



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 12, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 12, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (1-5-2021), 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 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 Connealy seconded the motion. Swanson moved that the nominations cease, seconded by Webster, and Schold was elected Chairman of the Board for 2021. By roll call vote. Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. David Schold will be Chairman for 2021.

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. Pearson moved to nominate Cliff Morrow, and Webster seconded the motion. Connealy moved that the nominations cease, and that Cliff Morrow be elected Vice-Chairman of the Board for 2021. The motion was seconded by Pearson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Cliff Morrow will be Vice-Chairman for 2021.

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

The minutes of the last meeting were approved upon motion by Swanson, seconded by Morrow. 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 \$1,529,305.78 and Fund Balances were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.



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Board Members Connealy and Swanson moved for adoption of Resolution 2021-01 approving County Depositories for 2021 calendar year. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-01

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 12th day of January, 2021, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

As part of reorganization for 2021, the Board reviewed and approved the following **board committee appointments** for calendar year 2021 with motions by Richards and Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

BURT COUNTY BOARD APPOINTMENTS - 2021

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 (IMT) Incident Management Team
Carl Pearson	Northeast Nebraska Juvenile Services NE Nebr. Economic Development District – Council of Officials ‘elected rep’
Paul Richards	Elkhorn- Logan Valley Public Health Dept Burt County (IMT) Incident Management Team Northeast Nebraska Waste Coalition - <i>alternate</i>
Bird Swanson	Nebraska Loess Hills RC & D Council Burt County Economic Development Board Northeast Nebraska Juvenile Services - <i>alternate</i>
David Schold	N.E. Nebraska Area Agency on Aging –Governing Board Burt County Economic Development Board Burt County Grievance Board-Supervisor Representative

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

The Board **designated the Burt County Website as an additional method of**



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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 2021 payperiod. Motion by Webster, seconded by Pearson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion passed. The cost of living will be applied for all regular employees.

Board Members Webster and Morrow moved for adoption of Resolution 2021-02 approving an Interlocal Agreement with Region 4 Behavioral Health System. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-02

WHEREAS, LB302 passed by the 1974 Legislature of the State of Nebraska created the Nebraska Comprehensive Community Mental Health Services Act forming Regional Mental Health Authorities.

WHEREAS, Burt County, NE does participate in said Region 4 Behavioral Health System, the designated regional mental health authority within Northeast NE.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be and hereby is authorized to enter into an agreement for the participation in Region 4 Behavioral Health System under the Interlocal Cooperative Act of the State of NE.

Passed and approved this 12th day of January 2021.

Burt County Board of Supervisors

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

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 a grant for Burt County Ice Bowl (Feb. 12-13, 2021) fundraiser promotions; Plugge reported that the Visitors Committee recommended the approval of \$300.00 for this request. Upon motion by Connealy, seconded by Richards, the County Board approved the release of \$300.00 from the Visitors Promotion Fund (0990) for the grant. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Motion passed. (2) **Burt County Economic Development Board members** were reviewed and motion was made by Morrow, seconded by Connealy, to appoint the following members, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. 2021 Board Member appointments: re-appoint Gary Swanson and Jennifer Hinman for 1 year
appoint Dave Schold for 1 yearTed Connealy had to come off after 5 years

Upon motion by Swanson, seconded by Morrow, the Board approved the appointment of Linda Elliott to serve a 3 year term on the Advisory Board of Northeast Nebraska Area Agency on Aging. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

Upon motion by Richards, seconded by Connealy, the Board authorized Chairman



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Schold to **sign the 2020 Burt County Weed Control Authority Activities and Information Report.** By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

Connealy made a motion to go into *Closed Session*, Swanson seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:18 A.M. the board went into closed session *for the protection of public interest to discuss job positions*. 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 11:07 A.M. No action was taken during closed session.

ZONING:

Andrew Donawa, resigned as Burt County Zoning and Floodplain administrator. Richards made a motion that the Board accept Andrew's resignation and appoint the Roads Department office as Interim Burt County Zoning and Floodplain Administrator, motion was seconded by Connealy. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Ann Chytka and her office assistant will oversee Zoning needs. Zoning salary will be a flat rate of \$1,000.00 paid monthly.

Board Members Pearson and Webster moved for adoption of Resolution 2021-03 adopting updated Zoning Regulations. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-03

WHEREAS, the Planning Commission of Burt County, Nebraska recommended to the Burt County Board of Supervisors, the acceptance of new regulations and amendments to Burt County Zoning Regulations in the following sections: 2.02 (Definitions); 4.03 (A-1 Agricultural- Primary District); 4.12 (Airport Hazard Protection -District (Overlay)); 6.03 B (Commercial/Utility Grade Wind Energy Systems); and 6.15 (Solar Energy Conversion Systems).

AND WHEREAS, the Burt County Board of Supervisors held a public hearing on December 28, 2020 to consider the new regulations and amendments.

AND WHEREAS, the public was present to make comments for and against these new regulations and amendments.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Burt County Zoning regulations and amendments in the following sections: 2.02 (Definitions); 4.03 (A-1 Agricultural- Primary District); 4.12 (Airport Hazard Protection - District (Overlay)); 6.03 B (Commercial/Utility Grade Wind Energy Systems); and 6.15 (Solar Energy Conversion Systems) are hereby adopted.

DATED this 12th day of January 2021 at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

The Burt County Planning Commission (Zoning Board) recommended Zoning Regulation changes for the County Board to consider. They held a public hearing for both issues on January 11, 2021 and sent the following two (2) recommendations: (1) changes to manure regulations in Section 4.03 B. #23 & #24– take out #24 ~~“The application of livestock manure in Burt County by operations located outside the county shall require a conditional use permit.”~~ AND make changes to #23 to remove two words “inside or”; “The spreading, stockpiling, or composting of dead livestock, sludge, by-products from manufacturing or any processing plant, and/or paunch manure on agricultural land by municipalities or operations ~~inside or~~ outside of the County.” (2a.) *add language for*



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warning tape for buried utility line, cited at Section 6.03 (Wind) (Commercial) (Setbacks) and Section 6.15 (Solar) (installation design) – “Utility line buried 42” from ground grade *with warning tape installed 12” above utility line*”. (2b.) in all Districts of Section 4, as permitted conditional use, add the following statement “Utility line buried 42” from ground grade with warning tape installed 12” above utility line.” The County Board will have to hold a public hearing for these changes to be considered.

Upon motion by Pearson, seconded by Connealy, the Board authorized the Zoning Administrator to remove the **moratorium on Conditional Use Permits** for Solar Facilities. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. A moratorium remains in place on Conditional Use Permits for commercial wind systems.

EMERGENCY MANAGEMENT:

Life Saving Awards were presented to: First Responders of the Craig and Oakland Rescue Squad; Chief Deputy James Buck of the Burt County Sheriff’s Department; and Andrew Donawa, Burt County Emergency Manager. The awards were given in recognition of the quick action these individuals took to save a life on November 11, 2020.

Upon motion by Pearson, seconded by Swanson, the Board authorized the change of the **Emergency Management Vehicle Use Policy**. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. It was noted that the vehicle is for work use only; however, Donawa is allowed to drive the vehicle home at night so that he can quickly respond to an emergency. There will be no IRS vehicle taxes assessed because this is a marked emergency vehicle.

Andrew Donawa, Emergency Manager 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) Emergency Reporting is a system that is used for incident documentation, annual cost \$1,000.00; (3) CAD system, annual cost \$2,109.00. The systems are All web-based, so there will be no need for additional equipment. Upon motion by Morrow, seconded by Richards, the board approved the annual payments for the three systems. By Roll Call Vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Motion passed. The annual payments will be paid out of Inheritance Fund (2700) for this 2020-2021 FY, in FY 2021-2022 the payments will be budgeted through the Emergency Manager’s Office Budget (0100-693).

ROADS:

The Board appointed Ann Chytka as **Burt County Highway Superintendent for 2021** upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

County Road M east of Hwy. 77: Chairman Schold signed the engineering contract with Mainelli Wagner & Assoc. A contract with Midwest Veterinary Services for State of Nebraska Economic Opportunity Program Grant for the road project was reviewed and



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signed upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays -none. Motion passed.

Striping: Ann reported that she again asked Highway Signing Inc. for lower pricing for striping various roads in Spring 2021. The board approved Chytka to accept the cost of \$1,060.00/mile, for edge and center lines, from Highway Signing Inc. Upon motion by Webster, seconded by Richards. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Motion passed. Hard surfaced roads needing the striping will be decided upon toward spring 2021 when the weather is favorable for striping projects.

Project updates: Co.Rd. V – still underway, hoping for Spring finish; TWP gravel Allotments will be paid out Jan. 2021; Tekamah East – Ann is working on cracking ‘fixes’ to get done via warranty work; Co.Rd. L Bridge Abutments – reported that these will be fixed via warranty work.

PUBLIC COMMENTS (2): (1) Mark Smith thanked the board for supporting all of the improvements/changes that the Emergency Manager’s office is doing to support Emergency Services. (2) Bill Price expressed appreciation to the board for leaving the moratorium on CUPs for wind; he encouraged the board to talk to individuals who have operated large wind turbines.

There being no further business to come before the Board at this time, the meeting adjourned at 11:52 A.M. upon motions by Pearson and Connealy.
Next meeting: January 28, 2021 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
January 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, January 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (1-19-2021), 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 1/12/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for January in the amount of \$945,302.98 including \$153,470.49 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,567.01
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,809.83
AVIS R. ANDREWS	COURT	788.50
BILL J PICKELL	SERVICE	39.98
BLACK HILLS ENERGY	UTILITIES	514.74
BLUE360 MEDIA	SUPPLIES	160.50
BOMGAARS -COURTHOUSE	SUPPLIES	53.94
BRANIFF SERVICE INC	FUEL	963.70
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	305.75
BURT COUNTY CLERK	POSTAGE	16.20
BURT COUNTY COURT	COURT	140.00
BURT COUNTY DISTRICT COURT	COURT	177.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	267.14
BURT COUNTY SHERIFF	SERVICE FEES	365.05
BURT COUNTY TREASURER	FUNDS TRANSFER	240,000.00
CANON FINANCIAL SERVICES	COPIER	27.09



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CARTRIDGE CENTER INC	SUPPLIES	175.00
CEDAR COUNTY SHERIFF	SERVICE FEES	18.50
CENTURY LINK	UTILITIES	550.42
CITY OF TEKAMAH	UTILITIES	107.63
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	70.00
CLASSIC CLEAN CARWASH	SHERIFF AUTO	53.00
CLIFFORD L MORROW	CHECKING ROADS	35.65
COMPLETE SECURITY & INVESTIGATIONS	COURT	174.00
CUBBY'S	FUEL	539.35
CVSOAN - TOM REIMERS TREASURER	DUES	50.00
DALE WEBSTER	CHECKING ROADS	59.80
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	58.08
DEPT CORRECTIONAL SVCS	JAIL	85.64
DETECTACHEM	SUPPLY	64.80
DODGE COUNTY	3RD QTR PROBATION	3,322.84
DOUGLAS COUNTY COURT	CERT COPIES	4.00
DREW LAW FIRM PC LLO	ATTY FEES	405.00
DUGAN PRINTING & PROMOTIONS	ELECTION SUPPLY	160.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,548.98
FORNOFF & SCHUTT	ATTY FEES	1,102.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	39.10
GENE STEFFY	SHERIFF AUTO	29,883.00
GRAHAM TIRE - FREMONT	FLEET	496.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	1,726.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	1,300.84
JACOBS ALEXANDER LAW	ATTY FEES	133.00
JAN RASMUSSEN	MILEAGE	50.40
JAY W JOHNSON	MILEAGE	146.16
JENNIFER HANSEN	MILEAGE	136.98
JONI L. RENSHAW	MILEAGE	57.12
KB'S MINI MART INC	FUEL	707.78
LAURA R. MAURSTAD	SERVICE FEES	38.67
LAUREEN CANARSKY	PRIOR SERVICE	207.72
LEE AGRI-MEDIA	PUBLISHING	54.23
MARY LOFTIS	MISC EXPENSE	16.50
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MILLS LAW OFFICE	ATTY FEES	855.00
MIPS INC	SOFTWARE	2,914.38
MOCIC	SOFTWARE	100.00



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NACO	HANDBOOK	108.00
NACo	DUES	450.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA LOESS HILLS RC&D COUNCIL	DUES 2021	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	944.60
OAKLAND EXPRESS	FUEL	50.00
OAKLAND INDEPENDENT	PUBLISHING	43.65
OFFICE WAREHOUSE	SUPPLIES	429.33
OFFICENET	SUPPLIES	969.57
PAUL RICHARDS	CHECKING ROADS	110.40
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	JAIL MEDICAL	1,598.00
PHYSICIANS LABORATORY PC	TESTING/AUTOPSY	2,050.00
PLAINDEALER PUBLISHING CO	2021 SUBSCRIPTION	32.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,155.13
RAY O'HERRON	COURT	488.74
REGION IV INC	QTR BILLING	3,305.50
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLIES	20.00
STACEY KEYS	MILEAGE	73.60
STEPHEN J KRAVIEC P.C., L.L.O.	CHILD SUPPORT	2,006.05
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	254.00
TEK PRINT & PROMOTIONS, LLC	MASKS	1,000.00
THE APOTHECARY SHOP	JAIL MEDICAL	294.01
THEODORE CONNEALY	CHECKING ROADS	50.03
THOMAS CREATIVE APPAREL, INC	MATNEY ROBE	403.00
THURSTON COUNTY SHERIFF	JAIL	7,000.00
TORY PENNY	POSTAGE	15.50
TRAVELERS	WORK COMP	21,769.00
VANGUARD APPRAISALS INC	SOFTWARE	2,000.00
VERIZON WIRELESS	CONTRACT	677.24
VISUAL EDGE, COUNSEL	COPIER	44.28
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM E KAISER	COURT	350.00
ANDREW BRANIFF	TRUCK SEAT	150.00
ANDREW DONAWA	SUPPLIES	16.13
ARBY'S BODY SHOP LLC	PARTS	64.25
ARIZONA TOWNSHIP TREASURER	GRAVEL	22,243.73
BATTLE ARMOUR DESIGNS LLC	CULVERTS	3,695.00
BELL CREEK TOWNSHIP	GRAVEL	23,278.19
BLUETARP FINANCIAL, INC	CORD REEL	320.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES/PARTS	1,375.52
BREHMER MFG INC	PARTS/LABOR	1,539.82
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY CLERK	UTILITIES	23.25
CITY OF LYONS	UTILITIES	235.83



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CONNIE JUMP	PRIOR SERVICE	69.24
CRAIG TOWNSHIP TREASURER	GRAVEL	33,000.19
DECATUR EXPRESS	FUEL	919.38
DECATUR TOWNSHIP	GRAVEL	18,345.60
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	2,911.81
EVERETT TOWNSHIP	GRAVEL	12,577.95
FARMERS PRIDE	DIESEL	1,738.54
HUNDERTMARK CLEANING SYSTEMS INC	REPAIR	509.03
LAWSON PRODUCTS	SUPPLIES	1,359.05
LOGAN TOWNSHIP	GRAVEL	23,592.95
LORENSEN LUMBER & GRAIN LLC	REBAR	150.00
MARTIN MARIETTA	GRAVEL/BORROW	2,414.27
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST SERVICE CO	FUEL	5,176.00
MONROE TRUCK EQUIPMENT INC	PARTS	157.52
NMC CAT RENTAL	PARTS	12,395.49
NORTHEAST NEBR TELEPHONE CO	SERVICE	186.09
OAKLAND TOWNSHIP	GRAVEL	10,654.88
PERSHING TOWNSHIP TREASURER	GRAVEL	14,836.50
PUMP SHOP	PLUMBING	169.24
QUINNEBAUGH TOWNSHIP	GRAVEL	8,312.85
RDO TRUCK CENTERS	PARTS/FREIGHT	2,469.25
RICK ECKLEY	ROTORS	30.00
RIVERSIDE TOWNSHIP	GRAVEL	11,523.33
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	433.84
SIGN DEPOT	BRIDGE MAP	385.00
SILVER CREEK TOWNSHIP	GRAVEL	15,040.62
STALP GRAVEL CO	GRAVEL	8,144.76
STEINY'S GENERAL STORE	SUPPLY/PLUMB	221.02
SUMMIT TOWNSHIP	GRAVEL	29,242.24
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	98.84
VERIZON CONNECT	MONTHLY PLAN	453.92
VILLAGE OF DECATUR	UTILITIES	106.49
WARRIOR STRUCTURAL INTEGRITY LLC.	BRIDGE INSPECT	6,599.50
WELDON PARTS OMAHA	PARTS	569.20
WOODHOUSE FORD CHRYSLER DODGE JEEP	WHEEL NUT	100.70
WPCI	MISC EXPENSE	28.25
POP N DOC'S DECATUR MARINA	GRANT	9,584.00
KAYLA EISENMENGER	CONSULT WORK	32.50
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	403.24
BURT COUNTY ECONOMIC DEV CORP	1ST HALF 2021	18,000.00
JUSTICE DATE SOLUTIONS INC	SOFTWARE	3,350.00
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	56,294.66



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DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,278.79
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	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,099.54
STATE TAX COMMISSIONER	STATE TAXES	7,047.12
VISION SERVICE PLAN (CT)	VISION INS - EMPE PD	580.97
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 (2): (1) Lwr Elkhorn NRD: 2 cost share grant programs available (Urban Conservation Assistance Program for erosion and flooding; Recreation Area Development Program. Apps due March 9. (2) NE Loess Hills RC&D: 2020 annual report.

Discussion of 2021 Legislation: LB310 is a bill that would sharply reduce the inheritance tax over a several-year period. The County will submit letters to Sen. Ben Hansen and to the Revenue Committee to "Oppose elimination or reduction of county's share of inheritance taxes." The opposition letter reads:

LB310 OPPOSITION

The Burt County Board of Supervisors stand in firm opposition to LB310 and any reduction in Nebraska's Inheritance tax. The Fund is absolutely necessary for the well-being of Burt County fiscally by helping keep property taxes from going much higher.

We, like most other counties, use the Fund as our 'Reserve' in case of emergencies and for unplanned expenses that cannot wait until the next budget process. We also use the Fund to lower the tax levy at budget time. If we lose our inheritance Fund, we will have no choice but to raise property taxes to build a significant emergency Fund.

We are at the mercy of any crisis caused by wind, rain, flooding, hail, tornadoes, and the ever-present threat of an unplanned devastating legal case.

We request you resist the urge to lower taxes by forcing counties to raise theirs. We respectfully request that our opposition be included as part of the public record.

Examples of Burt County's use of our Inheritance Tax Funds: TAX RELIEF: If it were not for the use of inheritance dollars to lower our levy, the county tax rate would need to be increased in order to maintain the cash reserve and services. PUBLIC SAFETY: Used to pay annual fee for emergency software that helps keep our citizens safe. COURTS: Used to pay for a variety of costs of a large murder trial. ECONOMIC DEVELOPMENT: Economic Development dues are paid by the County, this helps offset the dues for our local Subdivisions (Cities/Villages) within Burt County that participate. COMPREHENSIVE PLANNING: paid for a new (10 year) County Comprehensive Plan. TOWNSHIP SUPPORT: Used to help 5 townships with start-up costs when they re-organized in 2019. ROADS: helped pay for road projects in which the County was petitioned by a Township to help with. NATURAL DISASTER: To help cover costs of emergency road repairs after devastating flooding. COURTHOUSE INFRASTRUCTURE: Used to pay for new wiring/updates to our technology infrastructure. (new phone system, new data rack and addition of data ports through-out 4 floors of the



Burt County Board Minutes



building.) COURTHOUSE MAINTENANCE: Tuckpointing, new windows and new doors with handicap accessibility for our 100 year old Courthouse.

An **Interlocal Agreement with Dodge and Colfax Counties for 911 Services** was previously signed on 9.28.2020, today the board approved signature of an amended agreement that adds Cuming County. Signed upon motion by Morrow, seconded by Richards. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ROADS: no action

Remarks from the Public (2): (1) Robert Byrnes - Lyons, NE: cautioned the board that he believes he is finding a sufficient number of citizens willing to sign recall petitions for board members if they allow commercial wind projects to come into Burt County. (2) Bill Price - 1615 CoRd. 10, Lyons, NE: discussed his views about rotor diameter and spacing of commercial turbines; cited LB434 currently in Legislation.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Connealy at 9:54 A.M.
Next Meeting: February 9, 2021 @ 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
February 9, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 9, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (2-2-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 1-28-2021 meeting were approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of January 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 \$ 1,420,520.33 were all 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.

ZONING PERMITS	375.00
COUNTY ISSUANCE - TAX SALE REDEMPTION	44.00
CO CLERK-FILING & RECORDING	4,341.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,767.32
CO CLERK-MISC	199.75
DISTRICT COURT-FILING FEES	140.00
DISTRICT COURT-MISC FEES & REVENUE	189.50
COUNTY COURT - MISC FEES	114.00
ELECTION REIMBURSEMENTS (HAVA FUNDS)	1,958.89
SHERIFF - SERVICE FEES	426.00
SHERIFF - MILEAGE & COST	311.15
TITLE INSPECTIONS	430.00
GUN PERMITS	155.00
FINGER PRINT	40.00
INTOX	150.00
MISC REVENUE - MONEY REFUNDED FROM COURT	75.00



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INTEREST ON INVESTMENTS	213.95
MOTOR VEHICLE FEES	22,265.87
HIGHWAY/STREET ALLOCATION	105,379.48
TRANSFER GEN-ROAD	240,000.00
LODGING TAX	974.45
CO CLERK-PRESERVATION & MODERNIZATION	674.50
STOP	150.00
INHERITANCE TAX- Paula Claudine Anderson	11,040.00
COUNTY 911 SURCHARGES	3,044.00
911 WIRELESS SERVICES	4,663.07
COUNTY COURT FINES-REGULAR	4,133.00
COUNTY COURT BOND FORFEITURES	311.00
DECATUR FIRE-GENERAL	1,669.58
LYONS FIRE-GENERAL	2,279.50
OAKLAND FIRE-GENERAL	2,865.82
DECATUR FIRE-BOND	887.14
LYONS FIRE-BOND	257.45
PROPERTY TAX CREDITS	1,008,994.91

Glen Schuetze with **Stalp Gravel** presented the **2021 prices**. He advised the Board that as of now, there is an ample supply. He quoted the following prices effective March 1, 2021:

\$13.50 per ton F.O.B., West Point Pit

Delivered: \$16.00 per ton to Craig & Tekamah (down-haul)

\$15.50 per ton to Oakland (down-haul)

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

Board Members Morrow and Connealy moved for adoption of Resolution 2021-04. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-04

WHEREAS, Larry Dix has served Nebraska's Counties in the capacity of Executive Director of the Nebraska Association of County Officials (NACO) for a number of years,

AND WHEREAS, Larry has provided his counsel to the Counties, he has worked tirelessly on things that have improved County Government and has advocated fearlessly for all 93 Nebraska Counties and on behalf of all of the elected officials,

AND WHEREAS, Burt County would like to recognize and honor Larry Dix's career of service to County Government.

NOW, THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that September 13, 2021 officially be declared "Larry Dix Day".

DATED this 9th day of February 2021, at Tekamah, Nebraska.

Attest: Sarah J. Freidel

Burt County Clerk

David Schold, Chairman

Burt County Board of Supervisors

Application for a **Commercial Renovation Grant**: The application is from Josh Eriksen, HB Ventures, for new windows/glass door(s) on the west side of 415 S. 13th St, Tekamah. Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request; she explained that currently the business is 'Cottonwood



Burt County Board Minutes



Storage' and these grant funds don't allow for renovations to storage businesses due to efforts to keep storage buildings off of main street; however the owner reported that he is going to convert the business and put commercial space at the main street frontage of the building and move the storage to the rear of the building with a separate back entrance. BCEDC recommended their approval with the following (2) stipulations; (1) the business owner will remove the storage sign from the main street entrance and (2) the storage entrance will be a rear entrance separate from the commercial spaces up front. The Burt County Board approved the release of \$14,500.00 from County Fund 0900. Approved upon motion by Morrow, seconded by Richards. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ROADS: A **temporary road closure request** was submitted by Master's Hand for a summer event. They would like to hold a road run on June 5, 2021 and are requesting to close County Road F from Hwy 75 west to County Road 34 (30 & 31-21-11) from 8 am – 10 am for the safety of the runners. Ann Chytka, Burt County Highway Superintendent presented the permit for the temporary closure and informed the board that the road department would handle the barricades for this request and the County Sheriff was made aware and had no issue with the request. The board approved the permit upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Connealy moved the Board recess at 9:23 AM for *Board of Equalization*, Morrow seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:29 AM, upon motion by Morrow, seconded by Connealy, with All Ayes. See separate BOE 2/9/2021 minutes.

Conditional Use Permit: Chairman Schold opened a Public Hearing at 9:30 a.m. for a conditional use permit for Kevin Brummond to build a runway for ag planes. Speaking during public comment: Tyler Brummond and Trey O'Daniel, a partner with NE-IA Helicopter – O'Daniel explained they would like to build a runway & hanger for up to two ag planes, fuel tanker will be kept onsite during the spraying season. O'Daniel addressed noise concerns, stating that their aircraft is only for ag use during the spraying season and the aircraft measures ~82 decibels at 100 ft. directly above. Brummond confirmed that efforts were taken to locate the spray plane portion of their business to the Tekamah Municipal Airport, but finding no resolve, they feel they need to move forward with their own private airstrip instead. (2) Mark VanDerHart, Tekamah Airport Joint Zoning – expressed that this proposed airstrip poses no problems for the airport's zoning overlay district, and he is aware of the issue that NE-IA has had with their efforts of using the Tekamah Airport and he understands from the business point of view that NE-IA needs to move forward with this request to build their own airstrip. Ann Chytka, Burt County Zoning- reported that the County Planning commission approved the airstrip/2 ag planes. There was no opposition to the CUP. Chairman Schold declared the public hearing closed at 9:49 A.M., and the Board went back into regular session. Motion was made by Morrow to **approve the Conditional Use Permit for Kevin Brummond for a private airstrip** to be



Burt County Board Minutes



built in 25 & 36-22-11, Burt County, NE, Richards seconded the motion, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

P&C Insurance: Kevin Brenneis requested to visit with the board about submitting an agent of record change to Traveler's Insurance. The County will be entering their third year of a current three-year contract with Traveler's, but since they'd entered the contract, the agent that was serving the County has left. Brenneis explained that he can provide that 'agent service' that the County is lacking since their LMC Insurance broker left. No action was taken at this time, County Attorney Talbot is going to check into the process.

Chairman Schold asked Jon Dockhorn, Manager of Burt County Public Power District, to attend today's meeting and explain what distribution would look like from any local renewable energy generation. Dockhorn explained energy generation vs consumption. Dockhorn confirmed that there is no guarantee that local consumption can use all renewable energy that may be generated in Burt County; simply put, if local consumption is not high enough, the extra energy generated will not all be consumed locally.

ZONING UPDATES:

Chairman Schold opened a Public Hearing at 10:30 a.m. to discuss zoning regulation changes for (a) manure regulations and (b) for specific amendments when utilities are proposed in the County's right of way. Having no public comment, the Chairman declared the public hearing closed at 10:31 A.M., and the Board went back into regular session.

Board Members Connealy and Morrow moved for adoption of Resolution 2021-05, adopting updated Zoning Regulations. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-05

WHEREAS, the Planning Commission of Burt County, Nebraska, recommended to the County Board of supervisors to make the following changes in the Burt County Zoning Regulations.

Section 4.03: A-1 Agricultural – Primary District

B. Permitted Conditional Uses

23. The spreading, stockpiling or composting of dead livestock, sludge by-products from manufacturing or any processing plant and/or paunch manure on agricultural land by municipalities or operations ~~inside or~~ outside the county.

Striking Inside or

And Striking all of 24

24. The application of livestock manure in Burt County by operations located outside the county shall require a conditional use permit.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing at 9:35 AM February 9th, 2021 to consider this amendment,

AND WHEREAS, the public was present to make comments for and against these new amendments.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that an amendment to the zoning regulations in Section 4.03: A-1 Agricultural – Primary District under A. Permitted Conditional Uses should read as follows:

B. Permitted Conditional Uses

23. The spreading, stockpiling or composting of dead livestock, sludge, by-products from manufacturing or any processing plant and/or paunch manure on agricultural land by municipalities or operations outside the county.



Burt County Board Minutes



24. *Removed*

Passed and approved this 9th day of February 2021.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Board Members Swanson and Webster moved for adoption of Resolution 2021-06, adopting updated Zoning Regulations. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-06

WHEREAS, the Planning Commission of Burt County, Nebraska, recommended to the County Board of supervisors, to make the following changes in the Burt County Zoning Regulations.

In Article 5

B. Conditional Uses

2. Standards

Add “d.”

d. Any utilities proposed to be located in County Right of Way shall be subject to the County Permit process related to utilities located in the County Right of Way. This permit may be obtained from the County Roads Department.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing at 9:35 AM February 9th, 2021 to consider this amendment,

AND WHEREAS, the public was present to make comments for and against these new amendments.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that an amendment to the zoning regulations in Article 5,

B. Conditional Uses,

2. Standards

d. Any utilities proposed to be located in County Right of Way shall be subject to the County Permit process related to utilities located in the County Right of Way. This permit may be obtained from the County Roads Department.

DATED this 9th day of February 2021 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Ann Chytka, Burt County Zoning Administrator and Highway Superintendent, explained that Resolution 2021-6 addresses utility burials only within the County’s Road right-of-way, this does not address any utility burials that may arise outside of the road right-of-way. The board discussed how and where in Zoning regs the requirement could be input for “Utility line buried 42” from ground grade with warning tape installed 12” above utility line.” Ann will take the concerns back to the planning commission and see if they can come up with a possible solution to address the requested requirement.

PUBLIC COMMENTS: Michele Quick, Burt County District Court Clerk, discussed 2021 Legislation (LB102). Quick asked for the Board’s support for opposition to this proposed bill regarding changes in the District Court office from an elected county official to a transfer of duties to the State.



Burt County Board Minutes



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

Next meeting: February 26, 2021 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
February 26, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, February 26, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (2-16-2021), 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 Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 2/9/2021 Board of Equalization and Board of Supervisors meetings were 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 following claims for February in the amount of \$519,393.55 including \$152,304.35 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	304.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.48
ANDY'S QUICK SHOP	FUEL	24.25
ANTELOPE COUNTY	JAIL	1,905.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,973.33
ARBY'S BODY SHOP LLC	REPAIR	112.25
AVIS R. ANDREWS	ATTY FEES	375.00
BLACK HILLS ENERGY	UTILITIES	627.94
BOMGAARS -COURTHOUSE	SUPPLIES	451.39
BRANIFF SERVICE INC	FUEL	745.96
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	704.39
BURT COUNTY COURT	COURT FEES	87.00
BURT COUNTY DISTRICT COURT	COURT FEES	174.00
BURT COUNTY EXTENSION SERVICE	SUPPLY	45.02
BURT COUNTY PUBLIC POWER DIST	UTILITIES	354.74



Burt County Board Minutes



BURT COUNTY SHERIFF	SERVICE	318.43
BURT COUNTY TREASURER	FUNDS TRANSFER	50,015.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARTRIDGE CENTER INC	SUPPLIES	66.00
CENTURY LINK	TECH SERVICE	550.42
CITY OF TEKAMAH	UTILITIES	107.05
CLASSIC CLEAN CARWASH	AUTOS	47.00
CLIFFORD L MORROW	CHECKING ROADS	30.24
CNA AUTO SERVICES, LLC	PARTS	59.91
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	183.86
CONSOLIDATED MANAGEMENT CO.	SERVICE	46.78
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	328.81
CUBBY'S	FUEL	965.90
DALE WEBSTER	CHECKING ROADS	50.96
DANIEL A SMITH	ATTY FEES	270.00
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	124.36
DAVID SCHOLD	CHECKING ROADS	74.48
DECATUR EXPRESS	FUEL	910.96
DOUGLAS COUNTY SHERIFF	SERVICE	8.18
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	257.50
FIRST NORTHEAST BANK OF NEBRASKA	BOX	50.00
FORNOFF & SCHUTT	ATTY FEES	427.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	58.24
GRAFIX SHOPPE	SHERIFF	472.96
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	684.00
HUNTEL COMMUNICATIONS	PHONE REPAIR	1,336.53
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	269.95
JAN RASMUSSEN	MILEAGE	67.20
JAY W JOHNSON	MILEAGE	191.52
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,805.00
JONES AUTOMOTIVE INC	SUPPLY	618.60
JOSEPH M SMITH, ATTORNEY	ATTY FEES	175.75
KB'S MINI MART INC	FUEL	566.92
LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	802.57
MID-AMERICAN BENEFITS INC	INSURANCE	20,270.00
MILLS LAW OFFICE	ATTY FEES	1,211.25
MIPS INC	SOFTWARE	1,918.86
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2021 DUES	75.00



Burt County Board Minutes



NEBR ASSN OF COUNTY TREASURERS	2021 DUES	50.00
NEBR DISTRICT COURT CLERKS ASSN	2021 DUE	50.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	460.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	986.08
O'KEEFE ELEVATOR CO INC	MAINTENANCE	11,688.80
OAKLAND INDEPENDENT	PUBLISHING	25.65
OFFICE WAREHOUSE	SUPPLIES	361.23
PAUL RICHARDS	CHECKING ROADS	58.24
PELAN FUNERAL SERVICES INC	TRANSPORT	625.00
PENNY A. WARREN	SUPPLIES	71.25
PHYSICIANS LABORATORY PC	SUPPLIES	2,120.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	799.02
RAY O'HERRON	SUPPLIES	1,213.72
SAVE MORE MARKET	SUPPLIES	362.59
STEPHEN J KRAVIEC P.C., L.L.O.	CS CONTRACT	2,002.75
THE APOTHECARY SHOP	JAIL MEDICAL	166.39
THEODORE CONNEALY	CHECKING ROADS	51.52
THURSTON COUNTY SHERIFF	JAIL	7,800.00
UNIVERSITY OF NEBRASKA-LINCOLN	FY21, QTR 2	11,760.51
UNL EASTERN NEBR RSRCH & EXTENSION	SUPPLIES	63.80
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VERIZON WIRELESS	SHERIFF AUTO/CELL	677.24
VISUAL EDGE, COUNSEL	COPIER	813.55
WANER PHARMACY	JAIL MEDICAL	46.10
WASHINGTON COUNTY CLERK	2ND QTR	3,028.58
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	LAB	75.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,083.67
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	228.87
CITY OF OAKLAND	UTILITIES	22.70
D & M REPAIR	PARTS/REPAIR	165.82
FARMERS PRIDE	DIESEL	2,276.70
FIRST NATIONAL BANK OF OMAHA	BUILDING MAINT	1,259.93
GATEWOOD TRUCKING	DELIVERED SALT	305.90
GINI, LLC	FUEL	129.64
HEINE RICHARDS IRRIGATION/ELECTRIC	REPAIR	18,250.00
JENSEN PLUMBING & HEATING INC	PVC OAKLAND	24.78
KIRBY L BOWLAND	COAX CABLE	23.53
MARTIN MARIETTA	GRAVEL/BORROW	13,777.35
MCH HEALTH SYSTEM	DRUG SCREEN	117.00
MIDWEST SERVICE AND SALES CO	CULVERTS	6,998.34
MIDWEST SERVICE CO	FUEL/HOSE	8,671.22
MONROE TRUCK EQUIPMENT INC	PARTS	157.52



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NMC CAT RENTAL	PARTS/LABOR	5,323.35
NORTHEAST NEBR TELEPHONE CO	SHED PHONE	186.09
OAKLAND LUMBER LLC	KEY/WINDOW	139.20
OFFICENET	SUPPLIES	1,987.28
RDO TRUCK CENTERS	PARTS/FREIGHT	2,743.90
SAPP BROS PETROLEUM INC	DIESEL	1,759.39
SCOTT'S HARDWARE	SUPPLIES	1,113.11
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	537.94
STALP GRAVEL CO	GRAVEL	2,908.74
STEINY'S GENERAL STORE	SUPPLIES	80.93
TRI-STATE COMMUNICATIONS INC	TOWER/RADIO	845.00
TRUCK CENTER COMPANIES	PARTS	98.84
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	154.96
WELDON PARTS OMAHA	PARTS	203.56
OBY - OUT BESIDE YOU	GRANT	300.00
ALERTSENSE, INC	EM SOFTWARE	3,500.00
BACKDRAFT OPCO LLC	EM SOFTWARE	975.00
CENTURYLINK (HARDWARE WARRANTY)	SOFTWARE	5,880.00
JUSTICE DATE SOLUTIONS INC	SOFTWARE	1,500.00
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	56,551.74
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,976.20
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	883.53
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,858.67
STATE TAX COMMISSIONER	STATE TAXES	6,906.26
VISION SERVICE PLAN (CT)	EMPE PD ADDL	580.97
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: from NACO referencing 2020 CU hours for Weeds Superintendent.

Patty Plugge with Burt County Economic Development presented four (4) applications for Fund 0900, Private Foundation Grants; Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all four. According to the language of the grant, monies are awarded for up to 50% cost. Two (2) applications presented were for consideration for **Demolition Grant(s)**. The two applications are both from City of Oakland: (1) for demo of a house at 506 N. Logan St., with a bid of \$4,210.00; (2) for demo of a house at 513 N. Logan St., with a bid of \$6,110.00. The Burt County Board approved the release of \$2,105.00 & \$3,055.00 for the demos; funds will be released from County Fund 0900 upon completion of the projects. Approval of the demos were upon



Burt County Board Minutes



motion by Richards, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed. Two (2) applications presented were for consideration for **Commercial Renovation Grant(s)**. (1) from Pelan Funeral Services for a roof replacement at their Lyons building; the County board approved 50% cost up to \$15,000.00 from County Fund 0900 upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 7. Nays- none. (2) from Cindy Chatt/Chatt Development for complete renovation of 246 S. 13th ST., Tekamah; the County board approved 50% cost up to \$15,000.00 from County Fund 0900 to cover costs toward façade/masonry restoration and repair, approved upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 7. Nays- none.

P&C Insurance: The County will be entering their third year of a current three-year contract with Traveler's; however, since they'd entered the contract the agent that was serving the County has left. The board reviewed a letter prepared by County Attorney Talbot citing reasons they would like to terminate Agency contract with LMC. Upon motion by Morrow, seconded by Swanson, the board moved to send the letter after approval of timing and circumstances by County Attorney. Motion passed upon roll call vote as follows: Ayes - Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays – Pearson. No action was taken at this time for submission of agent of record change to Travelers Insurance.

Upon motion by Morrow, seconded by Connealy, the board approved signing two (2) documents for Burt County's participation in the Juvenile Diversion Program. Chairman signed after board approval by roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Documents signed: (1) A Memorandum of Understanding with Northeast Nebraska Juvenile Justice Partnership Comprehensive Plan. (2) An Interlocal Agreement with Cuming County. Burt County has no costs to participate in the programs.

Connealy moved the Board recess at 10:04 AM for *Board of Equalization*, Webster seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:09 AM, upon motion by Richards, seconded by Connealy, with All Ayes. See separate BOE 2/26/2021 minutes.

ROADS: no action

Remarks from the Public: (1) Bill Price - 1615 CoRd. 10, Lyons, NE: shared documents showing sources of fuel & pricing from around the world. He noted that his sources reflect wind/solar energy equals higher prices for generation.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Pearson at 10:11 A.M.
Next Meeting: March 9, 2021 @ 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
March 9, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 9, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (3-2-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 2/26/2021 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Burt County Bridge Inspections: *Routine Bridge Inspections* - the current contract is with Dan Alexander (Warrior Structures, Lincoln, NE) for 2020 & 2021 at rate of \$98.50/structure. Alexander inspected 'routine' structures in 2020 and plans to do 73 structures in 2021.

Fracture Critical Bridge Inspections – Mr. Alexander informed the board that effective 1/1/2020 the Dept. of Transportation stopped their inspection program for fracture critical bridges throughout the State; this leaves the County in need of these services. Alexander agreed that he could do the fracture critical inspections for Burt County and he presented a quote for eight (8) fracture critical structures to be inspected for a total of \$5,300.00 (each structure costs different amounts). Alexander confirmed if a fracture critical structure should be replaced by the County, this would nullify the need for him to inspect it, and the quoted cost for that said structure would not be charged. The board approved a contract for fracture critical bridge inspections with Dan Alexander (Warrior Structures, Lincoln, NE); upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

Approval of February 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 \$313,544.66 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson,



Burt County Board Minutes



Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	100.00
TAX SALE REDEMPTION - CO GENERAL	154.00
CO CLERK-FILING & RECORDING	3,626.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,370.16
CO CLERK - MISC	120.30
DISTRICT COURT-FILING FEES	180.00
DISTRICT COURT-COURT COST REFUNDS	86.00
DISTRICT COURT-MISC FEES & REVENUE	157.00
DISTRICT COURT-FEES & COSTS	5.00
CO COURT-MISC FEES	82.00
CO SHERIFF - SERVICE FEES	657.00
CO SHERIFF - MILEAGE & COSTS	395.73
TITLE INSPECTIONS	300.00
GUN PERMITS	65.00
FINGER PRINTS	20.00
CO ATTY - CHECK COLLECTION	20.00
INTEREST ON INVESTMENTS	407.30
MISC REVENUE - EM NATURAL GAS	3,297.10
MISC REVENUE - COPIES SURVEY MAPS	2.75
MISC REVENUE - CO COURT OVERPAY	100.00
HIGHWAY/STREET ALLOCATION	98,573.38
ROAD INCENTIVE PAYMENT	4,500.00
DECATUR TWP - BLADING	14,400.00
ARIZONA TWP - GRAVEL july-dec 2020	34,800.00
VILLAGE DECATUR - REPLACEMENT OF FOOT STANS	152.64
FUND TRANSFER GEN-ROAD	50,000.00
LODGING TAX	1,693.03
CO CLERK-PRESERVATION & MODERNIZATION	599.50
JUVENILE DIVERSION	25.00
STOP	50.00
INHERITANCE TAX - Charlotte Mulnix	2,437.25
INHERITANCE TAX - Judy A. Nelson	486.62
DECATUR TWP - PAY BACK START UP MONIES	2,000.00
COUNTY 911 SURCHARGES	297.00
E-911 WIRELESS	4,663.07
COUNTY COURT FINES-REGULAR	4,748.50
COUNTY COURT -BOND FORFEITURES	221.00
DECATUR FIRE-GENERAL	486.67
LYONS FIRE-GENERAL	2,071.12
OAKLAND FIRE-GENERAL	1,328.17
DECATUR FIRE-BOND	257.93
LYONS FIRE-BOND	235.81
TAX SALE REDEMPTION - (5)	16,881.19



Burt County Board Minutes



HOMESTEAD ALLOCATIONS

59,490.94

COMMUNICATION: Northeast Nebraska Community Action Partnership (NENCAP) – 2020 Annual Report (Oct. 2019-Sept. 2020)

P&C Insurance: The County will be entering their third year of a current three-year contract with Traveler's, but since they'd entered the contract, the agent that was serving the County has left. The board voted to submit an agent of record change to Travelers Insurance; if Travelers accepts the request, the servicing agency will be switched from LMC Insurance over to Brenneis Insurance. The board voted to sign and submit the request; upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Shredding services: Upon motion by Webster, seconded by Morrow, the board approved an agreement with Security Shredding Services (Laurel, NE) for on-site shredding. Approved by roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Security Shredding is going to do a one-time purge service in March for a fee of \$35.00 per 65 gallon tote; the County will then continue with bi-monthly services. The 'regular' services will include lockable 65 gallon totes that are provided rent free and left on-site, the County will choose the number of totes they'd like to have on-site. The only fees will be \$35.00 to shred a 65 gallon tote; i.e. 1 tote=\$35.00, 2 totes=\$70.00, etc.

Conditional Use Permit: Sandhills Energy submitted a Conditional Use Application to build Burt County Solar, LLC, a 250 MW Solar PV Electrical Generation Facility in Sections 1,2,3,11,12,13,14 & 15 -Twp 20 -R 11E and in Sections 35 & 36 -Twp 21 -R 11E. Michael Knapp, COO Sandhills Energy gave a presentation about the project to the Burt County board today. Also present to answer questions on behalf of the company were: Eric Johnson, President Sandhills Energy and David Levy, Attorney. Burt County Planning Commission held a public hearing and approved the application at their March 1, 2021 meeting.

Chairman Schold opened a Public Hearing at 10:04 a.m. for the conditional use permit. Supervisor Connealy abstained from comments and voting due to a conflict of interest.

Speaking during public comment:

(1) **OPPOSED:** JoAnn Bachtell, 291 CoRd. 45, Tekamah – Expressed concerns of only money being discussed with the project; she spoke on behalf of small acreage owners and those who just want a small piece of Country life, she wanted their concerns to matter as much as the money matters. JoAnn also shared a letter from Fish and Wildlife Services regarding concerns for the wildlife losing their habitat.

(2) **NEUTRAL:** Mark VanDerHart, Tekamah Airport Joint Zoning – expressed that this proposed project poses no problems for the airport's zoning overlay district; the company worked well with their board to address and plan for any areas of concern their board had.

(3) **NEUTRAL:** Bill Price - 1615 CoRd. 10, Lyons, NE -expressed that he had previously cited information with regards to renewable energy generation driving up electricity prices. He shared that he feels that when a new generation facility is considered, a more efficient use of space would be to instead build a non-renewable plant (i.e. a nuclear plant) that could generate more electricity at a lower cost.



Burt County Board Minutes



Written Public Comment turned in before the Hearing: (1) OPPOSED: Craig and JoAnn Bachtell, 291 CoRd. 45, Tekamah.

Chairman Schold declared the public hearing closed at 10:19 A.M., and the Board went back into regular session.

Motion by Morrow: motion to approve the Conditional Use Permit for Burt County Solar, LLC with three (3) conditions that must be agreed upon among the following parties: Burt County Roads, Burt County Zoning, Burt County Board and Burt County Solar, LLC.

Clarification and Planning must be worked out concerning the following: (1) road fencing placement; (2) the third party who will be involved with road agreements; (3) clarification of the number of years of the project concerning tax payments. Motion was Seconded by Pearson. Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster and Schold. Nays – None. Abstained from Voting: Connealy. Motion passed.

Discussions noted for the conditions to the CUP:

(1) fencing placement regarding distance from road and tree placement when trees will be put in: suggested during discussions.... “from the edge of the R.O.W. there will be 20 feet to the first row of trees, 6 feet and a second row of trees, then 18 feet to the fence, then 12 feet to the Solar Panel.

(2) The Burt County board wants to make sure they have a say in choosing who will be acting as the liaison during the Road Agreements.

(3) The drafted CUP application referenced the project as a 20 year project; Burt County Board wants it clear that Tax Payments will be paid during the duration of the project, not just for 20 years as the draft kept stating.

Next Step: Parties (Burt County and Sandhills Energy/Burt County Solar) will work out the agreed upon conditions stated in the motion. When all is agreeable, the agreements will be written out and attached to the Application for Conditional Use Permit. County Board Chair Schold has authority to sign the CUP after all conditions are met and attached.

Connealy made a motion to go into *Closed Session*, Webster seconded, and the motion passed with All Ayes. Chairman Schold declared at 11:13 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Swanson 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 11:32 A.M. No action was taken during closed session.

County Clerk, Sarah Freidel brought it to the attention of the board that the County needs to establish a credit card policy, also, there are department requests for the use of credit cards. For travel use and situations where invoicing is not an option, the board approved the following (4) credit cards all with \$2,000.00 credit limits: (1) Building and Grounds, to be held and used by Bruce Nathan; (2) County Clerk, to be locked in the Clerk's office for use on-site by officials and department heads that have the need; (3) Highway Superintendent, to be held by Ann Chytka for use by her department; (4) Emergency Manager, to be held and used by Andrew Donawa during his travel and for department needs. The (4) credit cards were approved upon motion by Connealy, seconded by Richards. By roll call vote: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. The cards will all be under one fnbo Business Visa account for Burt County Courthouse. The board instructed the departments to do all they could to have their vendors invoice the County for purchases/services and advised that all



Burt County Board Minutes



purchases using credit cards must have itemized receipts attached to credit card invoice with their claims. An official Credit Card use policy following §13-610 will be drafted and adopted via Resolution at a future meeting.

Redistricting 2021: Burt County's Supervisor districts will need to be reviewed and possibly adjusted following the 2020 Census. The board approved to have gWorks complete the redistricting for Burt County; upon motion by Pearson, seconded by Webster. By roll call vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. gWorks will perform the service via their basic plan for \$4,550.00 which includes district data import, comparisons, revision of district lines and 4 hours of 1-to-1 access for the County Clerk to work with their team to establish final Supervisor district lines.

PUBLIC COMMENTS: (1) Bill Price - 1615 CoRd. 10, Lyons, NE: Presented a one page petition with 'signatures of opposition to commercial wind and support of recall efforts for Supervisors whom vote to allow commercial wind into the County'.

There being no further business to come before the Board at this time, the meeting adjourned at 12:50 P.M. upon motions by Pearson and Webster.
Next meeting: March 26, 2021 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
March 26, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, March 26, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (3-16-2021), 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 3/9/2021 Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for March in the amount of \$ 417,433.83 including \$144,872.74 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Connealy, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	2,709.50
ALBIN LAW OFFICE	ATTY FEES	228.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,302.40
ANDREW DONAWA	SUPPLIES	276.61
ANTELOPE COUNTY	JAIL	1,000.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,478.33
BLACK HILLS ENERGY	UTILITIES	436.53
BOMGAARS -COURTHOUSE	SUPPLIES	91.58
BRANIFF SERVICE INC	FUEL/SERVICE	1,162.61
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	686.74
BURT COUNTY COURT	COURT COSTS	101.00
BURT COUNTY DISTRICT COURT	COURT COSTS	33.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	45.12
BURT COUNTY PUBLIC POWER DIST	UTILITIES	552.93
BURT COUNTY SHERIFF	MISC EXPENSE	97.69
CANON FINANCIAL SERVICES	COPIER	27.09



Burt County Board Minutes



CENTURY LINK	SERVICE	550.42
CIOX HEALTH	MED	50.10
CITY OF TEKAMAH	UTILITIES	115.45
CLASSIC CLEAN CARWASH	AUTO EXPENSE	34.00
CLIFFORD L MORROW	CHECKING ROADS	33.60
CNA AUTO SERVICES,LLC	SUPPLIES	147.93
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	733.24
CUBBY'S	FUEL	1,193.26
CVSOAN - TOM REIMERS TREASURER	DUES	60.00
DALE WEBSTER	CHECKING ROADS	51.52
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	72.24
DECATUR EXPRESS	FUEL	1,191.54
DES MOINES STAMP MFG. COMPANY	SUPPLY	74.00
DOUGLAS COUNTY SHERIFF	SERVICE	8.18
DREW LAW FIRM PC LLO	ATTY FEES	637.50
ED FEILING CABINETRY & CONSTRUCTION	WEST DOORS	4,550.00
EDMOND TALBOT	SERVICE	175.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	119.61
FORNOFF & SCHUTT	ATTY FEES	380.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	57.12
GENE STEFFY	TIRE/REPAIR	366.60
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GWORCS	REDISTRICTING 1/2	2,275.00
HEIMAN INC.	SPECIAL CLOTHING	2,053.40
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	292.45
JAN RASMUSSEN	MILEAGE	16.80
JAY W JOHNSON	MILEAGE	264.32
JEANICE BOWERS	MILEAGE	17.92
JENNIFER HANSEN	MILEAGE	133.84
JONI L. RENSHAW	SUPPLIES	190.64
KATIE HART	MILEAGE	15.68
KB'S MINI MART INC	FUEL	538.70
LANES REPAIR LLC	REPAIR	85.68
LEE AGRI-MEDIA	PUBLISHING	1,275.79
LORI A BLUME	ATTY FEES	182.00
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE FEES	28.03
MARSHALL & SWIFT/BOECKH, LLC	HANDBOOK	371.95
MARY LOFTIS	SUPPLIES	44.14



Burt County Board Minutes



MILLS LAW OFFICE	ATTY FEES	783.75
MIPS INC	SOFTWARE	2,117.50
NACO	WORKSHOP	100.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	84.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,039.98
OAKLAND LUMBER LLC	SUPPLIES	792.93
OFFICE WAREHOUSE	SUPPLIES	48.49
OFFICENET	SUPPLIES	93.58
PATRICK R RUNGE	ATTY FEES	517.50
PAUL RICHARDS	CHECKING ROADS	40.32
PIERCE COUNTY SHERIFF'S OFFICE	JAIL	350.00
PLAINDEALER PUBLISHING	RENEWAL	32.00
POCKET PRESS INC	SUPPLY	107.88
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLIES	2,181.49
REGION 4 BEHAVIORAL HEALTH SYS	QTR PAYMENT	5,414.00
ROBIN OLSON	MILEAGE	78.40
SARAH FREIDEL	MILEAGE	78.96
SECURITY SHREDDING SERVICES	DOC SHREDDING	210.00
SHAMBURG AUTO SUPPLY	TIRE/REPAIR	368.71
SID DILLION	SERVICE	92.87
STACEY KEYS	MILEAGE/SUPPORT	195.50
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,003.30
TERRY G PICKELL	CARPET	2,352.28
THE APOTHECARY SHOP	JAIL MED.	1,136.09
THEODORE CONNEALY	CHECKING ROADS	46.48
THURSTON COUNTY SHERIFF	JAIL	6,150.00
TOBIN'S TURF CARE	SERVICES	1,131.50
TORY PENNY	MILEAGE	77.28
VERIZON WIRELESS	PHONE SERVICE	677.24
VISUAL EDGE, COUNSEL	COPIER	108.68
WANER PHARMACY	JAIL MED.	97.99
WATCH GUARD VIDEO	SOFTWARE	5,369.63
WELLS FARGO FINANCIAL SERVICE	COPIER	99.83
ANDREW BRANIFF	DRAIN HOSE	18.03
ANN CHYTKA	SUPPLIES	83.78
BLACKSTRAP	BLACKSLICER	6,483.75
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	796.20
BRUMMOND COUNTRY DISPOSAL	LYONS/OAKLAND	90.00
CITY OF LYONS	UTILITIES	414.34
CITY OF OAKLAND	UTILITIES	21.33
CORNHUSKER STATE INDUSTRIES	SIGNS	754.50
CUMING COUNTY INDUSTRIES	PARTS/LABOR	253.49
FARMERS PRIDE	DIESEL	2,806.13
FILTER CARE OF NEBRASKA, INC.	CLEAN FILTER	34.55



Burt County Board Minutes



GATEWOOD TRUCKING	HAULING WORK	311.20
GINI, LLC	FUEL	45.53
K-C PARTS & REPAIR	PARTS	45.77
LYLE FARRENS	PRIOR SERVICE	12.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	30,213.38
MARTIN MARIETTA	GRAVEL/BORROW	7,742.90
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST SERVICE CO	FUEL	5,025.24
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	278.02
NMC CAT RENTAL	PARTS	2,995.57
NORTHEAST NEBR TELEPHONE CO	PHONE SERVICE	186.09
OAKLAND EXPRESS	FUEL	160.09
RDO TRUCK CENTERS	PARTS/LABOR	2,372.84
SAPP BROS PETROLEUM INC	DIESEL	2,606.97
SCOTT'S HARDWARE	TOOLS/ELECTRIC	134.70
STALP GRAVEL CO	DE ICING	3,162.90
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	72.43
TRI-STATE COMMUNICATIONS INC	EM RADIOS	9,760.40
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	188.59
WELDON PARTS OMAHA	PARTS	626.00
WESTPOINT IMPLEMENT INC	BATTERY CABLE	84.75
WPCI	MISC EXPENSE	28.25
4S SERVICE AND REPAIR	PARTS/LABOR	2,082.88
KAYLA EISENMENGER	PROMO WORK	136.50
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	54,263.78
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,513.38
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	910.63
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,545.93
STATE TAX COMMISSIONER	STATE TAXES	6,256.93
VISION SERVICE PLAN (CT)	VISION INS	556.71
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

ROADS – Ann Chytka, Highway Superintendent:

Skid Loader Rental: The lease on the skid loader is up for renewal; Ann reported that the road department will lease from NMC for 3000 hours at annual cost of \$6,300.00.

Road Striping: Chytka shared a map of the planned roads for 2021 striping.



Burt County Board Minutes



Summer hours: Chytka reported that the outside road crews will be starting their 4/10 schedule.

Financing: Chairman Schold signed Washington County Bank paperwork for the line-of-credit being used for the FEMA projects.

Cell Phone: Chytka asked the board to approve the purchase of a County Cell Phone for her because she is on call 24 hrs/day, she is finding that she is conducting too much County business with her personal cell phone. The Board approved purchase of a cell phone for the Highway Superintendent due to that position being on call 24/7; approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays- Swanson. Motion passed.

Project updates: The board requested that Ann look into the cost for placing a guardrail at the County Road V bridge.

Patty Plugge with Burt County Economic Development presented two (2) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for both: (1) Fund 0900, **Commercial Reno Grant** for Nelson's Food Pride for a new sign on the outside of their commercial building in downtown Oakland, \$2,327.72 was approved upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed. (2) fund 0990, **Lodging Tax Grant** for Tri-County Saddle Club for advertising for June 4-5, 2021 rodeo, \$500.00 was approved upon motion by Morrow, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

Emergency Management:

Andrew Donawa updated the Board about the problems that are happening with Radio Communications between dispatch & emergency services and dispatch & law enforcement. Several individuals from the Burt County emergency services and Sheriff's office explained the radio-to-radio static that is causing problems for them when they are out in the field providing emergency services throughout the County. The infrastructure of the Radio Communications needs addressed as soon as possible; the individual departments are responsible for their handhelds and/or any of their repeaters, but Donawa explained that the County needs to address the main infrastructure being the main 911 radio console and the repeaters on the towers throughout the County. The radio console at the 911 dispatch is 35+ years old and needs replaced, the costs for this alone would likely exceed \$190,000.00. Donawa also reported that the last work done to repeaters was in 2014 and this is also something that cannot be put off any longer; the repeaters on the towers need checked over and probable work as well. Upon motion by Connealy, seconded by Richards, the board approved for tri-state communications to do an emergency review of the infrastructure of the radio system and authorized repairs not to exceed \$15,000.00. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Donawa and the Sheriff's department will work together to oversee the review and prepare a request for proposal.

Extension Office updates:

Mary Loftis introduced Angi Heller, Zone 8 Engagement Zone Coordinator. Angi shared a handout explaining her roles with the Extension Program. Angi also updated the board about the two vacant positions currently in Burt County due to two extension



Burt County Board Minutes



educators retiring in 2020; she reported that at this time, the Nebraska Extension does plan to replace both of those positions.

Jenn Peterson shared a powerpoint of a virtual tour of the Burt County Courthouse; she explained that they are using this to show potential candidates around the Courthouse.

Jennifer Hansen visited with the board about how expenditures flow through the Extension office and updated the board on an account they are going to eliminate.

Upon motion by Richards, seconded by Swanson, the Board approved the re-appointment of Roger Kirschenman to serve a second term as the Decatur representative on the **Veterans Service Committee**. By roll call vote: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

Pearson moved the Board recess at 11:41 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 11:46 AM, upon motion by Richards, seconded by Connealy, with All Ayes. See separate BOE 3/26/2021 minutes.

Board Members Pearson and Connealy moved to adopt a **County Credit Card Policy** via Resolution 2021-07. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

RESOLUTION 2021-07

Credit Card Policy

WHEREAS, by the County Board of Supervisors of Burt County, Nebraska, that the following will be Burt County's Credit Card Policy:

ADMINISTRATION OF CREDIT CARDS - The County Administrator (County Clerk's office) shall keep record of who/which department has been issued a credit card and their credit limits.

ISSUING A CREDIT CARD – Approval of Credit card issued will be upon motion by the Burt County Board of Supervisors during a regular board meeting. Cards will be issued to the approved individual via the County Administrator (County Clerk's office) under the Burt County Courthouse business Visa program with First National Bank Omaha (FNBO). Upon termination or suspension of employment of the employee approved and issued a County credit card, such individual shall return the purchasing card to the County.

PURCHASES – All purchases on the County's credit cards must be for valid County purchases. No personal expenditures may be charged on the County credit card, even with the intent to reimburse the County. All purchases shall attempt to be made using Burt County's tax-exemption status; a Form 13 is available via the County Administrator (County Clerk's office).

RECEIPTS – All charges made on the County credit card shall be substantiated with an itemized invoice/receipt. Internet purchases shall be documented with a receipt printed at the time of order. Telephone orders shall be documented through fax or email receipts. Itemized receipts will then be balanced with and attached to the Credit Card Statement when turning in the claim for payment.

PERMITTED CHARGES – Lodging Expenses for training travel for County employees may be charged on the County credit



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card. Gas expenses for County vehicles may be charged on the County credit card; vehicle number and current mileage shall be written upon the receipt that accompanies the claim. No laundry, no tobacco, no alcoholic beverages, no entertainment may be paid for on the County credit card. No meal expenses – for meals, see Burt County’s meal purchases policy (*employee letter _ IRS compliance*). No expenses of a spouse or other non-employee may be charged on the County credit card.

EMPLOYEE ACCESS – Department heads will make the decision to allow employees access to the County’s credit card.

REBATES – Any rebates will be issued into the County’s general fund.

LOST OR STOLEN CARD – If the card is lost or stolen, you are required to report the loss to the credit card company and to the County Administrator (County Clerk’s office).

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Burt County, Nebraska, that All employees who use a County credit card will be responsible for the charges made. If an employee makes a charge to a County credit card and does not produce valid receipt, the employee may be subject to personal payment of the charges. Any inappropriate use of the County’s credit cards will be grounds for disciplinary action, up to and including dismissal. The responsibility for safety and integrity of the County credit card belongs to the employee or department head.

APPROVED this 26TH day of March, 2021 in Tekamah, NE.

David Schold, Chairman
Burt County Board of Supervisors

Attest: Sarah J. Freidel
Burt County Clerk

Supervisor Dave Schold gave a brief update on topics discussed at the Northeast District Meeting.

Remarks from the Public: (1) Bill Price - 1615 CoRd. 10, Lyons, NE: spoke asking to correct his comments that were written in the March 9, 2021 minutes regarding the petition document; the document reads... “PETITION - Regarding the Deployment of Industrial Scale Wind Turbines in Burt County, NE. We, the undersigned citizens of Burt County, NE have signed below to document our opposition to large commercial wind farms in our county until such time that a plan is put forward that the majority of the citizens can agree to and approve. It is clear that our zoning, permitting and planning policies for turbines are not prepared for such a development and there must be a moratorium on any projects until a majority of voters agree which is demonstrated by special election on large projects or other acceptable documentation of majority approval of the citizens. We believe that County Administrators are selected to conduct the work of the people of the County, not forward their own or special interests. The undersigned citizens also agree to support a recall effort for any and all County Officials that approve commercial and industrial scale projects that do not reflect the will of the people of Burt County.” Mr. Price turned in five signed petition pages.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 11:57 A.M.
Next Meeting: April 13, 2021 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL

DAVID SCHOLD, CHAIRMAN



Burt County Board Minutes



BURT COUNTY CLERK

BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 13, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 13, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (4-6-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 3/26/2021 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of March Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report; the Sheriff's Quarterly Report; Fund Balances and the following Miscellaneous Receipts in the amount of \$1,869,787.29 were all approved upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

TRAILER COURT LICENSE	50.00
ZONING PERMITS	20,175.00
EM GRANT	7,182.80
PRO-RATE <CO. SHARE>	563.29
TAX SALE REDEMPTION <CO. SHARE>	550.00
TAX SALE REGISTRATION FEES <25 BIDDERS>	625.00
TAX SALE CERTIFICATE FEES <CO. SHARE>	1,260.00
CO CLERK-FILING & RECORDING FEES	3,306.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,512.35
CO CLERK-MISC FEES	114.85
ADVERTISING - LIQUOR LICENSE	15.00
DISTRICT COURT - FEES & COST	5.00
DISTRICT COURT-FILING FEES	410.00
DISTRICT COURT-COURT COST REFUND	700.00



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DISTRICT COURT-MISC FEES & REVENUE	36.00
CO COURT-MISC FEES	99.00
DEPT SOCIAL SERVICES IV-D	4,953.31
CO SHERIFF-MILEAGE & COSTS	608.25
CO SHERIFF-SERVICE FEES	459.00
TITLE INSPECTIONS	650.00
GUN PERMITS	95.00
FINGER PRINT	10.00
INTEREST ON INVESTMENTS	2,378.92
MISC REVENUE (SURVEY MAP COPY)	1.25
ROAD: HIGHWAY/STREET ALLOCATION	115,853.30
ROAD: HIWAY BUYBACK	108,488.41
ROAD: BRIDGE BUYBACK	41,297.94
ROAD: QUINNEBAUGH TWP -maintenance 2020	9,840.00
ROAD: PERSHING TWP -maintenance 2020	9,180.00
ROAD: SALE OF PICKUP	790.00
ROAD: INS PAYOUT -collision 2005	2,488.10
FUND 2500 -CAP. IMPROVE/FLOOD DISASTER	205,000.00
LODGING TAX	405.56
ROD-PRESERVATION & MODERNIZATION	516.00
STOP	50.00
INHERITANCE TAX - Lloyd Ulrich	2,996.37
INHERITANCE TAX - Dale Brodersen	1,015.58
PAYMENT FOR ELEVATOR REPAIR	11,101.78
PLAT BOOK SALES	30.00
COUNTY 911 SURCHARGE	2,276.44
911 WIRELESS SERVICE FUND	4,663.07
PRO-RATE MV Prorate	20,362.16
TAX SALE REDEMPTION <HOLDING FUNDS>	42,245.73
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,860.00
FINES & LICENSE - liquor license	250.00
DECATUR FIRE - GENERAL	134.19
DECATUR FIRE - BOND	69.59
LYONS FIRE -GENERAL	293.78
LYONS FIRE -BOND	33.44
OAKLAND FIRE - GENERAL	1.53
HOMESTEAD ALLOCATION	59,490.94
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	169,329.91
PROPERTY TAX CREDIT	1,008,994.91

COMMUNICATION (2): (1) 2020 Tax Sale Certification from Robin Olson, Burt Co Treasurer per §77-1813. (2) The deed for the (Region 5/6) Decatur Tower Property has been filed and the property now belongs to Burt County. Mowing of the property will be overseen by the



Burt County Board Minutes



Roads Dept. Andrew Donawa, Emergency Manager, will get this added to our property insurance policy; Donawa also reported that we currently are not using the tower, so he will have the power shut off.

Building and Grounds safety: Bruce Nathan will order 'keep off' signs to anchor into the concrete around the tank.

Mary Loftis gave an update on the extension educator position (cropping and water systems team). She reported that interviews were held, but all applicants turned down the position, so the position will remain open and they'll re-post.

Chad Thies and Stephanie Vanous, representative from Zelle Human Resources discussed services they could offer the County. The County Board suggested the Zelle team members visit with the County Officials and Department Heads to see if they have any interest in utilizing the services of Zelle within their departments.

Radio Communications:

Bob Cain with Tri-State Communications did an emergency review of Burt County's communications equipment (dispatch console, towers / repeaters / antennas / microwave) that are used by the County Law Enforcement and Emergency Services. Mr. Cain reported that immediate replacement is needed for the dispatch console, Sheriff Nick expressed to the Board that replacement of this piece of equipment is of an emergency nature. Upon motion by Pearson, seconded by Morrow, the board approved for tri-state communications to do emergency repairs and/or replacement of the 911 dispatch radio console up to \$90,000.00 (including \$15,000.00 previously authorized on March 26, 2021). By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Spending authority for authorized amount in FY20-21 budget will have to come from the Inheritance Fund (2700), with repayment back to the fund being budgeted in FY21-22 budget. Emergency Manager, Andrew Donawa and the Sheriff Nick will work with Tri-State Communications to prepare a request for proposal that will address the rest of the system needs in next year's (FY 21-22) budget. Sealed bids can then be let for next fiscal year budgets.

Burt County Emergency Communication Committee requested to have one Burt County Supervisor be on their board, Carl Pearson volunteered.

Patty Plugge with Burt County Economic Development presented two (2) applications for Fund 0900, Private Foundation Grants; Plugge reported that BCEDC 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 two (2) applications presented were for consideration for **Demolition Grant(s)**, both from Three Rivers Housing Development Corp.: (1) for asbestos abatement for house at 901 L. St., Tekamah, with a bid of \$4,100.00; (2) for demo of the house at 901 L. St., Tekamah, with a bid of \$4,900.00. The Burt County Board approved the release of \$2,450.00 & \$2,050.00 for the demo project; funds will be released from County Fund 0900 upon completion. Approval of the



Burt County Board Minutes



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

The following resolution was offered in order to set up a new fund for COVID American Rescue Plan dollars.

RESOLUTION #2021 –08

New Fund (2580) per COVID

WHEREAS, on March 10, the United States Congress passed the American Rescue Plan Act, and

WHEREAS, part of this Act includes State and Local Coronavirus Fiscal Recovery Funds legislation, which specifically allocates \$65.1 billion in direct aid to every county in America, and

WHEREAS, President Biden signed this legislation into law on March 11, 2021, and

WHEREAS, the National Association of Counties (NACo) was instrumental in making sure that counties were provided for in this legislation, and

WHEREAS, the United States Treasury will make the counties' allocation in two halves with the first half to be within 60 days of the President's signature with the second half no sooner than 12 months after, and

WHEREAS, guidelines for the use of these funds will become known in the near future by the Federal Government, and

WHEREAS, the total estimated allocation (includes consolidated funds) to Burt County is \$1,252,683. and

WHEREAS, the Burt County Board of Supervisors has been advised by the Nebraska State Auditor's office to establish the COVID American Rescue Plan as Fund #2580; and

THEREFORE BE IT HEREBY RESOLVED, by the Burt County Board of Supervisors to direct the County Treasurer to establish the new fund of the COVID American Rescue Plan Fund as Fund #2580 and to direct the County Clerk to add the newly created COVID American Rescue Plan Fund in the Burt County 2021/2022 Budget.

Dated this 13th day of April 2021 at Tekamah, NE.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Connealy and Morrow made the motions to set up the fund, and the Chairman declared Resolution #2021-08 adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Carl Pearson reported that on behalf of the Board of Supervisors, he had contacted attorney Curt Bromm from the law office of 'Bromm, Lindahl, Freeman-Caddy & Lausterer' to ask about hiring the law group to act as consultants for Burt County to help look over zoning regulations, specifically wind energy regs. The law office will be contacting the Burt County Clerk and Burt County Zoning Administrator seeking information for their review.

ROADS:

Ann Chytka, Highway Superintendent reported that she has one open position; she'll place an employment ad for a motor grader operator.



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There being no further business to come before the Board at this time, the meeting adjourned at 11:04 A.M. upon motions by Pearson and Connealy.

Next meeting: April 28, 2021 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, April 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (4-20-2021), 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 4/13/2021 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.

April

Supervisors Morrow and Richards made motions to approve the following claims for ~~March~~ in the amount of \$902,702.63 including \$153,417.44 for payroll. Chairman called for discussion; two(2) claims were discussed before roll call vote was taken. (1) Richard Uhing for \$1,335.98, this was a taxpayer payback from assessor clerical errors for Homestead (2015, 2016, 2017). Clerical errors were due to Laws changing in 2015 with regards to the home value amount allowed to be used for service connected 100% disabled veterans. (2) Brenneis Ins. claims for 2021-2022 property insurance; Travelers had raised the deductibles for buildings and the board opted for a deductible buydown for the Courthouse building (\$50,000.00 to \$15,000.00 at a cost of \$5,597). After discussions, Chairman Schold took roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed and all claims were approved.

ACCURATE LOCKSMITHS, INC	SERVICES	24.50
ADAM TRIPP	ATTY FEES	1,035.00
ALBIN LAW OFFICE	COURT COST	152.00
ALLISON ELECTRIC INC	SERVICES	65.64
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,293.18
ANDREW BRAUN	ATTY FEES	3,037.50
ANDREW DONAWA	FUEL	50.05
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,643.83
BLACK DIAMOND ELECTRONICS LLC	SUPPLIES	1,859.00
BLACK HILLS ENERGY	UTILITIES	261.55
BOMGAARS -COURTHOUSE	SUPPLIES	279.83
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,400.00
BRANIFF SERVICE INC	FUEL	1,995.67
BRENNEIS INSURANCE AGENCY INC	P&C INS.	123,078.00
BRUCE NATHAN	MILEAGE	101.36
BRUMMOND DISPOSAL	TRASH SERVICE	225.00
BURT COUNTY COURT	COURT COST	191.00
BURT COUNTY DISTRICT COURT	COURT COST	108.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	73.87
BURT COUNTY SHERIFF	SERVICE	463.39
BURT COUNTY TREASURER	FUNDS TRANSFER	200,000.00

CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	550.80
CITY OF TEKAMAH	UTILITIES	125.70
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	AUTO EXPENSE	56.00
CLIFFORD L MORROW	CHECKING ROADS	23.52
CNA AUTO SERVICES,LLC	SUPPLIES	133.02
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	173.87
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	524.86
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	1,774.32
CUBBY'S	FUEL	1,246.82
DALE WEBSTER	CHECKING ROADS	51.52
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	184.80
DECATUR EXPRESS	FUEL	1,010.25
DJ AUTO - OTIUM TENENS, LLC	EQUIP MAINT	739.00
DODGE COUNTY	PROBATION	3,322.84
DODGE COUNTY SHERIFF	SERVICE FEE	7.81
DOUGLAS COUNTY SHERIFF	SERVICE FEE	31.80
DREW LAW FIRM PC LLO	ATTY FEES	1,405.50
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE INS.	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	930.47
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLIES/TRAVEL	657.35
FIRST NATIONAL BANK OF OMAHA E/M 2	SUPPLIES	141.04
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	72.24
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GUARDIAN SAFETY & SUPPLY, LLC	SUPPLIES	114.01
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,462.50
HUNTEL COMMUNICATIONS	PHONE	307.00
ILA DAVIS	PRIOR SERVICE	18.00
INTOXIMETERS INC	EQUIP/SUPPLY	7,995.00
J F AHERN CO	FIRE SYSTEM	215.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	447.48
JAY W JOHNSON	MILEAGE	76.72
JENNIFER HANSEN	MILEAGE	48.16
JOHNSON & MOCK, PC, LLO	ATTY FEES	570.00
JONES AUTOMOTIVE INC	SERVICE/EQUIP	6,282.99
JONI L. RENSHAW	MILEAGE	156.52
JOSEPH M SMITH, ATTORNEY	COURT COST	684.00
KATIE HART	MILEAGE	16.24
KB'S MINI MART INC	FUEL	970.25
LEE AGRI-MEDIA	PUBLISHING	27.50
LEO J ESKEY LAW OFFICES	ATTY FEES	1,197.00
MADISON COUNTY DISTRICT COURT	COURT COST	100.00
MADISON COUNTY SHERIFF	SERVICE FEE	16.03
MARK FARRELL LAW OFFICES LLC	ATTY FEES	442.50
MARY LOFTIS	MILEAGE	580.54
MCCLUSKEY TREE SERVICE	TOWING	150.00
MID-AMERICAN BENEFITS INC	INSURANCE	532.50
MIDWEST ALARM SERVICES	EQUIPMENT	3,431.20
MILLS LAW OFFICE	ATTY FEES	451.25
MIPS INC	SOFTWARE	1,918.86
NACEB TREASURER	EXTENSION DUES	100.00
NACO	WORKSHOP REG	375.00
NEBR ASSN OF COUNTY TREASURERS	WORKSHOP	100.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00

NEBR WEED CONTROL ASSN	2021 NWCA DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	850.03
NEBRASKA STATE PATROL	SERVICE	336.00
NEBRASKA.GOV	SOFTWARE/SUPPLY	100.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	3,016.00
OAKLAND EXPRESS	FUEL	193.68
OAKLAND INDEPENDENT	PUBLISHING	203.42
OFFICE WAREHOUSE	SUPPLIES	181.76
OFFICENET	COPIER	180.62
PATRICK R RUNGE	ATTY FEES	1,177.50
PAUL RICHARDS	CHECKING ROADS	35.84
PELAN FUNERAL SERVICES INC	GRANT & CO.BURIAL	17,275.00
PENDER HOSPITAL	JAIL MEDICAL	37.00
P35 WELDING & FABRICATION LLC	SIGNS/TANK	120.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,336.91
RAY O'HERRON	SERVICE	490.37
REGION IV INC	QTRLY PAY	3,305.50
REPCO MARKETING INC	SUPPLIES	41.80
RICHARD UHING	HOMESTEAD REIMBURSE	1,335.98
RR DONNELLEY	SUPPLIES	59.29
SAVE MORE MARKET	SUPPLIES	532.60
SCOTT'S HARDWARE	SUPPLIES	283.60
SID DILLION	EQUIPMENT	93.87
STACEY KEYS	MILEAGE	375.86
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,002.20
THE APOTHECARY SHOP	JAIL MEDICAL	40.12
THEODORE CONNEALY	CHECKING ROADS	40.88
THURSTON COUNTY SHERIFF	JAIL	7,650.00
UNIVERSITY OF NEBRASKA-LINCOLN	M. LOFTIS WAGE	11,760.51
UNL EASTERN NEBR RSRCH & EXTENSION	SUPPLIES	48.94
VERIZON WIRELESS	SERVICE	759.28
VISUAL EDGE, COUNSEL	COPIER	333.04
WASHINGTON COUNTY BANK -BLAIR	BOX	55.00
WASHINGTON COUNTY CLERK	PROBATION	2,450.10
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	AUTOPSY SERVICE	75.00
A A WHEEL & TRUCK SUPPLY INC	PARTS	24.34
AARON'S SIGN SHOP	DOOR SIGN	37.45
ARBY'S BODY SHOP LLC	DEDUCTIBLE	1,000.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	660.34
BIERSCHBACH EQUIPMENT & SUPPLY	ENGINE	625.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	928.37
BREHMER MFG INC	SUPPLIES	2,099.40
BRUMMOND COUNTRY DISPOSAL	TRASH SERVICE	90.00
BUDDIES MINI MART, LLC	FUEL	341.91
CITY OF LYONS	UTILITIES	403.65
CITY OF OAKLAND	UTILITIES	9.07
CORNHUSKER STATE INDUSTRIES	SUPPLIES	29.50
FARMERS PRIDE	FUEL	3,001.44
FASTENAL COMPANY	TOOLS	44.32
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	28.10
GLUP PIPE SALES	CULVERTS	20,821.32
HIGHWAY SIGNING, INC	MARKINGS	34,980.00
K-C PARTS & REPAIR	PARTS	48.66
LAWSON PRODUCTS	SUPPLIES	168.16
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,050.00
MARTIN MARIETTA	GRAVEL/BORROW	28,820.53
MATHESON TRIGAS	WELDING SUPPLY	38.85

MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MEL'S SMALL ENGINE	PARTS	107.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	6,249.28
MIDWEST SERVICE CO	FUEL	13,176.24
NEBR ASSOC OF COUNTY ENGINEERS	REGISTRATION	110.00
NMC CAT RENTAL	PARTS/LABOR	44,802.17
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.28
OAKLAND LUMBER LLC	BUILDING REPAIR	38.25
OLSON PLUMBING & HEATING	PLUMB REPAIR	134.00
PATRIOT HEAVY HAUL, LLC	HAUL	290.00
RDO TRUCK CENTERS	PARTS	297.45
SHAMBURG AUTO SUPPLY	PARTS/OIL	1,190.39
STALP GRAVEL CO	GRAVEL	7,762.11
STEINY'S GENERAL STORE	TOOLS	73.07
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	99.87
WPCI	TESTING	28.25
GOVERNMENT FORMS AND SUPPLIES	RECORD SUPPLY	405.46
CENTURYLINK (HARDWARE WARRANTY)	SUPPLIES	275.44
GEOCOMM, INC	SOFTWARE	6,683.00
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	55,554.98
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,207.81
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	897.08
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,801.22
STATE TAX COMMISSIONER	STATE TAXES	6,812.76
VISION SERVICE PLAN (CT)	VISION INS. EMPE PD	577.71
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

Kevin Brenneis from Brenneis Insurance gave a **property insurance update** for policy period May 1, 2021-April 30, 2022. He reported that Travelers premium would be increasing (\$108,348.00 to \$117,481.00) due to liabilities having to go up; in particular, the general liabilities, public officials' liabilities and law enforcement liabilities.

After a discussion, there was a motion by Connealy, and a second by Richards to adopt Resolution #2021 – 09 declaring that the Burt County Board of Supervisors supports the right and liberties of all Burt County citizens guaranteed by the United States and Nebraska Constitutions and further affirms its support for the duly elected Sheriff of Burt County and his continuing efforts to uphold those Constitutions. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion carried.

RESOLUTION #2021 – 09

Second Amendment Sanctuary County

WHEREAS, the Second amendment to the United States Constitution provides that it is the right of the people to keep and bear arms, and that right shall not be infringed; and

WHEREAS, Article I, Section 1-1 of the Nebraska Constitution also provides the right to keep and bear arms, specifically "for security or defense of self, family, home, and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes," and all provides that such right shall not be infringed; and,

WHEREAS, the United States Supreme Court in the District of Columbia v. Heller, 554 U.S. 570 (2008) affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes,

such as self-defense within the home; and,

WHEREAS, it is the desire of the Burt County Board of Supervisors to declare its support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution; and

NOW, THEREFORE, BE IT RESOLVED, that the Burt County Board of Supervisors hereby declares that we support the rights and liberties of all Burt County citizens guaranteed by the United States and Nebraska Constitutions.

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff of Burt County, Nebraska, and his continuing efforts to uphold the United States and Nebraska Constitutions, and will oppose any law that would infringe in the right of legal citizens to keep and bear arms, including but limited to limitations, registration, excess levy or fees, or seizure at any time.

Adopted this 28th day of April 2021 at Tekamah, NE.

David Schold, Chairman

Burt County Board of Supervisors

Attest: Sarah J. Freidel

Burt County Clerk

Adam Brockman and Tory Penny, Burt County Weeds Superintendent, explained a report submitted to Burt County from the Nebraska Department of Agriculture, Noxious Weed Program. The *'Reports and Requirements Summary'* report was signed by Chairman Schold, and a copy will be placed on file.

Upon motion by Swanson, seconded by Connealy, the Board approved (2) **special designated liquor licenses** for weddings to be held at Harvest Moon (Oakland). (1) for Pender Lane's for May 22, 2021 (2) for Nelson's Food Pride for May 29, 2021; Approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Health/Dental Insurance renewals are due for the new insurance year. NACO Health and Dental insurance pool will have an increase of 3.28% for health and 0% for dental; this is after two years with no increases. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Swanson and Richards. By Roll Call Vote: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. 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 (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, 2021 renewal/effective date. Open enrollment will be the month of June 2021.

ROADS – Ann Chytka, Highway Superintendent:

CoRd GH: The road is forming cracks and the engineer confirmed that the cracks are forming due to the severe cold we have had; the engineer recommended the cracks be sealed with tar as soon as possible. The contractor has been contacted, but he will not repair due to the warranty ending Nov. 2020. The board instructed Chytka to go after the Bonding Company to try to get the repair costs covered.

Co Rd V - liquidated damages on this (due to completion date): Ann recommended not going after any damages due to the fact of the implications' of the Covid Pandemic on this project.

A **Commercial Reno Grant** was approved for: James Kelly IV for work on the exterior of the commercial building at 808 S. 13th ST, Tekamah. The Burt County Economic Development Board recommended approval for the request; the Burt County Board approved release of said funds (up to \$15,000.00) from County Fund 0900 upon completion of the project. County Board Approval was upon motion by Morrow, seconded by Richards, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Connealy moved the Board recess at 11:06 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 11:10 AM, upon motion by Connealy, seconded by Pearson, with All Ayes. See separate BOE 4/28/2021 minutes.

Chairman Schold signed an **agreement** with law office of *Bromm, Lindahl, Freeman-Caddy & Lausterer* upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The law firm will provide **consulting services for Burt County’s renewable energy Zoning Regulations**. Three board members were named to be on a temporary committee to work with the law firm and Burt County’s Zoning Administrator: they’ll be Supervisors Morrow, Webster and Pearson.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Morrow at 11:13 A.M.
Next Meeting: May 11, 2021 @ 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 11, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 11, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (5-4-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 4/28/2021 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Webster, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of April Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report; the Fund Balances and the following Miscellaneous Receipts in the amount of \$679,780.40 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	385.00
CARES ACT - STATE OF NEBR.	189,049.78
AIRLINE TAX FROM STATE	2,540.16
TAX SALE REDEMPTION <COUNTY SHARE>	374.00
CO CLERK-FILING & RECORDING FEES	5,051.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,937.01
CO CLERK-MISC FEES	118.25
ADVERTISING - LIQUOR LICENSE	45.00
DISTRICT COURT-FILING FEES	500.00
DISTRICT COURT- FEES & COSTS	15.00
DISTRICT COURT-MISC FEES & REVENUE	457.16
DEPT SOCIAL SERVICES IV-D	3,879.23
CO COURT-MISC FEES	537.00
CHILD SUPPORT ENFORCE	5,986.89
CO SURVEYOR-TIEOUTS	1,000.00



Burt County Board Minutes



MISC REV- TREASURER - CANON OVERPAYMENT	17.98
ONAWA FIRE DEPT. - REMIBURSE FOR MEALS	192.50
CO ATTY - CHECK COLLECTIONS	10.00
INTEREST ON INVESTMENTS _ANNUAL	244.48
MISC REVENUE - OVERPAYMENT - 2019 FUEL TAX	1,313.60
ROAD: HIGHWAY/STREET ALLOCATION	98,533.80
MOTOR VEHICLE FEES	26,000.43
MISC REVENUE - OVERPAYMENT - 2019 FUEL TAX	7,280.95
TRANSFER GEN-ROAD	200,000.00
MISC REVENUE -REIMBURSE - TRAVELERS	1,000.00
LODGING TAX	343.27
CO CLERK-PRESERVATION & MODERNIZATION	750.50
STOP	100.00
INHERITANCE TAX- James R. Barta	9,343.08
PLAT BOOKS	50.00
COUNTY 911 SURCHARGE	1,796.00
E-911 WIRELESS	4,663.07
FINES & LICENSE -COUNTY COURT BOND FORFEITURES	709.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,604.00
FINES & LICENSE -LIQUOR LICENSE	200.00
FINES & LICENSE -STATE FINES - COMMON SCHOOLS	250.00
DECATUR FIRE - GENERAL	851.38
DECATUR FIRE - BOND	452.39
LYONS FIRE -GENERAL	1,006.05
LYONS FIRE -BOND	114.52
OAKLAND FIRE - GENERAL	1,450.10
TAX SALE REDEMPTION <HOLDING FUNDS>	37,962.32
HOMESTEAD ALLOCATION	59,490.94
CARLINE/AIRLINE PERS. PROPERTY TAX RELIEF FROM STATE	7,174.06

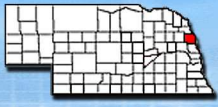
COMMUNICATION: Northeast Nebraska Economic Development District- Burt County's Return on Investment Report was placed on file.

Upon motion by Morrow, seconded by Swanson, the Board gave approval to the Tri-County Saddle Club to obtain a **special designated liquor license** for the Hoot Gibson Rodeo to be held June 4-5, 2021 in Tekamah. By Roll Call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

ZONING: Ann Chytka, Zoning and Flooplain Admin., reported that she is working with the State to get Burt County's floodplain ordinances updated.

ROADS: Ann Chytka, Highway Superintendent

The road grader position - Anthony Bonneau has been hired as full-time at \$19.00/hour starting wage. She reported that he has prior experience as an equipment operator.



Burt County Board Minutes



EWP Projects (for 2021)- Chytka reported that she'd gotten another round of the EWP **(Emergency Watershed Protection) Program** projects awarded through **NRCS** (Natural Resources Conservation Service) for 2021. She presented a map of the planned 2021 projects.

FEMA bond/Line of Credit – Chytka reported that her budget has the funds, and she plans to pay off the line of credit for the FEMA bond that will be due May 2021.

Culverts – This season's culvert work will be starting; culverts have been ordered.

There being no further business to come before the Board at this time, the meeting adjourned at 9:23 A.M. upon motions by Webster and Pearson.

Next meeting: May 28, 2021 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
May 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (5-18-2021), 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 Webster, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 5/11/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for May in the amount of \$ 2,172,107.97 including \$147,864.93 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ALBIN LAW OFFICE	ATTY FEES	565.25
ALLISON ELECTRIC INC	REPAIRS	81.25
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,304.12
ANDY'S QUICK SHOP	FUEL	91.86
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,517.06
AVIS R. ANDREWS	ATTY FEES	2,415.00
BLACK HILLS ENERGY	UTILITIES	585.47
BOMGAARS -COURTHOUSE	SUPPLIES	902.67
BRANIFF SERVICE INC	FUEL	2,174.78
BRUCE NATHAN	MILEAGE	42.22
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY CLERK	STAMPS	55.00
BURT COUNTY COURT	FEES	54.00
BURT COUNTY DISTRICT COURT	FEES	69.00
BURT COUNTY EMERGENCY MANAGEMENT	PIPELINE	262.15
BURT COUNTY EXTENSION SERVICE	SUPPLY	45.17
BURT COUNTY PUBLIC POWER DIST	UTILITIES	312.02



Burt County Board Minutes



BURT COUNTY ROADS DEPARTMENT	BARRICADES	522.69
BURT COUNTY SHERIFF	TRAINING	754.71
BURT COUNTY TREASURER	FUNDS TRANSFER	760,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARLOTTA JANE PAUL	OFFICE SUPPORT	62.50
CASS PLUMBING & HVAC LLC	SERVICES	180.11
CENTURY LINK	UTILITIES	550.80
CITY OF TEKAMAH	UTILITIES	119.86
CLASSIC CLEAN CARWASH	MISC EXPENSE	22.00
CLIFFORD L MORROW	CHECKING ROADS	23.52
CNA AUTO SERVICES,LLC	SUPPLIES	134.33
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	567.27
CUBBY'S	FUEL	1,392.06
D'MOORE PIZZA	LB MEETING	21.49
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	90.72
DECATUR EXPRESS	FUEL	1,024.45
DEPT CORRECTIONAL SVCS	JAIL	3,157.46
DREW LAW FIRM PC LLO	ATTY FEES	367.50
ED FEILING CABINETRY & CONSTRUCTION	CRT ROOM CEILING	8,000.00
FIRST CONCORD BENEFITS GROUP LLC	INS ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLIES	122.27
FIRST NATIONAL BANK OF OMAHA-MTC 1	SUPPLIES/EQUIP	279.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	53.76
GREAT AMERICA FINANCIAL SVCS	LEASE PAYMENT	159.40
GWORKS	SOFTWARE	16,000.00
HOLIDAY INN	MEETING	419.80
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	267.80
JAMES G EGLEY	ATTY FEES	116.80
JAN RASMUSSEN	MILEAGE	239.68
JEANICE BOWERS	MEEING/MEALS	38.71
JENNIFER HANSEN	MILEAGE	162.96
JONES AUTOMOTIVE INC	SUPPLIES/SERVICE	745.24
JONI L. RENSHAW	TRAVEL EXPENSE	300.89
JORDAN MODLIN	ATTY FEES	20.00
KB'S MINI MART INC	FUEL	1,130.47
KRISTINE HABER	MISC EXPENSE	118.95
LANCASTER COUNTY SHERIFF	SERVICE FEE	19.18
LEANN MCGUIRE	SUPPLIES	8.04
LEE AGRI-MEDIA	PUBLISHING	746.90
LYONS FIRE AND RESCUE	PIPELINE	1,502.86



Burt County Board Minutes



LYONS POLICE DEPARTMENT	PIPELINE	80.26
MADISON COUNTY SHERIFF	LAW ENFORCE	51.04
MARCY BROWN	ATTY FEES	116.80
MARY LOFTIS	MILEAGE	202.92
MARY WORTMAN	MILEAGE	399.39
MID-AMERICAN BENEFITS INC	INSURANCE	15,262.50
MIDWEST ALARM SERVICES	INSPECTION	304.92
MILLS LAW OFFICE	ATTY FEES	1,662.50
MIPS INC	SOFTWARE	1,918.86
NACO	WORKSHOP	1,972.10
NE NEBR ECONOMIC DEV DIST	COUNTY DUES	905.00
NEBR COUNTY ATTORNEY ASSOCIATION	DUES	1,066.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	COURT/LEGAL	21.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	544.22
OAKLAND EXPRESS	FUEL	185.48
OAKLAND FIRE AND RESCUE	PIPELINE	586.01
OAKLAND INDEPENDENT	PUBLISHING	146.00
OAKLAND POLICE DEPT	PIPELINE	80.26
OFFICE WAREHOUSE	SUPPLIES	213.81
OFFICENET	SUPPLIES	65.17
PAUL RICHARDS	CHECKING ROADS	53.76
PENNY A. WARREN	MEETING/MEALS	209.80
PHYSICIANS LABORATORY PC	ATTY/LAW	4,357.00
PRADEEPA VIMALACHANDRAN	COURT/LEGAL	36.80
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,226.96
RYAN STOVER	ATTY FEES	166.80
SOPINSKI LAW	ATTY FEES	2,640.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,007.70
SUSAN BRANDENBURG	COURT/LEGAL	36.80
THE APOTHECARY SHOP	JAIL MED	105.34
THEODORE CONNEALY	CHECKING ROADS	46.48
THURSTON COUNTY SHERIFF	JAIL	8,450.00
TRI-STATE COMMUNICATIONS INC	SERVICE	337.50
TRISHA SHEETS	MEETING/MILE	51.44
UNIVERSITY OF NEBRASKA	SUPPLY	1,387.37
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VALORIE OLSON	COURT/LEGAL	100.00
VERIZON WIRELESS	SERVICES	755.40
VISUAL EDGE, COUNSEL	COPIER	3,243.76
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	44.47
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
A A WHEEL & TRUCK SUPPLY INC	PARTS	24.34
ANN CHYTKA	MILEAGE	112.56
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	1,357.69
BIERSCHBACH EQUIPMENT & SUPPLY	SUPPLIES	625.00



Burt County Board Minutes



BOMGAARS SUPPLY INC - ROAD	SUPPLIES	429.55
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	286.80
CITY OF LYONS	UTILITIES	155.59
CITY OF OAKLAND	UTILITIES	21.60
FARMERS PRIDE	FUEL	3,256.30
FILTER CARE OF NEBRASKA, INC.	FILTER	36.55
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	65.41
GINI, LLC	FUEL	82.99
GLUP PIPE SALES	CULVERTS	8,176.80
LAWSON PRODUCTS	SUPPLIES	225.42
MAINELLI, WAGNER & ASSOCIATES INC	BRIDGE	19,587.34
MARTIN MARIETTA	GRAVEL/BORROW	26,300.50
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MEL'S SMALL ENGINE	PARTS/OIL	107.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	500.51
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	1,440.00
MIDWEST SERVICE CO	FUEL	4,191.38
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	378.80
NMC CAT RENTAL	PARTS/LABOR/RP	4,697.75
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.28
OAKLAND LUMBER LLC	BLDG REPAIR	281.20
PUMP SHOP	PLUMBING	48.90
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS/LABOR	924.27
SAPP BROS PETROLEUM INC	FUEL	1,955.77
SCOTT'S HARDWARE	SUPPLY/TOOLS	31.35
SEALS & SERVICE INC	HOSE	137.06
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	639.44
SPENCER QUARRIES, INC	GRAVEL/BORROW	4,808.08
STALP GRAVEL CO	GRAVEL	22,151.79
STEINY'S GENERAL STORE	PARTS/SUPPLIES	475.98
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	93.76
WASHINGTON COUNTY BANK	FEMA L.O.C.	706,871.49
WELDON PARTS OMAHA	PARTS	175.71
WPCI	MISC EXPENSE	28.25
THREE RIVERS HOUSING DEVELOPMENT	DEMO GRANT	4,500.00
WATERTIGHT	RENO GRANT	15,000.00
KAYLA EISENMENGER	PROMO WORK	153.11
VOGTSCAPES INC	FEMA PROJECT	192,286.22
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	54,067.68
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,967.62



Burt County Board Minutes



GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	829.11
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,016.24
STATE TAX COMMISSIONER	STATE TAXES	6,606.83
VISION SERVICE PLAN (CT)	VISION INS	569.20
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
KATHLEEN A LAUGHLIN	GARNISHMENT	405.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Burt County currently does not have a contract for Audit services beyond FY 2020; an ad was run to request proposals. Only one proposal was received at this time, no action was taken.

The Board voted to **accept Fred Mytty's proposal to do the County's budget for FY 2021-2022** in the amount of \$4,000.00 plus mileage; upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

For purpose of 2021-2022 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 2021-2022 budgets**. Upon motion by Connealy, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Radio Communications update from Sheriff Eric Nick and Emergency Manager Andrew Donawa: (Phase 1 -in progress) Replacement of Radio Base Console in the Burt County 911 Communications Center. Emergency replacement was previously approved in April/May 2021; at this time, the equipment is not yet installed and there are no invoices available. (Phase 2 – (3) needs were shared) Sheriff informed the board that these *may* all need to fall to the FY 2021-2022 Budget. (1) new Radios for Burt County Sheriff's Dept.; seven handhelds and seven vehicle repeaters. (2) updated dispatch furniture and consoles specific for the Burt County 911 dispatch center, this will improve efficiency for handling emergency calls and bring the center up to date. (3) Upgrades to the Fire/EMS towers and repeaters; this is specifically work to the Burt County tower/repeaters infrastructure thereby allowing for improved radio communications between the fire/EMS/emergency services and the 911 dispatch center. Donawa reminded the board that the Fire/EMS departments will still be responsible to update/replace their own actual radio equipment. The County Board asked Sheriff Nick to look into and apply for any available grants; they stressed no matter the timeline, it is important to try for any funding that may help cover the costs.

Andrew Donawa introduced Jonathan Hansen, an intern shadowing him from the



Burt County Board Minutes



UNO EM program.

Supervisor Dave Schold informed the Board about property line discrepancies that were discovered during a property sale within the City of Oakland. Part of Burt County's property (at the Oakland Roads Shed) includes part of Logan Street in the City of Oakland. Schold informed the board that there were three total properties involved, and the discovery had led to discussions with the City to get the property that is part of the City Street put into the City's name. Upon motion by Swanson, seconded by Connealy, the Burt County Board agreed that the County would deed that part of the County's property that sits in the City Street over to the City of Oakland. By Roll Call Vote: Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

ROADS – Ann Chytka, Highway Superintendent and Dale Huffman, Foreman:

Culvert purchase: The road department explored costs for purchasing a truckload of culverts, they presented the following **Culverts prices per foot for semi load:**

		GLUP	MIDWEST	ILLOWA
16 gage	24"	\$29.80	\$32.18	\$26.60 + freight
14 gage	30"	\$47.50	\$50.80	\$42.00 + freight
14 gage	36"	\$55.70	\$60.96	\$50.40 + freight

The board voted to purchase from Glup, upon motion by Webster, seconded by Morrow. By Roll Call Vote: Ayes- Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays- Swanson. Motion passed.

Roads Fleet #47: Bids were collected to explore replacement of (#47) 2011 Mack dump truck and pup with a new truck, and then purchase a crossgate belly dump instead. Bids for the Truck were presented as follows:

RDO	Mack Pinnacle 64R	\$147,716.00	will give 55,000 for truck, they don't want pup
RDO	Mack Anthem	\$131,479.98	will give 55,000 for truck, they don't want pup
RDO	Mack Pinnacle 64T	\$122,940.00	will give 55,000 for truck, they don't want pup
Truck Center	Freightliner 122SD	\$122,822.00	will give 80,000 for truck & pup

Bids for the Crossgate Belly Dump were presented as follows:

MIDLAND	\$55,785.00	ITM	\$56,455.00	RWAY	\$49,999.00
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Huffman told the board that they have a second pup and a bellydump that they can consign or trade to help cover costs of the crossgate belly dump they want.

After review of the bids and further discussion, the board voted to **purchase (a) the Freightliner from Truck Center and (b) the Cross Gate Bellydump from Rway**; upon motion by Webster, seconded by Richards. By Roll Call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster and Connealy. Nays- Schold. Motion passed. The road department will proceed with the purchase of a truck and crossgate belly dump and, in the process, will get rid of a truck and pup, a second pup, and a belly dump

Roads Fleet #1: Discussed trading (#1) 1989 truck for a F-450 with Dump. The board



Burt County Board Minutes



asked Ann and Dale to investigate purchasing a dump trailer instead. No action was taken.

Mower: Discussed trading 52" Scag Freedom. No action was taken.

Public Comment: Robert Byrnes – (a) expressed thoughts and concerns about zoning with regards to renewable energy (wind); (b) expressed his gratitude for all of the County business the board handles; (c) shared a handout he'd prepared of his thoughts 'what citizens should expect from their elected representatives'.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Swanson at 11:25 A.M.

Next Meeting: June 8, 2021 @ 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 8, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 8, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (6-1-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 5/28/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. 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; the Fund Balances and the following Miscellaneous Receipts in the amount of \$1,076,983.02 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	425.00
STATE OF NEBR. -INS PREMIUM _TAX ALLOCATION	20,175.55
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	3,104.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,031.60
CO CLERK-MISC FEES	110.25
DISTRICT COURT-FILING FEES	1,060.00
DISTRICT COURT- FEES & COSTS	10.00
DISTRICT COURT-MISC FEES & REVENUE	256.00
DISTRICT COURT-BAIL BOND COSTS 10%	500.00
CO COURT-MISC FEES	142.00
CO SHERIFF -SERVICE FEES	492.00
CO SHERIFF -MILE AND COST	449.53
TITLE INSPECTS	760.00
GUN PERMITS	105.00



Burt County Board Minutes



FINGER PRINT	10.00
CO ATTY - FEE COLLECT	10.00
CHILD SUPPORT ENFORCE	4,573.95
INTEREST ON INVESTMENTS	4,495.14
MISC REV- REFUND_SPRING NE DIST WKSHP_QUICK	25.00
MISC REV- SHERIFF_SEALED BID FOR PICK UP	2,556.00
MISC REV- EXTENSION PETTY CASH ACCT: \$ TURNED IN & ACCT CLOSED	1,679.14
MISC REVENUE - JOHNSON_INS PREMIUM PAYMENT	855.71
ROAD: HIGHWAY/STREET ALLOCATION	103,996.83
TRANSFER GEN-ROAD	760,000.00
MISC REVENUE -SCRAP METAL (4) sales	2,329.20
LODGING TAX	602.23
CO CLERK-PRESERVATION & MODERNIZATION	517.50
STOP	150.00
INHERITANCE TAX- Clara Frahm	27,838.38
PLAT BOOKS	50.00
COUNTY 911 SURCHARGE	1,468.00
E-911 WIRELESS	4,663.07
FINES & LICENSE -COUNTY COURT BOND FORFEITURES	311.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	4,087.60
DECATUR FIRE - GENERAL	2,067.47
DECATUR FIRE - BOND	1,098.61
LYONS FIRE -GENERAL	3,036.14
LYONS FIRE -BOND	345.71
OAKLAND FIRE - GENERAL	5,241.62
MUNI COURT FINES_CITY VIOLATION _ TEKAMAH	15.00
TAX SALE REDEMPTION <HOLDING FUNDS>	8,612.45
HOMESTEAD ALLOCATION	59,490.94
PERS. PROPERTY TAX RELIEF FROM STATE	13,656.90
MFO	31,490.00

The board reviewed dates for 2021 Protests and FY 2021-2022 Budget:

Budgets: July 13 – dept. head requests Protests: July 14 – hearings, July 15 – hearings (cont. if need)
July 28 – 1st round July 23 – Protest decisions
Sept 14 – adopt/approve FY 21-22 budget

Upon motion by Swanson, seconded by Connealy, the Board gave approval to the Nelsons Food Pride to obtain a **special designated liquor license** for a wedding to be held June 26, 2021 at Harvest Moon in Oakland. By Roll Call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Burt County currently does not have a **contract for Audit services** beyond FY 2020;



Burt County Board Minutes



an ad was run to request proposals. Two proposals were received, both had options for 3 year contracts for FY 2020-2021, FY 2021-2022, FY 2022-2023:

Ritterbush & Piotrowski, LLP	12,700	2020-2021
	12,850	2021-2022
	13,100	2022-2023
NE State Auditor's Office	not to exceed 15,000	2020-2021
	not to exceed 15,000	2021-2022
	not to exceed 15,000	2022-2023

Upon motion by Morrow, seconded by Pearson, the board approved a 3 year contract with Ritterbush & Piotrowski, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING:

At 9:20 A.M. Chairman Schold opened a **public hearing** for consideration of a Conditional Use Permit for: Bret Brodersen – for application of Biomass from Cargill in Sections 8, 17, & 18 in Arizona 'N' TWP. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the CUP on June 7, 2021 with the following (2) conditions; (1) that spec sheets be provided, and she reported they have been. (2) that the material be incorporated as soon as possible.

Bret Brodersen verbally confirmed that he desires to incorporate it in as soon as he can, so he has no problem with that condition. After no further public comment, the Chairman declared the public hearing closed at 9:26 A.M., and the Board went back into regular session. Motion was made by Richards, seconded by Swanson to approve the **Conditional Use Permit for Bret Brodersen**; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

At 9:26 A.M. Chairman Schold opened a **public hearing** for consideration of a Conditional Use Permit for: AMG Nebraska ISP, LLC d/b/a Nextlink – to place a 120' mono pole Tower for HighSpeed Internet in Section 9 of Craig 'N' TWP. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the CUP on June 7, 2021 with no conditions. Nathaniel Murray a rep from Nextlink explained that the company is using government grants to install towers to provide internet access to underserved areas. He explained that as the company moves their coverage further this way, there may be additional access points added in the future. He confirmed that the tower is fairly small and is a free-standing structure; it has a 6 ft. base, there are no lights, there is no noise and there are no guidewires. Public Comment: Bill Price asked the rep if the company ever uses other existing structures for their equipment; Mr. Murray replied that they have, and it is possible to do so in some circumstances. After no further public comment, the Chairman declared the public hearing closed at 9:30 A.M., and the Board went back into regular session.

Motion was made by Morrow, seconded by Richards to approve a **Conditional Use Permit for: AMG Nebraska ISP, LLC d/b/a Nextlink** for the internet tower; motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



Burt County Board Minutes



Ann Chytka, Zoning Administrator reported that the Planning Commission endorsed the County Board's Resolution 2021-6 about utility line burials; therefore, going forward 'utility line burial' outside of the road right-of-way will be addressed during the Conditional Use Permitting process for projects. Roads will address any buried cables within the their roads right of ways.

ROADS: Ann Chytka, Highway Superintendent

Guardrail on Co.Rd. V: (sec. 11 & 2 in Decatur TWP) Costs were quoted to be \$25,600.00 not including recommended dirt work that would need to be done. The engineer recommend the County not move forward with placing a guardrail at this location. Chytka confirmed that posts and reflectors will be placed here in lieu of a guardrail.

Guardrail on Old Highway 118 (at 29-23-10) The engineer confirmed that the County could move forward with placing a guardrail at this location, however, more fill work is recommended before final placement. Chytka reported that she'll address this project in the next One & Six Year Plan.

Mower: Discussed replacing the current 52" Scag Freedom Z for a new machine. Chytka reported that she'll take sealed bids for the current machine, and a new Scag Freedom Z 52" will be purchased for \$5,359.00; the money is in her budget.

Roads Fleet #1: Discussed replacing (#1) 1989 truck for an F-450 with Dump. The board previously suggested they look into purchasing a dump trailer instead; Chytka told the board that the road guys were not interested in a dump trailer. The road department is still asking to proceed with purchasing the F450 with dump; they want to use it for asphalt, and Ann told the board that they can use it with a blade for smaller places during snow removal. The board still had concerns approving the purchase. No action was taken.

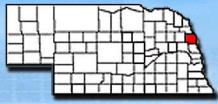
There being no further business to come before the Board at this time, the meeting adjourned at 10:05 A.M. upon motions by Pearson and Richards.
Next meeting: June 28, 2021 at 9:00 A.M.

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
June 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, June 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (6-22-2021), 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.

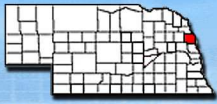
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 6/8/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for June in the amount of \$1,703,125.99 including \$148,103.79 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Morrow, seconded by Webster. By roll call vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Motion passed.

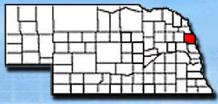
AARON'S SIGN SHOP	SUPPLY	74.90
ADAM TRIPP	ATTY FEES	255.00
ADAMS COUNTY SHERIFF	SERVE	18.50
ALBIN LAW OFFICE	ATTY FEES	254.84
ALLISON ELECTRIC INC	SERVICES	842.15
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.32
ANDY'S QUICK SHOP	FUEL	122.11
ANN CHYTKA	EQUIPMENT	1,186.16
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,807.93
ARBY'S BODY SHOP LLC	SERVICES	489.76
AVERA MEDICAL GROUP	JAIL MED.	187.00
B & B TECHNOLOGIES INC	SUPPLIES	131.04
BILL J PICKELL	REPAIR	97.46
BOMGAARS -COURTHOUSE	SUPPLIES	936.56
BRANIFF SERVICE INC	FUEL	2,310.46
BRENNEIS INSURANCE AGENCY INC	BOND	50.00
BRUMMOND DISPOSAL	TRASH SERVICE	225.00



Burt County Board Minutes



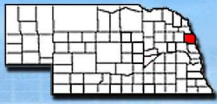
BURT COUNTY COURT	NON WAIVE FEES	154.00
BURT COUNTY EXTENSION SERVICE	OFFICE EQUIP	90.04
BURT COUNTY PUBLIC POWER DIST	UTILITIES	337.07
BURT COUNTY SHERIFF	SERVICES	351.62
BUTLER COUNTY DETENTION CENTER 2	JAIL	300.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICE	143.60
CEN TEC CAST METAL PRODUCTS	SUPPLIES	974.07
CENTURY LINK	UTILITIES	550.80
CHRISTINE A DREGALLA	JAIL MED.	144.00
CITY OF TEKAMAH	UTILITIES	225.45
CLASSIC CLEAN CARWASH	MISC EXPENSE	31.00
CLIFFORD L MORROW	CHECKING ROADS	23.52
CNA AUTO SERVICES,LLC	SUPPLIES	184.63
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	480.32
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	0.53
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	71.50
CUBBY'S	FUEL	1,418.79
CUMING COUNTY SHERIFF	SERVE	44.26
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	317.28
DAVID SCHOLD	CHECKING ROADS	86.80
DEBRA ALLEMAN-DANNELLY	MILEAGE -COURT	71.68
DECATUR EXPRESS	FUEL	1,218.48
DEPT CORRECTIONAL SVCS	JAIL	3,433.93
DODGE COUNTY COURT	COPIES	4.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	173.35
FIRST NATIONAL BANK OF OMAHA E/M	MISC EXPENSE	690.91
FIRST NATIONAL BANK OF OMAHA-MTC 1	SUPPLIES	531.04
FIRST NATIONAL BANK OF OMAHA-MTC 2	SUPPLIES	837.46
FIRST NATIONAL BANK OMAHA CLERK 2	BRD ROOM TV	679.97
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP. ANNUAL	6,900.00
GARY SWANSON	CHECKING ROADS	72.80
GENESIS PSYCHIATRIC GROUP LLC	COURT	270.00
GRAHAM TIRE - FREMONT	EQUIPMENT	219.68
GRAHAM TIRE STORE	EQUIPMENT	469.16
GREAT AMERICA FINANCIAL SVCS	COPIER	261.41
HOLIDAY INN EXPRESS & SUITES	MEETINGS	559.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	3,111.82
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	140.98
JAMES G EGLEY	COURT	50.00



Burt County Board Minutes



JAN RASMUSSEN	MILEAGE	16.80
JENNIFER HANSEN	MILEAGE	79.52
JENNIFER PETERSON	MILEAGE	385.67
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,520.00
JONES AUTOMOTIVE INC	SUPPLIES	783.43
JONI L. RENSHAW	SUPPLIES	208.44
JULIE FLEISCHMAN	MILEAGE	54.84
JURY DUTY	JRY DTY/MILES	4,681.04
KAITLYN QUICK	JURY WORK	33.00
KALEB QUICK	JURY WORK	44.00
KATIE HART	MILEAGE	28.00
KB'S MINI MART INC	FUEL	2,079.30
LANES REPAIR LLC	SERVICE	49.43
LEE AGRI-MEDIA	PUBLISHING	792.61
LUNDVIGSEN MORTUARIES	SERVICES	426.00
MADISON COUNTY DISTRICT COURT	COURT COST	100.00
MARCY BROWN	COURT COST	50.00
MARILYN ANDERSEN	OFFICE SUPPORT	96.00
MARSHALL & SWIFT/BOECKH, LLC	SOFTWARE	656.20
MARY LOFTIS	MILES/MEALS	183.39
MELINDA BETH WICKS	ATTY FEES	1,140.00
MID-AMERICAN BENEFITS INC	INSURANCE	15,263.75
MIDWEST SERVICE CO	SUPPLY	7,163.19
MILLS LAW OFFICE	ATTY FEES	807.50
MIPS INC	SOFTWARE	1,918.86
NACO	REGISTRATION	375.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	39.00
NEBR STATE FIRE MARSHAL/BOILER DIV	INSPECT	36.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	610.51
OAKLAND EXPRESS	FUEL	235.75
OAKLAND INDEPENDENT	PUBLISHING	822.00
OFFICE WAREHOUSE	SUPPLIES	8,919.16
OFFICENET	SUPPLIES	2,178.33
PEGGY SMITH	JURY STAFF	45.50
PENDER HOSPITAL	JAIL MED.	244.00
PHYSICIANS LABORATORY PC	AUTOPSY	257.00
PIERCE COUNTY SHERIFF'S OFFICE	JAIL	300.00
PLAINDEALER PUBLISHING	SUBSCRIPTON	32.00
QUADIENT LEASING USA, INC	COPIER	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	4,233.17
REDFIELD DIRECT LLC	SUPPLIES	959.29
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	13,200.00
ROBIN OLSON	MILEAGE	525.20
RYAN STOVER	ATTY FEES	75.00



Burt County Board Minutes



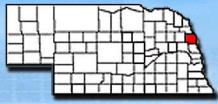
SARAH FREIDEL	TRAVEL EXPENSE	179.72
SAVE MORE MARKET	SUPPLIES	232.23
SCOTT'S HARDWARE	SUPPLIES	283.83
SHAMBURG AUTO SUPPLY	EQUIP/SUPPLY	241.87
STACEY KEYS	CONSULTING	213.20
STAMP FULFILLMENT SERVICES	SUPPLIES	335.60
STANTON COUNTY COURT	COURT COST	4.50
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,007.15
SUSAN PAULSEN	MILEAGE COURT	20.16
TAMMI BURBACH	JURY SUPPLIES	229.81
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	272.00
THE APOTHECARY SHOP	JAIL MED.	180.80
THEODORE CONNEALY	CHECKING ROADS	35.28
THURSTON COUNTY SHERIFF	JAIL	12,950.00
TOWER PLASTICS MFG INC	ID JACKETS	1,000.00
TRI-STATE COMMUNICATIONS INC	RADIO EQUIP	4,023.50
UNIVERSITY OF NEBRASKA-LINCOLN	APRIL-JUNE	11,760.51
UNL EASTERN NEBR RSRCH & EXTENSION	OFFICE SUPPLY	351.06
UNL PRINT & COPY SERVICES	SUPPLY	439.55
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VALORIE OLSON	COURT COST	50.00
VANGUARD APPRAISALS INC	SOFTWARE	15,075.00
VERIZON WIRELESS	PHONE/EQUIP	681.53
VISUAL EDGE, COUNSEL	COPIER	694.75
WATSON CONSOLES	911 CENTER	44,437.68
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM KEAIRNS	STOVE	50.00
BLUFF GRAVEL COMPANY	GRAVEL	4,563.88
BOMGAARS SUPPLY INC - ROAD	TOOLS/SUPPLIES	924.40
BREHMER MFG INC	SUPPLIES	74.70
BRUMMOND COUNTRY DISPOSAL	TRASH SERVICE	90.00
BUDDIES MINI MART, LLC	FUEL	476.41
CITY OF LYONS	UTILITIES	119.74
CITY OF OAKLAND	UTILITIES	22.15
D & M REPAIR	PARTS/LABOR	98.01
FARMERS PRIDE	DIESEL/OIL	7,687.68
FILTER CARE OF NEBRASKA, INC.	FILTER	97.50
FIRST NATIONAL BANK OF OMAHA ROADS	MISC EXPENSE	852.67
GENE STEFFY	TOOL TRUCK	645.00
GLUP PIPE SALES	CULVERTS	48,552.05
HUNDERTMARK CLEANING SYSTEMS INC	PRESSURE WASH	7,300.00
JOEL SINCLAIR LLC	GRAVEL/BORROW	8,738.56
LAWSON PRODUCTS	SUPPLIES	420.16
MARTIN MARIETTA	MATERIAL	20,653.47
MCH HEALTH SYSTEM	DRUG SCREEN	20.00



Burt County Board Minutes



MEL'S SMALL ENGINE	PARTS	5,369.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	214.07
MIDWEST CONSTRUCTION RENTAL	FUEL/RENTAL	2,622.25
MIDWEST SERVICE AND SALES CO	PARTS/POSTS	6,637.41
MILESTONE LAND SURVEYING LLC	SURVEY	100.00
NIOBRARA LODGE	MEETINGS	192.00
NMC EXCHANGE LLC	PARTS/LABOR	9,690.51
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.28
OAKLAND LUMBER LLC	LUMBER	281.20
OLSON PLUMBING & HEATING	REPAIR	116.00
RDO TRUCK CENTERS	PARTS/LABOR	62,814.83
SAPP BROS PETROLEUM INC	FUEL	1,909.89
STALP GRAVEL CO	GRAVEL	16,323.01
STEINY'S GENERAL STORE	SHOP TOOLS	65.36
TRUCK CENTER COMPANIES	FREIGHTLINER	42,822.00
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	71.34
VOGTSCAPES INC	FEMA PROJECT	10,000.00
WASHINGTON COUNTY BANK	LINE OF CREDIT	336,891.09
WELDON PARTS OMAHA	PARTS	3,216.61
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	19.13
WPCI	MISC EXPENSE	28.25
DANIEL A SMITH	GRANT	2,209.50
HB VENTURES	GRANT	14,450.00
NELSONS FOOD PRIDE	GRANT	2,321.60
STACEN C GROSS	CONSULTING	4,000.00
AXON ENTERPRISE	SHERIFF SUPPLY	6,370.90
CHARLEY CULL	MILEAGE	120.96
CLAYTON OLSEN	MILEAGE	112.90
DON JOHNSON	MILEAGE	137.20
FIRST NATIONAL BANK OF OMAHA EM 2	SUPPLIES	1,030.24
JACK'S UNIFORMS & EQUIPMENT	SHERIFF SUPPLY	4,546.95
JAY HOVENDICK	MILEAGE	89.60
MECHANICAL TESTING INC	EM SUPPLY	3,850.00
RAY O'HERRON	SHERIFF SUPPLY	1,396.90
RODNEY BROMM	MILEAGE	25.54
ROGER POND	MILEAGE	25.20
SCOTT RONNFELDT	MILEAGE	169.34
STALKER RADAR - APPLIED CONCEPTS	SHERIFF SUPPLY	3,080.00
TONY MOSEMAN	MILEAGE	77.06
WALLY LYDICK	MILEAGE	40.99
WATCH GUARD VIDEO	SHERIFF SUPPLY	4,995.00
BURT COUNTY TREASURER	FUNDS TRANSFER	565,000.00
AFLAC	EMPE PD ADDL	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	54,837.63



Burt County Board Minutes



DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,573.40
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	897.08
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,043.54
STATE TAX COMMISSIONER	STATE TAXES	6,476.21
VISION SERVICE PLAN (CT)	EMPE PD ADDL	556.71
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 the Mgmt Rep Letter on behalf of the Board of Supervisors for Ritterbush & Piotrowski for County's 2019-20 Audit.

COMMUNICATION: The Burt County **FY 2019-2020 Audit of Financial Statements has been completed** and has been placed on file with the Nebraska State Auditor's Office and the Burt County Clerk.

9:30 a.m. Bid Openings for two (2) **bridge replacement projects**:

(1) *Craig East, C-11(425)*:

High Plains Enterprises (Martell, NE)	\$300,995.00 for culvert	Sept. 1 – Nov. 1
	40,032.00 for roadway	
Nelson & Rock Contracting (Onawa, IA)	\$227,240.00 for culvert	Aug. 23 - Nov. 1
	56,535.00 for roadway	
MC Wells Contracting (Omaha, NE)	\$347,095.00 for culvert	Oct. 2 – Nov. 20
	49,592.00 for roadway	
Malone Construction (Douglas, NE)	\$283,725.80 for culvert	Oct. 4 – Nov. 14
	40,022.50 for roadway	

No action was taken for Craig East, C-11(425); prices came in too high.

(2) *FEMA 03810, C001103810*:

High Plains Enterprises (Martell, NE)	\$27,070.00	Oct. 15 – Nov. 1
Nelson & Rock Contracting (Onawa, IA)	\$63,840.00	Sept. 18 – Nov. 1
MC Wells Contracting (Omaha, NE)	\$45,550.00	Sept. 7 – Oct. 1

The board voted to accept the bid from High Plains for \$27,070.00, upon motion by Richards, seconded by Swanson. By Roll Call Vote: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Motion passed.

Update from Gina Uhing – Elkhorn Logan Valley Public Health Dept.:
May 2021 ELVPHD was told that the Governor is going to pull state funding for Public Health Departments; funding for General expenses will cease on June 30, personnel



Burt County Board Minutes



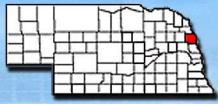
funding will go only through July. It was recommended they go to the Counties in their districts to seek funding because the Counties will receive pandemic money. Also, the Governor is ending State of Emergency on June 30; so all of their funding will likely come to end. She wants feedback to help put together a proposal of what amount of money their health department can receive from the County in order to continue to operate; they feel they want to ask for a percentage of the Federal Rescue funds from each of their Counties in order to continue to provide their services. The board recommended they discuss pledging money after the final guidelines have been released; the last meeting in July may be a good time to touch base.

Zelle HR – Chad Thies and Steph Vanous: They'd met with offices; their feedback was a consistent theme of interest in employee engagement. With their help in going through the Policy manual, a lot of great feedback can come from that. Their services/price quoted: \$4,000.00 per month for six months of full services. For the Handbook consulting only: \$7,500.00. The board would like to discuss with their department heads before making any decisions.

Radio Communications update from Sheriff Eric Nick: The new Radio Base Console costs came in at \$69,385.00. Wiring is being worked on before installation can be completed; they expect mid-August installation. Phase 2 – the new Radios for Burt County Sheriff's Dept.; seven handhelds and seven vehicle repeaters will fall into the FY 2021-2022 Budget. Sheriff Nick got together with the municipal Police Chiefs and wrote a Grant application to Nielsen Foundation to help pay for their radio equipment costs that will come within phase 2.

The 911 cabinetry/desk system that was planned for Phase 2, was purchased from Watson Consoles by Sheriff Nick with remaining FY 2020-2021 budget funds. The board questioned the claim amount and the bidding process; Sheriff explained that the amount remained under the §23-3108 purchasing bid requirements and it was a unique purchase therefore he could not collect three informal bids. The board requested better communication before such large purchases in the future.

Andrew Donawa -**EM Vehicle**: Currently drives a 2003 Ford Expedition with ~140,000 miles that is consistently costing money to keep running; he has had two mechanics advise him to replace this vehicle. Donawa is asking the board to consider a municipal leasing option for a pick-up (Chevy Silverado 1500 4x4) with topper and all emergency equipment upfit. His radios can/will transfer to a new vehicle. He can get municipal lease purchase from First Capital Equipment Leasing or GM Financial for \$55,000.00. There is a unit in Missouri Valley, IA that can be obtained today. The board approved the purchase be made through GM Financial Leasing Program, making quarterly payments for 4 years; motion by Richards, seconded by Webster. By Roll Call Vote: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Motion approved; the EM Vehicle will be purchased.



Burt County Board Minutes



Connealy moved the Board recess at 11:39 AM for *Board of Equalization*, Morrow seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 12:10 PM upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Board Members Connealy and Morrow moved for adoption of Resolution 2021-10. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION 2021-10

Papio-Missouri River NRD Multi-Jurisdictional Hazard Mitigation Plan Update

Whereas, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

Whereas, a multi-Jurisdictional Hazard Mitigation Plan was prepared by the Papio-Missouri River Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

Whereas, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Papio-Missouri River Natural Resources District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Burt County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

Now, Therefore, the governing body of BURT COUNTY does hereby adopt the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Passed and Approved this 28th day of June 2021.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold
Chairman, Burt County Board of Supervisors

As part of Burt County Fiscal Year End Business, the following Resolution was adopted:

RESOLUTION #2021-11

FY END – TRANSFER OF BUDGET AUTHORITY

WHEREAS, the District Judge budget within the General Fund is over by \$7,295.26.

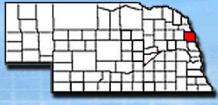
AND WHEREAS, there is Budget Authority remaining in other offices within the General Fund Budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from the Miscellaneous General Budget to cover the above-mentioned budget overage.

DATED this 28th day of June 2021, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



Upon motion by Connealy, seconded by Richards, Chairman Schold declared 2021-11 adopted, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Patty Plugge with Burt County Economic Development presented five (5) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all: (#1) Fund 0900, **Commercial Reno Grant** for Swedish Heritage Museum (Oakland) for windows to be wrapped with aluminum, \$650.00 (50% of the low bid) was approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2 & #3) Fund 0900, **Demolition Grant** (#2) for Matthew Cass to demo a house at 609 S. 11th St., Tekamah, \$5,400.00 (50% of the low bid); and (#3) for Matthew Cass to demo a house at 1017 H St., Tekamah, \$5,950.00 (50% of the low bid). Both were approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 6. Nays – Swanson. Motion passed 6-1. (#4 & #5) Fund 0990, **Lodging Tax Grants** (#4) for The Bing Bed and Breakfast (Oakland) for advertising in Nebraskaland Magazine, \$225.00 was approved; and (#5) Pheasant Bonanza (Tekamah) advertising for the State Clay Championship Event, \$500.00 was approved. Both were approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

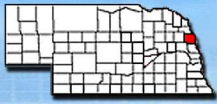
Zoning Renewable Energy Regulations update: A three board member committee (Pearson, Webster, Morrow) met with Curt Bromm (attorney) about recommendations concerning wording for Wind Turbine recommendations; setbacks, decommissioning, conditional permit requirements, etc. Mr. Bromm reported that he'll have recommendations available at the next board meeting (July 13). Mr. Bromm's opinion is that any language or additions the County Board may want to add will not need to go back through the County Planning Commission.

ROADS – Ann Chytka, Highway Superintendent:

Fire at Decatur County Shed: Chytka reported that there was a fire on June 13, 2021; five (5) vehicles were totaled. The event has been turned over to Brenneis Ins. Agency; they've submitted the claim to Travelers.

Co.Rd. GH: Chytka has requested Mainelli Wagner get a core sample on longitudinal/transversal cracks, and is going to go after the Bond from the contractor on the project.

Co.Rd. M: Plans are ready to be submitted to the State; shooting for bids in August.



Burt County Board Minutes



Public Comment: Graham Christensen – (a) solar permitting fee questions. (b) He wanted to know if there will be public comment with any renewable energy updates.

Public Comment questions were answered: (a) Ann Chytka, Zoning Administrator advised him. (b) The board confirmed that every board meeting allows for public comment time.

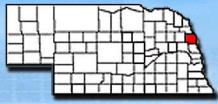
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 12:47 P.M.

Next Meeting: July 13, 2021 @ 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
July 13, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 13, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (7-6-2021), 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 Morrow, the agenda was approved. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

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

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Treasurer's 6 month report, Fund Balances and the following Miscellaneous Receipts in the amount of \$888,135.85 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	100.00
STATE OF NEBR. -EM Grant 2020- 1/2 salary	6,198.71
STATE OF NEBR. -MV ProRate 2nd Qtr. <COUNTY SHARE>	323.15
TAX SALE REDEMPTION <COUNTY SHARE>	132.00
CO CLERK-FILING & RECORDING FEES	2,670.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	993.40
CO CLERK-MISC FEES	172.50
DISTRICT COURT-FILING FEES	441.00
DISTRICT COURT- COURT COST REFUND	52.00
DISTRICT COURT-MISC FEES & REVENUE	306.35
DISTRICT COURT-FEES & COSTS	35.00
CO COURT-MISC FEES	34.00



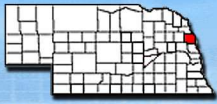
Burt County Board Minutes



CO SHERIFF -SERVICE FEES	838.00
CO SHERIFF -MILE AND COST	804.91
TITLE INSPECTS	350.00
GUN PERMITS	50.00
INTEREST ON INVESTMENTS	6,016.11
MISC REV- SHERIFF _FUEL EXCISE	1,205.38
MISC REVENUE - BURT CO EM - NATURAL GAS	262.15
ROAD: HIGHWAY/STREET ALLOCATION	124,603.13
PILT	5,641.00
BARRICADES	522.69
FUEL EXCISE	4,133.79
ADJUSTMENT FOR WAGE GARNISHMENT	405.79
TRANSFER GEN-ROAD	565,000.00
LODGING TAX	332.22
CO CLERK-PRESERVATION & MODERNIZATION	445.50
STOP	100.00
INHERITANCE TAX- Catherine Jolene Corbin	1,574.82
INHERITANCE TAX- James R. Barta	424.14
INHERITANCE TAX- Frank Lee Holiday	40,699.38
INHERITANCE TAX- Iver Beckstrom	7,852.95
INHERITANCE TAX- Erma Shawver	7,210.72
PLAT BOOKS	25.00
COUNTY 911 SURCHARGE	1,163.61
STATE OF NEBR. -MV ProRate 2nd Qtr. <BLDG FUND>	7.13
STATE OF NEBR. -MV ProRate 2nd Qtr. <OTHER ENTITIES>	11,676.06
FINES & LICENSE -COUNTY COURT BOND FORFEITURES	3,327.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	-490.00
DECATUR FIRE - GENERAL	628.31
DECATUR FIRE - BOND	333.87
LYONS FIRE -GENERAL	260.12
LYONS FIRE -BOND	29.62
OAKLAND FIRE - GENERAL	852.71
TAX SALE REDEMPTION <HOLDING FUNDS>	20,993.11
HOMESTEAD ALLOCATION	59,490.94
IN LIEU HOUSING AUTHORITY	4,907.08

COMMUNICATIONS (4): (1) The board reviewed the Burt County salaries that will be published in July per §23-122. (2) Village of Decatur: requesting to receive some of the County's ARPA funds. (3) NE DOT: opportunity for input into STIP (Statewide Transportation Improvement Plan). (4) NACO -Annual Conference registration procedure plan.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2021; the number of service hours will remain the same at 140 hours, the hourly rate will be \$115.00/hour (up \$5.00/hr); the



Burt County Board Minutes



software contract costs will go up (software cost \$9,168) due to increases in the number of county computers being monitored and additional restoration capabilities. Morrow moved to accept the annual contracts, Connealy seconded the motion. By Roll Call Vote: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

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 August 28, 2021. By roll call vote: Ayes Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

The board invited the County Officials and Department Heads to discuss utilization of outside HR services from **Zelle HR**. After discussion, Webster made a motion to hire Zelle HR for 6 months at a cost of \$3,000.00/month; this will include the company helping to update the County's Employee Manual/Handbook. Connealy seconded the motion, and motion passed By Roll Call Vote: Ayes - Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays - Swanson.

Zoning: Renae Feilmeier, an attorney from the law office of 'Bromm, Lindahl, Freeman-Caddy & Lausterer' met with the board to present proposed changes to the Burt County zoning regulations with respect to Wind Energy. Points discussed: (a) Nebraska legislation pertaining to renewable energy §66-901-§66-914; (b) setbacks from property lines for wind turbines; (c), density requirement implementation; (d) decommissioning plans and bond requirements; (e) compliance fee payment by applicants. Ms. Feilmeier will go back and re-type changes discussed and will bring back a draft for possible adoption.

Public Comment after the discussions with Bromm Law representative:

(1) Robert Byrnes: (a) doesn't believe it's fair and right to compare solar and wind when it comes to decommissioning plans. (b) doesn't believe §66-901 means we have to host renewable energy. (2) Bill Price: (a) setbacks should be consistent everywhere. (b) turbine rotor size should matter when thinking about setbacks.

Board member Connealy moved to adopt the following resolution as part of Burt County 2020-2021 Fiscal Year End Business:

RESOLUTION #2021-12 911 Set Aside Funds

WHEREAS there is a balance of \$16,271.63 in the E-911 (2913) fund from the 2020-2021 fiscal year;
AND WHEREAS Burt County has earmarked these monies for the purchase of new equipment and upgrades to the 911 system;

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.



Burt County Board Minutes



DATED this 13th day of July, 2021.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

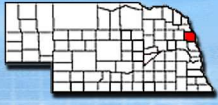
DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Pearson seconded the motion. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chairman declared Resolution #2021-12 adopted.

Eric Nick, Burt County Sheriff informed the board about the need to sign an **interlocal agreement with Thurston County for a jail contract**. The agreement was approved and signed upon motion by Morrow, seconded by Webster. By Roll call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Patty Plugge with Burt County Economic Development presented a **Lodging Tax Grant** application from Lewis and Clark Scenic Byway for advertising their “skipping through time” event that will be traveling through Burt County in July. Plugge reported that BCEDC board had reviewed the request and recommended their approval for \$479.00. Upon motion by Morrow, seconded by Connealy, the board approved the funds be released from Fund 0990. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

Public Comment: Gerald Newill (a former Burt County Board Member) stopped to greet the board.



Burt County Board Minutes



ROADS: Ann Chytka, Highway Superintendent

Pick-ups: Five (5) pick-ups were lost in the Decatur Shed fire; four (4) roads pick-ups and the (1) weeds pick-up. Chytka gathered State bid info from dealers that had inventory, due to COVID after-effects, inventory is hard to come by for pick-ups. Chytka confirmed that insurance money will come in to help with some of the costs for replacement. Upon motion by Pearson, seconded by Swanson, the board voted to purchase the following four (4) pick-ups. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

(3) Roads Fleet: (1) 2021 Dodge 1500 Bighorn/Lonestar, gas, crew cab, \$40,555

two (2) 2021 Dodge 2500 Tradesman, gas, regular cab \$33,043

(1) Weeds Pick-up: 2021 Dodge 3500, cab & chassis, diesel, \$47,572. A flatbed will be put on this.

MotorGrader Fleet: Upon motion by Swanson, seconded by Connealy, the board voted to sell one (1) motor grader via an online auction; upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays -none.

Co.Rd. GH: cracks will need to be repaired when the next patching project is done.

The Board **reviewed budget requests for the 2021-2022 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: Andrew Donawa – EM & Zoning; Fred Franklin – Surveyor; Joni Renshaw – Assessor; Eric Nick – Sheriff & 911; Jennifer Hansen & Mary Loftis – Extension office; Sarah Freidel – Clerk, ROD, Elections, Gen. Misc., special Funds; Ann Chytka - Roads)

The meeting was adjourned at 5:20 P.M. upon motion by Connealy and Morrow. Next Meeting(s): July 23, 2021 BOE – 2021 Protest decisions.

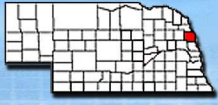
July 28, 2021 is the next regular Board of Supervisors meeting

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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Burt County Board Minutes

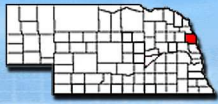


Burt County NOTICE pursuant to §23-122:

Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,382.49/month
DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$19.52/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$17.28-\$16.94/hour
REAPPRAISAL LICENSED APPRAISER: \$59.80/hour
REAPPRAISAL REVIEWER: \$19.52/hour
REAPPRAISAL CLERK part time: \$12.80/hour
ATTORNEY: \$4,382.49/month
DEPUTY ATTORNEY: \$2,852.65/month
ATTORNEY SECRETARY: \$17.58/hour
SURVEYOR: \$873.75/month
COUNTY BOARD: \$1,240.77/month
SHERIFF: \$5,043.30/month
SHERIFF DEPUTIES: \$4,195.55 - \$3,748.31/month
SHERIFF SECRETARY/911 DISPATCHERS: \$16.32 – \$17.85/hour
HIGHWAY SUPT: \$26.53/hour
HIGHWAY CLERICAL: \$17.28/hour
ROAD DEPT: \$19.53 - \$27.49/hour
MAINTENANCE & BUILDING: \$19.52/hour
WEED AUTHORITY & ROAD SIGNS: \$22.91/hour
VETERANS SERVICE OFFICER: \$25.30/hour
EMERGENCY MANAGEMENT: \$3,750.00/month
EXTENSION CLERICAL: \$17.55/hour
EXTENSION ASSISTANT part time: \$12.55/hour
ZONING & FLOODPLAIN ADMIN: \$1,000.00/month

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, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, July 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (7-20-2021), 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.

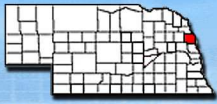
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 7/13/2021 Board of Supervisors meeting and the 7/14/2021 and 7/23/2021 Board of Equalization meetings were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for July in the amount of \$702,071.16 including \$151,077.76 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.
The following claims were approved:

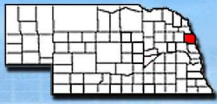
ALIVATION HEALTH	MEDICAL	265.00
ALLISON CLAUSSEN	MILEAGE	103.04
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,302.14
ANDY'S QUICK SHOP	FUEL	159.13
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	1,671.33
BLACK HILLS ENERGY	UTILITIES	33.98
BOMGAARS -COURTHOUSE	SUPPLIES	154.19
BRANIFF SERVICE INC	FUEL	2,727.77
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	COSTS/FEES	134.00
BURT COUNTY DISTRICT COURT	COSTS/FEES	276.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	329.90
BURT COUNTY SHERIFF	SERVE	56.55
BURT COUNTY TREASURER	FUNDS TRANSFER	65,102.00
BUTLER COUNTY DETENTION CENTER 2	JAIL	2,650.00



Burt County Board Minutes



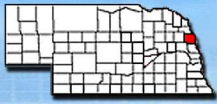
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SUPPLIES	2.48
CENTURY LINK	SERVICE/UTILITY	550.70
CITY OF TEKAMAH	UTILITIES	462.33
CLASSIC CLEAN CARWASH	MISC EXPENSE	55.86
CLIFFORD L MORROW	CHECKING ROADS	33.60
CUBBY'S	FUEL	1,172.69
DALE WEBSTER	CHECKING ROADS	370.72
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	348.88
DECATUR EXPRESS	FUEL	1,119.41
DEPT CORRECTIONAL SVCS	JAIL	2,741.01
DODGE COUNTY	QTRLY	3,322.84
DREW LAW FIRM PC LLO	ATTY FEES	562.50
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	448.33
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLY	955.23
FORNOFF & SCHUTT	ATTY FEES	210.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	38.08
GENE STEFFY	PICK-UPS	154,689.70
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	69.95
JAN RASMUSSEN	MILEAGE	84.00
JAY W JOHNSON	MILEAGE	379.12
JENNIFER HANSEN	MILEAGE	375.20
JENNIFER PETERSON	MILEAGE	31.36
JONES AUTOMOTIVE INC	SUPPLY	110.00
JONI L. RENSHAW	MILEAGE	135.52
JOSEPH M SMITH, ATTORNEY	LEGAL SERVICES	228.00
JULIE FLEISCHMAN	MILEAGE	94.08
KATIE HART	MILEAGE	28.00
KB'S MINI MART INC	FUEL	1,411.74
KRISTINE HABER	SUPPLIES	72.21
LANCASTER COUNTY SHERIFF	COURT COST	18.59
LEE AGRI-MEDIA	PUBLISHING	546.53
LOFFLER	COPIER	575.30
MARILYN ANDERSEN	OFFICE SUPPORT	288.00
MARY LOFTIS	FAIR EXPENSES	135.03
MELINDA BETH WICKS	COURT COST	703.00
MID-AMERICAN BENEFITS INC	INSURANCE	271.25
MIDWEST SERVICE CO	CHEM SUPPLIES	8,991.80
MILLS LAW OFFICE	ATTY FEES	2,113.75
MIPS INC	SOFTWARE	1,958.23



Burt County Board Minutes



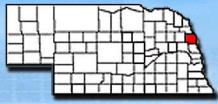
MOCIC	EXPENSE	550.00
NACO	WORKSHOP	1,956.00
NE NEBR AREA AGENCY ON AGING	2022 FUNDS	5,164.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,087.65
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	12,886.80
OAKLAND EXPRESS	FUEL	164.26
OAKLAND INDEPENDENT	SUBSCRIPTION	87.00
OFFICE WAREHOUSE	SUPPLIES	34.99
OFFICENET	SUPPLIES	467.97
PATRICK R RUNGE	ATTY FEES	82.50
PAUL RICHARDS	CHECKING ROADS	53.76
PENDER HOSPITAL	JAIL MEDICAL	643.00
PENNY A. WARREN	MISC EXPENSE	185.77
PIERCE COUNTY SHERIFF'S OFFICE	JAIL	1,700.00
PIERCE PHARMACY	JAIL MEDICAL	24.13
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,812.52
RAY O'HERRON	SHERIFF MISC	961.91
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,344.00
SAVE MORE MARKET	SUPPLIES	490.86
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	100.40
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY	2,008.35
TEAM LABORATORY CHEMICAL LLC	TESTING	505.00
THE APOTHECARY SHOP	JAIL MEDICAL	1,393.29
THEODORE CONNEALY	CHECKING ROADS	35.84
THURSTON COUNTY SHERIFF	JAIL	8,800.00
TORY PENNY	MILEAGE	112.56
UNL-WCREEC	REGISTRATION	85.00
VERIZON WIRELESS	SERVICES	708.36
VISUAL EDGE, COUNSEL	COPIER	154.33
WASHINGTON COUNTY BANK	CHECK ORDER	258.73
WASHINGTON COUNTY CLERK	QTRLY	2,914.70
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	SERVICES	150.00
ANN CHYTKA	MILEAGE	125.44
AUDRA CONNEALY	MILEAGE	31.36
BIERSCHBACH EQUIPMENT & SUPPLY	MACHINE RENTAL	74.00
BLUFF GRAVEL COMPANY	GRAVEL	875.08
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	803.74
BONINE GARAGE DOORS	GARAGE DOOR	123.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	305.05
CATERPILLAR FINANCIAL SERVICES	TRACKLOADER	6,300.00



Burt County Board Minutes



CITY OF LYONS	UTILITIES	96.99
CITY OF OAKLAND	UTILITIES	3,077.98
DALE HUFFMAN	SHOP SUPPLIES	10.75
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	720.25
FARMERS PRIDE	ROAD DIESEL	3,780.36
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	25.60
FIRST NATIONAL BANK OF OMAHA ROADS	LODGING	172.20
GINI, LLC	FUEL	50.72
HOTSY EQUIPMENT CO	PARTS	115.25
JOHN DEERE FINANCIAL	PARTS/LABOR	4,006.73
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	15,178.97
MARTIN MARIETTA	GRAVEL/BORROW	1,366.18
MCH HEALTH SYSTEM	DRUG SCREEN	100.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	104.96
MIDWEST SERVICE AND SALES CO	POST	1,875.00
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	538.43
NMC CAT RENTAL	PARTS/LABOR	1,797.15
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.09
OAKLAND LUMBER LLC	BUILDING REPAIR	1,008.78
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	22.98
SCOTT'S HARDWARE	SUPPLIES/TOOLS	115.21
SEALS & SERVICE INC	PARTS/LABOR	961.19
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	134.73
STALP GRAVEL CO	GRAVEL	37,830.41
STEINY'S GENERAL STORE	SUPPLIES	463.66
TITAN RENTALS	ROLLER RENTAL	1,510.00
TOM FARRENS	SUPPLIES	1,575.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	437.12
VILLAGE OF DECATUR	UTILITIES	71.64
WPCI	MISC EXPENSE	56.50
KAYLA EISENMENGER	PROMO WORK	229.60
LEWIS AND CLARK SCENIC BYWAY	LODGING TAX	479.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	307.92
BURT COUNTY ECONOMIC DEV CORP	SECOND 1/2	18,000.00
AFLAC	EMPE PD ADDL	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	53,053.30
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,557.68
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	897.08
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,691.47
STATE TAX COMMISSIONER	STATE TAXES	6,717.37



Burt County Board Minutes



VISION SERVICE PLAN (CT)	VISION INS	490.69
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

Inventories for FY 2021-2022 were accepted, approved, and placed on file upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Chairman Schold signed the agreement with ZelleHR, the services were approved at the 7/13/2021 meeting. The agreement is a six-month agreement for \$3,000.00/mth plus mileage/travel reimbursement.

Patty Plugge with Burt County Economic Development presented two (2) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for both: (#1) Fund 0900, **Commercial Reno Grant** for Swedish Heritage Museum (Oakland) for siding (partial building), \$6,208.80 (50% of the low bid) was approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2) Fund 0900, **Demolition Grant** (#2) for Sam & Lori Titus to demo trailer court off Hwy. 32, Tekamah, \$6,140.00 (50% of the low bid) was approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

Patty also shared (3) additional guidelines that the Burt County Economic Development Board will be adding to the Reno and Demo Grant Applications.

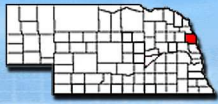
1. Demolition Grant – Currently we only require one bid. It is suggested that if the applicant is going to do the work themselves and remits their own bid, they would be required to provide an additional bid from a commercial contractor.
2. Renovation Grant – There is currently no limit on the number of times someone can apply. The suggested line would read: Each applicant for renovation on a commercial building will be limited to a maximum of \$15,000.00.
3. For both grants, the County Board of Supervisors reserves the right to seek an independent bid at their discretion. The board also has the ultimate authority in granting funds for each project.

Sheriff Eric Nick, Burt County Sheriff – Gave an update on the Department and brought concerns to the board about staffing shortages. He asked to raise his budget authority to cover two more positions; the board responded that they'll need to work the numbers with Mytty Consulting (budget authority).

Fred Mytty (Myyty Consulting) met with the Board to **discuss the 2021-2022 budget**. Mytty presented initial numbers and discussed options to keep tax asking down; i.e. line of credit for 1 year road projects. Final numbers will be discussed and decided upon *after* the valuation is available August 20th.

ROADS:

Surplus Property Sale, Bids for Mower: Two (2) sealed bids were received and opened for



Burt County Board Minutes



2012 Skag. (1) Walter Lydick, \$650.00 (2) Ed Pearson, \$2,430.00 The mower will be sold to Ed Pearson, the higher bidder.

Fire at Decatur County Shed fire update: fire was on June 13, 2021; some of the lost pick-ups have been replaced. ServPro is in process of clean-up on the building. Will budget for refurbishment of building.

MotorGrader Fleet: On July 13, 2021 the board had voted to sell one motor grader (#8) via an online auction. The auction companies were considered; Jack Nitz & Assoc. (Fremont, NE) had a 5% fee, and Lee Valley Ag (Tekamah, NE) had 5% fee up to \$100,000 and 4% over \$100,000. The board voted to have Lee Valley Ag to sell the machine online via *Auction Time*; upon motion by Swanson, seconded by Morrow. Motion passed upon roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

Chairman Schold signed a contract with High Plains Enterprises (Martell, NE), (approved 6/28/2021) for Bridge, structure C001103810, FEMA project 03810.

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 distress warrants to be stricken.

ARPA Funds: Planning and Committee designation. An ARPA Administration and Finance Committee is needed to keep financial records and meet reporting requirements for the funds. The team will be made of up three (3) being:

- (1) Sarah J. Freidel, Burt County Clerk, to be paid \$2,000.00/year for application, record keeping, and reporting
- (2) Robin Olson, Burt County Treasurer, to be paid \$1,500.00/year for funds receivables management & report prep
- (3) Jeannette Blanc, Deputy County Clerk, to be paid \$1,500.00/year for funds payables management & report prep

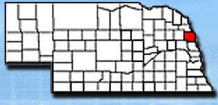
The Admin. committee and compensation was approved upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

No action was taken to form a planning/expenditure committee at this time. The County is awaiting further guidance about use of the funds beyond admin.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 11:04 A.M.
Next Meeting: August 10, 2021 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

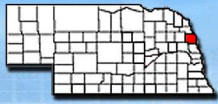
DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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
August 10, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 10, 2021, in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (8-3-2021), 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 and Dale Webster. Ted Connealy arrived at 10:10 a.m.

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

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

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 \$1,076,907.80 were all approved upon motion by Richards, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster and Schold. Nays – none. Absent – Connealy.

ZONING PERMITS	375.00
TAX SALE REDEMPTION <COUNTY SHARE>	132.00
CO CLERK-FILING & RECORDING FEES	4,127.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,445.06
CO CLERK-MISC FEES	94.00
DISTRICT COURT-FILING FEES	421.00
DISTRICT COURT- COURT COST REFUND	51.00
DISTRICT COURT-MISC FEES & REVENUE	371.05
DISTRICT COURT-FEES & COSTS	40.00
CO COURT-MISC FEES	17.00
CO COURT-BAIL BOND COSTS 10%	500.00
ELECTION REIMBURSE B/W Drainage Dist.- April election	50.00
CO SHERIFF - SERVICE FEES	579.00



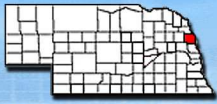
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CO SHERIFF - MILE & COST	871.77
CO SHERIFF - INTOX	75.00
CO SHERIFF - TITLE INSPECTS	380.00
CO SHERIFF - GUN PERMITS	30.00
CO SHERIFF - FINGER PRINTS	20.00
INTEREST	656.54
MISC REVENUE - REIMBURSE FROM SHERIFF FOR CIVIL FEES	280.97
ROAD: MOTOR VEHICLE FEES	18,072.01
ROAD: HIGHWAY/STREET ALLOCATION	124,939.42
TWP REIMBURSE - PERSHING grading	17,829.53
TWP REIMBURSE - QUINNEBAUGH grading	4,920.00
TWP REIMBURSE - DECATUR road maintenance	14,220.00
MISC REVENUE - BELLY DUMP TRAILER	15,750.00
MISC REVENUE - PUP	20,000.00
MISC REVENUE - FROM RDO, REIMBURSE DOUBLE PAYMENT	924.27
MISC REVENUE - SKAG MOWER	2,430.00
MISC REVENUE - SCRAP METAL	235.64
TRANSFER GEN-ROAD	65,000.00
LODGING TAX	1,016.47
CO CLERK-PRESERVATION & MODERNIZATION	674.00
DIVERSION	100.00
STOP	250.00
ARPA FUNDS	627,292.50
INHERITANCE TAX- Edith Niederhoefer	34,661.42
INHERITANCE TAX- Myrdyce Leifert	9,655.99
INHERITANCE TAX- Larry Gilliam	529.17
INHERITANCE TAX- Joel Penny	15,536.76
INHERITANCE TAX- Connie Mae Pawling	3,657.43
PLAT BOOKS	25.00
COUNTY 911 SURCHARGE	2,909.00
E 911	4,663.07
FINES & LICENSE - STATE FINES TO SCHOOLS	250.00
FINES & LICENSE -COUNTY COURT FINES - REGULAR	8,930.00
LYONS FIRE -BOND	4.20
LYONS FIRE -GENERAL	0.48
OAKLAND FIRE - GENERAL	10.36
TAX SALE REDEMPTION <HOLDING FUNDS>	12,515.89
HOMESTEAD ALLOCATION	56,363.76
IN LIEU TAXES	24.54

COMMUNICATIONS (2): (1) NE Probation Dist. 6 2021-22 Budget Report.
(2) NE Nebr. Economic Dev. Dist. 2020-21 Annual Report.

Chairman Schold signed a letter to .Gov Domain Registration requesting that Burt



Burt County Board Minutes



County, NE be delegated a .gov domain name; specifically, 'burtcountyne.gov'. Once approved by the domain registry, all County offices will switch their emails to the more secure .gov domain.

Chairman Schold signed the understanding of services letter with Ritterbush & Piotrowski for the FY 2020-2021 Audit.

Upon motion by Webster seconded by Swanson, the Board approved a **special designated liquor license** for MamaT and PapaD (Fremont, NE) to serve at a wedding at Harvest Moon (Oakland) on Sept. 4, 2021. By roll call vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster and Schold. Nays – none. Absent – Connealy.

Zoning: Chairman Schold declared a Public Hearing open at 9:15 a.m. to take comments about proposed A-1 Density revisions; specifically creating a process for a waiver of density provisions within a section of land. Public Comment: (1) Jenny Penny, Decatur: Spoke in favor of the changes... she believes it's in the best interest of Burt County landowners to allow them rights to obtain a waiver of density if they so choose; she believes it would help to attract younger people to the County if our zoning regulations allow options like the waiver; she herself has desire to utilize the waiver process. Having no more public comment, Chairman closed the public hearing at 9:17 a.m. Supervisor Richards made a motion to pass Resolution 2021-14.

RESOLUTION #2021-14

WHEREAS, the Planning Commission of Burt County, Nebraska, recommended to the County Board of supervisors, to make the following changes in the Burt County Zoning Regulations.

In Article 4 DISTRICTS AND INTERPRETATION OF DISTRICT BOUNDARIES

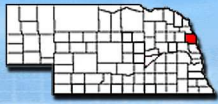
SECTION 4.03 A-1 Agricultural - Primary, SECTION 4.04 A-2 Agricultural-Transitional, SECTION 4.05 Residential, SECTION 4.08 Light Industrial, SECTION 4.09 Heavy Industrial add the following wording in the appropriate section. **The Maximum Density may be waived in one ¼ section provided the current residences in the ¼ section have agreed upon allowing more than 2 dwellings by signing a waiver of density in the said ¼ section. This waiver must be filed with the Burt County Register of Deeds at the applicant's expense. This waiver runs with the land and is binding on any successor in title.**

AND WHEREAS, the Burt County Board of Supervisors held a public hearing at 9:15 AM August 10th, 2021 to consider this amendment,

AND WHEREAS, the public was present to make comments for and against these new amendments.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that an amendment to the zoning regulations in Article 4 DISTRICTS AND INTERPRETATION OF DISTRICT BOUNDARIES: SECTION 4.03 A-1 Agricultural - Primary, SECTION 4.04 A-2 Agricultural-Transitional, SECTION 4.05 Residential, SECTION 4.08 Light Industrial, SECTION 4.09 Heavy Industrial add the following wording in the appropriate section. **The Maximum Density may be waived in one ¼ section provided the current residences in the ¼ section have agreed upon allowing more than 2 dwellings by signing a waiver of density in the said ¼ section. This waiver must be filed with the Burt County Register of Deeds at the applicant's expense. This waiver runs with the land and is binding on any successor in title.**

DATED this 10th day of August 2021.



Burt County Board Minutes



ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Pearson seconded the motion. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster and Schold. Nays – none. Absent – Connealy. Chairman declared Resolution #2021-14 adopted.

ROADS: No business.

Chairman Schold signed a **lot split application for:**
Melvin and Phyllis Schmidt – 3.46 ac in part of the NW ¼ SW¼ located in Section 24, Township 20 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Resolution 2021-13 was passed upon motions by Pearson and Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster and Schold. Nays – none. Absent – Connealy.

RESOLUTION #2021-13

In Honor Of:

WHEREAS Justin L. Smith served with the Burt County Sheriff's Office for thirteen years, with honor and dedication,

AND WHEREAS Justin was a highly regarded member of the Sheriff's Office, dedicated to the welfare of the citizens of Burt County, and will be greatly missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Justin be honored for his many years of service to the citizens of the county and that the Board expresses deep and heartfelt sympathy to his family in this time of sorrow.

PASSED by the undersigned Burt County Board of Supervisors this 10th day of August 2021 at Tekamah, Nebraska.

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

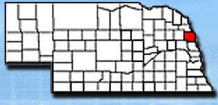
The Board **reviewed budget requests for the 2021-2022 fiscal year and considered options for financing the needed Radio Equipment.** No action was taken on the financing. Final numbers will be reviewed, discussed and decided upon at the Aug. 27th meeting, *after* the valuation is known.

The meeting adjourned at 10:48 A.M. upon motion by Pearson and Swanson. Next Meeting: August 27, 2021

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

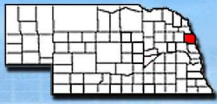
BURT



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



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
Special Informational Meeting
August 10, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors held a special informational meeting on Tuesday, August 10, 2021 at the City Auditorium in Tekamah, Nebraska. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (7-27-2021), upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following Burt County Board Members were present: David Schold, Cliff Morrow, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Also present to provide information: Andrew Donawa, Burt County Emergency Manager.

The meeting opened at 6:00 P.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall. Chairman expressed gratitude on behalf of the Board to the Fire and Rescue Volunteers in Burt County for what they do. Chairman declared that the purpose of the special meeting was to provide information only, the Board is not promoting any action on the subject discussed.

Andrew Donawa, Burt County Emergency Manager shared a handout of an excerpt taken from Center for Rural Emergency Services, the handout explained "Community Paramedicine". Donawa explained that his intent was to provide information about what a community paramedic can do to help supplement current emergency Volunteer efforts, not to replace the EMS Volunteers.

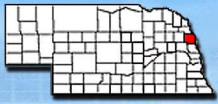
Donawa opened the floor to three (3) speakers who expressed their support of implementing community paramedicine in Burt County:

- (1) Rita Going, director of the Oakland Hospital at the time of the facility's closure.
- (2) Dennis Colsden, Regional Coordinator for Rural Region One Medical Response System of the Nebraska Healthcare Coalitions.
- (3) Cheri Johansen, Craig EMS Captain.

The meeting was adjourned by Chairman Schold at 6:21 P.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

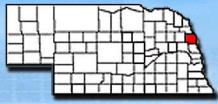
DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 27, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, August 27, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (8-17-2021), 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. Absent - 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.

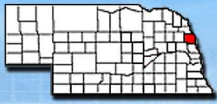
The agenda was approved; upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

The minutes of the 8/10/2021 Board of Supervisors regular meeting and special information evening meeting were both approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

The claims for August in the amount of \$561,214.68 including \$151,251.27 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 -Morrow, Richards, Pearson, Connealy and Schold. Nays – Swanson. Absent – Webster.

The following is a list of the approved claims:

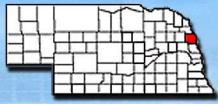
ALBIN LAW OFFICE	ATTY FEES	161.50
ALIVATION HEALTH	JAIL MED.	200.00
ALL FLAGS, ETC	SUPPLIES	145.52
AMERICAN BROADBAND CLEC	SERVICES	1,302.14
ANDY'S QUICK SHOP	FUEL	112.78
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	2,506.38
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT COSTS	875.00
BILL J PICKELL	TIRE/REPAIR	76.98
BLACK HILLS ENERGY	UTILITIES	62.70
BOMGAARS -COURTHOUSE	SUPPLIES	41.59
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,028.75
BRANIFF SERVICE INC	FUEL	3,716.29
BRENNEIS INSURANCE AGENCY INC	DRONE INS.	639.00
BRUMMOND DISPOSAL	GARBAGE	225.00



Burt County Board Minutes



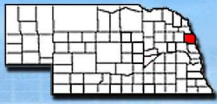
BURT COUNTY COURT	COURT COSTS	68.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	373.90
BURT COUNTY SERVICE FUND	VETS RELIEF	2,000.00
BURT COUNTY SHERIFF	MISC EXPENSE	217.89
BURT COUNTY TREASURER	WAGON WHEELS	31,085.53
BURT COUNTY TREASURER -TITLE/REG	VEHICLE REG	22.00
BURT COUNTY 4-H COUNCIL	PROGRAM COSTS	160.00
BUTLER COUNTY DETENTION CENTER 2	COURT COSTS	100.00
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY BUSINESS PRODUCTS	SUPPLIES	456.00
CENTURY LINK	SERVICE	550.70
CITY OF TEKAMAH	UTILITIES	396.53
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	63.92
CLIFFORD L MORROW	CHECKING ROADS	50.40
CRESTON FERTILIZER MCL FARMS INC	SUPPLY	74.50
CUBBY'S	FUEL	1,337.92
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	219.78
DAVID SCHOLD	CHECKING ROADS	47.60
DECATUR EXPRESS	FUEL	1,206.21
DEPT CORRECTIONAL SVCS	COURT COSTS	27.40
DONNETTE SMITH	VACA PAYOUT	2,594.40
DOUGLAS COUNTY SHERIFF	SERVICE	28.26
DREW LAW FIRM PC LLO	ATTY FEES	2,340.80
ERIC NICK	MISC	220.80
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	448.33
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLY	342.88
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	CONSULTING FEE	2,000.00
GARY SWANSON	CHECKING ROADS	76.16
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HEARTLAND FIRE PROTECTION COMPANY	SERVICES	636.00
HOLIDAY INN KEARNEY	WORKSHOP	209.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,500.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	73.90
JAY W JOHNSON	MILEAGE	202.72
JENNIFER HANSEN	MISC EXPENSES	73.80
JONI L. RENSHAW	SUPPLIES	24.17
KATIE HART	MILEAGE	140.00
KB'S MINI MART INC	FUEL	698.37
KRISTINE HABER	MISC EXPENSE	48.00
LEE AGRI-MEDIA	PUBLICATIONS	971.26



Burt County Board Minutes



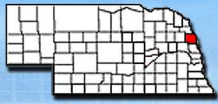
LOFFLER	COPIER	1,634.11
LUAN OLIVERIA	MILEAGE	136.92
MADISON COUNTY DISTRICT COURT	COURT COSTS	200.00
MADISON COUNTY SHERIFF	SERVICE FEE	48.03
MARY LOFTIS	MISC EXPENSES	280.99
MARY WORTMAN	MILEAGE	56.00
MID-AMERICAN BENEFITS INC	INSURANCE	263.50
MIPS INC	SOFTWARE	1,958.53
NACO	REGISTRATION	175.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	REGISTRATION	50.00
NEBR DEPARTMENT OF REVENUE	ASSESSOR EXAM	75.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,066.58
NEBRASKA STATE TREASURER	UNCLAIMED PROP	105.39
NORTHEAST NEBRASKA TIRE AND TRAILER	TRUCK PARTS	5,865.74
OAKLAND EXPRESS	FUEL	107.86
OAKLAND INDEPENDENT	NOTICE/MINUTES	16.20
OFFICE WAREHOUSE	SUPPLIES	283.57
PAUL RICHARDS	CHECKING ROADS	89.60
PENDER HOSPITAL	JAIL MED.	166.00
PENNY A. WARREN	MILEAGE	67.20
QUADIENT FINANCE USA, INC	POSTAGE	377.59
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	698.96
RAMADA BY WYNDHAM COLUMBUS	WORKSHOP	190.00
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	132.86
SARAH FREIDEL	MILEAGE	18.48
SAVE MORE MARKET	SUPPLIES	189.09
SCOTT'S HARDWARE	SUPPLIES	216.26
SHARON WIMER	OFFICE HELP	100.40
STACEY KEYS	FAIR HELP	1,661.28
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT	2,002.75
THE APOTHECARY SHOP	JAIL MED.	94.13
THEODORE CONNEALY	CHECKING ROADS	40.88
THURSTON COUNTY SHERIFF	JAIL	5,400.00
TRI-STATE COMMUNICATIONS INC	EQUIP.	2,479.50
UNIVERSITY OF NEBRASKA - LINCOLN	SUPPLIES	77.52
VERIZON WIRELESS	SERVICE	708.36
VISUAL EDGE, COUNSEL	COPIER	88.14
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WINNESHIEK COUNTY SHERIFF'S OFFICE	SERVICE FEES	42.88
AUDRA CONNEALY	MISC EXPENSE	53.61
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	768.24
BREHMER MFG INC	SUPPLIES	8,255.50
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00



Burt County Board Minutes



BUDDIES MINI MART, LLC	FUEL	377.44
CAPITAL ONE TRADE	SUPPLIES	989.96
CITY OF LYONS	UTILITIES	94.79
CITY OF OAKLAND	UTILITIES	23.25
CUMING COUNTY INDUSTRIES	PARTS/LABOR	308.56
D & M REPAIR	TIRES	202.72
DPA TRUCK & EQUIPMENT SALES	PARTS	213.53
FARMERS PRIDE	FUEL/OIL	5,585.81
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	134.00
GLUP PIPE SALES	CULVERTS	8,300.70
MATHESON TRIGAS	SUPPLIES	382.76
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST SERVICE AND SALES CO	SIGNS	620.00
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	538.43
NMC CAT RENTAL	PARTS	2,605.40
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.09
NORTHEAST TRACTOR SALVAGE	PARTS	37.48
OAKLAND LUMBER LLC	SUPPLIES	41.12
OFFICENET	SUPPLIES	40.67
PRODUCTIVITY PLUS ACCOUNT	PARTS	78.97
RDO TRUCK CENTERS	PARTS	230.85
SAPP BROS PETROLEUM INC	FUEL/DIESEL	1,972.29
SEALS & SERVICE INC	PARTS/LABOR	961.19
SERVPRO OF OMAHA	DEC SHED FIRE	2,070.90
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	1,035.80
SIGN DEPOT	DECAL	39.79
STALP GRAVEL CO	GRAVEL	55,277.44
STEINY'S GENERAL STORE	SHOP SUPPLIES	17.87
VERIZON CONNECT	SERVICE PLAN	381.77
WELDON PARTS OMAHA	PARTS	1,460.28
WOODHOUSE FORD CHRYSLER DODGE JEEP	GUARD KIT	236.16
WPCI	TESTING	28.25
TRI-COUNTY SADDLE CLUB	GRANT	500.00
CENTURYLINK (HARDWARE WARRANTY)	REGIONAL 911	92,155.76
HUNTEL COMMUNICATIONS	SERVICES	2,222.53
AFLAC	EMPE PD ADDL.	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	50,748.33
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL.	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,692.19
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL.	907.80
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL.	10.25
MASSMUTUAL	EMPE PD ADDL.	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL.	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,852.39
STATE TAX COMMISSIONER	STATE TAXES	7,053.81



Burt County Board Minutes



VISION SERVICE PLAN (CT)	VISION INS	564.60
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL.	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL.	57.79
CREDIT BUREAU SERVICES INC	GARNISHMENT	277.11
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Chairman Schold signed two (2) **Lot Split Applications**:

(1) DOUG VOGLER 0.85 ac. in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ in Section 2, Township 20N, Range 10 East of the 6th P.M., Burt County, NE.

(2) MICHAEL UHING 3.61 ac. in part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 1, Township 20N, Range 9 East of the 6th P.M., Burt County, NE

Mary Loftis, from the Burt County Extension office introduced Luan Oliveira an Agronomist Engineer from Brazil, Luan has been hired as the Ag Extension Educator for Burt, Thurston, and Dakota County; Luan's office is based out of the Burt County Courthouse.

The Extension office staff also informed the board of vehicle trouble they are having with their current extension vehicle (2013 Ford Flex with approx. 72,000 miles on it). The board instructed to proceed with any needed repairs on the vehicle at this time.

Board member Connealy 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 #2021-15**

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

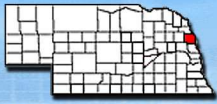
\$75,000.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 27th day of August, 2021, 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 it adopted. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.



Burt County Board Minutes



Fred Mytty (Mytty Consulting) met with the Board to **discuss the 2021-2022 budget**. Mytty presented initial numbers and discussed options to keep tax asking down; i.e. line of credit for 1 year road projects. The Budget Hearing will be held September 14, 2021.

ARPA Funds: Morrow made a motion to ratify an agreement with Lutz for consulting services for ARPA funds; Richards seconded the motion and the motion passed by Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster. The agreement was approved by the County Atty and signed by Sarah J. Freidel, Admin of ARPA funds, on 8/24/2021 in anticipation of assistance with the Interim Report that is due Aug. 31, 2021.

Emergency Management:

Andrew Donawa, Burt County Emergency Manager presented a lifesaving award in recognition of Deputy Pat Boardley; Chairman Schold signed the award and the Board commended Deputy Boardley for his acts during a suicidal incident he responded to in Burt County.

Donawa also discussed with the board placing AEDs (automated external defibrillators) on every floor of the Courthouse; currently there are three on-site and one more would need to be purchased so that every level in the Courthouse has one. The board gave the go-ahead for Donawa to make the purchase of one AED via his FY 2021-22 budget.

ROADS:

The following Resolution was approved upon motion by Connealy, seconded by Swanson. By Roll Call Vote: Ayes - Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

RESOLUTION #2021-16

Project No. ER-11(9)

Control No. 32332

DDIR Site: L11-01

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 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new



Burt County Board Minutes



right of way (ROW) was needed for completing permanent repairs; and

Whereas: The total emergency repairs reimbursement is \$1,978.39 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total emergency/permanent repairs reimbursement at 80% is \$9,008.94 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 27th day of August, 2021, at Tekamah, Nebraska.

By Board of Supervisors of Burt County, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



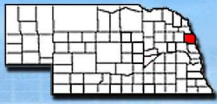
Todd Feltz and his Attorney, Matt Munderloh **requested ‘vacation or abandonment of public road designated as **County Road 25, between K and L** roads, adjacent to Parcel ID 433002200’**. The board requested they visit with the Burt County Attorney and the Burt County Highway Superintendent.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Morrow at 12:12 P.M.
Next Meeting: September 14, 2021 @ 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 14, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 14, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (9-7-2021), 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. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 8-27-2021 meeting were approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of August 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 \$ 286,179.19 were all approved upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	800.00
EM GRANT	2,920.02
AIRLINE TAX FROM STATE	1,784.86
TAX SALE REDEMPTION <COUNTY SHARE>	66.00
TAX DEED FEES	20.00
CO CLERK-FILING & RECORDING FEES	4,395.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,907.51
CO CLERK-MISC FEES	154.00
DISTRICT COURT-FILING FEES	350.00
DISTRICT COURT-MISC FEES & REVENUE	185.00
DISTRICT COURT-FEES & COSTS	4.75
CO COURT-MISC FEES	34.00
CO COURT-BAIL BOND COSTS 10%	300.00
DEPT SOCIAL SERVICE IV-D	5,589.10
CO SHERIFF - SERVICE FEES	500.00
CO SHERIFF - MILE & COST	489.55



Burt County Board Minutes



CO SHERIFF - INTOX	150.00
CO SHERIFF - TITLE INSPECTS	570.00
CO SHERIFF - GUN PERMITS	35.00
CO SHERIFF - FINGER PRINTS	30.00
CO ATTY - QTRLY. CHILD SUPPORT ENF.	4,544.79
OVERLOAD FINES -25% CO SHARE	37.50
INTEREST ON INVEST	805.29
MISC REVENUE - SURVEY MAPS	8.05
MISC REVENUE - RETRIEVE CAR FROM EM _ins. \$	485.08
MISC - EMS CONFERENCE _ \$ from Burt Mutual Aid Assoc	705.29
ROAD: HIGHWAY/STREET ALLOCATION	121,589.89
TWP REIMBURSE - ARIZONA grading	17,653.75
MISC REVENUE - INS. REFUND FROM FIRE	63,286.07
LODGING TAX	1,188.74
CO CLERK-PRESERVATION & MODERNIZATION	722.00
STOP	150.00
INHERITANCE TAX- Patricia Moseman	12,360.98
INHERITANCE TAX- Charles E. Oliver	9,421.62
INHERITANCE TAX- Harriet Green	13,240.46
INHERITANCE TAX- Kimberly Tomasek	47.34
PLAT BOOKS	25.00
COUNTY 911 SURCHARGE	916.00
E 911	4,663.07
OVERLOAD FINES -75% STATE SHARE	112.50
FINES & LICENSE -COUNTY COURT FINES - REGULAR	2,085.58
DECATUR FIRE - GENERAL	36.62
DECATUR FIRE - BOND	19.45
LYONS FIRE -BOND	22.98
LYONS FIRE -GENERAL	201.86
OAKLAND FIRE - GENERAL	82.94
TAX SALE REDEMPTION <HOLDING FUNDS>	5,615.87
CARLINE TAX FROM STATE _PERS. PROPERTY TAX RELIEF	2,865.68

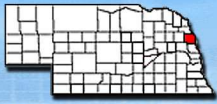
ROADS:

Chairman Schold opened a Public Hearing for the **2021-2022 One and Six Year Road Plan** at 9:04 A.M. Ann Chytka, Highway Superintendent presented the plans. Chytka confirmed that the one year projects have all been budgeted for. There was no public comment. Chairman Schold closed the Public Hearing and returned to regular session at 9:11 A.M.

Burt County **Resolution #2021-17:**

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

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



Burt County Board Minutes



"Whereas, a public meeting was held on the 14th day of September 2021 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 14th day of September 2021, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Members Connealy and Swanson moved for adoption of Resolution 2021-18. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-18

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE - 2021

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, section 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 the resolution of the governing body of the county authorizing the signing of the certification.

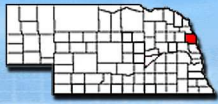
Be it resolved that the County Board Chairperson of Burt County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 14th day of September 2021 at Tekamah, Burt County, Nebraska.

County Board Members	David Schold, Chairperson
Cliff Morrow	Gary Swanson
Paul Richards	Carl Pearson
Ted Connealy	Dale Webster

Jordan Arndt and Maddie Hughes, representatives from Zelle Human Resources reported they have met with County Officials and Department Heads and plan to start meeting with staff members today.

EMERGENCY MANAGER Andrew Donawa -LEOP (Local Emergency Operation Plan): In Nebraska, each county has a LEOP that is used by local government. The LEOP is focused on an "all hazards" approach to responding to and recovering from a community emergency or natural disaster (CEND) incident. Donawa explained that the County's current LEOP is outdated and he contacted a consulting firm to help start the process of re-writing Burt County's LEOP. John Scardena with the firm Doberman Emergency Management, explained the services they offer and options to either assist or to complete an updated plan for the County. The re-write will be done in phases; Doberman Emergency Management



Burt County Board Minutes



will do phase 1 within FY2021-2022 budget at a cost of \$5,000.00. The remaining work can be decided upon and possibly budgeted in future fiscal years if the County decides to use the firm to complete the project. Two and Three year options were presented:

three year option:	phase 2	\$15,000	FY22-23
	phase 3	\$15,000	FY22-24
two year option:	phase 2 & 3	\$24,000	FY22-23 & FY 23-24

ZONING:

Dave Brainard came before the board to discuss his intent to establish a subdivision (Eagle Island Subdivision) within Sections 6-7 Arizona 'N' Township. Ann Chytka, Zoning Administrator explained that Mr. Brainard must obtain permission from the Burt County Board to proceed with his planning. Board Members Swanson and Webster moved for adoption of Resolution 2021-20. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution was adopted.

RESOLUTION #2021-20

WHEREAS, no owner of any real property, located in an unincorporated area, shall be permitted to subdivide, plat or lay out said real property in building lots, streets, or other portions of the same intended to be dedicated for public use, or for the use of the purchasers or owners of lots fronting thereon or adjacent thereto, without first having obtained the approval thereof the Burt County Board of Supervisors.

AND WHEREAS, David L Brainard and Elizabeth K Brainard wish to begin the process above mentioned in PTS2SW4 SEC 6 & PTE2NW4 & PRIVATE RD SEC 7, Township 21N, Range 12E of the sixth pm in Burt County, Nebraska for Eagle Island Subdivision.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that David L Brainard and Elizabeth K Brainard may begin the process of subdividing and platting property he owns in Burt County, in accordance with the Zoning Regulations of Burt County, Article III, Section 1 for Eagle Island.

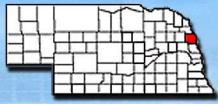
Dated the 14th day of September 2021 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Conditional Use Permit(s) – (4): (1) Chairman Schold opened a Public Hearing at 10:02 a.m. for a conditional use permit for Amber Pallas-Brunt to erect permanent tent structures for glamping and wedding venue at 2865 CoRd I, Tekamah. Amber was present to answer any questions; there was no public comment. Ann Chytka, Burt County Zoning Admin reported that the County Planning commission approved the conditional use permit with conditions that landowner must pull state permits for septic and electric. There was no opposition to the CUP. Chairman Schold declared the public hearing closed at 10:04 A.M., and the Board went back into regular session. Motion was made by Connealy to **approve the Conditional Use Permit**, with the conditions put on from Zoning Board, for Amber Pallas-Brunt for the glamping/wedding venue, Richards seconded and the motion passed with Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

At 10:05 A.M. Chairman Schold opened a public hearing for consideration of a (3) Conditional Use Permits for Board of Education Lands – for application of industrial



Burt County Board Minutes



wastewater sludge at: location (1) Section 17, Township 22N, Range 10E; location (2) Section 8, Township 22N, Range 10E; location (3) Section 23, Township 22N, Range 9E. Ann Chytka, Burt County Zoning Admin explained that the land manager reported to her that they do not plan to stockpile, they do plan on incorporating the materials right away. Chytka reported that the County Planning commission approved the CUP with no conditions. Public Comment: Colby Hansen and David Self (both residents who live in the area) spoke about concerns of the truck traffic from the material being hauled in and concerns of the smell; they would like to see conditions placed on the CUP to address both traffic and smell. Vic Jensen (resident whom also lives in the area) spoke of concerns of the materials not getting incorporated right away and truck traffic. Having no further public comment, the Chairman declared the public hearing closed at 10:22 A.M., and the Board went back into regular session. Motion was made by Morrow to **approve the (3) Conditional Use Permits** for Board of Education Lands with the following (2) conditions; (1) the road department will decide the best route for product delivery and (2) the product be incorporated in as soon as possible. Richards seconded and the motion passed with Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Upon motion by Morrow, seconded by Connealy, the Board gave approval to *DH Events* to obtain a **special designated liquor license** for a member event to be held October 1, 2021 at 88 Tactical in Tekamah. By Roll Call Vote: Ayes -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Chairman Schold signed approval form for Oakland Golf Club to submit liquor control commission paperwork to register their new Corporate Manager Andrew Smeal. County Board approval was upon motions by Swanson and Pearson. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

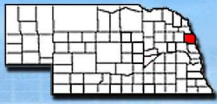
Board of Equalization: No meeting was held, just noted for record: Real Property Exemptions (2021) will be published this month and will be reported to the Nebraska Department of Revenue per § 77-202.03(5).

This meeting was adjourned for FY 2021-22 budget hearings at 10:34 A.M. upon motions by Connealy and Morrow.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
FY 2021-2022 Budget Hearings



Burt County Board Minutes



September 14, 2021

TEKAMAH NE 68061

The Burt County Board of Supervisors met on Tuesday, September 14, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, for the purpose of holding FY 2021-2022 budget hearings. The notice of budget hearing and budget summary were published in the Plaindealer (9-7-2021), 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 10:34 A.M. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

Chairman Schold declared a Public Hearing open at 10:34 A.M., for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request (FY 2021-2022) at a different amount than the prior year tax request. It was noted that the tax request is down \$298,877.00. There was no public comment. At 10:36 A.M. Chairman closed the hearing, and the board returned to regular session.

Chairman Schold declared a Public Hearing open at 10:36 A.M., for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget for FY 2021-2022. Proposed budget statements were made available for public review. County Clerk Sarah J. Freidel gave a presentation outlining key provisions of the proposed budget. There was no public comment. At 10:39 A.M. Chairman closed the hearing, and the board returned to regular session.

The budget hearing meeting was adjourned at 10:39 A.M. upon motions by Pearson and Richards.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes

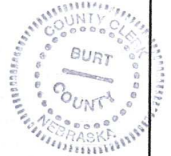


NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

BURT COUNTY, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of Sections 13-501 to 13-517, R.R.S. 1943, that the governing body will meet on the 14th day of September, 2021, at 10:15 o'clock, A.M., at the Board Room, 2nd Floor, Burt County Courthouse, 111 N. 13th, Tekamah, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the County Clerk.

Sarah Freidel, Burt County Clerk

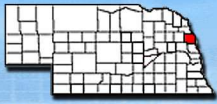


	ACTUAL EXPENSE 2019-2020	ACTUAL EXPENSE 2020-2021	REQUIREMENTS BUDGET 2021-2022	NECESSARY CASH RESERVE	CASH ON HAND AND ESTIMATED OTHER REVENUE	TOTAL PROPERTY TAX REQUIREMENT
1 GENERAL - ALL DEPARTMENTS	6,168,743.47	6,111,649.84	6,327,523	50,000	2,241,279	4,136,244
2 ROAD & BRIDGE FUND	4,863,187.84	4,107,742.56	5,965,336	0	5,965,336	0
3 PRIVATE FOUNDATION GRANTS	73,658.30	106,865.85	192,189	0	192,189	0
4 VISITORS' PROMOTION FUND	4,224.36	2,957.02	34,772	0	34,772	0
5 R. O. D. PRESERVATION & MAINTENANCE	2,182.00	2,280.46	13,400	0	13,400	0
6 JUVENILE DIVERSION FUND	0.00	0.00	2,398	0	2,398	0
7 STOP PROGRAM FUND	1,578.00	3,997.50	6,643	0	6,643	0
8 DRUG LAW ENFORCEMENT & EDUCATION	0.00	0.00	1,000	0	1,000	0
9 CAPITAL IMPROVEMENTS/FLOOD DISASTER	1,538,029.30	4,268,282.13	1,350,000	0	1,350,000	0
10 AMERICAN RESCUE PLAN ACT FUND (ARPA)			1,254,585	0	1,254,585	0
11 INHERITANCE TAX FUND	37,379.98	772,164.68	2,056,592	0	2,056,592	0
12 COUNTY 911 SURCHARGE	8,138.51	20,224.30	128,860	0	128,860	0
13 E-911 WIRELESS SERVICE FUND	247,847.98	48,158.37	67,566	0	67,566	0
14 SHERIFF SET ASIDE FUNDS FROM E-911	16,432.63	0.00	216,624	0	216,624	0
15 BUILDING FUND	0.00	0.00	870,591	0	670,591	200,000
16						
17 TOTAL - ALL COUNTY FUNDS	12,961,402.37	15,444,322.71	18,488,079	50,000	14,201,835	4,336,244
				Bond Purposes Non-Bond Purposes		Total
Breakdown of Property Tax				\$ -	\$ 4,336,244	\$ 4,336,244
Unused Budget Authority created for next year						\$ 974,131

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 14th day of September, 2021 at 10:00 o'clock, A.M., at Board Room, 2nd Floor, Courthouse, 111 N 13th, Tekamah, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

	2020	2021	Change
Operating Budget	20,291,541	\$ 18,488,079	-9%
Property Tax Request	\$ 4,635,121	\$ 4,336,244	-6%
Valuation	\$ 1,784,494,398	\$ 1,788,139,212	0%
Tax Rate	0.259744	0.242500	-7%
Tax Rate if Prior Tax Request was at Current Valuation		0.259215	



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 14, 2021
meeting following budget hearings
TEKAMAH NE 68061

The Burt County Board of Supervisors met again in regular session on Tuesday, September 14, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (9-7-2021), 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.

This meeting opened at 10:40 A.M. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

Motion was made by Swanson, seconded by Richards, to **accept and approve the 2021-2022 Budget** via Resolution #2021-21. The Resolution was passed by roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

RESOLUTION #2021-21

Adopt Budget

WHEREAS, a proposed budget for fiscal year 2021-2022, prepared by the budget making authority, was transmitted to the County Board on the 14th day of September 2021, at 10:00 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, 2021 through June 30, 2022, 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.

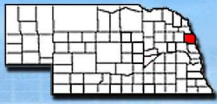
Section 2. That the offices, departments, activities, and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2021.

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:

2020-2021 Property Tax Request: \$4,635,121.00
2021-2022 Property Tax Request: \$4,336,244.00

2020-2021 Tax Rate: 0.259744
Proposed 2021-2022 Tax Rate: 0.242500
Accepted 2021-2022 Tax Rate: 0.242500



Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.
DATED this 14th day of September 2021 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Motion was made by Morrow, seconded by Connealy, 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 Morrow, to **increase restricted funds spending authority by an additional 1%**. By roll call vote. Ayes – all. Nays – none. Motion passed.

ARPA Funds: County Clerk Sarah J. Freidel reported that the first expenditures will be coming out the fund for consulting services from Lutz Consulting for work they did to help with the revenue replacement calculations for the Interim Report. Freidel also mentioned the possibility of the funds to help cover gWorks mapping that will help with elections and zoning; Freidel asked the board to help explore and decide if the possibility of the use of funds is something the board wants to pursue. The gWorks contracts will be placed on the next agenda for consideration.

Application for a **Commercial Renovation Grant**: The application is from Studio Sheets for new front door, new shingles on the awning, and paint on the South side of 324 S. 13th St, Tekamah. Patty Plugge, Burt County Economic Development, reported that the BCEDC board had approved the request for all projects; however, since their board's approval the owner reported that they just want to proceed with only the door at this time. The Burt County Board approved the release of \$989.45 from County Fund 0900; this is 50% of low bid for the door only. Approved upon motion by Pearson, seconded by Morrow. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution 2021-19 was passed upon motions by Connealy and Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. **Resolution 2021-19**

Exhibit "B"

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. *n/a*, CONTROL NO. *n/a*, AGREEMENT NO. *n/a*, PROJECT NAME: District 3- Maintenance Milling – Lyons-Walthill.

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. *n/a* for the for the purpose of highway improvements on Highway 77 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 14TH DAY OF SEPTEMBER 2021.



Burt County Board Minutes



Attest: Sarah J. Freidel
BURT COUNTY CLERK

David Schold, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Public Comment: Bill Price, 1615 CoRd. 10, had 2 main comments (a) Presented a question of depths mentioned for decommissioning solar vs wind; he stated that our regs. show decommissioning solar to be minimum depth of 10 ft. below grade and documents from Bromm Law that the County is considering shows decommissioning wind to be minimum depth of 4 ft. below grade. (b) He shared a handout about Ohio Senate Bill 52; according to Buckeye Farm News, Aug. 2021, 'SB52 gives county commissioners new authority to decide on which areas within their jurisdiction solar and wind development can take place.' Mr. Price reported that he shared this with State Senator Ben Hansen and encouraged him to consider supporting Legislation that would allow this authority to Nebraska County Boards.

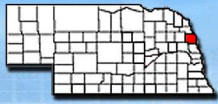
There being no further business to come before the Board at this time, the meeting adjourned at 11:13 A.M. upon motions by Connealy and Morrow.

Next meeting: September 28, 2021 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, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (9-21-2021), 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, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Paul Richards.

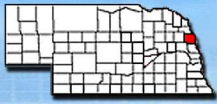
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 9/14/2021 Board of Supervisors regular meeting and budget hearing meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes- Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Richards.

The claims for September in the amount of \$498,398.50 including \$149,595.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Webster. By roll call vote: Ayes -Morrow, Pearson, Webster, Connealy and Schold. Nays – Swanson. Absent -Richards. The following claims were approved:

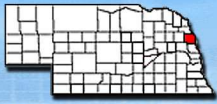
AMERICAN BROADBAND CLEC	SERVICE	1,302.14
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,964.92
AUDRA CONNEALY	ZONING TRAVEL	119.21
BILL J PICKELL	REPAIR	162.48
BLACK HILLS ENERGY	UTILITIES	62.70
BOMGAARS -COURTHOUSE	SUPPLIES	487.08
BRANIFF SERVICE INC	FUEL & REPAIRS	11,860.82
BREHMER MFG INC	STEEL	566.72
BROMM LINDAHL FREEMAN CADDY LAUSTER	CONSULTING	5,335.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	COURT COSTS	341.76
BURT COUNTY DISTRICT COURT	COURT COSTS	185.36
BURT COUNTY EXTENSION SERVICE	SUPPLIES	135.06
BURT COUNTY PUBLIC POWER DIST	UTILITIES	370.99
BURT COUNTY SHERIFF	SERVICE FEES	917.67



Burt County Board Minutes



CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	3,962.22
CITY OF TEKAMAH	UTILITIES	331.72
CLASSIC CLEAN CARWASH	MISC EXPENSE	47.53
CLIFFORD L MORROW	CHECKING ROADS	33.60
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	511.39
CONSOLIDATED MANAGEMENT CO.	TRAINING	26.22
CUBBY'S	FUEL	1,112.42
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DATASPEC INC	SOFTWARE	449.00
DAVID SCHOLD	CHECKING ROADS	84.00
DE LAGE LANDEN PUBLIC FINANCE LLC	SOFTWARE	3,758.08
DECATUR EXPRESS	FUEL	1,159.01
DEPT CORRECTIONAL SVCS	JAIL	632.45
DOBERMAN EMERGENCY MANAGEMENT	LEOP CONSULT	5,000.00
DOUGLAS COUNTY SHERIFF	SERVICE FEES	21.18
ECOSOLUTIONS	SOFTWARE	3,308.80
EMERGENCY SERVICES MARKETING CORP	SOFTWARE	13,445.00
ERIC NICK	TRAVEL EXPENSE	161.44
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	323.33
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	200.09
FIRST NATIONAL BANK OF OMAHA E/M	EQUIP/SUPPLIES	1,016.53
FIRST NATIONAL BANK OF OMAHA-MTC 1	SUPPLIES	597.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	BUDGET CONSULT	2,141.12
FUTURITY IT, INC	SOFTWARE	1,650.00
GARY SWANSON	CHECKING ROADS	92.96
GRAHAM TIRE STORE	REPAIRS	814.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE,LLC	ATTY FEES	457.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	91.90
JAMES P BUCK	TRAVEL EXPENSE	158.69
JAN RASMUSSEN	MILEAGE	16.80
JAY W JOHNSON	MILEAGE	97.44
JEANICE BOWERS	TRAVEL EXPENSE	278.39
JENNIFER PETERSON	MILEAGE	66.84
JONES AUTOMOTIVE INC	REPAIR	934.32
JONI L. RENSHAW	TRAVEL EXPENSE	74.82
KATIE HART	MILEAGE	194.32
KB'S MINI MART INC	FUEL	1,267.46
KRISTINE HABER	NOTARY FEE	30.00
LEE AGRI-MEDIA	PUBLISHING	554.04
LUAN OLIVERIA	MILEAGE	259.84



Burt County Board Minutes



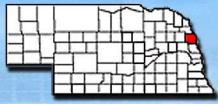
MARY LOFTIS	MILEAGE	503.88
MARY WORTMAN	MILEAGE	236.26
MAXIMUS INC	SERVICE	2,100.00
MICHELE QUICK	MILEAGE	80.64
MID-AMERICAN BENEFITS INC	INSURANCE	15,263.50
MILLS LAW OFFICE	ATTY FEES	1,055.00
MIPS INC	SOFTWARE	2,172.91
NACO	REGISTRATION	195.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	485.00
NEBR SECRETARY OF STATE	WORKSHOP	80.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,179.26
NOVUS COMPUTERS	EM EQUIPMENT	339.99
TK ELEVATOR CORPORATION	MAINTENANCE	2,054.57
OAKLAND INDEPENDENT	PUBLISHING	69.00
OAKLAND LUMBER LLC	SUPPLIES	497.22
OFFICE WAREHOUSE	SUPPLIES	397.02
OFFICENET	SUPPLIES	479.96
PAUL RICHARDS	CHECKING ROADS	54.32
PENDER HOSPITAL	JAIL MEDICAL	869.00
PENNY A. WARREN	MILEAGE	89.60
QUADIENT LEASING USA, INC	POSTAGE	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,402.15
QUINN'S QUALITY REPORTING LTD	COURT COSTS	739.00
RAMADA MIDTOWN CONFERENCE CENTER	WORKSHOP	480.00
RAY O'HERRON	SUPPLIES	3,618.58
REGION 4 BEHAVIORAL HEALTH SYS	QTR PAYMENT	5,344.00
ROBIN OLSON	MILEAGE	33.60
SARAH FREIDEL	MILEAGE	79.52
SEC OF STATE-ELECTION DIVISION	ID CARDS	10.00
SHARON WIMER	OFFICE SUPPORT	100.40
STAMP FULFILLMENT SERVICES	POSTAGE/SUPPLY	352.50
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT	2,001.65
TEKAMAH POST OFFICE	PO BOX 87	160.00
THE APOTHECARY SHOP	JAIL MEDICAL	132.47
THE LODGE AT DEADWOOD	WORKSHOP	944.00
THEODORE CONNEALY	CHECKING ROADS	38.64
THURSTON COUNTY SHERIFF	JAIL	7,400.00
TURNKEY NERDS	SERVICE/SUPPORT	1,199.95
VERIZON WIRELESS	CELL PHONE	708.31
VISUAL EDGE, COUNSEL	COPIER	284.97
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WINNESHIEK COUNTY SHERIFF'S OFFICE	SERVICE FEES	30.00
ANN CHYTKA	MILEAGE	69.44
ARBY'S BODY SHOP LLC	DOOR GLASS	75.00



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BARCO MUNICIPAL PRODUCTS INC	SIGNS	745.67
BIERSCHBACH EQUIPMENT & SUPPLY	SUPPLIES	2,780.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	965.28
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	355.80
CAPITAL ONE TRADE	PARTS/BLADES	2,949.22
CITY OF OAKLAND	UTILITIES	21.88
CNA AUTO SERVICES,LLC	EQUIP SUPPLIES	22.01
EGBERS FLIGHTING COMPANY INC	PARTS	46.45
ELITE COMPUTERS AND CONSULTING INC	DVI CABLE	10.00
FARMERS PRIDE	DIESEL	4,869.96
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	30.77
LAWSON PRODUCTS	SUPPLIES	564.11
MARTIN MARIETTA	GRAVEL/BORROW	27,163.32
MIDWEST SERVICE AND SALES CO	POSTS	1,213.75
MIDWEST SERVICE CO	FUEL/PARTS	15,190.31
NMC CAT RENTAL	PARTS/LABOR	4,516.41
NORTHEAST NEBR TELEPHONE CO	PHONE SERVICE	186.09
OAKLAND EXPRESS	FUEL	80.53
ROLL RITE LLC	PARTS	1,999.13
SAPP BROS PETROLEUM INC	MACHINERY FUEL	2,330.67
SCOTT'S HARDWARE	SUPPLIES/GAS	236.28
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	660.49
STALP GRAVEL CO	GRAVEL	24,909.30
STEINY'S GENERAL STORE	TOOLS/PARTS	244.09
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	426.16
VILLAGE OF DECATUR	UTILITIES	24.14
WELDON PARTS OMAHA	PARTS	322.54
MATTHEW CASS	DEMO GRANT	5,950.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	422.09
AFLAC	EMPE PD ADDL	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	49,112.08
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,299.95
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	907.80
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,508.50
STATE TAX COMMISSIONER	STATE TAXES	6,765.27
VISION SERVICE PLAN (CT)	VISION INS	564.60
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT BUREAU SERVICES INC	GARNISHMENT	277.11



Burt County Board Minutes



NEBR CHILD SUPPORT PAYMENT CTR

CHILD SUPPORT

830.00

Dr. Kelly Lechtenberg from **Midwest Veterinary Services, Inc. (MVS)** visited with the board to explained programs hosted and procedures that are performed at his facilities; he also gave project expansion updates for the facility. The **expansion of MVS**, operating under the name of Central States Research Centre, Inc., located at 1290 County Road M, Oakland, Burt County, Nebraska, to increase testing capacity, including virus isolation and identification, which will provide a Biosafety Level 2 diagnostic laboratory to serve residents in northeast Nebraska within a 90 mile radius of Oakland. This project entails the construction of a 2,000 sq. ft. plant expansion (costing \$1,000,000 and funded entirely by the Business) which will not change the size or capacity of the existing facility by more than 20% and not land use. He has hopes that the project will be completed within a one-year period. No residents, businesses, or farms will be displaced as a result of this project.

Sealed bids for Co.Rd. M paving (between Hwy. 77 & Co.Rd. 13) were opened:

Elkhorn Paving (Norfolk, NE)	\$896,624.81	Apr. 1, 2022 – June 15, 2022
Steve Harris Constr. (Homer, NE)	\$723,178.97	Apr. 1, 2022 – May 1, 2022
A&R Constr. (Plainview, NE)	\$844,813.12	May 2022 – July 2022
Bauer Underground (Lincoln, NE)	\$987,751.70	Feb. 15, 2022 – May 1, 2022

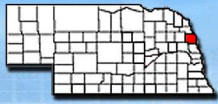
Board Member Morrow moved to accept the bid from Steve Harris Construction, Swanson seconded the motion, roll call vote followed: Ayes- Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Richards. This road project is being funded via State of Nebraska Economic Opportunity Program Grant.

Jeff Christensen with Northeast Nebraska Economic Development District (NENEDD) further explained another funding opportunity for the laboratory part of the MVS project that could potentially be funded with the **Community Development Block Grant (CDBG) program** through the Nebraska Department of Economic Development. The total project cost being submitted for Grant Funding is approximately \$347,000 of which \$340,000 is for equipment and working capital, and \$7,000 for grant administration. The \$340,000 performance-based loan will be forgiven entirely upon meeting the various job creation and maintenance requirements, as the business will create four additional FTE jobs, that primarily benefit low-to-moderate income persons, above its existing baseline employment of 42 FTE positions. All positions are to be maintained for a period of at least one year. The CDBG Grant money will have to be run through Burt County's Budget process. A New fund will need to be set up within the County's budget via a FY21-22 Budget Amendment if the grant application gets approval. Christensen explained that the first step in starting the Grant process is Burt County must enter into an agreement with NENEDD for an environmental review on the MVS facility; motion was made by Connealy and seconded by Pearson to sign the paperwork for the needed agreement. Roll Call Vote: Ayes -Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Richards. Chairman signed the agreement with NENEDD.

EWP contracted Project Bids were opened for (3) sites:

Site 200

High Plains Enterprises (Martell, NE)	\$230,058
Husker Engineering (Burwell, NE)	\$215,768
Vogtsapes (Bennet, NE)	\$415,019



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Site 208

High Plains Enterprises (Martell, NE)	\$67,740
Husker Engineering (Burwell, NE)	\$54,912
Vogtscares (Bennet, NE)	\$122,564

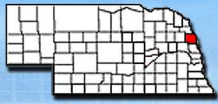
Board Member Connealy moved to accept the bids from Husker Engineering for Sites 200 and 208 (total for both \$270,680), Pearson seconded the motion, roll call vote followed: Ayes- Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent - Richards.

<u>Site Craig East C-11(425)</u>	<u>culvert</u>	<u>road</u>	<u>total</u>
High Plains Enterprises (Martell, NE)	\$301,725	\$42,970	\$344,695
Husker Engineering (Burwell, NE)	\$219,668	\$25,196	\$244,864
Nelson & Rock Contracting (Onawa, IA)	\$247,960	\$56,535	\$304,495
Vogtscares (Bennet, NE)	\$244,920	\$32,580	\$277,500

The bids for Craig East C-11(425) all exceed the allowed amount for the cost share program; Jeff Wagner from Mainelli Wagner & Assoc. Engineering recommended the County look at other options for this site.

Co.Rd. 25 Minimum Maint. Road Closure Request: August 27, 2021 Todd Feltz discussed with the Burt County Board vacation/abandonment of this MM road between CR.K and CR.L. John Hundahl, Silvercreek TWP, reported to the Burt County Board that Silvercreek township has received request from Feltz that the Township take steps toward closure of this MM road. The township discussed this request and offered public comment time during their meeting for the public to comment about the request. Hundahl reported that there was no public comment about this road closure and the Silvercreek TWP board voted to request to the Burt County Board that this MM road be vacated. Supervisor Dave Schold reported that the Craig Fire and Rescue had some concerns with this possible closure. County Attorney Talbot advised the Burt County Board that there are procedures to follow for such request to be considered and as far as he can tell, none of those procedures have been followed. As of today, the Burt County Board has received no official request and no action will be taken by the County Board for any such road closure process.

Nick Seery, Milestone Surveying requested to discuss surveying education, records and mapping with the County Board- (a) Education: Seery offered to come into the Courthouse to provide a day of education about survey records and how each office and entity uses the records; he explained that he felt there are a significant amount of new people and he could help all to understand the role of the records and how all can access and use the surveys. He did gain permission to invite Municipal employees as well, as they also would gain benefits from the education. The County Board did not have a problem with coming into the Courthouse during business hours to provide the education. (b) Digitizing Survey Records: Seery explained he is doing a digitizing and indexing job for Thurston County and offered to do the same for Burt County; if the County was interested in doing so, he could do the job while passing along savings via cost-share between the two



Burt County Board Minutes



Counties. Seery explained that he would scan, digitize, index, and make the records available to be published online for public access. The County budget has available funds for preservation and maintenance of records if they choose to move forward with such a project. Seery will prepare a proposal than can be considered at a future County Board meeting. (c) Seery explained a mapping project he has been discussing with the County Assessor's office; it would be ideal to get the entire County done, but he is currently going to complete working up one Township in order to get an idea of a cost to complete the same work for the entire County. Nick Seery is not the Burt County Surveyor, but explained that none of what he is offering falls under a County Surveyor's statutory duties; if any of the work is wanted, the County would have costs whether their own Elected County Surveyor perform the work or he did the work.

Connealy made a motion to go into *Closed Session*, Morrow seconded, and the motion passed with Ayes-6, Absent-1. Chairman Schold declared at 10:27 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Swanson made a motion to come out of Closed Session, Webster seconded, and motion passed with Ayes-6, Absent-1. Chairman Schold declared the public meeting back in regular session at 10:44 A.M. No action was taken during closed session.

Mark VanDerHart, from Tekamah Airport Zoning, asked permission to use the 1st floor Courthouse conference room after hours for airport zoning meetings. The request was denied due to a County Policy (noted 3.31.2016) establishing that afterhours use is approved only for Courthouse offices due to security.

Resolution 2021-22 was passed upon motions by Connealy and Swanson, with roll call vote as follows: Ayes – Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays-none. Absent- Richards. **Resolution 2021-22**

Exhibit "B"

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-51-7(106), CONTROL NO. 32296, AGREEMENT NO. _, PROJECT NAME: US-77---US-75.

Be it resolved by the Chairperson of the Board of the County of Burt, Nebraska, that:

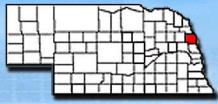
1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-51-7(106) for the for the purpose of highway improvements on Highway 51 within the boundaries of Burt County.
2. The Chairperson of the Board is hereby authorized and directed to execute 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 28TH DAY OF SEPTEMBER 2021.

Attest: Sarah J. Freidel
BURT COUNTY CLERK

David Schold, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Chairman Schold signed a **Lot Split Application** for:



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KEVIN BRUMMOND - 0.63 ac. lying in pt. NE4 SE4 of Section 25, Township 22N, Range 11 East of the 6th P.M. and in pt. NW4 SW4 of Section 30, Township 22N, Range 12 East of the 6th P.M., Burt County, NE.

The **annual Delinquent Tax List** (dated 9/23/2021) 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.

Emergency Manager update: Andrew Donawa resigned as Burt County Emergency Manager to be effective October 29, 2021. Donawa offered to consult for the County until the position can be filled with a full-time replacement; he offered a fee of \$30.00/hour for consulting. The board wished Mr. Donawa well in his future endeavors.

Decatur County Shed update: fire was on June 13, 2021; Carlson Restoration (Omaha, NE) will perform all need repairs to return the building to full function, the cost cited was \$63,985.75. Insurance money was received to cover the restorations.

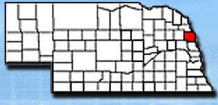
gWorks Tabs: The board approved contracts with gWorks for implementation of two more webGIS tabs: (1) clerk/election Tab and (2) Zoning Tab. Motion was made by Webster and seconded by Connealy, approval was upon Roll Call Vote: Ayes- Morrow, Swanson, Pearson, Webster, Connealy and Schold. Nays-none. Absent – Richards. The CLERK/ELECTION tab will create GIS mapping to show the public their voting and taxing districts, the public will be able to see their election precincts and maps of districts they vote for. The Zoning tab will make the County's Zoning and Floodplain info and maps available for public access. The costs of Tabs are as follows:

Clerk/Election Tab: implementation \$3,000.00; annual cost \$3,375.00

Zoning Tab: implementation \$5,550.00; annual cost \$2,925.00

ARPA Funds will be used to pay some of the initial costs citing reasons being: (a) for Clerk/Election Tab – due to the Census data being put out so late, there is not adequate time to complete redistricting without the use of GIS mapping. (b) for Zoning Tab – creating these maps as GIS info will allow the information to be available to public offsite via internet access, thereby being more convenient for constituents, but also creating a safer way to present info for the public, especially during times of concern for public safety like COVID.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 11:27 A.M.
Next Meeting: October 12, 2021 @ 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 12, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 12, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (10-5-2021), 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.

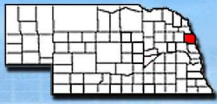
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

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

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 \$ 691,465.48 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes -Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

ZONING PERMITS	760.00
MV PRORATE <County Share>	198.85
TAX SALE REDEMPTION <COUNTY SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	4,739.80
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,593.24
CO CLERK-MISC FEES	158.50
LIQUOR LICENSE - Advertising	20.00
DISTRICT COURT-FILING FEES	503.00
DISTRICT COURT- COURT COST REFUND	155.00
DISTRICT COURT-MISC FEES & REVENUE	1,816.00
DISTRICT COURT-FEES & COSTS	105.00
CO COURT-MISC FEES	1,895.59
CO COURT-BAIL BOND COSTS 10%	100.00
CO SHERIFF - SERVICE FEES	521.00

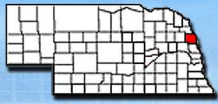


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CO SHERIFF - MILE & COST	521.49
CO SHERIFF - TITLE INSPECTS	460.00
CO SHERIFF - GUN PERMITS	45.00
CO SHERIFF - FINGER PRINTS	40.00
CO ATTY - CHECK COLLECTION	10.00
CO ATTY - ANNUAL. CHILD SUPPORT INCENTIVE	5,152.00
OVERLOAD FINES -25% CO SHARE	156.25
INTEREST ON INVEST	636.57
MISC - EM _ Sale of Batteries	200.00
ROAD: HIGHWAY/STREET ALLOCATION	121,092.89
STATE MONEY- 2019 FLOOD	10,987.33
SALE OF MACHINERY/SUPPLIES	117,373.00
REIMBURSE - BIERSCHBACH EQUIP	625.00
MISC REVENUE - INS. REFUND FROM FIRE	142,677.50
LODGING TAX	842.18
CO CLERK-PRESERVATION & MODERNIZATION	457.20
STOP	150.00
INHERITANCE TAX- Delores J. Larson	12,877.13
INHERITANCE TAX- Evelyn M. Wahlin	27,128.11
INHERITANCE TAX- Elizabeth Johnson-Crump	193,305.92
INHERITANCE TAX- Thomas L. Marshall	5,397.22
INHERITANCE TAX- Raymond Barger	2,552.94
INHERITANCE TAX- Cleo F. McCleerey	1,690.14
INTEREST ON INHERITANCE TAX	3,769.51
2910_COUNTY 911_ REIMBURSE: LUMEN TECH	31.87
2910_COUNTY 911	9.00
2913_E 911_ REIMBURSE: LUMEN TECH	195.79
2913_E 911 -STATE OF NEBR	4,663.07
MV PRORATE <Entities>	7,183.17
MV PRORATE <Bldg Fund>	4.38
OVERLOAD FINES -75% STATE SHARE	468.75
LIQUOR LICENSE	300.00
FINES & LICENSE -COUNTY COURT FINES - REGULAR	2,084.00
FINES & LICENSE -COUNTY COURT - BOND FORFEITURES	1,301.00
DECATUR FIRE - GENERAL	1,092.49
DECATUR FIRE - BOND	580.53
LYONS FIRE -BOND	199.57
LYONS FIRE -GENERAL	1,752.77
OAKLAND FIRE - GENERAL	4,599.87
TAX SALE REDEMPTION <HOLDING FUNDS>	887.76
IN LIEU HOUSING AUTHORITY	4,376.10

COMMUNICATION placed on file (4): (1) Lower Elkhorn NRD- tree planting grants. (2) T-H School crosswalk study, no action needed. (3) Burt County Ag Society 2021-22 County Fair



Burt County Board Minutes



Budget. (4) Emergency manager job description is ready and employment ad will be posted.

Pearson moved the Board recess at 9:07 AM for *Board of Equalization*, Connealy seconded, motion passed with Ayes-6, Absent -1. The Burt County Board of Supervisors reconvened at 9:11 AM upon motion by Richards, seconded by Connealy, with Ayes-6, Absent -1.

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

The board approved a proposal of \$5,500.00 for Nick Seery, Milestone Surveying, to **scan, digitize, and index survey records** for Burt County. Approved upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

Chairman Schold opened a Public Hearing at 9:26 a.m. for **Community Development Block Grant (CDBG) program** through the NE Department of Economic Development; Midwest Vet Services (Oakland) is applying for grant funding of \$347,000. Public Comments: (a) Jeff Christensen with Northeast Nebraska Economic Development District (NENEDD) explained the CDBG program. (b) Dr. Kelly Lechtenberg (Midwest Vet Services) explained the facility diagnostics work and particularly the diagnostics services they were able to provide for COVID. He confirmed that the CDBG will be used to purchase/expand on the diagnostics equipment/work they are doing; he also noted that four new employment positions will be added per the grant requirements. (c) Patty Plugge commented that these are the types of benefits Burt County can receive being part of Northeast Nebr. Economic Dev. District. Having no further comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:43 a.m. Board Member Connealy made a motion to sign all the application paperwork for the CDBG, including the following resolution:

RESOLUTION #2021-24

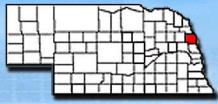
EXHIBIT B

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the Burt County, Nebraska, is an eligible unit of general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant (CDBG) Program, made available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), to prepare, prevent and respond to COVID-19, and,

Burt County is requesting \$347,000 in CDBG funds for Economic Development, of which \$340,000 is for equipment and working capital, and \$7,000 for grant administration. The \$340,000 performance-based loan will be forgiven entirely upon meeting the various job creation and maintenance requirements, as the business will create four additional FTE jobs, that primarily benefit low-to-moderate income persons, above its existing baseline employment of 24 FTE positions. All positions are to be maintained for a period of at least one year.

The economic development project will involve the expansion of an existing business, Midwest Veterinary Services, Inc., operating under the name of Central States Research Centre, Inc. (the "Business"), located at 1290 County Road M, Oakland, Burt County, Nebraska, to fund working capital and purchase equipment to increase testing capacity, including



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virus isolation and identification, which will provide a Biosafety Level 2 diagnostic laboratory related to COVID-19 to serve residents in northeast Nebraska within a 90 mile radius of Oakland.

Not part of the CDBG funding and not included in the project cost is the construction of a 2,000 sq. ft. plant expansion (costing \$1,000,000 and funded entirely by the Business) which will not change the size or capacity of the existing facility by more than 20% and not land use. The project will be completed within a two-year period. No residents, businesses, or farms will be displaced as a result of this project. Total project cost and grant administration is \$1,347,000.

and, NOW, THEREFORE, BE IT RESOLVED BY

The Board of Supervisors of Burt County, that the Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Burt County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

DATED this 12th day of October 2021.

ATTEST: SARAH J. FREIDEL

BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

Board Member Webster seconded the motion, the Chairman declared the Resolution adopted and signed the necessary paperwork. Passed By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

ROADS:

A **petition to vacate Co.Rd. 25**, between County Roads K and L, was received on October 7, 2021; Attorney Matt Munderloh filed on behalf of his client Ryan Feltz. The Board passed Resolution 2021-25, pursuant to §39-1722, upon motion by Swanson, seconded by Connealy. By Roll Call Vote: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - Morrow.

RESOLUTION No. 2021-25

Road Study

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of public road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm. Now commonly known as County Road 25 running north and south between County Roads K and L. See Neb. Rev. Stat. § 39-1722 et seq.;

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

DATED this 12th day of October 2021.

ATTEST: SARAH J. FREIDEL

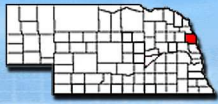
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

Craig County Shed: Village of Craig has been sharing space in the Shed with the County; however, the County department is finding the need for the entire space. Because the Shed is owned by the County, Ann Chytka, Highway Superintendent will draft and deliver a letter asking the Village to vacate.

Driveway Culverts: Chytka is going to work on language to establish a written policy



Burt County Board Minutes



for when a landowner wants to extend a current driveway culvert; she expressed that she feels there is need to make this clear and consistent for all.

Remarks from the public/press: (1) Bill Price (1615 Co.Rd. 10, Lyons) shared comments regarding LEOP discussions from previous meetings. He thanked the board for what they do.

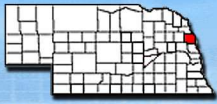
There being no further business to come before the Board at this time, the meeting adjourned at 10:20 A.M. upon motions by Pearson and Connealy.

Next meeting: October 28, 2021 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
October 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, October 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (10-19-2021), 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.

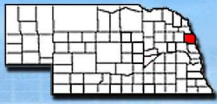
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 10/12/2021 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for October in the amount of \$688,271.70 including \$148,454.30 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 -Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

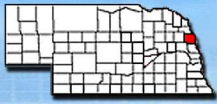
ALBIN LAW OFFICE	COURT COSTS	237.50
ALLISON ELECTRIC INC	SERVICES	1,437.03
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,300.65
ANDY'S QUICK SHOP	FUEL	80.08
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	5,596.52
AUDRA CONNEALY	TRAVEL EXPENSE	367.00
BLACK HILLS ENERGY	# 5107 0812 11	62.70
BOMGAARS	SUPPLIES	1,270.95
BRANIFF SERVICE INC	FUEL	4,552.19
BRUCE NATHAN	MILEAGE	40.25
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	1/2 FAIR PYMNT	37,500.00
BURT COUNTY COURT	COURT COSTS	202.00
BURT COUNTY DISTRICT COURT	COURT COSTS	161.14



Burt County Board Minutes



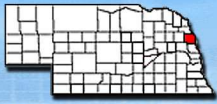
BURT COUNTY PUBLIC POWER DIST	UTILITIES	349.86
BURT COUNTY SHERIFF	SERVICE	196.04
CANON FINANCIAL SERVICES	COPIER	27.09
CENTEC CAST METAL PRODUCTS	SUPPLY	974.07
CENTURY LINK	SERVICE	336.84
CHRISTINE A DREGALLA	JAIL MED	117.00
CITY OF TEKAMAH	UTILITIES	329.84
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	76.07
CLIFFORD L MORROW	CHECKING ROADS	24.64
CNA AUTO SERVICES,LLC	PARTS	91.43
COMFORT INN	WORKSHOP	304.85
CONSOLIDATED MANAGEMENT CO.	COPIER	60.93
CUBBY'S	FUEL	981.97
DALE WEBSTER	CHECKING ROADS	53.76
DANIEL VAUGHAN	TRAVEL EXPENSE	106.15
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	86.80
DECATUR EXPRESS	FUEL	750.31
DETECTACHEM	SUPPLY	147.00
DODGE COUNTY	QTR PAYMENT	3,260.34
DOUGLAS COUNTY COURT	CERT. COPY	9.00
DOUGLAS COUNTY SHERIFF	SERVICE FEE	13.31
DREW LAW FIRM PC LLO	ATTY FEES	1,312.50
ECOSOLUTIONS	SUPPLY	127.50
FIRE CAM	SUPPLY	393.95
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	320.83
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,277.47
FIRST NORTHEAST BANK OF NEBRASKA	CHECK ORDER	104.00
FITZGERALD,VETER,TEMPLE,BARTELL	ATTY FEES	1,239.26
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	AMEND BUDGET	300.00
GARY SWANSON	CHECKING ROADS	38.08
GRAFIX SHOPPE	SUPPLIES	819.73
GREAT AMERICA FINANCIAL SVCS	COPIER	331.86
GWORKS	SOFTWARE	13,800.00
HEARTLAND FIRE PROTECTION COMPANY	SERVICE	438.60
HIGGINS LAW	ATTY FEES	2,081.25
HOLIDAY INN	WORKSHOP	399.80
HUNTEL COMMUNICATIONS	TECH	674.70
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	530.45
JAMES G EGLEY	MILEAGE	66.80
JANE PAUL	OFFICE SUPPORT	384.00



Burt County Board Minutes



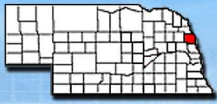
JENNIFER HANSEN	MILEAGE	153.44
JENNIFER PETERSON	4H PROJECT	62.72
JONI L. RENSHAW	SUPPLIES	19.88
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH	209.00
KAREN GRASS	PRIOR SERVICE	36.00
KATIE HART	MILEAGE	134.40
KB'S MINI MART INC	FUEL	724.13
KENNETH BANG	EDUCATION	349.00
LOFFLER	COPIER	475.06
MADISON COUNTY SHERIFF	SERVICE	378.03
MARCY BROWN	MILEAGE	66.80
MARY LOFTIS	SUPPLIES	44.41
MARY WORTMAN	MILEAGE	57.12
MAXIMUS INC	AUDIT	2,100.00
MICHELE QUICK	SUPPLIES	150.49
MID-AMERICAN BENEFITS INC	INSURANCE	255.75
MIPS INC	SOFTWARE	1,958.53
NEBR HEALTH & HUMAN SERVICES SYSTEM	DHHS	90.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	485.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	734.18
NEBRASKA SHERIFF'S ASSOC	DUES	240.00
NEBRASKA SITES LLC	TOWER	3,484.26
OAKLAND EXPRESS	FUEL	369.70
OAKLAND LUMBER LLC	SUPPLIES	197.76
OFFICE WAREHOUSE	SUPPLIES	546.99
OFFICENET	SUPPLIES	302.88
PATRICK BOARDLEY	SUPPLIES	300.00
PAUL RICHARDS	CHECKING ROADS	64.96
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	2,860.00
PENDER HOSPITAL	JAIL MED	1,524.00
PENNY A. WARREN	TRAVEL EXPENSE	94.43
PROPAC, INC	EM SUPPLY	5,501.74
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,309.20
REGION IV INC	QUARTERLY	3,305.50
RYAN STOVER	MILEAGE	91.80
SARAH FREIDEL	MILEAGE/MEALS	39.22
SAVE MORE MARKET	SUPPLIES	419.09
SHAMBURG AUTO SUPPLY	PARTS	637.78
SHARON WIMER	OFFICE SUPPORT	200.80
STACEY KEYS	MILEAGE	190.62
STEPHEN J KRAVIEC P.C.,L.L.O.	CH. SUPPORT ATTY	2,006.05
THE APOTHECARY SHOP	JAIL MED	80.80
THEODORE CONNEALY	CHECKING ROADS	31.92
THURSTON COUNTY SHERIFF	JAIL	8,100.00



Burt County Board Minutes



TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRAVELERS	WC 5/20 -5/21	7,976.00
TRISHA SHEETS	MILEAGE/MEALS	80.23
UNL EASTERN NEBR RSRCH & EXTENSION	FY22 QTR 1	11,913.51
VALORIE OLSON	COURT COSTS	50.00
VERIZON WIRELESS	SERVICE	707.26
VISUAL EDGE, COUNSEL	COPIER	53.00
WASHINGTON COUNTY CLERK	DIST 6 PROBATION	2,906.20
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULTING	3,099.68
ZOLL MEDICAL CORPORATION	EM SUPPLY	2,500.00
ANN CHYTKA	MILEAGE	22.40
BRENNEIS INSURANCE AGENCY INC	WORK COMP	19,977.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CAPITAL ONE TRADE	TOOLS	94.00
CITY OF LYONS	UTILITIES	48.40
CITY OF OAKLAND	UTILITIES	21.88
DPA TRUCK & EQUIPMENT SALES	PARTS	133.25
FARMERS PRIDE	DIESEL	7,520.42
FILTER CARE OF NEBRASKA, INC.	FILTER	27.30
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	1,255.59
FORCE AMERICA DISTRIBUTING LLC	LABOR	713.46
JOEL SINCLAIR LLC	HAULING	35,622.69
LAWSON PRODUCTS	SUPPLIES	161.28
LORENSEN LUMBER & GRAIN LLC	CONCRETE	475.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	47,672.46
MARTIN MARIETTA	GRAVEL/BORROW	6,816.94
MCH HEALTH SYSTEM	DRUG SCREEN	40.00
MIDWEST SERVICE AND SALES CO	SIGNS	75.00
NEBR DEPARTMENT OF TRANSPORTATION	BRDG INSPECT	2,089.11
NMC CAT RENTAL	PARTS/LABOR	27,951.74
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	185.76
RDO TRUCK CENTERS	PARTS/FREIGHT	621.11
RICHARDS PARTS & HARDWARE	PARTS/SUPPLIES	44.13
SCOTT'S HARDWARE	SUPPLIES/TOOLS	140.62
SPENCER QUARRIES, INC	LYONS	18,442.82
STALP GRAVEL CO	GRAVEL	52,087.36
STEINY'S GENERAL STORE	SUPPLIES	373.11
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	803.00
TRI-STATE COMMUNICATIONS INC	TOWER/PARTS	236.50
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF DECATUR	UTILITIES	29.00
WELDON PARTS OMAHA	PARTS	336.82
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	59.04
WPCI	MISC EXPENSE	206.50



Burt County Board Minutes



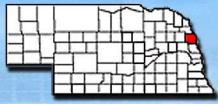
MARILEE GROTH	RENO GRANT	6,208.80
STUDIO SHEETS	RENO GRANT	989.45
KAYLA EISENMENGER	PROMO WORK	97.50
HIGH PLAINS ENTERPRISES	D-5	23,544.86
LUTZ	ARPA CONSULT	264.50
AFLAC	EMPE PD ADDL	455.26
BLUE CROSS & BLUE SHIELD	INSURANCE	51,890.00
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,988.76
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	839.83
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,105.21
STATE TAX COMMISSIONER	STATE TAXES	6,709.39
VISION SERVICE PLAN (CT)	EMPE PD ADDL	565.29
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

COMMUNICATION: There were no corrections needed for 2021-2022 Levies that were previously approved at 10/12/2021 Board of Equalization meeting; 2021-22 Levy worksheet will be published on the County's website.

Emergency Management Office: Andrew Donawa's last day as Emergency Manager is October 31, 2021; the office will need to be covered until the vacancy can be filled. Chairman Schold shared the plans for the office during this time: any emergencies will be routed directly to the Sheriff's Department, Supervisors Dave Schold and Paul Richards will address any departmental needs, there is just the need for a person to cover the phones and emails on a daily basis. Webster made a motion to pay Audra Connealy to cover the phone and email for the office, motion was seconded by Swanson. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Audra will route any office needs to either the Sheriff's department or the two Supervisors; she will be paid a flat rate of \$500./month.

NACO (Nebr. Assoc. of County Officials) sent information about a settlement agreement related to opioid litigations, the County had to decide if they want to sign the settlement agreement. The board decided that Burt County will sign the settlement agreement in order to become eligible for a direct share of any settlement proceeds.

Northeast Nebraska Economic Development District (NENEDD) sent out a survey to evaluate opportunity for investment and development of virtual meeting and co-working space within a 16-county region that includes Burt County. The board asked Patty Plugge,



Burt County Board Minutes



Burt County Economic Development, to complete the survey on behalf of Burt County.

Sarah J. Freidel, Burt County Clerk gave an update on *Redistricting* procedures that follow the 2020 census. She reported that none of Burt County's Election Precincts will be changed, however, there is need for Supervisor Districts to shift around slightly due to population shifts from the 2010 and 2020 census numbers. All Political Subdivisions will be assessing numbers and re-districting between November 1 and December 31, 2021. The County Board will do a final approval of new district lines before Dec. 31st; any new lines will be effective with new terms of office starting in 2023.

ZONING: Resolution 2021-26, Floodplain Management Ordinance was passed upon motions by Pearson and Richards. Approved By Roll Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chytka explained that the ordinance is approved following the new FIRM map that was approved April 14, 2020 via Resolution 2020-07. The floodplain district is a Zoning Overlay District within Burt County's Zoning Regulations. The Resolution 2021-26 is too large to publish within the minutes; it will be placed on file in Burt County's Zoning Book.

ROADS: *Ann Chytka, Highway Superintendent*

EWP update: 5 of 6 EWP projects have been completed (without seeding) using force account. The contractor for the other two sites started on Monday October 25th.

Courtesy Announcement: Chytka informed the Board that there may be times when her office is closed; with the absence of a Roads Foreman, she will need to take her secretary out with her on road assessments periodically.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Connealy at 10:18 A.M.

Next Meeting: November 9, 2021 @ 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 9, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 9, 2021, in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (11-2-2021), 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, Ted Connealy and Dale Webster.

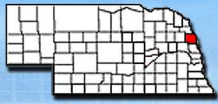
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

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

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 \$179,934.92 were all approved upon motion by Morrow, seconded by Connealy. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ZONING PERMITS	450.00
TAX SALE REDEMPTION <COUNTY SHARE>	66.00
TAX SALE FEES <COUNTY SHARE>	40.00
CO CLERK-FILING & RECORDING FEES	3,882.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,667.83
CO CLERK-MISC FEES	164.00
LIQUOR LICENSE - Advertising	20.00
DISTRICT COURT-FILING FEES	322.00
DISTRICT COURT- COURT COST REFUND	103.00
DISTRICT COURT-MISC FEES & REVENUE	205.00
DISTRICT COURT-FEES & COSTS	65.25
CO COURT-MISC FEES	61.00
CO SHERIFF - SERVICE FEES	661.76
CO SHERIFF - MILE & COST	1,208.47
CO SHERIFF - TITLE INSPECTS	410.00
CO SHERIFF - GUN PERMITS	60.00



Burt County Board Minutes



CO SHERIFF - FINGER PRINTS	30.00
OVERLOAD FINES -25% CO SHARE	293.75
INTEREST ON INVEST	2,887.69
MISC - BCBS employee pt.	883.77
ROAD: HIGHWAY ALLOCATION	26,450.24
ROAD: HIGHWAY ALLOCATION _motor vehicle fee	116,199.42
LODGING TAX	641.65
R.O.D. -PRESERVATION & MODERNIZATION	566.00
PLAT BOOK SALES	125.00
INHERITANCE TAX- Joan Siemonsma	2,518.96
INHERITANCE TAX- Leonard & Agnes Tejral	166.56
INTEREST ON INHERITANCE TAX _Tejral	458.83
2910_COUNTY 911	3,276.79
2913_E 911 -STATE OF NEBR	4,663.07
OVERLOAD FINES -75% STATE SHARE	881.25
LIQUOR LICENSE	300.00
FINES & LICENSE -COUNTY COURT FINES - REGULAR	2,625.00
DECATUR FIRE - GENERAL	900.73
DECATUR FIRE - BOND	478.63
LYONS FIRE -BOND	94.31
LYONS FIRE -GENERAL	828.30
OAKLAND FIRE - GENERAL	812.25
TAX SALE REDEMPTION <HOLDING FUNDS>	4,466.41

Chairman Schold declared a Public Hearing open at 9:27 a.m. to **Amend FY2021-22 Budget**; the amendment is needed in order to add a CDBG (Community Development Block Grant) Fund # 2606 "CDBG – Midwest Vet-2021". The revenue into and expenses out of this Fund will be equal, a total amount of \$347,000 in and \$347,000 out. Grand totals of Burt County's current budget for tax asking and revenue will remain unchanged due to the grant passing through a Special Fund. Having no public comment, Chairman closed the public hearing at 9:28 a.m.

Supervisor Morrow made a motion to pass Resolution 2021-27.

RESOLUTION #2021-27

Add New Fund

(2606) CDBG - Midwest Vet_2021

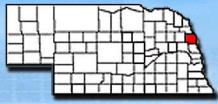
WHEREAS, Burt County needs to add a New Fund to the Treasurer's records as well as prepare such Fund in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the New Fund be added as follows: (2606) CDBG – Midwest Vet_2021 for new monies deposited into the County Treasurer's account, and all money spent from such Fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 9th day of November 2021, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



Board Member Richards seconded the motion. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chairman declared Resolution #2021-27 adopted.

Supervisor Pearson made a motion to pass Resolution 2021-28.

RESOLUTION #2021-28

RESOLUTION AUTHORIZING RECEIPT AND DISBURSEMENT OF CDBG FUNDS

WHEREAS, Burt County, Nebraska approved an Application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant (CDBG) Program, made available through the Coronavirus Aid, Relief and Economic Security Act (Cares Act), on October 12, 2021, at its regular board meeting; and,

WHEREAS, pursuant to the 2021 Administration Manual Community Development Block Grant Program, State of Nebraska Chapter 12, Page 13, “subrecipients should promptly deposit all CDBG project receipts to the proper bank account and record as a receipt in the accounting system. Submit CDBG drawdowns only as required to pay immediate obligations. The Department will consider the subrecipient in violation of the requirements if excessive amounts of cash (over \$1,000) are on hand for over five business days. The subrecipient must return the excess funds to the Department”; and,

WHEREAS, Chapter 24 CFR 570.489 Program administrative requirements of the federal system indicates that “the State must use procedures to minimize the time elapsing between the transfer of grant funds and disbursement of funds by the State to units of general local government. States must also have procedures in place, and units of general local government must use these procedures to minimize the time elapsing between the transfer of funds by the State and disbursement for CDBG activities”; and,

WHEREAS, pursuant to the requirements for prompt disbursements, the county does hereby approve receipts and disbursements to be made following review by the Chairman of The Board and directing the County Clerk to prepare a Warrant authorizing the disbursement of funds as soon as possible in compliance of the statutory references cited herein; and,

WHEREAS, the County Board is authorizing disbursements of the funds following the receipt of the same pursuant to this Resolution and a Warrant will be prepared to authorize disbursements within the five days of receipt; and,

WHEREAS, Burt County will consider the Warrant and final authorization at its next regular board meeting when claims are presented to be approved by the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Burt County, that upon receipt of CDBG funds, the Chairman of The Board is authorized to sign off on a Warrant prepared by the County Clerk for the disbursements of funds following receipt and that the claim will be presented at the next regular board meeting for approval of the disbursements. Disbursements are made pursuant to the requirements of state and federal law that funds be disbursed within five days of the date of receipt. This resolution is a combination of the requirements of the federal and state law regarding the disbursements and meant to assist the economic development projects in the county.

ADOPTED AND PASSED by the Board of Supervisors of Burt County this 9th day of November 2021

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Connealy seconded the motion. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chairman declared Resolution #2021-28 adopted.



Burt County Board Minutes



ROADS:

Road Report and Hearing Set for Petition to vacate Road #321:

Ann Chytka, Burt County Highway Superintendent presented her Road Study of Public Road #321 (Co.Rd. 25 between Co.Rd. K and L). The following main points were made within the report: (a) this road is designated a township minimum maintenance road located in Silver Creek Township; (b) there are currently 3 property owners adjoining this road; (c) there is currently 1 driveway on the minimum maintenance road, but she believes property owner is currently using a private drive to access his property and not utilizing the minimum maintenance road; (d) this is the third (3) time this has come before the Board of Supervisors to vacate or abandon said road; (1) April 1991 -Hwy Supt Don Neary in favor of vacating, but after public hearing it was denied (2) Oct. 2015 -Hwy Supt Peggy Smith recommended vacate, but after public hearing it was denied again. (3) Oct./Nov. 2021 – the third and current petition; (e) based on facts listed in (a)-(d)- this road by the general ‘traveling’ public would serve no purpose; (f) her concern- safety of life and property, according to Craig Fire & Rescue, they average 2 calls per year to this location and the concern is if emergency services were needed, having this road vacated would hinder their efforts; (g) her concern – vacating this portion of County Road 25 would isolate a tract of land.

Chytka reported that based on her study, she is not in favor of vacating this road. The next step is to hold a public hearing.

Resolution 2021-29 was passed upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

RESOLUTION #2021-29

WHEREAS, upon order by the Burt County Board of Supervisors and in accordance with section 39-1722 of the Nebraska Revised Statutes, Ann Chytka the Burt County Highway Superintendent has made a study of Public Road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm. Described as follows; Commencing at the SE corner of Sec. 31, Twp 22, Rg. 10E; thence northerly to the NE corner of Sec. 31, Twp 22, Rg. 10E. Now commonly known as County Road 25 running north and south between County Roads K and L in Burt County Nebraska.

AND WHEREAS, there are three property owners currently abutting the described road. One resident has a driveway off the minimum maintenance road and the other resident has access off of Co Rd L. The main concern I have is for the safety of life and property. In speaking with Craig Fire and Rescue they average 2 calls per year to this location. It concerns me that if fire or rescue was needed and that there would be a gate across the road hindering their efforts.

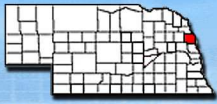
AND WHEREAS, based on these facts use of this road by the general “Traveling” public would serve no purpose but for emergency vehicles it could pose a problem. Todd Feltz is requesting this road be vacated, which means that the roads existence is terminated by direct action of public authorities and the land reverts back to the land owners.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the vacating all or part of this road, such hearing to be held on December 14th, 2021 at 9:45 am in the boardroom of the courthouse in Tekamah, Nebraska.

Date this 9th day of November, 2021 at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



A **petition to vacate Co.Rd. 21**, between County Roads R and S, was received on October 28, 2021 from Dale Webster. The Board passed Resolution 2021-30, pursuant to §39-1722, upon motion by Swanson, seconded by Pearson. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Abstained- Webster. Nays- none.

RESOLUTION No. 2021-30

Road Study

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of part public road #60 located between sections 25 and 26, township 23, range 9E of the sixth pm. Now commonly known as County Road 21 running north and south between County Roads R and S. See Neb. Rev. Stat. § 39-1722 et seq.; The portion of the road the petition states they would like to vacate is 7/10 of a mile starting at Co Rd S heading south.

AND WHEREAS, the Burt County Board of Supervisors directs the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

Dated: November 9th, 2021

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Remarks from the public/press: (1) Bill Price (1615 Co.Rd. 10, Lyons) shared thoughts about the board having moratorium on any potentially hazardous projects until an emergency manager can be obtained and until the board has working knowledge of the County's LEOP. He thanked the board for all they do. (2) Carl Pearson – being the week of Veteran's Day, he wanted to acknowledge and thank all of the Veterans; the County board agreed and made an official statement of Thanks to all of Burt County's Veterans.

The meeting adjourned at 9:42 A.M. upon motion by Morrow and Connealy.

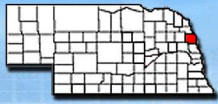
Next Meeting: November 24, 2021

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 24, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 24, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (11-16-2021), upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent -Cliff Morrow.

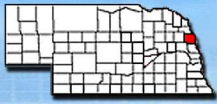
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 11/9/2021 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

The claims for November in the amount of \$ 608,588.34 including \$ 147,541.55 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Swanson, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- Morrow. The following claims were approved:

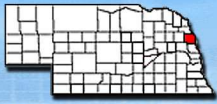
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,300.39
ANDY'S QUICK SHOP	FUEL	52.19
ANN CHYTKA	SUPPLIES	12.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,453.17
B & B TECHNOLOGIES INC	PART/SUPPLY	6,035.45
BLACK HILLS ENERGY	UTILITIES	160.91
BOMGAARS -COURTHOUSE	SUPPLIES	555.07
BRANIFF SERVICE INC	FUEL	2,289.32
BROMM LINDAHL FREEMAN CADDY LAUSTER	LEGAL CONSULT	400.00
BRUCE NATHAN	MILEAGE	34.50
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	CERT COPY	32.50
BURT COUNTY COURT	COURT COSTS	63.00
BURT COUNTY DISTRICT COURT	COURT COSTS	106.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	290.63
BURT COUNTY SHERIFF	SERVICES	182.52



Burt County Board Minutes



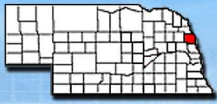
BURT COUNTY TREASURER	FUNDS TRANSFER	52,211.43
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	SERVICES	336.84
CITY OF TEKAMAH	UTILITIES	136.91
CLIFFORD L MORROW	CHECKING ROADS	33.60
CNA AUTO SERVICES,LLC	PARTS	220.83
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	51.60
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,032.59
CVSOAN - TOM REIMERS TREASURER	DUES	60.00
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	35.84
DECATUR EXPRESS	FUEL	745.81
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DREW LAW FIRM PC LLO	ATTY FEES	1,117.75
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	270.83
FIRST NATIONAL BANK OF OMAHA	TABLET & MISC	780.54
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	38.08
GENE STEFFY	PARTS	1,041.15
GLADYS NELSON	COURT COSTS	412.50
GRAHAM TIRE - FREMONT	PARTS	219.68
GREAT AMERICA FINANCIAL SVCS	COPIER	245.63
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	1,332.71
JANE PAUL	OFFICE SUPPORT	96.00
JENNIFER HANSEN	MILEAGE	45.92
JOHNSON & MOCK, PC, LLO	ATTY FEES	399.00
JONES AUTOMOTIVE INC	TIRE/REPAIR	54.89
JONI L. RENSHAW	MILEAGE	86.24
KB'S MINI MART INC	FUEL	467.08
LEE AGRI-MEDIA	PUBLISHING	2,369.02
LEO J ESKEY LAW OFFICES	ATTY FEES	590.50
LOFFLER	COPIER	3,999.00
LUAN OLIVERIA	MEALS	25.00
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MARY LOFTIS	TRAVEL EXPENSE	134.37
MID-AMERICAN BENEFITS INC	INSURANCE	15,240.25
MILLS LAW OFFICE	ATTY FEES	5,671.35
MIPS INC	SOFTWARE	1,851.53
NACO	MEETINGS	1,817.10
NACVSO	APPLICATION	50.00



Burt County Board Minutes



NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	587.78
OAKLAND INDEPENDENT	PUBLISHING	78.42
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	458.55
PAUL RICHARDS	CHECKING ROADS	71.68
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,655.04
RAY O'HERRON	SERVICE	149.90
SAVE MORE MARKET	SUPPLIES	52.13
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPRT	489.45
STAMP FULFILLMENT SERVICES	POSTAGE	354.95
STEPHEN J KRAVIEC P.C.,L.L.O.	OCTOBER FEES	2,001.65
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	257.00
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MED.	103.73
THEODORE CONNEALY	CHECKING ROADS	31.36
THURSTON COUNTY SHERIFF	JAIL	7,550.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TURNKEY NERDS	EQUIP REPAIR	240.75
VERIZON WIRELESS	SERVICES	707.36
VISUAL EDGE, COUNSEL	COPIER	24.10
WASHINGTON COUNTY SHERIFF	JAIL	1,235.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	6,049.84
ARBY'S BODY SHOP LLC	PARTS	2,283.09
BAUER BILT	TIRES	9,864.00
BIERSCHBACH EQUIPMENT & SUPPLY	ENGINEERING	2,780.00
BOMGAARS SUPPLY INC - ROAD	MISC SUPPLIES	1,155.95
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	124.32
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	385.66
CITY OF LYONS	UTILITIES	130.61
CITY OF OAKLAND	UTILITIES	23.53
DUO LIFT MANUFACTURING INC	CULVERT TRAILER	8,779.00
FARMERS PRIDE	ROAD DIESEL	4,329.66
MARTIN MARIETTA	GRAVEL/BORROW	473.97
MCH HEALTH SYSTEM	DRUG SCREEN	50.00
MID-AMERICAN RESEARCH CHEM CO	CHEMICAL	2,722.46
MIDWEST SERVICE AND SALES CO	FUEL/PARTS	3,980.00
MIDWEST SERVICE CO	FUEL	4,742.91
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	688.64
NMC CAT RENTAL	PARTS	13,084.53



Burt County Board Minutes

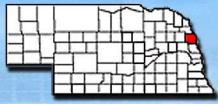


NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	185.76
OAKLAND EXPRESS	FUEL	125.00
OFFICENET	SUPPLIES	64.65
PUMP SHOP	PLUMBING	258.50
RDO TRUCK CENTERS	PARTS	1,129.92
SAPP BROS PETROLEUM INC	FUEL	2,093.22
SCOTT'S HARDWARE	SUPPLIES	157.84
SHAMBURG AUTO SUPPLY	PARTS	702.18
SPENCER QUARRIES, INC	RIP RAP	35,517.62
STALP GRAVEL CO	GRAVEL	70,738.31
STEINY'S GENERAL STORE	MISC SUPPLIES	234.02
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF DECATUR	UTILITIES	31.00
WELDON PARTS OMAHA	PARTS	1,092.57
WESTPOINT IMPLEMENT INC	PARTS	116.00
WPCI	TESTING	28.25
JAMES KELLY IV	REHAB GRANT	15,000.00
SAM & LORILEE TITUS	DEMO GRANT	5,012.15
JULIE ANN JOHNSON	PROMO GRANT	225.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	327.99
HIGH PLAINS ENTERPRISES	FLOOD RELIEF	2,434.04
GEOCOMM, INC	SERVICES	3,850.00
NORTHLAND BUSINESS SYSTEMS	SUPPLIES	2,628.04
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	51,839.55
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,155.21
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	746.36
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,786.08
STATE TAX COMMISSIONER	STATE TAXES	6,557.89
VISION SERVICE PLAN (CT)	EMPE PD ADDL	560.69
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

ROADS: *Ann Chytka, Highway Superintendent*

Complaint: Lyle Redding filed a written complaint about an odor around County Road R around Elm Creek; he wanted to make a report and asked that it never happens again.

Trees in R.O.W.: Chytka reported that she will send letters to landowners when/if she receives complaints about trees being a problem in the Road Right-of-Way. She explained trees in the R.O.W. are landowners responsibility to address per Neb.Rev.Stat. §39-1812



Burt County Board Minutes



Cleaning Ditches: Chytka reported that she has created a billing formula for cleaning ditches for Townships.

Bridges: projects noted from the 2019 bridge inspection reports are being addressed by the Road Department.

Project #1 Tube: project is complete.

EWP's: the last project is being worked on.

Fleet: Andrew Braniff provided a fleet report. The Road Department discussed the most immediate needs would be a payloader and a vehicle to replace pick-up (#1) for Oakland. At this time, equipment is hard to get; the roads will work on replacement plans for equipment and for the time being, the board suggested using the old Emergency Management vehicle, (2007 Ford Expedition) in Oakland.

Gary Fugman and Cory Martin, both Burt County citizens, expressed their desire to have Burt County expand the *Burt County Zoning section 3.25 lighting ordinance* to cover more than just Industrial Zones. Ann Chytka, Burt County Zoning Administrator will bring the request to the Burt County Zoning Board.

Upon motion by Connealy, seconded by Richards, the Board voted to sign Resolution #2021-31, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Resolution 2021-31

Participation in the Northeast Nebraska Economic Development District

A resolution of the Burt County, Nebraska providing for full participation by the Burt County Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the Burt of Supervisors of Burt County.

SECTION 1. That the Burt County is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 24th day of November 2021.

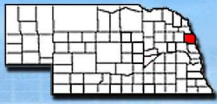
David Schold

County Board Chairperson

-Attest: Sarah J. Freidel, Burt County Clerk

Motion was made by Swanson, seconded by Connealy, to **approve 2022 Holidays** (as listed) via Resolution #2021-32, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Dec. 31, 2021	New Year's Day (2022 Holiday)	FRI	(1 st FALLS ON SATURDAY in 2022)
January 17	Martin Luther King, Jr. Day	MON	
February 21	President's Day	MON	
April 29 (floating)	Arbor Day	FLOATING	
May 30	Memorial Day	MON	



Burt County Board Minutes



June 20	Juneteenth	MON (19 th FALLS ON SUNDAY)
July 4	Independence Day	MON
September 5	Labor Day	MON
October 10	Columbus Day	MON
November 11	Veterans Day	FRI
November 24	Thanksgiving	THURS
November 25	Friday following Thanksgiving	FRI
December 26	Christmas	MON (CHRISTMAS FALLS ON SUNDAY)

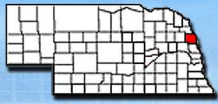
The **2022 Board meeting dates were approved**. Two meetings will be held every month, the first meeting of the month being on the 2nd Tuesday and the second meeting of the month will be on the 28th of the month (28th may be moved up to the previous business day if it fall on a weekend.) Claims and payroll will be paid at the second meeting of the month. 2022 is an election year, the meetings that fall on the 1st Tuesday in May and November will instead be held on Monday prior to PR22 and GN22 election. Holidays and Board meetings will be published on the Burt County Website.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Lyons Mirror-Sun will be the main paper used in 2022** for legal publications.

County Clerk Freidel reminded the board that 2023 Elected Officials' Salaries will need to be decided by Resolution before January 15, 2022; she provided the board with information on current salaries.

Richards moved the Board recess at 11:16 AM for *Board of Equalization*, Connealy seconded, motion passed with Ayes-6, Absent-1. The Burt County Board of Supervisors reconvened at 11:19 AM upon motion by Richards, seconded by Connealy, with Ayes-6, Absent -1.

Burt County Extension: Mary Loftis, UNL extension assistant is going to be retiring from her UNL position effective January 31, 2022; her current position is half-time Medicare programming and half-time extension assistant. Burt County Extension educators Luan Oliveira and Jennifer Hansen explained to the Board that the Medicare services will no longer be provided via UNL programming therefore the new extension assistant will not be doing those half-time duties; however, they would like to ask that Burt County agree to hire the new extension assistant full-time in order to expand the youth programs. They further explained that the County will continue paying the University for the extension assistant wages as they always have during Loftis's tenure; however, the benefits package will now also have to be paid by the County because the current benefits payment agreement that was worked out for Loftis was grandfathered in during her tenure and will go away with her retirement. Motion was made by Richards, seconded by Pearson, to allow the hiring of a full-time Extension Assistant to be based out of the Burt County office; the County will be billed from and make payments to the University of Nebraska for



Burt County Board Minutes



the salary and benefits for this position. Motions approved upon roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow.

As far as the Medicare programming that Loftis currently offers, the County will have to hire Mary Loftis as a County employee if they want to continue offering the Medicare services; Loftis was not present today to discuss.

Sheriff Eric Nick asked for the Board's consideration of hiring more Sheriff Deputies. Nick explained that the City of Lyons does not have any certified police officers at this time and the Village of Decatur only has part-time certified officers; with both departments not being staffed adequately, this requires his county Sheriff's department to handle all state statute violation calls and he does not have staffing to do so while still covering the rest of the County. Burt County Sheriff's department currently operates with six (6) full-time certified officers (1- Sheriff, 1- Chief Deputy, 4 -Deputy officers, and 1-2 part-time certified officers); Sheriff Nick is asking to raise this number to eight (8) certified officers by adding two (2) full-time Deputy officer positions. Nick also explained that he would then also need vehicles and equipment for two more positions. The County Board approved for Sheriff Nick to add one (1) more certified Deputy officer at this time.

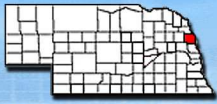
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 12:02 P.M.
Next Meeting: December 14, 2021 @ 9:00 A.M.

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.



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 14, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 14, 2021, in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (12-7-2021), 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, Ted Connealy and Dale Webster. Absent- Cliff Morrow.

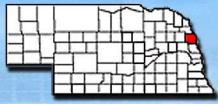
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

Approval of November 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 \$306,702.03 were all approved upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

ZONING PERMITS	360.00
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	2,839.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,441.86
CO CLERK-MISC FEES	322.00
DISTRICT COURT-FILING FEES	220.00
DISTRICT COURT-MISC FEES & REVENUE	415.00
DISTRICT COURT-FEES & COSTS	5.00
CO COURT-MISC FEES	17.00
CO SHERIFF - SERVICE FEES	393.00
CO SHERIFF - MILE & COST	411.94
CO SHERIFF - TITLE INSPECTS	410.00
CO SHERIFF - GUN PERMITS	60.00
CO SHERIFF - INTOX	75.00
INTEREST ON INVEST	1,023.11
MISC REV- DISTRICT COURT	77.00



Burt County Board Minutes



DISTRICT MTG REIMBURSEMENT	25.00
MISC - BCBS employee pt.	883.77
ROAD: HIGHWAY ALLOCATION	109,691.13
FUNDS TRANSFER 0100 to 0300	52,197.43
LODGING TAX	860.38
R.O.D. -PRESERVATION & MODERNIZATION	461.00
STOP	50.00
PLAT BOOK SALES	25.00
INHERITANCE TAX- Kathryn A. Gerard	39,250.65
INHERITANCE TAX- Ralph M. Anderson, Jr.	53,031.72
INHERITANCE TAX- Carolyn Jean Macklin	878.68
INHERITANCE TAX- Raymond Joseph Hladky	156.42
INHERITANCE TAX- Marilyn Baker	20,403.79
INHERITANCE TAX- James W. Forsberg	5,882.85
INTEREST ON INHERITANCE TAX _Gerard	346.27
INTEREST ON INHERITANCE TAX _Anderson, Jr.	2,623.98
INTEREST ON INHERITANCE TAX _Macklin	2.36
2910_COUNTY 911	827.00
FINES & LICENSE -COUNTY COURT FINES - REGULAR	1,670.00
DECATUR FIRE - GENERAL	150.39
DECATUR FIRE - BOND	79.91
TAX SALE REDEMPTION <HOLDING FUNDS>	8,805.77
IN LIEU HOUSING AUTHORITY	240.62

Chairman Schold signed a Lot Split application for: LYLE MEAIKE (TLT SWINE) 2 tracts (4.32 ac. & 3.21 ac.) in pt. SE⁴ NE⁴ of Section 34, Township 22 N, Range 9 East of the 6th P.M., Burt County, NE.

Jenn Petersen gave a report on the 2022 Extension Board Members; the following were **appointed to the Burt County Extension Board for 2022:**

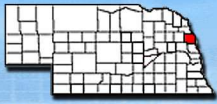
Graig McElmurray to replace Bill Method

Audrey Unwin reappointed for 2nd Term

Joan Bucy reappointed for 2nd Term

There were two (2) **Commercial Renovation Grant** applications reviewed: Burt County Economic Development board had reviewed the requests and recommended their approval for both: (#1) Fund 0900, Reno Grant for The Pump Shop (Tekamah) for new windows & door, \$3,200.00 (50% of the low bid) was approved upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 6. Nays – 0. Absent – Morrow. Motion passed. (#2) Fund 0900, Reno Grant for Dale Jones to replace roof and front windows at 309 N. Oakland Ave., Oakland, this grant application was tabled and will be discussed when Patty Plugge, Burt County Economic Development can be present to answer further questions the County Board had.

Emergency Manager position - vacancy update: Zelle HR has completed pre-screening of applicants; the committee hopes to bring employment candidate information to the next



Burt County Board Minutes



board meeting.

The following public hearings were on the agenda to be held today: 9:15 -Public Hearing: final recommendations for Burt County Zoning Regs section 6.03 wind energy; 9:30 – Public Hearing: Conditional Use Permits (CUPs) (2 hearings for 3 total CUP's) (1a) AMG Technology Investment Group dba Nextlink to place a 120' monopole tower for highspeed internet in Section 32 Township 24 Range 9E in Logan Township (1b) AMG Technology Investment Group dba Nextlink to place a 120' monopole tower for highspeed internet in Section 7 Township 23 Range 9E in Logan Township (2) Buell Consulting on behalf of Parallel Infrastructure (AT&T) to place a 448' guyed tower to provide improved coverage, and fund critical initiatives, such as FirstNet (for emergency response), 5G support, and other new technologies in Section 35 Township 24 Range 9E in Logan Township.

County Attorney, Edmond Talbot informed the board that he was notified that proper notice was not given prior to the hearings; therefore, he recommended the County re-do the notices and reschedule the public hearings. These hearings were not held today.

ROADS:

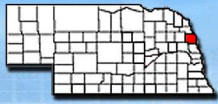
Road Report and Hearing Set for Petition to vacate Road #60:

Ann Chytka, Burt County Highway Superintendent presented her Road Study of Public Road #60 (Co.Rd. 21 between Co.Rd. R and S). The following main points were made within the report: (a) this road is currently designated a township minimum maintenance road located in Logan Township; (b) there are currently 3 properties adjoining this road and there are no dwellings on those properties; (c) driving the road, she noted that the condition of the road was 'good' for being a minimum maintenance road. This particular stretch is the road is the 2nd mile in a 3 mile stretch of minimum maintenance road running north and south (d) between Nov. 17-25, 2021 road counters were placed on the north and south entrances on Co.Rd. 21; during that time there were 15 trips counted on the north side and 18 trips counted on the south side.and current petition; (e) based on facts listed in (a)-(d)- this road by the general 'traveling' public would serve a purpose; if this road was vacated then the traveling public would have 3 miles added to their trip. Chytka reported that based on her study, she is not in favor of vacating this road. The next step is to hold a public hearing.

Resolution 2021-33 was passed upon motions by Pearson and Richards, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow.

RESOLUTION #2021-33

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of part public road #60 located between sections 25 and 26, township 23, range 9E of the sixth pm. Now commonly known as County Road 21 running north and south between County Roads R and S. See Neb. Rev. Stat. § 39-1722 et seq.; The portion of the road the petition states they would like to vacate is 7/10 of a mile starting at Co Rd S heading south.



Burt County Board Minutes



AND WHEREAS, there are three properties that border this minimum maintenance road. There are currently no residences located on the 7/10 of a mile that is being petitioned to be vacated. The road is in good condition for being a minimum maintenance. A road counter was placed on the road for 1 week, November 17, 2021 to November 25, 2021. During that time there was a total of 15 trips counted on Co Rd 21 on the north side and a total of 18 trips counted from south side.

AND WHEREAS, based on these facts, the use of this road by the general "Traveling" public does serve a purpose. If this road was to be vacated there would be 3 miles added to someone's travel.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that a public hearing be held to take comments from the public concerning the vacating all or part of this road, such hearing to be held on January 11th, 2022 at 9:15 am in the boardroom of the courthouse in Tekamah, Nebraska.

Date this 14th day of December, 2021 at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Richards, seconded by Connealy, the Board voted to sign Resolution 2021-34, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow. **Resolution 2021-34**
Year-End Certification of County Highway Superintendent Form 2021

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;

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 Highway Superintendent form;

Whereas: The NDOT requires that such certifications shall also include a copy of the documentation of the county highway superintendent's appointment; i.e. meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), 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 14th day of December 2021 at Tekamah, Nebraska.

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

Chairman Schold opened a public hearing at 9:46 A.M. in order to take comments about request to vacate Road #321: (Co.Rd. 25 between Co.Rd. K and L). Comments were made in support by: Matt Munderloh, attorney; Todd Feltz, landowner. Others speaking (neutral): John Wilson, neighbor; Brett Johnson, neighbor; John Dockhorn on behalf of Burt County PPD; Mark Smith on behalf of Craig Fire and Rescue (access and fire control concern expressed). Opposition: none. The public hearing was closed at 10:46 A.M. The board will take action at a later meeting.



Burt County Board Minutes



Remarks from the public: (1) Mary Pearson (Burt County landowner) spoke in support of wind development for economic growth. (2) Brandon Hernandez (wind development manager, RWE) offered to provide the board with his resources if they had questions/concerns about wind development.

The meeting adjourned at 11:12 A.M. upon motion by Pearson and Connealy.
Next Meeting: December 28, 2021

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



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 28, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, December 28, 2021 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (12-21-2021), upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. 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.

The agenda was approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1.

With heavy hearts, the Board adopted Resolution #2021-38, upon motions by Pearson, Webster and Connealy; seconded by Swanson, Richards and Schold.

RESOLUTION #2021-38

In Honor Of: Clifford Morrow

BE IT HEREBY RESOLVED that it is with great sadness that we announce the passing of our friend and fellow Board Member Clifford Morrow, District 1 - Burt County Supervisor.

WHEREAS the Burt County Board of Supervisors wish to show their appreciation for Cliff's nineteen years of selfless service to the County, and

WHEREAS Cliff was a highly regarded member of the Board, dedicated to the welfare of the citizens of Burt County, and we are thankful for his outstanding leadership, friendship, guidance and wisdom, and

WHEREAS Clifford Morrow will be greatly missed.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Cliff be honored for his many years of service to his constituents, and that the Board expresses deep and heartfelt sympathy to his family in this time of sorrow.

PASSED by the undersigned Burt County Board of Supervisors this 28th day of December 2021 in Tekamah, NE.

SIGNED BY BURT COUNTY BOARD OF SUPERVISORS PRESENTLY SERVING WITH CLIFF:

DAVID SCHOLD, CHAIRMAN

TED CONNEALY

CARL PEARSON

PAUL RICHARDS

GARY 'BIRD' SWANSON

DALE WEBSTER

ATTEST: SARAH J. FREIDEL

BURT COUNTY CLERK

A moment of silence was held in Cliff's honor.



Burt County Board Minutes



The minutes of the 12/14/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none. Absent - District 1.

The claims for December in the amount of \$951,671.09 including \$152,784.57 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Swanson, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none. Absent- District 1. The following claims were approved:

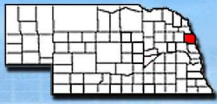
AUTO DOOR GROUP	EQUIP	2,515.00
ALERTSENSE	SOFTWARE	3,500.00
ABB	UTILITIES	1,566.60
ANDY'S QUICK SHOP	FUEL	36.56
ACT	TECH	2,526.17
BLACK HILLS ENERGY	UTILITIES	300.28
BLUE360	SUPPLY	87.75
BOMGAARS	SUPPLY	16.97
BRANIFF	FUEL	3,459.34
BRENNEIS INS	BONDS	3,328.50
BRUCE NATHAN	MILEAGE	45.70
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT CO COURT	FEES	159.00
BURT CO EXTENSION SERVICE	SUPPLY	1,946.43
BURT CO PPD	UTILITIES	276.83
BURT CO SHERIFF	FEES	203.67
BURT CO TREASURER	TRANSFER	210,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARLA HART	PRIOR SVC	108.00
CENTURY LINK	SERVICE	336.84
CITY TEKAMAH	UTILITIES	145.31
CLASSIC CLEAN CARWASH	MISC	121.00
CLEANING MART	SUPPLIES	509.41
CNA AUTO	SUPPLY	62.84
CONSTELLATION GAS	UTILITIES	315.13
CUBBY'S	FUEL	965.51
D'MOORE PIZZA	LUNCH FOR JURY	27.93
DALE WEBSTER	CHECKING ROADS	44.24
DAS STATE ACCT	SOFTWARE	535.28
DAVID SCHOLD	CHECKING ROADS	50.96
DAYS INN	WORKSHOP	2,030.00
DE LAGE LANDEN FINANCE	SUPPLY	3,758.08
DECATUR EXPRESS	FUEL	877.22
DEPT CORRECTIONAL SVCS	JAIL	115.00
DON'S PIONEER UNIFORMS	SUPPLY	78.94
ECOSOLUTIONS	SUPPLY	496.45



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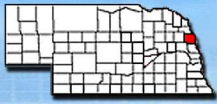
FAIRFIELD INN	WORKSHOP	574.75
FIRST CONCORD	ADMIN FEE	268.33
FIRST NATL BANK	SUPPLY	214.10
FRANCES FRENCH	PRIOR SVC	11.00
GARY SWANSON	CHECKING ROADS	38.08
GINA ROTH	MILEAGE	48.16
GREAT AMERICA FINANCIAL	COPIER	245.63
HEARTLAND FIRE	SERVICE	556.36
HOLIDAY INN EXPRESS	WORKSHOP	344.85
HUNTEL	SUPPLY	57.50
IAAO	DUES	225.00
ILA DAVIS	PRIOR SVC	18.00
INTOXIMETERS INC	SUPPLY	198.00
J P COOKE County	SUPPLY	36.50
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	120.40
JANE PAUL	OFFICE	54.00
JASMINE RUNNINGHAWK YAGER	MILEAGE	39.96
JAY W JOHNSON	MILEAGE	58.24
JAYLA ROSS	MILEAGE	18.48
JENNIFER HANSEN	MILEAGE	137.76
JENNIFER PETERSON	MILEAGE	96.32
JOHNSON & MOCK	ATTY FEES	3,011.50
JONI L. RENSHAW	MILEAGE	155.68
KAITLYN QUICK	JURY SET UP	27.50
KALEB QUICK	JURY SET UP	27.50
KATIE HART	MILEAGE	22.40
KB'S MINI MART	FUEL	814.72
KRISTINE HABER	MISC	19.99
LANCASTER CO SHERIFF	FEES	10.72
LEANN MCGUIRE	JURY MEALS	88.62
LEE AGRI-MEDIA	PUBLISH	540.96
LINDA SCHNELL	OFFICE	65.00
LOFFLER	COPIER	672.29
MARTA ROSS	MILEAGE	39.96
ROBIN LANE	OFFICE EQUIP	100.00
MARY LOFTIS	MILEAGE	87.04
MID-AMERICAN BENEFITS	INSURANCE	248.00
MILLS LAW	COURT	688.75
MIPS INC	SOFTWARE	2,815.01
MONONA CO COURT	FEES	2.50
NACO	WORKSHOP	475.00
NE DEPT OF REVENUE	SALES TAX	27.77
NE DISTRICT COURT CLERK ASSN	2022 DUES	50.00
NE DHHS	FEES	90.00
NPPD	UTILITIES	732.05



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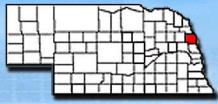
NE STATE BAR ASSN	FEES	196.00
OAKLAND LUMBER	SUPPLY	57.29
OFFICE WAREHOUSE	SUPPLIES	143.05
OFFICENET	COPIER	440.68
PATRICK R RUNGE	COURT	1,492.50
PAUL RICHARDS	CHECKING ROADS	35.84
PENNY A. WARREN	MILEAGE	69.34
PHYSICIANS LAB	SERVICES	4,674.00
POCKET PRESS	SUPPLIES	159.92
QUADIENT FINANCE	SUPPLIES	55.41
QUADIENT LEASING	POSTAGE	817.53
QUALITY PRINTING & OFFICE	SUPPLIES	2,419.97
REGION 4	QTRLY.	5,344.00
ROBIN OLSON	MILEAGE	378.72
SARAH FREIDEL	MILEAGE	243.04
SAUNDERS CO SHERIFF	FEES	46.32
SAVE MORE MARKET	SUPPLIES	397.29
SHARON WIMER	OFFICE	483.18
STEPHEN J KRAVIEC	ATTY CONTRACT	2,005.50
SUSAN PAULSEN	MILEAGE	20.16
TAMMI BURBACH	COURT	134.56
TERRY G PICKELL	FLOORING	1,070.45
THE APOTHECARY SHOP	JAIL MED.	231.09
TED CONNEALY	CHECKING ROADS	24.08
THURSTON CO SHERIFF	JAIL	4,500.00
TK ELEVATOR	MAINTENANCE	293.51
TRI-STATE COMMUNICATIONS	RADIOS	147,303.75
VERIZON WIRELESS	SERVICE	707.26
VISUAL EDGE, COUNSEL	COPIER	24.49
WASHINGTON CO SHERIFF	FEES	130.00
WELLS FARGO FINANCIAL	COPIER	60.22
ZELLE	CONSULTING	3,049.84
AGRIVISION EQUIP	PARTS	324.50
ANDREW BRANIFF	FUEL	69.00
ANN CHYTKA	MILEAGE	259.84
AUDRA CONNEALY	FUEL	74.04
BARCO MUNICIPAL PRODUCTS	SIGNS	695.76
BOMGAARS	SUPPLIES	1,112.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART	FUEL	402.76
CITY LYONS	UTILITIES	165.55
CITY OAKLAND	UTILITIES	21.05
DELWIN D ANDERSON	PRIOR SVC	84.00
DONALD M NEARY	PRIOR SVC	24.00
EQUIPMENT BLADES	PARTS	3,749.20



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FARMERS PRIDE	FUEL	3,134.66
FIRST NATL BANK OF OMAHA	MISC EXPENSE	1,391.94
GWORKS	ROADS TAB	452.39
HOLIDAY INN	WORKSHOP	229.90
JOEL SINCLAIR LLC	HAULING	138,395.56
JOHN DEERE FINANCIAL	PARTS	16.84
K-C PARTS & REPAIR	PARTS	634.48
LAWSON PRODUCTS	SUPPLIES	640.48
MAINELLI, WAGNER & ASSOC	SUPPLIES	17,432.84
MARTIN MARIETTA	GRAVEL	2,568.04
MCH HEALTH SYSTEM	TESTING	50.00
MIDWEST DIESEL	PARTS	1,864.46
MIDWEST SERVICE CO	FUEL	7,112.80
MONROE TRUCK EQUIP	PARTS	23.87
NE DEPT OF TRANSPORTATION	CLASS A	75.00
NMC CAT RENTAL	PARTS	8,777.51
NE NEBR TELEPHONE	SERVICES	185.76
OAKLAND EXPRESS	FUEL	80.00
PEGGY SMITH	PRIOR SVC	108.00
RDO TRUCK CENTERS	PARTS	50.46
SCOTT'S HARDWARE	SUPPLIES	61.65
SEALS & SERVICE	PARTS	282.00
SHAMBURG AUTO	SUPPLIES	103.28
SID DILLION	EQUIP	781.19
SPENCER QUARRIES	STRUCTURES	37,937.50
STEINY'S GENERAL STORE	SUPPLIES	1,298.35
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE CRAIG	UTILITIES	208.08
VILLAGE DECATUR	UTILITIES	35.00
WELDON PARTS OMAHA	PARTS	150.92
WOODHOUSE	PARTS	580.72
MATTHEW CASS	DEMO GRANT	5,400.00
REDTHREAD	PROMO FUND	2,500.00
JUSTICE DATA SOLUTIONS	SOFTWARE	3,450.00
AFLAC	EMPE 125 AFLAC	390.91
BCBS	INSURANCE	52,958.77
DEARBORN LIFE	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	45,446.30
GLOBE LIFE	EMPE PD ADDL	814.33
MANHATTAN LIFE	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT	EMPE PD ADDL	550.00
RETIREMENT OF AMERITAS	RETIREMENT	21,941.78
STATE TAX COMMISSIONER	STATE TAXES	7,106.78
VISION SERVICE PLAN	VISION INS	560.69



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WASHINGTON NATL	EMPE PD ADDL	16.15
COLONIAL LIFE	EMPE PD ADDL	57.79
NE CHILD SUPPORT PAY CTR	CHILD SUPPORT	830.00

COMMUNICATION: University of Nebraska – salary increases for extension assistants.

ROADS: Ann Chytka, Highway Superintendent

CoRd. 25 (K-L) petition to vacate: Upon motion by Richards, seconded by Webster the board voted to move forward with the petition request to vacate. Motions passed with roll call vote as follows: Ayes - Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Absent- District 1. Upon motion by Webster, seconded by Swanson, the Board voted to sign Resolution #2021-35, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Absent – District 1. **RESOLUTION #2021-35**

Whereas, a public hearing was held on December 14th, 2021 to take comments from the public concerning the closing road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm. Described as follow; Commencing at the SE corner of Sec. 31, Twp 22, Rg. 10; thence northerly to the NE corner of Sec. 31, Twp 22, Rg. 10. Now commonly known as County Road 25 running north and south between County Roads K and L in Burt County Nebraska.

And whereas, the Board of Supervisors voted on December 28th, 2021 to vacate the above-described road, with the condition and reservation that the vacated disposition of right-of-way revert to private ownership subject to the utility easements in place.

Now therefore be it resolved, by the Burt County Board of Supervisors, Ryan and Todd Feltz via Attorney Matt Munderloh filed the petition to have the road vacated on October 7th, 2021 a Public Hearing was held on December 14th, 2021 and the Burt County Board of Supervisors voted to vacate the above-mentioned road on December 28th, 2021 subject to the current utility easements.

Dated this 28th day of December 2021 at Tekamah, Nebraska.

Attest: Burt County Clerk	Burt County Board of Supervisors, Chairman
Sarah J. Freidel	David Schold

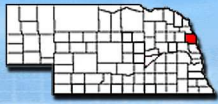
Attorney Matt Munderloh reported that he will move forward with filing an easement agreement between the landowners after this Resolution has been passed.

gWorks: The gWorks software Roads tab will be upgraded to 'simple roads'.

Grader Training: Jackson Heavy Equipment will train for \$1500/day, \$125/student. Chytka reported that she will have two employees go through new operator training, and also have an advanced class. This will happen sometime in 2022. She has requested a grant to help cover the cost of this training.

CoRd. 21 petition to vacate: Chytka reset the counters after hunting season ended and reported an average of four cars; she explained the subject area is 1 mile of road running between two minimum maintenance roads (R & S) and she is against closure. The hearing is set for Jan. 11, 2022

Sandhills Solar project: a Road agreement will be discussed Jan. 11, 2022.



Burt County Board Minutes



Patty Plugge, Burt County Economic Development presented updates recommended by the Economic Development board for **clarifications to the guidelines of Commercial Renovation Grant applications**. The Burt County board passed a motion to approve the updates to the guidelines, upon motion by Pearson, seconded by Webster. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- District 1. The guidelines will be available in the Economic Development office and will be placed on file with the County Clerk. A **Commercial Renovation Grant** application was approved; Plugge reported that the Burt County Economic Development board had reviewed the request and recommended their approval based upon the guidelines during the time of application: (Fund 0900) Reno Grant for Dale Jones to replace roof and front windows at 309 N. Oakland Ave., Oakland, \$15,000.00 (50% of the low bid) was approved upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 6. Nays – 0. Absent – District 1. Motion passed.

Emergency Manager position: A committee of three (Swanson, Richards, Pearson) interviewed three candidates, and today introduced the top candidate they'd agreed upon (Cheri Johansen). Cheri introduced herself to the board; she lives in Oakland with her family. Cheri's NEMA & FEMA certifications are not completed, but she expressed her willingness to see the Certification process through as quickly as she could. Cheri also agreed that she is willing to proceed with the needed LEOP manual update. Pearson made a motion to offer the Burt County Emergency Management job to Cheri Johansen, Richards seconded the motion. Roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- District 1. Wages discussed: \$45,000.00 plus benefits starting and \$47,500.00 after Certification. EM Vehicle: Johansen lives in Oakland, the pick-up will be kept in Oakland and Cheri can drive the pickup to and from there. Cheri agreed that by Jan. 3, 2022 she will let the board know if she would like to accept the position and can give a start date.

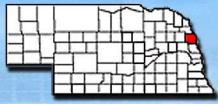
Set Election Officials' Salaries for 2023-2026 Terms prior to 2022 Election Cycle. Board Members Swanson and Connealy moved for adoption of:

RESOLUTION #2021-37

WHEREAS, Section 23-1114, R.R.S. Nebraska provides that the County Board shall set the salaries of elected officials prior to January 15 of the year in which a general election will be held for the respective county offices,

NOW, THEREFORE, BE IT RESOLVED that the Burt County Board of Supervisors hereby establishes the following annual salaries for the offices of the elected county officials as listed below for the calendar year of 2023:

OFFICE	SALARY for term starting 2023
County Board of Supervisors	\$15,500.00
County Assessor	\$60,000.00
County Attorney	\$60,000.00
County Clerk (combined office: ROD & Elections)	\$63,000.00 (60,000.00 + 3,000.00)
Clerk of the District Court	\$60,000.00
County Treasurer	\$60,000.00
County Sheriff	\$69,000.00
County Surveyor	\$10,000.00



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BE IT FURTHER RESOLVED that in addition to the salaries set forth above, the Burt County Board of Supervisors authorize an annual increase during the term of office (2024, 2025, 2026) based on the Consumer Price Index (CPI) – Midwest Index as established by the Bureau of Labor Statistics, U.S. Department of Labor, not to exceed a 6% increase, and,

BE IT FURTHER RESOLVED that in addition to the above salary and adjustments, the elected officials shall be offered the same health and medical group plan that is offered to all county employees, under the same terms, conditions, and contributions and subject to any modifications of such plans made during the term of office and,

BE IT FURTHER RESOLVED that in addition to the above stated salary, adjustments and group plan, all elected officials shall be enrolled in and shall receive the same benefits of the County Employees Retirement System as set forth in Nebr. Rev. Stat. Section 23-2301 et seq.

DATED this 28th day of December, 2021 at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Chairman Schold declared it adopted, with roll call vote as follows: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none. Absent- District 1.

The Board approved a **cost of living increase** of 3.0%, to be applied at the January 2022 payperiod. Motion by Schold, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent - District 1. Motion passed. The cost of living will be applied for all regular employees.

Redistricting the Burt County Board of Supervisor Districts, following the 2020 census. Upon motion by Richards, seconded by Pearson, the Board voted to sign Resolution #2021-36, with roll call vote as follows: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none. Absent - District 1.

RESOLUTION #2021-36

REDISTRICTING FOLLOWING 2020 CENSUS

WHEREAS, Section §23-269 of the Nebraska Revised Statutes requires that any county that elects members of its governing body by district shall be substantially equal in population as determined by the most recent decennial census, and

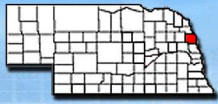
WHEREAS, a study has been made and submitted by the County Clerk,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the supervisor districts for Burt County are as follows:

#1. Tekamah City I and Part of Arizona 'N' Township as listed by Sections: section 25 lying south of CoRd. F & FG, and section 26 except NE $\frac{1}{4}$, all of sections 27 through 36 in Township 21 North Range 11 East. Section 31 except the NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$ NE $\frac{1}{4}$ of the section in Township 21 North, Range 12 East. and Part of Arizona 'S' Township as listed by sections: 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, and 24 in Township 20 North Range 11 East; and Sections 6, 7, 8, 17, and 18 in Township 20 North Range 12 East.

#2. Oakland City I, Bellcreek Township, and part of Logan Township as listed by Section: 19 except the NW $\frac{1}{4}$, all of 20, S $\frac{1}{2}$ of 28, all of sections 29 through 36 in Township 23 North, Range 9 East.

#3. Tekamah City II and Part of Arizona 'N' Township as listed by Sections: W $\frac{3}{4}$ of section 4 (lying west of CoRd. 41), all of Sections 5 through 8, section 9 lying west of CoRd. 41 and lying south of CoRd. IJ, the S $\frac{1}{4}$ of sections 10 and 11, S $\frac{1}{2}$ of section 12, Sections 13 through 24 (excluding 'city limits' portions), section 25 north of CoRd. F & FG, and NE $\frac{1}{4}$ of Section 26 in Township 21 North Range 11 East. Sections 6 through 9, sections 16 through 21, Section 29, 30, and the NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$ NE $\frac{1}{4}$ of section 31, and Section 32 in Township 21 North, Range 12 East.



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#4. Decatur, Quinnebaugh, and Riverside Townships. Part of Logan Township as listed: Sections 31 through 36 in Township 24 North, Range 9 East; Section 1 through 18, NW ¼ of 19, all of 21 through 27, and N ½ of 28 in Township 23 North, Range 9 East, Logan Township. and Part of Silvercreek Township as listed: all of Sections 1 through 27, part of Sections 28 and 29 lying North of CoRd. LM, Section 30 N ½, part Section 35 being North of CoRd. KL and East of CoRd. 32 and all of Section 36 in Township 22 North, Range 10 East. Part of Arizona 'N' Township as listed: all of sections 1, 2, 3, section 4 E ¼ (being the part lying east of CoRd. 41), in section 9 the parcels lying East of CoRd. 41 and North of CoRd. IJ, sections 10 and 11 the N ¾, and N ½ of section 12 all in Township 21 North, Range 11 East.

#5. City of Lyons and Everett Township (north of CoRd. RS) as listed by Sections: Sections 32 through 36 in Township 24 North, Range 8 East and Sections 1 through 24, and the N ½ of Sections 25 through 29 in Township 23 North, Range 8 East.

#6. Oakland City II, Oakland and Pershing Townships, and part of Everett Township lying South of County Road 'RS' as listed by Section: the S ½ of Section 25 except Lyons City Limits, the S ½ of Sections 26 through 29, and all of sections 32 through 36 in Township 23 North, Range 8 East.

#7. Craig and Summit Townships, part of Arizona 'S' Township as listed by Sections: 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, and 21 in Township 20 North Range 11 East. and Part of Silvercreek Township as listed: part of Sections 28 and 29 lying South of CoRd. LM, Section 30 S ½, Sections 31, 32, 33, 34 and part Section 35 being South of CoRd. KL and West of CoRd. 32 in Township 22 North, Range 10 East.

DATED this 28th day of December 2021 at Tekamah, Nebraska.

David Schold, Chairman Burt County Board of Supervisors

Attest: Sarah J. Freidel, Burt County Clerk

A map of the districts is available on the County's gWorks website:
www.burt.gworks.com -Clerk's tab.

Public Comment: Bill Price, 1615 CoRd. 10, shared that he had driven a rural area that had wind turbines; he has concerns of shadow flicker over roads/intersections. He wants more concise statements addressing that in Burt County's regulations.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 12:13 P.M.

Next Meeting: January 11, 2022 @ 9:00 A.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.