.36
NORTHEAST NEBR TELEPHONE CO	SERVICE	231.68
OFFICENET	SUPPLIES	722.76
PEGGY SMITH	PRIOR SERVICE	108.00
RDO TRUCK CENTERS	SUPPLIES	142.08
SAPP BROS PETROLEUM INC	TANK RENTAL	1.00
SCOTT'S HARDWARE	SUPPLIES	161.64
SEALS & SERVICE INC	PARTS/LABOR	1,725.54
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	98.81
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VANDER HAAG'S	SERVICES	691.42
VAUGHN'S GARAGE DOOR	DOOR REPAIR	404.64
VERIZON CONNECT	SERVICE PLAN	535.59
VILLAGE OF DECATUR	UTILITIES	164.36
WASTE CONNECTIONS	GARBAGE	90.00
WELDON PARTS OMAHA	PARTS	217.21
WPCI	TESTING	28.25
MARIAH TOBIN	SERVICES	176.93
LEADSONLINE	SUPPLIES	1,578.00



Burt County Board Minutes



AFLAC	ADDL EMPEE PD	585.65
BLUE CROSS & BLUE SHIELD	INSURANCE	55,972.26
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPEE PD	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,870.69
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPEE PD	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPEE PD	10.25
MASSMUTUAL	ADDL EMPEE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPEE PD	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,196.05
STATE TAX COMMISSIONER	STATE TAXES	6,085.23
VISION SERVICE PLAN (CT)	VISION INS	466.68
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPEE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPEE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00

Announcements: C-1 Forms are due March 2, 2020. 2019 Legislative Supplement has been purchased for County Board Handbook on file in the Clerk's office.

Upon motion by Swanson seconded by Richards, the Board approved a **special designated liquor license for** Nelson's Food Pride to serve at a wedding at Harvest Moon (Oakland) on May 2, 2020. By roll call vote: Ayes – 6. Nays – none. Absent – Connealy. Motion passed.

Upon motion by Pearson, seconded by Richards, the Board approved the re-appointment of Melvin Schmidt to serve a second term as the Craig representative on the **Veterans Service Committee**. By roll call vote: Ayes – 6. Nays – none. Absent – Connealy. Motion passed.

An application was presented for consideration for a **Demolition Grant**. Board Member Swanson sits on the Burt County Economic Development Board, and he reported that they had reviewed the request and recommended their approval. The application is from Greg Magill, for demo of a house he owns at 1914 K St., Tekamah, with a bid of \$9,200.00. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of \$4,600.00 for demolition of the house; funds will be released from County Fund 0900 upon completion of the project. Approval was upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 6. Nays – none. Absent -Connealy. Motion passed.

Bids County Road V Culvert, Decatur South; FEMA project B-6:
(14x14x130 concrete box culvert - 30 degree skew).

A&R Construction (Plainview)	\$1,054,594.69	start 10/2020 end 4/2021
Dixon Construction (Correctionville, IA)	\$ 826,929.00	start 7/6/2020 end 11/20/2020
Gus Construction (Casey, IA)	\$ 896,641.94	start 5/11/2020 end 7/6/2020
Vogtsapes (Bennett)	\$ 551,753.00	start 6/2020 end 8/2020

Following review of the bids, Morrow made a motion, Swanson seconded to award the bid to Vogtsapes contingent upon FEMA approval. By roll call vote: Ayes – 6. Nays – none.



Burt County Board Minutes



Absent – Connealy. Motion passed.

Eric Nick, Burt County Sheriff and Ron Engelhardt, Engelhardt Television & Communications presented information for **new radio equipment for the Sheriff's fleet.** Engelhardt explained that the current radios are analog, they will be replaced with digital; this will improve security for Sheriff's use and the digital will have better range. The new system will include: new repeaters on three towers, six radios for vehicles, a base radio, and a handheld radios for each Sheriff's Deputy (six). Engelhardt presented State bid pricing and Sheriff Nick reported that it is in his current fiscal year budget to proceed with: one tower (the Tekamah tower -new repeater), and the radios for all vehicles, base and handhelds. Next budget year the other two towers can be done.

Board Members Pearson and Richards moved for adoption of Resolution 2020-05. The Resolution was adopted upon roll call vote: Ayes – 6. Nays – none. Absent -Connealy.

RESOLUTION #2020-05

WHEREAS, Robert D. Pickell, Burt County Sheriff resigned from his position as of December 31, 2019; Sheriff Pickell's Term runs through 2022.

AND WHEREAS, Eric Nick had been appointed as interim Sheriff via Resolution #2019-24.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the current Term for Burt County Sheriff.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Eric Nick is appointed as the Burt County Sheriff to serve the remainder of the term, which will officially end January 2023 (First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 28th day of February 2020 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

David Six, Burt County Zoning Administrator and Rodney Bromm, chair of the Planning Commission gave an update from the last three months of Burt County Planning Commission meetings. The County Planning Commission has gone through the processes to explore and finalizing recommendations for updates to the Burt County Comprehensive Plan/Zoning Regulations. A new comprehensive plan has been adopted at this time, and they reported that the planning commission has held all public hearings they need in order to make their recommendations for a few changes to the current regulations. Specifically, they have recommended changes in setbacks for livestock and wind projects; they are ready to pass along their recommendations to the Burt County Board for final adoption of updates for Burt County Zoning. Chairman Schold requested that David Six get the changes written showing old and new language and asked that he post it for the public to review before any public hearing is scheduled for the County Board. Six will work on drafting the document for the all to review; a public hearing will be scheduled in the future.



Burt County Board Minutes



ROADS:

Township Road Maintenance Contracts: - this has been tabled until the next meeting.

Roads Fleet #27: (2000 2wd pick-up) was totaled by the insurance company after hitting a deer. Chytka brought State bids for review at Dec. 28, 2020 meeting, but the board requested she look for used. Chytka presented one private bid today, but the board felt it was not a good idea to buy privately. Chytka explained that the other option was to buy from a dealer, but dealer pricing she has found to be higher than the State bids for new pickups. State bid for crew cabs (4 door pick-ups):

Gene Steffy	Dodge ½ ton	\$24,679
Diers	Ford F150	\$28,852
Woodhouse	Ford F250	\$33,907
Sid Dillon	Chevy 1500	\$31,565

Webster made a motion to purchase from Gene Steffy, Swanson seconded, roll call vote as follows: Ayes- 5, Nays- Pearson, Absent-Connealy. Motion passed, a Dodge from Gene Steffy will be purchased for County use by the Roads department. Chytka reminded the board that the County received \$4,170.38 back from the insurance company for the 2000 that was totaled.

Ann Chytka reported that she hired a person for the *temporary office help*. The temporary employee will help her build an electronic index for Road Files and update the Bridge Files; December 2019 the board approved hiring a temporary office assistant for up to 20 hours per week for 26 weeks, the temporary pay is \$16.00/hr. with no benefits.

PUBLIC COMMENT: Cody Bachman with Invenergy (solar and wind farm development) offered to take the board on tours of wind farms in other Counties if they were interested.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 11:37 A.M.
Next Meeting: March 10, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 10, 2020
TEKAMAH NE 68061

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The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Connealy, seconded by Richards. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Webster, seconded by Swanson. By roll call vote: Ayes – all. Nays – none.

Approval of February Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$315,002.99 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	200.00
EMERGENCY MGMT GRANT - 1/2 salary & Benefits - 1st qtr	7,620.00
TAX RELIEF COLLECTIONS (CO. GENERAL)- PUBLIC SERVICE	1,622.74
TAX RELIEF COLLECTIONS (CO. GENERAL)- RR	472.19
TAX SALE REDEMPTION - CO GENERAL	132.00
CO CLERK-FILING & RECORDING	3,251.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,228.78
CO CLERK - MISC	220.25
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT-MISC FEES & REVENUE	371.40
CO COURT-MISC FEES	68.00
CO ATTY - CHECK COLLECTION	20.00
CHILD SUPPORT ENFORCE	9,011.42
INTEREST ON INVESTMENTS	2,517.38
MEETING REIMBURSE	125.00



Burt County Board Minutes



AFLAC REIMBURSE	10.79
HIGHWAY/STREET ALLOCATION	95,155.45
ROAD INCENTIVE PAYMENT	2,625.00
MISC REVENUE - INS PYMT FOR ROADS PICKUP	4,170.38
MISC REVENUE - PARTS REFUND	93.52
MISC REVENUE - STATE OF NEBR _FHWA A-9	4,886.18
LODGING TAX	2,185.05
CO CLERK-PRESERVATION & MODERNIZATION	529.50
STOP	100.00
INHERITANCE TAX - Vernie Marie Jensen	15,830.21
INHERITANCE TAX - Karl E. Momsen	6,948.15
INHERITANCE TAX - Deloris J. Raabe	1,177.62
INHERITANCE TAX - Emmett D. Hennig	14,245.97
PLAT BOOK	60.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGES	659.00
TAX RELIEF COLLECTIONS (BLDG FUND)- PUBLIC SERVICE & RR	92.18
TAX RELIEF COLLECTIONS (OTHER ENTITIES)	10,567.85
COUNTY COURT FINES-REGULAR	1,765.00
COUNTY COURT -BOND FORFEITURES	174.00
DECATUR FIRE-GENERAL	556.53
LYONS FIRE-GENERAL	1,113.69
OAKLAND FIRE-GENERAL	1,463.95
DECATUR FIRE-BOND	288.45
LYONS FIRE-BOND	109.01
MUNI COURT FEES - LYONS CITY	5.00
TAX SALE REDEMPTION -	57,009.97
HOMESTEAD ALLOCATIONS	60,263.70

At 9:10 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for 3 C's Inc - spread sludge from Omaha in Sec. 2 & 22 Arizona TWP. Public Comment: Terry Cameron spoke, having no other public comment, the Chairman declared the public hearing closed at 9:12 A.M., and the Board went back into regular session. The **Conditional Use Permit for 3 C's, Inc.** was approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none.

Chairman Schold signed an **agreement with Nebraska Dept of Transportation** concerning land survey corners for highway improvement project STP-75-3(122) Tekamah North; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – all. Nays – none.

The Board approved a **special designated liquor license** for Rise's Drive-in Liquor



Burt County Board Minutes



(Fremont) for a reception at Harvest Moon (Oakland) on June 13, 2020, upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – all. Nays – none.

Don Dyson (Burt County resident) asked the board if Doug Nelson could have some time to speak. Chairman Schold explained that there was no public hearing on the agenda today and any future public hearings coming up are not about wind energy, but about Burt County Zoning Regulations. Schold granted time for Doug Nelson to speak. Nelson (a farmer from Wayne) explained that he has wind turbines all around his home/property, and he wanted to speak about his opinion on the economics of wind turbines. He offered handouts and shared that his opinion is that wind turbines are not about generating power, instead the big wind projects are created to make money for project producers and investors. He encouraged the board to gain knowledge about the economics of wind projects.

Francis W. Barron III, Burt County Attorney turned in a letter of resignation to the Board, his resignation will be effective March 26, 2020. He announced that has been appointed to the County Court bench and will be serving as County Judge in District 6. Barron recommended the appointment of his Deputy Edmond Talbot III to complete his term for Burt County Attorney. The Board accepted the letter of resignation ‘with great regret’ upon motions by Swanson and Connealy. By roll call vote: Ayes – all. Nays – none.

ROADS:

Summer hours for Road Crews: Ann gave a recommendation for the crew to be split up into 2 groups giving coverage Monday-Friday with hours starting at 6:30 AM to 5:00 PM starting March 23rd and ending September 18th. The road crew had signed a statement that they would like to work Monday through Thursday or Tuesday through Friday. After some discussion Morrow made a motion to go with what the crew signed. Working four 10 hour days starting at 6:00 AM-4:30 PM starting April 6th and ending September 3rd. Webster seconded. By roll call vote: Ayes- Morrow, Pearson, Webster and Connealy. Nays- Swanson, Richards and Schold. Motion passed 4 to 3.

County Road V Culvert: on Feb. 28, 2020 a bid was approved contingent upon FEMA approval. Chytka reported FEMA approval was confirmed, so the project will proceed.

Claim: to John’s Trucking and Equipment in the amount of \$49,900.00 for a JET Side Dump was approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Richards, Webster and Connealy. Nays – Swanson, Pearson and Schold. Motion passed 4 to 3.

Skid Loader Lease: The lease on the skid loader will be up the end of March, the road department wants to continue to lease a skid loader for the next year. The board accepted



Burt County Board Minutes



a quote from NMC for: 300 hours rent on a Cat/289D Standard Flow at an annual cost of \$6,250.00; upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – all. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:53 A.M. upon motions by Connealy and Webster.
Next meeting: March 27, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
**Minutes of an EMERGENCY Meeting
of the Burt County Board of Supervisors
March 23, 2020**
TEKAMAH NE 68061

The Burt County Board of Supervisors met for an emergency meeting on Monday, March 23, 2020 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given verbally to: Curt Hiline, Editor of the Lyons Mirror-Sun and the Oakland Independent, and to: Mark Jackson, Editor of the Burt County Plaindealer. The following members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson and Paul Richards. Not Present: Carl Pearson, Dale Webster and Ted Connealy. Also present: Frank Barron, Burt County Attorney.

The Emergency Meeting was called to order by Chairman Schold at 3:35 P.M. Schold declared that the open meeting act is posted on the wall.

The reason for the meeting:

To discuss and make decisions in order to limit the number of people in the Courthouse building to comply with **COVID-19** social distancing guidelines recommended by Federal and State agencies.

Chairman Schold explained that a decision had been made on Thursday, March 19, 2020 to suspend access to County Offices by locking those office doors; the public could then be outside of the door and call into the office from the hallway to make an appointment with the County offices. Schold reported that Friday, March 20th County offices reported to him the public was not complying with the posted signs asking them to make appointments, and there were too many members of the public congregating in the hallways (the number of people congregating was more than the Governor's recommendations of 'no more than 10 individuals will be allowed to congregate'). The board held discussions about whether the public would comply with larger postings, or whether they should lock the main Courthouse doors; thereby forcing the phone calls for appointments. It was agreed that the Courthouse services need to continue during the COVID -19 distancing guidelines and in order to ensure this, there needs to be the safest possible environment for employees, as well as the safest possible environment for the citizens who need to be inside the facilities conducting business. The logistics of locking the doors were further discussed; how the public would access Courts, Early Voting, DMV services, the use of a drop box for the public to safely leave documents, etc.

The board voted to lock the Courthouse doors starting Tuesday, March 24, 2020 until further notice (until COVID-19 social distancing recommendations are changed) and the public will have to call and set up appointments with the office they have business with; motion by Richards, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards and Schold. Nays – none. Not Present: Pearson, Webster and Connealy. Motion passed. A public notice will be released in order to provide information and more specifics for the public on how to continue to utilize the County's services during the COVID-19

Emergency Meeting
March 23, 2020



Burt County Board Minutes



event.

See the full public notice on page 2.

The meeting adjourned upon motions by Richards and Morrow at 4:17 P.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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.

Modified Business Practices for Burt County Offices and Buildings

Beginning Tuesday, March 24, 2020 Burt County Offices will be conducting business in a modified manner in order to comply with COVID-19 social distancing guidelines recommended by Federal and State agencies. All Burt County offices will be open for business via phone call; email and regular mail. If a matter cannot be resolved remotely, please contact the office of your need so an appointment can be scheduled. Please call or e-mail ahead of time for an appointment as the doors at County facilities will be locked and access will only be granted to those who have a scheduled appointment. We encourage all individuals who need services to access these online or over the phone when possible. Burt County officials want to provide the safest possible environment for employees and the citizens who are inside our facilities conducting business. In accordance with the Governor's recommendations, no more than 10 individuals will be allowed to congregate in open areas throughout County offices and spaces.

DMV: The State of Nebraska has cancelled all Drivers License physical testing until further notice. Should you simply need a license renewal an appointment will be necessary; services may be limited. For appointment, call the corresponding number below; DMV services in Burt County are Tuesdays.

COURTS: Anybody wishing to attend a court hearing will have to have approval from the court in order to be granted access inside the Courthouse.

ELECTIONS: All Burt County Registered Voters are encouraged to complete and return an application to vote By-Mail. In-person early voting starts Mon., April 13, 2020; unless the Governor changes State Statute for early voting for the PR20 election before then, access for early voting will need to be obtained by making an appointment. Please call the election office

BOARD MEETINGS: Until further notice, regularly scheduled Burt County Board of Supervisors meetings will go on as scheduled; however we will apply the Governor's recommendations of no more than 10 individuals in the Boardroom during the meeting.

DROP BOX: the public will find a drop box slot on the West door; however, the drop box is not locked or affixed so Election Ballots cannot be placed in this drop box please. Call the election office if you have a ballot for hand delivery.

Burt County officials will monitor the ongoing COVID-19 Pandemic guidelines daily and make adjustments to our Business practices and services to the public as needed. Thank you for your understanding and patience during these very challenging circumstances.

Respectfully, your Burt County Officials

Emergency Meeting
March 23, 2020



Burt County Board Minutes



OFFICE	PHONE	EMAIL
Assessor	402-374-2926	assessor@burtcounty.org
County Attorney	402-374-2910	attorney@burtcounty.org
County Clerk - Register of Deeds -Election Commissioner	402-374-2955	clerk@burtcounty.org
County Court Office	402-374-2950	twila.alexander@nebraska.gov
District Court Office - Jury Commissioner – Passport Facility	402-374-2905	districtcourt@burtcounty.org
DMV	402-374-2940	TUESDAYS 9:45 a.m.- 4 p.m.
Economic Development	402-374-2953	ecodevo@burtcounty.org
Extension Office	402-374-2929	
Emergency Management - Zoning	402-374-2924	em@burtcounty.org
Roads	402-374-2944	roads@burtcounty.org
Sheriff	402-374-2900	sheriff@burtcounty.org
Treasurer	402-374-2911	treasurer@burtcounty.org
Veterans Office	402-374-2920	veterans@burtcounty.org

Posted: all County Newspapers, Burt County Website and Courthouse doors.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 27, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, March 27, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, , Ted Connealy and David Schold. Present via Zoom Meeting - Dale Webster. Carroll Welte, UNL Extension, was present and provided her equipment to run the Zoom meeting software.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Richards, seconded by Pearson. Roll call: Ayes – 7. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

The agenda was approved; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 3/10/2020 regular meeting and 3/23/2020 emergency meeting were approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for March in the amount of \$ 499,924.98 including \$128,675.74 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. The totals include a transfer from General to Roads for \$60,000.00.

JOHN'S TRUCKS AND EQUIPMENT	SIDE DUMP	49,900.00
AMERICAN BROADBAND CLEC	UTILITIES	1,292.26
ANDY'S QUICK SHOP	FUEL	78.83
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,234.16
BLACK HILLS ENERGY	UTILITIES	322.51
BOMGAARS -COURTHOUSE	SUPPLIES	162.39
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,898.75
BRANIFF SERVICE INC	FUEL/TIRE	2,185.82
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	8.40
BURT COUNTY COURT	NON WAIVERABLE	151.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVERABLE	177.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	307.75
BURT COUNTY SHERIFF	SERVICE FEES	354.76
BURT COUNTY TREASURER	FUNDS TRANSFER	60,020.00



Burt County Board Minutes



CENTURY LINK	SERVICES	667.70
CHRISTINE A DREGALLA	JAIL MEDICAL	174.00
CITY OF TEKAMAH	UTILITIES	102.08
CLAYTON OLSEN	PLANNING MILE	94.88
CLIFFORD L MORROW	CHECKING ROADS	46.00
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	125.00
CONSOLIDATED MANAGEMENT CO.	COURT FEES	25.11
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	467.48
CUBBY'S	FUEL	1,157.26
D'MOORE PIZZA	LB1184 LUNCH	82.46
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	440.00
DALE WEBSTER	CHECKING ROADS	52.90
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	125.35
DECATUR EXPRESS	FUEL	792.37
DEPT CORRECTIONAL SVCS	JAIL/MEDICAL	2,229.01
DODGE COUNTY	QTRLY	3,655.13
DON'S PIONEER UNIFORMS	SHERIFF SUPPLY	392.48
ELECTION SYSTEMS & SOFTWARE	T-H SPECIAL	2,271.75
ELECTION WORKER	T-H SPECIAL	200.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARM & HOME PUBLISHERS LTD	MAPS	376.30
FIRST CONCORD BENEFITS GROUP LLC	INS ADMIN	365.00
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	36.71
FIRST NORTHEAST BANK OF NEBRASKA	BOX- EXTENSION	10.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	1,150.00
GARY SWANSON	CHECKING ROADS	115.58
GENE STEFFY	SUPPLY/EQUIP	2,431.16
GENESIS PSYCHIATRIC GROUP LLC	COURT MEDICAL	250.00
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLIES	470.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOLMQUIST LUMBER INC	SUPPLIES	354.11
HOPKINS LAW OFFICE,LLC	ATTY FEES	547.50
ILA DAVIS	PRIOR SERVICE	18.00
JAN RASMUSSEN	MILEAGE	34.50
JAY W JOHNSON	MILEAGE	112.70
JEANICE BOWERS	MILEAGE	48.88
JEANNETTE BLANC	ELECTION MILE	39.74
JONI L. RENSHAW	MILEAGE	94.88
LEE AGRI-MEDIA	PRINT/PUBLISH	181.60
LOFFLER	COPIER	422.06
MADISON COUNTY DISTRICT COURT	COURT FEES	100.00
MADISON COUNTY SHERIFF	SERVICE FEES	28.29



Burt County Board Minutes



MARY LOFTIS	TRAVEL EXPENSE	429.22
MCCLUSKEY TREE SERVICE	TOW/IMPOUND	150.00
MID-AMERICAN BENEFITS INC	INSURANCE	12,262.50
MIPS INC	SOFTWARE	2,232.67
NACEB TREASURER	EXT BOARD DUES	100.00
NATIONAL PATENT ANALYTICAL SYSTEMS	SHERIFF EQUIP	286.94
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	87.00
NEBR WEED CONTROL ASSN	MEMBER DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	864.19
NEBRASKA.GOV	SUBSCRIPTION	100.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,582.13
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	388.91
OFFICE WAREHOUSE	SUPPLIES	405.97
OFFICENET	SUPPLIES	384.99
PAUL RICHARDS	CHECKING ROADS	221.95
PELAN FUNERAL SERVICES INC	TRANSPORT	1,475.00
PENDER HOSPITAL	JAIL MEDICAL	247.00
PENNY A. WARREN	MILEAGE	152.38
PLAINDEALER PUBLISHING CO	PUBLISHING	32.00
QUADIENT FINANCE USA, INC	POSTAGE	474.00
QUADIENT INC	POSTAGE SUPPLY	21.78
QUADIENT LEASING USA, INC	POSTAGE MACHINE	628.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,424.63
RAMADA BY WYNDHAM	WORKSHOP	160.00
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,615.41
SAVE MORE MARKET	SUPPLIES	11.53
STEINY'S GENERAL STORE	KEY BLANKS	41.60
THE APOTHECARY SHOP	JAIL MEDICAL	838.39
THEODORE CONNEALY	CHECKING ROADS	60.95
THURSTON COUNTY COURT	JAIL	11,450.00
TORY PENNY	REGISTRATION	130.00
VERIZON WIRELESS	CELL PHONE	203.48
VISUAL EDGE, COUNSEL	COPIER	330.99
A A WHEEL & TRUCK SUPPLY INC	PARTS	262.14
ANN CHYTKA	MISC EXPENSE	148.84
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	598.17
BONINE GARAGE DOORS	DOOR REPAIR	214.00
BREHMER MFG INC	EXP METAL RO	78.05
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	486.87
CITY CLERK	UTILITIES	61.20
CITY OF LYONS	UTILITIES	261.25
CORNHUSKER STATE INDUSTRIES	SIGNS/MARKERS	1,128.80
D & M REPAIR	PARTS/LABOR	18.54



Burt County Board Minutes



DALE HUFFMAN	MISC EXPENSE	10.74
DPA TRUCK & EQUIPMENT SALES	PARTS	50.48
FARMERS PRIDE	DIESEL	1,857.52
GATZMEYER'S WELDING & REPAIR	FILL TANK	39.53
GINI, LLC	FUEL	55.20
KB'S MINI MART INC	FUEL	327.01
LYLE FARRENS	PRIOR SERVICE	12.00
MARTIN MARIETTA	GRAVEL/BORROW	6,199.37
MIDWEST CONSTRUCTION RENTAL	EQUIP RENT	84.99
MIDWEST SERVICE AND SALES CO	PARTS	2,447.10
MIDWEST SERVICE CO	FUEL	5,973.15
NE DEPARTMENT OF TRANSPORTATION	BRIDGE INSPECT	2,756.45
NMC CAT RENTAL	PARTS	13,358.02
NORTHEAST NEBR TELEPHONE CO	PHONE	231.68
OAKLAND EXPRESS	FUEL	35.81
RDO TRUCK CENTERS	PARTS	165.24
SCOTT'S HARDWARE	REPAIR/SUPPLY	196.04
SEALS & SERVICE INC	PARTS	570.46
SHAMBURG AUTO SUPPLY	SUPPLIES	1,062.11
SID DILLION	LABOR #17	151.90
SIGN DEPOT	DECAL	32.17
TOTAL TOOL SUPPLY INC.	FUEL IMPACT DR	129.80
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	494.77
VILLAGE OF DECATUR	UTILITIES	145.19
WASTE CONNECTIONS	GARBAGE	108.00
WELDON PARTS OMAHA	PARTS	2,091.42
WESTON FARMS REPAIR LLC	PARTS	8,662.26
MARIAH TOBIN	LABOR BCEDC	39.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF 2020	18,000.00
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	53,869.88
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	38,140.34
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	918.78
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,358.07
STATE TAX COMMISSIONER	STATE TAXES	5,355.07
VISION SERVICE PLAN (CT)	VISION INS	458.29
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00



Burt County Board Minutes



NEBRASKA DEPARTMENT OF REVENUE

LEVY TAX

250.00

Communications (2): (1) NE Nebr Community Action Ptnshp: assistance available to low-income families to help with 2019 flooding relief. (2) Burt Co Sheriff: Geo-Comm annual contract for 911 Software

Board Members Connealy and Morrow moved for adoption of Resolution 2020-06. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION #2020-06

Interim Appointment

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors appoint Edmond E. Talbot III as interim County Attorney due to the resignation of Francis W. Barron III. This appointment will become effective March 27, 2020 and last until a permanent appointment is made.

DATED this 27th day of March 2020 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

COVID-19:

Emergency Declaration for Burt County was passed upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays –none.

BURT COUNTY STATE OF EMERGENCY

Burt County, Nebraska, with inclusion of all villages, business, schools and communities within, has a great potential of suffering from county-wide damages resulting from the Covid-19/Corona Virus event(s) that has/will occur beginning January 31, 2020, and on-going and continuing indefinitely causing disruption of services, cost-incurred prevention and protection and the endangerment of the health and safety of the citizens and businesses of Burt County.

Therefore, the Chair of Burt County Board of Supervisors has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Burt County, and will execute for and on behalf of Burt County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

DATED March 27, 2020 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

COVID-19: Continuity of Government: at this time all Burt County offices are open for business, but the Courthouse entrance doors are locked and the public is being assisted by appointment only. These procedures allows for all employees to continue working their regular hours in order to provide needed services to the Burt County constituents.

President Trump's Families First Coronavirus Response Act (FFCRA) was reviewed and placed on file for use, if needed, for Burt County employees.

COVID-19: Board Meetings: Gov. Ricketts issued an Executive Order to Give Public



Burt County Board Minutes



Boards the Flexibility to Hold Virtual Meetings through May 31, 2020. The board voted to purchase Zoom Meeting Software (Pro, monthly) in order to make their meetings available to members of the public and the media. Approved upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – 6. Nays – Swanson. Motion passed. For the hardware requirements, a personal lap top of one of the County Supervisors will be used, and the Extension office said the Board can borrow the speaker/camera from their office. COVID-19: Elections 2020: Election Commissioner, Sarah Freidel shared with the board that the State announced that the Primary 2020 elections will go on as scheduled for May 12, 2020. The Secretary of State's office will send Ballot by mail applications to all registered voters in Burt County, also the Secretary of State's office is providing a Ballot Box to the County. The ballot box (Courthouse Collection Box) will need to be mounted outside of the building; the Sheriff would also like the current Courthouse mailed box to be moved out of his office area, so Bruce Nathan, Burt County Building and Grounds, will be pouring a concrete pad outside to secure the mailboxes and the ballot/mail collection box outside the South entrance of the Courthouse.

Swanson moved the Board recess at 10:30 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:45 AM, upon motion by Connealy, seconded by Morrow, with All Ayes.

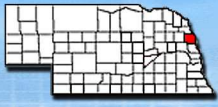
Application for a **Building Renovation Grant**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request and recommended their approval. The application is from Chatterbox, to build a permanent concrete pad and awning on the North side of the existing building. The Burt County Board approved the release of \$15,000.00 from County Fund 0900. Approved upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

Application for a **Lodging Tax Funds**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request and recommended their approval. The application is from Tri-County Saddle Club for advertising for the Tekamah Rodeo to be held June 5-6, 2020. The Burt County Board approved the release of \$500.00 from County Fund 0990. Approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

Carl Pearson reported that he had reviewed the property and casualty insurance specs in order to prepare for the upcoming policy renewal on May 1st. The full renewal will be reviewed by the board at a future meeting.

ROADS:

Morrow made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$120.00/hour for road maintenance inside the Summit Lake SRA and Pelican Point SRA, motion seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Contracts were approved and signed.



Burt County Board Minutes



PUBLIC COMMENT: Carroll Welte announced that she will be working off-site April 1 - May 31, 2020, and she plans to retire effective June 1, 2020. She informed the board that UNL Extension will fill her position in the future, but until then, Jennifer Hansen (Thurston County Extension) will be the interim Unit Leader for Burt County. She affirmed that the UNL Extension will provide plenty of qualified support personnel to work with the Burt County Extension Board during the transition period.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 11:17 A.M.
Next Meeting: April 14, 2020 @ 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 14, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 14, 2020 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, 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, Paul Richards, Carl Pearson and Ted Connealy. Present via Zoom Meeting - Dale Webster and Cliff Morrow.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Connealy, seconded by Richards. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – all. Nays – none.

Approval of March Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$712,802.62 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – all. Nays – none. Motion passed.

TRAILER COURT LICENSE	50.00
ZONING PERMITS	200.00
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	5,946.00
TAX SALE REDEMPTION <CO. SHARE>	198.00
TAX SALE REGISTRATION FEES <26 BIDDERS>	650.00
TAX SALE FEES <CO. SHARE>	1,460.00
CO CLERK-FILING & RECORDING FEES	3,053.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,177.38
CO CLERK-MISC FEES	190.25
ADVERTISING - LIQUOR LICENSE	15.00
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-COURT COST REFUND	137.00
DISTRICT COURT-MISC FEES & REVENUE	234.55
CO COURT-MISC FEES	71.00
CO SHERIFF-SERVICE FEES	1,034.00
CO SHERIFF-MILEAGE & COSTS	1,202.49



Burt County Board Minutes



INTOX	30.00
TITLE INSPECTIONS	740.00
GUN PERMITS	105.00
FINGER PRINT	90.00
CO ATTY FEES- CHECK COLLECTION	10.00
OVERLOAD FINES -25% CO. SHARE	37.50
INTEREST ON INVESTMENTS	1,500.92
MISC REVENUE - STATE SURVEY CONTRACT PYMT	100.00
MISC REVENUE (SETTLEMENT)	58.70
ROAD: HIGHWAY/STREET ALLOCATION	117,374.63
ROAD: HIWAY BUYBACK	105,428.20
ROAD: BRIDGE BUYBACK	43,300.10
ROAD: MTG REIMBURSE EXPENSES -FROM ST. OF NEBR.	1,293.23
ROAD: SALE OF CULVERT	5,558.00
ROAD-MISC: TRANSFER FROM GENERAL	60,000.00
FUND 2500 -CAP. IMPROVE/FLOOD DISASTER -FEMA \$	30,845.02
LODGING TAX	535.53
ROD-PRESERVATION & MODERNIZATION	486.00
STOP	150.00
INHERITANCE TAX - Marjorie Sommerer	25,989.00
PLAT BOOK SALES	0.00
COUNTY 911 SURCHARGE	1,348.04
911 WIRELESS SERVICE FUND	4,663.07
TAX SALE REDEMPTION <HOLDING FUNDS>	14,658.41
OVERLOAD FINES -75% ST. SHARE	112.50
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,136.06
FINES & LICENSE - liquor license	250.00
DECATUR FIRE - GENERAL	493.41
DECATUR FIRE - BOND	252.83
LYONS FIRE -GENERAL	348.30
LYONS FIRE -BOND	33.87
OAKLAND FIRE - GENERAL	13.61
HOMESTEAD ALLOCATION	60,263.70
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	176,660.49
PERSONAL PROPERTY TAX LOSS RELIEF	39,016.68

COMMUNICATIONS (2): (1) 2020 Tax Sale Certification from Robin Olson, Burt County Treasurer. (2) Zoning permit update – Jared Krause feedlot had two pens that were not 24 hour pens at the time of his applications; the zoning commission reported that he has since added drainage ponds in both yards so he can now use those two yards full time. After his changes the NE Dept of Environment and Energy did an investigative study and confirmed that he can still operate under his current permits on file.



Burt County Board Minutes



Mary Loftis, **UNL Extension update** (via Zoom): Employees and County Fair - UNL is mandating all Extension employees work from home; they are doing so but Sharon (county extension employee) is still working on-site in the Courthouse. The summer intern position may not be filled this year if the State Extension office doesn't allow 4-H to participate in County Fairs this summer because of the COVID-19 circumstances. Loftis explained that the Burt County Ag Society could still hold the County Fair even if the State Extension office doesn't allow the 4-Hers to participate, but there won't be much at the fair without the 4-H kids and their projects, no 4-H kitchen either. Currently the 4-H kids are allowed to do projects virtually via Zoom. Medicare update- Mary did most of her Medicare sign-ups "off site" with the help of a secure personal wi-fi that was purchased with a Grant; she reported that her County extension office budget may have to cover that expense this year if the same Grant money cannot be obtained; she is now having to use this tool as she is forced to work at home during COVID-19 circumstances.

Board Members Richards and Connealy moved for adoption of Resolution 2020-07. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION #2020-07

(zoning)

Designation of Current FIRM map

WHEREAS, the Burt County, Nebraska, has flood control jurisdiction of all land within Burt County; and,

WHEREAS, the Chair and County Board of Supervisors have determined that it is in the best interest of the residents of the County to have all lands within the jurisdiction of the County subject to the terms and requirements of the Flood Insurance Rate Map (FIRM) for Burt County.

NOW, THEREFORE, BE IT RESOLVED by the Chair and the County Board of Supervisors of Burt County, Nebraska, that this ordinance/resolution shall apply to all lands within the jurisdiction of Burt county identified on the Flood Insurance Rate Map (FIRM) for Burt County and all Incorporated Areas Panel Numbers included on the Burt County FIRM Index #31021CIND0A, and Flood Insurance Study (FIS) #31021CV000A all dated June 5, 2020.

ADOPTED AND PASSED by the Board of Supervisors of Burt County this the 14th day of April 2020.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

Two applications were presented for consideration for **Demolition Grant(s)**. The (2) applications are both from City of Lyons: (1) for demo of a house and 2 garages at Sunnyside Add, Blk. 41, L.6-10, with a bid of \$7,000.00; (2) for demo of a house and garage at Sunnyside Add, Blk. 38, L.W ½ 4 & 5, with a bid of \$8,000.00. The Burt County Economic Development Board had reviewed the requests and recommended their approval for both. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of \$3,500.00 & \$4,000.00 for the demos; funds will be released from County Fund 0900 upon completion of the projects. Approval was upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.



Burt County Board Minutes



ROADS:

update of Projects: Ann Chytka, Highway Superintendent gave (4) updates.

(1) Bridge 5215: (bridge at County Line -Co.Rd.A) bridge will open Friday (4/17) or Monday (4/20).

(2) She is planning to work with Burt County Attorney to draft guidelines for Townships. i.e. costs for tubes, signs, etc. The County Board will review a final draft before it's shared with the Townships.

(3) Section 25 in Silvercreek TWP (25-22-10), she was asked to review the status of a "road" running West off of Highway 75 labeled as "County Road LM". 911 confirmed that the "road" shows addresses as Hwy. 75; Chytka is waiting for information the State has on this "road"; she reported if they come back with confirmation that this particular strip is not a "road", the county road department will remove the road sign labeled "LM" at this location.

(4) Co.Rd. T in Quinnebaugh TWP needs attention to keep water from going over the road; the County can place a new tube, but the township needs to get the road built up before this can be done. Chytka reported that she needs to discuss this and come up with a plan with the Quinnebaugh township board.

PUBLIC COMMENT: Jennifer Penny -expressed concerns about Co.Rd. T (going to Quinnebaugh Lake) not being safe because emergency response cannot reach the area due to there being "no way in" at time because of water over the road.

There being no further business to come before the Board at this time, the meeting adjourned at 9:51 A.M. upon motions by Pearson and Swanson.

Next meeting: April 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 28, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Ted Connealy and David Schold. Present via Zoom Meeting - Dale Webster.

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

The agenda was approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 4/14/2020 meeting were approved; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for April in the amount of \$ 417,972.00 including \$137,009.75 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

ADAM TRIPP	ATTY FEES	1,501.00
AGRIVISION EQUIPMENT GROUP	SUPPLIES	410.07
ALBIN LAW OFFICE	ATTY FEES	636.50
AMERICAN BROADBAND CLEC	SERVICE	1,292.02
ANDY'S QUICK SHOP	FUEL	40.80
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,871.66
BILL J PICKELL	REPAIR/PARTS	700.10
BLACK HILLS ENERGY	SERVICE	221.23
BOMGAARS -COURTHOUSE	SUPPLIES	190.62
BRANIFF SERVICE INC	FUEL	837.72
BRITTANY HEDLUND	REIMBURSEMENT	500.00
BRUCE NATHAN	MILEAGE	54.17
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY ATTORNEY	SERVICES	13.90
BURT COUNTY CLERK	POSTAGE/SUPPLY	76.23
BURT COUNTY COURT	NON WAIVERABLE	68.00
BURT COUNTY PUBLIC POWER DIST	SERVICE	300.77
BURT COUNTY SHERIFF	MISC EXPENSE	394.20



Burt County Board Minutes



CANON FINANCIAL SERVICES	LEASE	14.98
CASS PLUMBING & HVAC LLC	REPAIR	348.50
CENTURY LINK	SERVICE	669.22
CITY OF TEKAMAH	UTILITIES	140.96
CLARK PEST AND TERMITE CONTROL	SERVICE	65.00
CLEANING MART	SUPPLIES	179.86
CLIFFORD L MORROW	CHECKING ROADS	34.50
CNA AUTO SERVICES, LLC	SUPPLIES	882.94
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	1,013.03
CUBBY'S	FUEL	650.01
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	1,980.00
DALE WEBSTER	CHECKING ROADS	26.45
DANKO EMERGENCY EQUIPMENT	SUPPLIES	816.00
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	41.98
DON'S PIONEER UNIFORMS	SUPPLIES	469.74
ELECTION SYSTEMS & SOFTWARE	ELECTION COST	3,078.32
FIRST CONCORD BENEFITS GROUP LLC	INS ADMIN FEES	365.00
FIRST NATIONAL BANK OF OMAHA	ZOOM SOFTWARE	16.11
FORNOFF & SCHUTT	ATTY FEES	1,915.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	202.40
GENESIS PSYCHIATRIC GROUP LLC	COURT COSTS	430.00
GRAHAM TIRE STORE	REPAIR	211.68
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOLMQUIST LUMBER INC	SUPPLIES	503.17
HUGH P REEFE	ATTY FEES	528.83
HUNTEL COMMUNICATIONS	SERVICE	273.00
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	INSPECTION	215.00
JOSEPH M SMITH, ATTORNEY	ATTY FEES	147.25
KB'S MINI MART INC	FUEL	93.73
LEE AGRI-MEDIA	PUBLISHING	207.82
LEO J ESKEY LAW OFFICES	ATTY FEES	7,260.25
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE FEES	21.43
MAXIMUS INC	COST ALLOCATION	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	247.50
MIPS INC	SOFTWARE	1,886.60
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NE STATE FIRE MARSHAL/BOILER DIV	INSPECTION	30.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	888.43
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	199.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51



Burt County Board Minutes



OAKLAND INDEPENDENT	PRINT/PUBLISH	1,506.20
OFFICE WAREHOUSE	SUPPLIES	288.93
OFFICENET	COPIER/SUPPLIES	423.37
PAUL RICHARDS	CHECKING ROADS	103.50
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PHYSICIANS LABORATORY PC	COURT COSTS	2,743.00
PITNEY BOWES	POSTAGE	859.47
POLICE OFFICERS ASSN OF NEBRASKA	SUPPLY	18.00
QUADIENT FINANCE USA, INC	POSTAGE	46.22
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,831.71
REGION IV INC	QTRLY	3,305.50
SAVE MORE MARKET	SUPPLIES	367.36
SEC OF STATE-ELECTION DIVISION	VOTING SUPPLY	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES	1,241.93
SHAWN HAGERTY	COURT COSTS	75.00
THE APOTHECARY SHOP	JAIL MEDICAL	773.65
THEODORE CONNEALY	CHECKING ROADS	6.90
THURSTON COUNTY SHERIFF	JAIL	9,200.00
TRAVELERS	INS DEDUCTIBLE	1,517.00
UNIVERSITY OF NEBRASKA #47-0049123	LAPTOP	1,709.85
VERIZON WIRELESS	SERVICES	202.73
VISUAL EDGE, COUNSEL	COPIER	177.84
WASHINGTON COUNTY BANK -BLAIR	SERVICE	55.00
WASHINGTON COUNTY CLERK	3RD QTR	2,359.29
WELLS FARGO FINANCIAL SERVICE	COPIER	74.57
WILLIAM OUREN	COURT COSTS	150.00
ANN CHYTKA	MILEAGE	183.61
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	535.24
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	540.34
CITY CLERK	UTILITIES	22.98
CITY OF LYONS	UTILITIES	192.09
CORNHUSKER STATE INDUSTRIES	SIGNS	342.00
DECATUR EXPRESS	FUEL	972.74
FARMERS PRIDE	FUEL	2,345.95
FILTER CARE OF NEBRASKA, INC.	CLEANED FILTER	24.70
GINI, LLC	FUEL	55.55
GLUP PIPE SALES	SUPPLIES	1,948.19
HARDSTEEL INC	PARTS	140.00
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	1,838.50
MARTIN MARIETTA	GRAVEL/BORROW	39,551.70
MIDWEST SERVICE AND SALES CO	SUPPLIES	4,777.52
MIDWEST SERVICE CO	FUEL	6,890.92
NMC CAT RENTAL	PARTS	197.61
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	231.28



Burt County Board Minutes



O'REILLY AUTO PARTS	RADIATOR	160.44
OAKLAND EXPRESS	FUEL	39.39
OLSON PLUMBING & HEATING	CRAIG SHED	137.90
RDO TRUCK CENTERS	PARTS/LABOR	730.18
SAPP BROS PETROLEUM INC	FUEL	1,481.49
SCOTT'S HARDWARE	SUPPLIES	5.37
SEALS & SERVICE INC	PARTS/LABOR	203.30
STALP GRAVEL CO	GRAVEL	9,615.58
STEINY'S GENERAL STORE	SUPPLIES	295.06
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	349.15
VILLAGE OF DECATUR	UTILITIES	103.87
WASTE CONNECTIONS	GARBAGE	100.00
WELDON PARTS OMAHA	PARTS	29.89
WESTON FARMS REPAIR LLC	PARTS/LABOR	2,780.26
WESTPOINT IMPLEMENT INC	PARTS	9.60
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/SERVICE	281.95
4S SERVICE AND REPAIR	PARTS/LABOR	6,970.78
DECATUR BUSINESS GROUP	LODGING FUNDS	1,000.00
MARIAH TOBIN	PROMO WORK	117.00
TEKAMAH CHAMBER OF COMMERCE	LODGING FUNDS	1,000.00
GEOCOMM, INC	911	918.00
AFLAC	ADDL EMPE PD	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	53,673.78
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPE PD	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,830.55
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPE PD	905.58
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPE PD	10.25
MASSMUTUAL	ADDL EMPE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPE PD	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,645.38
STATE TAX COMMISSIONER	STATE TAXES	5,951.25
VISION SERVICE PLAN (CT)	VISION INS	475.02
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAX	250.00

Communication: NACO -shared information about COVID relief package(s) put out by the Federal Government.

Chairman Schold signed a Lot Split Application for: JAMES BROWNING ETAL, 9.73 acres in pt. SE $\frac{1}{4}$ SW $\frac{1}{4}$ of 16-23-8.



Burt County Board Minutes



Board Members Morrow and Richards moved for adoption of Resolution 2020-08. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION #2020-08

Appointment

WHEREAS, Francis W. Barron III, Burt County Attorney resigned from his position as of March 26, 2020; Mr. Barron's Term runs through 2022.

AND WHEREAS, Edmond E. Talbot III had been appointed as interim Attorney via Resolution #2020-06.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the current Term for Burt County Attorney.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Edmond E. Talbot III is appointed as the Burt County Attorney to serve the remainder of the term, which will officially end January 2023 (First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 28th day of April 2020 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

Chairman Schold informed the board that Mr. Talbot's choice for appointment of Deputy County Attorney is Jennifer Walkingstick.

The board reviewed the property and casualty insurance policy renewal with Chip Bryant (agent with LMC). The new policy year will start May 1st with the carrier being Travelers Ins., the cost for the premium this year is \$108,348.00.

John Hundahl, Silvercreek TWP board member, came before the board to discuss ownership/status of a 'road' in Section 25 (Silvercreek TWP) running West off of Highway 75 labeled "County Road LM". Hundahl confirmed that the TWP has done maintenance on this in the past, but this has never been shown on their TWP map as one of their roads. The landowner is asking the TWP to work on a tube in this road; but the TWP does not believe they are liable for any maintenance due to it not showing as one of their TWP roads. The TWP wants to go on record stating that they will no longer take responsibility to do any maintenance work on this stretch unless the County Board provides them with future guidance stating they are liable to do so.

This 'road' in question was discussed (4/14/2020) by the County Board; the County cannot find any documentation showing that this was ever a county road. In the early 1900s this stretch led to the 'county poor farm', so it's possible it never was a road and was instead considered a lane leading to a (landlocked) farm. The board has asked the County Attorney to look into the status of the 'road'; they hope to have an answer by the next board meeting (5/12/2020).

ROADS:

update of Projects with Ann Chytka, Highway Superintendent:

(1) The road department wants to buy a 5th wheel hitch plate for #71 (dump truck). They



Burt County Board Minutes



can use the truck with the hitch capacity when moving equipment between jobs during all of the EWP projects. The board requested the road department keep the box for this truck and so they can switch between box and hitch depending upon their needs.

(2) Crack seal and/or patching is needed in several areas throughout the County. Ann discussed pricing out rental of a machine to do so versus hiring a contractor to do so. The board's concern was having enough crew to handle doing the job(s) on top of the EWP projects that need done this year; the board suggested roads department consider just contracting out this year in an effort to stay on top of the maintenance needs.

(3) Ann reported that she is working through a process in order to be able to submit Co.Rd. T in Quinnebaugh TWP to FEMA for mediation needs due to water continuously going over the road.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 10:52 A.M.
Next Meeting: May 12, 2020 @ 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 12, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met via ZOOM meeting (virtual) session on Tuesday, May 12, 2020. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent, 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 virtually via ZOOM: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. All Present.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted on the County's website.

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – all. Nays – none.

Approval of April Reports: The County Clerk Report of Fees, the County Court Report of fines and the District Court Fee Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$1,400,976.16 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed. There was no zoning report.

ZONING PERMITS	250.00
AIRLINE TAX FROM STATE	3,004.82
MV PRO-RATE _STATE OF NEBR. _1st Qtr. <CO SHARE>	675.75
TAX SALE REDEMPTION <COUNTY SHARE>	396.00
TAX SALE FEES <COUNTY SHARE>	45.00
CO CLERK-FILING & RECORDING FEES	3,795.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,303.37
CO CLERK-MISC FEES	138.50
ADVERTISING - LIQUOR LICENSE	45.00
DISTRICT COURT-FILING FEES	350.00
ELECTION REIMBURSEMENT _SP ELECTION _03-10-2020	5,471.41
DISTRICT COURT-MISC FEES & REVENUE	164.15
DEPT SOCIAL SERVICES IV-D	7,096.41
CO COURT-MISC FEES	192.00
CO SHERIFF-SERVICE FEES	314.00
CO SHERIFF-MILEAGE & COSTS	187.89
TITLE INSPECTIONS	280.00
GUN PERMITS	30.00



Burt County Board Minutes



FINGER PRINT	10.00
CO ATTY - CHECK COLLECTIONS	30.00
INTEREST ON INVESTMENTS _ANNUAL	9,724.60
MISC REVENUE - FARM & HOME OVERPAYMENT (ASSESSOR)	138.15
ROAD: HIGHWAY/STREET ALLOCATION	100,582.85
MOTOR VEHICLE FEES	25,631.97
MISC REVENUE -FEMA (2019 FLOOD/DISASTER)	25,488.98
MISC REVENUE -REIMBURSE FOR SUMMER WORKSHOP	110.00
ROAD-MISC: GRADING FOR QUINN. TWP 2019	8,775.00
LODGING TAX	192.12
CO CLERK-PRESERVATION & MODERNIZATION	315.00
JUVENILE DIVERSION	50.00
STOP	250.00
INHERITANCE TAX- Scott Gruenke	13,863.87
INHERITANCE TAX- Mary Paulsen	8,489.00
COUNTY 911 SURCHARGE	2,559.86
E-911 WIRELESS	4,663.07
MV PRO-RATE _STATE OF NEBR. _1st Qtr. <ENTITIES>	25,534.16
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,947.94
FINES & LICENSE -LIQUOR LICENSE	200.00
FINES & LICENSE -STATE FINES - COMMON SCHOOLS	1,100.00
DECATUR FIRE - GENERAL	904.77
DECATUR FIRE - BOND	467.18
LYONS FIRE -GENERAL	1,006.57
LYONS FIRE -BOND	97.92
OAKLAND FIRE - GENERAL	881.12
MUNI COURT FINES - CITY OAKLAND VIOLATION	50.00
TAX SALE REDEMPTION <HOLDING FUNDS>	19,879.95
HOMESTEAD ALLOCATION	60,263.70
PROPERTY TAX CREDIT	1,056,522.64
IN LIEU -CARLINE TAX FROM STATE	6,505.94

COMMUNICATION noted and placed on file: Region 4 Behavioral Health System- asking for a one time contribution (\$1,790.00 from Burt County); they are set to receive an \$800,000.00 grant, but they must collect funds from their Region 4 serviced Counties.

David Six, Burt County Emergency Manager and Planning & Zoning and Floodplain Administrator turned in a letter of resignation to the Board, he requested his resignation be effective May 22, 2020. The Board approved the following action upon motions by Swanson and Connealy. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – Richards.

The Board accepted the letter of resignation, but stated that it will be effective today (May 12, 2020). The Board determined that as severance, Six will be paid through his May 22 resignation date and he will be paid his vacation time earned.

The **emergency manager and zoning & floodplain administrator position** needs to be



Burt County Board Minutes



filled quickly due to the COVID circumstances that need addressed by an emergency manager. The board rescinded David Six's appointment as Burt County Emergency Manager, Planning and Zoning Administrator, and Floodplain Administrator and chose to do an emergency (interim) appointment of Josie Oliver, a candidate whom applied and was interviewed for the position a year ago. Pearson made the motion, Webster seconded. By roll call vote: Ayes – all. Nays – none. Josie Oliver will be offered the position and asked to start as soon as possible with probationary pay being \$18.50/hour.

Connealy moved the Board recess at 9:27 AM for *Board of Equalization*, Swanson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:32 AM upon motion by Pearson, seconded by Connealy, with All Ayes.

Employee Benefit Insurance renewals are due for the new insurance year, there was a 0% increase within the NACO Group Pool for the new year. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Morrow and Webster. By roll call vote: Ayes – all. Nays – none.

The health/dental insurance benefits and offerings are:

- Health Ins with Blue Cross Blue Shield NACO (PPO \$2500 deductible)
- Dental Ins with Blue Cross Blue Shield NACO (option 3)
- HRA plan with Mid-American Benefits; paying deductible of \$2,000 (single) \$4,000(max/family) (12 mth.) Option for Section 125 plan with First Concord
- Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (e/s, e/c, family)
- Option for Vision Insurance with VSP

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2020 renewal/effective date. Open enrollment will be the month of June 2020.

Burt County Attorney Edmond Talbot discussed the possibility of Burt County entering into an interlocal agreement with Washington County, NE in order to participate in offering a **Drug Court** Program for Burt County. He recommended the County participate in Drug Court and asked the board to approve a Resolution to start the process. Board Members Pearson and Connealy moved to proceed with participation of Drug Court with Washington County. Resolution 2020-09 was adopted. By roll call vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

RESOLUTION NO. #2020-09 DRUG COURT

WHEREAS, Burt County heard a proposal regarding beginning an Adult Drug Court for Burt County on October 28, 2019.

AND WHEREAS, the County Board is in favor of entering into an interlocal agreement with Washington County NE, to allow an Adult Drug Court in Burt County.

AND WHEREAS, the Board now desires to authorize an Adult Drug Court in Burt County and authorizes an annual budget of \$6,000.00 to be added as a line item in the County Attorney's Budget.

NOW THEREFORE, be it resolved, by the Burt County Board of Supervisors that Burt County authorizes an Adult Drug Court, agrees to enter into an interlocal agreement with Washington County for that purpose, and establishes an annual budget of \$6,000.00 to be a line item in the County Attorney's Budget.



Burt County Board Minutes



Passed and adopted the 12th day of May 2020.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

COVID-19: Burt County Roads Dept. had a presumptive positive COVID case, Chytka reported that she is going to modify the Road workers schedules in order to distance the employees. The Board decided to keep the Courthouse doors locked at this time, and at their next meeting they will discuss ideas for moving toward re-opening.

ROADS:

updates from Ann Chytka, Highway Superintendent

County Road V: the road project is set to start in June.

County Road L: currently they are milling the North lane.

PUBLIC COMMENT: Mary Loftis, Burt County Extension Office updates. *County Fair:* She stated that at this time the status of the 2020 Burt county Fair is unknown; the extension office has been watching videos on how to do virtual judging of static and livestock exhibits. They are learning about new programs that will allow 4-H members to upload videos or photos of them showing animals and static exhibits, and the costs associated with these programs and entries. *Burt County Extension Staff:* The two Burt County Extension Educator positions are “frozen” with regards to being filled and there is no timeline on when they may come open. *MiFi wireless costs:* The MiFi wireless cost was again picked up by the University. This will continue to provide reliable internet for the Medicare program and is helpful while working from home.

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

Next meeting: May 28, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, May 28, 2020 in the 1st floor meeting room 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 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Ted Connealy and David Schold. Present via Zoom Meeting - Dale Webster.

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

The agenda was approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 5/12/2020 Board of Supervisors meeting and the Board of Equalization meeting were approved; upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for May in the amount of \$937,787.81 including \$144,738.57 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

AGRIVISION EQUIPMENT GROUP	PARTS	106.46
ALLISON ELECTRIC INC	LIGHT REPAIR	80.57
AMERICAN BROADBAND CLEC	UTILITIES	1,317.55
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,658.16
BENSON C WALLACE	ATTY FEES	1,596.00
BLACK HILLS ENERGY	UTILITIES	126.85
BOMGAARS -COURTHOUSE	SUPPLIES	133.83
BRANIFF SERVICE INC	FUEL	3,997.58
BRUCE NATHAN	MILEAGE	40.25
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY COURT	FEES	51.00
BURT COUNTY DISTRICT COURT CLERK	FEES	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	302.82
BURT COUNTY SHERIFF	SERVICE FEES	96.51
BURT COUNTY TREASURER	FUNDS TRANSFER	225,000.00
BURT COUNTY TREASURER	TAX LEVY	14.33
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	UTILITIES	673.26



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CITY OF TEKAMAH	UTILITIES	201.18
CLIFFORD L MORROW	CHECKING ROADS	31.05
CNA AUTO SERVICES, LLC	PARTS	936.03
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	273.29
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	1,858.86
CUBBY'S	FUEL	453.05
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	605.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	49.45
DECATUR EXPRESS	FUEL	676.60
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	JAIL/VEHICLE	26,205.76
DOLEZALS HUNTING DEPOT LLC	SHERIFF	105.57
DON'S PIONEER UNIFORMS	SUPPLIES	161.88
DREW LAW FIRM PC LLO	ATTY FEES	960.00
DUGAN PRINTING & PROMOTIONS	SUPPLIES	101.42
ED FEILING CABINETRY & CONSTRUCTION	DOORS	27,000.00
ELECTION WORKER	WAGES	7,337.50
ELECTION WORKERS MILEAGE	MILEAGE	91.62
ENGELHARDT COMMUNICATIONS	EQUIP REPAIR	15,260.80
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	2,535.27
FORNOFF & SCHUTT	ATTY FEES	266.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	APRIL/MAY	1,150.00
GARY SWANSON	CHECKING ROADS	51.75
GRAFIX SHOPPE	SUPPLIES	597.99
GRAHAM TIRE - FREMONT	REPAIRS/PARTS	674.72
GRAHAM TIRE STORE	PARTS	221.78
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GWOKS	SOFTWARE	16,000.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	163.85
JENNIFER WALKINGSTICK	ATTY FEES	694.50
JOHNSON & MOCK, PC, LLO	ATTY FEES	285.00
JONES AUTOMOTIVE INC	SUPPLIES	4,003.00
JOSEPH M SMITH, ATTORNEY	ATTY FEES	280.25
KB'S MINI MART INC	FUEL	564.66
LANES REPAIR	REPAIR	47.12
LEE AGRI-MEDIA	PUBLISHING	1,376.38
MID-AMERICAN BENEFITS INC	INSURANCE	10,255.00
MIDWEST ALARM SERVICES	SUPPLIES	296.04
MIPS INC	SOFTWARE	1,886.60
NE DIST COURT CLERKS ASSOCIATION	DUES	75.00



Burt County Board Minutes



NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR ECONOMIC DEV DIST	ANNUAL	900.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	921.59
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	503.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	1,920.89
OFFICE WAREHOUSE	SUPPLIES	654.38
OFFICENET	SUPPLIES	108.80
PATRICK R RUNGE	ATTY FEES	708.75
PAUL RICHARDS	CHECKING ROADS	83.95
PENDER HOSPITAL	JAIL MEDICAL	277.00
PHYSICIANS LABORATORY PC	SERVICES	3,200.00
QUADIENT FINANCE USA, INC	POSTAGE	1,572.22
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,414.17
REGION 4 BEHAVIORAL HEALTH SYS	DUES	1,790.00
SARAH FREIDEL	MILEAGE	71.30
SAVE MORE MARKET	SUPPLIES	367.36
SID DILLION	PARTS	73.96
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	317.50
TERRY G PICKELL	SERVICES	1,326.92
THE APOTHECARY SHOP	JAIL MEDICAL	635.38
THEODORE CONNEALY	CHECKING ROADS	21.28
THOMAS CREATIVE APPAREL, INC	SUPPLIES	403.00
THURSTON COUNTY SHERIFF	JAIL	7,500.00
TRAVELERS	INSURANCE	108,326.00
TRAVELERS- DEDUCTIBLE	DEDUCTIBLE	1,005.00
UNIVERSITY OF NEBRASKA-LINCOLN	3RD QTR WAGES	11,760.51
VERIZON WIRELESS	SERVICE	203.21
VISUAL EDGE, COUNSEL	COPIER	2,907.43
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	168.22
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	568.12
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	265.58
CITY OF OAKLAND	UTILITIES	46.23
CITY OF LYONS	UTILITIES	146.51
CORNHUSKER STATE INDUSTRIES	DECALS	194.74
FARMERS PRIDE	FUEL	2,746.36
FILTER CARE OF NEBRASKA, INC.	SUPPLY	34.55
GATEWOOD TRUCKING	LABOR/MATERIAL	917.04
GATZMEYER'S WELDING & REPAIR	SUPPLY	29.05
GLUP PIPE SALES	SUPPLIES	4,861.00
GREGORY J BRUMMOND	RENTAL	2,140.00
HOLMQUIST LUMBER INC	SUPPLIES	222.33
KNIFE RIVER MIDWEST LLC	COLD MIX	2,150.35



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L.G. EVERIST INC	RIP RAP	6,458.30
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	990.50
M&M CONSTRUCTION CORP	BRIDGE	55,759.33
MAINELLI, WAGNER & ASSOCIATES INC	EWP PROJECTS	13,831.78
MARTIN MARIETTA	GRAVEL/BORROW	40,414.42
MIDWEST SERVICE AND SALES CO	SUPPLIES	1,458.00
MIDWEST SERVICE CO	FUEL	4,217.70
NMC CAT RENTAL	PARTS/SUPPLY	3,282.91
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	231.28
PUMP SHOP	SUPPLIES	33.60
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	SUPPLIES	142.29
RICHARDS PARTS & HARDWARE	PARTS	141.54
SCOTT'S HARDWARE	SUPPLIES	16.90
SHAMBURG AUTO SUPPLY	SUPPLIES	651.65
STALP GRAVEL CO	GRAVEL	6,195.41
STEINY'S GENERAL STORE	SUPPLIES	145.29
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE	460.60
VILLAGE OF DECATUR	UTILITIES	108.82
WASTE CONNECTIONS	GARBAGE	100.00
WELDON PARTS OMAHA	DUMP/FREIGHT	157.49
4S SERVICE AND REPAIR	LABOR/PARTS	716.05
GREG MAGILL	DEMO GRANT	4,600.00
MARIAH TOBIN	TOURISM PROMO	449.18
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	770.00
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	52,687.32
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,278.36
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	854.70
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,905.10
STATE TAX COMMISSIONER	STATE TAXES	6,371.01
VISION SERVICE PLAN	VISION INS	414.03
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

Communication: The Burt County Audit for Fiscal Year 2018-2019 is complete and has been submitted to the State of Nebraska. The audit is available for public inspection at the Burt County Clerk's Office, 2nd Floor, Suite 8, Courthouse, Tekamah, NE.



Burt County Board Minutes



Chairman Schold signed the management representative letter on behalf of the Board of Supervisors for Ritterbush & Piotrowski for the County's 2018-2019 Audit.

Josie Oliver, interim Emergency Manager and Planning/Zoning/Floodplain Administrator, introduced herself to the board and gave a brief office update.

The Board voted to **accept Fred Mytty's proposal to do the County's budget for FY 2020-2021** in the amount of \$3,700.00 plus mileage; upon motion by Swanson, seconded by Morrow. By roll call vote. Ayes – 7. Nays – none.

For purpose of 2020-2021 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 3% for the last six months of their 2020-2021 budgets**. Upon motion by Connealy, seconded by Richards. By roll call vote. Ayes – 7. Nays – none.

Upon motion by Connealy seconded by Pearson, the Board approved a **special designated liquor license for** Nelson's Food Pride to serve at a wedding at Harvest Moon (Oakland) on June 20, 2020. By roll call vote: Ayes – 7. Nays – none.

COVID: The board discussed the possibility of opening up the Courthouse entrances on June 1st, following the date of the Governor's Phase II (relaxed) directed health measures. Chairman Schold shared that he had feedback from County Officials that they prefer to keep the doors locked at this time due to positive cases still being reported as going up, not down. The opening of the Courthouse will be re-visited at the June 9th (next) board meeting. It was noted that the Governor extended his executive order to allow boards to hold their meetings virtually through the month of June 2020.

Patrick Duff, a representative of LMC Insurance introduced himself as the new point of contact for Burt County; he explained that Chip Bryant is no longer with the company and he will be the acting broker for the County's property and casualty insurance.

ROADS:

Ann Chytka, Highway Superintendent reported that as of May 26, 2020 the Roads crew is working with a full crew, but on a modified schedule.

update of Projects:

- (1) The pumps are being cleaned out on the wells at 118 bridge.
- (2) Ann reported that she was not able to submit Co.Rd. T in Quinnebaugh TWP for a FEMA mediation project.

BIDS:

Patching (5 locations): Co.Rd. 21, Co.Rd. H, Co.Rd. L east, Summit Lake Rd., intersection Hwy.32 & Co.Rd. 23. Only 1 bid was submitted.

Ten Point Construction Company (Denison, IA) \$347,920.00 start July 13 – end less than 30 working days

The engineer's estimate came in at \$439,00.00. Connealy made a motion to accept the bid from Ten Point Construction, Richards seconded. By roll call vote. Ayes – 7. Nays -none.



Burt County Board Minutes



Motion passed.

RipRap materials: for the EWP projects that will be completed by the County. Only 1 bid was submitted.

Martin Marietta Type B – 8,702 tons @ \$36.25/ton – Council Bluffs plant
Type C – 2,977 tons @ \$36.25/ton – Ft. Calhoun plant

Richards made a motion to accept the bid for the needed materials, Pearson seconded. By roll call vote. Ayes – 6. Nays -Swanson. Motion passed.

RipRap hauling: After materials bids were received, the board decided they could not open the hauling bids due to the materials needing hauled from a location not anticipated (Council Bluffs). The bidders wouldn't have known that based off of the bid specs. There were 4 bids received.

- (1) Joel Sinclair, LLC (Spencer, NE)
- (2) JK Schold Trucking (Oakland, NE)
- (3) Brummond Trucking (Craig, NE)
- (4) Cooney Fertilizer (Walthill, NE)

Connealy made a motion to table the bids, Richards seconded. By roll call vote. Ayes – 7. Nays -none. Motion passed and the bids stayed sealed. Chytka will contact the bidders to add a supplemental sealed bid for 'per loaded mile'; those received will be opened at the June 9th meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Connealy at 11:05 A.M.

Next Meeting: June 9, 2020 @ 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 9, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Tuesday, June 9, 2020. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. All member were present, but the meeting was available to the public via Zoom.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – all. Nays – none.

Approval of May 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 \$557,460.20 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	350.00
EM. MGMT. GRANT FROM STATE OF NEBR - 2nd QTR	7,900.38
TAX SALE REDEMPTION <COUNTY SHARE>	352.00
TAX SALE FEES	20.00
CO CLERK-FILING & RECORDING FEES	3,471.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,935.21
CO CLERK-MISC FEES	241.95
DISTRICT COURT-FILING FEES	500.00
DISTRICT COURT-COURT COST REFUNDS	139.00
DISTRICT COURT-MISC FEES & REVENUE	6.25
CO COURT- MISC FEES	161.00
ELECTION REIMBURSEMENT - B/W DRAINAGE DIST	50.00
CO SHERIFF -SERVICE FEES	700.00
CO SHERIFF -MILEAGE & COST	858.91
TITLE INSPECTIONS	340.00
GUN PERMITS	45.00
SALE OF 2011 POLICE CAR	701.00
ESRI REFUND (ASSESSOR OFFICE)	400.00
INTEREST ON INVESTMENTS	7,475.28
HIGHWAY/STREET ALLOCATION	96,972.68



Burt County Board Minutes



MISC - SCRAP METAL	998.25
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	225,000.00
LODGING TAX	453.97
CO CLERK-PRESERVATION & MODERNIZATION	555.00
STOP	50.00
CAPITAL IMPROVE./FLOOD DISASTER (FEMA 2019)	37,365.23
INHERITANCE TAX- Barbara Gammel	9,713.46
INHERITANCE TAX- Edwin & Shirley Jipp	333.88
INHERITANCE TAX- Marlene Lindstrom	17,735.67
INHERITANCE TAX- Ruby Preston	1,826.83
PLAT BOOK SALES	30.00
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	935.00
CO COURT FINES - REGULAR	2,199.00
DECATUR FIRE - GENERAL	1,903.77
DECATUR FIRE - BOND	986.74
LYONS FIRE -GENERAL	2,024.96
LYONS FIRE -BOND	196.97
OAKLAND FIRE -GENERAL	3,060.06
MUNI COURT FEE - CITY VIOLATION - TEKAMAH	150.00
TAX SALE REDEMPTION	31,444.98
HOMESTEAD ALLOCATIONS	60,263.70
MFO MONEY FROM STATE	31,950.00

COMMUNICATION from Joni Renshaw, Burt County Assessor: Revision of the assessment rolls for real and personal property has been completed except for omitted or undervalued property; information is available in the Assessor's office.

Sheriff Eric Nick spoke about new records management software that he would like to purchase with the 911 funds; he explained that the current software is from 1999 and an upgraded version is needed. The software system is from Justice Data Solutions, Inc. Morrow made a motion to approve the Sheriff to move forward with the purchase, Richards seconded. By Roll Call Vote. Ayes - all. Nays- none. Motion passed. Sheriff Nick also introduced Deputy Sheriff James Buck and filled the board in on the current staff members within the Sheriff's department.

Kurt and Jon Potadle questioned the board about the status of a "road" running West off of Highway 75 labeled as "County Road LM" in Silvercreek TWP (25-22-10). They are concerned because no one (County or Township) is claiming ownership of the "road", and questioned why there is a road sign and why in the past has maintenance been done as if it is an existing road.

The road department had previously looked into this and found no roads records supporting that it is a County or Township road. The Burt County Attorney's office ordered a title search, Mr. Talbot explained that the title search showed Potadle Farms as the owner and confirmed that it is not a road. Mr. Talbot reiterated the fact that just because



Burt County Board Minutes



maintenance has been performed and a road sign is present, that does not establish it as a road; that had all been done prior to the current highway superintendent.

Jane Gorman owns property that requires access via the use of this strip, and she expressed her concerns of getting in and out of her property if this is not maintained as a road.

Potadles stated that being owners of this strip means they will not maintain this as a road, and they believe the County Board has an obligation to take action in order to provide access for the neighbors to their land.

Chairman Schold stated they will have to further look into the situation and possible options.

Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:14 A.M. the board went into closed session *for the protection of the public interest to discuss litigations*. Richards made a motion to come out of Closed Session, Connealy seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 10:31 A.M. No action was taken during closed session.

The board reviewed dates for 2020 Protests and FY 2020-2021 Budget:

Budgets: July 14 – dept. head requests	Protests: July 15 – hearings, July 16 – hearings (cont. if need)
July 28 – 1 st round	July 24 – Protest decisions
Sept 8 – adopt/approve FY 20-21 budget	

Chairman Schold signed a **lot split application for:**

MARK NIEWOHNER – 5.68 ac tract in part of the S½ of Section 3, Township 22 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

Application for a **Building Renovation Grant**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request and recommended their approval. The application is from Little House Childcare (Oakland) for a new roof. The Burt County Board approved the release of \$2,378.50 (50% of low bid of \$4,757.00) from County Fund 0900. Approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

COVID-19: The Board decided to unlock the Courthouse doors and offices will provide full services without appointments effective Friday, June 12, 2020. PPE and sanitizer will be available throughout the courthouse. Board meetings will return to being held in person only due to the Governor's executive order expiring for virtual meetings; however they may be held in the Courtroom in order to provide proper spacing requirements until the 25 person DHM is relaxed.

Zoning fees for solar and wind permits need to be decided. The board discussed, but decided to further investigate and set fees for those at a later date.

ROADS:

Chairman Schold signed the contract with Vogtsapes, Inc for the Co.Rd. V culvert project;



the bid had been awarded at the 2/28/2020 meeting.

BIDS for RipRap hauling: After not opening original bids on May 28, 2020, supplemental sealed bids for hauling by 'per loaded mile' were received. Chairman Schold declared he had filed a statement of conflict of interest due to his son bidding, so Vice-Chairman Morrow acted as pro-tem. There were 3 bids received back and opened:

(1) Joel Sinclair, LLC (Spencer, NE) \$.153 per loaded mile from Spencer, SD (where materials are \$16.00/ton)

(2) JK Schold Trucking (Oakland, NE)

\$.19 per loaded mile from Ft. Calhoun	(where materials are \$36.25/ton)
\$.24 per loaded mile from Council Bluffs	(where materials are \$36.25/ton)
\$.21 per loaded mile from Spencer, SD	(where materials are \$16.00/ton)

(3) Cooney Fertilizer (Walthill, NE) \$.20 per loaded mile from Ft. Calhoun (where materials are \$36.25/ton)
 \$.19 per loaded mile from Council Bluffs (where materials are \$36.25/ton)
 \$.19 per loaded mile from Spencer, SD (where materials are \$16.00/ton)

Swanson made a motion to accept the bid from Joel Sinclair, Richards seconded. By roll call vote. Ayes – Morrow, Swanson, Richards, Pearson, Webster and Connealy. Nays - none. Abstained from voting: Schold. Joel Sinclair will haul from Spencer, SD and the Burt County Road Department will haul some material from Martin Marietta.

PUBLIC COMMENT: Kurt Potadle asked the board/road department to look into the road ditch at the intersection of County Road 15 and County Road D, it is cutting into his pasture and affecting the integrity of his fence.

There being no further business to come before the Board at this time, the meeting adjourned at 11:52 A.M. upon motions by Richards and Connealy.

Next meeting: June 26, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 26, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, June 26, 2020 in the Courtroom 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 6/9/2020 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for June in the amount of \$ 3,841,690.66 including \$135,891.22 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays – none.

ADAM TRIPP	ATTY FEES	1,222.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.06
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	2,883.66
ARBY'S BODY SHOP LLC	CAR REPAIR	370.12
BLACK HILLS ENERGY	UTILITIES	82.86
BLAIR TITLE	RD RESEARCH	150.00
BOMGAARS -COURTHOUSE	SUPPLIES	146.25
BRANIFF SERVICE INC	FUEL	9,620.91
BRUCE NATHAN	MILEAGE	155.84
BRUMMOND DISPOSAL	TRASH SERVICE	140.00
BURT COUNTY ATTORNEY	POSTAGE	7.10
BURT COUNTY COURT	COURT FEES	51.00
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	33.00
BURT COUNTY EXTEN-TAX REVOLVING ACC	CAR DETAILING	80.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	299.90
BURT COUNTY SHERIFF	SERVICE FEES	151.23
CANON FINANCIAL SERVICES	COPIER	37.89
CENTEC CAST METAL PRODUCTS	SUPPLIES	370.78



Burt County Board Minutes



CENTURY LINK	UTILITIES	558.28
CITY OF TEKAMAH	BACK FLOW TEST	245.78
CLIFFORD L MORROW	CHECKING ROADS	24.15
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	76.52
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL/WEEDS	845.48
CUBBY'S	FUEL	437.52
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	79.90
DAVID SCHOLD	CHECKING ROADS	36.80
DECATUR EXPRESS	FUEL	498.11
ED FEILING CABINETRY & CONSTRUCTION	MAIL SLOT	100.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	WINDOW AIR	496.10
FIRST NATIONAL BANK OF OMAHA-MTC 2	SNEEZE GUARDS	467.09
FIRST NATIONAL BANK OMAHA	MTG CAMERA	1,028.33
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIPMENT	705.25
GARY SWANSON	CHECKING ROADS	43.70
GENESIS PSYCHIATRIC GROUP LLC	JAIL MEDICAL	270.00
GRAHAM TIRE - FREMONT	PARTS/SUPPLY	211.68
GREAT AMERICA FINANCIAL SVCS	PRINTER/COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	127.00
JAN RASMUSSEN	MILEAGE	51.75
JAY W JOHNSON	MILEAGE	121.90
KB'S MINI MART INC	FUEL	332.49
LEE AGRI-MEDIA	PUBLISHING	202.00
MADISON COUNTY SHERIFF	MILEAGE/SERVICE	28.29
MARY LOFTIS	SUPPLIES	168.00
MICHELE QUICK	THERMOMETERS	161.22
MID-AMERICAN BENEFITS INC	INSURANCE	10,255.00
MIDTOWN BODY SHOP	DEDUCTIBLE	500.00
MIDWEST ALARM SERVICES	FIRE SYSTEM	18,013.80
MIPS INC	SOFTWARE	1,886.60
NACO	DUES	1,841.49
NATIONAL PATENT ANALYTICAL SYSTEMS	INTOX EQUIP	449.69
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	677.17
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,636.30
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND EXPRESS	FUEL	76.81
OAKLAND INDEPENDENT	PUBLISHING	311.19
OFFICE WAREHOUSE	SUPPLIES	2,598.63



Burt County Board Minutes



PATRICK R RUNGE	ATTY FEES	2,587.50
PAUL RICHARDS	CHECKING ROADS	56.35
PENDER HOSPITAL	JAIL MEDICAL	134.00
PENNY A. WARREN	MILEAGE	18.40
PHYSICIANS LABORATORY PC	AUTOPSY/FEES	2,050.00
PLAINDEALER PUBLISHING CO	SUBSCRIPTION	32.00
QUADIENT FINANCE USA, INC	POSTAGE	5,169.63
QUADIENT LEASING USA, INC	LEASE PAYMENT	628.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,674.82
RITTERBUSH & PIOTROWSKI, LLP	AUDIT COSTS	12,800.00
STAMP FULFILLMENT SERVICES	POSTAGE	664.45
THE APOTHECARY SHOP	JAIL MEDICAL	719.83
THEODORE CONNEALY	CHECKING ROADS	24.73
THOMAS & THOMAS COURT REPORTERS	COURT COSTS	265.47
THURSTON COUNTY SHERIFF	JAIL	5,700.00
TWILA ALEXANDER	POSTAGE	19.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES/TONER	12,874.17
US POSTAL SERVICE (NEOPOST POSTAGE)	PREPAID POSTAGE	5,000.00
VANGUARD APPRAISALS INC	SOFTWARE	6,700.00
VERIZON WIRELESS	TELE SERVICE	202.71
VISUAL EDGE, COUNSEL	COPIER	415.22
WELLS FARGO FINANCIAL SERVICE	COPIER	120.44
ANN CHYTKA	MILEAGE	87.21
BLUFF GRAVEL COMPANY	GRAVEL	168.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	409.92
BREHMER MFG INC	PARTS/LABOR	7,813.97
BRUMMOND COUNTRY DISPOSAL	OAKLAND/TEKAMAH	140.00
BUDDIES MINI MART, LLC	FUEL	133.02
CITY CLERK	WATER	22.15
CITY OF LYONS	UTILITIES	90.27
CONSTRUCTORS INC	FEMA RD PROJECT	380,641.80
D & M REPAIR	PARTS/LABOR	93.43
DALE HUFFMAN	CDL	59.50
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	999.82
FARMERS PRIDE	FUEL	1,581.96
GLUP PIPE SALES	CULVERTS	11,190.85
GOT TRASH	DUMPSTER	268.40
HEINE RICHARDS IRRIGATION/ELECTRIC	WELL MAINT	1,800.00
HOLMQUIST LUMBER INC	CONCRETE MIX	8.52
K-C PARTS & REPAIR	PARTS/LABOR	176.63
LYNN PETERSEN	CARB KIT	79.95
MARTIN MARIETTA	CLEAN	11,287.91
MEL'S SMALL ENGINE	BLADES	45.00
METROCOUNT USA INC	BATTERIES	57.00
MIDWEST SERVICE CO	FUEL	5,727.37



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NMC CAT RENTAL	PARTS	817.03
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.28
PLATTE VALLEY EQUIPMENT LLC	PARTS/LABOR	923.21
RDO TRUCK CENTERS	PARTS/LABOR	3,879.76
SAPP BROS PETROLEUM INC	FUEL	1,121.75
SCOTT'S HARDWARE	SUPPLIES	164.22
SHAMBURG AUTO SUPPLY	PARTS	98.52
STALP GRAVEL CO	GRAVEL	9,720.62
STEINY'S GENERAL STORE	SUPPLIES	33.31
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	460.60
VILLAGE OF DECATUR	UTILITIES	81.94
WASTE CONNECTIONS	TEKAMAH/CRAIG	100.00
WELDON PARTS OMAHA	PARTS	67.84
WERNER CONSTRUCTION INC	ROAD PROJECT	125,357.05
WESTPOINT IMPLEMENT INC	PARTS/LABOR	5,585.72
WPCI	TESTING	28.25
LITTLE HOUSE CHILDCARE LLC	RENO GRANT	2,378.50
ESTATE OF KAREN L BRAND	TAX PAY REFUND	609.98
GEOCOMM, INC	GIS SERVICE	7,402.00
JUSTICE DATE SOLUTIONS INC	CAD & MAPPING	18,105.83
STACEN C GROSS	CONSULTING	6,000.00
BLACK DIAMOND ELECTRONICS LLC	MTG ROOM	520.25
BURT COUNTY TREASURER	FUNDS TRANSFER	1,415,347.31
GWORKS	FINAL INSTALL	16,000.00
WASHINGTON COUNTY BANK	GH LINE CREDIT	1,420,000.00
MARIAH TOBIN	SOCIAL MEDIA	253.50
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	54,644.06
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,743.41
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	918.78
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,137.25
STATE TAX COMMISSIONER	STATE TAXES	5,635.59
VISION SERVICE PLAN (CT)	VISION INS	559.97
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00

Communication: Northeast Nebraska Community Action Partnership 2019 Annual Report.

Sarah Chatt from Washington County Bank presented documents (bond #3) for the



Burt County Board Minutes



board to execute for Highway Allocation Bonds that will be used to cover expenses incurred for the EWP projects.

Burt County Attorney Talbot update on microwave tower (27-23-10, Decatur) ownership: Since Region 5/6 dissolved, Washington and Dodge County have agreed to sign off in order to let Burt County take over ownership of the tower. The U.S. General Services Administration (GSA) is now looking to the next steps to get Burt County clear title to the tower.

Drug Court: Burt County supervisors approved Resolution 2020-09 on May 12, 2020 agreeing to offering a Drug Court Program in Burt County. Tal reported that Washington County signed the interlocal agreement and is now asking Burt County to execute it. Motion to approve interlocal agreement by Morrow, seconded by Pearson. By roll call vote: Ayes -7. Nays – none. Chairman Schold signed the interlocal agreement on behalf of Burt County.

ZONING:

The board and Josie Oliver, interim Emergency Manager and Planning/Zoning/Floodplain Administrator, discussed Zoning fees for solar and wind permits. No decisions were made, fees were not set. Discussion points included the need for separate commercial and private use fees for both wind and solar systems. The County Board expressed that they'd like Josie to discuss the fees with the Burt County Planning Board before the County Board sets anything. This will be revisited after the Planning Board has a chance to meet and submit their thoughts back.

Josie handed out a working copy of the proposed changes to the Burt County zoning regulations; no decisions were made about any zoning changes. The working copy was just shared because Josie retyped the entire zoning book and needed to start with a working copy.

COVID: NACO has put out guidance for Reimbursement from the State of Nebraska for COVID expenses. The Clerk's office and Emergency Manager will work together to prepare expenses and supporting documents to be submitted to the State. We are waiting for the State to unveil the upload procedures for submission.

Board Members Connealy and Morrow moved for adoption of Resolution 2020-10. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION 2020-10

PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities,

Therefore, be it resolved the governing body of BURT COUNTY hereby approves participation in the proposed Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.



Burt County Board Minutes



IN WITNESS WHEREOF, this resolution was approved and executed this 26th day of June 2020.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

Application for a **Building Renovation Grant**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request and recommended their approval. The application is from Smith Law Office (Lyons) for a remodel of the façade of his office building. The Burt County Board approved the release of \$2,209.50 (50% of low bid of \$4,419.00) from County Fund 0900. Approved upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

ROADS:

“road” running West off of Highway 75 labeled as “County Road LM” in Silvercreek TWP (25-22-10). Pearson reported that he talked further with Potadle’s, he suggested they go back and discuss further with the Townships. County Attorney Talbot restated that it is currently not a road, but if the parties would like it to be a “road” they could file a petition for a road; however, to keep in mind that if a road is established, it will need to be brought up to standards (resulting in loss of land on both sides of the strip). There was talk that this stretch was at one time in history a lane to the county poor farm and at that time was probably taken care by County and or Township for that reason. The board also wanted to state that one of the duties of the Highway Superintendent is to send out a map of roads each year and to file that map with the County Clerk; this was not shown as an established road on the map that were filed this past year.

Chairman Schold signed the contract with Joel Sinclair, LLC for rock hauling for EWP projects; the bid had been awarded at the 6/9/2020 meeting.

update of Projects:

EWP Projects: first round to be done by the County will be started next week; Ann will be making personal contacts with landowners. Four of the contracted projects will be let for bids to be opened at the July 14th meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Richards at 11:15 A.M.

Next Meeting: July 14, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 14, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 14, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

Upon motion by Connealy, seconded by Swanson, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Richards, seconded by Webster. By roll call vote: Ayes – all. Nays – none.

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Treasurer's 6 & 12 month reports, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 2,210,983.73 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	225.00
EM GRANT	8,175.15
INS. PREMIUM FROM STATE -TAX ALLOCATION	20,020.38
MOTOR VEHICLE PRO-RATE 2nd qtr <GENERAL>	261.12
TAX SALE REDEMPTION <COUNTY SHARE>	176.00
CO CLERK-FILING & RECORDING FEES	2,811.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	347.97
CO CLERK-MISC FEES	191.10
DISTRICT COURT-FILING FEES	320.00
DISTRICT COURT-MISC FEES & REVENUE	1.00
DISTRICT COURT- COURT COST REFUNDS	134.00
CO COURT - MISC FEES	129.00
ELECTION REIMBURSEMENT - PR20 - PENDER HOSP	1,044.07
ELECTION REIMBURSEMENT - PR20 - CITY OF TEKAMAH	100.00
CO SHERIFF-SERVICE FEES	562.00
CO SHERIFF-MILEAGE & COSTS	477.43
TITLE INSPECTIONS	620.00



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GUN PERMITS	135.00
FINGER PRINT CHARGES	130.00
CO ATTNV FEES-CHILD SUPPORT ENFORCE	8,821.98
INTEREST ON INVESTMENTS	3,954.79
HIGHWAY/STREET ALLOCATION	82,595.19
PILT MONEY FROM DEPT. OF INTERIOR	5,560.00
MISC REVENUE - FEMA REIMBURSEMENT	115,697.32
ROADS - MISC FUND TRANSFER GEN-RD	1,415,347.31
LODGING TAX	46.65
CO CLERK-PRESERVATION & MODERNIZATION	414.00
JUVENILE DIVERSION	50.00
CAP. IMPROVE./FLOOD DISASTER	50,000.00
INHERITANCE TAX- Mary Jo Connealy	4,147.23
INHERITANCE TAX- Donald Schernikau	114.94
INHERITANCE TAX- Lloyd Olson	1,286.22
INHERITANCE TAX- Dolores Anderson	391,928.24
PLAT BOOKS	60.00
COUNTY 911	758.00
COUNTY COURT FINES-REGULAR	993.00
DECATUR FIRE- GENERAL	603.67
LYONS FIRE -GENERAL	1,513.43
OAKLAND FIRE -GENERAL	1,963.74
DECATUR FIRE -BOND	312.89
LYONS FIRE -BOND	147.19
PRO RATE	9,868.18
TAX SALE REDEMPTION	18,651.30
HOMESTEAD	60,263.70
IN LIEU TAXES	24.54

COMMUNICATIONS (2): (1) The board reviewed the Burt County salaries that will be published in July per §23-122. (2) Tekamah Airport: received special affirmation from NE Dept. of Aeronautics & (AOPA) Natl. Assoc. of airplane owners and pilots.

Board member Morrow moved to adopt the following resolution as part of Burt County 2019-2020 Fiscal Year End Business:

RESOLUTION #2020-11
911 Set Aside Funds

WHEREAS there is a balance of \$14,430.42 in the E-911 (2913) fund from the 2019-2020 fiscal year;
AND WHEREAS Burt County has earmarked these monies for the purchase of new equipment and upgrades to the 911 system;



Burt County Board Minutes



AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$8,000.00 from the E-911 (2913) fund be transferred to the (2914) holding fund in order to be held and earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 14th day of July, 2020.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Webster seconded the motion. By roll call vote: Ayes – all. Nays – none. Chairman declared Resolution #2020-11 adopted.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2020; the number of service hours will be increased from 115 to 140, the rate will be \$110.00/hour; the software contract costs will go up (software cost \$7,197) due to increases in the number of county computers being monitored and due to the increased costs for firewall, monitoring, and cybersecurity services. A new server was quoted for \$7,515.50; this will replace the current 7 year old server and the new server can be expected to serve the county for 7-10 yrs. Morrow moved to accept the annual contracts and the server upgrade for the 2020-2021 budget year. Richards seconded the motion, with roll call vote as follows: Ayes - 7. Nays – none.

Upon motion by Swanson seconded by Connealy, the Board approved a **special designated liquor license for** Nelson's Food Pride to serve at a wedding at Harvest Moon (Oakland) on August 8, 2020. By roll call vote: Ayes – 7. Nays – none.

Upon motion by Morrow, seconded by Webster, the Board authorized Chairman Schold to **sign the understanding of services letter with Ritterbush & Piotrowski regarding the audit** they're performing for Burt County's *fiscal year 2019-2020*. By roll call vote. Ayes –7. Nays –none.

Joni Renshaw, Burt County Assessor and the Board had discussions via phone conference with the NE Dept. of Revenue about conversion of (LCG) Land Capability Group structure effective for 2020 assessment year that came about per LB 372. Present via phone from the Dept. of Revenue were: Ruth Sorensen, Christy Light, Scott Shaver and Chelsey Fessler.

Eric Nick, Burt County Sheriff and Stacen Gross, consultant, informed the board about the coming changes to the 911 system; Burt County's system is at the end of life and the State of Nebraska is doing a statewide overhaul of the 911 system creating regional centers. Burt County will have an interlocal agreement with other counties thereby cost sharing the updated system.

Zoning fees for solar and wind permits: The County Board decided to table this due to



Burt County Board Minutes



there being no regulations for these type of permits. Pearson made a motion that Burt County Zoning office accept no applications for commercial wind or solar projects until fees and regulations are adopted and finalized. Swanson seconded. By roll call vote: Ayes-7. Nays – none. Motion passed.

Roads: Chairman Schold signed temporary easements for EWP projects.

EWP contracted Project Bids were opened for (3) sites; only 2 bidders turned in sealed bids:

Site 115

Husker Engineering (Burwell, NE)	\$125,435	
Nelson & Rock Contracting (Onawa, IA)	\$115,840	done by Sept. 17 th NRCS completion date
	\$104,065	work done after November

Site 116

Husker Engineering (Burwell, NE)	\$154,436	
Nelson & Rock Contracting (Onawa, IA)	\$145,994	done by Sept. 17 th NRCS completion date
	\$129,891	work done after November

Site 156

Husker Engineering (Burwell, NE)	\$294,000	
Nelson & Rock Contracting (Onawa, IA)	\$266,038	done by Sept. 17 th NRCS completion date
	\$237,600	work done after November

The bids all exceed the allowed amount for the cost share program. The bids were tabled so the road department could check on the possibility for a later time frame and additional funding.

The Board **reviewed the budget requests for the 2020-2021 fiscal year and met with (some) officials to discuss their budgets.** Initial requests will be submitted to Mytty Consulting (budget authority hired) and changes may be made after seeing initial budget projections. (officials/dept. heads present: Josie Oliver – EM & Zoning; Fred Franklin – Surveyor; Joni Renshaw – Assessor; Eric Nick – Sheriff & 911; Jennifer Hansen & Mary Loftis – Extension office; Sarah Freidel – Clerk, ROD, Elections, special Misc., special Funds; Ann Chytka - Roads)

The meeting was adjourned at 4:20 P.M. upon motion by Webster and Connealy. Next Meeting(s): July 24, 2020 BOE – 2020 Protest decisions.

July 28, 2020 is the next regular Board of Supervisors meeting

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT



Burt County Board Minutes



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



Burt County Board Minutes



Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,296.56/month
DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$19.14/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$16.94/hour
REAPPRAISAL LICENSED APPRAISER: \$58.63/hour
REAPPRAISAL REVIEWER: \$19.14/hour
REAPPRAISAL CLERK part time: \$12.55/hour
ATTORNEY: \$4,296.56/month
DEPUTY ATTORNEY: \$2796.75/month
ATTORNEY SECRETARY: \$17.24 – \$18.36/hour
SURVEYOR: \$856.62/month
COUNTY BOARD: \$1,216.44/month
SHERIFF: \$4,944.41/month
SHERIFF DEPUTIES: \$4,113.28 - \$3,302.75/month
SHERIFF SECRETARY/911 DISPATCHERS: \$16.00 – \$17.50/hour
HIGHWAY SUPT: \$26.01/hour
ROAD DEPT: \$19.15 - \$26.95/hour
MAINTENANCE & BUILDING: \$19.14/hour
WEED AUTHORITY & ROAD SIGNS: \$22.46/hour
VETERANS SERVICE OFFICER: \$24.80/hour
EMERGENCY MANAGEMENT/ZONING: \$18.50/hour (interim)
EXTENSION CLERICAL: \$19.14/hour
EXTENSION ASSISTANT part time: \$12.55/hour

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 28, 2020 in the Courtroom 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent - David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Vice-Chairman Morrow informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Swanson, seconded by Richards. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

The minutes of the 7/14/2020 Board of Supervisors meeting and the 7/15/2020 and 7/24/2020 Board of Equalization meetings were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

The claims for July in the amount of \$ 683,305.94 including \$153,712.34 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Webster. By roll call vote: (5-2) Ayes – Morrow, Richards, Pearson, Webster and Connealy. Nays – Swanson. Absent - Schold. The following claims were approved:

AMERICAN BROADBAND	PHONE/INTERNET	1,296.19
AMY RUWE	JURY STAFF	91.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	1,404.66
AXON ENTERPRISE	SUPPLY	52.25
BENSON C WALLACE	ATTY FEES	6,412.50
BILL J PICKELL	TIRE/REPAIR	219.97
BLACK HILLS ENERGY	UTILITIES	77.22
BOMGAARS -COURTHOUSE	SUPPLIES	98.71
BOYDSTON LAW OFFICE LLC	ATTY FEES	5,321.25
BRANIFF SERVICE INC	FUEL	1,716.55
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	40.00
BRUCE NATHAN	MILEAGE	41.86
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	349.07
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	348.88



Burt County Board Minutes



BURT COUNTY SHERIFF	MISC EXPENSE	293.85
BURT COUNTY TREASURER	REIMBURSE 19-20	85.67
BUTLER COUNTY DETENTION CENTER 2	JAIL	200.00
CANON FINANCIAL SERVICES	COPIER	37.89
CARLOTTA JANE PAUL	JURY STAFF	91.00
CASS PLUMBING & HVAC LLC	SERVICES	544.91
CENTURY BUSINESS PRODUCTS	SUPPLY/EQUIP	476.27
CENTURY LINK	SERVICES	619.04
CITY OF TEKAMAH	UTILITIES	381.58
CLARK PEST AND TERMITE CONTROL	SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	27.60
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	782.20
CUBBY'S	FUEL	607.61
DALE WEBSTER	CHECKING ROADS	82.23
DAS STATE ACCOUNTING	TECH SERVICES	219.78
DAS STATE ACCOUNTING-CENTRAL FIN.	TECH SERVICES	350.00
DAVID CITY DISCOUNT PHARMACY	JAIL MEDICAL	57.05
DAVID SCHOLD	CHECKING ROADS	70.15
DEBRA ALLEMAN-DANNELLY	JURY STAFF	73.60
DECATUR EXPRESS	FUEL	893.58
DEPT CORRECTIONAL SVCS	JAIL	85.64
DODGE COUNTY	PROBATION QTRLY	3,655.13
DON'S PIONEER UNIFORMS	SUPPLY	84.99
EMANUEL PRINTING INC	SUPPLIES	221.73
ENGELHARDT COMMUNICATIONS	REPAIRS	150.75
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	307.50
FIRST NATIONAL BANK OF OMAHA	PRINTER	598.90
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	CONSULTING FEE	1,850.00
GARY SWANSON	CHECKING ROADS	58.65
GINA ROTH	JURY STAFF	49.45
GLASS GUY LLC	SERVICE	295.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	555.00
HUNTEL COMMUNICATIONS	SERVICES	273.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	60.49
JAN RASMUSSEN	MILEAGE	103.50
JAY W JOHNSON	MILEAGE	401.93
JEANICE BOWERS	MILEAGE	40.25
JOHNSON & MOCK, PC, LLO	ATTY FEES	674.50
JONI L. RENSHAW	MILEAGE	103.05
JULIE FLEISCHMAN	MILEAGE FAIR	32.48
JURY DUTY	JURY DUTY	3,745.00



Burt County Board Minutes



JURY DUTY MILEAGE	MILEAGE	1,301.80
KB'S MINI MART INC	FUEL	703.07
KRISTINE HABER	FUNERAL FLOWER	36.65
KUENY & BEGLEY	ATTY FEES	1,300.00
LANES REPAIR	SERVICES	47.12
LAURA WAGNER	JURY STAFF	32.20
LEE AGRI-MEDIA	PUBLISHING	165.89
LOFFLER	COPIER	1,315.95
MARY LOFTIS	MEALS/MILEAGE	170.47
MCCLUSKEY TREE SERVICE	SERVICES	275.00
MERNA RECKER	JURY STAFF	91.00
MID-AMERICAN BENEFITS INC	INSURANCE	262.50
MIPS INC	SOFTWARE	2,201.90
MONICA ROTHERMAN	JURY STAFF	78.20
NACO	REGISTRATION	375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR AREA AGENCY ON AGING	MATCHING FUNDS	4,888.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	REGISTRATION	125.00
NEBRASKA CO ATTORNEYS ASSN	FEES	1,066.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,283.04
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	633.01
OFFICE WAREHOUSE	SUPPLIES	34.96
OFFICENET	SUPPLIES	591.55
PAUL RICHARDS	CHECKING ROADS	54.05
PEGGY SMITH	JURY STAFF	91.00
PELAN FUNERAL SERVICES INC	SERVICES	2,195.00
PENDER HOSPITAL	JAIL MEDICAL	347.00
PHYLLIS OBERMEYER	JURY STAFF	58.65
PHYSICIANS LABORATORY PC	TESTING	257.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,421.94
RADIOLOGY ASSOCIATES PC	MAIL MEDICAL	400.00
REGION IV INC	SERVICES-QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	SERVICES-QTRLY	5,414.00
RR DONNELLEY	SUPPLIES	96.19
RUSSETT THOMPSON	JURY STAFF	20.70
S.E. SMITH & SONS	SUPPLIES	378.21
SAVE MORE MARKET	SUPPLIES	233.50
SHARON WIMER	MILEAGE FAIR	32.48
SID DILLION	PARTS/REPAIR	203.75
SIOUX SALES COMPANY	SUPPLIES	734.25
STAMP FULFILLMENT SERVICES	POSTAGE/ENVELOPE	333.00
SUSAN PAULSEN	JURY STAFF	20.70
TAMMI BURBACH	JURY STAFF	331.77
TARGETS ONLINE	SHERIFF	136.59



Burt County Board Minutes



TEAM LABORATORY CHEMICAL LLC	SUPPLIES	936.00
THE APOTHECARY SHOP	JAIL MEDICAL	246.43
THEODORE CONNEALY	CHECKING ROADS	43.70
THERESE M MAGILL	JURY SUPPLIES	32.01
THURSTON COUNTY SHERIFF	JAIL	4,000.00
TORY PENNY	POSTAGE	13.90
VANGUARD APPRAISALS INC	SOFTWARE	9,075.00
VERIZON WIRELESS	SERVICES	206.91
VICKIE PRINCE	JURY STAFF	97.75
VISUAL EDGE, COUNSEL	COPIER	241.74
WASHINGTON COUNTY CLERK	DIST COURT-QTRLY	2,752.89
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AMERITAS INVESTMENT CORP	FINAL PAYMENT	40,720.00
ANN CHYTKA	SUPPLY/MILEAGE	334.34
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	1,647.84
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	638.33
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	90.92
CORNHUSKER STATE INDUSTRIES	SUPPLIES	1,471.20
GINI, LLC	FUEL	86.71
GLUP PIPE SALES	SUPPLIES	2,650.65
KELLY KAVA	EASEMENTS	6,000.00
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	2,920.00
MAINELLI, WAGNER & ASSOCIATES INC	PROJECTS	67,055.42
MARTIN MARIETTA	PROJECTS SUPPLY	12,366.03
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	800.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	567.00
MIDWEST SERVICE CO	FUEL	3,366.80
NMC CAT RENTAL	PARTS	1,532.81
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	234.96
SAPP BROS PETROLEUM INC	FUEL	1,541.12
SCOTT'S HARDWARE	SUPPLIES	131.67
SEALS & SERVICE INC	MATERIAL	545.88
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	174.74
STALP GRAVEL CO	GRAVEL	20,250.49
TRAVELERS	AUTO INSURANCE	342.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VANDER HAAG'S	SUPPLIES	652.88
VERIZON CONNECT	MONTHLY PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	83.95
WASTE CONNECTIONS	GARBAGE	10.00
WELDON PARTS OMAHA	PARTS	1,890.81
CHATTERBOX	GRANT/PATIO	15,000.00



Burt County Board Minutes



MARIAH TOBIN	PROMO/MILEAGE	407.48
OBY - OUT BESIDE YOU	GRANT/ICE BOWL	300.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	373.07
JOEL SINCLAIR LLC	HAULING	89,872.40
SPENCER QUARRIES, INC	RIP RAP	27,842.40
WASHINGTON COUNTY BANK	EWP PROG LOAN	3,500.00
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	54,644.06
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,362.99
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	918.78
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	950.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,993.28
STATE TAX COMMISSIONER	STATE TAXES	6,935.31
VISION SERVICE PLAN (CT)	VISION INS-EMPE PD	559.97
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00

ROADS:

EWP contracted Project Bids were opened for (3) sites on July 14, 2020, but no bids were accepted at that time. Action was taken on those bids today:

Sites 115 & 116: Richards made a motion to accept the bids from Nelson Rock for sites 115 & 116 after review of NRCS lowering the rock amounts, Connealy seconded the motion and the bids were accepted. By roll call vote: Ayes – 6. Nays -none. Absent -Schold. The contracts were signed by Vice-Chairman Morrow after the motion passed; the work will start tomorrow (July 29, 2020).

Site 156: The board felt the bids received had come in too high; Swanson made a motion to reject the bids for site 156, Pearson seconded and the bids were rejected. By roll call vote: Ayes – 6. Nays -none. Absent -Schold. The road department will seek out lower bids for this site work.

Highway Superintendent hours of work: Because Ann isn't always in the office, she and the board re-iterated the fact that the job does and always has required out- of-office time. The job sometimes requires the Superintendent to be "out on-site", and if Ann is not in her office, she has a forwarding number where she can always be reached.

update of Projects: EWP Projects being done via County forces are moving along; easements have been being worked up.



Burt County Board Minutes



Burt County Sheriff Eric Nick prepared a list of **unpaid distress warrants** for the Board's review. Burt County Treasurer Robin Olson reported that there were no uncollectable distress warrants to be stricken.

Applications for a **Building Renovation Grant (2)**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the requests and recommended their approval for both. (1) application from Foundation Wealth Advisors (Oakland) for facia improvements to the office building. (2) application from Pop-n-Docs (Decatur) for new exterior siding. The Burt County Board approved paying 50% of the low bid on each project, to be paid from County Fund 0900: (1) the release of \$1,058.45 for Foundation Wealth Advisors; and (2) the release of \$12,749.50 for Pop-n-Docs... approved upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

Burt County Attorney Talbot recommended the County approve a building permit for Bluestem Solar; the company had a conditional use permit approved on 12/27/2019 and have since applied for a building permit for that project. The interim zoning administrator questioned the approval of the building permit after the board passed a motion 7/14/2020 that the zoning office does not accept any commercial applications at this time. Attorney Talbot advised that the approval was justified due to a permit that was approved prior to the July 2020 action.

The **emergency manager and Zoning & Floodplain Administrator position** needs to be filled on a permanent basis. Josie Oliver was appointed as interim in May 2020 due to the situational needs at the time the job was vacated; however, County Attorney Talbot recommended the board open the position up to all before filling it permanently. An ad will be placed in the County newspapers and on the County website.

Fred Mytty (Mytty Consulting) met with the Board to **discuss the 2020-2021 budget**. Mytty presented initial numbers and discussed options to keep tax asking down; final numbers will be discussed and decided upon after the valuation is available August 20th.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 10:45 A.M.
Next Meeting: August 11, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 11, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 11, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – all. Nays – none.

Approval of July Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$895,358.44 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	600.00
TAX SALE REDEMPTION <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	4,689.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,814.72
CO CLERK-MISC FEES	150.21
DISTRICT COURT-FILING FEES	411.00
DISTRICT COURT-MISC FEES & REVENUE	359.50
DISTRICT COURT- COURT COST REFUNDS	239.00
DISTRICT COURT- FEES & COSTS	40.00
CO COURT - MISC FEES	37.00
CO SHERIFF-SERVICE FEES	676.00
CO SHERIFF-MILEAGE & COSTS	568.80
INTOX	75.00
TITLE INSPECTIONS	540.00
GUN PERMITS	130.00
SHERIFF - NIELSEN GRANT FOR IN-CAR COMPUTERS	40,089.00
FINGER PRINT CHARGES	80.00



Burt County Board Minutes



INTEREST ON INVESTMENTS	2,665.62
HIGHWAY/STREET ALLOCATION	69,124.27
MOTOR VEHICLE FEES	19,450.78
MISC REVENUE - REIMBURSEMENT 2019-2020 FY	85.67
MISC REVENUE - DECATUR TWP	6,660.00
LODGING TAX	218.41
CO CLERK-PRESERVATION & MODERNIZATION	712.00
JUVENILE DIVERSION	50.00
CAP. IMPROVE./FLOOD DISASTER	614,000.00
INHERITANCE TAX- Carole Carlson	5,874.00
INHERITANCE TAX- Opal Lofdahl	7,538.23
PLAT BOOKS	30.00
COUNTY 911	4,583.79
E 911 -WIRELESS	4,663.07
COUNTY COURT FINES-REGULAR	1,855.00
STATE FINES- COMMON SCHOOLS	404.70
DECATUR FIRE- GENERAL	104.53
LYONS FIRE -GENERAL	68.40
OAKLAND FIRE -GENERAL	150.79
DECATUR FIRE -BOND	54.19
LYONS FIRE -BOND	6.65
CITY COURT FINES -TEKAMAH GENERAL	30.00
TAX SALE REDEMPTION	6,173.47
HOMESTEAD	60,263.72
PERSONAL PROPERTY TAX RELIEF	39,047.42

COMMUNICATION noted and placed on file: District 6 Probation Budget Report

The board approved (3) **Special Designated Liquor Licenses** for Nelson's Food Pride, upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – all. Nays – none. (1) for 8/29/2020 wedding at Harvest Moon; (2) for 8/29/2020 wedding at Burt County Fairgrounds -Left Field; (3) for 9/5/2020 wedding at Harvest Moon.

Inventories for FY 2020-2021 were accepted, approved, and placed on file upon motion by Morrow, seconded by Richards. By roll call vote: Ayes -all. Nays- none.

Application for a **Building Renovation Grant**: The BCEDC board had reviewed the request and recommended their approval. The application is from Greg Mockenhaupt (Oakland) for a new roof on his office building at 200 N. Oakland Ave. The Burt County Board approved the release of up to \$15,000.00 (50% of low bid of \$37,554.00) from County Fund 0900. Approved upon motion by Pearson, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

ROADS:



Burt County Board Minutes



The board approved a bid for the contracted work at **EWP site #156**. High Plains Enterprises came in with a bid of \$222,375.00; the contract was approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes -all. Nays – none.

The FY 2020-2021 office budgets (proposed expenditures) were reviewed by the board; the board is planning to determine final numbers at the next meeting, after the valuations come in.

There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Connealy and Webster.
Next meeting: August 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, August 28, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 8/11/2020 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for August in the amount of \$1,030,701.28 including \$143,078.85 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

ADAM TRIPP	ATTY FEES	1,417.00
ALBIN LAW OFFICE	ATTY FEES	788.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,319.93
ANDY'S QUICK SHOP	FUEL	58.34
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	10,342.25
BILL J PICKELL	EQUIP/REPAIR	107.96
BLACK HILLS ENERGY	UTILITIES	77.75
BLUE360 MEDIA	SUPPLIES	147.56
BOMGAARS -COURTHOUSE	SUPPLIES	497.29
BRANIFF SERVICE INC	FUEL	1,491.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BRYAN HEART	JAIL MEDICAL	21.00
BRYAN MEDICAL CENTER	JAIL MEDICAL	7,289.00
BURT COUNTY COURT	COURT COSTS	168.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	359.99
BURT COUNTY SHERIFF	MISC EXPENSE	186.39
BURT COUNTY TREASURER	FUNDS TRANSFER	251,064.04
BURT COUNTY 4-H COUNCIL	MISC EXPENSE	115.00
CANON FINANCIAL SERVICES	LEASE	37.89



Burt County Board Minutes



CASS PLUMBING & HVAC LLC	SERVICE	452.24
CENTURY LINK	UTILITIES	658.66
CITY OF TEKAMAH	UTILITIES	347.05
CLASSIC CLEAN CARWASH	SHERIFF	11.00
CLIFFORD L MORROW	CHECKING ROADS	41.40
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	1,040.20
CUBBY'S	FUEL	756.87
CVSOAN - TOM REIMERS TREASURER	REGISTRATION	60.00
DALE WEBSTER	CHECKING ROADS	86.25
DANKO EMERGENCY EQUIPMENT	SUPPLIES	210.92
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DECATUR EXPRESS	FUEL	994.29
DEPT CORRECTIONAL SVCS	JAIL	2,552.48
DES MOINES STAMP MFG. COMPANY	SUPPLIES	74.00
DREW LAW FIRM PC LLO	ATTY FEES	3,605.75
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FORNOFF & SCHUTT	ATTY FEES	1,417.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	87.40
GREAT AMERICAN FINANCIAL SVCS	COPIER	188.58
HOPKINS LAW OFFICE, LLC	ATTY FEES	1,095.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	89.95
JAN RASMUSSEN	MILEAGE	51.75
JAY W JOHNSON	MILEAGE	266.80
JEANICE BOWERS	TRAVEL EXPENSE	61.79
JONES AUTOMOTIVE INC	SUPPLIES	77.70
JONI L. RENSHAW	TRAVEL EXPENSE	308.67
KB'S MINI MART INC	FUEL	962.68
LEE AGRI-MEDIA	PUBLISHING	22.54
LYONS MIRROR-SUN	PUBLISHING	136.00
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE	23.15
MARELLY AEDS & FIRST AID	SUPPLIES	618.00
MARY LOFTIS	SUPPLIES	75.02
MID-AMERICAN BENEFITS INC	INSURANCE	15,277.50
MIPS INC	SOFTWARE	1,922.86
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,186.14
NORTHEAST NEBRASKA PSYCHOLOGICAL	DEPOSITION	945.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND EXPRESS	FUEL	79.01
OAKLAND INDEPENDENT	PUBLISHING	423.00
OFFICE WAREHOUSE	SUPPLIES	306.64



Burt County Board Minutes



PAUL RICHARDS	CHECKING ROADS	96.60
PENDER HOSPITAL	JAIL MEDICAL	7,125.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,725.02
REPCO MARKETING INC	SUPPLIES	41.30
SAVE MORE MARKET	SUPPLIES	990.80
SEC OF STATE-ELECTION DIVISION	ID CARDS	10.00
SID DILLION	AUTO REPAIR	1,289.91
STACEY KEYS	OFFICE SUPPORT	671.43
TERRY G PICKELL	1/2 CARPET	1,326.92
THE APOTHECARY SHOP	JAIL MEDICAL	242.00
THEODORE CONNEALY	CHECKING ROADS	47.73
THOMAS & THOMAS COURT REPORTERS	COURT COSTS	607.41
THURSTON COUNTY SHERIFF	JAIL	6,500.00
VERIZON WIRELESS	SERVICE	206.87
VISUAL EDGE, COUNSEL	COPIER	177.17
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	AUTOPSY SERVICE	75.00
ANN CHYTKA	TITLE/REG	468.68
ASPEN EQUIPMENT	LABOR/REPAIR	3,988.68
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	587.95
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	104.79
CITY CLERK	UTILITIES	22.43
CITY OF LYONS	UTILITIES	92.50
CONSTRUCTORS INC	CO RD PROJECT	32,022.42
D & M REPAIR	LABOR/REPAIR	5,097.11
DPA TRUCK & EQUIPMENT SALES	SWITCH	54.24
FARMERS PRIDE	DIESEL	5,113.52
GENE STEFFY	2020 DODGE RAM	24,679.00
GINI, LLC	FUEL	123.86
GLUP PIPE SALES	PARTS	121.50
K-C PARTS & REPAIR	PARTS/LABOR	168.36
MARTIN MARIETTA	SUPPLIES	831.86
MCH HEALTH SYSTEM	DRUG SCREEN	50.00
MHC KENWORTH -OMAHA	SUPPLIES	61.35
MIDWEST SERVICE AND SALES CO	PAINT	8,537.30
MIDWEST SERVICE CO	FUEL/CHEMCIAL	3,971.49
NE DEPARTMENT OF TRANSPORTATION	BRDG INSPECT	4,328.33
NMC CAT RENTAL	PARTS	24,359.03
NORTHEAST NEBR TELEPHONE CO	UTILITIES	232.96
OFFICENET	SUPPLIES	91.92
PUMP SHOP	PLUMBING	28.66
SCOTT'S HARDWARE	SHOP SUPPLIES	34.34
SEALS & SERVICE INC	SUPPLIES	178.74



Burt County Board Minutes



SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	88.34
STALP GRAVEL CO	GRAVEL	17,817.80
STEINY'S GENERAL STORE	SUPPLIES	3,772.65
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	87.77
WASHINGTON COUNTY BANK	PRINCIPAL	132,694.55
WELDON PARTS OMAHA	PARTS	996.23
WPCI	MISC EXPENSE	28.25
4S SERVICE AND REPAIR	PARTS/LABOR	2,449.07
MARIAH TOBIN	PROMO WORK	466.19
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLY	406.03
JOEL SINCLAIR LLC	EWP's	91,405.26
KAUP SEED & FERTILIZER	OATS	420.00
SPENCER QUARRIES, INC	SUPPLIES	40,850.40
BURT COUNTY ECONOMIC DEV CORP	1/2 DUES	18,000.00
AFLAC	EMPE PD ADDL	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	53,768.32
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.18
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,937.22
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	872.10
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	950.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,420.21
STATE TAX COMMISSIONER	STATE TAXES	6,327.04
VISION SERVICE PLAN (CT)	VISION INS	523.29
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00

Josie Oliver, interim Emergency Manager and Planning/Zoning/Floodplain Administrator turned in her resignation stating that her last day will be today; she chose to not apply for the open position. Resumes are being accepted at this time and candidates will be reviewed and possibly interviewed before the next board meeting by the following three board members: Carl Pearson, Paul Richards and Bird Swanson.

The board discussed changing the health insurance. They considered a Resolution stating that the County will no longer pay 100% of the insurance premiums for county employees hired/elected after September 1, 2020. Burt County Attorney Talbot recommended this be tabled until he could look into how the proposed changes would work with the ACA affordable coverage guidelines. County Attorney Talbot, County Sheriff Eric Nick and County Clerk Sarah Freidel all expressed concerns of difficulties hiring if the benefits package was cut. After discussion amongst the board members, Pearson made a



Burt County Board Minutes



motion to take no action on the Health Insurance Resolution, Swanson seconded. By roll call vote: Ayes -7. Nays -none. The board decided to not go through with any changes at this time.

The FY 2020-2021 budget: a few specific costs were discussed: a gWorks contract was presented by County Clerk Freidel for the board to consider; the Supervisor Districts were added to the Assessor's tab but boundary changes needed to be reprogrammed. Freidel asked the board if they wanted to follow through with the programming for \$420.00, the board gave her the ok. Budget authority for an extension vehicle was discussed with Mary Loftis and Jennifer Hansen, the board asked if they would foresee needing a new vehicle this budget year and they didn't, so a vehicle will not be budgeted for this year for the Extension office. The county fair budget was discussed, the board was deciding whether they were going to cut the payment down this year. Dale Miller, Burt County Ag Society explained that they would appreciate getting the full amount of \$100,000.00, he explained that they continue to make improvements every year and the funds they expected are already earmarked, he asked the board to leave their payment at the \$100,000.00, the county board agreed to do so. Fred Mytty (Mytty Consulting) was present to discuss the 2020-2021 budget: Burt County's 'Certification of Valuation' is \$1,784,494,398.00; the final numbers will be approved at the September 8, 2020 budget hearing.

Board member Morrow offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions. **RESOLUTION #2020-12**

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts:	up to 4 cents
Cemetery Districts:	up to 3 cents
Townships:	up to 8 cents

\$100,000.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 2020, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Connealy seconded the motion, and the Chairman declared it adopted. By roll call vote: Ayes -7. Nays - none.



Burt County Board Minutes



ROADS:

A working draft of the 2020-2021 One & Six Year Plans was discussed; the public hearing will be held September 8, 2020.

Ann Chytka, Highway Superintendent asked the board to allow her to hire a secretary; she explained that she will not be adding roads staff because the road crew is currently down one operator. Chytka also told the board that the secretary's working hours would be worked out so that there was a person to cover the office while Chytka must be out of the courthouse during road site checks, etc. The board agreed that the office has plenty of work to be done on a daily basis. Pearson made a motion and Webster seconded to allowed Chytka to hire a road's secretary for 30 hours per week with full benefits. By roll call vote: Ayes – 7. Nays -none. Chytka explained that she intends to offer the position to the temporary office helper that is currently working for her.

update of Projects:

EWP Projects: for the county force projects, 21 are complete and there are 8 more to be done. All of the contracted projects have a contractor bid accepted.

Public Comments: Erin Raabe (Lyons) spoke about a book that was handed out to the board members. The book "Paradise Destroyed" by Gregg Hubner is about wind turbines.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 11:19 A.M.

Next Meeting: September 8, 2020 @ 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 8, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 8, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

Upon motion by Connealy, seconded by Morrow, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – all. Nays – none.

Approval of August Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$422,306.31 were all approved upon motion by Morrow, seconded by Pearson. By roll call vote: Ayes – all. Nays – none. Motion passed.

ZONING PERMITS	400.00
CARLINE/AIRLINE	1,898.31
TAX SALE REDEMPTION <COUNTY SHARE>	22.00
TREASURER'S TAX DEED	40.00
CO CLERK-FILING & RECORDING FEES	4,539.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,087.79
CO CLERK-MISC FEES	147.50
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-MISC FEES & REVENUE	483.20
CO COURT - MISC FEES	539.76
CO SHERIFF-SERVICE FEES	590.00
CO SHERIFF-MILEAGE & COSTS	582.33
TITLE INSPECTIONS	630.00
GUN PERMITS	95.00
FINGER PRINT CHARGES	80.00
INTEREST ON INVESTMENTS	799.19
HIGHWAY/STREET ALLOCATION	85,295.95



Burt County Board Minutes



TRANSFER FUNDS - GENERAL TO ROAD	220,000.00
MISC REVENUE - REIMBURSEMENT VERIZON & WASTE MGMT	261.09
MISC REVENUE - PERSHING TWP	25,051.64
LODGING TAX	769.09
CO CLERK-PRESERVATION & MODERNIZATION	726.50
JUVENILE DIVERSION	100.00
STOP	50.00
CAP. IMPROVE./FLOOD DISASTER	50,000.00
INHERITANCE TAX- Elaine Brant	5,665.46
INHERITANCE TAX- Ursula Johnson	427.27
INHERITANCE TAX- Doris Anderson	3,152.00
INHERITANCE TAX- Donald Samson	254.08
PLAT BOOKS	30.00
COUNTY 911	60.00
E 911 -WIRELESS	4,663.07
COUNTY COURT FINES-REGULAR & BOND FORFEITURES	2,832.24
DECATUR FIRE- GENERAL	63.85
LYONS FIRE -GENERAL	173.68
OAKLAND FIRE -GENERAL	118.79
DECATUR FIRE -BOND	32.82
LYONS FIRE -BOND	16.88
TAX SALE REDEMPTION	3,073.48
IN LIEU	6,404.34

Chairman Schold signed an authorization letter for Deputy Burt County Clerk to act on behalf of Burt County for paperwork for public assistance funding DR-4521 (NE COVID-19 pandemic).

Emergency Manager and Planning/Zoning/Floodplain Administrator employment ad closed, and 2 resumes were initially received. Board Member Pearson contacted the UNO to put out the word to their Emergency Management alumni and several resumes had been received after the ad had closed. The committee (Carl Pearson, Paul Richards and Bird Swanson) have interviewed one of the two initial candidates and plan to interview the second; but they wanted to discuss the board's thoughts on interviewing more of the candidates that they'd received resumes from. Also discussed was whether the board felt a candidate should live in Burt County; some felt it was best, others felt as long as the candidate lives close to the County and on the Nebraska side of the river, it is fine to not be a county resident. The committee will continue reviewing candidates/resumes and hope to bring possible candidate(s) to the next meeting.

Chairman Schold declared a Public Hearing open at 9:12 A.M., for the purpose of the **2020-2021 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. At 9:16 A.M. Chairman closed the hearing, and the board returned to regular session. Chairman Schold declared a Public Hearing open at 9:17 A.M., for the purpose of the **setting the tax levy and tax request for 2020-2021**.



Burt County Board Minutes



There was no public comment. At 9:20 A.M. Chairman closed the hearing, and the board returned to regular session. The board thanked Fred for his knowledgeable work on the budget.

Motion was made by Morrow, seconded by Richards, to **accept and approve the 2020-2021 Budget** via Resolution #2020-13. The Resolution was passed by roll call vote as follows: Ayes – all. Nays – none.

RESOLUTION #2020-13

Adopt Budget

WHEREAS, a proposed budget for fiscal year 2020-2021, prepared by the budget making authority, was transmitted to the County Board on the 8th day of September 2020, at 9:15 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

Section 1. That the budget for the fiscal year July 1, 2020 through June 30, 2021, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2020.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2019-2020 Property Tax Request: \$4,745,547.00

2020-2021 Property Tax Request: \$4,635,121.00

2019-2020 Tax Rate: 0.259731

Proposed 2020-2021 Tax Rate: 0.259744

Accepted 2020-2021 Tax Rate: 0.259744

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 8th day of September 2020 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson offered the following resolution for a one-time transfer per the approved budget and moved for its adoption:

RESOLUTION #2020-14

WHEREAS, the Burt County Budget as adopted September 8, 2020, incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$700,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 8th day of September 2020, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Richards seconded the motion, and the Chairman declared the Resolution adopted, with roll call vote as follows: Ayes – all. Nays – none.

Motion was made by Connealy, seconded by Pearson, to **increase restricted funds spending authority by 2.5%**. By roll call vote. Ayes – all. Nays – none. Motion passed. Motion was made by Connealy, seconded by Webster, to **increase restricted funds**



Burt County Board Minutes



spending authority by an additional 1%. By roll call vote. Ayes – all. Nays – none.
Motion passed.

ROADS:

Chairman Schold opened a Public Hearing for the **2020-2021 One and Six Year Road Plan** at 9:34 A.M. There was no public comment, Chairman Schold closed the Public Hearing and returned to regular session at 9:35 A.M.

Burt County Resolution #2020-15:

The following Resolution was introduced by Supervisor Connealy, who moved its adoption, seconded by Supervisor Morrow.

“Whereas, the Burt County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Burt County, Nebraska, and;

“Whereas, a public meeting was held on the 8th day of September 2020 to present this plan, and all objections and recommendations said plan were considered;

“Therefore, be it resolved by the County Supervisors of Burt County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.”

Upon roll call vote as follows: All Ayes. Nays-none.

Whereupon, the resolution was declared passed by the Burt County Board of Supervisors on the 8th day of September 2020, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Roads Updates: the road crew has returned to working regular hours of 7 a.m.-3:30 p.m. The new roads secretary will start September 21, 2020 in the approved 30 hr. work week position.

Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2020) will be published this month and will be reported to the Nebraska Department of Revenue per § 77-202.03(5).

Remarks from the public/press: Marilyn Anderson (Decatur) introduced herself to the board and explained that they may be seeing her sit on the some board meetings because she is trying to keep herself informed on any happenings and/or information about wind turbines.

There being no further business to come before the Board at this time, the meeting adjourned at 10:32 A.M. upon motions by Connealy and Pearson.
Next meeting: September 28, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, September 28, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 9/8/2020 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for September in the amount of \$1,251,941.77 including \$135,136.18 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 6. Nays – Swanson.

ADAM TRIPP	ATTY FEES	5,837.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,319.99
ANDY'S QUICK SHOP	FUEL	26.97
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE	9,695.91
BLACK HILLS ENERGY	UTILITIES	110.19
BOMGAARS -COURTHOUSE	SUPPLIES	340.73
BRANIFF SERVICE INC	FUEL/SERVICE	4,149.20
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	1/2 FAIR	50,000.00
BURT COUNTY ATTORNEY	POSTAGE	9.20
BURT COUNTY CLERK	POSTAGE	133.36
BURT COUNTY COURT	COPIES	3.00
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	141.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	355.96
BURT COUNTY SHERIFF	MISC EXPENSE	296.82
BURT COUNTY TREASURER	FUNDS TRANSFER	65,000.00
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	UTILITIES	858.97



Burt County Board Minutes



CHEYENNE COUNTY SHERIFF	SERVICE FEE	18.50
CITY OF TEKAMAH	UTILITIES	418.00
CLASSIC CLEAN CARWASH	SHERIFF	41.00
CLIFFORD L MORROW	MILEAGE	31.05
CNA AUTO SERVICES, LLC	PARTS	1,161.37
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	225.00
CUBBY'S	FUEL	876.77
D'MOORE PIZZA	LB1184 LUNCH	89.97
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	3,300.00
DALE WEBSTER	MILEAGE	105.80
DANIEL P BRACHT LAW OFFICES	ATTY FEES	210.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	MILEAGE	128.80
DECATUR EXPRESS	FUEL	713.99
DEPT OF REV/PROP ASSESSMENT DIV	ONLINE CLASSES	360.00
DEPT CORRECTIONAL SVCS	JAIL	2,263.25
DODGE COUNTY COURT	COURT COSTS	2.75
DON'S PIONEER UNIFORMS	SUPPLY	160.19
DREW LAW FIRM PC LLO	ATTY FEES	1,160.00
EDMOND TALBOT	SUPPLIES	54.29
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SOFTWARE	539.64
FORNOFF & SCHUTT	ATTY FEES	1,170.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	BUDGET PREP	1,994.90
GARY SWANSON	MILEAGE	78.20
GEOPLIANT LLC	SUPPLY	2,520.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GWORKS	SOFTWARE	420.00
HEARTLAND FIRE PROTECTION COMPANY	ALARMS	454.90
HOLIDAY INN	WORKSHOP	299.85
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,372.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	144.50
JAN RASMUSSEN	MILEAGE	17.25
JAY W JOHNSON	MILEAGE	70.15
JEAN MORGAN	OFFICE HELP	104.00
JONI L. RENSHAW	MILE/MEETING	342.68
KB'S MINI MART INC	FUEL	595.81
KRISTINE HABER	SUPPLIES	181.89
L.JAY MORROW	COURT COSTS	727.60
LEE AGRI-MEDIA	PUBLICATIONS	448.90
LINDA SCHNELL	OFFICE HELP	32.50
LOFFLER	COPIER	464.26



Burt County Board Minutes



MARY LOFTIS	TRAVEL EXPENSE	238.89
MID-AMERICAN BENEFITS INC	INSURANCE	255.00
MILLS LAW OFFICE	ATTY FEES	475.00
MIPS INC	SOFTWARE	1,922.86
MUNDERLOH-SMITH FUNERAL HOME	COUNTY BURIAL	1,650.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CO ASSESSORS ASSN	2021 DUES	50.00
NEBRASKA EMERGENCY MEDICINE PC	JAIL	1,131.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,138.31
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	13,933.50
NORTHEAST ASSESSORS' ASSOC	2020 DUES	25.00
NSA/POAN LAW ENFORCEMENT CONFERENCE	SCHOOL COSTS	280.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND EXPRESS	FUEL	24.40
OAKLAND INDEPENDENT	PUBLICATIONS	1,211.76
OFFICE WAREHOUSE	SUPPLIES	233.97
OFFICENET	SUPPLIES	232.91
PAUL RICHARDS	MILEAGE	65.55
PEGGY SMITH	OFFICE HELP	97.50
PELAN FUNERAL SERVICES INC	MILE/AUTOPSY	1,130.00
PENDER HOSPITAL	MEDICAL JAIL	140.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,230.00
	POSTAGE	
QUADIENT LEASING USA, INC	MACHINE	628.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,916.72
REGION 4 BEHAVIORAL HEALTH SYS	QTR PAYMENT	5,414.00
SHAMBURG AUTO SUPPLY	PARTS	274.34
STREET CRIMES	SUPPLY	399.00
TEKAMAH POST OFFICE	PO BOX 87	150.00
THE APOTHECARY SHOP	MEDICAL JAIL	73.01
THEODORE CONNEALY	MILEAGE	38.53
THURSTON COUNTY SHERIFF	JAIL	6,000.00
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VERIZON WIRELESS	SERVICE	201.26
VISUAL EDGE, COUNSEL	COPIER	171.07
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ALLISON ELECTRIC INC	OUTLET	133.92
BIERSCHBACH EQUIPMENT & SUPPLY	BIT	3,087.90
BOMGAARS SUPPLY INC - ROAD	SUPPLY/PARTS	1,535.24
BONINE GARAGE DOORS	DOOR DECATUR	161.50
BREHMER MFG INC	FIFTH WHEEL	1,885.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	417.44
CITY CLERK	UTILITIES	21.88
CITY OF LYONS	UTILITIES	8,758.96
CUMING COUNTY INDUSTRIES	PARTS/LABOR	223.00



Burt County Board Minutes



D & M REPAIR	PARTS/LABOR	2,931.44
FARMERS PRIDE	DIESEL	2,659.03
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	552.46
GARY CASE	SALT	2,010.00
GINI, LLC	FUEL	92.80
LAWSON PRODUCTS	SUPPLIES	12.32
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	100,264.87
MIDWEST SERVICE AND SALES CO	SUPPLIES	10,867.50
MIDWEST SERVICE CO	FUEL	3,466.84
NMC CAT RENTAL	PARTS	19,390.60
NORTHEAST NEBR TELEPHONE CO	SERVICE	247.96
OAKLAND LUMBER LLC	BUILDING REPAIR	102.41
RDO TRUCK CENTERS	PARTS	165.57
RICKY KELLOGG	AIR COMPRESSOR	138.03
SCOTT'S HARDWARE	SUPPLIES	23.15
SEALS & SERVICE INC	PARTS	440.00
SID DILLION	PARTS	1,086.16
STALP GRAVEL CO	GRAVEL	8,884.72
STEINY'S GENERAL STORE	SUPPLIES	24.19
THEROM KING CHRISTENSEN	PARTS	49.50
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	93.84
WASHINGTON COUNTY BANK	INTEREST	108,413.22
WELDON PARTS OMAHA	PARTS	60.06
WOODHOUSE FORD CHRYSLER DODGE JEEP	SPLASH GUARD	88.44
MARIAH TOBIN	PROMO WORK	351.73
JOEL SINCLAIR LLC	HAULING RIPRAP	24,042.60
NELSON AND ROCK CONTRACTING INC	EWP SITE 116	438,803.94
SPENCER QUARRIES, INC	RIP RAP EWP	39,470.88
GEOCOMM, INC	SOFTWARE	2,047.00
AFLAC	EMPE PD ADDL.	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	53,769.04
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL.	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,467.39
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL.	872.10
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL.	10.25
MASSMUTUAL	EMPE PD ADDL.	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL.	950.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,958.80
STATE TAX COMMISSIONER	STATE TAXES	5,942.58
VISION SERVICE PLAN (CT)	VISION INS	523.29
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL.	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL.	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00



Burt County Board Minutes



COMMUNICATION (2) noted and placed on file: (1) NE Nebr. Economic Development 2019-20 annual report; (2) UNL report- 2020 NE Thriving Index.

Chairman Schold signed a Lot Split Application for: IONA ANDERSON, 10.76 acres in pt. NW $\frac{1}{4}$ NW $\frac{1}{4}$ of 21-21-9.

The **annual Delinquent Tax List** (dated 9/22/2020) prepared by County Treasurer Robin Olson was noted and placed on file. Edmond Talbot, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

An application was presented for consideration for a **Demolition Grant**. The Burt County Economic Development Board reviewed the request and recommended their approval. The application is from Helen Gammel, for demo of a house she owns at 412 N. Logan Ave., Oakland, with a bid of \$6,516.00. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of ~\$3,258.00 for demolition of the house; funds will be released from County Fund 0900 upon completion of the project. Approval was upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

An **Interlocal Agreement with Dodge and Colfax Counties for 911 Services** was signed, upon motion by Connealy, seconded by Webster. By roll call vote. Ayes- 7. Nays- none. Motion passed.

County Attorney Talbot reported to the board that his part-time secretary who handled Burt County's child support enforcement has quit. He explained that he'd like to have an **"Authorized Attorney" carry out the child support enforcement duties** on behalf of Burt County in lieu of hiring a new person for his office. Tal presented a contract with Stephen J. Kraviec, P.C., L.L.O. (Beatrice, NE). The Authorized Attorney will carry out all Burt County duties of the Child Support Enforcement and prepare Title IV-D reports for reimbursement from the NE DHHS; a fee of \$24,000.00 will be paid by Burt County to the Authorized Attorney for the services. The contract term will be from October 1, 2020 through June 30, 2022. Tal explained that if the arrangement is not working out well for Burt County, a county employee can then be hired to carry out the duties. Board member Morrow made a motion to sign the contract with Mr. Kraviec, Swanson seconded the motion. By roll call vote. Ayes – 7. Nays – none. Motion passed and the contract was signed.

Emergency Manager and Planning/Zoning/Floodplain Administrator position: There were two resumes turned before the closing date, and both candidates were interviewed by a three-person committee of Carl Pearson, Paul Richards and Bird Swanson. The committee invited one candidate to meet and interview with the full county board today. Andrew Donawa from North Carolina was interviewed. Mr. Donawa has extensive experience in Emergency Management and confirmed that he is willing to take on the Planning/Zoning/Floodplain duties if he would have the opportunity to accept the position.



Burt County Board Minutes



Pearson made a motion to offer the position to Mr. Donawa at a wage of \$45,000.00 to start and \$49,000.00 after he becomes NEMA certified, the position will also include a county cell phone and a vehicle for any county business use. The phone and vehicle are being provided due to the nature of the position. Richards seconded the motion. By roll call vote. Ayes – 7. Nays- none. Mr. Donawa was offered the position today; he answered that he would respond within 24 hours. If he accepts, Mr. Donawa confirmed that he will move to the area.

Connealy moved the Board recess at 10:55 AM for *Board of Equalization*, Morrow seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:57 AM upon motion by Connealy, seconded by Pearson, with All Ayes.

ROADS:

Board member Richards moved to adopt the following resolution for the **Roads Annual Certification of Program Compliance** (this is in lieu of the SSAR):

RESOLUTION 2020-16

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM - 2020

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, sections 39-2120 also requires that the annual certification of program compliance by each County shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the County authorizing the signing of the certification form.

BE IT RESOLVED that the County Board Chairperson of Burt County, Nebraska is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 28th day of September, 2020 at Tekamah, Nebraska.

Burt County Board of Supervisors:	David Schold, Chairman
Cliff Morrow	Gary Swanson
Paul Richards	Carl Pearson
Dale Webster	Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Board Member Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

update of Projects:

EWP Projects: all are complete, three were removed from the list.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Pearson at 11:00 A.M.
Next Meeting: October 13, 2020 @ 9:00 A.M.



Burt County Board Minutes



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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 13, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 13, 2020 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, 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, Cliff Morrow, Gary "Bird" Swanson, Carl Pearson, Dale Webster and Ted Connealy. Absent - Paul Richards.

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

Upon motion by Webster, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards.

Approval of September Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, the Sheriff's Quarterly Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 619,188.41 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards. Motion passed.

ZONING PERMITS	325.00
MOTOR VEHICLE PRORATE - St. of NE <COUNTY SHARE>	157.00
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	3,810.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,876.31
CO CLERK-MISC FEES	133.03
LIQUOR LICENSE - ADVERTISING	15.00
DISTRICT COURT-FILING FEES	430.00
DISTRICT COURT-MISC FEES & REVENUE	223.50
DEPT SOCIAL SERVICES IV-D	5,000.13
CO COURT-MISC FEES	17.00
INTEREST ON INVESTMENTS	213.58
MISC REVENUE -postage refund, vacuum	2,456.14
HIGHWAY/STREET ALLOCATION	124,022.88
TWP REIMBURSEMENTS- ARIZONA TWP Jan.-June	34,800.00



Burt County Board Minutes



MISC REVENUE - refund overpayment on equip	12.25
MISC REVENUE - engineering cost share for bridge	5,017.14
MISC REVENUE - TRANSFER GEN->ROAD	65,000.00
LODGING TAX	814.52
CO CLERK-PRESERVATION & MODERNIZATION	612.50
DIVERSION	25.00
STOP	50.00
FLOOD DISASTER FUND -> line of credit_ \$ in	325,800.38
INHERITANCE TAX -Edwin Robert Heng	211.90
INHERITANCE TAX -Elaine Chute	5,286.45
INHERITANCE TAX -Susan Anderson	7,524.81
INHERITANCE TAX -Hellen Sundell	231.08
TWP START UP MONIES PAY BACK - ARIZONA TWP	2,000.00
TWP START UP MONIES PAY BACK - PERSHING TWP	2,000.00
COUNTY 911 (2910)	2,381.74
E 911 -WIRELESS (2913)	4,663.07
BUILDING FUND - MOTOR VEHICLE PRORATE - St. of NE	6.91
MOTOR VEHICLE PRORATE - St. of NE <OTHER ENTITY SHARES>	5,925.72
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,682.50
CRAIG FIRE - GENERAL	1,734.66
DECATUR FIRE - BOND	899.10
LYONS FIRE - GENERAL	1,813.18
LYONS FIRE - BOND	176.32
OAKLAND FIRE - GENERAL	3,591.71
TAX SALE REDEMPTION (2)	5,903.90

COMMUNICATION placed on file: Lower Elkhorn NRD- tree planting grants.

Application for a **Building Renovation Grant**: The BCEDC board had reviewed the request and recommended their approval. application from Dave Wakehouse for a new roof @ 535 S. 13th, Tekamah, his commercial building. The Burt County Board approved the release of \$15,000.00, 50% of the low bid, to be paid from County Fund 0900... approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes - Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards. Motion passed.

Certification of Cost Allocation Plan from Maximus was reviewed and signed upon motion by Morrow, seconded by Connealy. By roll call vote: Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none Absent – Richards.

Connealy moved the Board recess at 9:11 AM for *Board of Equalization*, Morrow seconded, motion passed with Ayes (6), Absent (1). The Burt County Board of Supervisors reconvened at 9:17 AM upon motion by Swanson, seconded by Connealy, with Ayes (6),



Burt County Board Minutes



Absent (1).

Board Member Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2020-18

County Tax Certificates

WHEREAS there are delinquent taxes in Burt County,

AND WHEREAS the next step for the County is to authorize the Burt Treasurer to issue Tax Certificates in the name of Burt County as buyer for the properties listed on the attachment,

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes the Burt County Treasurer to issue Tax Certificates in the name of Burt County as buyer for the properties listed on the attachment.

DATED this 13th day of October 2020.

ATTEST: SARAH J. FREIDEL

BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

Board Member Swanson seconded the motion, and the Chairman declared the Resolution adopted, with roll call vote: Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Richards. County Attorney Talbot explained that after the certificates are issued into the County's name, there will be a three year waiting period and then Treasurer's Tax Deeds can be issued followed by possible deeds from the County to interested parties.

Chairman Schold opened a Public Hearing at 9:30 a.m. for a conditional use permit for **Pheasant Bonanza for three firing ranges**. There was a comment of concern from Todd Hirsch (owns property to the North); he wasn't aware of a public hearing by the zoning commission and he has concerns of the rifle range firing toward his property. Hearing no other comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:39 a.m. Morrow commented that because Hirsch had not received notice of the zoning board's meeting, he felt the conditional use permit should go back before the zoning board and proper procedures taken before the County Board took any action on this permit. The County Board took no action at this time.

The board asked for an election update from Sarah Freidel, Burt County Clerk/Election Commissioner. They discussed the Surveyor question that is on the GN20 ballot; Pearson mentioned that he has had constituents ask about the ballot question and he'd like to see the newspapers put out some sort of information so the public feels they have the information they need when they go to vote on this particular question. The ballot language reads: *Shall the office of the Burt County Surveyor be elected by the voters of Burt County?* - FOR election of the office of county surveyor - AGAINST election of the office of county surveyor - If a majority of the votes cast on this question are FOR the election of the Burt County Surveyor, the office shall continue to be elected in the manner which it currently is being carried out in Burt County. - If a majority of the votes cast on this question are AGAINST the election of the Burt County Surveyor, the office shall cease as an elected office with the expiration of the term of the incumbent and shall become an office which is appointed by the Burt County Board of Supervisors.



Burt County Board Minutes



ROADS:

Roads Fleet #23: (2000 half ton pick-up) is going to be replaced. Chytka presented State bids (for half tons, single cab, 4wd); but Road Foreman Huffman requested a $\frac{3}{4}$ ton be purchased for pulling trailers, etc when the job requires.

State bids were:

Gene Steffy	'20 Dodge 1500	\$25,496
Gene Steffy	'20 Dodge 2500	\$29,749
Diers	'21 Ford F150	\$27,938.98
Sid Dillon	'21 Ford F150	\$27,510
Sid Dillon	'21 Chevy 1500	\$27,430

No action was taken; the board requested Ann get $\frac{3}{4}$ ton bids for review.

Remarks from the public/press(2): (1) Bill Price (1615 Co.Rd. 10, Lyons) had 2 comments: (a) he asked about weight limit signs that “come and go” at two bridges between Lyons and CVA on CoRd. 10. (b) he left information about wind/solar for the board to read. (2) Mark VanDerHart (with Tekamah Airport) wants to keep open lines of communication about the Airport with the County Board; however had nothing specific to report on today.

There being no further business to come before the Board at this time, the meeting adjourned at 10:25 A.M. upon motions by Pearson and Connealy.

Next meeting: October 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, October 28, 2020 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, 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 10/13/2020 Board of Supervisors meeting were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for October in the amount of \$2,135,929.22 including \$138,647.13 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

AKRS EQUIPMENT SOLUTIONS	TRACTOR MOWER	10,335.00
ALBIN LAW OFFICE	ATTY FEES	698.25
AMERICAN BROADBAND CLEC	SERVICES	1,462.14
ANDY'S QUICK SHOP	FUEL	77.41
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	41,912.33
BENNY NOORDHOEK	LABOR	300.00
BLACK HILLS ENERGY	UTILITIES	133.55
BOMGAARS -COURTHOUSE	SUPPLIES	240.95
BRANIFF SERVICE INC	FUEL	774.04
BRUMMOND DISPOSAL	TRASH SERVICE	225.00
BURT COUNTY CLERK	STAMPS	55.00
BURT COUNTY COURT	COURT COSTS	544.00
BURT COUNTY DISTRICT COURT	SERVICE/MILE	849.00
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	33.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	335.08
BURT COUNTY SHERIFF	MISC EXPENSE	315.28
BURT COUNTY TARGET RANGE	SHERIFF	50.00
BURT COUNTY TREASURER	FUNDS TRANSFER	305,000.00



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BUTLER COUNTY DETENTION CENTER 2	JAIL	100.00
CANON FINANCIAL SERVICES	COPIER/LEASE	37.89
CASEY SHEETS	ELECTION SHELF	140.00
CASS PLUMBING & HVAC LLC	REPAIR/SVC	192.67
CENTURY LINK	UTILITIES	696.62
CIOX HEALTH	BLOOD REPORTS	86.31
CLARK PEST AND TERMITE CONTROL	QUARTERLY SERV	65.00
CLASSIC CLEAN CARWASH	EQUIPMENT	58.00
CLEANING MART	SUPPLIES	297.83
CLIFFORD L MORROW	CHECKING ROADS	24.73
CNA AUTO SERVICES,LLC	SUPPLY/REPAIR	175.18
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	133.07
CRESTON FERTILIZER MCL FARMS INC	CHEM/SUPPLY	796.45
CUBBY'S	FUEL	692.81
DAKOTA COUNTY SHERIFF	JAIL	573.00
DALE WEBSTER	CHECKING ROADS	63.83
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	139.15
DECATUR EXPRESS	FUEL	493.68
DEPT CORRECTIONAL SVCS	JAIL COSTS	1.70
DETECTACHEM	EQUIP	56.82
DODGE COUNTY	PROBATION COST	3,322.84
DON'S PIONEER UNIFORMS	SUPPLY/EQUIP	372.78
DREW LAW FIRM PC LLO	ATTY FEES	816.75
EDMOND TALBOT	SUPPLIES	25.44
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	6,955.96
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	629.70
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	258.27
FIRST NORTHEAST BANK OF NEBRASKA	SUPPLIES	104.00
FORNOFF & SCHUTT	ATTY FEES	1,694.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	73.60
GENE STEFFY	TIRES/REPAIR	290.95
GREAT AMERICA FINANCIAL SVCS	COPIER/LEASE	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	2,267.50
IAAO	MEMBER DUES	220.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY/EQUIP	898.35
JAMES G EGLEY	MEMBER/MILEAGE	234.50
JENNIFER HANSEN	EXTENSION	99.76
JOHNSON & MOCK, PC, LLO	ATTY FEES	883.50
JONES AUTOMOTIVE INC	SUPPLIES	373.00
JONI L. RENSHAW	MILEAGE	149.50



Burt County Board Minutes



KAREN GRASS	PRIOR SERVICE	36.00
KB'S MINI MART INC	FUEL	440.15
LEE AGRI-MEDIA	PRINT/PUBLISH	504.90
LEO J ESKEY LAW OFFICES	ATTY FEES	665.00
LOFFLER	COPIER/LEASE	464.26
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	MILE/SVC	28.29
MARILYN ANDERSEN	OFFICE HELP	301.20
MARY LOFTIS	MEALS/MILEAGE	304.40
MAXIMUS INC	COST ALLOCATION	1,300.00
MCCLUSKEY TREE SERVICE	TOW DEC-LYONS	175.00
MELANIE SMITH	MEMBER/MILEAGE	234.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIPS INC	SOFTWARE	2,310.86
NACO	REGISTRATION	255.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	694.82
O'KEEFE ELEVATOR CO INC	MAINTENANCE	1,415.27
OAKLAND INDEPENDENT	PRINT/PUBLISH	846.35
OFFICE WAREHOUSE	SUPPLIES	278.95
OFFICENET	COPIER/LEASE	448.07
PATRICK R RUNGE	ATTY FEES	862.50
PAUL RICHARDS	CHECKING ROADS	132.25
PENDER HOSPITAL	JAIL MEDICAL	149.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,321.43
REGION IV INC	QTR INSTALL	3,305.50
RYAN STOVER	MEMBER/MILEAGE	334.50
SAVE MORE MARKET	SUPPLIES	611.74
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES	539.55
STACEY KEYS	COURT	179.24
STAMP FULFILLMENT SERVICES	POST/ENVELOPE	668.30
TAMMI BURBACH	COURT	58.47
THE APOTHECARY SHOP	JAIL MEDICAL	254.62
THE RADAR SHOP	SUPPLY/EQUIP	258.00
THEODORE CONNEALY	CHECKING ROADS	50.03
THIBAUT, SUHR & THIBAUT INC	ATTY FEES	64.80
THURSTON COUNTY SHERIFF	JAIL	5,350.00
VALORIE OLSON	COURT REPORTER	217.25
VISUAL EDGE, COUNSEL	COPIER/LEASE	180.30
WASHINGTON COUNTY CLERK	QTR PAYMENT	2,592.41
WATCH GUARD VIDEO	SERVICE/EQUIP	5,369.63
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
WILLIAM OUREN	AUTOPSY SVC	150.00



Burt County Board Minutes



ANN CHYTKA	TRUCK WASH	10.70
BIERSCHBACH EQUIPMENT & SUPPLY	STAPLES/STRAW	311.70
BIG RED CONCRETE PUMPING	CONCRETE C-11	505.75
BRUMMOND COUNTRY DISPOSAL	LYONS	90.00
BUDDIES MINI MART, LLC	FUEL	598.51
CITY CLERK	UTILITIES	21.60
CITY OF LYONS	UTILITIES	90.09
D & M REPAIR	PARTS/LABOR	125.32
FARMERS PRIDE	DIESEL	4,031.25
FILTER CARE OF NEBRASKA, INC.	FILTER	73.10
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	922.77
GLUP PIPE SALES	CMP BOND	71.00
JOHNSON AG LLC	HAULING	385.00
K-C PARTS & REPAIR	PARTS	130.70
LAWSON PRODUCTS	SUPPLIES	603.06
LORENSEN LUMBER & GRAIN LLC	CONCRETE	3,284.00
MAINELLI, WAGNER & ASSOCIATES INC	OVERLAY/PATCH	67,871.02
MIDWEST SERVICE AND SALES CO	SHEET PILING	4,652.55
MIDWEST SERVICE CO	FUEL	2,560.04
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	2,095.65
NMC	PARTS/LABOR	5,828.10
NORTHEAST NEBR TELEPHONE CO	PHONE SERVICE	234.12
OAKLAND LUMBER LLC	SUPPLIES	35.78
RDO TRUCK CENTERS	PARTS/LABOR	1,095.65
ROGER W JOHNSON	DIRT	387.75
SAPP BROS PETROLEUM INC	DIESEL	911.40
STALP GRAVEL CO	GRAVEL	1,727.31
STEINY'S GENERAL STORE	SUPPLIES	42.95
TEN POINT CONSTRUCTION	PATCHING SITES	345,720.65
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	301.15
VERIZON CONNECT	OCT/NOV PLAN	906.64
VERIZON WIRELESS	PHONE SERVICE	82.12
VILLAGE OF DECATUR	UTILITIES	83.78
W.INC	DIRT	308.00
WELDON PARTS OMAHA	PARTS	37.45
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	279.54
WPCI	TESTING	28.25
MARIAH TOBIN	PROMO WORK	358.18
HIGH PLAINS ENTERPRISES	EWP SITE 156	644,595.20
JOEL SINCLAIR LLC	HAULING RIPRAP	25,471.77
NELSON AND ROCK CONTRACTING INC	EWP SITES	277,790.80
NMC CAT RENTAL	EXCAVATOR	24,664.50
SPENCER QUARRIES, INC	RIP RAP EWP	18,734.08
AFLAC	EMPE PD ADDL	496.99



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BLUE CROSS & BLUE SHIELD	INSURANCE	55,810.44
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,005.50
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	804.13
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,532.89
STATE TAX COMMISSIONER	STATE TAXES	6,025.58
VISION SERVICE PLAN (CT)	VISION INS	551.46
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Chairman Schold signed an agreement to be presented to Washington and Dodge Counties in order to continue the process of ownership transfer of the Emergency Tower (what was the Region 5/6 tower) to Burt County.

ROADS:

Jordan Swenson, with Nebraska Game and Parks, presented a plan for an equestrian trail that will loop all the way around Summit Lake. The proposed trail will cross Summit Lake Road in two spots, Swenson explained that the Game and Parks would be responsible for signage for the crossings. The County Board had no objections to the project.

Roads Fleet #23: (2001 half ton F150 pick up) is going to be replaced. Chytka presented State bids for half tons at the 10/13/2020 meeting, but Road Foreman Huffman requested a $\frac{3}{4}$ ton be purchased for pulling trailers, etc when the job requires. State bids for $\frac{3}{4}$ ton were:

Diers	'21 Ford F250	order	\$28,155.22
Gene Steffy	'20 Dodge 2500	in stock	\$29,749.00
Gene Steffy	'21 Dodge 2500	order	\$30,632.00
Woodhouse	'20 Dodge 2500	in stock	\$31,416.00

The board agreed that this will be the third and last $\frac{3}{4}$ ton purchased for the roads fleet; any future half ton replacements will be replaced with half tons. Webster made a motion to purchase the in stock '20 Ram 2500 from Gene Steffy for \$29,749.00, Morrow seconded the motion. Roll call vote was: Ayes – Morrow, Richards, Webster, Connealy. Nays- Swanson, Pearson and Schold. Motion passed 4-3, the pick up will be purchased.

County Road M, from Hwy.77 East 1 mile to Central States Research Centre, Inc.: Patty Plugge, Burt County Economic Development informed the County Board that Central States Research is entertaining a ~\$2 million expansion to their business, but they want a hard surfaced road out to the facility. Plugge further explained that there is a NDOR grant



Burt County Board Minutes



available for half the funds up to \$500,000.00 for an Economic Opportunity Program, but in order to apply for the Grant it must be shown that half the funds will be available. This road is a Bellcreek TWP road, but the township cannot fund this, so they have petitioned the County to do so. The County and Township agree that if this project would happen, the County will pay for the road (along with the Grant) and the Township will maintain the road. Pearson made a motion to pass Resolution #2020-19 so that the Grant can be applied for, Swanson seconded the motion. Roll call: all Ayes. Resolution passed, and the Grant will be applied for. **Resolution 2020-19**

WHEREAS, this matter came before the Board of Supervisors on the Petition from Bell Creek Township to award a sum not to exceed Five Hundred Thousand Dollars (\$500,000.00) for a road improvement/construction project on County Road M within Burt County, Nebraska,

AND WHEREAS, the petition from Bell Creek Township indicates that the road improvement is an unreasonable burden for the Township and it is not able to raise the funds within one year by levee as provided in by Section 23-259.

WHEREAS, the Board of Supervisors is in favor of the project to County Road M, consisting of improvements, infrastructure expansion and creation of jobs within the County using NDOR grant funds for Economic Development,

AND WHEREAS, the Burt County Board of Supervisors does wish to have the supervision of this project administered by Ann Chytka, Burt County Roads Superintendent,

AND WHERE AS, the Board does wish to authorize the Burt County Treasurer to make an appropriation out of the Inheritance fund, payable in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) to Bell Creek Township,

NOW THEREFORE, considering of the Petition from Bell Creek Township, the Board of Supervisors does authorize the County Treasurer to pay from the Inheritance budget, a sum not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the specific purpose to build, construction or repair County Road M in connection with a NDOR grant funds for Economic Development and to provide for supervision of the project by Ann Chytka, Burt County Roads Superintendent. The Board further directs that the Township let and award the contract under the supervision of Ann Chytka, Burt County Roads Superintendent. The Bell Creek Township will let the contract and Ann Chytka will supervise the letting and construction of the project.

Passed and adopted the 28th day of October 2020.

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

SARAH FREIDEL

BURT COUNTY CLERK

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 10:11 A.M.

Next Meeting: November 10, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes





Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 10, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 10, 2020 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 (11-05-2020), 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, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Cliff Morrow.

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

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow.

Approval of October Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 1,580,192.32 were all approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow. Motion passed.

ZONING PERMITS	200.00
TAX SALE REDEMPTION (2) <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES Sept.	3,970.50
CO CLERK-DOC STAMPS (COUNTY SHARE) Sept.	1,396.36
CO CLERK-MISC FEES Sept.	160.50
LIQUOR LICENSE - ADVERTISING	15.00
DISTRICT COURT-FILING FEES	320.00
DISTRICT COURT-COURT COST REFUND	137.00
DISTRICT COURT-MISC FEES & REV	205.00
DISTRICT COURT-FEES & COSTS	5.00
CO COURT-MISC FEES	21.00
CO SHERIFF - SERVICE FEES	373.00
CO SHERIFF - MILEAGE & COSTS	298.94
CO SHERIFF - TITLE INSPECTIONS	500.00
CO SHERIFF - GUN PERMITS	85.00
CO SHERIFF - FINGER PRINTS	20.00



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INTEREST ON INVESTMENTS	2,455.59
MISC REVENUE - SHERIFF _CANCELLED CIVIL FEES	250.00
MISC REVENUE -EMPLOYEE PD. INS. PAYMENT	978.99
HIGHWAY/STREET ALLOCATION	128,328.70
MOTOR VEHICLE FEES	27,928.33
MISC REVENUE - TRANSFER GEN->ROAD	305,000.00
LODGING TAX	887.66
CO CLERK-PRESERVATION & MODERNIZATION	609.50
DIVERSION	50.00
STOP	150.00
EM FLOOD RELIEF _ BOND #3 (EWP) PAY REQUEST #1	66,380.08
Registered Warrant/Loan _ BOND #3 (EWP) 5th	975,299.45
Registered Warrant/Loan _ BOND #2 (FEMA) 3rd	40,000.00
INHERITANCE TAX -Henry Doncheski	609.36
INHERITANCE TAX -Richard Pounds	2,337.87
INHERITANCE TAX -Glennis E. Nicolai	1,487.14
INHERITANCE TAX -Arthur Nicolai	1,394.65
TWP START UP MONIES PAY BACK - CRAIG TWP	2,000.00
PLAT BOOK SALES	60.00
COUNTY 911 (2910)	2,757.00
E 911 -WIRELESS (2913)	4,663.07
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	3,861.00
COUNTY COURT BOND FORFEITURES	221.00
DECATUR FIRE - GENERAL	613.00
DECATUR FIRE - BOND	317.73
LYONS FIRE - GENERAL	798.42
LYONS FIRE - BOND	77.64
OAKLAND FIRE - GENERAL	608.12
MUNI COURT FINES - TEKAMAH CITY	25.00
TAX SALE REDEMPTION (2)	1,751.10
IN LIEU	240.62

Motion was made by Connealy, seconded by Pearson, to **approve 2021 Holidays** (as listed) via Resolution #2020-20, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

January 1	New Year's Day	FRI
January 18	Martin Luther King, Jr. Day	MON
February 15	President's Day	MON
April 30 (floating)	Arbor Day	FLOATING
May 31	Memorial Day	MON
July 5	Independence Day	MON (4 th FALLS ON SUNDAY)
September 6	Labor Day	MON
October 11	Columbus Day	MON
November 11	Veterans Day	THURS
November 25	Thanksgiving	THURS



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November 26 Friday following Thanksgiving FRI
December 24 ~~25~~-Christmas FRI (25th FALLS ON SATURDAY)

December 31 New Year's Day (2022 Holiday) FRI (1st FALL ON SATURDAY in 2022)

ROADS:

Upon motion by Richards, seconded by Swanson, the Board voted to sign Resolution 2020-21, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Resolution 2020-21

Signing of the Year-End Certification of County Highway Superintendent 2020

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Burt County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 10th day of November 2020 at Tekamah, Nebraska.

County Board Members: -David Schold -Gary Swanson -Paul Richards -Cliff Morrow (absent)
 -Carl Pearson -Dale Webster -Ted Connealy -Attest: Sarah J. Freidel, Burt County Clerk

Striping Bids: There were no bids received.

Connealy made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$120.00/hour for road maintenance inside the Summit Lake SRA and Pelican Point SRA, from Nov. 1, 2020-Oct. 31, 2021. Motion was seconded by Webster, and roll call vote was as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Morrow. Contracts were approved and signed.

EMERGENCY MANAGER UPDATES: Andrew Donawa gave updates today. **Emergency Declaration** was signed for Burt County due to the ice storm event (Nov. 9-10, 2020); Donawa explained that all assets were being used and taxed during the early hours of this event, so he felt it best for the County to make the Declaration.

Radios – Donawa reported that the radios in the e.m. vehicle and office are not functional and he is currently borrowing a hand held from the City of Tekamah. Due to the immediate needs of a radio, he researched the State Bids for radio equipment; however, he has no money in his budget to purchase any needed equipment. The board discussed, a motion was made by Richards to purchase Kenwood radios (one for vehicle and one hand held, with all needed equipment) via the State Bid for \$9,900.00 from Tri-City (South Sioux City,



Burt County Board Minutes



NE), the purchase will be paid via Inheritance Tax Fund and if any grant money is obtained for the purchases it will be refunded back into the Inheritance Fund. Connealy seconded the motion and roll call vote was as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Morrow. The radios will be purchased.

COVID - Donawa explained that we don't have the resources to enforce a mask mandate within the courthouse or county wide, but the judges (courts) all can decide for their courtrooms if masks are mandated there. Donawa encourages citizens to reach out to their local public health departments with any specific questions and/or concerns.

There being no further business to come before the Board at this time, the meeting adjourned at 10:14 A.M. upon motions by Webster and Connealy.

Next meeting: November 25, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 25, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 25, 2020 in the Courtroom 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 (11-19-2020), 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: Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved; upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 11/10/2020 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for November in the amount of \$878,908.35 including \$144,326.14 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	456.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,299.98
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,656.83
BLACK HILLS ENERGY	UTILITIES	273.63
BRANIFF SERVICE INC	FUEL	8,244.02
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	187.50
BURT COUNTY CLERK	POSTAGE	10.20
BURT COUNTY COURT	FEES	51.00
BURT COUNTY DISTRICT COURT	FEES	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	313.48
BURT COUNTY SHERIFF	MISC EXPENSE	360.38
BURT COUNTY TREASURER	FUNDS TRANSFER	50,015.00
BUTLER COUNTY DETENTION CENTER 2	JAIL	800.00
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	SERVICE	549.34
CITY OF TEKAMAH	UTILITIES	507.36



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CLASSIC CLEAN CARWASH	SHERIFF	38.00
CLIFFORD L MORROW	CHECKING ROADS	24.15
CNA AUTO SERVICES, LLC	SUPPLIES	144.74
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,418.89
D'MOORE PIZZA	LB1184 LUNCH	53.04
DALE WEBSTER	CHECKING ROADS	55.20
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID CITY DISCOUNT PHARMACY	JAIL MEDICAL	26.45
DAVID SCHOLD	CHECKING ROADS	44.85
DECATUR EXPRESS	FUEL	721.97
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
ELECTION WORKER	ELECTION WORK	7,670.00
ELECTION WORKERS MILEAGE	MILEAGE	98.90
ENGELHARDT COMMUNICATIONS	REPAIR/SERVICE	2,341.98
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	114.78
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	STATE CONTRACT	1,000.00
GARY SWANSON	CHECKING ROADS	55.20
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SERVICE	1,420.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	1,112.18
JEANICE BOWERS	MILEAGE	10.00
JEANNETTE BLANC	MILEAGE	10.00
JENNIFER HANSEN	EXTENSION	99.76
JOHNSON & MOCK, PC, LLO	ATTY FEES	275.50
KB'S MINI MART INC	FUEL	452.24
LEE AGRI-MEDIA	PUBLISHING	1,320.97
LOFFLER	COPIER	179.30
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MARY LOFTIS	DUES/MEALS	283.00
MCCLUSKEY TREE SERVICE	MISC EXPENSE	200.00
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MILLS LAW OFFICE	ATTY FEES	997.50
MIPS INC	SOFTWARE	1,918.86
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	622.37
OAKLAND INDEPENDENT	PUBLISHING	2,948.75
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	89.01



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PAUL RICHARDS	CHECKING ROADS	80.50
PEGGY SMITH	OFFICE SUPPORT	702.80
PELAN FUNERAL SERVICES INC	TRANSPORT	930.00
PENDER HOSPITAL	JAIL MEDICAL	883.00
PHYSICIANS LABORATORY PC	AUTOPSY	4,100.00
POWER SOLVE	SUPPLIES	359.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,687.83
RAY O'HERRON	SHERIFF SUPPLY	2,025.93
SARAH FREIDEL	MILEAGE	71.30
SARPY COUNTY SHERIFF'S OFFICE	SERVICE	28.85
SAVE MORE MARKET	SUPPLIES	148.28
SOPINSKI LAW	ATTY FEES	361.00
STACEY KEYS	MILEAGE	192.38
STATE OF NEBRASKA	SUPPLIES	10.00
STEPHEN J KRAVIEC P.C., L.L.O.	CONTRACT FEE	2,006.05
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MEDICAL	200.20
THEODORE CONNEALY	CHECKING ROADS	39.68
THURSTON COUNTY SHERIFF	JAIL	3,650.00
TRISHA SHEETS	MILEAGE	35.65
UNIVERSITY OF NEBRASKA-LINCOLN	FY21 QTR 1	11,760.51
VERIZON WIRELESS	SERVICE	1,010.16
VISUAL EDGE, COUNSEL	COPIER	208.24
WASHINGTON COUNTY BANK -BLAIR	CHECKS	309.40
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AG & INDUSTRIAL EQUIPMENT	LABOR/REPAIR	246.00
ANN CHYTKA	SUPPLIES	20.00
BARCO MUNICIPAL PRODUCTS INC	SIGN/FREIGHT	499.20
BIERSCHBACH EQUIPMENT & SUPPLY	SEALANT/TOOLS	1,243.22
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	4,711.62
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CASS PLUMBING & HVAC LLC	PIPE	23.40
CITY CLERK	UTILITIES	21.88
CITY OF LYONS	UTILITIES	135.53
COLONIAL RESEARCH CHEMICAL CORP	PARTS/FREIGHT	561.70
DPA TRUCK & EQUIPMENT SALES	PARTS	350.87
FARMERS PRIDE	ROAD DIESEL	1,995.23
FILTER CARE OF NEBRASKA, INC.	FILTER	91.85
GARY CASE	SALT	1,807.33
GENE STEFFY	DODGE RAM	29,749.00
GINI, LLC	FUEL	45.74
GWORKS	ROADS	428.40
LAWSON PRODUCTS	SUPPLIES	515.02
MIDWEST SERVICE AND SALES CO	CULVERTS	922.25



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MIDWEST SERVICE CO	FUEL	5,039.55
NE DEPARTMENT OF TRANSPORTATION	BRIDGE INSPECT	3,192.00
NMC CAT RENTAL	PARTS	2,161.87
OFFICENET	SUPPLIES	47.01
PRODUCTIVITY PLUS ACCOUNT	PARTS	77.62
SAPP BROS PETROLEUM INC	DIESEL	1,219.07
SEALS & SERVICE INC	PARTS/LABOR	430.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	768.39
STALP GRAVEL CO	GRAVEL/BORROW	26,078.13
STEINY'S GENERAL STORE	SUPPLIES	211.71
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	80.34
WASHINGTON COUNTY BANK	INTEREST	2,131.06
WELDON PARTS OMAHA	PARTS	714.61
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/REPAIR	2,165.24
WPCI	TESTING	150.00
GLM ENTERPRISE	BCEDC GRANT	15,815.00
KAYLA EISENMENGER	PROMO WORK	16.90
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	500.16
VOGTSCAPES INC	FEMA PROJECT	352,611.00
JUSTICE DATE SOLUTIONS INC	SOFTWARE	1,000.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	136.21
NORTHLAND BUSINESS SYSTEMS	911 EQUIPMENT	17,575.90
AFLAC	EMPE PD ADDL	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	56,758.36
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,744.40
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	804.13
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,340.52
STATE TAX COMMISSIONER	STATE TAXES	6,351.94
VISION SERVICE PLAN (CT)	VISION INS	559.97
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

*COMMUNICATIONS (3): (1) Burt County Ag Society: 2020-21 Budget & 2020 Fair Report
(2) NDOT: review of FY22-25 STIP (State Transportation Improvement Plan)
(3) NDOT: Nebraska Economic Development Grant of \$350,000.00 was approved for project at County Road M, from Hwy.77 East 1 mile to Central States Research Centre, Inc.*

The **2021 Board meeting dates were approved.** Two meetings will be held every month, the first meeting of the month being on the 2nd Tuesday and the second meeting of the month will be on the 28th of the month (28th may be moved up to the previous business



Burt County Board Minutes



day if it fall on a weekend.) Claims and payroll will be paid at the second meeting of the month.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Plaindealer will be the main paper used in 2021** for legal publications.

Chairman Schold signed a **lot split application for:**

AARON SNOW – 5.27 ac tract in part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 15, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

County Zoning fee updates: fees for solar and wind projects were discussed; it was also discussed what system would be a permitted fee vs. projects that would require conditional use permits. Additions to current fee schedule were reviewed and an updated zoning fee schedule will drafted for further discussion and approval at a future meeting; the updated schedule will reflect the new requirements for large/small/private/commercial solar projects and wind turbine systems.

County Zoning Regulation updates: a plan was discussed for setting a date to hold a public hearing concerning updates of several different aspects of the County's current zoning regulations. A public hearing will be planned for December 28, 2020, but special arrangements will need to be made for 'virtual' options for the public to speak due to COVID prohibiting crowds/gatherings. The full details for limited attendance vs virtual options will be made available to the public via the publications for the public hearing notice.

The Burt County Personnel Policy Manual update: it has been 5 years since the manual has been reviewed. Per the manual, a committee consisting of 2 dept. heads and 2 board members will review possible changes and bring their suggested changes to the entire County Board for final review. The two board members that will sit on this committee will be Dave Schold and Ted Connealy.

ROADS:

Striping: No bids were received at the Nov. 10, 2020 meeting, so Hwy Supt. Chytka reached out to Highway Striping for pricing. Chytka informed the board that the price came back at \$1,223.00/mile, she questioned the company about the price to see if they could provide better pricing.

Project Updates: Chytka informed the board that the County road crew performed asphalt patching on ~10 miles; she reported that equipment rental, materials costs and project results provided for favorable results. The road crew will plan to do more patching via our County forces in the future.

Pearson moved the Board recess at 10:30 AM for *Board of Equalization*, Connealy



Burt County Board Minutes



seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:34 AM upon motion by Richards, seconded by Swanson, with All Ayes.

Remarks from the Public (2): (1) Mark VanDerHart with Tekamah Airport Authority: cautioned the board to be more specific with project information when it comes to identifying “small” or “private” projects vs “large” or “commercial”; he shared that their zoning board experiences had taught them that along the way. VanDerHart also explained that during this time of the County making zoning updates, the airport zoning wants to work with the County; he wants to be that resource to provide any airport zoning info that may be helpful. (2) Bill Price, 1615 CoRd. 10, Lyons: expressed that he felt there should be decommissioning clauses included with any conditional use permits that are granted by the County.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 10:41 A.M.
Next Meeting: December 8, 2020 @ 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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 8, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 8, 2020 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 upon a 1st floor bulletin board within the courthouse and on the County's Website; the Oakland Independent mistakenly forgot to publish on Dec. 3rd after a publication request was sent to the paper on Nov. 25th by the County Clerk. The following members were present: Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Dale Webster, Ted Connealy and Dave Schold. Absent - Carl Pearson.

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

Upon motion by Richards, seconded by Swanson, the agenda was approved. By roll call vote: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays- none. Absent – Pearson.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays- none. Absent – Pearson.

Approval of October Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$ 878,115.13 were all approved upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays- none. Absent – Pearson. Motion passed. No zoning report this month.

ZONING PERMITS	150.00
TREASURER'S TAX DEED	20.00
CO CLERK-FILING & RECORDING FEES (Oct.)	3,898.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	802.92
CO CLERK-MISC FEES	186.30
DISTRICT COURT-FILING FEES (Oct.)	186.50
DISTRICT COURT-COURT COST REFUNDS	400.00
DISTRICT COURT-MISC FEES & REVENUE	205.00
DEPT SOCIAL SERVICES IV-D	6,359.22
CO COURT-MISC FEES	97.25
ELECTION REIMBURSEMENT _CITY OF LYONS	100.00
ELECTION REIMBURSEMENT _CITY OF TEKAMAH	544.31
CO SHERIFF -SERVICE FEES (Oct. & Nov.)	933.00
CO SHERIFF -MILE & COSTS (Oct. & Nov.)	1,055.14
TITLE INSPECTIONS (Oct. & Nov.)	1,030.00



Burt County Board Minutes



GUN PERMITS	(Oct. & Nov.)	175.00
FINGER PRINT CHARGES	(Oct.)	20.00
CO ATTY - CHILD SUPPORT ENFORCE. -QTRLY		5,266.37
INTEREST ON INVESTMENTS		7,374.22
MISC REVENUE - 2020 ANNUAL NACO CONFERENCE -reimburse.		250.00
MISC -SHERIFF _REIMBURSE FROM SID DILLON (DBL.PAY)		1,289.91
MISC -REIMBURSE FROM SHERIFF ACCT. (cancelled court fees)		100.00
MISC REVENUE -INS PAY FROM EMPLOYEE		978.99
HIGHWAY/STREET ALLOCATION	(Nov.)	124,341.01
MISC REVENUE - refunds -CenturyLink, Waste Connections		42.66
MISC REVENUE - from Game & Parks		675.00
MISC REVENUE - TRANSFER GEN->ROAD		50,000.00
LODGING TAX		984.90
CO CLERK-PRESERVATION & MODERNIZATION		582.50
STOP		200.00
FLOOD DISASTER FUND -Bond #3 EWP		237,620.67
FLOOD DISASTER FUND -WCB for Bond #2 (FEMA)		352,611.00
INHERITANCE TAX - Arthur Lauritsen		5,912.90
INHERITANCE TAX - Betty L. Lund		1,641.33
INHERITANCE TAX - Kenneth L. Gill		21,216.63
TWP START UP MONIES PAY BACK - RIVERSIDE TWP		2,000.00
COUNTY 911 (2910)		694.00
E 911 -WIRELESS (2913)		4,663.07
COUNTY COURT FINES-REGULAR		3,003.00
COUNTY COURT BOND FORFEITURES		78.00
DECATUR FIRE - GENERAL		421.26
DECATUR FIRE - BOND		218.34
LYONS FIRE - GENERAL		311.13
LYONS FIRE - BOND		30.26
OAKLAND FIRE -GENERAL		87.83
IN LIEU		7,867.51
MFO MONEY		31,490.00

Resolution 2020-24 was passed upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays- none. Absent – Pearson. **RESOLUTION #2020-24**

In Honor Of: *Sharon Wimer*

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 33+ years of selfless service to the County by Sharon Wimer. Sharon has been the cheerful and helpful voice of the Burt County Extension Office. She has managed the office administration and helped multiple Nebraska Extension Educators with their 4-H and other educational programs.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Sharon will truly be missed.

THE BOARD FURTHER RESOLVES to wish Sharon Wimer well in her retirement from Burt County and in all her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 8th Day of December 2020.



Burt County Board Minutes



BURT COUNTY BOARD OF SUPERVISORS:

Cliff Morrow
Carl Pearson
Gary Bird Swanson
Dale Webster

Dave Schold
Paul Richards
Ted Connealy

Attest: Sarah J. Freidel
Burt County Clerk

EMERGENCY MANAGER UPDATES from Andrew Donawa:

Currently working on: presumptive payroll reimbursements via FEMA/Cares Act; LEOP; notification systems with Burt County Public Power; ordering radios. He continues to keep communications and support going with the Fire Departments and Fire Chiefs, and the local Health Department (ELVPHD). A full report is on file with the County Clerk.

Chairman Schold opened a Public Hearing at 9:32 a.m. for a conditional use permit for Pheasant Bonanza for three firing ranges, having no public comment, the Chairman declared the public hearing closed at 9:34 A.M., and the Board went back into regular session. Motion was made by Richards to approve a **Conditional Use Permit for Pheasant Bonanza for three firing ranges, with the condition** that the East Range will have shooting from the North toward the South, the ranges will be built at 15-22-10, Burt County, NE, Connealy seconded the motion, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays-none. Absent – Pearson.

ROADS:

Upon motion by Richards, seconded by Swanson, the Board voted to sign the EOP agreement for the NDOT: Nebraska Economic Development Grant project on County Road M, from Hwy.77 East 1 mile to Central States Research Centre, Inc. By roll call vote: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays – none. Absent – Pearson.

Resolution 2020-22 was passed upon motions by Morrow and Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays-none. Absent – Pearson **Resolution 2020-22** for Bridge Project C-11(422)

RESOLUTION / INTERLOCAL AGREEMENT BETWEEN

BURT COUNTY, NEBRASKA - Resolution #2020-22 AND CUMING COUNTY, NEBRASKA - Resolution # _____
OAKLAND SOUTHWEST, C-11(422)

WHEREAS: Burt County, Nebraska and Cuming County, Nebraska desire to improve certain roadway facilities on the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Cuming County, Nebraska is hereby requested to act for Burt County, Nebraska and to program for replacement of a bridge, described as: Oakland Southwest, C-11(422) * Structure No. C001100110

Burt County & Cuming County Between: Sec. 20-T21N-R8E, Burt County, NE and Sec. 24-T21N-R7E, Cuming County, NE

and which construction includes: Removal of existing bridge and construction of a new concrete box culvert, and related items. The ESTIMATED SHARED costs of such improvement:

Preliminary Engineering	\$	14,600.00
Construction Costs	\$	193,932.75
Construction Engineering	\$	19,393.00

ESTIMATED TOTAL FOR PROJECT	\$	227,925.75
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Burt County Board Minutes



BE IT FURTHER RESOLVED: That the Chairman of the Cuming County Board is authorized to sign any document in furtherance of this agreement on behalf of Burt County and Cuming County and that both entities hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Burt County and Cuming County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2021 project construction.

BE IT FURTHER RESOLVED: That Burt County, Nebraska is responsible for the following funding: 50% of all engineering costs and 50% of the construction costs remaining after the State of Nebraska has reimbursed Cuming County.

That Cuming County, Nebraska is responsible for the following funding: 50% of all engineering costs and 50% of the construction costs remaining after the State of Nebraska has reimbursed Cuming County.

BE IT FURTHER RESOLVED: That Cuming and Burt County have previously entered into an Engineering Agreement with Mainelli Wagner & Associates, Inc. for Preliminary Engineering for a bridge replacement project and that both Burt County and Cuming County will review and approve the prepared plans prior to construction.

Adopted this 8th day of December 2020, at Tekamah, Nebraska.

Attest: Sarah J. Freidel
BURT COUNTY CLERK

David Schold, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Striping: Ann Chytka, Hwy. Supt. informed the board that Highway Striping came back to her with a lower price of \$1,100.00/mile. The road budget does not have the money to do all hard-surfaced roads in the County; discussions were held about options. Options i.e. just choose a few roads to do, just do outside lines only. No action was taken.

Resolution 2020-23 was passed upon motions by Connealy and Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays – none. Absent – Pearson **Resolution 2020-23**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-75-3(123), CONTROL NO. 32285, AGREEMENT NO. _____(state will assign this), PROJECT NAME: TEKAMAH SOUTH.

BE IT RESOLVED by the Chairperson of the Board of the County of Burt, Nebraska, that: 1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-75-3(123) for the purpose of highway improvements on Highway 75 within the boundaries of Burt County. 2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Burt and the County Clerk is authorized to attest said execution. 3. This resolution will be marked "Exhibit B" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 8th DAY OF DECEMBER 2020.

Attest: Sarah J. Freidel
BURT COUNTY CLERK

David Schold, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Plans for Dec. 28, 2020 zoning regulations Public Hearing: (a) a new zoning fee schedule was reviewed with changes reflecting wind and solar fees, possible action will be taken for the new fee schedule on 12-28-2020; (b) options for zoom packages were reviewed, it was decided to have the package for up to 500 participants; zoom access for the public will be posted on the County website; (c) the public hearing notice was reviewed, the notice will be published in the three County newspapers & posted on the County website.

Remarks from the Public (2): (1) Bill Price, 1615 CoRd. 10, Lyons: shared information about 'wind shadow' and sound and noise restraints with wind power. Price asked the board if any of the members read the book that was previously shared with them 'Paradise



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Destroyed' by Gregg Hubner; and he'd asked if any board members reached out to a Holt County Board Member, Keith May. (2) Michaela Valentin from OPPD introduced herself and explained that she will be the local contact for the Burt County Board if should have any questions/concerns that OPPD can help them with.

There being no further business to come before the Board at this time, the meeting adjourned at 10:16 A.M. upon motions by Connealy and Webster.

Next meeting: December 28, 2020 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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 28, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, December 28, 2020 in the Courtroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. The meeting was also available via ZOOM meeting (virtual) session. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (12-24-2020), 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 (in person): Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was available to the public on the courtroom railing.

The agenda was approved; upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 12/8/2020 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for December in the amount of \$2,098,517.40 including \$143,407.79 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	2,464.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,676.55
ANDY'S QUICK SHOP	FUEL	24.31
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,675.33
BLACK HILLS ENERGY	UTILITIES	412.23
BOMGAARS -COURTHOUSE	SUPPLIES	94.04
BRANIFF SERVICE INC	FUEL	1,023.06
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	916.40
BURT COUNTY AG SOCIETY	2ND 1/2 FAIR	50,000.00
BURT COUNTY COURT	FEES	85.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	290.77
BURT COUNTY SHERIFF	SERVICES	109.66
BURT COUNTY TREASURER	FUNDS TRANSFER	2,500.00
BUTLER COUNTY DETENTION CENTER 2	JAIL	300.00



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CANON FINANCIAL SERVICES	COPIER	37.89
CARLA HART	PRIOR SERVICE	108.00
CENTURY LINK	UTILITIES	549.34
CIOX HEALTH	COURT FEES	29.89
CITY OF TEKAMAH	UTILITIES	91.60
CLASSIC CLEAN CARWASH	BC SHERIFF	53.00
CLIFFORD L MORROW	CHECKING ROADS	32.78
CNA AUTO SERVICES,LLC	SUPPLIES	185.53
DALE WEBSTER	CHECKING ROADS	108.68
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	86.25
DECATUR EXPRESS	FUEL	549.80
DEPT CORRECTIONAL SVCS	JAIL	1,969.72
DREW LAW FIRM PC LLO	ATTY FEES	1,095.00
EDMOND TALBOT	SERVICE	98.00
ERIN REDMAN	MISC EXPENSE	62.20
FAITH REGIONAL SURGERY CENTER	JAIL MEDICAL	2,534.69
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,219.45
FIRST NATIONAL BANK OMAHA CLERK 2	ZOOM	64.99
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	54.63
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HEIMAN INC.	SUPPLIES	223.89
HOPKINS LAW OFFICE,LLC	ATTY FEES	731.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	421.82
JAN RASMUSSEN	MILEAGE	34.50
JAY W JOHNSON	MILEAGE	135.12
JESSICA JONES	PRO SERVICES	298.90
JONES AUTOMOTIVE INC	SUPPLIES	463.39
KB'S MINI MART INC	FUEL	605.53
KRISTIN M LYNCH	COURT SERVICES	150.00
KRISTINE HABER	MISC EXPENSE	10.38
LEE AGRI-MEDIA	PUBLICATIONS	23.32
LEO J ESKEY LAW OFFICES	ATTY FEES	446.50
MARCIA L. MAHON	ATTY FEES	56.00
MARY WORTMAN	MILEAGE	103.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,270.00
MILLS LAW OFFICE	ATTY FEES	1,211.25
MIPS INC	SOFTWARE	1,918.86
NACO	MEMBERSHIP	1,841.49
NATIONAL PUBLIC SAFETY INFO BUREAU	SUPPLY	149.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00



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NEBRASKA DEPT OF REVENUE	SALES TAX	28.23
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	813.00
NEBRASKA SHERIFF'S ASSOC	DUES	240.00
NEBRASKA STATE BAR ASSN	DUES	98.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	1,591.15
OAKLAND EXPRESS	FUEL	68.96
OAKLAND INDEPENDENT	PUBLICATIONS	410.60
OFFICE WAREHOUSE	SUPPLIES	131.96
OFFICENET	SUPPLIES	202.37
PAUL RICHARDS	CHECKING ROADS	85.10
PENDER HOSPITAL	JAIL MEDICAL	815.00
PHYSICIANS LABORATORY PC	AUTOPSY/SERVICES	2,687.00
PLAINDEALER PUBLISHING	RENEWALS	32.00
QUADIENT LEASING USA, INC	COPIER	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,096.34
QUINN'S QUALITY REPORTING LTD	SUPPLIES	1,210.50
REGION 4 BEHAVIORAL HEALTH SYS	QTR PAYMENT	5,414.00
SAVE MORE MARKET	SUPPLIES	42.20
STEPHEN J KRAVIEC P.C.,L.L.O.	CS CONTRACT	2,001.65
THE APOTHECARY SHOP	JAIL MEDICAL	222.05
THEODORE CONNEALY	CHECKING ROADS	36.23
THURSTON COUNTY SHERIFF	JAIL	2,800.00
UNIVERSITY OF NE LINCOLN EXTENSION	SHOWWORKS RENEW	225.00
UNIVERSITY OF NEBRASKA-LINCOLN	OFFICE SUPPLY	12.07
VERIZON WIRELESS	SERVICES	1,199.78
VISUAL EDGE, COUNSEL	COPIER	116.25
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AUDRA CONNEALY	MILEAGE	22.23
BIERSCHBACH EQUIPMENT & SUPPLY	PARTS	4,380.30
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	3,659.99
BONINE GARAGE DOORS	REPAIR	2,510.00
BREHMER MFG INC	PRODUCTS	123.30
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	162.40
D & M REPAIR	PARTS	921.36
DELWIN D ANDERSON	PRIOR SERVICE	84.00
DONALD M NEARY	PRIOR SERVICE	24.00
CITY CLERK	UTILITIES	23.53
FARMERS PRIDE	DIESEL	1,273.29
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	68.65
GINI, LLC	FUEL	36.75
GLUP PIPE SALES	CULVERTS	405.00
GREGORY J BRUMMOND	EQUIP RENTAL	9,450.00
LAWSON PRODUCTS	SUPPLIES	22.89
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	18,938.16



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MATT HOPKINS	REPAIR	280.00
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST SERVICE AND SALES CO	CULVERTS	1,513.00
MIDWEST SERVICE CO	FUEL	3,894.60
MONROE TRUCK EQUIPMENT INC	PARTS	269.74
NEBRASKA SALT & GRAIN CO	CHEMICAL	4,590.00
NMC CAT RENTAL	PARTS	1,718.14
NORTHEAST NEBR TELEPHONE CO	SERVICE	241.51
RDO TRUCK CENTERS	PARTS/FREIGHT	155.22
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	503.65
STALP GRAVEL CO	GRAVEL	1,437.80
STEINY'S GENERAL STORE	SUPPLIES	102.94
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	85.76
WELDON PARTS OMAHA	PARTS	491.07
WEST POINT AUTO & TRUCK CENTER	PARTS/LABOR	52.36
WPCI	MISC EXPENSE	28.25
DARRIN P DEICHMANN	BCEDC GRANT	1,058.45
HELEN GAMMEL	BCEDC GRANT	3,258.00
KAYLA EISENMENGER	PROMO WORK	160.25
MARIAH TOBIN	PROMO WORK	274.18
BURT COUNTY CLERK	POSTAGE	7.50
WASHINGTON COUNTY BANK	EWP LINE CREDIT	1,649,238.34
AFLAC	EMPEE PD ADDL	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	56,808.82
DEARBORN LIFE INSURANCE COMPANY	EMPEE PD ADDL	1.28
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,313.95
LIBERTY NATIONAL LIFE INSURANCE	EMPEE PD ADDL	872.10
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPEE PD ADDL	10.25
MASSMUTUAL	EMPEE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPEE PD ADDL	950.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,287.65
STATE TAX COMMISSIONER	STATE TAXES	6,143.62
VISION SERVICE PLAN (CT)	VISION INS	580.97
WASHINGTON NATIONAL INSURANCE CO	EMPEE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPEE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

ROADS discussions with Highway Superintendent, Ann Chytka:

Striping: Chytka read a letter of concern about striping on County Road L. Chytka recommended full striping be done on various county roads in Spring 2021; it is too cold at this point in the year.

Connealy moved the Board recess at 10:01 AM for *Board of Equalization*, Morrow



Burt County Board Minutes



seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:04 AM upon motion by Richards, seconded by Connealy, with All Ayes.

Emergency Manager Updates from Andrew Donawa:

equipment – Donawa informed the Board of three (3) system needs recommended from the State of Nebraska: (1) AlertSense is a public notification system, annual cost \$3,500.00; (2) an emergency reporting system that is used for incident documentation, annual cost \$1,000.00; (3) CAD system, annual cost \$2,007.50. The systems are all web-based, so there will be no need for additional equipment. No action was taken on the systems.

office info – Donawa introduced the “NE Emergency Management Act” document to the Board. He explained that they could find information about duties, necessary tools/equipment, etc. in the document if any ever there were unanswered questions/concerns with what is needed and/or done by a County Emergency Manager. Donawa also made mention of the need to take his EM vehicle home; this policy will be discussed at a future meeting, action could not be taken today due to this not being on today’s agenda.

Donawa asked the board to appoint two (2) board members to sit on the Burt County Incident Management Team (IMT); the board will appoint these (2) members at their January re-organizational meeting.

updates (2) – (1) The Public Health Department (ELVPH) informed Donawa that he should only be getting PPE to supply the County’s Emergency Services; any PPE needed for the Courthouse shall be purchased by the County, not obtained from a Health Dept. (2) Donawa read the Press Release from a Natural Gas Pipeline explosion that happened on 12-24-2020 in rural Burt County between the Cities of Oakland and Lyons.

Mark VanDerHart, Chairman of Tekamah Airport Joint Zoning Board gave a presentation to the Board to provide information about the Airport’s Zoning Jurisdiction/Regulations. He explained that the airport’s zoning does take precedence over any local zoning regulations that are put into place by Political Subdivisions.

PUBLIC HEARING for County Zoning Regulation updates: Chairman Schold stated that the purpose of the Public Hearing is to give the public the opportunity to speak about the presented changes to the Burt County Zoning Regulations; there was a three (3) minute time limit set. Chairman Schold stated that the public hearing is being held with a ‘virtual’ option via Zoom due to COVID prohibiting gatherings. Chairman Schold explained that comments will be asked for different categories of proposed changes: Glossary, Livestock Setbacks, Airport Zoning, Solar, Wind. Chairman Schold opened the public hearing at 10:30 a.m.

GLOSSARY – no public comments

LIVESTOCK SET BACKS –

1) Edison McDonald, Director of Development and Government Relations for GC Resolve, 909 W. 10th ST., Hickman, NE spoke via zoom - opposed decreasing set- backs, he expressed concerns of large livestock operations being too close to others’ homes/properties.

2) Victor Jensen, 3030 Co.Rd. P, Tekamah, NE spoke via zoom – opposed minimizing set-



Burt County Board Minutes



backs, he is in favor of reciprocal set-backs.

AIRPORT ZONING – no public comments

SOLAR -

- 1) Sean Connealy, 2725 Old Hwy 118, Decatur, NE spoke in person -opposed
- 2) Michaela Valentin, Government & Community Relations Manager Public Affairs for OPPD, 444 S. 16th Street Mall, Omaha, NE spoke via zoom -submitted OPPD comments on the regulations, spoke in favor of solar regulations.
- 3) Graham Christensen, President of GC ReVOLT, 1740 Co.Rd. P, Lyons, NE spoke via zoom – stated he is neutral on solar regulations as presented but offered comments in favor of fees based on project size.
- 4) Victor Jensen, 3030 Co.Rd. P, Tekamah, NE spoke via zoom – in favor of solar, but opposed high permit fees.
- 5) Michael Knapp on behalf of Sandhills Energy, 1209 Harney St., Omaha, NE spoke via zoom – in favor of solar regulations.
- 6) Michael Degan, attorney on behalf of Invenergy, 9500 W. Dodge Rd., Ste.100, Omaha, NE spoke via zoom – neutral, feels regulations are a positive step but asked the County show leeway with height limitations.

WIND-

- 1) Robert Byrnes, 300 Main St, Lyons, NE spoke in person – opposed; concerns of large turbine setbacks
- 2) Jill Spenner, 1105 Co.Rd. 45, Tekamah, NE spoke in person – opposed; expressed concerns of large turbines and decommissioning
- 3) Sean Connealy, 2725 Old Hwy 118, Decatur, NE spoke in person -opposed
- 4) Eric Devaney, 915 O Street, Tekamah, NE; building in rural Burt County at Co.Rd. 32 & Co.Rd. P spoke in person – opposed to commercial sized wind farms
- 5) David Bracht, Attorney representing land owners of Burt County Wind, 1650 Farnam St, Omaha, NE spoke via zoom – in favor of wind/renewable energy and landowner rights, opposed to high fees and heavy regulations.
- 6) Graham Christensen, President of GC ReVOLT, 1740 Co.Rd. P, Lyons, NE spoke via zoom – in favor of wind for financial benefits for the County, he proposed sliding scale for fees based off of size
- 7) Sean Wazlaw, Project Development Manager for Con Edison, 101 W. Broadway, San Diego, CA spoke via zoom – in favor of wind energy; proposed setbacks based off of turbine size requesting the board be conservative in allowing larger turbines.
- 8) Josh Moenning, Mayor of Norfolk, NE and Director of an energy group called New Power Nebraska, 1202 W. Norfolk Ave, Norfolk, NE spoke via zoom – in favor of wind/renewable energy; it creates local jobs and local revenue.
- 9) Serena Byrnes, resident of Burt County, NE spoke via zoom – opposed to large wind turbine projects; she feels Burt County residents will not benefit, it only benefits companies making money off of the projects.
- 10) Jennifer Dolezal, 1925 Co.Rd. 13, Lyons, NE spoke via zoom – opposed to industrial wind farms; good neighbor standards need to be applied to wind zoning.
- 11) Victor Jensen, 3030 Co.Rd. P, Tekamah, NE spoke via zoom – in favor of wind energy for tax relief and opposes the high permit fees for the projects, believes the use of natural resources (wind) can help property tax relief.
- 12) Jeff Kurtz representing Brad Bigelow Farms in Burt County, 5931 W. 88th Terrace, Overland Park, KS spoke via zoom – in favor of development of renewable energy in Burt County, asked to consider setbacks based on ice throw not a set distance.



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13) Bill Price, 1615 Co.Rd. 10, Lyons, NE spoke via zoom – not opposed to alternative energy, but is opposed to setbacks being proposed; setbacks should be based on turbine size and should be based from property lines not from residences.

14) Erin Raabe, 1855 Hwy 77, Lyons, NE spoke via zoom – opposed to wind turbines; concerned property values will be affected.

15) Laura Rieken, 2520 Co.Rd. LM, Craig, NE spoke via zoom – stated wind farm is being proposed on three sides of her property; she is opposed to wind turbines; asked the board to consider the county citizens not industry.

16) Center for Rural Affairs, Lyons, NE submitted written testimony – in favor of wind energy development/renewable energy projects. Shared CFRA.ORG information guide: Wind Energy Ordinances.

17) Sheryl Wingert, Tekamah, NE submitted written testimony in support of creating regulations that support the development of wind energy in Burt County, NE.

With no further public input, Chairman Schold closed the public hearing at 11:52 A.M. and the meeting went back into regular session.

Motion was made by Pearson to approve the updated zoning regulation changes noted in blue in the GLOSSARY (pg. 11-16) as recommended by the Burt County Planning Commission. The motion was seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.

Motion was made by Morrow to approve the updated zoning regulation changes noted in blue for LIVESTOCK (pg. 61-68), language will include setbacks to be from “all residences”. Rodney Bromm, Chairman of Burt County Planning Commission explained that the set-backs proposals were taken from livestock friendly regulation recommendations and the set-backs are meant to be guidelines for minimums; operators will still apply for conditional use permits and during that process set-backs can be further modified if need. The motion was seconded by Pearson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.

Motion was made by Swanson to approve the updated zoning regulation changes noted in blue for AIRPORT ZONING (pg. 95-97) as recommended by the Burt County Planning Commission, with the following change: at ‘B.2.’ it will read ‘Zone Descriptions: The County will defer to the Airport Zoning Regulations and Zone Descriptions adopted by Tekamah Airport Joint Zoning Board on 12/14/2020’. The motion was seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.

Motion was made by Webster to approve the updated zoning regulation changes noted in blue for SOLAR (p. 125-132) as recommended by the Burt County Planning Commission, with the following conditions changed:

- 1) further clarification on permitted use (A.)
- 2) height changed to 15 feet for personal solar (B.3.)
- 3) height changed to 25 feet for solar farms (C.)



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- 4) setbacks changed for Solar Farms (C.2.A.): 'a minimum of 83 feet from road; a minimum of 50 ft. from property line; a minimum of 300 feet from residence'
- 5) decommissioning (E.-N.) will be drafted to say 'decommissioning plan, decommissioning bond plan and road plan will be addressed in the conditional use permit'

The motion was seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.

Motion was made by Morrow to approve updating zoning regulation changes for WIND (p. 87 - 87E.); changes will include:

- 1) add setbacks for wind turbines: 'to be a minimum of 3.5 times the total turbine height from a residence'
- 2) add decommissioning language: 'decommissioning plan, decommissioning bond plan and road plan will be addressed in the conditional use permit'

The motion was seconded by Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.

The County Attorney will clean up grammar, punctuation, etc. and make the additional changes approved today in the Burt County Zoning Regulations (pgs. 11-132), and the County Board will ADOPT a Resolution for the final zoning regulation document changes/additions at a future meeting.

Motion was made by Pearson to **adopt the updated Burt County Zoning Permit Fee Schedule**, the motion was seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion carried.



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Burt County Zoning Permit Fee Schedule

		Fee	Late fees
PERMITTED PERMITS (the fee is per building)			
House		\$ 100.00	\$ 200.00
Addition to House		\$ 25.00	\$ 50.00
small Out Building	750 sq/ft or less	\$ 25.00	\$ 50.00
large Out Building	751 sq/ft or more	\$ 50.00	\$ 100.00
Grain Bin		\$ 50.00	\$ 100.00
Detached Garage		\$ 35.00	\$ 70.00
Deck		\$ 25.00	\$ 50.00
Other Improvements		\$ 25.00	\$ 50.00
Solar: private use	25 kw and under	\$ 100.00	\$ 200.00
Wind: private wind tower	25 kw and under	\$ 100.00	\$ 200.00
CONDITIONAL USE PERMITS (public hearing will be held)			
Conditional Use Permit		\$ 100.00	\$ 200.00
Solar: small commercial	26-100 kw	\$ 500.00	
Solar: large commercial	101 kw - 1 mw	\$ 5,000.00	
Solar: large commercial	over 1 mw - 100 mw	\$ 10,000.00	
Solar: large commercial	over 100 mw	\$ 20,000.00	
Wind: commercial wind system		\$ 10,000.00	*plus \$1,000.00 per wind turbine *assessed upon final approval of CUP
MISCELLANEOUS:			
Appeals to Board of Adjustments		\$ 500.00	
Map Interpretation by Board of Adjustments		\$ 75.00	
Application for Variance		\$ 75.00	
Zoning Change or Amendment		\$ 75.00	
Subdivision Amendment		\$ 75.00	
Lot Split		\$ 50.00	plus ROD filing fees \$16.00 (2 pgs)
Preliminary Plat Application		\$ 100.00	plus \$10.00 per lot
Final Plat Application		\$ 100.00	plus \$10.00 per lot
Subdivision Appeal		\$ 100.00	
Subdivision Waiver		\$ 100.00	
Formal Complaint Process		\$ 100.00	
Mobile Home Permit		\$ 35.00	
Mobile Home Permit Renewal		No Fee	
Soil Extraction Permit		\$ 10.00	
Easement for Distance Requirement		No Fee	

Zoning Fees by Burt County Board of Supervisors

updated: December 28, 2020

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Connealy at 2:30 P.M.
Next Meeting: January 12, 2021 @ 9:00 A.M.



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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