

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 11, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 11, 2022 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 Lyons Mirror Sun (1-6-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent – District 1

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. Richards motioned to nominate David Schold, and Swanson seconded the motion. Connealy moved that the nominations cease, seconded by Richards, and Schold was elected Chairman of the Board for 2022. By roll call vote. Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Motion passed. David Schold will be Chairman for 2022.

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 Ted Connealy, and Richards seconded the motion. Swanson moved that the nominations cease, and that Ted Connealy be elected Vice-Chairman of the Board for 2022. The motion was seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Motion passed. Ted Connealy will be Vice-Chairman for 2022.

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

The minutes of the last meeting were 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.

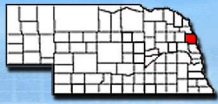
The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and the Zoning Report for December; the Sheriff's Quarterly Report and Treasurer's 6 month report; the following Miscellaneous Receipts in the amount of \$429,134.21 and Fund Balances were all approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Motion passed.



# Burt County Board Minutes



ZONING PERMITS	391.00
MV PRO RATE (COUNTY SHARE)	316.03
TAX SALE REDEMPTION (COUNTY ISSUANCE)	22.00
CO CLERK-FILING & RECORDING FEES	3,353.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,149.29
CO CLERK-MISC FEES	196.25
DISTRICT COURT-FILING FEES	200.08
COURT COST REFUNDS	51.00
DISTRICT COURT - FEES & COSTS	87.82
DISTRICT COURT-MISC FEES & REVENUE	705.00
DEPT SOCIAL SERVICES IV-D	3,404.14
CO COURT - MISC FEES	123.00
CO SHERIFF-SERVICE FEES	440.00
CO SHERIFF-MILEAGE & COSTS	544.86
TITLE INSPECTIONS	320.00
GUN PERMITS	70.00
FINGER PRINT	10.00
CHILD SUPPORT ENFORCEMENT	4,555.32
OVERLOAD FINES -25% CO SHARE	237.50
MISC (TEK FIRE & RESCUE)- SALE OF 2 BAGS ECO SOLUTION	51.00
EMPE PD HEALTH	902.98
INTEREST EARNED	647.06
HIGHWAY/STREET ALLOCATION	106,630.10
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	826.50
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	210,000.00
LODGING TAX - OCT	1,188.81
LODGING TAX - FRIENDS OF OAKLAND	5,000.00
CO CLERK-PRESERVATION & MODERNIZATION	525.00
DIVERSION	100.00
STOP	50.00
INHERITANCE TAX- James E. Peterson	26,617.18
INHERITANCE TAX- Jerris Palmer	31,394.11
INHERITANCE TAX- Kim Miller	1,144.77
PLAT BOOK SALES	25.00
911 WIRELESS SERVICE FUND	9,326.14
COUNTY 911 SURCHARGE	2,157.83
BUILDING FUND -PRO RATE	6.97
COUNTY COURT FINES-REGULAR	2,115.28
COUNTY COURT BOND FORFEITURES	1,076.00
OVERLOAD FINES -75% STATE SHARE	712.50
PRO RATE (TO ENTITIES)	11,416.15
IN LIEU TAXES-1957 PRIOR	24.54



# Burt County Board Minutes



Board Members Connealy and Richards moved for adoption of Resolution 2022-01 approving County Depositories for 2022 calendar year. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Resolution was adopted.

## **RESOLUTION #2022-01**

### *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 11<sup>th</sup> day of January, 2022, at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

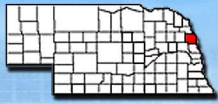
David Schold, Chairman  
Burt County Board of Supervisors

As part of reorganization for 2022, the Board reviewed and approved the following **board committee appointments** for calendar year 2022 with motions by Richards and Swanson. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Motion passed.

District 1	North Star & Region IV Services N.E. Nebraska Waste Coalition - Advisory & Governing Board
Dale Webster	Region 4 Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board 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 Grievance Board-Supervisor Representative

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

**Burt County Economic Development Board members** were reviewed and motion was made by Webster, seconded by Pearson, to appoint the following members, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold.



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Nays-none. Absent – District 1.

2022 Board appointments: re-appoint Gary Swanson and Jennifer Hinman for 1 year  
appoint Ted Connealy for 1 year

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

Lot Split application signed for: DOUG JOHNSON - 5.88 ac tract lying in part of the NW ¼ SW ¼ of Section 16, Township 20N, Range 9 E. of 6<sup>th</sup> PM in Burt County, NE.

*Communications* (3): (1) NE Loess Hills RC&D - 2021 Report; (2) NACO: Inheritance Tax Legislation for elimination of Inheritance Tax – a letter was submitted by Burt County in opposition of LB310; (3) NE Dept. of Revenue: Burt Co Assessment Practices Report

After taking comments from Burt County District Court Clerk, Michele Quick, the board moved to adopt different Salaries for Elected Officials elected for the 2023-2026 term. Board Members Connealy and Webster moved for adoption of Resolution 2022-02. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1. Resolution was adopted and will supersede Resolution 2021-37 that was previously passed Dec. 28, 2021.

## **RESOLUTION #2022-02**

### **Salaries for 2023-2026 Term (supersedes #2021-37)**

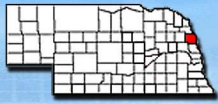
WHEREAS, Section 23-1114, R.R.S. Nebraska provides that the County Board shall set the salaries of elected officials prior to January 15 of the year in which a general election will be held for the respective county offices,

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, Register of Deeds, Election Commissioner	\$60,000.00
Clerk of the District Court	\$60,000.00
County Treasurer	\$60,000.00
County Sheriff	\$69,000.00
County Surveyor	\$10,000.00

BE IT FURTHER RESOLVED that, the Burt County Board of Supervisors authorize the office of County Clerk/Deeds/Election Official to receive an additional annual compensation in the amount of \$2,500.00 for the calendar years of 2023, 2024, 2025, and 2026 for annual budget duties the office performs in addition to the statutory duties of the combined offices, and

BE IT FURTHER RESOLVED that in addition to the salaries set forth above, the Burt County Board of Supervisors authorize



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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 11<sup>th</sup> day of January, 2022 at Tekamah, Nebraska.

SARAH J. FREIDEL  
BURT COUNTY CLERK

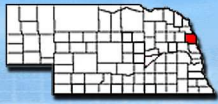
DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Chairman Schold opened a **public hearing** at 9:16 A.M. in order to take comments about petition **request to vacate Road #60:** (Co.Rd. 21 between Co.Rd. R and S). Highway Supt and Board Member Richards both reported that they'd received comments in opposition of the closure; from the township board and from a private citizen. (Nothing was presented for the record.) Chytka cited §39-1726, a road shall not be vacated unless the township requests so. Public comment from Greg Brummond (Craig twp citizen)- if township is against this it should be a mute point for the board to consider. (Neutral): Ben Hollman, 1842 CoRd. 21 – lives on this stretch of road – expressed concerns of where the closure would start on this stretch; he cautioned that thought and planning about this will need to be considered if action is taken on vacation/closure of this stretch because people do get stuck and he wants them to be able to turn around. The public hearing was closed at 9:25 A.M. The board will take no further action on this closure request.

Chairman Schold opened a public hearing at 9:26 A.M. to take comments for a Conditional Use Permits (CUP) for 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. Ann Chytka, Zoning Admin. reported that the Zoning Board had approved this CUP at their Jan. 3, 2022 meeting. There was no public comment. The public hearing was closed at 9:27 A.M.

Chairman Schold opened a public hearing at 9:27 A.M. to take comments for a Conditional Use Permits (CUP) for 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. Ann Chytka, Zoning Admin. reported that the Zoning Board had approved this CUP at their Jan. 3, 2022 meeting. There was no public comment. The public hearing was closed at 9:28 A.M.

Upon motion by Webster, seconded by Swanson, the **two (2) Conditional Use Permits (CUPs) were approved** for AMG Technology Investment Group dba Nextlink to place a 120' monopole tower for highspeed internet (1) in Section 32 Township 24 Range 9E -Logan TWP and (1) in Section 7 Township 23 Range 9E - Logan TWP. Approved By Roll Call Vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.



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Absent – District 1.

Chairman Schold opened a public hearing at 9:29 A.M. to take comments for a Conditional Use Permits (CUP) for 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. Ann Chytka, Zoning Admin reported that Zoning Board had approved this CUP at their Jan. 3, 2022 meeting. (In Favor) Christy Eikorn, from Buell representing AT&T: she explained their equipment is currently on the tower owned by SBA Communications; she cited the following points (a) their current lease with SBA is not cost-effective (b) they are requesting a taller tower for their equipment (c) they have presented their dis-satisfaction to SBA (d) this is a nationwide issue between SBA and AT&T. (e) because of the reasons cited, AT&T would like to build their own tower and is asking for CUP so they can have a tower built by the time their lease is up. (Opposition) Matt Munderloh, attorney for SBA: (a) cited Burt County Zoning Reg. section 6.01 A. shared use/collocation is promoted and SBA is willing to alter their tower height for AT&T (b) his legal opinion is that AT&T's initial CUP application did not include any documents with reference to Burt County Zoning Reg. section 6.01 D.4. (c) Mr. Munderloh requests several documents be made a part of the record. During public comment, the board requested County Attorney Talbot advise them; Atty Talbot received comments from both sides but advised that this seems to be an issue between two parties, and that the board is being put in an impossible place having to make a decision on a situation that sounds to be an ongoing issue between two companies nationwide. (Other public comment) Greg Brummond, Craig TWP resident, feels this CUP should be approved for AT&T. Having no further comments, the public hearing was closed at 10:14 A.M. The board will take no action on this today; County Attorney is going to review documents from both 'sides' and will advise the board at a later date; a decision on this CUP will be entertained at the Feb. 25, 2022 board meeting.

*Emergency Manager position:* Cheri Johansen was offered the position, but she declined. The committee of three (Swanson, Richards, Pearson) will continue to work review candidates; they'll report back when they have another option.

Sheriff's Dept. requests (2): (1) metal detector - Deputy Bang explained that four departments (District & County Court, Sheriff's dept. and building/grounds) are going to share the budget cost to purchase a metal detector for use outside of the Courtroom. (~\$4,500.00) The vendor is requiring use of a credit card for purchase, the board approved the use of the credit card for the purchase. (2) Chief Deputy Buck reported on deputy positions; deputy #6 has been replaced and they are going to proceed to hire for deputy positions #7 and #8. The board approved the report/request.

## ROADS:

*Appoint 2022 Highway Superintendent:* The Board appointed Ann Chytka as **Burt County Highway Superintendent for 2022** upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - District 1. Motion passed.



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*Sandhills Solar:* Michael Knapp submitted documents that he says will address the conditions placed on the CUP that was approved 3/9/2021. The documents will be reviewed by the board before the next meeting; action may be taken at a future meeting to approve agreements that shall satisfy the conditions.

*Road Maintenance Contracts:* Richards made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$120.00/hour, not to exceed \$1,800.00 total for road maintenance inside the Summit Lake SRA and Pelican Point SRA, from Nov. 1, 2021-Oct. 31, 2022. Motion was seconded by Pearson, and roll call vote was as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent - District 1. Contracts were approved and signed.

ROADS (cont.):

*Project updates:* Chytka reported that she is working on gravel allocations for townships; allocations will be based upon previous year's use, up to 35%.

PUBLIC COMMENT: (1) Greg Brummond (Craig TWP) asked about difference of wages approved via Dec. 28, 2021 Resolution 2021-37 and Jan. 11, 2022 Resolution 2022-02. (2) Bill Price, 1615 CoRd. 10, shared handout from Michigan State University Extension referencing Shadow Flicker Travel and FAA Lighting on wind turbines.

There being no further business to come before the Board at this time, the meeting adjourned at 11:22 A.M. upon motions by Connealy and Swanson.  
Next meeting: January 28, 2022 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.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, January 28, 2022 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 Lyons Mirror-Sun (1-20-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Paul Richards and District 1.

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 – Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Richards and District 1.

The minutes of the 1/11/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Richards and District 1.

January

The claims for ~~December~~ in the amount of \$1,000,846.88 including \$152,199.70 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Webster, seconded by Connealy. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent- Richards and District 1. The following claims were approved:

AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,537.98
ANDY'S QUICK SHOP	FUEL	93.26
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	3,732.83
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	WITNESS FEES	3,770.00
AUDRA CONNEALY	MILEAGE	43.87
AUDREY UNWIN	MILEAGE	67.20
BILL METHOD	MILEAGE	58.24
BLACK HILLS ENERGY	UTILITIES	624.45
BLUE TO GOLD LLC	SUPPLY	379.00
BOMGAARS -COURTHOUSE	SUPPLIES	109.24
BRANIFF SERVICE INC	FUEL	2,585.74
BRUCE NATHAN	MILEAGE	39.07
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	2ND 1/2 FAIR	37,500.00
BURT COUNTY CLERK	POSTAGE	75.32
BURT COUNTY COURT	FEES	195.00
BURT COUNTY DISTRICT COURT	FEES	179.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	296.04
BURT COUNTY SHERIFF	EXPENSE	410.50
BURT COUNTY TREASURER	FUNDS TRANSFER	260,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICES	340.56
CENTURY LINK	DATA/PHONE	336.37
CHARLEY CULL	MILEAGE	80.64
CITY OF TEKAMAH	UTILITIES	146.23
CLARK PEST AND TERMITE CONTROL	QTRLY SERVICE	70.00
CLASSIC CLEAN CARWASH	EQUIP EXPENSE	44.00
CLAYTON OLSEN	MILEAGE	84.67

CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	400.95
CRAIG BROKAW	MILEAGE	24.64
CUBBY'S	FUEL	848.71
DALE WEBSTER	CHECKING ROADS	331.11
DANIEL VAUGHAN	UNIFORM	96.30
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	331.70
DAYS INN AND SUITES	LODGING	145.00
DECATUR EXPRESS	FUEL	1,379.85
DODGE COUNTY	PROBATION COST	3,260.34
DON JOHNSON	MILEAGE	39.20
EAKES OFFICE PLUS	SUPPLIES	321.50
EDMOND TALBOT	MEMBER DUES	98.00
ESO SOLUTIONS, INC	SUPPLIES	850.00
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	344.85
FIRST NATIONAL BANK OF OMAHA	EM/SHERIFF SUPPLY	1,846.53
FIRST NATIONAL BANK OMAHA CLERK 2	METAL DETECTOR	4,395.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	308.88
GREAT AMERICA FINANCIAL SVCS	INV 30878856	318.66
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,897.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	1,363.14
JAN RASMUSSEN	MILEAGE	70.20
JANE PAUL	OFFICE SUPPORT	48.00
JAY HOVENDICK	MILEAGE	53.76
JAY W JOHNSON	MILEAGE	403.07
JENNIFER HANSEN	MILEAGE	89.32
JENNIFER WALKINGSTICK	MEMBER DUES	98.00
JOAN BUCY	MILEAGE	2.80
JON HANSEN	MILEAGE	17.92
JORDAN JOHNSON	MILEAGE	1.12
JOSEPH M SMITH, ATTORNEY	ATTY FEES	475.00
JURY DUTY	JURY DUTY	4,468.80
KASSIE JENSEN	MILEAGE	51.52
KATIE HART	MILEAGE	17.55
KB'S MINI MART INC	FUEL	980.97
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEE AGRI-MEDIA	PUBLISHING	452.89
LENA BECKNER	MILEAGE	38.08
LEONARD CANARSKY	PRIOR SERVICE	46.16
MARIE RAGER	PRIOR SERVICE	115.40
MICHELE QUICK	COURTROOM	118.22
MID-AMERICAN BENEFITS INC	INSURANCE	263.50
MIPS INC	SOFTWARE	2,360.82
MOCIC	DUES	100.00
NACO PLANNING & ZONING	P&Z 2022 DUES	40.00
NE ASSOCIATION OF COUNTY ASSESSORS	2022 DUES	60.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2022 DUES	75.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA LOESS HILLS RC&D COUNCIL	2022 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	797.21
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	16,367.00
NORTHEAST ASSESSORS' ASSOC	2021/2022 DUES	50.00
OAKLAND INDEPENDENT	PUBLISHING	582.75
OFFICE WAREHOUSE	SUPPLIES	290.94

PATRICK R RUNGE	ATTY FEES	330.00
PAUL RICHARDS	CHECKING ROADS	79.56
PELAN FUNERAL SERVICES INC	SERVICES	965.00
PENNY A. WARREN	MILEAGE	92.58
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,307.98
REGION IV INC	3RD QTR PAY	3,305.50
RODNEY BROMM	MILEAGE	21.28
ROGER POND	MILEAGE	25.20
ROY MILLER	MILEAGE	89.60
SAVE MORE MARKET	SUPPLIES	588.05
SCOTT OLSON	MILEAGE	4.48
SCOTT RONNFELDT	MILEAGE	141.12
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT CONTRACT	2,006.60
STUREK MEDIA INC	PUBLISHING	37.34
TERESA PETERSEN	REIMBURSE VSP	17.02
TERRY G PICKELL	2ND 1/2 PAY	1,070.45
THE APOTHECARY SHOP	JAIL MEDICAL	23.41
THEODORE CONNEALY	CHECKING ROADS	36.86
THURSTON COUNTY SHERIFF	JAIL	6,529.61
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TONY MOSEMAN	MILEAGE	57.79
TRI-STATE COMMUNICATIONS INC	EQUIPMENT	1,183.14
VERIZON WIRELESS	CELL PHONES	725.46
VISUAL EDGE, COUNSEL	COPIER	45.76
WALLY LYDICK	MILEAGE	34.16
WASHINGTON COUNTY CLERK	QTR DUES	4,961.50
WASHINGTON COUNTY SHERIFF	JAIL FEES	65.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WS INSULATION SOLUTIONS	INSULATION	1,262.25
ZELLE	CONTRACT	3,000.00
ANDREW BRANIFF	PARTS	11.25
ANN CHYTKA	MILEAGE	90.68
BLACKSTRAP	CHEMICAL	2,830.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	2,847.85
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	506.14
CITY OF LYONS	UTILITIES	209.28
CITY OF OAKLAND	UTILITIES	23.25
COLONIAL RESEARCH CHEMICAL CORP	DEFROST	146.70
CONNIE JUMP	PRIOR SERVICE	69.24
CORNHUSKER STATE INDUSTRIES	SIGNS	1,395.00
CUMING COUNTY INDUSTRIES	PRODUCTS	374.60
D & M REPAIR	REPAIR/LABOR	20.88
FARMERS PRIDE	FUEL	3,995.14
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	121.67
GARCIA CHICOINE ENTERPRISES, INC	GUARDRAIL	12,318.23
GWORKS	ROADS TAB	4,775.00
HUSKER ENGINEERING	STRUCTURES	243,901.47
MARTIN MARIETTA	GRAVEL/BORROW	874.84
MHC KENWORTH -OMAHA	PARTS	79.99
MIDWEST SERVICE AND SALES CO	SIGNS/PARTS	3,362.25
MIDWEST SERVICE CO	FUEL	11,183.78
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	1,953.29
NEBR ASSOC OF COUNTY ENGINEERS	REGISTRATION	190.00
NMC CAT RENTAL	PARTS	2,912.98
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	160.37
NORTHEAST TRACTOR SALVAGE	PARTS	61.66
RDO TRUCK CENTERS	PARTS/LABOR	553.82

SAPP BROS PETROLEUM INC	FUEL	1,186.78
SCOTT'S HARDWARE	SUPPLIES	74.47
SEALS & SERVICE INC	PARTS/LABOR	4,139.74
SHAMBURG AUTO SUPPLY	SUPPLIES	267.73
STALP GRAVEL CO	GRAVEL	1,240.38
STEINY'S GENERAL STORE	SUPPLIES/PARTS	220.34
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF CRAIG	UTILITIES	68.00
VILLAGE OF DECATUR	UTILITIES	48.14
WELDON PARTS OMAHA	PARTS	123.15
WPCI	TESTING	28.25
SWEDISH HERITAGE MUSEUM	GRANT	650.00
REDTHREAD	PROMOTIONS	1,250.00
BURT COUNTY ECONOMIC DEV CORP	1/2 INVESTMENT	18,000.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	5,872.76
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	52,958.77
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	344.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,871.12
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	814.33
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	21,762.49
STATE TAX COMMISSIONER	STATE TAXES	6,905.97
VISION SERVICE PLAN (CT)	VISION INS	543.67
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 (2): (1) Feb. 2, 2022 the Selection Committee will be doing interviews for District 1 Supervisor position; this is an open meeting to be held in County Boardroom. (2) Lower Elk. NRD - Program Opportunities for Communities: applications due by March 11, 2022, info available in Clerk's Office; (a) Urban Conservation Assistance – to help with Erosion & Flooding Problems. (b) Rec Area Development – to help with acquisition of land & development for recreational purposes

Connealy moved the Board recess at 9:50 AM for *Board of Equalization*, Webster seconded, motion passed with Ayes-5, Absent-2. The Burt County Board of Supervisors reconvened at 9:54 AM upon motion by Swanson, seconded by Pearson, with Ayes-5, Absent -2.

A team from the Nebraska Department of Revenue, Property Assessment Division attended today's meeting to discuss a Report that was put out by them regarding the review of the assessment practices in Burt County. Team members present were: Ruth Sorensen, Property Tax Administrator; Sarah Scott, Field Manager; Debra Williams, Attorney; and Cyndy Hermesen, Field Staff. The team explained that Audit reviews are done the same in all 93 Nebraska Counties, they are here due to concerns of lack of uniform and effective assessment practices in Burt County. Sorensen explained that she has been working with the Burt County Assessor's office to make corrections back from the 2020 review and this has continued on for the 2021 reviews; the department issued a report and corrective measures document dated January 6, 2022. The team explained the report and the corrective actions that they'd issued. Joni Renshaw, Burt County Assessor was present and responded to some of the concerns cited. Chairman Schold read a

statement from the board citing the Burt County Board's concerns. Board member Pearson asked Ruth Sorensen if Burt County's Assessments are equal and fair at this time, Ruth responded 'no'. Pearson made a motion requesting a resignation from Joni Renshaw, Burt County Assessor; Swanson seconded the motion. Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays - none. Absent - Richards and District 1.

Later during the meeting County Attorney Talbot reported to the board that Renshaw had turned in a letter appointing Katie Hart as Co-Deputy Assessor and a statement of her resignation effective Jan. 28, 2022. Board member Connealy made a motion to accept Renshaw's resignation which included the appointment of Katie Hart as Co-Deputy Assessor; motion seconded by Webster. By Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays - none. Absent - Richards and District 1. The board thanked Joni for her years of service to Burt County; she served as Burt County Assessor for 27 years and had worked in the office for 21 years prior to her election as the Official.

Board member Pearson made a motion to appoint Katie Hart as temporary County Assessor, Swanson seconded the motion. By Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays - none. Absent - Richards and District 1. Katie Hart accepted the temporary appointment.

### **2021 Burt County Weed Control Authority Activities and Information**

**Report:** Upon motion by Pearson, seconded by Connealy, the Board authorized Chairman Schold to sign the Report. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays - none. Absent - Richards and District 1.

Community Development Block Grant (**CDBG**) for Midwest Vet: upon motion by Connealy, seconded by Swanson, Chairman Schold signed a request for funds. By Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays - none. Absent - Richards and District 1. After the State drops the funds into Burt County, claims will be issued as follows: \$731.25 to Northeast Nebr. Economic Development District for a portion of \$7,000.00 admin fees; \$100,643.54 to Midwest Vet Services for a portion of their \$340,000.00 grant.

Zelle HR: contract ends January 31, 2022. It will renew monthly until the County sends in written request for a contract end date. No action was taken at this time.

**ROADS:** *Ann Chytka, Highway Superintendent (not present today)*

*govdeals.com:* no action today; Chytka not present.

*Sandhills Solar project:* a CUP was previously approved on March 9, 2021 with some conditions. The conditions have been met; paperwork was placed on file with the Zoning Administrator including a Road Agreement signed by Chairman Schold.

*Gravel Allotment Program:* Craig Township representative Don Wallace requested to discuss gravel allotment formulas with the Board; they have concerns of basing the allotments off of previous years 'usage'. Wallace explained their usage report may not reflect an usage due to reasons such as stockpiling, changing road/weather conditions from year to year, etc. He further explained that a changing formula makes it difficult to build a budget when allotment payments will be unknown and changing year to year. The board acknowledged his concerns and will make a request to the Road Superintendent Chytka to further discuss the allotment program with representative(s) from all Townships in order to come up with a formulation plan that would be agreeable for all parties.

Burt County Economic Development **Commercial Demolition Grant** application; the Burt County Economic Development board had reviewed the request and recommended their approval for the max funds of \$15,000.00. (Fund 0900) Reno Grant for Carson LLC to demolish buildings on Main Street Tekamah (L.1-2, Blk. 134); \$15,000.00 (max. grant funds amount) was approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 5. Nays – 0. Absent (2) – Richards and District 1. Motion passed.

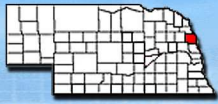
*Emergency Manager position:* A committee of three (Swanson, Richards, Pearson) reported to the board that Kenneth Bang, a current Sheriff's Deputy employee has expressed interest in filling the position on a part-time basis if the board was willing to hire a full-time assistant for him; Audra Connealy has agreed to do this, Audra is she currently working as a full-time roads secretary. The board instructed the committee to proceed with negotiations for wages and the details of the job sharing; they'll report the details worked out at the next meeting. No action was taken to fill the position.

*Public Comment:* Bill Price, 1615 CoRd. 10, (a) shared two handouts; one about shadow flicker and one about wind rights for non-participating land owners. (b) commented that he feels that when the board looks at setting regulations for distance between wind turbines, they should use the same unit of measurements throughout the language in the County's regulations.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Connealy at 11:35 A.M.  
Next Meeting: Wednesday, February 9, 2022 @ 9:00 A.M. in the Courtroom, 3<sup>rd</sup> floor.

ATTEST: SARAH J. FREIDEL	DAVID SCHOLD, CHAIRMAN
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**  
**February 9, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, February 9, 2022 in the Courtroom, 3<sup>rd</sup> floor 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 Lyons Mirror-Sun (2-3-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, 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. Chairman Schold introduced and welcomed Kevin P. Tobin, new District 1 representative appointed to fill Cliff Morrow's term.

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

The minutes of the 1/28/2022 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Tobin, 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 \$1,637,982.14 were all approved upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

TOBACCO LICENSE	10.00
ZONING PERMITS	300.00
DEPT SOCIAL SERVICES	4,762.22
TAX SALE REDEMPTION (COUNTY ISSUANCE)	66.00
POLITICAL FILING FEES	3,935.11
CO CLERK-FILING & RECORDING FEES	3,594.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,148.29
CO CLERK-MISC FEES	106.24
DISTRICT COURT-FILING FEES	281.00
COURT COST REFUNDS	88.92
DISTRICT COURT-BAIL BOND COST 10%	15.00
DISTRICT COURT-MISC FEES & REVENUE	682.75
DISTRICT COURT - FEES & COST	78.65
CO COURT-MISC FEES	65.00



# Burt County Board Minutes



ELECTION HAVA ELECTION GRANT	2,515.00
CO SHERIFF-SERVICE FEES	541.00
CO SHERIFF-MILEAGE & COSTS	460.14
TITLE INSPECTIONS	350.00
GUN PERMITS	30.00
CHILD SUPPORT ENFORCEMENT	837.84
FINGER PRINT	10.00
HIGHWAY/STREET ALLOCATION	102,023.62
MOTOR VEHICLE FEES	20,996.16
ROAD-REVENUE: FUND TRANSFER - GEN TO ROAD	260,000.00
LODGING TAX	1,358.89
CO CLERK-PRESERVATION & MODERNIZATION	614.00
STOP	150.00
INHERITANCE TAX- Frances Turner	38,105.00
INHERITANCE TAX- Elda Minton	18,486.06
INHERITANCE TAX- Barbara Hancock	846.21
INHERITANCE TAX- Shirley Bengston	5,154.70
INHERITANCE TAX INTEREST- Elda Minton	92.18
INHERITANCE TAX INTEREST- Barbara Hancock	371.96
INHERITANCE TAX INTEREST - Shirley Bengston	25.40
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	1,734.00
STATE FINES TO SCHOOLS	1,000.00
COUNTY COURT FINES-REGULAR	3,197.00
DECATURE FIRE - GENERAL	1,755.75
OAKLAND FIRE -GENERAL	3,056.05
LYONS FIRE - GENERAL	3,087.74
DECATUR FIRE BOND	925.81
LYONS FIRE BOND	349.56
MFO	82,322.50
TAX SALE REDEMPTION	8,545.03
PROPERTY TAX CREDITS (IN) this \$\$ goes back out	1,058,244.29

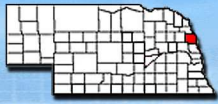
Chairman Schold signed the following **Lot Split Application:**

MARTIN LONG 3.20 ac. in part of the SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  in Section 1, Township 23N, Range 8 East of the 6<sup>th</sup> P.M., Burt County, NE.

**Northeast Nebraska Solid Waste Coalition Board Appointments:** The Board approved the following Resolution upon motions by Webster and Swanson. Adopted and Approved following Roll Call Vote: Ayes - Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## RESOLUTION #2022-03

WHEREAS, the county of Burt, Nebraska is a member of the Northeast Nebraska Solid Waste Coalition; and



# Burt County Board Minutes



WHEREAS, as a member of the Northeast Nebraska Solid Waste Coalition the County of Burt, Nebraska is authorized to name a representative to the Board of Directors of the Northeast Nebraska Solid Waste Coalition;

NOW THEREFORE, in consideration of the foregoing recitals, the County Board of Supervisors of the County of Burt, Nebraska hereby adopts the following Resolution:

BE IT RESOLVED by the County Board of Supervisors of the County of Burt, Nebraska that:

(1) Kevin Tobin is hereby appointed as the representative of the County of Burt, Nebraska to The Northeast Nebraska Solid Waste Coalition Board of Directors, and in the event of the absence of Kevin Tobin, then Paul Richards be declared as the alternates representative to the Board and shall act and vote on behalf of the County of Burt, Nebraska.

(2) That Kevin Tobin shall serve as the County of Burt's representative to the Northeast Nebraska Solid Waste Coalition Board of Directors until his resignation from the Board of Directors or until his successor is appointed by resolution of the County Board of Supervisors, whichever shall occur first.

PASSED AND APPROVED this 9th day of February 2022.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

**Appointment of Burt County Assessor:** The Board approved the following Resolution upon motions by Pearson and Webster. Adopted and Approved following Roll Call Vote: Ayes - Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## RESOLUTION #2022-04

WHEREAS, Joni Renshaw, Burt County Assessor resigned from her position as of January 28, 2022. Joni Renshaw's Term runs through 2022, and so a new Burt County Assessor will need to be appointed to complete said Term.

AND WHEREAS, Katie Hart had been appointed as interim Assessor via a motion that was passed by the Burt County Board of Supervisors at their January 28, 2022 meeting.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the Assessor's current Term.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Katie Hart be appointed as the new Burt County Assessor to serve the remainder of the term, which will officially end January 4, 2023 (the new term begins First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 9<sup>th</sup> day of February 2022 at Tekamah, Nebraska.

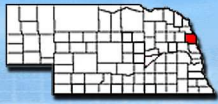
Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

**Final recommendations for Burt County Zoning Regulations - Section 6.03 Wind Energy:** Chairman Schold opened a Public Hearing at 9:16 a.m. to take public comments on Burt County Zoning Regulations, Section 6.03.

Speaking during public comment:

OPPOSITION to Commercial Wind Projects (10+) - Burt County citizens: (#1-9) being Colby Hansen, Robert Byrnes, Jennifer Dolezal, Lori Wheaton, Dick Preston, Sean Connealy, Wendy Jordan, Jason Urbanec, and Laura Rieken. Some spoke on behalf of themselves and for another party who could not be at the hearing. (#10) Mark VanDerHart, representative from Tekamah Airport Joint Zoning – expressed safety concerns the large structures cause to aviation including crop aerial treatments utilized by local landowners.



# Burt County Board Minutes



IN FAVOR of Commercial Wind Projects - asking for reduced set-backs, and requesting the board consider when making regulations that it should be so that landowners can do what they want with their own land – (1) Graham Christensen and (2) David Bracht, Attorney, both representatives of 'Burt County Wind LLC'. (#3-4) Alex Krohn and Brandon Hernandez, both from RWE Renewables a Global wind company based out of Austin, TX. (5) Burt County citizen/landowner Mary Pearson.

Chairman Schold declared the public hearing closed at 10:10 a.m., and the Board went back into regular session.

Ann Chytka, Zoning Administrator reported that the Burt County Planning Commission had held a public hearing and approved changes to V.3 at their February 7, 2022 meeting. Draft document V.4, was presented and discussed amongst the Burt County Board; the board agreed upon changes to V.4 and agreed to accept a final document V.5. The Board approved the following Resolution upon motions by Pearson and Connealy. Adopted and Approved following Roll Call Vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Abstained- Tobin.

## **RESOLUTION #2022-05**

### **Burt County Zoning Regulations - Section 6.03 Wind Energy**

WHEREAS, on August 28, 2009, the Burt County Board of Supervisors did hold a public hearing and did adopt by resolution (#3109082801) zoning regulations to add small and commercial wind energy systems in the County's zoning jurisdiction;

WHEREAS, in August of 2019, the Burt County Board of Supervisors did adopt a revised comprehensive plan for the 2019 through 2029 calendar years. Included therein are goals for the county relating to solar and wind energy development;

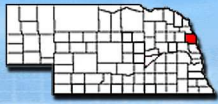
WHEREAS, on December 2, 2019, the Planning Commission of Burt County, Nebraska recommended further investigation into the County's zoning regulations relating to solar and wind energy systems;

WHEREAS, on January 6, 2020, the Planning Commission of Burt County, Nebraska did further discuss and again recommend further investigation into the County's zoning regulations relating to solar and wind energy systems;

WHEREAS, on July 13, 2020, the Planning Commission of Burt County, Nebraska did further discuss and again recommend further investigation into the County's zoning regulation relating to solar and wind energy systems, did recommend that proposed fees for applications for wind energy systems be \$10,000 for a conditional use permit and \$1,000 per unit, and did recommend to the Burt County Board of Supervisors, the acceptance of amendments to section 6.03 (Wind Energy Installation) Burt County Zoning Regulations;

WHEREAS, on July 14, 2020, the Burt County Board of Supervisors held a public hearing to discuss zoning regulations and permitting for solar and wind systems. The Burt County Board of Supervisors did pass a motion indicating they would accept no applications for wind energy permits until the wind energy system regulations and fees are finalized;

WHEREAS, on December 28, 2020, the Burt County Board of Supervisors held a public hearing to discuss amendments to the Burt County Zoning Regulations relating to wind energy systems. The public was present to make comments for and against the amendments with the summary of said testimony being included within seventeen (17) comments in the meeting minutes. The Burt County Board of Supervisors did approve updating the county zoning regulations relating to wind energy systems, however, those changes were subject to further recommendations from legal counsel and approval at a future meeting;



# Burt County Board Minutes



WHEREAS, on January 12, 2021, the Burt County Board of Supervisors held a public hearing where additional discussion was had and ultimately the county did pass Resolution 2021-03 pertaining to 6.03 B definitions for wind energy systems and 6.15 (Solar Energy Conversion Systems);

WHEREAS, on July 13, 2021, the Burt County Board of Supervisors held a public hearing to discuss the recommendations from the Law Firm of Bromm Lindahl Freeman-Caddy & Lausterer relating to wind energy systems as was anticipated pursuant to the December 28, 2020 meeting of the Board. The public was present to make comments with the summary of said testimony being included in the meeting minutes. The Burt County Board of Supervisors requested that the Law Firm of Bromm Lindahl Freeman-Caddy & Lausterer make additional changes to be approved at a future meeting;

WHEREAS, On February 7, 2022, The Burt County Planning and Zoning did hold a public hearing to discuss the final recommendations relating to wind energy systems, before submitting to the Burt County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that:

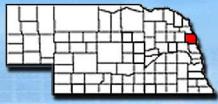
1. The findings set forth above are incorporated herein, and,
2. On October 12, 2021, the Burt County Board of Supervisors did hold a public hearing to discuss the final recommendations from the Law Firm of Bromm Lindahl Freeman-Caddy & Lausterer relating to wind energy systems as was anticipated pursuant to the December 28, 2020 meeting of the Board and pursuant to the Board's direction at the July 13, 2021 meeting, and,
3. On February 9, 2022, The Burt County Board of Supervisors did hold a public hearing to discuss the final recommendations from the Planning Board.
4. The public hearing had advanced notice as required by Nebraska law and conformed with the Nebraska Opens Meeting Act, and,
5. Upon consideration of all matters presented to the Board, the Board of Supervisors did vote to amend the Burt County Zoning Regulations relating to wind energy systems in the County's jurisdiction and to reopen applications for the same, and,
6. A relined copy of the amended regulation is attached hereto as Exhibit "A" (V.4) and incorporated herein by reference, and,
7. The Board does hereby approve the amended regulations attached hereto as Exhibit "B" (V.5) and the regulations are hereby adopted on the date specified below.
8. This resolution shall be in full force and effect from and after its passage.

DATED this 9th day of February 2022 at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

**Emergency Management (EM) Position:** Full time position was previously offered and declined, so a committee of three (Swanson, Richards, Pearson) double checked requirements from NEMA and confirmed that Burt County can have a Part-Time Emergency Manager with a Full-Time Emergency Manager Assistant. The State confirmed that the County could still qualify for NEMA assistance, but this would not qualify the County for the NEMA salary reimbursement program. The committee declared that this P/T with F/T will save the County money doing it this way rather than hiring a Full-Time standalone Emergency Manager, so they felt the salary reimbursement disqualification was



# Burt County Board Minutes



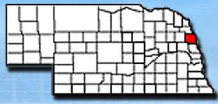
not of concern. The committee also confirmed that the two applicants understand that if the situation does not work well for the County, the Board may decide to go back to seek a Full-Time EM. The committee recommended to the board that the position be filled internally by a current employee, Sheriff's Deputy Kenneth Bang who will perform the duties of part-time Emergency Manager and Audra Connealy, who was currently covering the office as interim and is also the current Road's Secretary, will perform the duties of the full-time assistant. Pearson confirmed that both department heads agreed to allow their employees time to carry out the tasks of the Emergency Management office. Bang will be paid a flat rate of \$1,500.00/month and Connealy will be paid a flat rate of \$500.00/month. The current Emergency Management pick-up will be altered to become a Sheriff's department pick-up. Sheriff Nick and Bang will work out details/plans for the transfer of the vehicle between the two departments; an update of the vehicle plans worked out will be provided for record at the next meeting. After stating that all agreements and understanding of the position as previously stated have been finalized, Pearson made a motion to fill the Burt County Emergency Management Position with Kenneth Bang and Audra Connealy. Richards seconded the motion. Roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Bang reported that he has one more certification test and that his first priority will be the LEOP manual update. Connealy reported that she will obtain all needed Emergency Management Certifications.

There being no further business to come before the Board at this time, the meeting adjourned at 11:06 A.M. upon motions by Richards and Connealy.  
Next meeting: February 25, 2022 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 25, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, February 25, 2022 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 Lyons Mirror-Sun (2-17-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

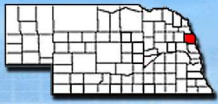
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

The agenda was approved with the following changes; removed two items (a) new subdivision, David Brainard and (b) EM vehicle transfer to Sheriff Dept. Approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the Feb. 9, 2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

February payroll and the following claims were read, audited and approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

MIDWEST VETERINARY	CDBG GRANT	100,643.54
NE NEBR ECONOMIC DEV DIST	CDBG ADMIN	731.25
ACCURATE LOCKSMITHS	SERVICE	50.40
ADAM TRIPP	ATTY FEES	560.50
ALAINA KAUFFMAN	MILEAGE	56.84
ABB	PHONE/INTERNET	1,301.21
ANDY'S QUICK SHOP	FUEL	60.71
APPLIED CONNECTIVE	TECH SUPPORT	2,634.42
BLACK HILLS ENERGY	UTILITIES	735.43
BOMGAARS	SUPPLIES	80.18
BRANIFF SERVICE	FUEL	1,275.19
BRUCE NATHAN	MILEAGE	114.42
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY CLERK	POSTAGE	15.50
BURT COUNTY COURT	FEES	164.00
BURT COUNTY DISTRICT COURT	FEES	137.00
BURT COUNTY EXTENSION	SUPPLIES	45.02



# Burt County Board Minutes



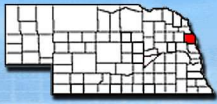
BURT COUNTY PPD	UTILITIES	299.65
BURT COUNTY SHERIFF	SERVICES	366.35
BURT COUNTY TREASURER	TRANSFER	30,000.00
CANON FINANCIAL	COPIER	53.98
CENTURY LINK	SERVICE	352.97
CITY TEKAMAH	UTILITIES	135.66
CLASSIC CLEAN CARWASH	EQUIP	22.00
CNA AUTO SERVICES,LLC	SUPPLIES	175.62
COLONIAL RESEARCH	SUPPLIES	266.57
CONSTELLATION GAS	UTILITIES	660.51
CUBBY'S	FUEL	899.05
CVSOAN	REGISTRATION	60.00
DALE WEBSTER	CHECKING ROADS	53.82
DANKO EMERGENCY EQUIP	SAFETY HELMETS	517.73
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCT	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	40.95
DRIVERS LICENSE GUIDE CO	ID GUIDE	35.95
EAKES OFFICE PLUS	SUPPLIES	257.81
ES&S	ELECTION	2,504.68
FIRST NATL BANK	SUPPLIES	36.29
FIRST NE BANK OF NEBR	SAFE DEPOSIT BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	71.37
GENE STEFFY	PARTS/EQUIP	1,954.05
GRAFIX SHOPPE	PARTS/EQUIP	534.95
GRAHAM TIRE	EQUIP	228.00
GREAT AM FINANCIAL	COPIER	245.63
HUNTEL COMMUNICATIONS	SERVICE	187.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIP	UNIFORMS	2,135.22
JAN RASMUSSEN	MILEAGE	35.10
JANE PAUL	OFFICE SUPPORT	54.00
JAY W JOHNSON	MILEAGE	104.13
JEANICE BOWERS	MILEAGE	73.71
JENNIFER HANSEN	MILEAGE/MILES	134.50
JONES AUTOMOTIVE	PARTS	60.00
JONI L. RENSHAW	PRIOR SERVICE	156.00
KATIE HART	SUPPLIES	101.40
KB'S MINI MART	FUEL	1,090.93
LA QUINTA INN	WORKSHOP	119.00
LEE AGRI-MEDIA	PUBLISHING	1,344.35
MID-AMERICAN	INSURANCE	15,248.00
MILLS LAW	ATTY FEES	1,781.25
MIPS INC	SOFTWARE	2,339.83



# Burt County Board Minutes



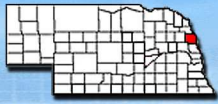
NACO	REGISTRATION	210.00
NACT	TEXT BOOK	230.00
NE ASSN TREASURERS	DUES	50.00
NE DHHS	LODGING	93.00
NPPD	UTLITIES	1,015.45
NICK WURTH LAW	ATTY FEES	1,117.50
OAKLAND EXPRESS	FUEL	90.00
OAKLAND INDEPENDENT	PUBLISHING	1,738.38
OAKLAND LUMBER	PARTS/SUPPLY	282.24
OFFICE WAREHOUSE	SUPPLIES	336.92
PELAN FUNERAL SERVICES	COUNTY BURIAL	1,650.00
PHYSICIANS LAB	FEES	100.00
QUADIENT FINANCE	SUPPLIES	40.56
QUALITY PRINTING & OFFICE	SUPPLIES	932.87
RAY O'HERRON	SERVICE	1,384.54
SHARON WIMER	OFFICE SUPPORT	97.26
SHAWN HAGERTY	SERVICES WC	75.00
STACEY KEYS	MILEAGE	62.64
STAMP FULFILL SERVICES	SUPPLIES	352.50
STATE OF NEBR	SUPPLIES	20.00
STEPHEN J KRAVIEC	CONTRACT ATTY	2,004.40
STUREK MEDIA	PUBLISHING	126.31
THE APOTHECARY SHOP	JAIL MEDICAL	111.61
TED CONNEALY	CHECKING ROADS	24.57
THURSTON CO	JAIL	3,150.00
TK ELEVATOR	MAINTENANCE	293.51
TRI-STATE COMM	RADIO EQUIP	3,900.64
UNL	WAGES	17,442.89
USPS	POSTAGE	5,000.00
VERIZON WIRELESS	SERVICE	737.28
VISUAL EDGE, COUNSEL	COPIER	257.27
WASHINGTON COUNTY SHERIFF	JAIL	2,015.00
WELLS FARGO FINANCIAL	COPIER	89.16
WP NEWS	PUBLISHING	89.42
WILLIAM E KAISER	SERVICE	560.00
WILLIAM OUREN	SERVICE	75.00
ZELLE	CONTRACT	3,052.07
ANN CHYTKA	MILEAGE	110.57
BI-STATE MOTOR	PAINT/SUPPLIES	809.80
BOMGAARS	SUPPLIES	3,416.62
BREHMER MFG	STEEL PRODUCTS	1,311.57
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART	FUEL	369.94
CAPITAL ONE TRADE	TIRE TOOLS	162.91
CITY LYONS	UTILITIES	287.61



# Burt County Board Minutes



CITY OAKLAND	UTILITIES	23.25
CUMING COUNTY INDUSTRIES	PARTS	70.00
DECATUR EXPRESS	FUEL	1,025.53
DELWIN D ANDERSON	PRIOR SERVICE	84.00
FAITH REGIONAL	TESTING	32.00
FARMERS PRIDE	DIESEL	2,573.83
FILTER CARE NEBR.	FILTER	40.00
FIRST NATL BANK	SUPPLIES	1,849.24
GINI, LLC	FUEL	69.95
GREG BRUMMOND	MISC SERVICES	786.95
HOOPER HEAT AND COOL	HEATER	4,312.00
HUSKER ENGINEERING	EWP SITES	19,960.08
LAWSON PRODUCTS	SUPPLIES	134.06
MHC KENWORTH	PARTS	209.46
MIDWEST SERVICE AND SALES	PARTS	78.25
MIDWEST SERVICE	FUEL	4,543.70
MONROE TRUCK EQUIP	PARTS/FREIGHT	2,195.89
NICHOLAS FRENCH	REIMBURSE	351.50
NICHOLAS KOPIETZ	REIMBURSE	122.06
NMC CAT RENTAL	PARTS/LABOR	5,780.77
PEGGY SMITH	PRIOR SERVICE	108.00
SCOTT'S HARDWARE	SUPPLIES	210.20
SHAMBURG AUTO	SUPPLIES	736.94
SIGN DEPOT	DECALS	39.79
STALP GRAVEL	DE-ICING	2,308.23
STEINY'S GENERAL STORE	SUPPLIES	129.14
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE CRAIG	UTILITIES	146.00
VILLAGE DECATUR	UTILITIES	81.91
WELDON PARTS	PARTS/FREIGHT	487.05
WP IMPLEMENT	PARTS	619.70
4S SERVICE AND REPAIR	PARTS/LABOR	476.94
KAYLA EISENMENGER	PROMO WORK	229.71
REDTHREAD	PROMO	1,250.00
GOVT FORMS	SUPPLIES	525.33
CENTURYLINK	911 SERVICE	729.16
GEOCOMM	911 SERVICE	3,850.00
NE NEBR TELEPHONE	911 SERVICE	127.42
AFLAC	EMPE PD ADDL	390.91
BCBS	INSURANCE	51,152.77
FIRST CONCORD	EMPE PD ADDL	414.83
FIRST NATL BANK-NE-EFPTS	FEDERAL TAXES	45,616.92
LIBERTY NATL	EMPE PD ADDL	691.51
NATIONWIDE	EMPE PD ADDL	550.00
AMERITAS	RETIREMENT	22,234.33



# Burt County Board Minutes



STATE TAX COMMISSIONER	STATE TAXES	7,161.88
VSP	VISION INS	588.86
COLONIAL LIFE	EMPE PD ADDL	57.79
CREDIT MGMT	GARNISHMENT	381.41
NE CHILD SUPPORT PAY CTR	CHILD SUPPORT	830.00

COMMUNICATION (3): (1) Reminder - All Form C-1's are DUE March 1<sup>st</sup>; (2) City of Tekamah: Blighted Property Public Hearing Notices; (3) NDOT: Ann Chytka received her Class A Hwy. Supt. License.

## **Community Wildfire Protection Plan Region**

Communication was received from Nebr. Forest Service: regarding Community Wildfire Protection Plan Region and planning for the new region; they asked for the County to designate an individual to participate in planning of this new region. (i.e. EM or Fire District person) KC Bang, Burt County Emergency Manager agreed to be the designated individual on behalf of Burt County; he reported he works closely with all local Fire Districts and he can communicate with them about this new Region.

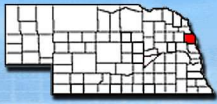
## **Public Hearing (CUP)**

Chairman Schold opened a public hearing at 9:45 A.M. to take comments for a Conditional Use Permit (CUP) for AMG Technology Investment Group dba Nextlink to place a 120' monopole tower for highspeed internet in Section 5 Township 22 Range 10E. Ann Chytka, Zoning Admin. reported that the Zoning Board had approved this CUP at their Feb. 7, 2022 meeting. Public Comment: Vic Jensen shared with the board that the area is in need of the service access the tower will provide. Shane McIntyre with Nextlink provided pictures and details of how these towers are placed and he confirmed that the County's local emergency services do have permission to utilize the towers for their own equipment if need be. The public hearing was closed at 9:49 A.M. Upon motion by Swanson, seconded by Richards, the CUP was approved. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Glen Schuetze with **Stalp Gravel presented the 2022 prices.** He quoted the following prices effective March 1, 2022: \$14.50 per ton F.O.B., West Point Pit. Delivered: \$17.00 per ton to Craig, \$16.50 per ton to Oakland & \$17.00 per ton to Tekamah (down-haul).  $\frac{3}{4}$  Washed Rock: \$27.50 per ton (F.O.B. Pit)

## **Board of Equalization:**

Connealy moved the Board recess at 10:02 AM for *Board of Equalization*, Tobin seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:18 AM upon motion by Connealy, seconded by Pearson, with All Ayes.



# Burt County Board Minutes



## **Burt County Economic Development -Grant applications (3):**

The Burt County Economic Development board had reviewed the requests and recommended their approval for all. (1) Lodging Tax (Fund 990) \$500 to Tri-County Saddle Club for advertising Hoot Gibson Rodeo June 3-4, 2022; approved upon motion by Richards, seconded by Pearson. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. (2) Reno Grant (Fund 900) Scott Gatewood for reno of Scott's Hardware -max grant \$6,145.00 (50% low bid); approved upon motion by Connealy, seconded by Tobin. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. (3) Demo Grant (Fund 900) Robert Sparks for demo of 300 E. 9th, Decatur - grant ~\$3,000.00 (50% demo costs); approved upon motion by Richards, seconded by Webster. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Webster, Connealy and Schold. Nays – Pearson. Pearson was concerned with possible Insurance payments that may be received for properties that are granted demo funds; Swanson and Connealy both sit on the BCEDC board, they'll report the concern back to the BCEDC board.

## **Cost Allocation Plan from Maximus**

Chairman Schold signed the Certification of Cost Allocation Plan from Maximus.

## **Zelle HR:**

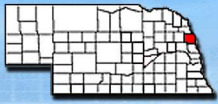
The initial 6-month contract ended January 31, 2022. It will continue to renew monthly until the County sends in written request for a contract end date. No action was taken at this time.

## **Grievance Board Appointment:**

Due to a vacant position, the Board approved the addition of Jan Rasmussen to be on the list of employees who can be requested to be added to the Grievance Board when a particular grievance has been submitted; upon motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## **Extension Office staffing updates:**

Angi Heller and Luan Oliveira, UNL Extension staff, informed the board that they have selected a candidate for the (open) Burt County 4-H assistant position. They reminded the board that the position is unique in that it is considered a full-time UNL position with salary and benefits being funded through the County. Heller further explained that the selected candidate comes with extensive experience, so they are asking Burt County to approve a slightly higher salary than the \$38,000.00 salary that was previously discussed with the County Board. After further discussion, Connealy made a motion to allow the hiring of the selected candidate with the understanding that the total County obligation



# Burt County Board Minutes



would be \$60,489.00 (\$40,326.00 for salary and \$20,163.00 for the benefits package). Pearson seconded, and the motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. The County will be billed from and make payments to the University of Nebraska for the salary and benefits.

## **Burt County Medicare Program:**

Mary Loftis, retired from her UNL position effective January 31, 2022 and explained to the Board that the Medicare services will no longer be provided via UNL programming. Mary Loftis approached the Board about Burt County starting a Medicare service for Burt County Residents. Mary confirmed that she has also provided the services in other Counties, and she is willing to continue that. Options of county employment versus contractual services were discussed and considered; the board asked Loftis to work up a plan to provide her services by way of being an independent contractor, they feel this would be the best option for the County and would be less complicated as she continues to service other areas as she wishes. As for any Medicare programming that Loftis is currently providing for Burt County in the interim, the board agreed to pay her as a part-time employee for the remainder of the 2021-22 FY as it was already budgeted within the Extension budget.

## **Resolution #2022-06 \*CDL reimbursement policy:**

No action at this time.

## **CUP: Buell Consulting on behalf of Parallel Infrastructure (AT&T)**

A public hearing was held on Jan. 11, 2022 to take comments for a Conditional Use Permits (CUP) for 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. The board took no action on that day. County Attorney Talbot has since reviewed and recommended the County Board deny the permit for Parallel Infrastructure. Parallel Infrastructure had asked for a continuance of their application. Attorney for SBA, Matt Munderloh, was present today and the board allowed him time to speak; he reported to the board that since the public hearing, the other party, Parallel Infrastructure, has made no efforts to work with SBA on a solution. The Burt County board voted to deny the CUP for Parallel Infrastructure, LLC; upon motion by Swanson, seconded by Connealy. Roll Call Vote followed: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays- Webster. Chairman signed the application as 'disapproved'.

**ROADS:** *Ann Chytka, Highway Superintendent*

*Fleet:* A replacement pick-up is needed to replace #2 that was totaled; the road dept.



# Burt County Board Minutes



requested informal bids for less than \$50,000.00. Three bids were received:  
(1) Gene Steffey -\$49,990.00; (2) Woodhouse -\$50,640.00; (3) Baxter - \$52,344.00  
Motion by Pearson, seconded by Swanson to purchase from Gene Steffey; approved By Roll  
Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold.  
Nays – none. Purchase Approved: 2022 Dodge 1500 crew cab 4x4.

*Burt County Bridge Inspections:* - The 2021 inspections were done by Midwest Engineering, Inc. and Chytka recommended to stay with the same company for cost of \$105.00 per bridge for 2022; she shared that they did a good job in the past and another quote came in at \$145.00 per bridge. She reported that 62 *Routine Bridge Inspections* and 0 *Fracture Critical Bridge Inspections* will be required for 2022. The board approved a contract for 2022 bridge inspections with Midwest Engineering, Inc. for \$105.00/bridge; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

Chytka shared with the board that she is collecting information for an additional Loader that may be added to the Roads Fleet.

*Public Comment:* none.

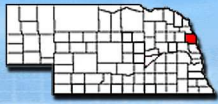
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Swanson and Tobin 12:30 P.M.  
Next Meeting: March 8, 2022 @ 9:00 A.M.

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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**March 8, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 8, 2022 in the Courtroom, County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (3-3-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, 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 – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the 2/25/2022 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Webster, seconded by Connealy. By roll call vote: Ayes – Tobin, 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 \$429,350.36 were all approved upon motion by Swanson, seconded by Richards. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	725.00
TRAILER COURT LICENSES	60.00
TAX SALE REDEMPTION - CO GENERAL	220.00
CO CLERK-FILING & RECORDING	3,555.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,975.70
CO CLERK - MISC	241.25
POLITICAL FILING FEES	1,121.46
DISTRICT COURT-FILING FEES	240.00
DISTRICT COURT-MISC FEES & REVENUE	245.00
CO COURT-MISC FEES	312.00
CO SHERIFF SERVICE FEES	306.00
CO SHERIFF MILE & COST	250.34
INTOX	40.00
TITLE INSPECTIONS	350.00
GUN PERMITS	65.00
FINGER PRINT	40.00



# Burt County Board Minutes



INTEREST ON INVESTMENTS	1,966.80
MEETING REIMBURSE	450.00
DUES REIMBURSE	216.00
HIGHWAY/STREET ALLOCATION	100,865.37
ROAD INCENTIVE PAYMENT	4,500.00
MISC REVENUE - NNTC	16.60
FUND TRANSFER -GEN to ROAD	30,000.00
LODGING TAX	2,415.67
CO CLERK-PRESERVATION & MODERNIZATION	570.00
STOP	50.00
CDBG (FUND 2606)	101,374.79
INHERITANCE TAX - Helen Fleischman	22,638.26
INHERITANCE TAX - Erma Shawver (amendment + interest)	7,258.11
INHERITANCE TAX - Rosamond Reyzlik	14,536.68
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGES	814.00
COUNTY COURT FINES-REGULAR	2,201.00
DECATUR FIRE-GENERAL	202.19
LYONS FIRE-GENERAL	866.87
OAKLAND FIRE-GENERAL	2,136.58
DECATUR FIRE-BOND	106.56
LYONS FIRE-BOND	98.12
TAX SALE REDEMPTION -	54,521.05
HOMESTEAD ALLOCATIONS	66,135.89

## **Special Designated Liquor License**

Upon motion by Pearson, seconded by Richards, the Board approved a SDL for Burtonian Enterprises, LLC (Fremont, NE) to serve a reception at Harvest Moon (Oakland) on June 25, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Mike Boden, NACO Benefit Services Manager and Judd Allen, a representative from NACO Benefit Services updated the board about a new Supplemental Life option NACO is offering. Mr. Boden and Mr. Allen also reminded the board of the insurance services/guidance that is available to all Counties via NACO.

## **Burt County Economic Development**

Patty Plugge, Executive Director of BCEDC reported that the Burt County Visitors Committee and the BCEDC board have decided to hire a marketing firm to help create a marketing campaign for Burt County tourism. Redthread (Lincoln) is the firm that was chosen; Plugge explained the project cost is approx. \$60,000.00, that cost includes the creation of branding and logo, digital advertising via video clips and creation of social media algorithms, and a landing page. The marketing will all be put together in a package that will advertise Burt County tourism with a focus on Burt County's location and proximity to



# Burt County Board Minutes



target audiences. BCEDC has asked all five communities to participate financially; Plugge reported that some funding has already been received from the Oakland and Tekamah Foundations, and she will continue to work with the other communities to obtain any funding that they may be able to offer. BCEDC turned in a Lodging Tax Grant application requesting \$5,000.00 to go toward the project expenses. BCEDC is also asking Burt County to partner with them in a Nielsen Grant application for \$40,000.00.

Board member Swanson made a motion to approve BCEDC's Lodging Tax Grant Application for \$5,000.00, funds to be put toward the marketing campaign project, Richards seconded the motion. Motion Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The \$5,000.00 (lodging tax approval) will be paid from Fund 990 directly to Redthread invoices rather than direct payment to BCEDC as the applicant.

Board member Richards made a motion to move forward with Burt County's application for a Nielsen Grant asking for \$40,000.00 for funds to be put toward the marketing campaign project, Tobin seconded the motion. Motion Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ROADS: No business today.

The board confirmed that a joint meeting will be held between Highway Superintendent Ann Chytka and representative(s) from each Township regarding Township Gravel Allocations.

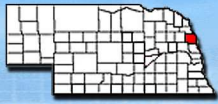
There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. upon motions by Webster and Connealy.

Next meeting: March 28, 2022 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 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, March 28, 2022 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 Lyons Mirror-Sun (3-24-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent -Gary 'Bird' Swanson. Ted Connealy had to leave early.

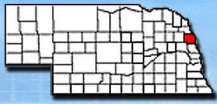
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the March 8, 2022 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Tobin. By roll call vote: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Swanson.

The claims for March in the amount of \$669,085.37 including \$148,029.21 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Webster, seconded by Connealy. By roll call vote: Ayes - Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- Swanson. The following claims were approved:

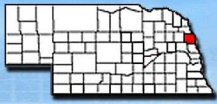
ALLISON ELECTRIC INC	SERVICES	1,392.65
AMERICAN BROADBAND	PHONE/INTERNET	1,957.37
AMERICAN HEART ASSOCIATION	CPR CLASSES	160.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,122.56
AVIS R. ANDREWS	COURT COSTS	100.00
AXON ENTERPRISE	SUPPLIES	734.35
BLACK HILLS ENERGY	UTILITIES	563.86
BOMGAARS -COURTHOUSE	SUPPLIES	27.96
BRANIFF SERVICE INC	FUEL	1,679.30
BROMM LINDAHL FREEMAN CADDY LAUSTER	CONTRACT	380.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	FAIR COSTS	85.00
BURT COUNTY COURT	COURT COSTS	166.00
BURT COUNTY DISTRICT COURT	COURT COSTS	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	268.43
BURT COUNTY SERVICE FUND	VETS RELIEF	2,500.00



# Burt County Board Minutes



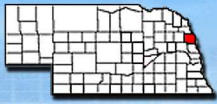
BURT COUNTY SHERIFF	SUPPLIES	381.90
CANON FINANCIAL SERVICES	COPIER	27.09
CAROLINE G SEDLACEK PH.D, P.C	COURT COSTS	350.00
CASS PLUMBING & HVAC LLC	SERVICES	3,782.52
CENTURY LINK	UTILITIES	336.37
CITY OF TEKAMAH	UTILITIES	165.08
CLASSIC CLEAN CARWASH	CAR WASH	42.00
CLEANING MART	SUPPLIES	367.00
CNA AUTO SERVICES,LLC	SUPPLIES	381.79
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	659.81
CUBBY'S	FUEL	1,403.20
DALE WEBSTER	CHECKING ROADS	80.15
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	366.21
DE LAGE LANDEN PUBLIC FINANCE LLC	VEHICLE	3,758.08
DR CHAUNCEY WILKINS	COURT COSTS	75.00
DR JOHN E FILIPPI, D.D.S.,P.C.	AUTOPSY	1,200.00
EAKES OFFICE PLUS	SUPPLIES	420.78
ELECTION WORKER	ELECTION WORK	312.73
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	444.83
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	69.03
GENE STEFFY	TIRE/REPAIR	50,128.95
GRAHAM TIRE STORE	TIRE/REPAIR	388.88
GREAT AMERICA FINANCIAL SVCS	SUPPLIES	254.49
HERMANSON LAW & MEDIATION LLC	ATTY FEES	1,187.50
HUNTEL COMMUNICATIONS	PHONE	62.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	2,105.53
JAN RASMUSSEN	MILEAGE	39.54
JANE PAUL	OFFICE SUPPORT	96.00
JAY W JOHNSON	MILEAGE	190.13
JENNIFER HANSEN	MILEAGE	270.86
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,460.50
JONES AUTOMOTIVE INC	SUPPLIES	244.40
KATIE HART	MEETING/MILE	36.32
KB'S MINI MART INC	FUEL	873.55
LEANN MCGUIRE	SUPPLIES	134.32
LEE AGRI-MEDIA	PUBLISHING	373.19
MARCIA L. MAHON	COURT COSTS	106.75
MARY WORTMAN	MILEAGE	31.59
MICHELE QUICK	MEETING/MILE	244.98
MID-AMERICAN BENEFITS INC	INSURANCE	279.00



# Burt County Board Minutes



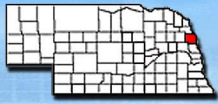
MILLS LAW OFFICE	ATTY FEES	3,618.75
MIPS INC	SOFTWARE	2,107.51
NACO	MEETING	175.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	84.00
NEBR STATE FIRE MARSHAL/BOILER DIV	EQUIPMENT	36.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	909.31
NEBRASKA.GOV	SUBSCRIPTION	100.00
OAKLAND INDEPENDENT	PUBLISHING	328.47
OAKLAND LUMBER LLC	SUPPLIES	113.76
OFFICE WAREHOUSE	SUPPLIES	126.76
PATTY BESSMER	ELECTION MILE	51.48
PAUL RICHARDS	CHECKING ROADS	56.16
PELAN FUNERAL SERVICES INC	SERVICES	1,210.00
PENDER HOSPITAL	JAIL MEDICAL	214.00
PLS - POLICE LEGAL SCIENCES	TRAINING	600.00
QUADIENT FINANCE USA, INC	SUPPLIES	1.56
QUADIENT LEASING USA, INC	POST MACHINE	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,136.78
RAY O'HERRON	COURT COSTS	1,002.26
REGION 4 BEHAVIORAL HEALTH SYS	QTR 4 PAYMENT	5,344.00
ROBIN OLSON	MEETING/MILE	87.75
SARAH FREIDEL	MEETING/MILE	156.78
SECURITY SHREDDING SERVICES	SERVICE	70.00
STAMP FULFILLMENT SERVICES	SUPPLIES	1,312.75
STEPHEN J KRAVIEC P.C.,L.L.O.	CH.SUP.ENFORCE	2,002.25
SUSAN PAULSEN	COURT COSTS	75.00
TAMMI BURBACH	COURT COSTS	10.25
THE APOTHECARY SHOP	JAIL MEDICAL	94.77
THEODORE CONNEALY	CHECKING ROADS	39.20
THURSTON COUNTY SHERIFF	JAIL	5,600.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TOBIN'S TURF CARE	MAINTENANCE	1,581.46
UNIVERSITY OF NE LINCOLN EXTENSION	SUPPLIES	225.00
VANGUARD APPRAISALS INC	SOFTWARE	6,150.00
VERIZON WIRELESS	SERVICE PLAN	804.30
VISUAL EDGE, COUNSEL	COPIER	24.02
WASHINGTON COUNTY BANK -BLAIR	SUPPLIES	301.22
WASHINGTON COUNTY SHERIFF	JAIL	4,940.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	63.12
ZELLE	CONTRACT	3,052.07
ANDREW BRANIFF	PARTS	2.64
ANN CHYTKA	MILEAGE	80.73
ARIZONA TOWNSHIP TREASURER	TWP ROAD ASST	20,709.68
B & B TECHNOLOGIES INC	STEEL PRODUCTS	86.40



# Burt County Board Minutes



BELL CREEK TOWNSHIP	TWP ROAD ASST	19,518.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,443.61
BONINE GARAGE DOORS	REPAIR/MILEAGE	317.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	416.62
BURT COUNTY TREASURER	TRUCK REGISTER	15.00
CAPITAL ONE TRADE	WELDING CART	74.99
CHRISTENSEN ELECTRIC LLC	REPAIR/LABOR	456.95
CITY OF LYONS	UTILITIES	264.49
CITY OF OAKLAND	UTILITIES	20.50
CRAIG TOWNSHIP TREASURER	TWP ROAD ASST	31,574.81
DECATUR EXPRESS	FUEL	532.35
DECATUR TOWNSHIP	TWP ROAD ASST	13,608.00
EVERETT TOWNSHIP	TWP ROAD ASST	10,291.05
FARMERS PRIDE	FUEL	5,556.30
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	128.95
K-C PARTS & REPAIR	PARTS	124.12
LOGAN TOWNSHIP	TWP ROAD ASST	18,902.36
LYLE FARRENS	PRIOR SERVICE	12.00
MAINELLI, WAGNER & ASSOCIATES INC	CONCRETE/BRIDGE	20,234.92
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MHC KENWORTH -OMAHA	PARTS	139.69
MIDWEST ENGINEERING INC	ENGINEERING	12,392.00
MIDWEST SERVICE AND SALES CO	POSTS/BASE	3,750.00
MIDWEST SERVICE CO	FUEL	1,522.11
NMC CAT RENTAL	PARTS/LABOR	3,731.69
OAKLAND EXPRESS	FUEL	172.81
OAKLAND TOWNSHIP	TWP ROAD ASST	9,589.39
PERSHING TOWNSHIP TREASURER	TWP ROAD ASST	13,352.85
QUINNEBAUGH TOWNSHIP	TWP ROAD ASST	6,166.13
RIVERSIDE TOWNSHIP	TWP ROAD ASST	8,547.53
SCOTT'S HARDWARE	SUPPLIES	351.94
SHAMBURG AUTO SUPPLY	SUPPLIES	261.24
SILVER CREEK TOWNSHIP	TWP ROAD ASST	11,736.90
STEINY'S GENERAL STORE	SUPPLIES	95.49
SUMMIT TOWNSHIP	TWP ROAD ASST	22,240.58
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VANDER HAAG'S	RIMS	1,790.00
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF CRAIG	UTILITIES	68.04
VILLAGE OF DECATUR	UTILITIES	136.37
WELDON PARTS OMAHA	SHOP TOOLS	574.98
WESTPOINT IMPLEMENT INC	PARTS	82.14
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	130.12
WPCI	MISC EXPENSE	28.25



# Burt County Board Minutes



MASLOWSKY GRADING	DEMO IN 220015	3,000.00
REDTHREAD	GRANT	10,000.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	14.00
BROMM,LINDAHL,FREEMAN-CADDY,LAUSTER	TAX REFUND	257.01
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	575.86
GEOCOMM, INC	SOFTWARE	1,778.00
NORTHEAST NEBR TELEPHONE CO	SERVICES	127.42
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	55,651.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,184.28
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	872.61
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,221.63
STATE TAX COMMISSIONER	STATE TAXES	6,657.95
VISION SERVICE PLAN (CT)	EMPE PD ADDL	407.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	381.41
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

COMMUNICATION (3): (1) placed on file a report about the 'First Amendment Auditor' incident at the Courthouse on March 14, 2022; (2) noted: ARPA Final Rule has been released and is effective April 1, 2022; (3) NDOT: public input opportunity for proposed project STP-16-3(110) N. Jct. N-51 – S. Jct. N-9, C.N. 32289.

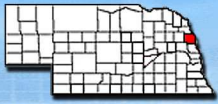
The Burt County Board of Supervisors agreed to allow the Tekamah Lions Club to place a collection box for used glasses in the Courthouse; the collection box will be placed by the flag collection box on the first floor of the Courthouse.

Chairman Schold signed the following **Lot Split Application:**

BRET BRODERSEN 3.72 ac. in part of the N ½ SE ¼ in Section 18, Township 21N, Range 12 East of the 6<sup>th</sup> P.M., Burt County, NE.

## **Assessor's office update**

A team from the Nebraska Department of Revenue, Property Assessment Division attended today's meeting via WebEx to give the Board a summary Report of the Assessor's office since the transition of Katie Hart becoming County Assessor. Team members present were: Ruth Sorensen, Property Tax Administrator; Sarah Scott, Field Manager; Debra Williams, Attorney; and Christine Light, Field Liaison; and Burt County Assessor, Katie Hart. The NE Revenue team reported that they are seeing significant improvement in the office overall and Assessor Katie Hart has proven herself very capable in her duties that she's been able to perform thus far. Sorensen explained that the previous report that was issued is a immaterial at this point; she is seeing needs/duties being addressed by the Assessor's office under the new leadership of Hart. The board complimented Katie Hart and thanked her for the way she has stepped up in the Assessor's position.



# Burt County Board Minutes



## **Board of Equalization**

Pearson moved the Board recess at 10:06 AM for *Board of Equalization*, Connealy seconded, motion passed. The Burt County Board of Supervisors reconvened at 10:10 AM upon motion by Connealy, seconded by Richards.

## **Burt County Economic Development -Grant application**

A Commercial Renovation Grant application from Midtown Body Shop (Tekamah) was reviewed; Burt County Economic Development board had previously reviewed the request and recommended their approval. Reno Grant for Midtown Body Shop for exterior work and paint, windows, doors, gutters; \$11,167.46 (50% of the low bid) was approved to be paid out of Fund 0900, upon motion by Pearson, seconded by Tobin. Approved By roll call vote: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Swanson.

## **Interlocal Agreement with UNL for Extension Services**

Chairman Schold signed an updated Interlocal Agreement with the University of Nebraska for Cooperative Extension Services offered in Burt County.

## **Special Designated Liquor License**

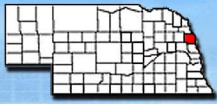
Upon motion by Webster, seconded by Connealy, the Board gave approval to *Nelson Food Pride* to obtain a SDL to serve a wedding at Harvest Moon (Oakland) on May 7, 2022. By Roll Call Vote: Ayes -Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent -Swanson.

## **Burt County Audit FY2020-21**

Chairman Schold signed the County Board's Management Representation Letter for Ritterbush & Piotrowski (Auditors); the letter is for both the Federal and State Audits being performed for Fiscal Year ending June 30, 2021.

## **Courthouse Security**

Following the March 14, 2022 Courthouse incident with a 'First Amendment Auditor', Emergency Manager KC Bang and Sheriff Eric Nick have been working on a plan to provide better security in the Courthouse. They explained that they invited an individual from the US Marshal's office to come onsite to provide a Courthouse Security Assessment walk through; they are awaiting a report. Bang explained that initial recommendations would be: (a) inside cameras, (b) panic buttons in all offices, (c) securing access into the Courthouse by creating one public entrance, and (d) installing security check point equipment and staffing at the one public entrance. Bang further explained that these initial steps are the easiest tasks that can be carried out without major retrofitting to offices, he feels implementing these small changes can make great steps toward the employees and public feeling safe again. Deputy Bang and Sheriff Nick stressed that up to this point in time, security has not been addressed within the old Courthouse building, and (unfortunately) today's world requires changes be made and steps be taken. Bang will get back with the board when he has reports of costs.



# Burt County Board Minutes



Murphy Tractor provided the Road Department with a Demo for a John Deere Loader earlier in the month of March. A representative from Murphy Tractor (Payton) shared with the Board what he felt Murphy Tractor could offer the County with regards to service and inventory; American Made equipment; and National Bidding via Source Well.

**ROADS:** *Ann Chytka, Highway Superintendent*

*Projects discussed: CoRd. H, West of Craig -mill and overlay; CoRd. 21, South of Craig – reclamation; CoRd. L, at the West end to CoRd. 7 – overlay*

*Fleet:* The road department requested a loader be added to the fleet; they are currently running two older loaders. Upon the board's review of Source Well Bid for a John Deere and State Bid for a CAT; Webster made a motion to purchase a loader via the State Bid for \$239,900.00, Tobin seconded, motion passed By Roll Call Vote: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Swanson. Purchase Approved: 2021 950GC CAT.

Chytka shared with the board a copy of 'Township Option Agreements FY 2022-2023' document that she will request be completed by all Burt County Townships.

Public Comment: none.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Richards 12:07 P.M.

Next Meeting: April 12, 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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**April 12, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 12, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (4-7-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, 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.

The Burt County Road Department started the meeting with a clock dedication in honor of the late Cliff Morrow, previous District 1 Supervisor.

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

The minutes of the 3/28/2022 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, 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, Fund Balances, and the following Miscellaneous Receipts in the amount of \$2,033,538.92, and Sheriff's Quarterly Report were all approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

TRAILER COURT LICENSE	485.00
PRO-RATE <CO. SHARE>	557.05
TAX SALE REDEMPTION <CO. SHARE>	176.00
TAX SALE REGISTRATION FEES <23 BIDDERS>	575.00
TAX SALE CERTIFICATE FEES <CO. SHARE>	1,000.00
CO CLERK-FILING & RECORDING FEES	3,110.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	6,689.33
CO CLERK-MISC FEES	136.56
ADVERTISING - LIQUOR LICENSE	20.00
DISTRICT COURT - FEES & COST	480.00
DISTRICT COURT-FILING FEES	130.00
BAIL BOND COSTS - 10%	1,350.00



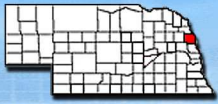
# Burt County Board Minutes



CO COURT-MISC FEES	70.00
CO SHERIFF-MILEAGE & COSTS	308.41
CO SHERIFF-SERVICE FEES	470.22
INTOX	110.00
TITLE INSPECTIONS	630.00
GUN PERMITS	30.00
FINGER PRINT	30.00
CO ATTY - CHECK COLLECTION	100.00
INTEREST ON INVESTMENTS	765.08
MISC REVENUE (INS PAYMENT- SHERIFF PICKUP)	465.90
MISC REVENUE (P&C INS REFUND, 2021 POLICY)	1,121.00
MISC REVENUE (REIMBURSE SUPPLIES ORDER)	30.00
ROAD: HIGHWAY/STREET ALLOCATION	112,686.68
ROAD: HIWAY BUYBACK	105,852.65
ROAD: BRIDGE BUYBACK	42,232.70
ROAD: INS REFUND	55,259.00
ROAD: NNTC REFUND	32.95
ROAD: FEMA REIMBURSE	320,443.93
ROAD: SALE OF SCRAP IRON	487.20
LODGING TAX	443.45
LODGING TAX FUND: FOUNDATION PYMT	5,000.00
ROD-PRESERVATION & MODERNIZATION	541.00
STOP	50.00
INHERITANCE TAX -Darlene Svendsen	10,317.46
INHERITANCE TAX - Nancy McBride Allerman	6,882.18
INHERITANCE TAX - Dorothy H Wallace	2,264.06
COUNTY 911 SURCHARGE	1,047.01
911 WIRELESS SERVICE FUND	4,663.07
PRO-RATE MV Prorate	20,610.35
TAX SALE REDEMPTION <HOLDING FUNDS>	16,712.65
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,710.00
DECATUR FIRE - GENERAL	146.55
DECATUR FIRE - BOND	77.28
LYONS FIRE -GENERAL	1.09
LYONS FIRE -BOND	0.12
OAKLAND FIRE - GENERAL	28.18
HOMESTEAD ALLOCATION	66,135.89
IN LIEU TAXES	180,536.76
NAMEPLATE TAX (Wind/Solar)	1,292.87
PROPERTY TAX CREDIT	1,058,244.29

## **Communications (4):**

- (1) ARPA report for March 2021-March 2022 (due April 30, 2022) was successfully submitted to US Treasury on April 8, 2022
- (2) Burt County's FY2020-21 Audit is complete and on file.



# Burt County Board Minutes



- (3) 2022 Tax Sale Certification – from Robin Olson, Burt Co Treasurer per §77-1813  
(4) Bd. of Equalization Communication: Katie Hart, Burt County Assessor explained the 2022 Reports and Opinions of the Nebraska Dept. of Revenue - Property Tax Administrator have been completed and published

## **Special Designated Liquor License**

Upon motion by Connealy, seconded by Swanson, the Board approved a SDL for Nelsons Food Pride (Oakland) to serve a reception at Harvest Moon (Oakland) on May 28, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## **Chairman Schold signed the following Lot Split Application:**

DOROTHY MILLER - 5.45 ac. in part of the NE ¼ SW ¼ in Section 33, Township 22N, Range 10 East of the 6<sup>th</sup> P.M., Burt County, NE.

## **P&C Insurance Bids**

With 2022 being the year to receive **P&C Insurance bids**, sealed bids were to be opened at 9:15 a.m.; however only one bid was received:

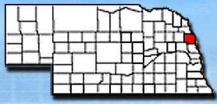
Brenneis Insurance                      \$165,862    Travelers

Kevin Brenneis from Brenneis Insurance explained that no companies were willing to bid for the County coverage due to the high loss ratio Burt County has for Property/Casualty claims, the County's current insurance company, Travelers agreed to bid, but coverage will come with much higher premiums. Following review of the coverage, Pearson made a motion to accept the bid from Travelers for 165,862.00 along with an additional wind/hail deductible buydown plan for \$4,360.38, Richards seconded, and the motion passed with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold, Nays – none. The effective date for the insurance will be May 1, 2022. Insurance bids will be taken again in 4 years.

## **ZONING - Conditional Use Permit:**

At 9:46 A.M. Chairman Schold opened a **public hearing** for consideration of a Conditional Use Permit for: Mark Inserra – for application of Biomass from Cargill in NE ¼ Section 23 in Summit 'S' TWP. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission approved the CUP on April 4, 2022 with the following 'conditions' notes: the permit will be good for five (5) years unless there are complaints; it should be incorporated in a reasonable time. There was no public comment today, so Chairman Schold declared the public hearing closed at 9:52 A.M. and the Board went back into regular session. Motion was made by Connealy, seconded by Pearson to approve the Conditional Use Permit for Mark Inserra; motion passed with roll call vote as follows: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson.

**ZONING -Public Hearing for Final recommendations for Burt County Zoning Regulations articles I, II, and III. (Article I -General Provisions; Article II - Construction and Definitions; Article III -General Regulations.):**



# Burt County Board Minutes



Chairman Schold opened a Public Hearing at 9:54 a.m. to take public comments on Burt County Zoning Regulations, Articles I, II, and III. Chytka reviewed and explained the recommended changes in each section. The board had one recommendation, to add a definition for the word 'district' in article II. Having no public comment, Chairman Schold declared the public hearing closed at 10:00 A.M. and the Board went back into regular session. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission had held a public hearing and approved the changes at their April 4, 2022 meeting. Connealy made a motion to approve the recommended changes as presented with the addition of a definition for the word 'districts' in article II, Tobin seconded. Motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution #2022-07 was signed.

## **RESOLUTION #2022-07**

### **Burt County Zoning Regulations - Burt County Zoning Regs. Articles I-III**

WHEREAS, on April 4, 2022, the Planning Commission of Burt County, Nebraska did hold a public hearing for updates made to Articles I – General Provisions, Article II – Construction and Definitions, and Article III – General Regulations in the Burt County Zoning Regulations.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing on April 12, 2022 to consider the updates made to Articles I – General Provisions, Article II – Construction and Definitions, and Article III – General Regulations in the Burt County Zoning Regulations.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that

1. The public hearing had advanced notices as required by Nebraska law and conformed with the Nebraska Opens Meeting Act, and Section 9.01 – Amendments of the Burt County Zoning Regulations, and
2. Upon consideration of all matters presented to the Board, the Board of Supervisors did vote to amend the Burt County Zoning Regulations relating to Articles I – General Provisions, Article II – Construction and Definitions, and Article III – General Regulations in the Burt County Zoning Regulations, and,
3. A copy of the amended regulation is attached hereto as Exhibit 'A' and incorporated herein by reference, and,
4. This Resolution shall be in full force and effect from and after its passage.

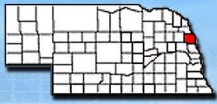
DATED this 14th day of April 2022 at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

### **ZONING -Sandhills Solar project – Burt County Solar, LLC:**

A CUP was previously approved on March 9, 2021 with some conditions; being road agreement and decommissioning plan. On Jan. 28, 2022 it was noted that conditions for a Road Agreement had been signed and placed on file with the Zoning Administrator. Today a Decommissioning Agreement was presented by Attorney David Levy; he stated that if this document could be approved and signed then the CUP process would be complete for the currently proposed Burt County Solar project. Mr. Levy confirmed for the board that they are still seeking a Power Purchase Agreement with OPPD for the project. Swanson made a motion to accept the Decommissioning Agreement, Tobin seconded, and the motion passed with Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chairman Schold signed the agreement, The CUP is now complete/approved.



# Burt County Board Minutes



**LEOP:** Emergency Manager, KC Bang reported that the LEOP has been updated and is complete. The Board approved the following Resolution upon motions by Richards and Swanson. Adopted and Approved following Roll Call Vote: Ayes - Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## RESOLUTION #2022-06

WHEREAS, the Board of Supervisors of Burt County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Burt County, Nebraska; and

WHEREAS, it has been determined that a Burt County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Burt County, the City of Tekamah and other cities and villages in Burt County; and

WHEREAS, the Board of Supervisors of Burt County, deems it advisable and in the best interest of Burt County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2022 Local Emergency Operations Plan supersedes all previous approved Burt County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Burt County, Nebraska, that the Burt County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED this 12th day of April 2022.

Board of County Supervisors  
Burt County, Nebraska

David Schold, Chairman	Carl Pearson
Kevin Tobin	Dale Webster
Gary Swanson	Ted Connealy
Paul Richards	

Attest: Sarah J Freidel, Burt County Clerk

Eric Nick, Burt County Sheriff discussed his budget and needed funding for the two additional deputies who were previously approved for hire. Sheriff Nick explained that his budget could carry the funds necessary for education, purchasing of needed gear and payroll expenses if the board would consider buying needed vehicles out of a different fund. The board approved Sheriff Nick to use the ARPA funds for vehicle purchases in this FY budget.



# Burt County Board Minutes



## ROADS:

*Employee updates:* Ann Chytka discussed hiring one more road department employee; the crew has been working short one person since Aug. 2021 (when Dale Huffman left). The board agreed to allowing the hiring of one position in order to give the department a full road crew of 14. The positions will be for operator/truck driver.

Chytka will bring a request for 4- 10's schedule to a future meeting.

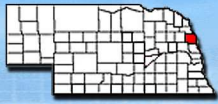
There being no further business to come before the Board at this time, the meeting adjourned at 11:01 A.M. upon motions by Connealy and Webster.

Next meeting: April 28, 2022 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**  
**April 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, April 28, 2022 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 Lyons Mirror-Sun (4-21-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, 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.

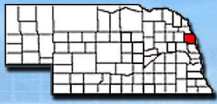
The agenda was approved upon motion by Webster, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the April 12, 2022 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

**Burt County Fire:** Audra Connealy from the Burt County Emergency Management Office and Stewart Miller, Lyons Fire Chief, reported to the board about a large fire that occurred in the northern part of Burt County. The fire broke out April 23, 2022: it burned approximately two miles wide for an estimated 10-12 miles; 27 departments from Northeast Nebraska and 32 farmers with tractors and discs responded to help fight the fire in high winds; water was supplied by several local farmers and business; 17 structures were lost, that included 2 houses and a horse barn; 1 fire truck was damaged; and there were 6 injuries reported.

The claims for April in the amount of \$ 826,472.64, including \$153,828.16 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

ALBIN LAW OFFICE	ATTY FEES	152.00
AMERICAN BROADBAND	PHONE/INTERNET	1,666.92
ANDY'S QUICK SHOP	FUEL	63.12
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,804.27
AVIS R. ANDREWS	COURT	294.50
BLACK HILLS ENERGY	UTILITIES	387.75
BOMGAARS -COURTHOUSE	SUPPLIES	593.49



# Burt County Board Minutes



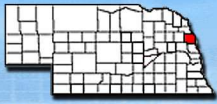
BRANIFF SERVICE INC	FUEL/REPAIR	637.60
BRITTANY HEDLUND	REIMBURSE	104.33
BRUMMOND DISPOSAL	COURTHOUSE	225.00
BUDDIES MINI MART, LLC	FUEL	855.32
BURT COUNTY ATTORNEY	COURT	9.00
BURT COUNTY CLERK	ELECTION TRAINING	36.00
BURT COUNTY COURT	FEES	21.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	282.25
BURT COUNTY SHERIFF	SERVICE	267.38
BURT COUNTY TREASURER	REGISTRATION	10.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICES	600.14
CENTURY LINK	UTILITIES	1,447.79
CITY OF TEKAMAH	UTILITIES	158.64
CLASSIC CLEAN CARWASH	EQUIPMENT	176.32
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	775.10
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	530.38
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	2,069.16
CUBBY'S	FUEL	2,246.17
DALE WEBSTER	CHECKING ROADS	80.73
DAN JACOBS	REIMBURSE	200.00
DANIEL VAUGHAN	REIMBURSE	126.82
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DASH MEDICAL GLOVES	SUPPLIES	155.90
DAVID SCHOLD	CHECKING ROADS	89.51
DECATUR EXPRESS	FUEL	1,158.31
DEREK WARNER	MILEAGE	168.48
DODGE COUNTY	JAN-MAR 2022	3,260.34
DOUGLAS COUNTY COURT	COSTS	4.25
DOUGLAS COUNTY SHERIFF	COURT COSTS	17.22
EAKES OFFICE PLUS	COPIER	110.34
ELECTION SYSTEMS & SOFTWARE	ELECTION SUPPLIES	5,778.98
FAITH REGIONAL HEALTH SERVICES	COURT FEES	28.36
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	34.01
GARY SWANSON	CHECKING ROADS	86.58
GRAFIX SHOPPE	EQUIPMENT	929.28
GREAT AMERICA FINANCIAL SVCS	COPIER	291.53
HOPKINS LAW OFFICE,LLC	ATTY FEES	2,555.50
HUNTEL COMMUNICATIONS	SERVICES	62.50
J.F. AHERN CO	MAINTENANCE	215.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	771.39
JAN RASMUSSEN	MILEAGE	70.20
JAY W JOHNSON	MILEAGE	95.36
JENNIFER HANSEN	MILEAGE	131.66



# Burt County Board Minutes



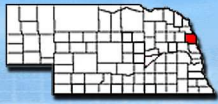
JENNIFER PETERSON	MILEAGE	99.68
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,814.50
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH	137.75
KATIE HART	MILEAGE	46.80
KB'S MINI MART INC	FUEL	991.65
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	MILEAGE	28.46
MID-AMERICAN BENEFITS INC	INSURANCE	7,263.50
MIDWEST RADAR & EQUIPMENT	SUPPLIES/EQUIP	200.00
MILLS LAW OFFICE	ATTY FEES	831.25
MIPS INC	SOFTWARE	2,408.53
NACO	BUDGET WRKSHOP	200.00
NACT	CONT EDUCATION	125.00
NE CLERKS OF DIST COURT ASSN	DC WORKSHOP	75.00
NE NEBR ECONOMIC DEV DIST	MEMBER FEES	910.00
NE STATE FIRE MARSHAL	BOILER INSPECT	120.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	FEES	135.00
NEBR WEED CONTROL ASSN	NWCA DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	876.04
NEBRASKA STATE PATROL	SERVICES/COSTS	408.00
OAKLAND INDEPENDENT	PUBLISHING	1,759.51
OAKLAND LUMBER LLC	SUPPLIES	921.36
OFFICE WAREHOUSE	SUPPLIES	21.99
PAPE'S AUTO BODY & SIGN DESIGN	PAINT SUPPLIES	1,465.90
PAUL RICHARDS	CHECKING ROADS	98.28
PELAN FUNERAL SERVICES INC	SERVICES	1,650.00
PHYSICIANS LABORATORY PC	AUTOPSY	5,969.00
PLAINDEALER PUBLISHING	SUBSCRIPTIONS	80.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,902.43
REGION IV INC	4TH QTR	3,305.50
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	14,150.00
SCOTT'S HARDWARE	SUPPLIES	504.38
SHARON WIMER	OFFICE SUPPORT	104.00
STAMP FULFILLMENT SERVICES	CLERK'S OFFICE	707.45
STATE OF NEBRASKA	VOTER SUPPLIES	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CH. SUPPORT SERVICE	2,017.36
STUREK MEDIA INC	PUBLISHING	82.84
TAMMI BURBACH	MISC EXPENSE	32.05
TERRY G PICKELL	OFFICE REMODEL	775.00
THE APOTHECARY SHOP	INMATE MEDS	54.70
THEODORE CONNEALY	CHECKING ROADS	116.42
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLY/SOFTWARE	2,149.00
THURSTON COUNTY SHERIFF	JAIL	9,132.76
TK ELEVATOR CORPORATION	MAINTENANCE	293.51



# Burt County Board Minutes



TRI-STATE COMMUNICATIONS INC	EQUIPMENT	3,565.10
TWO GUYS PAINTING, LLC	3RD FLOOR PAINT	5,600.00
VERIZON WIRELESS	SERVICES	902.77
VISUAL EDGE, COUNSEL	COPIER	24.02
WASHINGTON COUNTY BANK -BLAIR	SAFE DEPOSIT	55.00
WASHINGTON COUNTY CLERK	3RD QTR PAY	1,324.74
WASHINGTON COUNTY SHERIFF	JAIL	4,745.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	24.54
ZELLE	HR CONSULT	3,000.00
AGRIVISION EQUIPMENT GROUP	PARTS	116.73
ARBY'S BODY SHOP LLC	WINDOW GRADER	150.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	569.97
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	2,460.63
BRUMMOND COUNTRY DISPOSAL	LYONS/OAKLAND	90.00
CARLSON RESTORATION INC	DECATUR SHOP	55,415.85
CITY OF LYONS	UTILITIES	227.71
CITY OF OAKLAND	WATER	22.98
CUMING COUNTY INDUSTRIES	PARTS/LABOR	127.34
FARMERS PRIDE	DIESEL	2,927.70
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	1,457.72
K-C PARTS & REPAIR	SUPPLIES	58.57
LAWSON PRODUCTS	GREASE/SUPPLY	691.68
LEON D. ANDERSON	PARTS	40.64
MARTIN MARIETTA	GRAVEL/BORROW	7,921.81
MIDWEST SERVICE AND SALES CO	SIGN POSTS	3,750.00
MIDWEST SERVICE CO	FUEL	10,886.90
NMC CAT RENTAL	PAYLOADER	248,856.46
OAKLAND EXPRESS	FUEL	140.00
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	566.53
SHAMBURG AUTO SUPPLY	SUPPLIES	598.32
SIGN DEPOT	DECALS/DECATUR	29.87
STALP GRAVEL CO	GRAVEL	4,098.29
STEINY'S GENERAL STORE	SUPPLIES	67.78
TOM FARRENS	SEED	2,554.80
TOM KELLOGG	CHAINS	25.00
VANDER HAAG'S	PARTS	595.00
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF CRAIG	WATER/SEWER	76.40
VILLAGE OF DECATUR	LIGHTS/WATER	161.23
WELDON PARTS OMAHA	PARTS	954.48
WESTPOINT IMPLEMENT INC	PARTS	82.14
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	2,692.40
CARSON, LLC	DEMO GRANT	15,000.00
REDTHREAD	SERVICES	12,500.00



# Burt County Board Minutes



GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	427.31
KANSAS HIGHWAY PATROL	VEHICLE – SHERIFF	22,350.00
MISSOURI STATE HIGHWAY PATROL	VEHICLE – SHERIFF	18,950.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	729.16
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	56,554.87
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	414.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,811.33
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	872.61
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,530.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,337.17
STATE TAX COMMISSIONER	STATE TAXES	7,222.44
VISION SERVICE PLAN (CT)	EMPE PD ADDL	597.37
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	381.41

**COMMUNICATION:** Notice of Settlement – For informational purposes, notice was provided of a settlement agreement reached regarding claims made by John Tobin and Sons, Inc. against the County for alleged damages to property arising out of an April, 2019 incident. The settlement was reached between John Tobin and Sons, Inc. and the County's liability insurer. The settlement payment is to be paid entirely by the County's liability insurer and no action of the County is required. A copy of the Settlement Agreement will be maintained as a public record and is available for inspection.

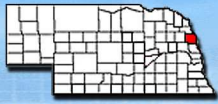
Chairman Schold signed the following **Lot Split Application:**  
ROB & KATHRYN MAYO - 2 tracts (9.39 ac & 17.66 ac) and easement in the SW ¼ of Section 15, Township 21N, Range 10 East of the 6<sup>th</sup> P.M., Burt County, NE.

### **Health/Dental Insurance renewals:**

Renewals are due for the new insurance year. NACO Health and Dental insurance pool will have an increase of 17.14% for health and 5.87% for dental; the new plan options all come with changes to deductibles, copays and out of pocket maximums. Mike Boden, NACO Benefit Services, explained the new plans and presented information about the County's use of HRA and possible options to consider. No action was taken; the board will decide the July 2022 plan year benefits at the first meeting in May. Mr. Boden also explained the new electronic benefits portal that NACO has made available for all Counties; the July 2022 year will be the first insurance year employees will utilize this portal for open enrollment.

**County Bridge Match Funds**, the following resolution was adopted upon motions by Richards and Webster, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution No. 2022-08



# Burt County Board Minutes



## CERTIFYING PROPER COMPLETION OF PROJECT

Whereas: Burt County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure number C001100110, the Project, Program Agreement number BL1917 signed by State on the 5<sup>th</sup> day of March, 2019; Whereas: Burt County has now completed the construction of the Project that was identified in the Program Agreement; and Whereas: this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Supervisors of Burt County:

- 1) The Project, for Structure No. C001100110 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- 2) The bridge was constructed in strict compliance with
  - (a) the plans and specifications including any State-approved change orders,
  - (b) all applicable design standards, and
  - (c) the conditions and requirements of the Program Agreement.
- 3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
- 4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT LPA Control Number: 00974B(r)

NDOT Project Name: County Bridge Match Program

Adopted this 28th day of April, 2022 at Tekamah, NE

The Board of Supervisors of Burt County: David Schold, Chairman

Kevin Tobin

Gary Swanson

Paul Richards

Carl Pearson

Dale Webster

Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

**ROADS:** *Ann Chytka, Highway Superintendent*

**Equipment Fleet:** Board member Pearson wanted clarification of how many payloaders are needed. Currently there are three (3) payloaders; each at a different location; two are ~20+ years old and one is a 2021. It was agreed upon that no decisions should be made regarding the number of payloaders in the fleet at this time; the road department will watch hours/use for the next year.

**Employees /Hiring:** Ann Chytka discussed hiring one more road department employee; the crew has been working short one person since Aug. 2021 (when Dale Huffman left). The board agreed to allowing the hiring of one position in order to give the department a full road crew of 14. The positions will be for operator/truck driver. The board approved the operator/truck driver position be filled; upon motions by Pearson and Swanson. Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

**Summer hours for Road Crews:** The crew will be managed in order to provide coverage Monday-Friday working 10 hours days May 2<sup>nd</sup> - September 6<sup>th</sup>. Pearson made a motion to approve the 'summer hours schedule', Webster seconded. By roll call vote: Ayes- Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.



# Burt County Board Minutes



*Decatur Shed:* Update was given; No action.

*Old Hwy. 118 - Weight Limit Sign:* Supervisor Richards explained that traffic will increase on 118 due to Hwy. 51 construction starting June 1. He proposed a temporary weight limit sign be placed to try to deter cross-County traffic. Road dept will decide the weight limit and proceed with installation of a temporary weight limit sign.

*Old Hwy 118 – Guide Sign for mileage:* Supervisor Webster would like a mileage sign placed at intersection of Old Hwy 118 and CoRd. 23 “Decatur – 6 ; Lyons – 6”.

The County Board voted in favor of installation of the sign, upon motions by Swanson and Tobin. Passed By Roll Call Vote: Ayes - Tobin, Swanson, Richards, Webster, Connealy and Schold. Nays- Pearson.

## *PUBLIC COMMENT :*

Donnette Jackson – Asked the board about passing a Resolution for ‘30x30’ initiative; she left handouts.

Bill Price - (a) Made comments with reference to ‘30x30’ . (b) wind: Reminded the Board members that he’d sent them emails with reference to Otoe County/wind.

(c) Thanked the Board for their efforts and action on what they did regarding wind regulations in Burt County.

Board members were all given a final copy (showing revisions) of updated Burt County Employee Handbook to review; final comments will be taken and final acceptance will be completed at one of the May 2022 meetings.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 10:58 P.M.

Next Meeting: Monday, May 9, 2022 @ 9:00 A.M.

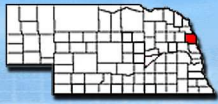
The PR22 election is Tues, May 10<sup>th</sup> , so the meeting is being held on Monday.

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**  
**May 9, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, May 9, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (5-5-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

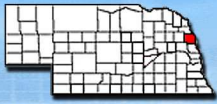
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 4/28/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Tobin, 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, Fund Balances, and the following Miscellaneous Receipts in the amount of \$850,861.75 were all approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	700.00
AIRLINE TAX FROM STATE	2,662.82
TAX SALE REDEMPTION <CO. SHARE>	132.00
CO CLERK-FILING & RECORDING FEES	4,083.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,476.25
CO CLERK-MISC FEES	520.29
ADVERTISING - LIQUOR LICENSE	15.00
DISTRICT COURT - MISC FEES & REV	527.00
DISTRICT COURT-FILING FEES	250.00
DEPT SOCIAL SERVICES	4,846.26
CO COURT-MISC FEES	44.00
ELECTION REIMBURSEMENT	4,987.50
CO SHERIFF-MILEAGE & COSTS	456.95
CO SHERIFF-SERVICE FEES	507.00
INTOX	75.00
TITLE INSPECTIONS	650.00



# Burt County Board Minutes



GUN PERMITS	75.00
FINGER PRINT	50.00
CO ATTY - CHILD SUPPORT ENFORCE	4,240.34
OVERLOAD FINES < 25% CO SHARE >	12.50
INTEREST ON INVESTMENTS	85.87
MISC REVENUE (REIMBURSE OVERPAYMENT)	6,695.48
MISC REVENUE (REFUND POSTAGE PD ENVELOPES)	268.05
MISC REVENUE (BENEFITS PAYMENT)	125.91
ROAD: MOTOR VEHICLE FEES	25,194.39
ROAD: HIGHWAY/STREET ALLOCATION	99,346.75
QUINNEBAUGH TWP -BLADING July 2021 - March 2022	6,720.00
PERSHING TWP -BLADING, GRAVEL July 2021-March 2022	30,502.26
SALE OF STEEL	663.60
FEMA PAYMENT: EWPs	503,585.68
REFUND: JOHN DEERE FINANCIAL	16.84
LODGING TAX	433.06
LODGING TAX FUND: NE COMMUNITY FOUNDATION PYMT	2,500.00
LODGING TAX FUND: LYONS FOUNDATION PYMT	5,000.00
LODGING TAX FUND: OAKLAND FOUNDATION PYMT	2,500.00
LODGING TAX FUND: TEKAMAH FOUNDATION PYMT	2,500.00
ROD-PRESERVATION & MODERNIZATION	596.00
STOP	50.00
INHERITANCE TAX & INTEREST-Joyce Yvonne Deman	6,226.50
INHERITANCE TAX - Genevieve Elliott	20,586.83
INHERITANCE TAX - Marilyn Hurrell	18,680.88
COUNTY 911 SURCHARGE	3,184.00
911 WIRELESS SERVICE FUND	0.00
OVERLOAD FINES < 75% STATE SHARE >	37.50
LIQUOR LICENSE	200.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,527.67
STATE FINES - TO SCHOOLS	250.00
DECATUR FIRE - GENERAL	1,192.68
DECATUR FIRE - BOND	629.94
LYONS FIRE -GENERAL	2,060.56
LYONS FIRE -BOND	233.52
OAKLAND FIRE - GENERAL	1,108.45
HOMESTEAD ALLOCATION	66,135.89
TAX SALE REDEMPTION	6,353.56
PERSONAL PROPERTY TAX RELIEF - CARLINE TAX FROM STATE	6,358.97

## Special Designated Liquor Licenses

(1) Upon motion by Connealy, seconded by Tobin, the Board approved a SDL for Cobra Jet Inc d/b/a King's Tree (Fremont) to serve a wedding reception at Harvest Moon (Oakland) on



# Burt County Board Minutes



June 18, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

(2) Upon motion by Pearson, seconded by Connealy, the Board approved a SDL for Andreasen LLC d/b/a Topsy Pig (Tekamah) for a beer garden at Hoot Gibson Rodeo (Tekamah) on June 3-4, 2022. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## Chairman Schold signed the following **Lot Split Application:**

FRED ELDER, JR. ETAL – 2 tracts - 14.47 ac. in part of the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  and 10.70 ac. in part of the S  $\frac{1}{2}$  SW  $\frac{1}{4}$  both in Section 8, Township 22N, Range 10 East of the 6<sup>th</sup> P.M., Burt County, NE.

Board members plan to make final comments and take action on final acceptance of the updated Employee Handbook at the last meeting in May.

Connealy made a motion to go into *Closed Session*, Tobin seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:17 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Richards made a motion to come out of Closed Session, Swanson seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:37 A.M. No action was taken during closed session.

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** for Visitors' Promo Grant Funds. Swedish Heritage Center (Oakland) requested \$450.00 for a promotional ad in the NE Life Magazine. Plugge reported that the Visitors Committee recommended their approval for the request. Upon motion by Swanson, seconded by Pearson, the Board approved the applications and the release of the funds from the Visitors Promotion Fund 0990. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Plugge also reported that they need one new member to serve on the Visitors Committee; June Simpson is stepping down. Board members gave her a couple of suggestions; an appointment will be made at a later date.

## **Health/Dental Insurance renewals:**

NACO Health and Dental insurance pool will had an increase of 17.14% for health and 5.87% for dental; this is after three years with only 3.28% for health increases. The Board agreed to re-new NACO's group pool BCBS insurance package upon motion by Pearson and Connealy. By Roll Call Vote: Ayes –Tobin, 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 (\$6,100 deductible -QHDHP)

Dental Ins with Blue Cross Blue Shield NACO (option 3)

HRA plan with Mid-American Benefits; County will pay deductible of \$5,000 (single)



# Burt County Board Minutes



\$10,000(max/family); employee will pay the first \$1,100/\$2,200.  
(12 mth.) Option for Section 125 plan with First Concord  
Option for Cash-in-Lieu plan with First Concord; paying \$400 (single), \$800 (family)  
Employee Pay Option for Vision Insurance with VSP  
Employee Pay Options for Supplemental Life/Disability Buy-ups

The approved Program Offerings will be available to County Employees as their benefit options as of the July 1, 2022 renewal/effective date. Open enrollment will be the month of June 2022 via TBX online portal that employees will access.

ROADS – No action.

(1) *update:* Decatur Shed restoration work is complete after the June 2021 fire; equipment and crew have all moved back into the building.

## *PUBLIC COMMENT :*

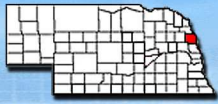
Bill Price - Comments with reference to '30x30'; shared handout for information/websites.

There being no further business to come before the Board at this time, the meeting adjourned at 10:31 A.M. upon motions by Richards and Connealy  
Next meeting: May 27, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**May 27, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 27, 2022 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 Lyons Mirror-Sun (5-19-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Connealy left at 11:00 a.m.

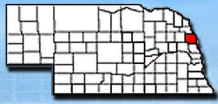
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the May 9, 2022 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for May in the amount of \$756,376.37, including \$150,011.50 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

ALLISON ELECTRIC INC	SERVICES	135.50
AMERICAN BROADBAND	PHONE/INTERNET	1,719.32
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,540.39
AUDRA CONNEALY	SUPPLIES	20.97
BLACK HILLS ENERGY	UTILITIES	252.25
BOMGAARS -COURTHOUSE	SUPPLIES	1,025.80
BRANIFF SERVICE INC	SERVICE	1,783.80
BRENNEIS INSURANCE AGENCY INC	P&C INS.	170,194.30
BURT COUNTY COURT	COURT COSTS	195.00
BURT COUNTY DISTRICT COURT	COURT COSTS	142.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	273.11
BURT COUNTY SHERIFF	EXPENSE	226.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICE	85.00



# Burt County Board Minutes



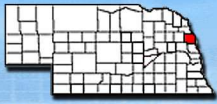
CENTURY LINK	PHONE	336.15
CITY OF TEKAMAH	UTILITIES	84.40
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	72.53
CNA AUTO SERVICES,LLC	PARTS	578.98
CONSOLIDATED MANAGEMENT CO.	SUPPLY	192.86
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	330.61
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	1,441.48
CUBBY'S	FUEL	2,196.77
DALE WEBSTER	CHECKING ROADS	53.82
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	118.76
DECATUR EXPRESS	FUEL	754.55
DES MOINES STAMP MFG. COMPANY	SUPPLIES	65.00
ELECTION SYSTEMS & SOFTWARE	PR22	2,180.01
ELECTION WORKER	PR22	7,955.44
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	424.83
FIRST NATIONAL BANK OF OMAHA	FUEL	247.05
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	674.39
FIRST NATIONAL BANK OMAHA CLERK 2	SUPPLY/FUEL	443.30
FITZGERALD,VETER,TEMPLE,BARTELL	ATTY FEES	3,973.72
FRANCES FRENCH	PRIOR SERVICE	22.00
GARY SWANSON	CHECKING ROADS	39.78
GOODLNAD HOSPITALITY, LLC	LODGING	300.00
GRAFIX SHOPPE	SUPPLY	540.07
GREAT AMERICA FINANCIAL SVCS	EQUIP	567.89
GWORKS	SOFTWARE	18,925.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	627.00
ILA DAVIS	PRIOR SERVICE	36.00
INTOXIMETERS INC	SUPPLIES	308.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	381.90
JANE PAUL	OFFICE SUPPORT	96.00
JEANNETTE BLANC	PR22 MILE	27.03
JENNIFER HANSEN	MILEAGE	31.90
JOHNSON & MOCK, PC, LLO	ATTY FEES	370.50
JONES AUTOMOTIVE INC	SUPPLIES	7,653.79
KB'S MINI MART INC	FUEL	678.52
LEE AGRI-MEDIA	PUBLISHING	555.25
MARY LOFTIS	MILEAGE	80.50
MAXIMUS INC	SERVICE	968.22
MICHAEL HEMPEL	MEALS	54.59
MID-AMERICAN BENEFITS INC	INSURANCE	20,279.00
MIDWEST ALARM SERVICES	EQUIP	320.16
MIPS INC	SOFTWARE	1,958.53



# Burt County Board Minutes



MPH INDUSTRIES INC	SUPPLY	314.00
NACO	WORKSHOP	200.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	125.00
NEBR COUNTY ATTORNEYS ASSOCIATION	DUES	1,066.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	CONTRACT	90.00
NEBRASKA ASSOC OF COUNTY EXTENSION	DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	793.98
OAKLAND EXPRESS	FUEL	377.14
OAKLAND INDEPENDENT	PUBLISHING	1,264.50
OFFICE WAREHOUSE	SUPPLIES	74.03
PAUL RICHARDS	CHECKING ROADS	56.75
PENDER HOSPITAL	JAIL MEDICAL	1,163.00
PENNY A. WARREN	MILEAGE	42.12
PHYSICIANS LABORATORY PC	AUTOPSY	2,405.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,637.02
RICHARD THRAMER, ATTORNEY AT LAW	ATTY FEES	736.25
SARAH FREIDEL	MEETING/MILE	83.07
SAVE MORE MARKET	SUPPLIES	417.83
SCOTT'S HARDWARE	PARTS/SUPPLY	398.30
SHARON WIMER	OFFICE SUPPORT	985.18
SIGN DEPOT	SIGN/SUPPLY	675.00
STACEY KEYS	MILEAGE	69.02
STATE OF NEBRASKA	ELECTION SUPPLY	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,004.06
THE APOTHECARY SHOP	JAIL MEDICAL	365.26
THEODORE CONNEALY	CHECKING ROADS	36.86
THURSTON COUNTY SHERIFF	JAIL	10,250.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRISHA SHEETS	MILEAGE	86.58
VERIZON WIRELESS	SERVICE PLAN	822.83
VISUAL EDGE, COUNSEL	COPIER	24.06
WASHINGTON COUNTY SHERIFF	JAIL	4,225.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	3,000.00
AGRIVISION EQUIPMENT GROUP	PARTS	235.70
BARCO MUNICIPAL PRODUCTS INC	SIGNS	1,066.00
BLUFF GRAVEL COMPANY	GRAVEL	2,176.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,858.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BRUMMOND DISPOSAL	GARBAGE	125.00
BUDDIES MINI MART, LLC	FUEL	859.47
CITY OF LYONS	UTILITIES	181.40
CITY OF OAKLAND	UTILITIES	24.08
DPA TRUCK & EQUIPMENT SALES	PARTS	28.35



# Burt County Board Minutes



FARMERS PRIDE	DIESEL	9,687.14
GINI, LLC	FUEL	26.32
MAINELLI, WAGNER & ASSOCIATES INC	BRIDGES	37,951.15
MARTIN MARIETTA	GRAVEL/BORROW	20,447.62
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	150.80
MIDWEST SERVICE CO	FUEL	14,063.34
NMC CAT RENTAL	PARTS/RENTAL	8,153.36
OAKLAND LUMBER LLC	SUPPLIES	175.45
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	1,285.22
SAPP BROS PETROLEUM INC	FUEL	601.10
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	404.21
STALP GRAVEL CO	GRAVEL	18,209.58
STEINY'S GENERAL STORE	SUPPLIES	107.07
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	41.91
VERIZON CONNECT	SERVICE PLAN	414.46
VILLAGE OF CRAIG	UTILITIES	68.44
VILLAGE OF DECATUR	UTILITIES	97.15
WESTPOINT IMPLEMENT INC	PARTS/LABOR	3,496.80
WPCI	MISC EXPENSE	28.25
CHATT DEVELOPMENT LLC	RENO GRANT	15,000.00
DREW LAW FIRM PC LLO	INHERITANCE	39,596.92
MARSHA KETCHAM	INHERITANCE	373.33
CENTURYLINK (HARDWARE WARRANTY)	EQUIP	747.16
GEOCOMM, INC	SOFTWARE	4,013.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	129.17
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	55,629.29
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,652.34
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	804.64
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	300.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,530.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,668.14
STATE TAX COMMISSIONER	STATE TAXES	6,979.15
VISION SERVICE PLAN (CT)	EMPE PD ADDL	588.79
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	128.13

## **Special Designated Liquor License:**

Upon motion by Swanson, seconded by Connealy, the Board approved an SDL for Nelson's Food Pride to serve a wedding at Harvest Moon (Oakland) on July 9, 2022. Approved By



# Burt County Board Minutes



Roll Call Vote: Ayes –Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold.  
Nays-none.

## **Budget Authority for FY 2022-2023:**

The Board voted to accept a proposal from Mytty PC Consulting & Training (Fred Mytty) for \$5,000.00 plus mileage to compile the County's FY 2022-2023; the budget fee is \$4,500.00, and Mytty agreed to provide training for the Clerk's office for \$500.00. Proposal approved upon motion by Swanson, seconded by Connealy, Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## **FY 2022-2023 Budget Prep:**

For purpose of 2022-2023 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 6% for the last six months of their 2022-2023 budgets.

## **Closed Session:**

County Attorney, Ed Talbot requested that Highway Superintendent, Ann Chytka remain in the room during closed session. Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:28 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Webster 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 9:41 A.M. No action was taken during closed session.

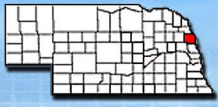
## **Child Support Contract:**

A current Child Support Enforcement contract will end June 30, 2022. County Attorney Talbot presented a contract with Stephen J. Kraviec, P.C., L.L.O., Laura R. Maurstad, Attorney, as authorized attorneys for Child Support Enforcement. Burt County will pay an annual contract sum of \$24,000.00 (to be paid \$2,000.00 monthly) + mailing, filing, sheriff fees. It will be a two-year contract running from July 1, 2022 – June 30, 2024.

Communication (2): (1) Attorney Stuart Mills sent correspondence asking to be considered to handle child support enforcement for Burt County. (2) Burt County District Court Clerk, Michele Quick, sent correspondence urging the board to table any decisions and not enter into a new contract until further conversations could be held with Attorney Mills.

County Attorney Talbot asked the board to move forward and sign a new contract with Mr. Kraviec's office stated the following reasons: (a) Talbot reported that during discussions Mr. Stuart Mills, Mr. Mills indicated that he preferred handling criminal cases; (b) Talbot reported that Mr. Mill's fees would be higher than the current \$2,000.00/ month currently being paid to Kraviec; and (3) Talbot cited that there will be conflicts for Mr. Mills when/if Mill has to work criminal cases in Burt County.

Board member Connealy made a motion to sign the new contract with Kraviec's office, Swanson seconded the motion. Motions Passed By Roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The contract was approved and signed.



# Burt County Board Minutes



## **Medicare SHIP Program:**

Mary Loftis provided an update to the board explaining the possible option of contracting her to provide Medicare Programming Services in Burt County; Loftis reported that Dodge and Washington Counties have already expressed interest in having her provide her services to their residents as well. Details of a possible contract are still being explored; she will work with Burt County Attorney to put together a proposal for services (possible contract).

## **Burt County Noxious Weed Program:**

Chairman Schold signed the 2021 *'Reports and Requirements Summary'* for Burt County; the report is issued by the Nebraska Department of Agriculture, Noxious Weed Program.

## **Memorandum of Understanding with NE State Patrol:**

Chairman Schold signed a MOU with Nebraska State Patrol on behalf of Burt County. The agreement between the MidEast Region (Dodge, Colfax, Burt, Cuming Counties) and NSP will provide regional connectivity for purposes of 9-1-1 call transfers via the statewide ESInet.

## **ZONING:**

Ann Chytka, Planning & Zoning Admin, asked the board about waiving fees for structures damaged during the April 23, 2022 (fire & wind) Disaster Declaration incident. The County Board took no action; fees will not be waived.

## **ROADS:** Ann Chytka, Highway Superintendent

Jeff Wagner (Mainelli, Wagner Assoc. Engineering) attended to discuss plans and get board direction for the following projects: County Road 21 and County Road H

*CoRd. 21 – C-11(364) - Craig South to CoRd. D - 3.74 miles:* the board passed motion to put out for bid – 1" Mill and 3" Overlay, desired date to avoid harvest; motions by Webster and Tobin. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

*CoRd. H – C-11(362) - Craig West to Hwy. 77 :* the board passed motion to put out for bid -- *the West 4.2 miles* - Profile Mill and 4" Overlay; - *the East 2 miles* – 1" Mill and 3" Overlay, both with desired date to avoid harvest; motions by Pearson and Connealy. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

*CoRd. L -west of FEMA flood project:* Chairman asked for clarification of when this could be completed; Chytka and Wagner confirmed that they would see that it's done during one of the above projects.

*CoRd. HI Bridge (16-21-10):* Plan to bid and compare pipe bridge 'vs' box culvert.



# Burt County Board Minutes



*Skid Loader Rental:* The lease on the skid loader is up for renewal; Ann reported that the CAT machine from last year's lease will be retained for use this year, the least amount will remain at \$6,300.00 for 3000 hours, but an additional \$700.00 will be paid to cover service agreement on the machine. The board approved the lease, upon motion by Connealy, seconded by Swanson. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

*CoRd. M - Road Ditches:* Supervisor Pearson shared that he had concerns expressed to him; issues have been addressed.

2021 P&C Ins. claim: (#21-7064488) Chairman Schold signed property damage release for 8/22/2021 auto accident on Old Hwy. 118; Ty Sears insurance company will pay Burt County.

*Road Closed Sign:* Chytka reported that she had pulled an old work order for a 'Road Closed' sign on CoRd. 25 (K-L); it is a private road as of 12/28/2021.

## *PUBLIC COMMENT :*

Donnette Jackson – Left handout about '30x30' initiative.

Bill Price - (a) Presented April 28, 2022 Lyons Mirror-Sun citing the Letter to the Editor article by Governor Ricketts. (b) Left printed copy of LB 1099 (creation of NE Hydrogren Hub Industry work group) and copy of LB 1100 (funds appropriations for nuclear plant feasibility studies).

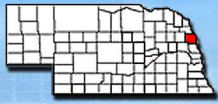
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Webster at 11:21 A.M.  
Next Meeting: June 14, 2022 @ 9:00 A.M.

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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 14, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 14, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (6-9-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Carl Pearson and Ted Connealy. Absent- Paul Richards and Dale Webster.

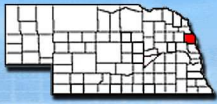
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

The agenda was approved; upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster.

The minutes of 5/27/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster.

Approval of May Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$315,982.64 were all approved upon motion by Connealy, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster.

ZONING PERMITS	375.00
INS PREMIUM FROM STATE	21,041.06
TAX SALE REDEMPTION <CO. SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	3,696.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,375.36
CO CLERK-MISC FEES	170.95
ADVERTISING - LIQUOR LICENSE	15.00
DISTRICT COURT - FILING FEES	240.00
DISTRICT COURT - MISC FEES & REV	631.89
BAIL BOND COSTS -10%	900.00
CO COURT-MISC FEES	35.75
ELECTION REIMBURSEMENT	50.00
CO SHERIFF-SERVICE FEES	610.00
CO SHERIFF-MILEAGE & COSTS	726.56
INTOX	150.00
TITLE INSPECTIONS	460.00
GUN PERMITS	60.00



# Burt County Board Minutes



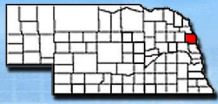
FINGER PRINT	40.00
CO ATTY - CHECK COLLECTION	20.00
INTEREST ON INVESTMENTS	3,784.99
MISC REVENUE (BENEFITS PAYMENT)	883.77
ROAD: HIGHWAY/STREET ALLOCATION	104,254.75
DECATUR TWP -BLADING July 2021 - March 2022	18,318.95
SALE OF STEEL	1,125.40
LODGING TAX	658.23
ROD-PRESERVATION & MODERNIZATION	618.00
STOP	150.00
INHERITANCE TAX & INTEREST-Thomas S. Morrow/Walter Morrow	3,775.44
INHERITANCE TAX - Eleanor Stahl	19,741.63
INHERITANCE TAX - Rojane R. Linder	5,862.65
COUNTY 911 SURCHARGE	272.00
911 WIRELESS SERVICE FUND	9,326.14
LIQUOR LICENSE	250.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,459.00
FINES & LICENSE -COUNTY COURT BOND FORFEITURES	310.00
DECATUR FIRE - GENERAL	1,499.33
DECATUR FIRE - BOND	790.59
LYONS FIRE -GENERAL	2,106.38
LYONS FIRE -BOND	238.44
OAKLAND FIRE - GENERAL	3,900.71
HOMESTEAD ALLOCATION	66,135.89
TAX SALE REDEMPTION	6,512.28
MFO FROM STATE	32,322.50

## **Employee Handbook Update:**

Board members Pearson and Connealy made motions to approve the final language for the updated Employee Handbook (dated June 2022). The handbook was adopted By Roll Call Vote: Ayes - Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster. Nays -none.

## **ZONING -Public Hearing for Final recommendations for Burt County Zoning Regulations Section IV - DISTRICTS & INTERPRETATION OF DISTRICTS BOUNDARIES and Section V - CONDITIONAL USES, PROCEDURES AND STANDARDS; and b) Updates to Burt County Zoning Regulation Book -Section 6.01 Radio, Television, and Wireless Communication Tower Section:**

Chairman Schold opened a Public Hearing at 9:20 a.m. to take public comments on Burt County Zoning Regulations, Section IV & V and Section 6.01. Chytka reviewed the recommended changes and confirmed that the Burt County Planning Commission had held a public hearing and approved the sections at their meeting. The public hearing was closed at 9:23 a.m.; Connealy made a motion to adopt Resolution 2022-09 with Exhibit A, Pearson seconded. Motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster. Nays- none. Resolution #2022-09 was signed.



# Burt County Board Minutes



## RESOLUTION #2022-09

WHEREAS, on June 13<sup>th</sup>, 2022, the Planning Commission of Burt County, Nebraska did hold a public hearing for updates made to Articles IV- DISTRICTS & INTERPRETATION OF DISTRICTS BOUNDARIES and Section V - CONDITIONAL USES, PROCEDURES AND STANDARDS; and b) Updates to Burt County Zoning Regulation Book - Section 6.01 Radio, Television, and Wireless Communication Tower Section, in the Burt County Zoning Regulations.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing on June 14<sup>th</sup>, 2022 to consider the updates made to Articles IV- DISTRICTS & INTERPRETATION OF DISTRICTS BOUNDARIES and Section V - CONDITIONAL USES, PROCEDURES AND STANDARDS; and b) Updates to Burt County Zoning Regulation Book - Section 6.01 Radio, Television, and Wireless Communication Tower Section, in the Burt County Zoning Regulations.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that

1. The public hearing had advanced notice as required by Nebraska law and conformed with the Nebraska Open Meeting Act, and Section 9.01-Amendments of the Burt County Zoning Regulations and,
2. Upon consideration of all matters presented to the Board, the Board of Supervisors did vote to amend the Burt County Zoning Regulations relating to Articles IV- DISTRICTS & INTERPRETATION OF DISTRICTS BOUNDARIES and Section V - CONDITIONAL USES, PROCEDURES AND STANDARDS; and b) Updates to Burt County Zoning Regulation Book -Section 6.01 Radio, Television, and Wireless Communication Tower Section, in the Burt County Zoning Regulations, and,
3. A copy of the amended regulation is attached hereto as Exhibit "A" and incorporated herein by reference, and,
4. This resolution shall be in full force and effect from and after its passage.

DATED this 14th day of June 2022 at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

### **Designation of Vendor for LB644 Joint Hearing Postcard Printing:**

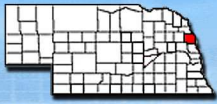
Upon motion by Connealy, seconded by Tobin, the Board approved designation of STATE PRINT SHOP as the vendor for the printing of the LB644 joint hearing postcards (if/when necessary for FY 2022-23 Budget cycle). Approved By roll call vote: Ayes -Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster. Nays- none.

The board reviewed dates for 2022 Protests and FY 2022-2023 Budget:

Budgets: July 12 – dept. head requests	Protests: July 13 – hearings, July 14 – hearings (cont. if need)
July 28 – 1 <sup>st</sup> round	July 22 – Protest decisions
Sept – adopt FY 22-23 budget	

### **Board of Equalization**

Connealy moved the Board recess at 9:30 AM for *Board of Equalization*, Swanson seconded. The Burt County Board of Supervisors reconvened at 9:50 AM upon motion by Pearson, seconded by Tobin. *See separate BOE minutes.*



# Burt County Board Minutes



## **Burt County Visitors Committee**

June Simpson is stepping down as a member of the committee; the County Board approved the appointment of Scott Herbolzheimer to the committee. Upon motion by Swanson, seconded by Connealy. By Roll Call Vote: Ayes -Tobin, Swanson, Pearson, Connealy and Schold. Absent – Richards and Webster. Nays- none.

## **Courthouse Security**

Emergency Manager KC Bang presented security options and costs to the Board. No action was taken today.

## **Crosswalk Relocation**

Supervisor Tobin shared with the Board that Tekamah-Herman School Superintendent Dan Gross offered for a representative from the County Board to attend a July meeting he is going to have with the State DOT about relocation of the crosswalk on Highway 75 that currently runs between the School and Courthouse Properties. Tobin is planning to attend.

## **President Biden's Executive Order 14008 – '30x30' goal:**

No action was taken.

**ROADS** – No action.

*project updates:* a) Crews are busy with culvert work. b) CoRd. M project- seeding is being done.

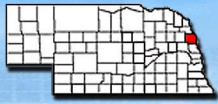
*PUBLIC COMMENT* : none

There being no further business to come before the Board at this time, the meeting adjourned at 11:14 A.M. upon motions by Connealy and Swanson.  
Next meeting: June 28, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 28, 2022 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 Lyons Mirror-Sun (6-23-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, 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 – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the June 14, 2022 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Connealy, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for June in the amount of \$2,395,693.44, including \$150,376.09 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. The following claims were approved:

MIDWEST VETERINARY SERVICES INC	CDBG GRANT	87,229.92
NE NEBR ECONOMIC DEV DIST	CDBG GRANT	1,087.50
ALLISON ELECTRIC INC	SERVICES	2,100.48
AMERICAN BROADBAND	UTILITIES	1,597.98
ANDY'S QUICK SHOP	FUEL	51.42
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE	4,834.05
AUDRA CONNEALY	MILEAGE	20.97
BEST WESTERN PLUS	WORKSHOP	153.00
BLACK HILLS ENERGY	UTILITIES	175.45
BOMGAARS -COURTHOUSE	SUPPLIES	120.46
BRANIFF SERVICE INC	FUEL	2,393.88
BRENNEIS INSURANCE AGENCY INC	P&C INS.	3,772.00
BRUMMOND DISPOSAL	GARBAGE	325.00
BURT COUNTY COURT	COURT COST	68.00



# Burt County Board Minutes



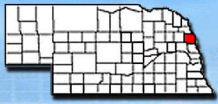
BURT COUNTY EXTENSION SERVICE	OFFICE EQUIP	172.32
BURT COUNTY PUBLIC POWER DIST	UTILITIES	291.33
BURT COUNTY SHERIFF	SERVICE FEE	302.17
CANON FINANCIAL SERVICES	COPIER	46.32
CENTURY LINK	SERVICE	336.15
CITY OF TEKAMAH	UTILITIES	210.72
CLASSIC CLEAN CARWASH	MISC EXPENSE	71.10
CNA AUTO SERVICES,LLC	SUPPLIES	620.40
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	291.60
COMFORT INN	LODGING	229.90
CONSOLIDATED MANAGEMENT CO.	SERVICE	262.17
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	130.13
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	502.65
CUBBY'S	FUEL	2,095.89
DALE WEBSTER	CHECKING ROADS	69.62
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	86.00
DE LAGE LANDEN PUBLIC FINANCE LLC	EQUIPMENT	3,758.08
DECATUR EXPRESS	FUEL	495.41
DECATUR EXPRESS - KB'S MINI MART	FUEL	865.01
DEPT CORRECTIONAL SVCS	JAIL	1,084.20
DEREK WARNER	SUPPLIES/FUEL	122.40
ED FEILING CABINETRY & CONSTRUCTION	RAMP/SOUTH SIDE	11,775.00
FIRST NATIONAL BANK OF OMAHA-MTC 1	SUPPLIES	10.70
FRED FRANKLIN	EQUIP/CONTRACTS	12,856.35
GARY SWANSON	CHECKING ROADS	67.86
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,463.00
HUNTEL COMMUNICATIONS	EQUIPMENT	283.00
IRS	PCORI FEES	147.87
JACK'S UNIFORMS & EQUIPMENT	SUPPLY/EQUIP	2,246.00
JAN RASMUSSEN	MILEAGE	122.85
JAY W JOHNSON	MILEAGE	173.75
JENNIFER HANSEN	MILEAGE	81.78
JONES AUTOMOTIVE INC	SUPPLY/EQUIP	10,078.85
KATELYN HEISTERKAMP	MILEAGE/MEALS	333.03
LEE AGRI-MEDIA	PUBLISHING	196.34
LOFFLER	COPIER	2,405.03
LUAN OLIVERIA	WORKSHOP	870.00
MARY LOFTIS	MEALS/MILEAGE	99.92
MICHELE QUICK	MEALS/MILEAGE	434.11
MID-AMERICAN BENEFITS INC	INSURANCE	20,275.00
MIDWEST SERVICE CO	SUPPLY	8,966.46
MILLS LAW OFFICE	ATTY FEES	3,728.75



# Burt County Board Minutes



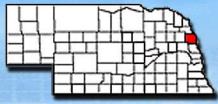
MIPS INC	SOFTWARE	1,851.53
MIPS INC - COUNTY COURT	SCAN	107.00
NACO	WORKSHOP	1,979.79
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	75.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	796.87
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,821.50
NSA/POAN LAW ENFORCEMENT CONFERENCE	WORKSHOP	510.00
OAKLAND INDEPENDENT	PUBLISHING	790.13
OFFICENET	SERVICE	162.65
PATRICK BOARDLEY	EQUIPMENT	160.00
PAUL RICHARDS	CHECKING ROADS	102.96
PENDER HOSPITAL	JAIL MED	145.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
QUADIENT LEASING USA, INC	POSTAGE LEASE	817.53
ROBIN OLSON	LODGING	295.75
SARAH FREIDEL	MILEAGE	261.20
SAVE MORE MARKET	SUPPLIES	366.84
SCOTT BURGETT	CPR TRAINING	360.00
SCOTT'S HARDWARE	SUPPLIES	240.73
SIFFRING LANDSCAPING & GARDEN	LANDSCAPE	3,950.00
STACEY KEYS	SUPPLIES/MILES	2,873.16
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT	2,008.12
THE APOTHECARY SHOP	JAIL MED	217.95
THEODORE CONNEALY	CHECKING ROADS	31.01
THURSTON COUNTY SHERIFF	JAIL	9,818.50
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRI-STATE COMMUNICATIONS INC	UTILITIES	276.50
TYLER TECHNOLOGIES	EQUIP/SUPPLY	449.00
UNL EASTERN NEBR RSRCH & EXTENSION	WAGES	11,746.59
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VERIZON WIRELESS	SERVICE	824.11
VISUAL EDGE, COUNSEL	COPIER	93.24
WASHINGTON COUNTY SHERIFF	JAIL	3,380.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	29.70
ZELLE	CONTRACT	3,052.07
ANN CHYTKA	MILEAGE	294.26
ARBY'S BODY SHOP LLC	PARTS/LABOR	450.37
BOMGAARS SUPPLY INC - ROAD	SUPPLIES/PARTS	604.08
BREHMER MFG INC	STRUCTURES	7,217.72
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	688.60
CAPITAL ONE TRADE	BUILDING REPAIR	236.90
CARLSON RESTORATION INC	DEC SHOP	10,415.85



# Burt County Board Minutes



CITY OF LYONS	UTILITIES	121.78
CITY OF OAKLAND	UTILITIES	22.70
CORNHUSKER STATE INDUSTRIES	SIGNS	120.00
CUMING COUNTY	ROADS	169,963.95
EAKES OFFICE PLUS	OFFICE-PRINTS	213.55
FARMERS PRIDE	DIESEL	8,263.67
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	47.70
FIRST NATIONAL BANK OF OMAHA ROADS	REPAIR	1,135.92
GLUP PIPE SALES	CULVERTS	5,806.30
JOHN DEERE FINANCIAL	PARTS	40.08
KIRBY L BOWLAND	DOT PHYSICAL	80.00
MHC KENWORTH -OMAHA	PARTS	2.22
MIDWEST SERVICE AND SALES CO	STRUCTURES	149,455.50
NIOBRARA LODGE	LODGING	288.00
NMC CAT RENTAL	PARTS/LABOR	10,106.10
OAKLAND EXPRESS	FUEL	80.00
OAKLAND LUMBER LLC	DEC SHOP	75.39
RDO TRUCK CENTERS, LLC	PARTS/LABOR	12,827.40
RICHARDS PARTS & HARDWARE	SUPPLIES	109.97
STALP GRAVEL CO	GRAVEL	41,449.02
STEINY'S GENERAL STORE	SUPPLIES	556.18
STEVE HARRIS CONSTRUCTION INC	CONCRETE	662,547.06
TEAM LABORATORY CHEMICAL LLC	ROAD SUPPLIES	2,550.00
TRUCK CENTER COMPANIES	PARTS	402.02
VERIZON CONNECT	PLAN	404.75
VILLAGE OF DECATUR	UTILITIES	145.15
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	818.79
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17
CROWN PLAZA KEARNEY	WORKSHOP	249.90
DODGE COUNTY	PROBATION	3,260.34
JANE PAUL	OFFICE SUPPORT	200.80
LAURA R. MAURSTAD	SERVICE FEE	46.38
MARILYN ANDERSEN	OFFICE SUPPORT	301.20
OFFICE WAREHOUSE	COPIER	995.28
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,377.05
RAY O'HERRON	COURT COSTS	1,482.47
SARPY COUNTY SHERIFF	SERVICE	8.42
SHAMBURG AUTO SUPPLY	SUPPLIES	679.16
BURT COUNTY TREASURER	FUNDS TRANSFER	770,000.00
AFLAC	EMPE PD ADDL	477.55
BLUE CROSS & BLUE SHIELD	INSURANCE	50,648.03
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	504.17
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,748.53
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	627.95
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	350.00



# Burt County Board Minutes



RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,669.61
STATE TAX COMMISSIONER	STATE TAXES	6,967.61
VISION SERVICE PLAN (CT)	VISION INS	621.56
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

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

## **RESOLUTION #2022-10 FY END – TRANSFER OF BUDGET AUTHORITY**

WHEREAS, the District Judge budget within the General Fund is over by \$17,961.51, the County Sheriff budget within the General Fund is over by \$23,803.38 and the County Surveyor budget within the General Fund is over by \$2,981.61.

AND WHEREAS, there is Budget Authority remaining in Miscellaneous (970) budget within the General Fund 0100.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from Miscellaneous (970) budget within the General Fund to cover the above-mentioned office budget overages

DATED this 28<sup>th</sup> day of June 2022, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Connealy, seconded by Tobin, Chairman Schold declared 2022-10 adopted, with roll call vote as follows: Ayes –Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

## **Fund 0900 & Fund 0990 - Grant Applications:**

Patty Plugge with Burt County Economic Development presented three (3) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all: (#1) Fund 0900, **Commercial Reno Grant** for Devening Trucking (1016 S. 13<sup>th</sup> ST., Tekamah) for a new roof, \$15,000.00 (max. amount) was approved upon motion by Connealy, seconded by Tobin. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2) Fund 0900, **Commercial Reno Grant** for Lisa Stork (NP Dodge bldg., 355 S. 13<sup>th</sup> ST., Tekamah) for a new roof, \$11,875.00 (50% of low bid) was approved upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#3) Fund 0990, **Lodging Tax Grant** for KAMO, Inc for advertising in 3 day event hunting event to be held Nov. 3-6, 2022, \$500.00 (max grant) was approved upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none.

## **Board of Equalization**

Connealy moved the Board recess at 9:42 AM for *Board of Equalization*, Richards seconded. The Burt County Board of Supervisors reconvened at 9:50 AM upon motion by Swanson, seconded by Connealy. *See separate BOE minutes.*



# Burt County Board Minutes



**ROADS:** Ann Chytka, Highway Superintendent

Jeff Wagner (Mainelli, Wagner Assoc. Engineering) was in attendance.

## 9:30 a.m. Bid Openings for four (4) Road Projects:

contractor	Knife River	Western Engineering	Constructors
	Sioux City, IA	Harlan, IA	Lincoln, NE
C-11(362), CoRd 21 "Craig South"			
approx. 3.74 mile asphaltic concrete overlay 1: milling and 3"x22' Overlay			
Total for Project:	1,717,178.28	1,412,966.55	1,690,664.20
Start Construction	9/1/2022	5/1/2023	
End Construction	10/31/2023	5/30/2023	5/30/2023
C-11(364), CoRd H "Craig West"			
approx. 4.2 mile class 1 mill with 4" overlay and 2.0 miles of Class 3 - 1" mill and 3" overlay			
Total for Project:	3,138,245.65	2,621,863.75	3,121,153.64
Start Construction	9/1/2022	4/11/2023	
End Construction	10/31/2023	5/30/2023	5/30/2023
C-11(437), CoRd L "Oakland NW overlay"			
approx. 0.7 mile of Class 3 - 2" mill with 2" overlay & approx. 0.9 mile asphaltic concrete patching			
Total for Project:	307,279.71	250,967.56	336,575.75
Start Construction	9/1/2022	5/11/2023	
End Construction	10/31/2023	5/30/2023	5/30/2023
C-11(442), Tekamah West Overlay "Summit"			
2" asphaltic concrete overlay			
Total for Project:	475,992.89	372,054.05	450,292.06
Start Construction	9/1/2022	5/16/2023	
End Construction	10/31/2023	5/30/2023	5/30/2023

No action was taken on bids at this time.

**Road Ditches:** Supervisor Pearson shared that he had concerns expressed to him about mowing of road ditches and a high presence of poison hemlock in the ditches.

Chytka confirmed that a notice for mowing was published in June. Chytka will inform Tory Penny, Weeds Superintendent about the poison hemlock concerns.

## Courthouse Security

Closed Session was held from 11:16 a.m.-11:40 a.m. The board went into closed session for the protection of public interest to discuss courthouse security. No action was taken during closed session.



# Burt County Board Minutes



*PUBLIC COMMENT (2):* (1) Donnette Jackson: spoke about 30x30 opposition; asked the Supervisors to take action to oppose. (2) Bill Price: shared information about carbon dioxide levels.

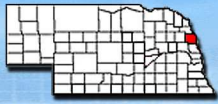
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Connealy at 11:47 A.M.  
Next Meeting: July 12, 2022 @ 9:00 A.M.

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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**July 12, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 12, 2022 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 Lyons Mirror-Sun (7-7-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin Tobin, Gary "Bird" Swanson, Carl Pearson and Ted Connealy. Dale Webster arrived at 1:10 p.m. and Paul Richards arrived at 1:30 p.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 Connealy, seconded by Pearson, the agenda was approved. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

The minutes of the June 28, 2022 Board of Supervisors and Board of Equalization meetings were approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Treasurer's 6 & 12 month report, Fund Balances and the following Miscellaneous Receipts in the amount of \$1,220,410.75 were all approved upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

ZONING PERMITS	75.00
STATE OF NEBR. -MV ProRate 2nd Qtr. <COUNTY SHARE>	346.63
TAX SALE REDEMPTION <COUNTY SHARE>	44.00
CO CLERK-FILING & RECORDING FEES	2,949.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,132.89
CO CLERK-MISC FEES	80.50
DISTRICT COURT-FILING FEES	281.00
DISTRICT COURT- COURT COST REFUND	50.00
DISTRICT COURT-MISC FEES & REVENUE	605.85
DISTRICT COURT-FEES & COSTS	35.00
BAIL BONDS -10%	500.00
CO COURT-MISC FEES	75.00
ELECTION REIMBURSEMENTS	821.34



# Burt County Board Minutes



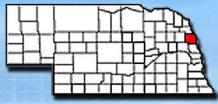
CO SHERIFF -SERVICE FEES	456.00
CO SHERIFF -MILE AND COST	606.16
INTOX	75.00
TITLE INSPECTS	420.00
GUN PERMITS	120.00
FINGER PRINT	10.00
INTEREST ON INVESTMENTS	2,618.76
MISC REVENUE - BURT CO SHERIFF OFFICE	18.00
ROAD: HIGHWAY/STREET ALLOCATION	115,518.27
BRIDGE PROJECTS	117,406.00
PILT	5,779.00
INSURANCE PAYMENT	12,318.23
SALE OF SCRAP METAL/IRON	1,077.70
TRANSFER GEN-ROAD	770,000.00
LODGING TAX	600.20
CO CLERK-PRESERVATION & MODERNIZATION	466.00
STOP	50.00
CDBG MVS	88,317.42
INHERITANCE TAX INTEREST- Verlin Charles King	1,245.23
INHERITANCE TAX- Verlin Charles King	1,839.37
PLAT BOOKS	0.00
COUNTY 911 SURCHARGE	1,034.15
STATE OF NEBR. -MV ProRate 2nd Qtr. <BLDG FUND>	16.76
STATE OF NEBR. -MV ProRate 2nd Qtr. <OTHER ENTITIES>	12,809.25
FINES & LICENSE -COUNTY COURT REGULAR FINES	4,020.00
DECATUR FIRE - GENERAL	737.87
DECATUR FIRE - BOND	389.08
LYONS FIRE -GENERAL	924.16
LYONS FIRE -BOND	104.61
OAKLAND FIRE - GENERAL	841.24
TAX SALE REDEMPTION <HOLDING FUNDS>	5,175.23
HOMESTEAD ALLOCATION	66,135.89
IN LIEU HOUSING AUTHORITY	2,284.96

**COMMUNICATIONS (2):** (1) The Burt County salaries will be published in July per §23-122.  
(2) NACo -ARPA funds 'final rule overview' was placed on file.

Chairman Schold signed a Management Representative Letter for Ritterbush & Piotrowski for Burt Co 2021-22 Audit.

## **CDBG -MVS:**

Jeff Christensen with Northeast Nebraska Economic Development District (NENEDD) explained additional paperwork that is required for the CDBG Midwest Vet Services (Oakland) grant funding. Swanson made a motion to Ratify the Subrecipient Duplication



# Burt County Board Minutes



of Benefits (DOB) Policies and Procedures for Community Development Block Grant – Coronavirus (CDBG – MVS), Connealy seconded, and the motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

## **Fund 0900 & Fund 0990 - Grant Applications:**

Patty Plugge with Burt County Economic Development presented three (4) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all: (#1) Fund 0900, **Demo Grant** for Cynthia Tompkins (461 W.8<sup>th</sup>, Decatur), \$5,250.00 (50 % low bid); and (#2) Fund 0900, **Demo Grant** for Joyce Faust (101 S. Logan, Oakland), \$4,000.00 (50 % low bid); Both Demo Grants were approved upon motion by Connealy, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster. (#3) Fund 0990, **Lodging Tax Grant** of \$500.00 for Pheasant Bonanza for magazine advertising; and (#4) Fund 0990, **Lodging Tax Grant** of \$50.00 + freight costs for Loess Hills RC&D for the purchase of launch signs to be placed at Logan Creek -Oakland City Park; Both Promo Grants were approved upon motion by Connealy, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

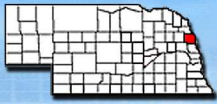
## **Burt County credit card policy update:**

The board declared the following to be approved for updates to Burt County's credit card policy - the board confirms approval of two (2) Burt County credit cards to be kept in a lock box in the County Clerk's office and may be used for travel and for situations where invoicing is not an option. The credit cards can be requested by department heads and will be checked out and returned to the Clerk's office. No one will hold/carry in their possession a County Credit Card permanently. *Two (2) credit cards are hereby approved upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.* The cards will 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 purchases using credit cards must have itemized receipts attached to credit card invoice with their claims.

Upon motion by Swanson seconded by Connealy, the Board approved a **special designated liquor license** for Nelson's Food Pride to serve at a wedding at Harvest Moon (Oakland) on August 8, 2022. By roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

## **Zelle HR Contract:**

The County's Employee Manual/Handbook update process has been completed, and the board voted to end Burt County's monthly contract with Zelle HR as of August 31, 2022. Zelle is still available and willing to provide any of their services after Aug. 31, 2022; they



# Burt County Board Minutes



will just invoice for such specific 'projects/situations/problems' that may arise if any office would like their help. Pearson made a motion and Connealy seconded to end the contract; motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

## **ZONING:**

Discussions were held regarding the problems that arise when citizens are not applying for zoning (building) permits; the board agreed that keeping permit costs low while assessing higher penalties may be a way to help alleviate the issues. Connealy made a motion to raise the penalty for not obtaining a permit to '5 times the permit fee + the cost of the original permit', Swanson seconded; the motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

The new penalty guidelines will be effective August 1, 2022 and will be reflected on the Burt County Zoning Permit Fee Schedule. Interoffice policies and procedures for information sharing of zoning permits will be reviewed between the Planning & Zoning and the Assessor's offices.

The board reviewed a draft of a possible contract with Mary Loftis for a Medicare Education and Assistance Program she is proposing to offer for Burt, Dodge and Washington County. The costs were reviewed for budget prep purposes; not action was taken on the Contract at this time.

Board member Pearson moved to adopt the following resolution as part of Burt County 2021-2022 Fiscal Year End Business:

### **RESOLUTION #2022-11 911 Set Aside Funds**

WHEREAS there is a balance of \$39,090.60 in the E-911 (2913) fund from the 2021-2022 fiscal year  
AND WHEREAS Burt County has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;

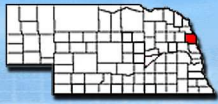
AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$30,000.00 from the E-911 (2913) fund be transferred to the (2914) holding fund in order to be held and earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 12<sup>th</sup> day of July, 2022.

ATTEST: SARAH J FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



Board Member Connealy seconded, and the motion passed by roll call vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster. Chairman declared Resolution #2022-11 adopted.

**ROADS:** Ann Chytka, Highway Superintendent

## **Road Maintenance Contracts with Nebraska Game and Parks:**

Connealy made a motion to sign (2) contracts with Nebraska Game and Parks Commission; Burt County will be paid \$140.00/hour for road maintenance inside the Summit Lake SRA and Pelican Point SRA. Motion was seconded by Pearson, motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster.

## **2022 Overlay Projects:**

Bids were opened and no action was taken at the June 28, 2022 meeting. Options for adjustments to those bids were reviewed today. Pearson made a motion to reject all of the June 28, 2022 bids, Swanson seconded and motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Pearson, Connealy and Schold. Nays – none. Absent for vote – Richards and Webster. The board directed Chytka to re-bid for: patching CoRd. H (C-11(364)); patching CoRd. L (C-11(437)); patching CoRd. 21 (C-11(362)); overlay on Summit Rd. (C-11(442)); and overlay on CoRd. L (C-11(437)).

*Public Comment:* Bill Price: (a) reported that he had attended one of Mary Loftis' Medicare workshops and found it very helpful. (b) wished the board good luck with roads budgeting in the coming year with the high oil/fuel costs.

## **2022-2023 FY Budget:**

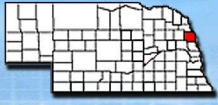
The meeting continued into the afternoon while the Board reviewed budget requests for the 2022-2023 fiscal year and met with officials and department heads to discuss their budgets. Initial requests will be submitted to Mytty Consulting (budget authority hired) and changes may be made after seeing initial budget projections.

The meeting was adjourned at 4:27 P.M. upon motion by Connealy and Pearson. Next Meeting(s): July 13 and July 22, 2022 BOE – 2022 Protest meetings. July 28, 2022 -the next Board of Supervisors meeting

ATTEST: SARAH J. FREIDEL  
CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT COUNTY



# Burt County Board Minutes



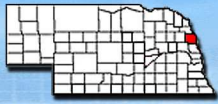
*These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office*

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**Burt County NOTICE** pursuant to §23-122:  
Burt County Positions and Salaries

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,513.96/month  
DEPUTY: CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$20.11/hour  
OFFICE CLERICAL in CLERK, TREASURER, ASSESSOR: \$17.80/hour  
REAPPRAISAL REVIEWER: \$20.11/hour  
REAPPRAISAL CLERK part time: \$13.18/hour  
ATTORNEY: \$4,513.96/month  
DEPUTY ATTORNEY: \$2,938.23/month  
ATTORNEY SECRETARY: \$18.11/hour  
SURVEYOR: \$899.96/month  
COUNTY BOARD: \$1,277.99/month  
SHERIFF: \$5,194.60/month  
SHERIFF DEPUTIES: \$4,321.42 - \$3,860.76/month  
SHERIFF SECRETARY/911 DISPATCHERS: \$16.75 – \$21.63/hour  
HIGHWAY SUPT: \$29.33/hour  
HIGHWAY CLERICAL: \$20.11/hour  
ROAD DEPT: \$19.78 - \$25.75/hour  
MAINTENANCE & BUILDING: \$20.11/hour  
WEED AUTHORITY & ROAD SIGNS: \$23.75/hour  
VETERANS SERVICE OFFICER: \$26.06/hour  
EMERGENCY MANAGEMENT: (2) flat rate positions -\$500.00/month & \$1,500.00/month  
EXTENSION CLERICAL: \$18.08/hour  
EXTENSION ASSISTANT part time: \$12.55/hour  
ZONING & FLOODPLAIN ADMIN: flat rate - \$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, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, July 28, 2022 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 Lyons Mirror-Sun (7-21-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present:, Gary 'Bird' Swanson, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Kevin Tobin, Paul Richards.

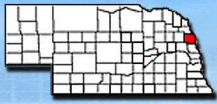
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 7/12/2022 Board of Supervisors meeting and the 7/13/2022 and 7/22/2022 Board of Equalization meetings were approved; upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards.

The claims for July in the amount of \$613,245.02 including \$155,909.29 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Pearson, seconded by Webster. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards. The following claims were approved:

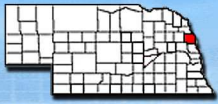
ACCURATE LOCKSMITHS, INC	MAINTENANCE	260.50
ADAM TRIPP	ATTY FEES	1,672.00
AMERICAN BROADBAND	UTILITIES	1,691.91
ANDY'S QUICK SHOP	FUEL	63.93
ANTELOPE COUNTY	JAIL	270.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	2,701.12
ARBY'S BODY SHOP LLC	REPAIR	106.15
BILL J PICKELL	REPAIR	285.12
BLACK HILLS ENERGY	UTILITIES	154.29
BOMGAARS -COURTHOUSE	SUPPLIES	131.10
BRANIFF SERVICE INC	FUEL	5,560.33
BRITTANY HEDLUND	UNIFORMS	198.20
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	447.78
BURT COUNTY ATTORNEY	POSTAGE	26.95



# Burt County Board Minutes



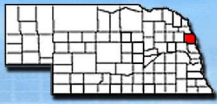
BURT COUNTY CLERK	POSTAGE	21.54
BURT COUNTY COURT	FEES	220.00
BURT COUNTY DISTRICT COURT	FEES	252.00
BURT COUNTY PUBLIC POWER DISTRICT	UTILITIES	349.32
BURT COUNTY SHERIFF	SERVICE FEES	386.98
BURT COUNTY TREASURER	FUNDS TRANSFER	20,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARLY FREIDEL	OFFICE SUPPORT	24.00
CENTURY LINK	SERVICES	337.26
CHARLEY CULL	MILEAGE	84.24
CITY OF TEKAMAH	UTILITIES	479.61
CLASSIC CLEAN CARWASH	MISC	145.27
CLAYTON OLSEN	MILEAGE	117.94
CONSOLIDATED MANAGEMENT CO.	INVOICE	245.05
COUNSEL	COPIER	24.07
CUBBY'S	FUEL	1,692.59
DALE WEBSTER	CHECKING ROADS	52.65
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	219.78
DAVID SCHOLD	CHECKING ROADS	122.27
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,736.19
DEPT CORRECTIONAL SVCS	JAIL	2,710.20
DEREK WARNER	REIMBURSE	1,360.52
DON JOHNSON	MILEAGE	61.42
EAKES OFFICE PLUS	SUPPLIES	191.22
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	322.33
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	108.02
FRANCES FRENCH	PRIOR SVC	22.00
GARY SWANSON	CHECKING ROADS	39.78
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GREAT PLAINS UNIFORMS	SUPPLIES	115.50
HAMPTON INN	WORKSHOP	1,118.88
HERMANSON LAW & MEDIATION LLC	ATTY FEES	988.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	475.00
ILA DAVIS	PRIOR SVC	36.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	213.75
JAN RASMUSSEN	MILEAGE	144.00
JANE PAUL	OFFICE SUPPORT	100.40
JAY HOVENDICK	MILEAGE	56.16
JAY W JOHNSON	MILEAGE	276.42
JEANICE BOWERS	MILEAGE	17.55
JENNIFER HANSEN	MILEAGE	245.51
JENNIFER PETERSON	MILEAGE	37.50
JONES AUTOMOTIVE INC	SUPPLIES	455.00
JULIE FLEISCHMAN	MILEAGE	87.50



# Burt County Board Minutes



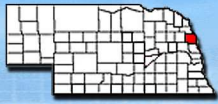
KATIE HART	MILEAGE	192.23
LEANN MCGUIRE	OFFICE SUPPLY	15.02
LEE ENTERPRISES - ADVERTISING	PUBLISHING	73.80
LOFFLER	COPIER	239.04
MATTHEW ARCHER	SUPPLIES	91.04
MICHELE QUICK	SUPPLIES	182.73
MID-AMERICAN BENEFITS INC	INSURANCE	244.25
MILLS LAW OFFICE	ATTY FEES	4,620.74
MIPS INC	SOFTWARE	2,097.04
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	SUPPLY	6.00
NE NEBR AREA AGENCY ON AGING	SERVICES	5,164.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	42.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	410.25
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,233.48
OAKLAND INDEPENDENT	PUBLISHING	863.79
OFFICE WAREHOUSE	SUPPLIES	269.94
PAUL RICHARDS	CHECKING ROADS	187.20
PENDER HOSPITAL	JAIL MED	145.00
PENNY A. WARREN	MILEAGE	89.07
POUNDS PRINTING INC	SUPPLIES	20.00
QUADIENT INC	POSTAGE	369.55
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	888.37
REGION IV INC	SERVICES	3,305.50
REGION 4 BEHAVIORAL HEALTH SYSTEMS	SERVICES	5,271.25
RODNEY BROMM	MILEAGE	17.78
ROGER POND	MILEAGE	78.98
SARPY COUNTY SHERIFF'S OFFICE	SERVICE FEE	18.00
SAUNDERS CO DEPT OF CORRECTIONS	JAIL	730.00
SAVE MORE MARKET	SUPPLIES	58.36
SCOTT BURGETT	TRAINING	81.59
SCOTT RONNFELDT	MILEAGE	88.45
SCOTT'S HARDWARE	GRANT	6,189.96
SECURITY SHREDDING SERVICES	SERVICES	140.00
SHARON WIMER	OFFICE SUPPORT	200.80
STACEY KEYS	MILEAGE	224.10
STATE OF NEBRASKA	VOTER SUPPLIES	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,005.22
STUREK MEDIA INC	PUBLISHING	31.68
TAYLOR BARNES	OFFICE SUPPORT	24.00
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	970.00
THE APOTHECARY SHOP	JAIL MED	40.67
THEODORE CONNEALY	CHECKING ROADS	25.16
THURSTON COUNTY SHERIFF	JAIL	5,700.00



# Burt County Board Minutes



TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TONY MOSEMAN	MILEAGE	60.37
TORY PENNY	POSTAGE	4.60
TRI-STATE COMMUNICATIONS INC	RADIOS	220.50
TRISTEN KAUTMAN	TRAINING	79.91
VERIZON WIRELESS	SERVICES	823.87
WALLY LYDICK	MILEAGE	28.55
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	267.57
WASHINGTON COUNTY CLERK	4TH QTR	2,810.75
WASHINGTON COUNTY SHERIFF	JAIL	5,720.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	12.60
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/REPAIR	1,650.44
ZELLE	CONSULTING	3,052.07
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	1,082.27
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	857.59
BONINE GARAGE DOORS	REPAIR	216.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	122.05
CITY OF OAKLAND	UTILITIES	22.98
CNA AUTO SERVICES,LLC	PARTS/REPAIR	35.53
CORNHUSKER STATE INDUSTRIES	SIGNS	145.40
FARMERS PRIDE	DIESEL/PARTS	8,668.24
FIRST NATIONAL BANK OF OMAHA ROADS	SOFTWARE	14.99
JOHN DEERE FINANCIAL	PARTS	5.40
LAWSON PRODUCTS	SUPPLIES	145.73
LEON D. ANDERSON	DOT PHYSICAL	65.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	46,188.75
MARTIN MARIETTA	GRAVEL	9,736.11
MIDWEST SERVICE AND SALES CO	CULVERTS	1,412.97
MIDWEST SERVICE CO	FUEL	14,864.88
NMC CAT RENTAL	PARTS/LABOR	3,036.97
OAKLAND LUMBER LLC	SUPPLIES	159.72
SHAMBURG AUTO SUPPLY	SUPPLIES	564.26
STALP GRAVEL CO	GRAVEL	36,861.19
STEVE HARRIS CONSTRUCTION INC	CONCRETE	53,901.93
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.88
VILLAGE OF DECATUR	UTILITIES	126.83
DALE L JONES	RENO GRANT	15,000.00
BURT COUNTY ECONOMIC DEV CORP	MEMBERSHIP	18,000.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICE	821.83
NORTHEAST NEBR TELEPHONE CO	SERVICE	129.17
STACEN C GROSS	CONSULT	3,000.00
AFLAC	EMPE PD ADDL	477.55



# Burt County Board Minutes



ALLSTATE	EMPE PD ADDL	488.45
BLUE CROSS & BLUE SHIELD	INSURANCE	53,531.26
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,386.80
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	751.83
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	350.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,666.22
STATE TAX COMMISSIONER	STATE TAXES	7,296.01
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

*Communication:* Missouri River East Community Wildfire Protection Plan – draft document and comment period; KC Bang, Burt County Emergency Manager reported that he would have no comments for submission.

## **Courthouse Security:**

Mike Miller with SEI presented a three-part proposal for the Courthouse.

- a) video surveillance: recorder, 32" monitor, 8 cameras \$10,912
- b) access control: electronic locks at entrances, fobs \$9,997
- c) panic buttons & control panel \$5,219

pricing is for equipment and installation with 1 year warranty

24x7 SEI monitoring for access control & panic buttons \$71.00/mth.

Emergency Manager KC Bang asked for the board's approval of the security proposal.

The board went into closed session at 10:00 a.m. upon motion by Webster, seconded by Pearson for the protection of public interest to discuss Courthouse Security. Emergency Manager KC Bang and Audra Connealy stayed in the room for discussions. At 10:20 a.m. Connealy and Pearson motioned to come out of closed session, and the board went back into regular session.

Pearson made the motion and Connealy seconded to accept the full three-part proposal for the Courthouse security plan; Roll Call Vote: Ayes – Pearson, Connealy, Webster and Schold. Nays – Swanson. Absent – Tobin and Richards. KC Bang was instructed to move forward to confirm details of the plan and obtain a contract for approval. The board will sign a final detailed contract at a later date.

## **Medicare SHIP Program:**

Mary Loftis presented a contract for Medicare Programming Services in Burt County; Loftis reported that Dodge County signed and she has received a verbal agreement with Washington County as of today. The board asked Loftis to work out a few more details of the contract with the extension office, they requested she obtain an agreement with for staff, equipment, etc. No action was taken on the contract.

## **Sheriff's office K-9:**

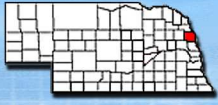
Deputy Tristen Kautman came before the board to ask permission to fundraise for and obtain a canine for the Sheriff's department. Deputy Kautman will be the officer in charge of the animal for training, etc.; the canine will be utilized for narcotics and tracking. All funds needed for the animal will come from private funding; Deputy Kautman explained he



# Burt County Board Minutes



plans to continue fundraising efforts to ensure that County money will not be needed for the canine he hopes to add to the department. The approved the new fund via Resolution 2022-12 passed upon motion by Swanson, seconded by Webster. Approved By Roll Call Vote: Ayes- Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent: Tobin & Richards.



# Burt County Board Minutes



## RESOLUTION #2022-12

### Add New Fund (2430) K-9 Fund

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 a New Fund be added as follows:  
(2430) K-9 Fund

for new monies deposited into the County Treasurer's accounts, 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 28th day of July, 2022, at Tekamah, Nebraska.

SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

**Lot Split:** TIMOTHY WEECES – 2 tracts (24.47 ac & 96.5 ac.) in NW ¼ of Section 15, Township 21 North, Range 10 East of 6<sup>th</sup> P.M., Burt County, NE was signed.

### Inventories for FY 2022-2023:

Accepted, approved, and placed on file with the exception of County Surveyor's office; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards. County Surveyor has until August 31<sup>st</sup> statutory date to place his inventory on file.

### Unpaid/Stricken Distress Warrants:

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.

Dale Miller presented the board with Burt County Ag Society's financials from the 2022 Burt County Fair and future project plans. The Ag Society is asking the County Board to increase their allotment back to \$100,000.00.

Board Member Gary Swanson addressed the board with concerns of the Burt County Surveyor being a resident of the County; he explained he is working with NACO and the County Attorney to explore this concern. Swanson reported that the home the surveyor is claiming as his Burt County residence has not had water usage since 2020. Swanson reported he will continue to inquire about his concerns.

### IT Services Contract:

The Board reviewed the new Applied Connective Technologies contract, the new contracts begin August 1, 2022. Ed Knott was present to explain the services and addressed any questions/concerns. The premium managed IT service portion of the contract will be \$35,100.00 annually; the software contract costs will be \$18,759.00 annually (cost reflects Microsoft 365 programming and security monitoring software). Pearson moved to accept



# Burt County Board Minutes



the annual contracts, Connealy seconded the motion. By Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin and Richards.

## **ROADS:**

*Road Committee:* The board agreed to form a Road Committee comprised of three board members (Gary Swanson, Dale Webster, Kevin Tobin)

Ann Chytka reported that she received concerns from some of the roads workers with regards to irrigations harming the roads; Chytka shared with the board that she plans to send letters referencing §39-302 where necessary.

*Public Comment:* Donnette Jackson discussed with the board about contacts for road concerns.

## **FY 2022-2023 Budget:**

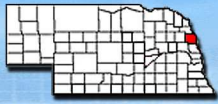
Fred Mytty (Mytty Consulting) met with the Board to discuss the 2022-2023 budget. Mytty presented initial numbers and discussed options to keep tax asking down; i.e. transfer from Inheritance, use of ARPA funds. Final numbers will be discussed and decided upon *after* the valuation is available August 20<sup>th</sup>. At the end of the meeting, the board spent time re-reviewing office expenditure requests and made more revisions.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 2:33 P.M.  
Next Meeting: August 9, 2022 @ 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**  
**August 9, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 9, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (8-4-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

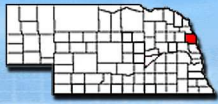
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 7/28/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of July 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 \$994,796.03 were all approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	575.00
TAX SALE REDEMPTION <COUNTY SHARE>	22.00
TAX SALE FEES	20.00
CO CLERK-FILING & RECORDING FEES	3,564.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,246.78
CO CLERK-MISC FEES	221.00
DISTRICT COURT-FILING FEES	250.00
DISTRICT COURT-MISC FEES & REVENUE	196.95
DISTRICT COURT-FEES & COSTS	24.00
CO COURT-MISC FEES	63.00
ELECTION REIMBURSE     Pender Hosp	100.00
ELECTION REIMBURSE     City of Lyons	302.58
CO SHERIFF - SERVICE FEES	358.00
CO SHERIFF - MILE & COST	658.75
CO SHERIFF - INTOX	150.00
CO SHERIFF - TITLE INSPECTS	480.00



# Burt County Board Minutes



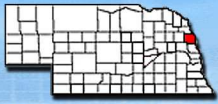
CO SHERIFF - GUN PERMITS	60.00
CO SHERIFF - FINGER PRINTS	10.00
REIMBURSE FROM SARPY CO JAIL	130.00
INTEREST	826.06
SURVEYOR -STATE CONTRACTS (\$1,900 + \$800)	2,700.00
MISC REVENUE - ROADS OFFICE - SURVEY COPIES	8.75
ROAD: MOTOR VEHICLE FEES	24,441.43
ROAD: HIGHWAY/STREET ALLOCATION	107,103.38
TWP REIMBURSE - PERSHING grading	20,000.00
TWP REIMBURSE - QUINNEBAUGH grading	2,280.00
REIMBURSE - DECATUR Village road maintenance	180.00
TWP REIMBURSE - ARIZONA grading	52,961.25
TWP REIMBURSE - ARIZONA grading	35,307.50
TWP REIMBURSE - DECATUR grading	6,000.00
MISC REVENUE - REFUND FROM SUMMER TRAINING	288.00
TRANSFER GEN-ROAD	20,000.00
LODGING TAX	527.66
CO CLERK-PRESERVATION & MODERNIZATION	560.50
STOP	50.00
K-9 donations	450.00
ARPA FUNDS	627,292.50
INHERITANCE TAX- Lynn Hasenkamp	1,619.52
INHERITANCE TAX- Bernice O. Persson	4,236.41
INHERITANCE TAX INTEREST - Bernice O. Persson	1,498.18
COUNTY 911	2,584.00
E-911	4,663.07
COUNTY COURT FINES - REGULAR	2,200.00
DECATUR FIRE - GENERAL	21.34
DECATUR FIRE - BOND	11.26
LYONS FIRE - GENERAL	51.30
LYONS FIRE - BOND	5.80
OAKLAND FIRE - GENERAL	40.76
TAX SALE REDEMPTION <HOLDING FUNDS>	1,294.35
HOMESTEAD ALLOCATION	66,135.91
IN LIEU TAXES	24.54

*Communications:* (1) District Six Probation FY21-22 budget report & FY22-23 budget request; (2) Northeast Nebr. Economic Development Annual Report.

OPPD President/CEO Javier Fernandez gave info/updates about OPPD service territory. Burt County is one of thirteen Counties within the OPPD service area.

## **Special Designated Liquor License:**

Upon motion by Swanson, seconded by Connealy, the Board approved a SDL for Nelson's Food Pride to serve a wedding reception at Harvest Moon (Oakland) on August 27, 2022.



# Burt County Board Minutes



By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold.  
Nays – none.

## **ZONING -Public Hearing for Conditional Use Permit – Telecommunications Tower @ 35-24-9**

Chairman Schold opened a public hearing at 9:44 A.M. to take comments for a Conditional Use Permit (CUP) for 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. Ann Chytka, Zoning Admin. reported that the Zoning Board had approved this CUP at their August 1, 2022 meeting. Public Comment: Christy Eichorn with Buell Consulting explained this is the same request previously submitted and contested by SBA; however this new application has affidavit showing economic hardship per Burt County's current zoning regulations. The public hearing was closed at 9:50 A.M.

Upon motion by Connealy, seconded by Richards, the CUP was approved By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

## **ZONING -Public Hearing for Final recommendations for Burt County Zoning Regulations Book Articles VI through X final recommendations (VI. Supplemental Regulations; VII.Administration and Enforcement; VIII.Board of Adjustment; IX. Amendments; X. Legal Status Provisions):**

Chairman Schold opened a Public Hearing at 9:54 a.m. to take public comments on Burt County Zoning Regulations, Articles VI, VII, VIII, IX and X. Having no public comment, Chairman Schold declared the public hearing closed at 9:55 A.M. and the Board went back into regular session. Ann Chytka, Zoning Administrator confirmed that the Burt County Planning Commission had held a public hearing and approved the changes at their August 1, 2022 meeting. Connealy made a motion to approve the recommended changes as presented, Richards seconded. Motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Resolution #2022-13 was signed.

### **RESOLUTION #2022-13**

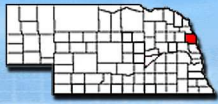
#### **Burt County Zoning Regulations - Articles 6-10**

WHEREAS, on August 1st, 2022, the Planning Commission of Burt County, Nebraska did hold a public hearing for updates made to ARTICLE VI- SUPPLEMENTAL REGULATIONS, ARTIICLE VII- ADMINISTRATION AND ENFORCEMENT, ARTICLE VIII-BOARD OF ADJUSTMENT, ARTICLE IX -AMENDEMENTS, AND ARTICLE X- LEGAL STATUS PROVISIONS in the Burt County Zoning Regulations.

AND WHEREAS, the Burt County Board of Supervisors held a public hearing on August 9th, 2022 to consider the updates made to ARTICLE VI- SUPPLEMENTAL REGULATIONS, ARTIICLE VII- ADMINISTRATION AND ENFORCEMENT, ARTICLE VIII-BOARD OF ADJUSTMENT, ARTICLE IX -AMENDEMENTS, AND ARTICLE X- LEGAL STATUS PROVISIONS in the Burt County Zoning Regulations.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that

1. The public hearing had advanced notice as required by Nebraska law and conformed with the Nebraska Opens Meeting Act, and Section 9.01-Amendments of the Burt County Zoning Regulations and,



# Burt County Board Minutes



2. Upon consideration of all matters presented to the Board, the Board of Supervisors did vote to amend the Burt County Zoning Regulations relating to ARTICLE VI- SUPPLEMENTAL REGULATIONS, ARTICLE VII- ADMINISTRATION AND ENFORCEMENT, ARTICLE VIII-BOARD OF ADJUSTMENT, ARTICLE IX -AMENDEMENTS, AND ARTICLE X- LEGAL STATUS PROVISIONS in the Burt County Zoning Regulations, and,
3. A copy of the amended regulation is attached hereto as Exhibit "A" and incorporated herein by reference, and,
4. This resolution shall be in full force and effect from and after its passage.

DATED this 9th day of August 2022 at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

## **Lodging Tax Guidelines**

Patty Plugge, a member of the Burt County Visitors Committee presented suggestions for updates to Lodging Tax Guidelines for Visitors' Promo Grant Funds. After discussion, the County Board decided to update guidelines to be more specific for non-profits and events; full guidelines can be found on file in County Clerk's Office. Upon motion by Pearson, seconded by Webster, the Board approved the guideline updates. By Roll Call Vote: Ayes – Tobin, Richards, Pearson, Webster and Schold. Nays-none. Swanson and Connealy abstained from voting due to them being members of the Burt County Economic Development Board.

## **ROADS** – No action.

(1) *update:* CoRd. H – all culverts were replaced.

(2) Bids for 2022 patching projects were open; only one bid was received.

MIDWEST COATINGS CO. (Modale, IA)

Craig West C-11 (364) patching 6.2 miles    \$585,384.64    start 10.31.22 end 11.30.22

Craig South C-11 (362) patching 3.7 miles    \$250,268.44    start 10.31.22 end 11.18.22

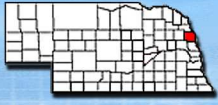
No action was taken on bids.

(3) Ann Chytka clarified a couple of budget planning questions the board had.

## **Courthouse Security:**

The SEI proposal for the Courthouse was reviewed. Emergency Manager KC Bang and Audra Connealy were present for discussions; plan details were not clear, and the Board requested further clarification before a contract is signed. The board will sign a final detailed contract at a later date.

**PUBLIC COMMENTS (3):** (1) Joe Goebel - Comments with reference to '30x30'; shared sample draft Resolution. (2) Donnette Jackson (a) question regarding solar energy project in Burt County; (b) question about road foreman as employee; (c) suggestion for evening meeting time. (3) Bill Price – (a) Comments with reference to Javier Fernandez (OPPD CEO) talks; (b) shared handout for carbon capture pipelines.



# Burt County Board Minutes



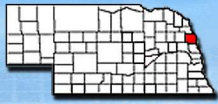
Connealy made a motion to go into *Closed Session*, Tobin seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:59 A.M. the board went into closed session *for the prevention of needless injury to the reputation of an individual to discuss job*. Richards made a motion to come out of Closed Session, Swanson seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 11:20 A.M. No action was taken during closed session. After returning to regular session, the board directed the County Attorney to send a letter of concern.

There being no further business to come before the Board at this time, the meeting adjourned at 12:04 P.M. upon motions by Connealy and Webster.  
Next meeting: August 26, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**August 26, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, August 26, 2022 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 Lyons Mirror-Sun (8-18-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Ted Connealy and David Schold. Absent – Dale Webster.

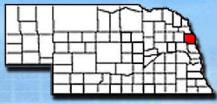
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 8/9/2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Connealy. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

The claims for August in the amount of \$ 437004.10, including \$ 146,414.60 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Richards, seconded by Pearson. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster. The following claims were approved:

ADAM TRIPP	ATTY FEES	674.50
AGRIVISION EQUIPMENT GROUP	PARTS	34.44
AMERICAN BROADBAND	PHONE/INTERNET	1,582.10
ANDY'S QUICK SHOP	FUEL	93.84
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE/IT	5,388.79
BLACK HILLS ENERGY	UTILITIES	157.60
BOMGAARS -COURTHOUSE	SUPPLIES	173.20
BRANIFF SERVICE INC	FUEL/REPAIR	1,433.61
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY CLERK	PETITIONS MAIL	50.10
BURT COUNTY COURT	FEES	8.25
BURT COUNTY DISTRICT COURT	FEES	216.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	357.17



# Burt County Board Minutes



BURT COUNTY SHERIFF	SERVICE FEES	158.85
BURT COUNTY TREASURER	WAGON WHEELS	31,064.04
BURT COUNTY 4-H COUNCIL	MEALS	163.00
CAMPBELL-AMAN FUNERAL HOME	COUNTY BURIAL	1,650.00
CANON FINANCIAL SERVICES	EQUIPMENT	27.09
CASS COUNTY SHERIFF	SERVICE FEE	19.23
CENTURY BUSINESS PRODUCTS	EQUIPMENT	480.00
CENTURY LINK	SERVICE	337.58
CIOX HEALTH	JAIL MEDICAL	23.98
CITY OF TEKAMAH	UTILITIES & RENT	515.31
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	91.17
CONSOLIDATED MANAGEMENT CO.	EDUCATION	287.14
COUNSEL	EQUIPMENT	27.84
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	764.80
CRISIS SYSTEMS MANAGEMENT LLC	SOFTWARE	100.00
CUBBY'S	FUEL	2,184.70
CUMING COUNTY SHERIFF	SERVICE FEE	13.38
CVSOAN - TOM REIMERS TREASURER	REGISTRATION	60.00
DALE WEBSTER	CHECKING ROADS	112.50
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	223.13
DECATUR EXPRESS - KB'S MINI MART	FUEL	825.49
DEPT CORRECTIONAL SVCS	JAIL	861.51
DEREK WARNER	MILEAGE	742.50
ELECTION SYSTEMS & SOFTWARE	ELECTION SUPPLY	16.89
ENTERPRISE MEDIA GROUP	PUBLISHING	69.30
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	199.95
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	BUDGET PREP	2,500.00
FUTURITY IT, INC	SOFTWARE	1,500.00
GARY SWANSON	CHECKING ROADS	155.63
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
GWORKS	SOFTWARE	3,375.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	796.63
ILA DAVIS	PRIOR SERVICE	18.00
INTOXIMETERS INC	SUPPLIES	1,432.50
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	964.69
JAN RASMUSSEN	MILEAGE	131.25
JANE PAUL	OFFICE SUPPORT	56.48
JAY W JOHNSON	MILEAGE	101.88



# Burt County Board Minutes



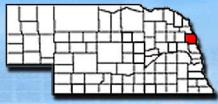
JENNIFER PETERSON	MILEAGE	18.75
KENNETH BANG	SUPPLIES	40.99
LA PLATA COUNTY SO	SERVICE FEES	25.80
LEE ENTERPRISES - ADVERTISING	PUBLISHING	33.47
LINDA SCHNELL	OFFICE SUPPORT	45.50
LUAN OLIVERIA	MILEAGE	153.75
MATTHEW ARCHER	MILEAGE	256.41
MID-AMERICAN BENEFITS INC	INSURANCE	271.25
MIDWEST SERVICE CO	SUPPLIES	9,506.16
MILESTONE LAND SURVEYING LLC	MAPS	200.00
MILLS LAW OFFICE	ATTY FEES	1,068.75
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	390.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES	93.00
NEBR LAW ENFORCEMENT TRAINING	EDUCATION	265.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,193.71
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	1,181.73
OAKLAND LUMBER LLC	SUPPLIES	25.56
OFFICE WAREHOUSE	SUPPLIES	33.60
PELAN FUNERAL SERVICES INC	SERVICE	445.00
PLAINDEALER	PUBLISHING	141.44
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	841.10
SAVE MORE MARKET	SUPPLIES	89.50
SIGN DEPOT	SIGNS	375.00
STACEY KEYS	MILEAGE	84.38
STEPHEN J KRAVIEC P.C.,L.L.O.	CH SUPPORT ATTY	2,021.32
STUREK MEDIA INC	PUBLISHING	34.77
THE APOTHECARY SHOP	JAIL MEDICAL	136.03
THEODORE CONNEALY	CHECKING ROADS	45.63
THOMAS & THOMAS COURT REPORTERS	COURT COSTS	84.51
THURSTON COUNTY SHERIFF	JAIL	4,750.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TORY PENNY	FUEL	40.15
VERIZON WIRELESS	SERVICE PLAN	823.87
WASHINGTON COUNTY SHERIFF	JAIL	4,958.50
WAYNE COUNTY SHERIFF	SERVICE FEES	18.50
WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
WEST POINT NEWS INC	PUBLISHING	38.25
ZELLE	HR CONTRACT	3,000.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	562.90
BLUFF GRAVEL COMPANY	GRAVEL	8,536.28
BOBBY KELLOGG	PRIOR SERVICE	46.16



# Burt County Board Minutes



BOMGAARS SUPPLY INC - ROAD	SUPPLIES	351.83
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL/SUPPLIES	764.65
CAPITAL ONE TRADE	SMALL TOOLS	114.40
CITY OF LYONS	UTILITIES	116.47
CITY OF OAKLAND	UTILITIES	22.70
CNA AUTO SERVICES, LLC	SUPPLIES	6.53
DICK'S ELECTRIC COMPANY INC	REPAIR/LABOR	2,934.72
FARMERS PRIDE	FUEL/OIL	13,416.69
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	194.25
GLUP PIPE SALES	SUPPLIES	189.30
JOEL SINCLAIR LLC	HAUL	4,224.52
LORENSEN LUMBER & GRAIN LLC	CONCRETE	142.50
MARTIN MARIETTA	GRAVEL/BORROW	4,021.80
MEL'S SMALL ENGINE	PARTS	43.75
MIDWEST SERVICE AND SALES CO	PARTS/SIGNS	2,181.97
OAKLAND EXPRESS	FUEL	83.66
OMAHA SLING INC	PARTS	208.28
RAKA RENTALS	EQUIP RENTAL	2,309.13
RDO TRUCK CENTERS, LLC	PARTS/LABOR	398.59
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	162.75
SHOTWELL GLASS LLC	PARTS/LABOR	346.32
STALP GRAVEL CO	SUPPLIES	10,545.14
STEINY'S GENERAL STORE	SUPPLIES	7.99
THEROM KING CHRISTENSEN	PARTS	73.02
TRI-STATE COMMUNICATIONS INC	TOWER	158.50
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	69.16
VILLAGE OF DECATUR	UTILITIES	131.08
WESTPOINT IMPLEMENT INC	PARTS	31.15
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	3,488.57
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	443.80
FARM & HOME PUBLISHERS LTD	PLAT BOOKS 2022	625.00
CENTURY LINK - LUMEN	SERVICE	4,433.28
CENTURYLINK (HARDWARE WARRANTY)	SERVICE	707.20
NORTHEAST NEBR TELEPHONE CO	SERVICE	129.17
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	53,531.25
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,942.28
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	689.89
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	470.16



# Burt County Board Minutes



NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	350.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,442.96
STATE TAX COMMISSIONER	STATE TAXES	6,613.40
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Communications: Surveyor's Inventory has been received and placed on file within the Statutory timeline required of him.

As part of Burt County Fiscal Year 2022-2023 Budget/Levy business, the following Resolution was adopted: **RESOLUTION #2022-14**

## Levy Limit Allocations

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 2 cents

Townships: up to 9 cents

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

DATED this 26<sup>th</sup> day of August, 2022, at Tekamah, Nebraska.

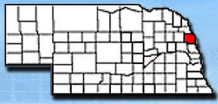
ATTEST: SARAH J FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Adopted upon motion by Swanson, seconded by Pearson, By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

**Lot Split** was signed for WADE WHITE 10.21 ac. in pt. NE 1/4 NE 1/4 of Section 16 Township 22 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, NE.

Fred Mytty (Mytty Consulting) met with the Board to **discuss the 2022-2023 budget**. Mytty presented initial figures with the current valuation and discussed options to keep tax asking down; i.e. utilization of ARPA funds for projects, and an Inheritance tax transfer. Also decided this year was a transfer of some Inheritance funds into a Capital Improvement Fund in order to prepare for larger road projects that are projected in the future. The Budget Hearing will be held September 13, 2022; the County will also have to participate in a Joint Public Hearing per LB644 this year.



# Burt County Board Minutes



## **Missouri River East Community Wildfire Protection Plan**

The board voted to participate and sign the document upon motions by Richards and Connealy. Chairman signed after Roll Call Vote passed: Ayes - Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

**ROADS:** *Ann Chytka, Highway Superintendent*

## **SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE – 2022**

Board Members Richards and Connealy moved for adoption of Resolution 2022-15. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster. Resolution was adopted.

### **RESOLUTION #2022-15**

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 26th day of August 2022 at Tekamah, Burt County, Nebraska.

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

**One & Six Year Plan:** Chairman Schold opened a Public Hearing for the 2022-2023 One and Six Year Road Plan at 9:45 A.M. Chytka shared a map and listing (both placed on file, and also posted on Highway Superintendent's webpage); Public Comment: (1) Donette Jackson – wanted clarification from the board about procedures and funding of the One and Six year projects. Chairman Schold closed the Public Hearing and returned to regular session at 10:10 A.M. The board held discussion about the projects and Resolution 2022-16 was passed upon motion by Connealy, seconded by Tobin. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

### **RESOLUTION #2022-16**

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

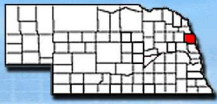
"Whereas, a public meeting was held on the 26th day of August, 2022 to present this plan, and all objections and recommendations said plan were considered;

"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."

Whereupon, the Resolution was declared passed by the Burt County Board of Supervisors on the 26th day of August, 2022, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL

DAVID SCHOLD, CHAIRMAN



# Burt County Board Minutes



BURT COUNTY CLERK

BURT COUNTY BOARD OF SUPERVISORS

**2022 Patching/Overlay Projects:** Upon motion by Swanson, seconded by Connealy, the board rejected the bids that were opened at the 8/9/2022 meeting; bids for four (4) patching/overlay Road Projects. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster. These items will be put back out for bid in January 2023.

**Co.Rd. M, Hwy. 77 East to MVS:** ECONOMIC OPPORTUNITY PROGRAM AGREEMENT Addendum was signed to acknowledge the error by the State in defining the terms of the reimbursement amount in Section 2.2 of Program Agreement AL2006; changed maximum reimbursement amount of 41% of transportation project costs or \$350,000.00 to be maximum reimbursement amount of 75% of transportation project costs up to \$350,000.00. Signed upon motions by Connealy and Tobin. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

**Roads Fleet:** The Roads and Sheriff's department have agreed to the transfer of a 2015 Chevy 2500 from the Sheriff's dept fleet to the Roads fleet when the Sheriff replaces the vehicle within his fleet in FY 2022-23. The Burt County Board approved of the plan for transfer upon motion by Connealy, seconded by Swanson. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Connealy and Schold. Nays- Pearson. Absent – Webster. Motion passed with 5 Ayes.

**10 hour days schedule:** Schold asked Supt. Chytka when 4- 10's ended. She stated next week is the last week of 4- 10's, the week of Labor Day is when the Road Crew will go back to 8 hour days. The board feels at this point in the year the days are shorter, and daylight is more limited; the board suggested that Supt. Chytka go back to the 'regular schedule' earlier next year.

## **ZONING:**

**Burt County Zoning Regulations – (Section 1.16) Fees** were discussed. RESOLUTION #2022-17 was passed upon motions by Connealy and Pearson. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

### **RESOLUTION #2022-17**

A RESOLUTION SETTING THE SCHEDULE OF FEES FOR ZONING AND SUBDIVISION TRANSACTIONS

WHEREAS, Section 1.16 of the Zoning Resolution of Burt County, Nebraska, provides that the Burt County Board of Supervisors shall establish a schedule of fees for various zoning transactions by a resolution; and WHEREAS, the Burt County Board of Supervisors did discuss the Burt County Zoning Permit Fee Schedule at the July 12<sup>th</sup>, 2022 meeting

WHEREAS, the Burt County Board of Supervisors now believes that it is in the public interest to adopt said schedule of fees.



# Burt County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Burt County Board of Supervisors that:

The fee schedule previously imposed is hereby revoked.

The following fee schedule Exhibit A is hereby imposed:

The penalty for not obtaining a permit before the project begins is 5 times the amount of the fee, plus the original cost of the fee.

The schedule of fees shall be posted in the office of the Burt County Zoning Administrator and on the Burt County Website, and may be altered or amended only by the Burt County Board of Supervisors.

The schedule of fees shall be effective on and after August 1<sup>st</sup>, 2022.

WHEREUPON, the Resolution was declared passed by the Burt County Board of Supervisors on the 26<sup>th</sup> day of August, 2022, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Exhibit A

Continued onto Next Page - - >



# Burt County Board Minutes



## Burt County Zoning Permit Fee Schedule Effective August 1st, 2022

Exhibit A

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

**Penalty** for not obtaining a permit before project begins is 5 times the amount

Zoning Fees and Penalty Fees are set by the Burt County Board of Supervisors

Resolution #2022-\_\_\_\_\_

## Board of Equalization

Connealy moved the Board recess at 11:53 AM for *Board of Equalization*, Richards seconded. The Burt County Board of Supervisors reconvened at 12:28 PM upon motion by Richards, seconded by Connealy. *See separate BOE minutes.*

**Surveyor duties / work for County:** The surveyor duties and statutes were reviewed with regards to surveying of lands adjacent to rivers and streams. No action at this time as §77-



# Burt County Board Minutes



1306.01 refers to land bordering other States/Counties; the work in question is not that situation.

*PUBLIC COMMENT (2):* (1) Donnette Jackson: (a) wanted clarification on who the Supervisor is in her area (b) stated that she feels the board should hold one meeting a month in the evening hours. (2) Bullet Beaudette, a representative from Murphy Tractor introduced himself.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Swanson at 12:57 P.M.  
NEXT MEETING: September 13, 2022 @ 9:00 A.M. budget hearing followed by regular meeting.

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**  
**FY 2022-2023 Budget Hearing**  
**September 13, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Tuesday, September 13, 2022 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, for the purpose of holding FY 2022-2023 budget hearing. The notice of budget hearing was published in the Lyons Mirror-Sun (9-8-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin Tobin, 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.

Chairman Schold declared a Public Hearing open at 9:00 A.M., for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget for FY 2022-2023. Proposed budget statements were made available for public review. County Clerk Sarah J. Freidel gave a presentation outlining key provisions of the proposed budget. PUBLIC COMMENT: (1) Terri Shelton: asked for clarification of increase amount. With no further public comments, Chairman closed the hearing at 9:04 A.M., and the board returned to regular session.

The budget hearing meeting was adjourned at 9:04 A.M. upon motions by Swanson and Richards.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



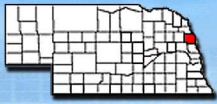
BURT COUNTY, NEBRASKA

## NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the governing body will meet on the 13 day of September, 2022 at 9:00 o'clock, A.M., at Tekamah, NE 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 Clerk during regular business hours.

FUNDS	Actual Disbursements 2020-2021 (1)	Actual Disbursements 2021-2022 (2)	Proposed Budget of Disbursements 2022-2023 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (6)
General	\$ 6,111,649.84	\$ 5,296,772.14	\$ 6,869,400.00	\$ 150,000.00	\$ 2,609,094.00	\$ 4,410,306.00
Road	\$ 4,107,742.56	\$ 4,330,405.31	\$ 5,525,906.00		\$ 5,525,906.00	\$ -
Private Foundation Grants	\$ 106,865.85	\$ 75,265.40	\$ 226,835.00		\$ 226,835.00	\$ -
Visitors Promo Funds	\$ 2,957.02	\$ 29,260.81	\$ 50,659.00		\$ 50,659.00	\$ -
ROD P&M	\$ 2,280.46	\$ 2,231.64	\$ 17,970.00		\$ 17,970.00	\$ -
Juvenile Diversion	\$ -	\$ -	\$ 2,598.00		\$ 2,598.00	\$ -
STOP	\$ 3,997.50	\$ 812.10	\$ 6,981.00		\$ 6,981.00	\$ -
Drug Law Enforce. & Ed.	\$ -	\$ -	\$ 1,000.00		\$ 1,000.00	\$ -
K-9 Fund	\$ -	\$ -	\$ 20,000.00		\$ 20,000.00	\$ -
Capital Improvements	\$ 4,268,282.13	\$ 30,341.62	\$ 224,141.00		\$ 224,141.00	\$ -
ARPA	\$ -	\$ 54,677.50	\$ 1,199,908.00		\$ 1,199,908.00	\$ -
CDBG - Midwest Vet 2021	\$ -	\$ 189,692.21	\$ 157,308.00		\$ 157,308.00	\$ -
Inheritance Fund	\$ 772,164.68	\$ 76,227.26	\$ 2,916,236.00		\$ 2,916,236.00	\$ -
County 911	\$ 20,224.30	\$ 11,564.25	\$ 117,296.00		\$ 117,296.00	\$ -
E-911	\$ 48,158.37	\$ 29,964.78	\$ 89,091.00		\$ 89,091.00	\$ -
Set-Aside Funds 911	\$ -	\$ 94,378.29	\$ 144,207.00		\$ 144,207.00	\$ -
Building Fund	\$ -		\$ 1,054,817.00		\$ 854,817.00	\$ 200,000.00
TOTALS	\$ 15,444,322.71	\$ 10,221,593.31	\$ 18,624,353.00	\$ 150,000.00	\$ 14,164,047.00	\$ 4,610,306.00

		Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax		\$ -	\$ 4,610,306.00	\$ 4,610,306.00
Unused Budget Authority created for next year				\$ 1,195,728.93



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**September 13, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 13, 2022 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, following the budget meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun (9-8-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

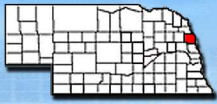
The meeting opened at 9:04 A.M. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 8-26-2022 Board of Equalization and Board of Supervisors meetings were approved upon motion by Pearson, seconded by Webster. By roll call vote: Ayes – Tobin, 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 \$ 232,657.07 were all approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	910.00
AIRLINE TAX from State	1,183.66
TAX SALE REDEMPTION <COUNTY SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	3,243.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,371.66
CO CLERK-MISC FEES	105.25
DISTRICT COURT-FILING FEES	185.00
DISTRICT COURT-MISC FEES & REVENUE	170.00
DISTRICT COURT-FEES & COSTS	15.00
BAIL BOND COSTS -10%	100.00
DEPT SOCIAL SERV. IV-D	5,545.89
CO COURT-MISC FEES	17.00
CO SHERIFF - SERVICE FEES	467.00
CO SHERIFF - MILE & COST	289.96



# Burt County Board Minutes

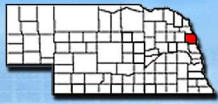


CO SHERIFF - TITLE INSPECTS	560.00
CO SHERIFF - GUN PERMITS	65.00
CHILD SUPPORT ENFORCE - qtrly	4,247.44
CHILD SUPPORT INCENTIVE MONIES - FY2020	5,118.00
OVERLOAD FINES - 25% COUNTY SHARE	12.50
INTEREST	885.32
OPIOID SETTLEMENT	1,953.79
MISC REVENUE - TREASURER - POSTAGE COLLECTED	69.88
ROAD: HIGHWAY/STREET ALLOCATION	114,606.40
INS. REFUND - DECATUR SHED	36,159.27
SALE OF SCRAP METAL	298.00
LODGING TAX	942.27
CO CLERK-PRESERVATION & MODERNIZATION	529.00
DIVERSION	50.00
STOP	50.00
K-9 donations	2,084.13
INHERITANCE TAX- Mary E. King	7,947.75
INHERITANCE TAX- Marilee G. Herries	26,860.60
PLAT BOOK SALES	140.00
COUNTY 911	347.00
E-911	4,663.07
OVERLOAD FINES - 75% STATE SHARE	37.50
COUNTY COURT FINES - REGULAR	1,848.00
DECATUR FIRE - GENERAL	27.90
DECATUR FIRE - BOND	14.71
LYONS FIRE - GENERAL	301.84
LYONS FIRE - BOND	34.17
OAKLAND FIRE - GENERAL	265.51
TAX SALE REDEMPTION <HOLDING FUNDS>	5,585.51
PERSONAL PROPERTY RELIEF	1,261.09

*Communications:* (a) Burt County received \$150,000.00 Grant from Donald E. Nielsen Foundation for County Reno/Demo Funds. (b) Real Property Exemptions will be published this month per §77-202.03(5).

Supervisor Pearson explained that he asked County Attorney to draft a “blanket” Resolution that would declare County Board opposition to any mandates/programs that may cut property tax funding due to that being primary funding for County Budgets in the State of Nebraska. The following Resolution was passed upon motion by Swanson, second by Richards. Passed By Roll Call Vote: Ayes - Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. **BURT COUNTY, NEBRASKA . RESOLUTION #2022-18**

WHEREAS, Nebraska is a State where Counties and other smaller Government sub-divisions are



# Burt County Board Minutes



financed through property taxes, the Burt County Board of Supervisors oppose any Federal or State Intervention that would cut our property tax funding without a sufficient substitute by Federal or State Governments to provide a way to adequately fund our budgets.

ADOPTED AND PASSED by the Board of Supervisors of Burt County  
this the 13th day of September, 2022

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Donette Jackson requested time on the agenda to present information to the board about President Biden's "30x30 *land grab*" executive order; she asked the board to pass a Resolution of opposition. The board stated they felt they declared their opposition via Resolution #2022-18, passed today.

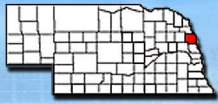
**Lot Split:** GARY WARREN - 5.74 ac. tract lying in pt.SW4 SW4 of sec. 22 and pt.NW4 NW4 of Section 27, Township 23 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

## **Special Designated Liquor License**

Upon motion by Connealy, seconded by Webster, the Board gave approval to *Nelson's Food Pride* to obtain a SDL for a Chamber event to be held September 14, 2022 at Harvest Moon in Oakland. By Roll Call Vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

## **ZONING: Preliminary Plat Application (Eagle Island) - PUBLIC HEARING:**

Chairman Schold opened a Public Hearing for a Preliminary Plat Application for a subdivision (Eagle Island Subdivision) within Sections 6-7 Arizona 'N' Township at 9:25 A.M. SPEAKING DURING PUBLIC COMMENT: (1) David Brainard, applicant; (2) Mark Fitzgerald, Attorney for Applicant; (3) Frank Kwapnioski, Engineer from H<sub>2</sub>Options Engineering, LLC – shared handout with reference to Private Road Elevation & addressed culvert concerns; (4) Terri Shelton, Harbor 671 resident – culvert concerns; (5) David Jones, Harbor 671 resident – spoke in support; (6) Florence Stevenson, Harbor 671 resident – culvert concerns and floodplain reg. procedures; (7) Kathy Brainard, spouse of applicant – spoke in support; (8) Arnie Tatreau, Harbor 671 resident – culvert concerns; (9) Rachel Hadden, Harbor 671 resident – spoke in support; (10) Deanna Goodwin, Harbor 671 resident – culvert concerns and floodplain reg. procedures; (11) Donette Jackson, lives Southeast of Harbor 671. Chairman Schold closed the Public Hearing and returned to regular session at 10:29 A.M. Ann Chytka, Zoning Administrator stated that the Burt County Planning & Zoning Board held a public hearing and approved the Application at their September 6, 2022 meeting; she confirmed that all permit plans have been reviewed and satisfactorily met at this point. Board Members Tobin and Swanson moved to approve the Application/Preliminary Plat. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Motion passed (6-1).



# Burt County Board Minutes



## **Courthouse Security**

Mike Miller from SEI spoke via phone conference to answer questions about security options/plans. Emergency Manager KC Bang and Audra Connealy were also presented. Mr. Miller was instructed to bring final contract(s) to the next meeting; No action was taken today.

## **Closed Session:**

Connealy made a motion to go into *Closed Session*, Webster seconded, and the motion passed with All Ayes. Chairman Schold declared at 11:40 A.M. the board went into closed session *for the prevention of needless injury to the reputation of an individual to discuss job*. Maddie Hughes from ZelleHR and Ann Chytka were both present during closed session. 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 12:13 P.M. No action was taken during closed session.

## **HR Services:**

The board voted to pay an hourly rate to 'Zelle Human Resource Solutions' (Lincoln, NE) to utilize their professional services for any *human resource* needs the County may have in the future; the \$250.00 per hour fee is in lieu of a monthly fee contract. Approved upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. The month of September ZelleHR will be handling a salary conversion for Burt County's Highway Superintendent and Floodplain/Zoning apostions; Zelle will bill the County their hourly fee for those project hours.

## **ROADS:** Ann Chytka, Highway Superintendent

No action at this time.

*update:* Will start process for disposal of some surplus inventory.

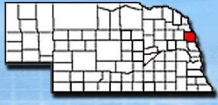
*Public Comment:* none

There being no further business to come before the Board at this time, the meeting adjourned at 12:28 P.M. upon motions by Pearson and Richards.

Next meeting: September 28, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

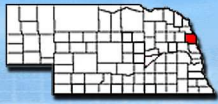
DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# 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**  
**September 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, September 28, 2022 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 Lyons Mirror-Sun (9-22-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

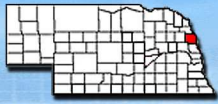
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the September 13, 2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for September in the amount of \$646,924.43, including \$155,168.05 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Connealy, seconded by Richards. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The following is the claims listing for September 2022.

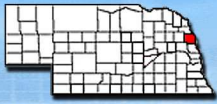
ALL FLAGS, ETC	SUPPLY	160.50
AMANDA WHITNEY	MILEAGE	960.63
ANDY'S QUICK SHOP	FUEL	41.24
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	4,532.96
B & B TECHNOLOGIES INC	PARTS	8.19
BLACK DIAMOND ELECTRONICS LLC	EQUIPMENT	692.77
BLACK HILLS ENERGY	UTILITIES	164.54
BOMGAARS -COURTHOUSE	SUPPLIES	143.54
BRANIFF SERVICE INC	FUEL	1,765.41
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	FAIR PAYMENT	50,000.00
BURT COUNTY ATTORNEY	CERT COPIES	9.50
BURT COUNTY CLERK	POSTAGE	84.00
BURT COUNTY COURT	FEES	5,961.50



# Burt County Board Minutes



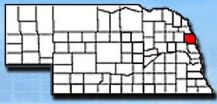
BURT COUNTY DISTRICT COURT	FEES	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	355.99
BURT COUNTY SHERIFF	SERVICE FEES	301.83
BURT COUNTY TREASURER	FUNDS TRANSFER	15,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CAROLINE G SEDLACEK PH.D, P.C	SHERIFF SCHOOL COSTS	350.00
CASS PLUMBING & HVAC LLC	SERVICES	37.48
CENTURY LINK	UTILITIES	337.26
CHRONICLE CAPITAL MANAGEMENT	TOWER RENTAL	1,847.34
CITY OF TEKAMAH	ADA GRANT & UTILITIES	32,624.75
CLASSIC CLEAN CARWASH	MISC.	77.18
CNA AUTO SERVICES,LLC	PARTS	71.38
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	336.16
CONSOLIDATED MANAGEMENT CO.	SHERIFF SCHOOL COSTS	292.50
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	2,384.14
CUBBY'S	FUEL	1,529.89
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	130.63
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,473.46
DEREK WARNER	SCHOOL MILE	259.38
DES MOINES STAMP MFG. COMPANY	SUPPLIES	286.45
DODGE COUNTY	PROBATION COST	2,934.30
DOUGLAS COUNTY COURT	COPY FEES	6.75
EAKES OFFICE PLUS	EQUIPMENT	455.24
ELECTION SYSTEMS & SOFTWARE	GN22 COSTS	954.71
FASTWYRE BROADBAND	PHONE/INTERNET	1,561.57
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEES	535.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	397.63
FIRST NATIONAL BANK OMAHA CLERK 2	SUPPLIES	608.79
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	BUDGET PREP	2,657.50
GARY SWANSON	CHECKING ROADS	100.00
GRAFIX SHOPPE	SUPPLIES	480.00
GRAHAM TIRE STORE	EQUIPMENT	321.20
GREAT AMERICA FINANCIAL SVCS	LEASE	252.58
GREAT PLAINS UNIFORMS	SUPPLIES/EQUIP	444.49
HARRISON COUNTY SHERIFF	SERVICE FEES	60.63
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,292.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES/EQUIP	229.89
JAN RASMUSSEN	MILEAGE	131.25
JANE PAUL	OFFICE SUPPORT	106.68
JAY W JOHNSON	MILEAGE	136.25
JEAN MORGAN	OFFICE SUPPORT	136.50



# Burt County Board Minutes



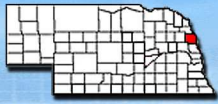
JENNIFER HANSEN	MILEAGE	139.38
JENNIFER PETERSON	MILEAGE	28.84
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,662.50
K-C PARTS & REPAIR	PARTS	1,122.79
KANSAS HIGHWAY PATROL	SHERIFF VEHICLE	29,350.00
KATIE HART	MILEAGE	93.75
LINDA SCHNELL	OFFICE SUPPORT	94.25
LOFFLER	EQUIPMENT	696.48
MCH HEALTH SYSTEM	JAIL MEDICAL	9,529.57
MID-AMERICAN BENEFITS INC	INSURANCE	271.25
MILESTONE LAND SURVEYING LLC	MAPS	25.00
MILLS LAW OFFICE	ATTY FEES	1,543.75
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	MEETINGS	210.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/MED SERVICES	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,258.72
NORFOLK LODGE & SUITES	WORKSHOP	218.98
NORFOLK TRANSMISSION & MUFFLER	PARTS/EQUIP	5,116.22
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	1,929.51
PAUL RICHARDS	CHECKING ROADS	92.50
PELAN FUNERAL SERVICES INC	SERVICE	545.00
PENNY A. WARREN	MILEAGE	131.25
PHYSICIANS LABORATORY PC	TESTING	246.00
QUADIENT LEASING USA, INC	COPIER	817.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,293.52
RADIOLOGY CONSULTANTS	JAIL MEDICAL	33.00
REGION 4 BEHAVIORAL HEALTH SYS	MENTAL HEALTH QTRLY.	5,271.25
ROBIN OLSON	MILEAGE	90.62
SARAH FREIDEL	MILEAGE	88.75
SAVE MORE MARKET	SUPPLIES	712.89
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	196.55
STACEY KEYS	MILEAGE/SUPPLY	605.67
STAMP FULFILLMENT SERVICES	POSTAGE	2,179.20
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT/MILES	2,001.80
TAMMI BURBACH	DOC PREP	52.50
TEKAMAH POST OFFICE	POSTAGE	173.30
THE APOTHECARY SHOP	JAIL MEDICAL	63.24
THEODORE CONNEALY	CHECKING ROADS	26.88
THURSTON COUNTY SHERIFF	JAIL	3,350.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TORY PENNY	MILEAGE	88.75
VERIZON WIRELESS	SERVICES	952.26
VISUAL EDGE IT	COPIER	26.03



# Burt County Board Minutes



WASHINGTON COUNTY SHERIFF	JAIL	6,825.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WENDY C. CUTTING	COURT COSTS	90.25
WENDY L REXROAD	JURY EXPENSE	150.44
ZELLE	HR CONSULT	3,110.00
AGRIVISION EQUIPMENT GROUP	PARTS	25.60
ANN CHYTKA	MILEAGE	105.00
ARBY'S BODY SHOP LLC	LABOR/WINDOWS	215.00
BLUFF GRAVEL COMPANY	GRAVEL	20,522.70
BOMGAARS SUPPLY INC - ROAD	PARTS/SUPPLIES	1,515.43
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	648.90
CAPITAL ONE TRADE	TRANSFER TANK	533.00
CITY OF LYONS	UTILITIES	127.96
CITY OF OAKLAND	UTILITIES	22.70
CUMING COUNTY INDUSTRIES	PARTS/LABOR	1,879.20
FARMERS PRIDE	DIESEL	10,512.28
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	14.99
MAINELLI, WAGNER & ASSOCIATES INC	1&6 YEAR PLAN	22,700.00
MARTIN MARIETTA	GRAVEL/BORROW	6,979.50
MIDWEST SERVICE AND SALES CO	POSTS/PARTS	4,885.00
MIDWEST SERVICE CO	FUEL	12,603.75
NICHOLAS KOPIETZ	PARTS	66.67
RDO TRUCK CENTERS, LLC	PARTS	394.70
SCOTT'S HARDWARE	SHOP SUPPLIES	9.99
SEALS & SERVICE INC	PARTS/LABOR	262.00
SHAMBURG AUTO SUPPLY	SUPPLIES	125.30
SPENCER QUARRIES, INC	STRUCTURES	5,807.21
STALP GRAVEL CO	GRAVEL	26,585.50
STEINY'S GENERAL STORE	SUPPLIES/PARTS	120.39
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS/LABOR	962.28
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	158.98
KAYLA EISENMENGER	PROMO WORK	364.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	347.92
MOBILE BINDERS	BOOK RESTORATION	5,425.00
CENTURY LINK - LUMEN	SERVICES/SOFTWARE	4,654.04
CENTURYLINK (HARDWARE WARRANTY)	SERVICES/SOFTWARE	707.20
GEOCOMM, INC	SOFTWARE	4,042.00
NORTHEAST NEBR TELEPHONE CO	PHONE/INTERNET	129.17
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	53,531.25
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00



# Burt County Board Minutes



FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,909.01
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	689.89
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	153.72
NATIONWIDE RETIREMENT SOLUTIONS	EMPD PD	350.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,096.20
STATE TAX COMMISSIONER	STATE TAXES	7,446.84
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

*Communication:* Burt County Ag Society FY 2022-2023 Fair Budget.

## **Special Designated Liquor License**

Upon motion by Connealy, seconded by Pearson, the Board gave approval to *The Green Lantern* to obtain an SDL for a wedding to be held October 1, 2022 at The Loft (Craig). By Roll Call Vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

**Cost Allocation Plan from Maximus** was presented, Michele Quick, District Court Clerk, explained the details of the plan from 2021 activity reimbursements; Chairman signed the Certification.

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## **Burt County Fiscal Year 2022-2023 Budget Business:**

**Resolution #2022-19:** Motion was made by Webster, seconded by Pearson, to accept and approve the 2022-2023 Budget; Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

### **RESOLUTION #2022-19**

#### **BUDGET ADOPTION AND APPROPRIATIONS**

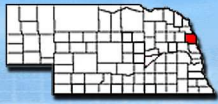
WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Burt County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Burt County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

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, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



# Burt County Board Minutes



DATED AND PASSED THIS 28th DAY OF SEPTEMBER, 2022.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

**Resolution #2022-20:** Motion was made by Connealy, seconded by Tobin, to accept and approve the 2022-2023 Tax Request; Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

## **RESOLUTION #2022-20**

### **SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of BURT County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held September 26, 2022, as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of BURT County resolves that:

1. The 2022-2023 **property tax request** be set at:  

<b>General Fund</b>	<b>\$4,410,306.00</b>
<b>Building Fund</b>	<b>\$200,000.00</b>
2. The total assessed value of property differs from last year's total assessed value by +5.08 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.230776 per \$100 of assessed value.
4. BURT County proposes to adopt a property tax request that will cause total  
**tax rate** to be: **0.245362** per \$100 of assessed value.

Dated this 28th day of September, 2022

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

**Resolution #2022-21:** Motion was made by Swanson, seconded by Connealy, to approve the Transfer of Funds for 2022-2023 Budget; Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

## **RESOLUTION #2022-21**

### **INITIAL TRANSFERS PER BUDGET**

WHEREAS, the Burt County Budget was adopted September 28, 2022, incorporates certain transfers of monies between funds and

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

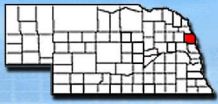
NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to:

- (a) transfer \$300,000.00 from Inheritance Fund (2700) to General Fund (0100)  
to lower property taxes, and
- (b) transfer \$200,000 from Inheritance Fund (2700) to Capital Improvement Fund (2500)  
to help build up the fund for future Road Capital Improvements that will be needed.

DATED this 28th day of September 2022, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# Burt County Board Minutes



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

Supervisors Pearson and Tobin and County Clerk Sarah J. Freidel gave a report about the September 26, 2022 Joint Hearing that the County participated in per LB644. Those attending the Hearing on behalf of Burt County were: Supervisors Pearson and Tobin and County Clerk Sarah J. Freidel. Freidel represented Burt County during the presentation portion; Burt County Clerk Sarah J. Freidel also presided over the meeting per LB644 guidelines.

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## **Fund 0900 Demolition and Renovation Grant Applications:**

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 Riverside Auction & Sales – exterior façade being doors, windows, repair damaged steel, exterior painting, new metal awning; \$14,501 (50% of low bid) was approved upon motion by Richards, seconded by Tobin. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2) Fund 0900, **Demo Grant** for Lisa Peltier– to demo 481 W. 12th St., Decatur; \$5,250 (50%) was approved upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

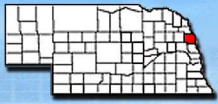
The **annual Delinquent Tax List** (dated 9/22/2022) prepared by County Treasurer Robin Olson was noted and placed on file. Edmond Talbot, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

## **Community Development Block Grant (CDBG) -Midwest Vet:**

A request for funds (draw #3) was signed upon motion by Pearson, seconded by Swanson. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. After the State drops the funds into Burt County, claims will be issued as follows: \$798.50 to Northeast Nebr. Economic Development District for a portion of the \$7,000.00 admin fees.

## **Courthouse Security:**

On July 28, 2022 the County Board voted to move forward with a full three-part proposal from SEI for a Courthouse security plan; today the board approved updated/final costs



# Burt County Board Minutes



upon motion by Webster, seconded by Connealy. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed to approve the following:

- |   |          |
|---|----------|
| a) video surveillance: recorder, 32" monitor, 8 cameras           | \$10,912 |
| b) access control on 4 doors: electronic locks at entrances, fobs | \$13,657 |
| c) panic buttons & control panel                                  | \$5,432  |

Pricing is for equipment and installation with 1 year warranty. Monthly fees monitoring fees will be \$81.00/month (access control monitoring \$40.00/month; panic alarm monitoring \$41.00/month). The Emergency Manager will oversee the project installation and be the acting administrator for all equipment.

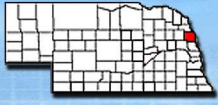
## **Medicare SHIP Program:**

Mary Loftis presented a contract for offering Medicare SHIP Programming Services in Burt County; Loftis reported that she is also serving Dodge and Washington Counties via the same contract. Loftis confirmed that she does not need to obtain licensing insurance as she will only be providing consulting services, not selling insurance; she also confirmed that she has an off-site secretary providing her with assistance for scheduling appointments, etc. Loftis reported that she has workshops set up throughout the three Counties for this year's enrollment season. The board agreed the services are very helpful for constituents and the contract was approved upon motion by Swanson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Mary Loftis figured her contracted fees based off past services provided in the three Counties. The Contract runs Annually July – June; fees for July 2022-June 2023 are as follows: Burt County -\$11,274.00 (70%); Dodge County - \$2,416.00 (15%); and Washington County - \$2,416.00 (15%); the Counties will be billed quarterly with the first invoice in Sept. 2022.

## **Highway Superintendent/Zoning & Floodplain County employee:**

The board approved the following 'Employee Change of Status' upon motion by Webster, seconded by Richards. Motion Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Effective October 1, 2022 - Ann Chytka will no longer be paid an hourly rate for Highway Superintendent duties, her pay will be changed to a Salary (conversion is figured with her hourly rate of \$29.33 x 2080 hrs which equals \$61,006.40 annually/\$5,083.66 monthly); she will not receive overtime, she will be eligible to receive COLA on this salary. Ann Chytka will no longer be doing Zoning and Floodplain Administration on an interim basis, she will perform the duties and be paid an incentive of \$1,250.00 per month for doing those duties; there will be no overtime for the duties and no COLA on this incentive payment.

**ROADS:** *Ann Chytka, Highway Superintendent*  
Project updates. No action needed at this time.



# Burt County Board Minutes



*PUBLIC COMMENT:* Donnette Jackson: Expressed concern about an appointed position making more money than the Elected Officials.

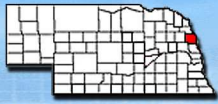
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 10:37 A.M.  
Next Meeting: October 11, 2022 @ 9:00 A.M.

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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**October 11, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, October 11, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (10-6-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

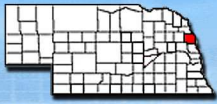
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 9/28/2022 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of September Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$825,723.89, and Sheriff's Quarterly Report were all approved upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	820.00
MV PRORATE <COUNTY GENERAL>	182.60
TAX SALE REDEMPTION <COUNTY SHARE>	110.00
CO CLERK-FILING & RECORDING FEES	3,455.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	5,693.43
CO CLERK-MISC FEES	300.65
LIQUOR LICENSE - PUBLICATION FEES	20.00
LIQUOR LICENSE - POSTAGE	5.00
DISTRICT COURT-FILING FEES	255.00
DISTRICT COURT-COURT COST REFUNDS	33.00
DISTRICT COURT-MISC FEES & REVENUE	410.95
DISTRICT COURT-FEES & COSTS	7.00
BAIL BOND COSTS -10%	1,000.00
HAVA ELECTION GRANT (pd. back to City Tekamah)	32,000.00
CO SHERIFF - SERVICE FEES	599.00
CO SHERIFF - MILE & COST	953.08



# Burt County Board Minutes



CO SHERIFF - TITLE INSPECTS	640.00
CO SHERIFF - INTOX	75.00
CO SHERIFF - GUN PERMITS	35.00
CO SHERIFF - FINGER PRINT	50.00
CHILD SUPPORT ENFORCE - qtrly	4,242.74
INTEREST	742.18
ZONING - PUBLIC RECORD REQUEST	76.00
ROAD: HIGHWAY/STREET ALLOCATION	117,552.06
GRANT - ECO DEVO (CoRd. to Midwest Vet)	350,000.00
SALE OF SCRAP METAL	782.00
FUND TRANSFER	15,000.00
PRIVATE FOUNDATION - GRANT NIELSEN FOUNDATION	150,000.00
LODGING TAX	560.41
ROD-PRESERVATION & MODERNIZATION	571.00
K-9 donations	1,420.00
INHERITANCE TAX- Donald Valder	69,656.37
INHERITANCE TAX- Leslie Honeycutt	957.75
INHERITANCE TAX- Inez Benjes	35,601.00
PLAT BOOK SALES	30.00
COUNTY 911	1,033.23
MV PRORATE	6,759.53
LIQUOR LICENSE	300.00
COUNTY COURT FINES - REGULAR	2,365.00
COUNTY COURT FINES - BOND FORFEITURES	401.00
DECATUR FIRE - GENERAL	1,191.61
DECATUR FIRE - BOND	628.33
LYONS FIRE - GENERAL	1,799.97
LYONS FIRE - BOND	203.76
OAKLAND FIRE - GENERAL	3,956.85
TAX SALE REDEMPTION <HOLDING FUNDS>	8,356.98
IN LIEU HOUSING AUTHORITY	4,891.41

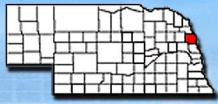
## **Board of Equalization**

Connealy moved the Board recess at 9:06 AM for *Board of Equalization*, Tobin seconded, motion passed. The Burt County Board of Supervisors reconvened at 9:12 AM upon motion by Pearson, seconded by Swanson.

## **Extension Office:**

*Vehicle:* Luan Oliveira, from the Burt County Extension office informed the board of vehicle trouble they are having with their current extension vehicle (2013 Ford Flex). The computer is showing a code for the catalytic converter; however, their office only has \$3,500.00 left in the vehicle repair line. The board instructed to obtain two estimates, and then go ahead and proceed with the needed repairs on the vehicle at this time.

*Staffing:* Luan stated that Stacey Keys has completed her probationary period; he will bring



# Burt County Board Minutes



her to the next board meeting for introductions.

## **Maximus:**

Upon motion by Connealy, seconded by Pearson, the Board authorized Chairman Schold to sign a contract with Maximus US Services, Inc. to prepare a Cost Allocation Plan for actual FY data 2022-2023-2024. Approved By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

## **Grant Funds - (LATCF) Local Assistance and Tribal Consistency Fund:**

NACO shared the opportunity for Counties to apply for the federal funds via this program; the intent of the LATCF is support to counties with federal lands within their jurisdictions. Burt County is eligible for two \$50,000.00 payments (FY 2022 and 2023); annual Federal reporting will be required until the funds are expended. The board asked County Clerk Sarah J. Freidel to proceed with applying for the funds.

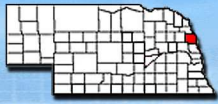
*PUBLIC COMMENT (2): (1) Donette Jackson* – requested the County send a copy of Resolution 2022-18 to Senator Fischer’s office to be placed on file as opposition to ‘30x30’ President Biden’s Executive Order 14008 signed Jan. 27, 2021. \* The board instructed County Clerk to do this; Clerk Freidel confirmed she would mail it yet today. *(2) Frederick C. Schmidt* – made a complaint about treatment he received from Sheriff Deputy KC Bang while reporting an incident he had; Schmidt asked the board to review a video of the interaction.

There being no further business to come before the Board at this time, the meeting adjourned at 9:44 A.M. upon motions by Connealy and Webster.  
Next meeting: October 28, 2022 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, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, October 28, 2022 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 Lyons Mirror-Sun (10-20-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

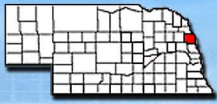
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the October 11, 2022 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for October in the amount of \$ 525,673.93, including \$152,560.40 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Connealy, seconded by Richards. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The following is the claims listing for October 2022.

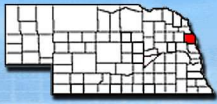
NE NEBR ECONOMIC DEV DIST	GRANT ADMIN	798.50
ALBIN LAW OFFICE	ATTY FEES	308.75
ALLISON ELECTRIC INC	SERVICES	391.38
ANDY'S QUICK SHOP	FUEL	56.14
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	5,471.50
BLACK HILLS ENERGY	UTILITIES	199.13
BOMGAARS -COURTHOUSE	SUPPLIES	195.99
BRANIFF SERVICE INC	FUEL/REPAIRS	6,500.42
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	NON-WAIVE FEES	3,886.50
BURT COUNTY DISTRICT COURT	COURT FEES	288.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	347.17
BURT COUNTY SHERIFF	SERVICE FEES	494.54
CANON FINANCIAL SERVICES	COPIER	27.09



# Burt County Board Minutes



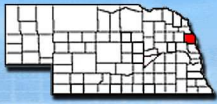
CASS PLUMBING & HVAC LLC	REPAIRS	119.16
CENTURY LINK	SERVICES	336.80
CITY OF TEKAMAH	UTILITIES	131.00
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	MISC	58.90
CNA AUTO SERVICES,LLC	PARTS	18.27
CONSOLIDATED MANAGEMENT CO.	SHERIFF SCHOOL	525.90
CUBBY'S	FUEL	1,579.11
DALE WEBSTER	CHECKING ROADS	57.50
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	84.38
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,702.51
DEPT CORRECTIONAL SVCS	FEE	0.30
DOUGLAS COUNTY SHERIFF	SERVICE FEES	8.66
EAKES OFFICE PLUS	SUPPLIES	364.04
ELECTION SYSTEMS & SOFTWARE	GN22 ELECTION	7,719.77
ERIC NICK	MEALS	158.61
FAIRFIELD INN & SUITES BY MARRIOTT	TRAVEL	989.55
FASTWYRE BROADBAND	INTERNET/PHONE	1,760.01
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	839.40
FIRST NATIONAL BANK OMAHA CLERK 2	WORKSHOP	145.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	42.50
GLASS GUY LLC	SERVICE/REPAIR	850.00
GRAFIX SHOPPE	EQUIPMENT	49.69
GRAHAM TIRE STORE	REPAIRS	642.40
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GREAT PLAINS REPORTING	COURT COSTS	370.00
GREAT PLAINS UNIFORMS	EQUIPMENT	124.50
HOLIDAY INN KEARNEY	WORKSHOP	209.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,957.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	254.34
JAMES P BUCK	MEALS	131.97
JANE PAUL	OFFICE SUPPORT	106.68
JENNIFER HANSEN	MILEAGE	57.25
JENNIFER PETERSON	MILEAGE/MEALS	298.50
JOHNSON & MOCK, PC, LLO	ATTY FEES	760.00
KAREN GRASS	PRIOR SERVICE	36.00
KATHY RAY	OFFICE SUPPORT	106.68
KATIE HART	MILEAGE	34.38
KEVIN TOBIN	CHECKING ROADS	21.63
LINDA SCHNELL	OFFICE SUPPORT	84.50



# Burt County Board Minutes



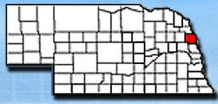
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE FEES	29.14
MARY LOFTIS	MEDICARE PROGRAM	2,818.50
MATTHEW ARCHER	SUPPLIES	70.91
MAXIMUS INC	SERVICES	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	279.00
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	NACO CONFERENCE	4,287.59
NEBR HEALTH & HUMAN SERVICES SYSTEM	HOUSING/SERVICES	90.00
NEBR LAW ENFORCEMENT TRAINING	SHERIFF COSTS	175.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	797.94
NEBRASKA SHERIFF'S ASSOC	DUES	455.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	684.20
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	780.78
ONE OFFICE SOLUTION	SUPPLIES	673.56
PAUL RICHARDS	CHECKING ROADS	132.50
PELAN FUNERAL SERVICES INC	TRANS/REMOVAL	573.00
PENNY A. WARREN	MILEAGE/MEALS	156.06
PHYSICIANS LABORATORY PC	SUPPLIES	2,350.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	919.12
RADIOLOGY CONSULTANTS	JAIL MEDICAL	623.00
RAY O'HERRON	SUPPLIES SHERIFF	232.55
REGION IV INC	QTRLY PAY	3,305.50
SAVE MORE MARKET	SUPPLIES	5.38
SHAMBURG AUTO SUPPLY	SUPPLIES	120.02
SHARON WIMER	OFFICE SUPPORT	326.30
SIOUX SALES COMPANY	SUPPLIES SHERIFF	572.30
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES SHERIFF	1,567.77
STACEY KEYS	MILEAGE	72.44
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT SERVICES	2,006.60
TERRY G PICKELL	FLOORING	5,709.00
THE APOTHECARY SHOP	JAIL MEDICAL	12.13
THEODORE CONNEALY	CHECKING ROADS	57.50
THURSTON COUNTY SHERIFF	JAIL	3,600.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRISTEN KAUTMAN	MEALS	586.36
VERIZON WIRELESS	PLAN	865.10
VISUAL EDGE IT	COPIER	32.25
WASHINGTON COUNTY CLERK	DISTRICT JUDGE	3,060.30
WASHINGTON COUNTY SHERIFF	JAIL	13,260.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	850.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	690.26
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	570.13



# Burt County Board Minutes



BRUMMOND COUNTRY DISPOSAL	LYONS/OAKLAND	90.00
BUDDIES MINI MART, LLC	FUEL	465.36
BURT COUNTY TREASURER	REGISTRATION	10.00
CAPITAL ONE TRADE	TOOLS	186.92
CITY OF LYONS	UTILITIES	128.16
CITY OF OAKLAND	UTILITIES	22.70
D & S TIRES INC	TIRE REPAIR	350.00
FARMERS PRIDE	FUEL	11,265.51
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	257.89
GLUP PIPE SALES	CULVERTS	3,746.00
JOEL SINCLAIR LLC	HAULING -CRAIG	6,374.04
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,542.50
MARTIN MARIETTA	GRAVEL/ROCK	14,522.33
MIDWEST SERVICE AND SALES CO	CULVERTS & RAILS	8,991.70
MIDWEST SERVICE CO	FUEL/CHEMICAL	9,182.01
MONROE TRUCK EQUIPMENT INC	PARTS	744.58
NMC CAT RENTAL	PARTS/LABOR	8,414.60
RAKA RENTALS	RENTAL EQUIP	2,659.30
RDO TRUCK CENTERS, LLC	PARTS/LABOR	18,755.29
SCOTT'S HARDWARE	SUPPLIES	160.93
SID DILLION	SUPPLIES	264.30
STALP GRAVEL CO	GRAVEL/ROCK	22,304.55
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	1,306.20
TRUCK CENTER COMPANIES	PARTS	650.00
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	226.92
CYNTHIA TOMPKINS	DEMO GRANT	5,250.00
KAMO, INC	LODGING TAX	500.00
SECURITY EQUIPMENT INC	SECURITY	15,000.00
CENTURYLINK (HARDWARE WARRANTY)	SOFTWARE/SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	INTERNET/PHONE	129.17
NORTHLAND BUSINESS SYSTEMS	SOFTWARE 911	2,759.44
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	54,394.53
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,131.61
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	621.92
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	155.97
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	300.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,543.16
STATE TAX COMMISSIONER	STATE TAXES	7,298.49
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79



# Burt County Board Minutes



CREDIT MANAGEMENT SERVICES  
NEBR CHILD SUPPORT PAYMENT CTR

GARNISHMENT  
CHILD SUPPORT

30.99  
830.00

## **Burt County Economic Development Corp**

*Fund 0990 Lodging Tax Grant Application:* Grant application from Burt County Museum for Advertising in NebraskaLife (May-June '23)(July-Aug '23).

Patty Plugge with Burt County Economic Development reported that BCEDC board had reviewed and recommended their approval for the request. The board approved \$650.00 (max amount) upon motion by Tobin, seconded by Richards. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

*Demolition Grant Guideline changes:* The board voted to change guidelines to require 2 bids for Demolition Grant applications; upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

## **Interlocal Agmt. w/Cuming County for Juvenile Diversion Program**

The County Attorney's office presented an interlocal agreement with Cuming County to continue to co-op for the Juvenile Diversion Program. Chairman Schold signed the agreement; the agreement runs through June 30, 2023.

## **(Zoning) Planning Commission Board Member:**

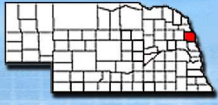
Planning Commission board member Tony Moseman resigned from the Planning Commission Board. The County Board voted to approve the appointment of Tyler Weitzenkamp to replace Moseman. Approved upon motion by Webster, seconded by Connealy; By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

## **(Zoning) Eagle Island Final Plat**

A Public Hearing was opened at 9:47 a.m. Speaking during public hearing: Two (2) members of the public voiced concerns about the development (1) Donette Jackson, 5000 County Road HI, Tekamah. Mrs. Jackson submitted a handout to the board about SWPPP (stormwater pollution prevention plan) ; (2) Theresa DeVries, 800 N. 17<sup>th</sup> ST., Tekamah. Project developer and Land Owner David Brainard answered questions about the development. Having no further public comments, Chairman Schold closed the public hearing at 9:55 a.m.

Zoning Administrator, Ann Chytka cited the following information about the development: (a) the SWPPP has been submitted to/approved by the State; (b) all other permits required by Burt County Zoning Regs. are in place; (c) the project does not involve 'floodways'; (d) all buildings/homes will be built above floodplain; (e) Burt County Planning Commission approved the Final Plat at their Oct. 17, 2022 meeting.

The Burt County Board approved the final plat for Eagle Island Subdivision upon motion by Swanson, seconded by Tobin. Motion Passed by Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.



# Burt County Board Minutes



**ROADS:** *Ann Chytka, Highway Superintendent*

Project updates. No action needed at this time.

**Burt County Extension Office**

Luan Oliviera was present to discuss the following: (a) *Vehicle*: at this time the check engine light is off, no further work will be done on the vehicle for the time being. (b) *Staffing introduction*: Stacey Keys has completed her probation period; she introduced herself, gave an update on her 4-H programming and projects; Stacey further explained new school enrichment programs she is doing at local schools. Board member Pearson had further questions and concerns about the new programming and asked that reports and data be shared when she can create history of such data. (c) *Staffing pay rate for seasonal and/or fill-in office help*: Luan asked for approval to grant their department's seasonal and fill-in office help raises for years of service. The County Board denied the request and set a standing rate for seasonal and fill-in help at \$13.00/hour. They requested all offices pay the same rate for any fill-in office help that is hired on temporary basis; no cost of living will be given for those positions and no increases for years of service.

*PUBLIC COMMENT: Frederick C. Schmidt* – made a complaint about not received phone calls back from Burt County Sheriff after reaching out several times; Schmidt previously made a complaint about treatment from a Sheriff Deputy while reporting an incident he had.

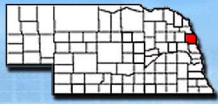
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 10:43 A.M.  
Next Meeting: November 7, 2022 @ 9:00 A.M.

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.*



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**November 7, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, November 7, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (11-3-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Carl Pearson, Dale Webster and Ted Connealy. Absent – Paul Richards.

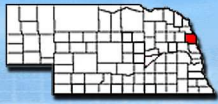
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 10/28/2022 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes – Tobin, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Richards.

Approval of October Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$255,799.24 were all approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Richards. Motion passed.

ZONING PERMITS	75.00
LATCF -Federal ARPA monies (Local Assistance/Tribal)	50,000.00
TAX SALE REDEMPTION <COUNTY SHARE>	66.00
CO CLERK-FILING & RECORDING FEES	3,308.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	4,134.09
CO CLERK-MISC FEES	282.38
LIQUOR LICENSE - PUBLICATION FEES	20.00
LIQUOR LICENSE - POSTAGE	5.00
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-COURT COST REFUNDS	68.00
DISTRICT COURT-MISC FEES & REVENUE	539.95
DISTRICT COURT-FEES & COSTS	54.00
COUNTY COURT - MISC	17.00
CO ATTORNEY - CHECK COLLECTION	10.00
CO SHERIFF - SERVICE FEES	561.00
CO SHERIFF - MILE & COST	813.64



# Burt County Board Minutes



CO SHERIFF - TITLE INSPECTS	430.00
CO SHERIFF - GUN PERMITS	60.00
CO SHERIFF - FINGER PRINT	10.00
MISC. BLACK HILLS NEBR. - 2022 ANNUAL INVESTMENT	1,000.00
INTEREST	1,107.82
EMPE PD INS.	840.13
ROAD: HIGHWAY/STREET ALLOCATION	113,831.32
MOTOR VEHICLE FEES - HWY ALLOCATION	25,178.96
TWP REIMBURSE - PERSHING	11,820.13
CDBG - MIDWEST VET GRANT	798.50
LODGING TAX	658.50
ROD-PRESERVATION & MODERNIZATION	539.00
STOP	50.00
K-9 donations	5,636.80
INHERITANCE TAX-	6,291.51
INHERITANCE TAX-	3,020.78
INHERITANCE TAX & INTEREST-	4,892.54
PLAT BOOK SALES	0.00
COUNTY 911	2,766.00
911 WIRELESS	4,663.07
LIQUOR LICENSE	300.00
COUNTY COURT FINES - REGULAR	721.00
COUNTY COURT FINES - MUNICIPAL (TEKAMAH)	25.00
DECATUR FIRE - GENERAL	875.50
DECATUR FIRE - BOND	461.61
LYONS FIRE - GENERAL	894.47
LYONS FIRE - BOND	101.23
OAKLAND FIRE - GENERAL	139.36
TAX SALE REDEMPTION <HOLDING FUNDS>	8,391.33
IN LIEU TAXES	240.62

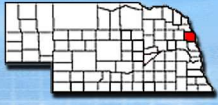
Donette Jackson (5000 CoRd. HI, Tekamah) Submitted documents she had referencing contact she had with the Corp of Engineers regarding concerns she has about the Eagle Island project and concerns of negative effects the project may cause down river in the event of another river flood.

## **Lot Split**

A lot split was approved for Anna M. Anderson, Trustee of Dwain R. Anderson Living Trust; 7.67 acres in pt. NW ¼ NW ¼ of Section 19, Township 21 North, Range 9 East of the 6<sup>th</sup> Principal Meridian, Burt County, NE.

## **Courtroom Equipment Upgrades**

Michele Quick, District Court Clerk reported to the Board that the State of Nebraska intends to update Courtroom equipment in all of the courtrooms across the State. The equipment upgrades (i.e. monitors, microphones, cameras, recording equip, etc.) will make



# Burt County Board Minutes



it so courts are more uniform across the state and will make it easier to hold hearings remotely when necessary. The equipment costs themselves are paid for by a Grant the State received, the only costs to Counties may be wiring, etc. for initial installation needs. The equipment will come with a 5 year warranty and service plan and after 5 years, the equipment becomes the property of the County to be maintained. A memo of understanding with the (AOCP) Admin Office of Courts & Probation will need to be signed by the Board Chair before the project will begin; County Attorney will review the MOU, after review Chairman Schold will sign.

ROADS: No business today.

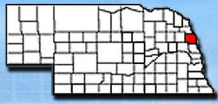
*PUBLIC COMMENT:* Bill Price (1615 CoRd. 10, Lyons) Shared a story about the Nov. 4, 1979 “Iranian Hostage Crisis” at the US Embassy in Tehran; his family members were among the citizens. Price shared that Government Compensation Laws took years to be created and were never fully followed through with. He wanted to share the experience/story to honor his family.

There being no further business to come before the Board at this time, the meeting adjourned at 9:38 A.M. upon motions by Connealy and Swanson.  
Next meeting: November 28, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**November 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, November 28, 2022 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 Lyons Mirror-Sun (11-17-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold.

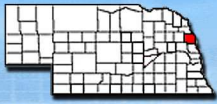
The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the 11/7/2022 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for November in the amount of \$483,446.31 including \$154,824.70 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Pearson, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

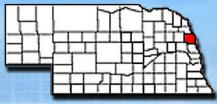
AMANDA WHITNEY	MILEAGE	112.50
ANDY'S QUICK SHOP	FUEL	178.99
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	8,466.90
BLACK HILLS ENERGY	UTILITIES	256.86
BLUE360 MEDIA	SOFTWARE	181.22
BOMGAARS -COURTHOUSE	SUPPLIES	94.37
BRANIFF SERVICE INC	FUEL/REPAIR	3,586.96
BRENNEIS INSURANCE AGENCY INC	P&C INS.	1,981.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	COURT COSTS	19.34
BURT COUNTY COURT	COURT COSTS	195.00
BURT COUNTY DISTRICT COURT	COURT COSTS	173.00
BURT COUNTY ECONOMIC DEV CORP	REIMBURSE	1,000.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	235.03
BURT COUNTY SHERIFF	SERVICE FEES	555.79
CANON FINANCIAL SERVICES	COPIER	27.09



# Burt County Board Minutes



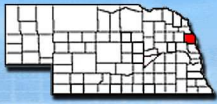
CASS PLUMBING & HVAC LLC	REPAIRS	599.64
CENTURY LINK	UTILITIES	335.83
CITY OF TEKAMAH	UTILITIES	375.50
CLASSIC CLEAN CARWASH	MISC	88.50
CNA AUTO SERVICES,LLC	REPAIRS	95.20
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	559.68
CONSOLIDATED MANAGEMENT CO.	SUPPLIES	379.50
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	40.80
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	1,353.60
CUBBY'S	FUEL	2,118.51
CVSOAN - TOM REIMERS TREASURER	DUES	100.00
DALE WEBSTER	CHECKING ROADS	57.50
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	41.88
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,390.93
EAKES OFFICE PLUS	SUPPLIES	2,018.82
ELECTION WORKER	ELECTION	9,167.95
ENGELHARDT COMMUNICATIONS	EQUIPMENT	1,559.99
FASTWYRE BROADBAND	INTERNET	1,689.94
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77
GARY SWANSON	CHECKING ROADS	42.50
GREAT AMERICA FINANCIAL SVCS	SUPPLIES	247.63
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	1,415.59
HUNTEL COMMUNICATIONS	PHONE	62.50
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	224.84
JAN RASMUSSEN	MILEAGE	255.21
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,786.00
JOHNSON COUNTY SHERIFFS OFFICE	SERVICE FEES	30.63
JOSEPH M SMITH, ATTORNEY	ATTY FEES	123.50
JURY DUTY	JURY DUTY	3,849.52
KATELYN HEISTERKAMP	MILEAGE	121.88
KATIE HART	MILEAGE	56.25
LEANN MCGUIRE	MILEAGE	23.13
LOFFLER	EQUIPMENT	290.95
MICHELE QUICK	MILEAGE	79.50
MID-AMERICAN BENEFITS INC	INSURANCE	20,279.00
MILLS LAW OFFICE	ATTY FEES	1,971.25
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	2,294.79
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	612.36
NEBRASKA SHERIFF'S ASSOC	DUES	90.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,812.00



# Burt County Board Minutes



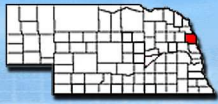
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	888.10
OFFICE WAREHOUSE	SUPPLIES	150.27
ONE OFFICE SOLUTION	SUPPLIES	1,435.19
PAUL RICHARDS	CHECKING ROADS	60.00
PEGGY SMITH	JURY STAFF	136.50
PELAN FUNERAL SERVICES INC	BURIAL/SERVICES	2,199.00
PENDER HOSPITAL	JAIL MEDICAL	226.00
PENNY A. WARREN	MILEAGE	50.00
PHYSICIANS LABORATORY PC	SUPPLIES	702.00
PLAINDEALER	PUBLISHING	131.13
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
RAY O'HERRON	EQUIPMENT	3,254.17
ROBIN LANE	MILEAGE	107.50
SAVE MORE MARKET	SUPPLIES	301.17
SECURITY SHREDDING SERVICES	SERVICES	105.00
STACEY KEYS	MILES/DUES/SUPPLY	328.76
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY	2,006.60
SUSAN PAULSEN	MILEAGE	22.50
TERRY G PICKELL	LABOR	1,469.40
THE APOTHECARY SHOP	JAIL MEDICAL	1,833.03
THEODORE CONNEALY	CHECKING ROADS	26.88
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLIES	828.00
THURSTON COUNTY SHERIFF	JAIL	4,750.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TORY PENNY	FUEL	14.04
TRISHA SHEETS	ELECTION MILEAGE	81.25
TRISTEN KAUTMAN	FUEL	75.02
UNL EASTERN NEBR RSRCH & EXTENSION	QTRLY WAGE	12,279.43
VERIZON WIRELESS	SERVICE/EQUIP	865.09
VISUAL EDGE IT	EQUIPMENT	31.21
WASHINGTON COUNTY SHERIFF	JAIL	12,285.00
WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
AA WHEEL & TRUCK SUPPLY INC	REPAIR	20.52
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	435.71
BLACKSTRAP	SUPPLIES	4,161.60
BLUFF GRAVEL COMPANY	GRAVEL	1,815.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	2,172.76
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	583.15
CAPITAL ONE TRADE	EQUIPMENT	324.95
CITY OF LYONS	UTILITIES	140.75
CITY OF OAKLAND	UTILITIES	22.43
CUMING COUNTY INDUSTRIES	SUPPLIES	855.94
FARMERS PRIDE	FUEL	10,617.23
FIRST NATIONAL BANK OF OMAHA ROADS	BC HWY	811.99



# Burt County Board Minutes



LAWSON PRODUCTS	SUPPLIES	799.61
LEVI MOORE	CDL	64.00
MARTIN MARIETTA	GRAVEL	1,153.30
MCH HEALTH SYSTEM	TESTING	20.00
MIDWEST SERVICE AND SALES CO	FUEL/SUPPLY	5,704.00
MIDWEST SERVICE CO	FUEL/SUPPLY	6,555.29
NMC CAT RENTAL	EQUIPMENT	4,465.94
RDO TRUCK CENTERS, LLC	REPAIR	1,425.10
SAPP BROS PETROLEUM INC	FUEL	398.00
SCOTT'S HARDWARE	SUPPLIES	122.47
SHAMBURG AUTO SUPPLY	PARTS/OIL	719.46
SID DILLION	REPAIR	359.57
STALP GRAVEL CO	GRAVEL	6,470.49
STEINY'S GENERAL STORE	SUPPLIES	143.31
SUNRISE EXCAVATING CO	BC ROADS	1,601.00
TRI-STATE COMMUNICATIONS INC	SERVICES	158.50
TRUCK CENTER COMPANIES	REPAIR/EQUIP	188.01
VERIZON CONNECT	SERVICE/EQUIP	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	138.77
WELDON PARTS OMAHA	SUPPLY	1,641.77
WESTPOINT IMPLEMENT INC	REPAIR	58.30
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	577.78
WPCI	TESTING	32.00
FOUST STORAGE LLC	DEMO GRANT	4,000.00
DOLEZALS HUNTING DEPOT LLC	K-9 FUND	3,000.00
RAY ALLEN MANUFACTURING	SUPPLY/EQUIP	297.92
RED BARN VETERINARY CLINIC	K-9 FUND	293.36
CENTURYLINK (HARDWARE WARRANTY)	SERVICE	707.20
NORTHEAST NEBR TELEPHONE CO	INTERNET	130.46
DE LAGE LANDEN PUBLIC FINANCE LLC	SOFTWARE/EQUIP	3,758.08
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	54,394.53
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,687.93
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	689.89
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	155.97
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	350.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,435.44
STATE TAX COMMISSIONER	STATE TAXES	7,327.00
VISION SERVICE PLAN (CT)	EMPE PD ADDL	666.75
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT PAY	830.00



# Burt County Board Minutes



## **NDOT agreement for Land Survey Corner Preservation**

Upon motion by Connealy, seconded by Webster, the Board voted to sign Resolution 2022-23, with roll call vote as follows: Ayes – Tobin, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. **Resolution 2022-23**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FO THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES

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

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects 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 "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 28<sup>th</sup> DAY OF November 2022.

-David Schold, Chairperson of the Board

-attest: Sarah J. Freidel, Burt County Clerk

## **Year-End Certification of County Highway Superintendent for 2022**

Upon motion by Swanson, seconded by Connealy, the Board voted to sign Resolution 2022-24, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. **Resolution 2022-24**

### **Signing of the Year-End Certification of County Highway Superintendent 2022**

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

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

Whereas: The NDOT requires that such certification 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(s).

Adopted this 28<sup>th</sup> day of November 2022 at Tekamah, Nebraska.

County Board Members: -David Schold -Gary Swanson -Paul Richards

-Carl Pearson -Dale Webster -Ted Connealy -Kevin Tobin

-Attest: Sarah J. Freidel, Burt County Clerk

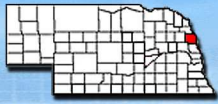
## **ROADS**

*Ann Chytka, Highway Superintendent* No action at this time; updates:

*Personnel:* One (1) road worker has put in his notice and is leaving; department will be hiring one (1) to fill the position.

## **Legal Newspaper for 2023**

According to the rotation that has been in place for some time, the *Oakland Independent* will be the main paper used in 2023 for legal publications. Motions by Richards and Webster; motion passed By Roll Call Vote - Ayes: Tobin, Swanson, Richards, Pearson,



# Burt County Board Minutes



Webster, Connealy and Schold. Nays- none.

## 2023 Holidays

Motion was made by Pearson, seconded by Connealy, to approve Resolution #2022-25, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

<b>January 2</b>	New Year's Day	MON	(1 <sup>st</sup> FALLS ON SUNDAY)
<b>January 16</b>	Martin Luther King, Jr. Day	MON	
<b>February 20</b>	President's Day	MON	
<b>April 28</b> (floating)	Arbor Day	FLOATING	
<b>May 29</b>	Memorial Day	MON	
<b>June 19</b>	Juneteenth	MON	
<b>July 4</b>	Independence Day	TUES	
<b>September 4</b>	Labor Day	MON	
<b>October 9</b>	Columbus Day	MON	
<b>November 10</b>	Veterans Day	FRI	(11 <sup>th</sup> is on SATURDAY)
<b>November 23</b>	Thanksgiving	THURS	
<b>November 24</b>	Friday following Thanksgiving	FRI	
<b>December 25</b>	Christmas	MON	

## 2023 Board meeting dates

Two meetings will be held every month, the first meeting of the month being on the 2<sup>nd</sup> Wednesday (except March 2023 it will be the 3<sup>rd</sup> Wednesday of the Month), and the second meeting of the month will be on the 28<sup>th</sup> of the month (28<sup>th</sup> may be moved up to the previous business day if it falls on a weekend.) Claims and payroll will be paid at the second meeting of the month. Meeting dates were approved upon motion by Swanson and Connealy; By Roll Call Vote - Ayes: Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Holidays and Board meeting dates will be published on the Burt County Website.

Remarks from Press/Public: *none*.

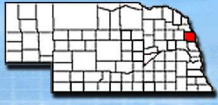
There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Richards at 10:02 A.M.

Next Meeting: December 13, 2022 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

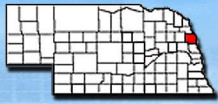
BURT



# 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**  
**December 13, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 13, 2022 in the County Boardroom on the 2<sup>nd</sup> floor 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 Lyons Mirror-Sun (12-8-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Kevin P. Tobin, Gary "Bird" Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

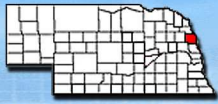
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 11/28/2022 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Richards. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Approval of November 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 \$218,245.36, were all approved upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	250.00
CO CLERK-FILING & RECORDING FEES	2,580.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,198.68
CO CLERK-MISC FEES	134.90
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT-BAIL BONDS COSTS - 10%	100.00
DISTRICT COURT-MISC FEES & REVENUE	351.00
DISTRICT COURT-FEES & COSTS	26.00
COUNTY COURT - MISC	5.00
CO SHERIFF - SERVICE FEES	560.00
CO SHERIFF - MILE & COST	556.86
CO SHERIFF - TITLE INSPECTS	420.00
CO SHERIFF - GUN PERMITS	30.00
CO SHERIFF - FINGER PRINT	20.00
REIMBURSE - JT HEARING COSTS	689.63
INTEREST	1,460.45



# Burt County Board Minutes



EMPE PD INS.	840.13
ROAD: HIGHWAY/STREET ALLOCATION	120,440.36
SALE OF SURPLUS - 17' Alum. Dump	5,400.00
TWP REIMBURSE - QUINNEBAUGH	3,675.00
TWP REIMBURSE - DECATUR	17,290.00
CDBG - MIDWEST VET GRANT	0.00
LODGING TAX	1,075.87
ROD-PRESERVATION & MODERNIZATION	436.50
STOP	50.00
K-9 donations	833.00
INHERITANCE TAX- Daniel L. Morton	6,128.01
INHERITANCE TAX- Melvin R. Anderson	957.78
INHERITANCE TAX- Iona G. Long	6,442.28
INHERITANCE TAX & INTEREST - Gary P. Olson	22,003.33
INHERITANCE TAX & INTEREST- Suzanne S. Johnson	9,701.36
PLAT BOOK SALES	0.00
COUNTY 911	877.00
E-911 WIRELESS	9,326.14
COUNTY COURT FINES - REGULAR	1,840.76
DECATUR FIRE - GENERAL	137.96
DECATUR FIRE - BOND	72.76
LYONS FIRE - GENERAL	75.14
LYONS FIRE - BOND	8.51
OAKLAND FIRE - GENERAL	50.45

## Board of Equalization

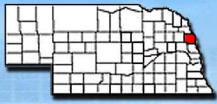
Connealy moved the Board recess at 9:08 AM for *Board of Equalization*, Richards seconded, motion passed. The Burt County Board of Supervisors reconvened at 9:15 AM upon motion by Swanson, seconded by Connealy.

## Burt County Economic Development Corp:

(A) *Executive Director position*: Patty Plugge, current Ex. Director of BCEDC reported that she is retiring and the exec. Director position will be open effective Jan. 2023. Plugge reported the BCEDC board has not yet met to take action on a replacement; but she will stay for a little of 2023 to help with training.

(B), *Commercial Reno Grant (Fund 0900)*: Chris Bruce applied for funds to fix up 435 S. 13th ST., Tekamah; for improvements to the exterior/façade, windows, roof, etc. on the commercial building. A new business will be operating out of this location in 2023; 'Tekamah Mini Mall'. The maximum grant amount of \$15,000.00 was approved upon motion by Webster, seconded by Pearson. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.:

## Memo of Understanding – Juvenile Services Grant:



# Burt County Board Minutes



Upon motion by Pearson, seconded by Webster, the Board authorized Chairman Schold to sign a MOU with Madison County, NE for the participation in the Nebraska Crime Commission 2023-2024 Juvenile Services Grant program. Approved By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

## **Tekamah Airport Joint Zoning Board - appointments:**

Mark VanDerHart was present from the Tekamah Airport Joint Zoning Board; three (3) positions for Burt County representation are up for 2023-2026 term for the board. Three names were presented for re-appointment to the airport board; upon motion by Connealy, seconded by Swanson, the Burt County Board approved re-appointment of: (1) Mark VanDerHart; (2) Scott Olson; (3) Ed Morrow. Approved By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The County Board discussed adding regular department head updates to the 2023 agendas; such updates would allow for transparency of happenings in the various county offices as well as better communication between the County Departments and the County Board. The agreed upon implement plan will be to have all departments provide quarterly updates during the first meeting of the month.

**ROADS:** *Ann Chytka, Highway Superintendent* updates only; no action.

*staffing:* One open position has been filled, one position has opened up; Chytka received permission to advertise to fill the newly opened position.

*future work:* (a) 2023 Overlay/Patching bids will be advertised; bids will be opened at Jan. 11, 2023 meeting. (b) Chytka reported she does have future project to apply for bridge match programs.

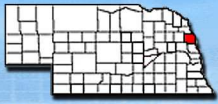
*PUBLIC/PRESS COMMENT:* none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:06 A.M. upon motions by Connealy and Swanson.

Next meeting: December 28, 2022 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

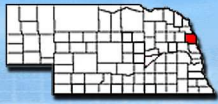
DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



# 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**  
**December 28, 2022**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, December 28, 2022 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 Lyons Mirror-Sun (12-22-2022), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Kevin Tobin, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent - David Schold.

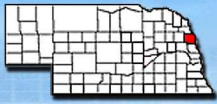
The meeting opened with the pledge of allegiance at 9:00 A.M. Vice-Chairman Ted Connealy informed the public that the Open Meeting Act was posted.

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

The minutes of the 12/13/2022 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster and Connealy. Nays – none. Absent – Schold.

The claims for December in the amount of \$481,372.19 including \$152,080.28 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 – Tobin, Swanson, Richards, Pearson, Webster and Connealy. Nays – none. Absent- Schold. The following claims were approved:

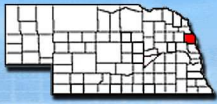
ADAM TRIPP	ATTY FEES	513.00
ALLISON ELECTRIC INC	SERVICE/REPAIR	151.85
ANDY'S QUICK SHOP	FUEL	49.80
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	4,753.04
ARBY'S BODY SHOP LLC	REPAIR	1,000.00
AUDRA CONNEALY	MEETING	74.64
BLACK HILLS ENERGY	UTILITIES	654.58
BLUE360 MEDIA	SOFTWARE	90.75
BOMGAARS -COURTHOUSE	SUPPLIES	468.21
BRANIFF SERVICE INC	FUEL/REPAIR	2,818.85
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	NON WAIVE FEES	302.00
BURT COUNTY DISTRICT COURT	NON WAIVE FEES	202.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	218.41
BURT COUNTY SHERIFF	SERVICES	415.85



# Burt County Board Minutes



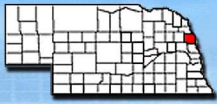
CANON FINANCIAL SERVICES	EQUIPMENT	27.09
CARLA HART	PRIOR SERVICE	108.00
CENTURY LINK	EQUIPMENT	336.40
CITY OF TEKAMAH	UTILITIES	159.00
CLASSIC CLEAN CARWASH	MISC	56.41
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	147.19
CONSOLIDATED MANAGEMENT CO.	SOFTWARE	306.75
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	369.33
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,934.25
DALE WEBSTER	CHECKING ROADS	86.25
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	59.38
DAYS INN AND SUITES	WORKSHOP	400.68
DE LAGE LANDEN PUBLIC FINANCE LLC	SOFTWARE	3,758.03
DEBORAH SILVERMAN	COURT COSTS	122.88
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,778.35
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
EAKES OFFICE PLUS	SUPPLIES	502.84
ENGELHARDT COMMUNICATIONS	EQUIPMENT	172.50
FASTWYRE BROADBAND	SERVICES	1,334.98
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77
FRANCES FRENCH	PRIOR SERVICE	22.00
GARY SWANSON	CHECKING ROADS	40.00
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
GREAT PLAINS UNIFORMS	EQUIPMENT	207.00
HAMPTON INN	CONFERENCE	2,279.05
HENRY COUNTY SHERIFF'S OFFICE	SERVICE FEE	33.50
HOLIDAY INN	CONFERENCE	119.95
HOPKINS LAW OFFICE,LLC	ATTY FEES	836.00
HUNTEL COMMUNICATIONS	EQUIPMENT	345.50
ILA DAVIS	PRIOR SERVICE	36.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	220.60
JAN RASMUSSEN	MILEAGE	56.25
JAY W JOHNSON	MILEAGE	259.38
JENNIFER HANSEN	MILEAGE	53.75
JOHNSON & MOCK, PC, LLO	ATTY FEES	674.50
JONES AUTOMOTIVE INC	REPAIR/EQUIP	2,340.35
KATHY RAY	OFFICE SUPPORT	65.00
KATIE HART	MILEAGE	224.38
KONEXUS	SOFTWARE	3,500.00
LINDA SCHNELL	OFFICE SUPPORT	58.50
LOFFLER	EQUIPMENT	696.48
LYONS PUBLIC LIBRARY	DONATION	1,500.00



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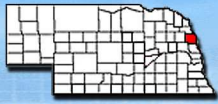
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MARY LOFTIS	QTRLY CONTRACT	2,818.50
MCH HEALTH SYSTEM	JAIL MED	1,302.68
MICHELE QUICK	MILEAGE	286.88
MID-AMERICAN BENEFITS INC	INSURANCE	255.75
MIPS INC	SOFTWARE	2,785.73
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NEBR DEPARTMENT OF REVENUE	SALES TAX	12.04
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICE/LODGING	90.00
NEBR STATE FIRE MARSHAL/BOILER DIV	MAINTENANCE	36.00
NEBR WORKFORCE DEVELOPMENT	UNEMPLOYMENT	565.17
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	795.32
OAKLAND EXPRESS	FUEL	171.35
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	175.84
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	359.28
ONE OFFICE SOLUTION	SUPPLIES	1,857.13
PAUL RICHARDS	CHECKING ROADS	20.00
PENDER HOSPITAL	JAIL MED	698.00
PHYSICIANS LABORATORY PC	MANDATED EXPENSE	4,973.00
PLAINDEALER	PUBLISHING	331.62
QUADIENT FINANCE USA, INC	POSTAGE	1,459.44
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
RAY O'HERRON	COURT COSTS	254.81
REGION 4 BEHAVIORAL HEALTH SYS	QTR 3 PAYMENT	5,271.25
ROBIN OLSON	MILE/MEETING	273.12
SARAH FREIDEL	MILE/MEETING	267.50
SAVE MORE MARKET	SUPPLIES	638.00
SHARON WIMER	OFFICE SUPPORT	156.00
STACEY KEYS	MILEAGE	152.28
STATE OF NEBRASKA	SUPPLIES	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT ATTY	2,042.92
STUREK MEDIA INC	PUBLISHING	13.96
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MED	24.83
THEODORE CONNEALY	CHECKING ROADS	45.63
THURSTON COUNTY SHERIFF	JAIL	1,200.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	EQUIPMENT	2,881.59
TYLER TECHNOLOGIES	EQUIPMENT	449.00
VERIZON WIRELESS	CONTRACT SERVICE	864.83
VISUAL EDGE IT	EQUIPMENT	31.01
WASHINGTON COUNTY SHERIFF	JAIL	11,180.00



# Burt County Board Minutes



WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
ANN CHYTKA	MILEAGE/MEALS	265.66
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	386.18
BAUER BILT	EQUIP/FLEET	8,916.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,278.74
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	770.48
CAPITAL ONE TRADE	SAFETY EQUIPMENT	503.92
CASS PLUMBING & HVAC LLC	REPAIR/SERVICE	839.60
CHRISTENSEN ELECTRIC LLC	REPAIR/SERVICE	913.23
CITY OF LYONS	UTILITIES	210.95
CITY OF OAKLAND	UTILITIES	22.15
D & M REPAIR	REPAIR/EQUIP	1,012.92
FARMERS PRIDE	FUEL	7,245.89
FILTER CARE OF NEBRASKA, INC.	FILTERS	21.10
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	419.99
GLASS GUY LLC	EQUIPMENT	500.54
GREGORY J BRUMMOND	SERVICE	912.90
GWORKS	SOFTWARE	496.00
JOHN DEERE FINANCIAL	REPAIR/PARTS	191.32
K-C PARTS & REPAIR	REPAIR/PARTS	129.79
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,180.00
MARTIN MARIETTA	GRAVEL/MATERIAL	1,602.16
MIDWEST SERVICE AND SALES CO	FUEL/SUPPLY	640.00
MIDWEST SERVICE CO	SUPPLY	11,205.75
RDO TRUCK CENTERS, LLC	PARTS/LABOR	20,112.94
SCOTT'S HARDWARE	SUPPLIES	202.33
SHAMBURG AUTO SUPPLY	SUPPLIES	281.23
SID DILLION	FLEET	3,757.72
SPENCER QUARRIES, INC	GRAVEL/MATERIAL	467.12
STALP GRAVEL CO	GRAVEL/MATERIAL	1,715.35
STEINY'S GENERAL STORE	PARTS	6.61
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.92
VILLAGE OF DECATUR	UTILITIES	191.91
WPCI	TESTING	32.00
4S SERVICE AND REPAIR	PARTS/LABOR	7,294.88
LEOS PUMP SHOP	RENO GRANT	3,200.00
LISA STORK	RENO GRANT	11,875.00
RIVERSIDE AUCTION & SALES LLC	RENO GRANT	14,501.00
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLIES	228.19
RAY ALLEN MANUFACTURING	EQUIP/REPAIR	86.98
TRISTEN KAUTMAN	K-9 SUPPLIES	139.74
CENTURYLINK (HARDWARE WARRANTY)	EQUIP/SERVICES	707.20
JUSTICE DATE SOLUTIONS INC	SOFTWARE	3,550.00



# Burt County Board Minutes



NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	303.17
BLUE CROSS & BLUE SHIELD	INSURANCE	51,745.67
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,927.51
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	515.71
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	153.27
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	200.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,372.78
STATE TAX COMMISSIONER	STATE TAXES	7,264.10
VISION SERVICE PLAN (CT)	EMPE PD ADDL	624.13
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

**Zoning:** *Ann Chytka, Planning & Zoning Admin.*

Burt County Assessor had found a new building going up in (36-21-9); Zoning office investigated and found a building permit had not been obtained by landowner. Zoning office followed up with sending a letter requesting a completed application, payment and penalty fees be remitted to the County; landowner refused. Per the County Board request, Chytka will have County Attorney send a letter to the landowner.

**ROADS:** *Ann Chytka, Highway Superintendent* No action needed.

## **Community Development Block Grant (CDBG) -Midwest Vet:**

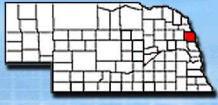
A request for funds (draw #4) was on today's agenda; however, all invoices were not received before today, so it was tabled.

**NACO updates:** Candace Meredith, NACO Deputy Director, visited the board today to provide updates from NACO (Nebraska Association of County Officials).

## **Board of Equalization**

Swanson moved the Board recess at 10:20 AM for *Board of Equalization*, Tobin seconded, motion passed. The Burt County Board of Supervisors reconvened at 10:23 AM upon motion by Pearson, seconded by Webster.

The Board was given a working copy of salaries/wages; January 2023 starts new four-year terms for officials and therefore a majority of salaries/wages had previously been agreed upon within the 2022-23 budget business. Meetings with department heads will be held during the January 11, 2023 meeting in order to discuss salaries/wages to be applied



# Burt County Board Minutes



at the January 2023 payperiod to allow for cost of living expenses for employees.

*PUBLIC/PRESS COMMENT:* none.

**Dale Webster was recognized for his four years of service as District 5 County Supervisor;** he was elected in 2018 and served the 2019-2022 term.

**Kevin Tobin was recognized for his 11 months of service as District 1 County Supervisor;** he was appointed February 2022 after the passing of Cliff Morrow, and he served the remainder of the 2019-2022 term.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Pearson at 10:27 A.M.

Next Meeting: Wed., January 11, 2023 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

TED CONNEALY, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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