

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 11, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, January 11, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (1-5-2023), 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, Samuel M. Titus and Ted Connealy. Absent - Jeff Kutchera.

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.

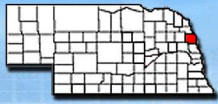
The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Pearson motioned to nominate David Schold, and Connealy seconded the motion. Richards moved that the nominations cease, seconded by Titus, and Schold was elected Chairman of the Board for 2023. By roll call vote. Ayes – Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Absent- Kutchera. Motion passed. David Schold will be Chairman for 2023.

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 Swanson seconded the motion. Richards moved that the nominations cease, and that Ted Connealy be elected Vice-Chairman of the Board for 2023. The motion was seconded by Titus. By roll call vote: Ayes - Swanson, Richards, Pearson, Titus and Schold. Nays – Connealy. Absent- Kutchera. Motion passed. Ted Connealy will be Vice-Chairman for 2023.

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

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

The Financial Reports of County Clerk Fees, County Court fines, the District Court Fees 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 \$297,963.03 and Fund Balances were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

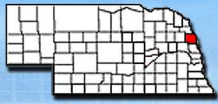


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Absent – Kutchera. Motion passed.

TOBACCO LICENSE & PUBLISHING	34.00
ZONING PERMITS	125.00
MV PRO RATE (COUNTY SHARE)	159.63
TAX SALE REDEMPTION (COUNTY ISSUANCE)	22.00
BAIL BOND COSTS -10%	10.00
CO CLERK-FILING & RECORDING FEES	2,741.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,874.71
CO CLERK-MISC FEES	227.28
DISTRICT COURT-FILING FEES	350.00
COURT COST REFUNDS	101.00
DISTRICT COURT - FEES & COSTS	219.43
DISTRICT COURT-MISC FEES & REVENUE	570.85
DEPT SOCIAL SERVICES IV-D	5,677.31
CO COURT - MISC FEES	65.00
ELECTION REIMBURSEMENTS	1,676.66
CO SHERIFF-SERVICE FEES	501.00
CO SHERIFF-MILEAGE & COSTS	576.74
TITLE INSPECTIONS	490.00
GUN PERMITS	75.00
FINGER PRINT	50.00
REFUND OVERPAY TO ATTY OFFICE	199.50
JOINT HEARING REIMBURSEMENT	851.07
INS REFUND - WORK COMP AUDIT	8,575.00
INTEREST EARNED	1,360.26
HIGHWAY/STREET ALLOCATION	117,864.44
ROAD-MISC REVENUE: CREDIT (NE NEBR. TELEPHONE)	928.65
TWP REIMBURSEMENT - PERSHING	14,700.00
LODGING TAX - OCT	1,160.06
CO CLERK-PRESERVATION & MODERNIZATION	461.50
STOP	50.00
INHERITANCE TAX- Evelyn M. Betts	1,156.16
INHERITANCE TAX- Donna Jean Larson	2,920.53
INHERITANCE TAX- Gwendolyn L. Crannell	744.94
INHERITANCE TAX- Violet Lucille Fleischman	25,517.41
INHERITANCE TAX- A. Philip Larsen	886.86
INHERITANCE TAX- Richard A. Goll	24,211.54
INHERITANCE TAX- Thomas Wayne Lipps	21,759.44
INHERITANCE TAX- Dorothy D. Moore	28,758.16
911 WIRELESS SERVICE FUND	4,663.07
COUNTY 911 SURCHARGE	2,221.45
BUILDING FUND -PRO RATE	7.72
COUNTY COURT FINES-REGULAR	1,910.00
DECATUR FIRE GENERAL	184.15



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DECATUR FIRE BOND	97.12
OAKLAND FIRE GENERAL	411.35
TAX SALE REDEMPTION	13,891.25
PRO RATE (TO ENTITIES)	5,899.75
IN LIEU TAXES-1957 PRIOR	24.54

Board Members Richards and Connealy moved for adoption of Resolution 2023-01 approving County Depositories for 2023 calendar year. By roll call vote: Ayes – Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Absent- Kutchera. Resolution was adopted.

## **RESOLUTION #2023-01** *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.

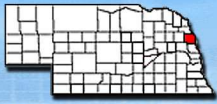
DATED this 11<sup>th</sup> day of January, 2023, at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

As part of reorganization for 2023, the Board reviewed and approved the following **board committee appointments** for calendar year 2023.

Samuel M. Titus	North Star & Region IV Services N.E. Nebraska Waste Coalition - Advisory & Governing Board
Jeff Kutchera	Region 4 Heartland of Nebraska Board Burt County Road Committee
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board Burt County (IMT) Incident Management Team (w/ Burt County Emergency Mgr)
Carl Pearson	Northeast Nebraska Juvenile Services NE Nebr. Economic Development District – Council of Officials ‘elected rep’ Burt County Road Committee
Paul Richards	Elkhorn- Logan Valley Public Health Dept Burt County (IMT) Incident Management Team (w/ Burt County Emergency Mgr) Northeast Nebraska Waste Coalition - <i>alternate</i>
Bird Swanson	Nebraska Loess Hills RC & D Council Burt County Economic Development Board



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Northeast Nebraska Juvenile Services – *alternate*  
Burt County Road Committee

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.

As part of reorganization for 2023, 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.

*Communications* (3): (1) 2023 seal report completed per statute; (2) IRS compliance reminders for employees meals, travel guidelines, etc; (3) 2023 mileage rates: \$0.655 and \$0.685 for civil process

## **ZONING update:** *Ann Chytka*

With regards to the letter that was sent by the County Attorney last month, the penalty fee has been paid; January 2023 report will have the penalty on it.

## **Burt County Economic Development Corp.**

*(a) New Director:* Cindy Chatt introduced herself as the new Executive Director.

*(b) Board member appointments:* motion was made by Richards, seconded by Titus, to re-appoint the following (3) members for (1 year) 2023: Gary Swanson, Ted Connealy and Jennifer Hinman. Passed By Roll Call Vote: Ayes – Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays-none. Absent- Kutchera.

*(c) Office:* An office space on 1<sup>st</sup> floor of Courthouse was previously being utilized by the BCEDC office; Chatt reported that she did not necessarily need to have the space. BCEDC will move their property off-site. Burt County will continue to pay for their office suite software and the email/domain. BCEDC has also been given permission to use any available rooms/meeting spaces when she works onsite in the Courthouse; BCEDC may also utilize any supplies when working on-site.

## **ROADS:**

*Appoint 2023 Highway Superintendent:* The Board appointed Ann Chytka as **Burt County Highway Superintendent for 2023** upon motion by Swanson, seconded by Titus. By roll call vote: Ayes – Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Absent- Kutchera. Motion passed.

## *Burt County 2023 Overlay Bids:*

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

9:15 a.m. **Bid Openings:**





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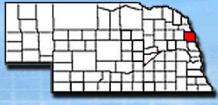
<i>contractor</i>	Constructors, Inc Lincoln, NE	Knife River Sioux City, IA	Western Engineering Harlan, IA
C-11(362), CoRd 21 "Craig South" approx. 3.7 mile asphaltic concrete overlay 1: milling and 3"x22' Overlay			
Total for Project:	1,413,252.40	1,398,799.00	1,439,517.56
Start Construction	4/1/2023	on or before May 1	on or before Aug. 2
End Construction	May	Sept. 15	on or before Sept. 1
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:	2,634,726.56	2,530,291.85	2,595,060.96
Alternate (Patching only):	308,830.00	284,605.81	298,370.00
Start Construction	April 15	May 1	on or before July 13
End Construction	May 30	Sept. 15	on or before Sept. 1
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:	283,633.60	298,354.89	279,085.24
Start Construction	May 1	May 1	Aug. 12
End Construction	May 20	Oct. 31	Sept. 1
C-11(442), Tekamah West Overlay "Summit" approx. 1.6 miles 2" asphaltic concrete overlay			
Total for Project:	336,669.60	380,294.76	373,778.60
Start Construction	May 7	May 1	Aug. 17
End Construction	May 28	Oct. 31	Sept. 1
Tekamah East Patching			
Total for Project:	23,340.00	26,283.36	31,448.00
Start Construction	May 28	May 1	Aug. 25
End Construction	June 7	Oct. 31	Sept. 1
GRAND TOTALS	4,691,622.16	4,634,023.86	4,718,890.36
GRAND TOTALS - Alternate	2,365,725.60	2,388,337.82	2,422,199.40

The board will take action on the bids next meeting (Jan. 27, 2023).

## Burt County Offices/Employees:

(a) *Department updates:* Beginning in 2023, the board would like to have office updates from Burt County Officials and Department Heads; the purpose of the meetings is to increase communication and transparency with all offices/departments. Officials and/or Department Heads were asked to have (2) two departments schedule themselves for the first meeting of each month, each office attending two meetings per year with the board.

(b) *2023 salaries/wages:* An across the board cost of living allocation is not being stated this year due to it being the start of the new Term. Resolution 2022-02 set salaries for Elected Officials; during 2022-23 Budget talks deputy wages and office clerical staff wages were also set for those Elected Officials office staff. The previously mentioned salaries/wages included consideration for cost of living for the said positions. The board decided upon a 5% cost of living for appointed department heads and for the hourly wage earners in for remaining offices; upon motion by Titus and Connealy, Passed By Roll Call Vote: Ayes- Swanson, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Absent- Kutchera. A worksheet with details of County Offices, positions and



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salaries/wages is on file; the new salaries/wages will be effective January 2023 payperiod.

## **Courthouse Security:**

KC Bang, Emergency Manager reported that SEI would be installing security equipment mid-February 2023.

There being no further business to come before the Board at this time, the meeting adjourned at 11:52 A.M. upon motions by Connealy and Pearson.  
Next meeting: January 27, 2023 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 27, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, January 27, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (1-19-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Sam Titus, Ted Connealy and David Schold. Absent – Carl Pearson. Supervisor Connealy had to leave the meeting before adjournment.

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 Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

The minutes of the 1/11/2023 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson.

Claims: Upon review of claims, the board discovered *K-9 Handling costs* being logged in General payroll expenses. The County Board Discussed via phone with Sheriff Nick that these expenses were not disclosed upon creation of the K-9 fund nor during budget prep/approval. Sheriff Nick explained that 'standard procedure for having a K-9' includes paying a handler; Deputy Kautman will be paid 1 hr/day each month for handling. A payroll function line (1-0204 "K-9 Handling") was added to the Sheriff's General 651 office budget to track the added costs to the County. The board's concerns were due to this 'handling' expense not being explained or included when the Fund was approved and created. Payroll was approved for today; however, the handling costs can be moved to run through the K-9 fund in the future, the board will consider such change.

The claims for ~~December~~ January in the amount of \$484,161.46 including \$160,479.25 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Titus, seconded by Richards. By roll call vote: Ayes - Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson. The following claims were approved:

ADAM TRIPP	ATTY FEES	2,375.00
ALLISON ELECTRIC INC	REPAIR	296.64
ANDY'S QUICK SHOP	FUEL	73.93
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,575.33
AUDREY UNWIN	MILEAGE	75.00
BLACK HILLS ENERGY	UTILITIES	1,137.43
BOMGAARS -COURTHOUSE	SUPPLIES	138.52
BRANIFF SERVICE INC	FUEL/REPAIR	1,119.87
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	2ND FAIR PYMT	50,000.00
BURT COUNTY CLERK	CERT MAILING	9.41
BURT COUNTY COURT	COURT COSTS	51.00
BURT COUNTY DISTRICT COURT	COURT COSTS	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	236.27
BURT COUNTY SHERIFF	SERVICE FEES	323.53
CANON FINANCIAL SERVICES	COPIER	27.09

CENTURY LINK	UTILITIES	323.04
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	BC SHERIFF	79.14
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	935.72
CRAIG BROKAW	MILEAGE	108.24
CUBBY'S	FUEL	1,735.05
DALE WEBSTER	MILE - DEC.	108.75
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,633.98
DODGE COUNTY	PROBATION	2,934.30
DOLEZALS HUNTING DEPOT LLC	SUPPLIES	70.11
DR CHAUNCEY WILKINS	COURT CASE	75.00
DREW LAW FIRM PC LLO	ATTY FEES	100.00
EAKES OFFICE PLUS	SUPPLIES	566.25
EDMOND TALBOT	CO ATTY DUES	98.00
FASTWYRE BROADBAND	UTILITIES	1,097.41
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	114.93
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	325.63
GRAIG MCELMURAY	MILEAGE	12.85
GREAT AMERICA FINANCIAL SVCS	LEASE	393.83
GREAT PLAINS UNIFORMS	SUPPLIES	355.00
HIGGINS LAW	ATTY FEES	1,147.60
HOLIDAY INN	CONFERENCE	389.85
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	112.94
JAY W JOHNSON	NATIONWIDE	217.03
JENNIFER WALKINGSTICK	CO ATTY DUES	98.00
JOAN BUCY	MILEAGE	3.01
JON HANSEN	MILEAGE	19.68
JONES AUTOMOTIVE INC	SHERIFF VEHICLE	7,435.10
JORDAN JOHNSON	MILEAGE	2.34
KASSIE JENSEN	MILEAGE	140.07
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LENA BECKNER	MILEAGE	102.17
LEONARD CANARSKY	PRIOR SERVICE	46.16
MARIE RAGER	PRIOR SERVICE	115.40
MID-AMERICAN BENEFITS INC	INSURANCE	20,000.00
MILLS LAW OFFICE	ATTY FEES	5,320.00
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
MOCIC	DUES	100.00
NACO	HANDBOOK	100.00
NATIONAL SHERIFF'S ASSOCIATION	DUES	71.00
NE ASSOCIATION OF COUNTY ASSESSORS	2023 DUES	60.00
NE CLERKS OF DIST COURT ASSN	2023 ASSOC DUE	125.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	HOUSING	93.00
NEBR WEED CONTROL ASSN	REGISTRATION	245.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,047.54
NORTHEAST ASSESSORS' ASSOC	2023 DUES	25.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	856.90
OFFICE WAREHOUSE	SUPPLIES	52.99
ONE OFFICE SOLUTION	SUPPLIES	651.41
PAUL RICHARDS	CHECKING ROADS	91.25
PFC PRODUCTS INC	SUPPLIES	162.00
PLAINDEALER	PUBLISHING	197.50
POUNDS PRINTING INC	PRINTING	18.73



QUADIENT FINANCE USA, INC	POSTAGE	5,010.00
RED WILLOW COUNTY SHERIFF	SERVICE FEES	20.06
REGION IV INC	QTRLY DUES	3,305.50
ROY MILLER	MILEAGE	121.80
SAMUEL TITUS	CHECKING ROADS	311.65
SARAH FREIDEL	MTG/MILE/MEAL	291.33
SAVE MORE MARKET	SUPPLIES	92.74
SCOTT OLSON	MILEAGE	2.34
SECURITY SHREDDING SERVICES	SERVICES	70.00
STACEY KEYS	MILEAGE	152.98
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT ATTY	2,003.60
SUSAN PAULSEN	COURT COSTS	75.00
THE APOTHECARY SHOP	JAIL MED	64.06
THEODORE CONNEALY	CHECKING ROADS	290.00
THURSTON COUNTY SHERIFF	JAIL	2,700.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	EQUIP/REPAIR	257.50
UNL EASTERN NEBR RSRCH & EXTENSION	4TH QTR UNL SALARY	12,141.91
VANGUARD APPRAISALS INC	SOFTWARE	2,000.00
VERIZON WIRELESS	SERVICES	864.96
VISUAL EDGE IT	COPIER/LEASE	279.91
WASHINGTON COUNTY BANK -BLAIR	SUPPLIES	321.94
WASHINGTON COUNTY CLERK	2ND QTR DUES	2,530.19
WASHINGTON COUNTY SHERIFF	JAIL	13,455.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	375.00
A A WHEEL & TRUCK SUPPLY INC	SUPPLIES	830.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,456.65
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	588.05
CAPITAL ONE TRADE	SUPPLIES	279.47
CHRISTENSEN ELECTRIC LLC	REPAIR/PART	18.15
CITY OF LYONS	UTILITIES	385.03
CITY OF OAKLAND	UTILITIES	22.98
FARMERS PRIDE	FUEL	5,244.53
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	350.05
GINI, LLC	FUEL	229.23
JENSEN PLUMBING & HEATING INC	REPAIR	34.61
JOEL SINCLAIR LLC	GRAVEL	2,578.78
K-C PARTS & REPAIR	SUPPLIES	70.91
LEOS PUMP SHOP	REPAIR	97.04
MCH HEALTH SYSTEM	TESTING	20.00
MID-AMERICAN RESEARCH CHEM CO	SUPPLIES	1,016.83
MIDWEST SERVICE CO	FUEL	6,035.03
NEBR ASSOC OF COUNTY ENGINEERS	REGISTRATION	110.00
OMAHA SLING INC	PARTS	47.58
RDO TRUCK CENTERS, LLC	EQUIP/REPAIR	336.42
SAPP BROS PETROLEUM INC	FUEL	561.93
SCOTT'S HARDWARE	SUPPLIES	262.86
SHAMBURG AUTO SUPPLY	SUPPLIES	2,158.14
SPENCER QUARRIES, INC	SUPPLY	1,412.96
STEINY'S GENERAL STORE	FUEL	20.49
TERRY METZLER	CDL RENEWAL	60.00
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	33.20
VILLAGE OF DECATUR	UTILITIES	210.36
WPCI	TESTING	32.00
TRISTEN KAUTMAN	K-9 COSTS	84.19

FRANCES O.TURNER TRUST	REFUND	22.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	SERVICES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	279.90
BLUE CROSS & BLUE SHIELD	INSURANCE	53,609.02
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	513.27
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,784.86
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	583.68
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	146.17
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	250.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,631.24
STATE TAX COMMISSIONER	STATE TAXES	7,728.20
VISION SERVICE PLAN (CT)	EMPE PD ADDL	632.64
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	EMPE CH. SUPPORT	830.00

**OFFICE UPDATES (2):** (1) Veterans Services- Penny Warren (2) Assessor – Katie Hart

*COMMUNICATION:* Lower Elk. NRD – Grant Opportunities for Communities: applications due by March 9, 2023, 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

Michaela Valentin, OPPD Govt & Community Relations Manager introduced Dustin Marvel, Govt & Community Relations Stragetist. Dustin gave an update from OPPD.

**Lots Splits (3):** signed by Chairman Schold

(1) WB ROCK & SPIKE, LLC (RICK ERIKSEN) - 7.6 ac in pt. E<sup>2</sup>SW<sup>4</sup> & easement Sec. 17 TWP 21N Rg 10E of 6<sup>th</sup> p.m., Burt County, NE

(2) WILLIAM JOHNSON etux– (1) 4.12 ac & (2) 5.57 ac both in pt. SW<sup>4</sup>SE<sup>4</sup> Sec. 29 TWP 22N Rg 9E of 6<sup>th</sup> p.m., Burt County, NE

**2022 Burt County Weed Control Authority Activities and Information Report:**

Tory Penny confirmed questions the board had about the report; Chairman Schold signed.

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

*Burt County 2023 overlay Bids:* (Bids were opened at the 1-11-2023 Supervisor’s meeting, no action was taken at that time.) Ann recommended awarding Knife River. Richards made the motion to accept the bid from Knife River for all five (5) projects {C-11(362); C-11(364); C-11(437); C-11(442); C-11(445)} at a total cost of \$4,634,023.86, costs to be paid out in two budget years (FY22-23 and FY23-24). Kutchera seconded and the motion passed, By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Absent – Pearson. The board asked Chytka to report to them the Engineering costs for the projects; Chytka reported back that the engineer fees will be around 3.5% of the total cost.

*National Functional Classification Map of Burt County* was reviewed, and Chairman Schold signed.

**Board of Equalization:** Richards moved the Board recess at 10:59 AM for *Board of Equalization*, Swanson seconded, motion passed with Ayes-5, Absent- Pearson and Connealy. The Burt County Board of Supervisors reconvened at 11:05 AM upon motion by Richards, seconded by Titus, with Ayes-5, Absent -Pearson and Connealy. See separate minutes for BOE.

*Public Comment (2):* (1) Donette Jackson, 5000 CoRd. HI, Tekamah; and (2) Bill Price, 1615 CoRd. 10, Lyons - both had the same comment: appreciated the office updates and think they are a good idea.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Swanson and Richards at 11:30 A.M.  
Next Meeting: Wednesday, February 8, 2023 @ 9:00 A.M.

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 8, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, February 8, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (2-2-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus and Ted Connealy.

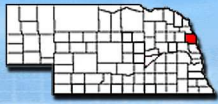
The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 1/27/2023 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, 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 \$1,424,556.74 were all approved upon motion by Swanson, seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	450.00
TAX SALE REDEMPTION (COUNTY ISSUANCE)	176.00
CO CLERK-FILING & RECORDING FEES	2,771.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	7,840.22
CO CLERK-MISC FEES	132.80
DISTRICT COURT-FILING FEES	240.00
DISTRICT COURT-MISC FEES & REVENUE	337.90
DISTRICT COURT - FEES & COST	175.00
CO COURT-MISC FEES	5.00
ELECTION REIMBURSEMENTS (6)	1,119.42
CO SHERIFF-SERVICE FEES	432.00
CO SHERIFF-MILEAGE & COSTS	636.29
TITLE INSPECTIONS	400.00
GUN PERMITS	65.00
FINGER PRINT	30.00
REIMBURSE - STATE SURVEY CONTRACTS (2)	1,900.00



# Burt County Board Minutes



INTEREST ON INVESTMENTS	430.51
REIMBURSE - CIVIL FEES via SHERIFF OFFICE	57.30
REIMBURSE - NATIONWIDE employee pd	50.00
REIMBURSE - ROD TRAINING PACKETS FROM ASSOC.	57.60
HIGHWAY/STREET ALLOCATION	113,563.83
MOTOR VEHICLE FEES - HWY ALLOCATION	21,298.55
REIMBURSE - ARIZONA TWP	24,990.37
REIMBURSE - QUINNEBAUGH TWP	1,225.00
LODGING TAX	916.18
ROD -PRESERVATION & MODERNIZATION	437.00
STOP	100.00
INHERITANCE TAX- Allen Soll	5,093.02
INHERITANCE TAX- Dorothy Moore	28,758.16
INHERITANCE TAX- Lena Leota Busse	1,571.01
INHERITANCE TAX - Robert Osmera	569.88
COUNTY 911	2,051.00
COUNTY 911 REIMBURSE - Lumen Tech -acct. closed	23.15
E-911 (WIRELESS)	3,260.32
E-911 REIMBURSE - Lumen Tech -acct. closed	142.21
COUNTY COURT FINES-REGULAR	3,337.00
DECATURE FIRE - GENERAL	1,813.99
OAKLAND FIRE -GENERAL	3,546.47
LYONS FIRE - GENERAL	2,051.52
DECATUR FIRE BOND	970.89
LYONS FIRE BOND	220.69
MFO	82,265.20
TAX SALE REDEMPTION	14,077.55
REAL ESTATE TAX CREDITS (IN) this \$\$ goes back out	1,094,967.71

**OFFICE UPDATES (2):** (1) Building & Grounds – Bruce Nathan (2) Zoning – Ann Chytka

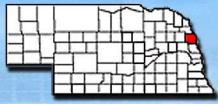
**COMMUNICATION:** Nebr. Loess Hills 2022 Annual Report placed on file.

**Lot Split Application:** Signed by Chairman Schold for  
LAVONNE DENNING 3.61 ac. in part of the S ½ SW ¼ in Section 15, Township 22N, Range  
8, East of the 6<sup>th</sup> P.M., Burt County, NE.

## **Closed Session:**

Titus made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:15 A.M. the board went into closed session *for the protection of public interest to discuss collective bargaining/litigations*. Kutchera 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 9:54 A.M. No action was taken during closed session.





# Burt County Board Minutes



Supervisor Connealy made a motion to allow County Attorney Talbot to contract a Labor Attorney to review and respond to the petition, contract fees not to exceed \$2,000.00; Swanson seconded, motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Ryan Poots, with EagleView gave a presentation on aerial imagery, geospatial software and analytics that could be utilized for such things as property assessments, public safety and GIS review throughout Burt County. Poots explained a six-year contract option and left information about the contract with Katie Hart, Burt County Assessor. No action was taken today. The County previously had gWorks fly in 2019.

## **P&C Insurance Renewals:**

Renewal paperwork is being reviewed and will be signed and returned to Brenneis Insurance in preparation for a May 1, 2023 renewal.

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

Chairman Schold signed a request for funds for Draw#4. After the State drops the funds into Burt County, claims will be issued as follows: \$1,611.38 to Northeast Nebr. Economic Development District for a portion of \$7,000.00 admin fees; \$152,126.54 to Midwest Vet Services for the final portion of their \$340,000.00 grant.

## **Emergency Management Office:**

*Office Space:* KC Bang reported that Burt County EM has been issued the equipment to make ID Badges; the equipment will need more space than what Bang currently has for an office. The Board approved for EM office to move out into the southeast area of Suite #1 in order to utilize a bigger space for the office affairs and new equipment. The smaller enclosed office on the northeast side of Suite #1 will be vacant and available for any future office needs.

*Cell Phone:* Bang also reported he had made the decision to purchase a cell phone for the EM assistant; he apologized for not obtaining permission prior to doing so.

## **ROADS:**

*Burt County Bridge Inspections:* - The 2022 inspections were done by Midwest Engineering, Inc., Chytka reported the costs will remain at \$105.00/bridge for the 2023 inspections. She reported that 59 *Routine Bridge Inspections* (\$6,195.00) and 8 *Fracture Critical Bridge Inspections* (\$7,175.00) are on the slate for 2023. The board approved Chairman to sign the contract for 2023 bridge inspections with Midwest Engineering, Inc.; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays - none.

**PUBLIC COMMENT (2):** (1) Donette Jackson, 5000 CoRd. HI, Tekamah – asked board to put on an agenda to consider having meetings at a more accessible time in order to allow working class to attend. (2) Bill Price, 1615 CoRd. 10, Lyons – commented on flyover



# Burt County Board Minutes



imagery discussed during today's meeting; encouraged board to watch train derailment disaster coverage; reminded board members he'd sent them all an email.

There being no further business to come before the Board at this time, the meeting adjourned at 11:37 A.M. upon motions by Titus and Richards.

Next meeting: February 28, 2023 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***February 28, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (2-23-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the Feb. 8, 2023 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for February in the amount of \$616,948.67 including \$161,067.39 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Kutchera, seconded by Connealy. By roll call vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson. The following claims were approved:

ADAM TRIPP	ATTY FEES	2,375.00
ANDY'S QUICK SHOP	FUEL	121.67
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	5,608.45
BLACK HILLS ENERGY	UTILITIES	997.40
BOMGAARS -COURTHOUSE	SUPPLIES	130.07
BRANIFF SERVICE INC	FUEL/REPAIR	2,108.86
BRUCE NATHAN	MILEAGE	49.09
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	CERT COPIES	66.70
BURT COUNTY COURT	FEES	458.00
BURT COUNTY DISTRICT COURT	FEES	1,152.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	237.31
BURT COUNTY SERVICE FUND	VETS RELIEF	2,500.00
BURT COUNTY SHERIFF	SERVICE FEES	296.40
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	285.00
CLASSIC CLEAN CARWASH	MISC	67.73
CNA AUTO SERVICES,LLC	SUPPLIES	74.03
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	1,367.19
CUBBY'S	FUEL	2,094.81
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	271.17
DES MOINES STAMP MFG. COMPANY	SUPPLY	69.00
EAKES OFFICE PLUS	SUPPLIES	830.31
FASTWYRE BROADBAND	UTILITIES	1,097.41
FIRST CONCORD BENEFITS GROUP LLC	FEES	938.27
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	181.64

FIRST NORTHEAST BANK OF NEBRASKA	SAFETY DEPOSIT BOX	50.00
FRED FRANKLIN	EQUIPMENT/MILE	4,645.00
GARY SWANSON	CHECKING ROADS	44.54
GRAFIX SHOPPE	VEHICLE/EQUIP	96.99
GRAHAM TIRE STORE	REPAIR	773.80
GREAT AMERICA FINANCIAL SVCS	COPIER	311.29
GREAT PLAINS UNIFORMS	EQUIP/SUPPLY	514.47
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	111.85
JAY W JOHNSON	MILEAGE	180.13
JEFF KUTCHERA	CHECKING ROADS	506.91
JENNIFER HANSEN	MILEAGE	72.05
JONES AUTOMOTIVE INC	VEHICLE/EQUIP	7,425.62
JONI L. RENSHAW	PRIOR SERVICE	156.00
MATTHEW ARCHER	TRAVEL EXPENSE	117.82
MCH HEALTH SYSTEM	JAIL MEDICAL	4,490.40
MID-AMERICAN BENEFITS INC	INSURANCE	527.00
MILLS LAW OFFICE	ATTY FEES	1,258.75
MIPS INC	SOFTWARE	2,465.67
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	REGISTRATION	390.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2023 DUES	50.00
NEBR ASSN OF COUNTY TREASURERS	2023 DUES	50.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	93.00
NEBRASKA LOESS HILLS RC&D COUNCIL	2023 DUES	350.00
NEBRASKA PLANNING & ZONING ASSOC	CONFERENCE	200.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,022.72
NEBRASKA STATE TREASURER	UNCLAIMED PROP	88.40
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	769.50
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	344.59
OFFICE WAREHOUSE	SUPPLIES	171.78
ONE OFFICE SOLUTION	SUPPLIES	1,011.57
PAUL RICHARDS	CHECKING ROADS	41.92
PHYSICIANS LABORATORY PC	AUTOPSY/LABS	2,415.00
PLAINDEALER	PUBLISHING	319.60
QUADIENT INC	POSTAGE SUPPLY	83.60
SARAH FREIDEL	MILEAGE	125.89
SAVE MORE MARKET	SUPPLIES	30.95
SCOTT BURGETT	CPR TRAINING	80.00
SHARON WIMER	OFFICE SUPPORT	162.50
SID DILLION CHEVROLET FREMONT INC	PARTS	289.75
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES	149.92
STACEY KEYS	4H SUPPLIES	355.13
STAMP FULFILLMENT SERVICES	ENVELOPES	387.20
STEPHEN J KRAVIEC P.C.,L.L.O.	CH SUPPORT ATTY	2,006.06
THEODORE CONNEALY	CHECKING ROADS	43.89
THOMSON REUTERS WEST PAYMENT CENTER	SUPPLY	461.00
THURSTON COUNTY SHERIFF	JAIL	4,950.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TORY PENNY	MISC EXPENSE	108.84
TRAVELERS- DEDUCTIBLE	DEDUCTIBLE	2,500.00
UNIVERSITY OF NE LINCOLN EXTENSION	2023 RENEWAL	225.00
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE ACCT	5,000.00
VANGUARD APPRAISALS INC	SOFTWARE	13,725.00
VERIZON WIRELESS	SERVICE	864.66
VISUAL EDGE IT	COPIER	42.35
WASHINGTON COUNTY SHERIFF	JAIL	20,800.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22

ZELLE	HR CONSULT	250.00
A A WHEEL & TRUCK SUPPLY INC	PARTS/LABOR	1,240.13
ARBY'S BODY SHOP LLC	EQUIPMENT	500.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	183.23
BI-STATE MOTOR PARTS INC	SUPPLIES/EQUIP	861.91
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,456.30
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	514.63
CAPITAL ONE TRADE	TOOLS	97.96
CASS PLUMBING & HVAC LLC	SERVICE	42.40
CITY OF LYONS	UTILITIES	396.52
CITY OF OAKLAND	UTILITIES	28.75
DELWIN D ANDERSON	PRIOR SERVICE	84.00
FARMERS PRIDE	FUEL	4,074.77
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	169.85
K-C PARTS & REPAIR	SUPPLIES/PARTS	38.20
LAWSON PRODUCTS	SUPPLIES	283.70
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,998.75
MIDWEST ENGINEERING INC	ENGINEERING	6,510.00
MIDWEST SERVICE AND SALES CO	SIGNS	1,922.50
MIDWEST SERVICE CO	FUEL	8,651.84
OAKLAND EXPRESS	FUEL	90.00
OAKLAND LUMBER LLC	PARTS	10.96
OMAHA SLING INC	SUPPLIES/PARTS	76.44
PATRIOT HEAVY HAUL, LLC	PARTS/LABOR	5,359.19
PEGGY SMITH	PRIOR SERVICE	108.00
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	10.18
RDO TRUCK CENTERS, LLC	PARTS/LABOR	7,005.34
SAPP BROS PETROLEUM INC	PROPANE RENTAL	658.02
SCOTT'S HARDWARE	SUPPLIES	126.42
SEALS & SERVICE INC	PARTS/LABOR	2,347.98
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	631.63
STEINY'S GENERAL STORE	FUEL	8.94
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	103.36
VILLAGE OF DECATUR	UTILITIES	235.34
WELDON PARTS OMAHA	PARTS	26.76
WPCI	TESTING	32.00
MIDTOWN BODY SHOP	RENO GRANT	11,167.46
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLY	455.31
LOFFLER	COPIER MAINTENANCE	339.66
RAY ALLEN MANUFACTURING	VEHICLE/EQUIP	268.93
RED BARN VETERINARY CLINIC	K-9	144.39
MIDWEST VETERINARY SERVICES INC	CDBG GRANT	152,126.54
NE NEBR ECONOMIC DEV DIST	CDBG GRANT	1,611.38
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
LANGUAGE LINE SERVICES	SUPPLY	3.54
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17
NORTHLAND BUSINESS SYSTEMS	911 UTILITIES	250.00
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	137.68
BLUE CROSS & BLUE SHIELD	INSURANCE	50,196.02
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,551.88
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	515.71
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	75.21
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00



RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,620.85
STATE TAX COMMISSIONER	STATE TAXES	7,665.22
VISION SERVICE PLAN (CT)	EMPE PD ADDL	607.04
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

COMMUNICATIONS (2): (1) Reminder - All Form C-1’s are DUE March 1<sup>st</sup>; (2) NDOT: Opportunity for input for FY24-FY27 State Transportation Improvement Plan (STIP) and FY24-FY28 NE Surface Transportation Program Book (Program Book).

**ROADS:**

- (a) Chairman Schold signed the contract with Knife River for the *Burt County 2023 overlays*; previously approved at 1/27/2023 County Board meeting.
- (b) Road Committee discussed *culvert install procedures*; it was decided to have Ann Chytka (Hwy. Supt) receive any culvert requests in writing.

**Courthouse Office Space:**

Burt County Weeds Office is currently situated in a corner of the Courthouse breakroom/ 1<sup>st</sup> floor copier room. With Emergency Management moving out of the small office on the NE side of Suite 1 (Roads/Zoning/EM Depts.), the Weeds Office will be relocated to that office space. Supervisors stated that anytime an office moves, it may not be permanent, dependent upon future spacing needs.

**Stalp Gravel 2023 prices:**

Glen Schuetze quoted the following prices effective March 1, 2023: \$18.00 per ton F.O.B., West Point Pit. Delivered: \$21.00 per ton to Craig, \$20.50 per ton to Oakland & \$21.00 per ton to Tekamah (down-haul). ¾ Washed Rock: \$30.00 per ton (F.O.B. Pit). Schuetze reported they currently have no supply available in West Point and anticipates it will be limited when they do get some; they expect to get Wisner plant up and running this year.

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

The Burt County Economic Development board and the Burt County Board had previously approved funds of \$11,167.46 for Midwest Body Shop; during that renovation an additional overhead door and windows were added. Midwest Body Shop is requesting additional Reno Grant Funds (Fund 900) of \$1,825.00 (50% of those additional costs). Cindy Chatt BCEDC Executive Director explained that the additional amount will still put them receiving less than the maximum grant amount of \$15,000.00 per project. The County Board approved the additional \$1,825.00 upon motion by Pearson, seconded by Richards. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Board meeting ‘time of day’ discussion:**

The board discussed a public request from Donette Jackson regarding holding board meetings in the evening; Chairman Schold reported that he had contacted eleven Counties and received feedback that Counties that have tried it in the past reported the evening meetings were not any more attended than the daytime meetings. Burt County Board told Donette that they do not plan to change meeting times, citing issues such as overtime that would come into play for employees having to stay onsite and the inability to contact offices, etc. during evening hours.

**Special Designated Liquor License:**

noted: SDL’s were previously signed for approved for the Tekamah Catholic Church 2023 Lenten Fish Fry -Friday nights through March 31, 2023.

**Lot Split** was signed for:

HUNDAHL HOMEPLACE -3.589 ac. in pt. SE<sup>4</sup> SE<sup>4</sup> of Section 17, Township 22 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, NE.

**Board of Equalization:**

Connealy moved the Board recess at 10:26 AM for *Board of Equalization*, Titus seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:28 AM upon motion by Swanson, seconded by Kutchera, with All Ayes.

*Report(s) of Board Appointments:* (a) Carl Pearson: Juvenile Services in Madison, NE; (b) Sam Titus: Region IV/Northstar; (c) Ted Connealy: Burt Co. Eco. Devo. Corp.

*Public Comment:* Donette Jackson, 5000 CoRd. HI, Tekamah – expressed concerns about an Eagle Island solicitation flyer she’d seen.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy 10:55 A.M.  
Next Meeting: March 15, 2023 @ 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**  
***March 15, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, March 15, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (3-9-2023), 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, Jeff Kutchera, Carl Pearson, Sam Titus 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 Kutchera, the agenda was approved. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

The minutes of the 2/28/2023 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

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 \$1,107,117.14 were all approved upon motion by Kutchera, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent - Richards.

ZONING PERMITS	125.00
TAX SALE REDEMPTION (COUNTY ISSUANCE)	44.00
CO CLERK-FILING & RECORDING FEES	3,203.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,477.75
CO CLERK-MISC FEES	238.88
DISTRICT COURT-FILING FEES	341.00
DISTRICT COURT-COURT COST REFUNDS	109.00
DISTRICT COURT-MISC FEES & REVENUE	224.90
DISTRICT COURT - FEES & COST	522.39
BAIL BOND COSTS - 10%	100.00
DEPT SOCIAL SERVICE IV-D	5,325.52
CO COURT-MISC FEES	16.00
ELECTION REIMBURSEMENTS (2)	200.00
CO SHERIFF-SERVICE FEES	638.00
CO SHERIFF-MILEAGE & COSTS	762.63
TITLE INSPECTIONS	350.00
GUN PERMITS	60.00
FINGER PRINT	10.00
CO ATTY FEES - CHECK COLLECTION	70.00
CHILD SUPPORT ENF	1,356.91
INTEREST ON INVESTMENTS	3,369.25
NATL OPIOID SETTLEMENT	2,094.35
FEMA - FLOOD REIMBURSEMENT	627,891.51
HIGHWAY/STREET ALLOCATION	105,316.63
HWY INCENTIVE PAY - STATE OF NEBR	9,000.00
REIMBURSE - DECATUR TWP	17,253.47

REIMBURSE FROM NDOT	369.78
REIMBURSE MARTIN MARIETTA	1,153.30
LODGING TAX	2,826.89
ROD -PRESERVATION & MODERNIZATION	511.00
STOP	150.00
CDBG- MIDWEST VET GRANT	153,737.92
K-9 FUND DONATIONS	100.00
INHERITANCE TAX- Stanley Pearson	19,227.77
INHERITANCE TAX & INTEREST- Emmett Hennig	4,534.77
INHERITANCE TAX & INTEREST - David Way	54,231.09
COUNTY 911	247.00
E-911 (WIRELESS)	3,260.32
COUNTY COURT FINES-REGULAR	5,259.00
DECATUR FIRE - GENERAL	516.42
OAKLAND FIRE -GENERAL	1,321.41
LYONS FIRE - GENERAL	2,093.13
DECATUR FIRE BOND	277.24
LYONS FIRE BOND	225.15
TAX SALE REDEMPTION	2,085.78
HOMESTEAD ALLOCATION	73,888.98

**OFFICE UPDATES (2):** (1) Treasurer – Robin Olson (2) District Court – Michele Quick

**Burt County Extension Office:** *Angi Heller, Engagement Zone 8 Coordinator*

*(a) 2022 Annual Report:* Presented and placed on file. *(b) County Supervisor Liaison:* Carl Pearson volunteered. *(c) Burt County Extension Board Constitution & ByLaws:* Currently Burt County Extension Board is comprised of 9 members throughout 5 Districts; they would like to change their constitution & bylaws to align their districts with the 7 Burt County Supervisors districts, having 1 member from each district. *(d) Extension Vehicle:* The vehicle has broken down and had check engine light on, so they have not been utilizing the vehicle. After discussion with the board, Heller will check with the department to see if they will commit to using the vehicle if it gets fixed in lieu of charging mileage on their personal vehicles. Follow up will be done pertaining to vehicle use. *(e) staffing* (i) Angi and the board discussed when they feel it's appropriate for office manager to attending meetings, be out of office, etc. The board relayed that they want the office to be open to the public at all times, just as all other County offices are. (ii) Luan Oliveira will be leaving his position as Water & Cropping Systems Extension Educator for Burt, Thurston & Dakota Counties by July 31, 2023; there will be a future posting for the position via UNL Extension.

**Community Development Block Grant (CDBG) for Midwest Vet:**

Chairman Schold signed a request for funds for Draw#5 (final draw). After the State drops the funds into Burt County, a claim will be issued as: \$2,771.37 to Northeast Nebr. Economic Development District for the final portion of \$7,000.00 grant admin fees.

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

Fee schedule update was discussed; consideration to add for Conditional Use Permits a 'request for 1 year extension' fee = 5% of original fees. A Resolution will be drafted for future action.

**ROADS:**

*Burt County Bridge Share Project:* Right of Way documents were signed for Bridge Share project with Washington County C-89(935), structure #C008900210. Bridge being in 21-20-9 Burt County; County Road A between CR.15 & CR. 17.

PUBLIC COMMENT: none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:27 A.M. upon motions by Connealy and Kutchera.  
Next meeting: March 28, 2023 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL BURT COUNTY CLERK	DAVID SCHOLD, CHAIRMAN BURT COUNTY BOARD OF SUPERVISORS
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*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**  
**March 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (3-23-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the March 15, 2023 Board of Supervisors meeting were approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for March in the amount of \$ 652,849.93 including \$146,466.07 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Kutchera, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The following claims were approved:

ADAM TRIPP	ATTY FEES	437.00
ANDY'S QUICK SHOP	FUEL	169.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT	4,637.36
AUDRA CONNEALY	TRAVEL	295.80
BLACK HILLS ENERGY	UTILITIES	760.32
BRANIFF SERVICE INC	FUEL	8,764.39
BRUCE NATHAN	MILEAGE	45.59
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	FAIR TABLE	85.00
BURT COUNTY COURT	NON WAIVE FEES	289.00
BURT COUNTY DISTRICT COURT	NON WAIVE FEES	288.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	222.39
BURT COUNTY SHERIFF	SERVICE FEES	428.39
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	84.50
CLASSIC CLEAN CARWASH	MISC	115.69
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	154.50
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	1,113.31
CROWN PLAZA KEARNEY	WORKSHOP	404.85
CUBBY'S	FUEL	2,533.29
CVSOAN - TOM REIMERS TREASURER	DUES	60.00
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DAVID SCHOLD	CHECKING ROADS	22.27
DE LAGE LANDEN PUBLIC FINANCE LLC	FLEET PAYMENT	3,758.08
DECATUR EXPRESS - KB'S MINI MART	FUEL	2,764.27
DES MOINES STAMP MFG. COMPANY	SUPPLIES	69.00
DOLEZALS HUNTING DEPOT LLC	SUPPLIES	98.99

EAKES OFFICE PLUS	SUPPLIES	802.98
ED FEILING CABINETRY & CONSTRUCTION	BLDG REPAIR	757.72
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FASTWYRE BROADBAND	UTILITIES	1,009.43
FIRST CONCORD BENEFITS GROUP LLC	ADMN FEE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	467.45
FRANCES FRENCH	PRIOR SERVICE	22.00
GARY SWANSON	CHECKING ROADS	66.81
GRAHAM TIRE STORE	EQUIP/REPAIR	642.40
GREAT AMERICA FINANCIAL SVCS	SUPPLIES	247.63
HEIMAN INC.	EM SUPPLY	251.30
ILA DAVIS	PRIOR SERVICE	36.00
JACK'S UNIFORMS & EQUIPMENT	EQUIP/SUPPLY	169.95
JANE PAUL	OFFICE SUPPORT	58.50
JEFF KUTCHERA	CHECKING ROADS	60.26
KATIE HART	MILEAGE	76.64
LOFFLER	COPIER	696.48
LUAN OLIVERIA	REGISTRATION	40.00
MARY LOFTIS	MEDICARE CONTRACT	2,818.50
MICHELE QUICK	MILEAGE	99.56
MID-AMERICAN BENEFITS INC	INSURANCE	40,248.00
MILLS LAW OFFICE	ATTY FEES	665.00
MIPS INC	SOFTWARE	2,343.64
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	35.00
NE CLERKS OF DIST COURT ASSN	DUES	75.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	84.00
NEBR WORKFORCE DEVELOPMENT	UNEMPLOYMENT	8.67
NEBRASKA ASSOC OF COUNTY EXTENSION	DUES	100.00
NEBRASKA EXTENSION IN BURT COUNTY	OFFICE EQUIP	2,000.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	995.32
NEBRASKA.GOV	DUES	101.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	999.13
OFFICE WAREHOUSE	SUPPLIES	952.36
ONE OFFICE SOLUTION	SUPPLIES	960.07
PAUL RICHARDS	CHECKING ROADS	41.92
PLAINDEALER PUBLISHING	PUBLISHING	80.00
RAY O'HERRON	SUPPLIES	1,791.35
REGION 4 BEHAVIORAL HEALTH SYS	QTR 4 PAYMENT	5,271.25
SAVE MORE MARKET	SUPPLIES	405.61
SECRETARY OF STATE	CERTIFIED COPY	20.00
SECURITY SHREDDING SERVICES	SERVICES	52.50
ST. FRANCIS MEMORIAL HOSPITAL	JAIL MEDICAL	1,758.20
STACEY KEYS	MILEAGE	91.70
STEPHEN J KRAVIEC P.C.,L.L.O.	CHLD SUPPT CONTRACT	2,002.52
THE APOTHECARY SHOP	JAIL MEDICAL	116.76
THEODORE CONNEALY	CHECKING ROADS	34.72
THURSTON COUNTY SHERIFF	JAIL	8,150.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TOBIN'S TURF CARE	2023 LAWN SERVICES	1,639.14
TORY PENNY	LIC. RENEWAL	90.00
TRI-STATE COMMUNICATIONS INC	RADIO REPAIR	1,727.20
VANGUARD APPRAISALS INC	SOFTWARE	2,000.00
VERIZON WIRELESS	SERVICES	864.96
VISUAL EDGE IT	COPIER	36.95
WASHINGTON COUNTY SHERIFF	JAIL	20,884.50
WELLS FARGO FINANCIAL SERVICE	COPIER	78.59
WISNER APOTHECARY	JAIL MEDICAL	44.98

WOODHOUSE	FLEET	869.43
ZELLE	CONSULT FEES	155.00
A A WHEEL & TRUCK SUPPLY INC	SUPPLIES	121.14
ARIZONA TOWNSHIP TREASURER	TWP ASSISTANCE	22,243.73
BELL CREEK TOWNSHIP	TWP ASSISTANCE	20,964.83
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,867.03
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	746.89
CITY OF LYONS	UTILITIES	363.60
CITY OF OAKLAND	UTILITIES	24.63
CRAIG TOWNSHIP TREASURER	TWP ASSISTANCE	33,913.69
CUMING COUNTY INDUSTRIES	PARTS/REPAIR	236.01
D & M REPAIR	REPAIRS	48.88
DECATUR TOWNSHIP	TWP ASSISTANCE	16,704.00
EQUIPMENT BLADES	EQUIP/SUPPLY	4,615.54
EVERETT TOWNSHIP	TWP ASSISTANCE	11,053.35
FARMERS PRIDE	DIESEL/PROPANE	6,160.86
FILTER CARE OF NEBRASKA, INC.	PARTS/SUPPLIES	39.90
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	207.21
JOHN DEERE FINANCIAL	PARTS	254.54
LOGAN TOWNSHIP	TWP ASSISTANCE	23,202.90
LYLE FARRENS	PRIOR SERVICE	12.00
MARTIN MARIETTA	GRAVEL/BORROW	4,354.56
MIDWEST SERVICE AND SALES CO	EQUIP/SUPPLY	4,291.22
MIDWEST SERVICE CO	FUEL	4,775.92
NICHOLAS KOPIETZ	FUEL REIMBURSE	60.02
NMC CAT RENTAL	EQUIP/PARTS/REPAIR	1,966.99
OAKLAND EXPRESS	FUEL	72.89
OAKLAND LUMBER LLC	SUPPLY	30.72
OAKLAND TOWNSHIP	TWP ASSISTANCE	10,299.71
OMAHA SLING INC	PARTS	253.66
PERSHING TOWNSHIP TREASURER	TWP ASSISTANCE	14,341.92
QUINNEBAUGH TOWNSHIP	TWP ASSISTANCE	6,622.88
RDO TRUCK CENTERS, LLC	PARTS	376.39
RIVERSIDE TOWNSHIP	TWP ASSISTANCE	9,180.68
SAPP BROS PETROLEUM INC	PROPANE	599.63
SCOTT'S HARDWARE	SUPPLIES	210.46
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	1,188.56
SIGN DEPOT	SIGN-PART	68.72
SILVER CREEK TOWNSHIP	TWP ASSISTANCE	12,606.30
STEINY'S GENERAL STORE	PARTS	13.90
SUMMIT TOWNSHIP	TWP ASSISTANCE	23,888.03
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.28
VILLAGE OF DECATUR	UTILITIES	274.02
WELDON PARTS OMAHA	PARTS	1,031.30
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLIES	318.62
BRENNEIS INSURANCE AGENCY INC	K-9 INSURANCE	300.00
NE NEBR ECONOMIC DEV DIST	CDBG GRANT	2,771.37
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	250.00
CENTURYLINK (HARDWARE WARRANTY)	EQUIPMENT	707.20
GEOCOMM, INC	SOFTWARE	1,778.00
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.46
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	137.68
BLUE CROSS & BLUE SHIELD	INSURANCE	51,039.24
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	EMPE PD ADDL	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,177.51

GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	75.21
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,189.51
STATE TAX COMMISSIONER	STATE TAXES	6,631.31
VISION SERVICE PLAN (CT)	EMPE PD ADDL	607.04
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	GARNISHMENT	830.00

### **Aerial Photography:**

(previously discussed, see 2/8/2023 Minutes) Katie Hart, Burt County Assessor presented an example/information on 'growth found' per property adjustments/assessments. The board reviewed pricing and discussed companies/options for aerial photography via Eagleview and gWorks; Google Earth Pro was a third option mentioned today, so the board asked Katie to investigate that. No action was taken at this time.

### **K-9 Fund:**

Participating in discussions with the board from Sheriff's Dept. were: Deputy Tristen Kautman, K-9 handler and Deputy Townsend. Discussions were brought up to address the use of K-9 funds necessary to support the needs of the K-9 program. Currently the K-9 fund is low and cannot support the monthly handling costs. Deputy Kautman and Townsend informed the board of the program's successes for the County and answered any questions/concerns of the board. The board expressed satisfaction with the program's performance but reiterated the need for continued funds to be sought out. March handling fees were paid via General Fund; future plans are still required on everyone's part in order to address support of the K-9 program and expenses.

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

**(a) ZONING FEE SCHEDULE UPDATE** - Resolution 2023-03 was passed upon motion by Titus, seconded by Swanson; By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

BURT COUNTY, NEBRASKA **RESOLUTION #2023-03**

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 March 15th, 2023 meeting

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

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

1. The following fee shall be added to the fee schedule:

- A request for a one (1) year extension time for a Conditional Use Permit is 5% of the total cost of the original permit, due at the time of the extension request.

2. 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.

3. The schedule of fees shall be effective on and after April 1, 2023.

WHEREUPON, the Resolution was declared passed by the Burt County Board of Supervisors on the 28th day of March, 2023, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL

DAVID SCHOLD, CHAIRMAN

Burt County Zoning Permit Fee Schedule		attachment to Resolution # 2023-03
Effective April 1st, 2023	Fee	
<u>PERMITTED PERMITS (the fee is per building)</u>		
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	
Solar: private use 25 kw and under	\$ 100.00	
Wind: private wind tower 25 kw and under	\$ 100.00	
<u>CONDITIONAL USE PERMITS (public hearing will be held)</u>		
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
1 year extension for Conditional Use Permits	*5% of original permit	
		*To be paid at time of request
<u>MISCELLANEOUS:</u>		
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, Plus ROD filing fees \$ 16.00 (2 pgs)	
Preliminary Plat Application	\$ 100.00 Plus \$10.00 per lot	
Final Plat Application	\$ 100.00 Plus \$10.00 per lot	
Subdivision Appeal	\$ 100.00	
Subdivision Waiver	\$ 100.00	
Formal Complaint Process	\$ 100.00	
Mobile Home Permit	\$ 35.00	
Mobile Home Permit Renewal	No Fee	
Soil Extraction Permit	\$ 10.00	
Easement for Distance Requirement	No Fee	
Penalty for not obtaining a permit before project begins is 5 times the amount of the fee, plus the cost of the original fee.		
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**(b) BURT COUNTY SOLAR** – ‘Conditional Use Permit’ *EXTENSION REQUEST*  
Present speaking: Michel Knapp with Sandhills Energy. Sandhills Energy came before the board to request a two-year extension for the CUP they currently have for *Burt County Solar* project. Knapp reminded the board that approximately a year ago the road agreements and decommissioning agreement for the project were solidified; however, since that time the project had been waiting for grid analysis. Mr. Knapp reports the project has now reached the next steps of continuance with *Southwest Power Pool*, and the project is officially ‘a go’. He explained the schedule and announced that they anticipate the Solar Farm coming online late 2025. Having a firm schedule in place, they are now asking the Burt County Board to grant a two-year extension for their CUP. Supervisor Richards made a motion to approve a two-year extension (for 2023-2024 and for 2024-2025) for *Burt County Solar* project CUP; Kutchera seconded. Motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Per the newly updated zoning fee schedule; Sandhills agreed to pay the 5% per year extension fees (\$1,000.00 for 2023-2024 and \$1,000.00 for 2024-2025).



**Special Designated Liquor License:**

Nelson’s Food Pride requested SDL’s for (5) dates that they are serving for wedding receptions at Harvest Moon; May 6, May 20, June 3, June 17, June 24. Burt County Board approved the SDLs for all dates requested; upon motions by Connealy and Swanson. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

*Public Comment:* none.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Richards at 11:10 A.M.  
Next Meeting: April 12, 2023 @ 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**  
***April 12, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, April 12, 2023 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 Oakland Independent (4-6-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 agenda was approved, upon motion by Connealy, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 3/28/2023 Board of Supervisors meeting were approved; upon motion by Pearson, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, 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, the following Miscellaneous Receipts in the amount of \$693,818.90, and Sheriff’s Quarterly Report were all approved upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Motion passed.

TRAILER COURT LICENSE	65.00
<b>ZONING PERMITS</b>	<b>1,400.00</b>
<b>TAX SALE REDEMPTION &lt;CO. SHARE&gt;</b>	<b>374.00</b>
<b>TAX SALE REGISTRATION FEES &lt;23 BIDDERS&gt;</b>	<b>575.00</b>
<b>TAX SALE CERTIFICATE FEES &lt;CO. SHARE&gt;</b>	<b>1,620.00</b>
<b>CO CLERK-FILING &amp; RECORDING FEES</b>	<b>2,119.00</b>
<b>CO CLERK-DOC STAMPS (COUNTY SHARE)</b>	<b>688.43</b>
<b>CO CLERK-MISC FEES</b>	<b>143.63</b>
<b>DISTRICT COURT - FILING FEES</b>	<b>290.00</b>
<b>DISTRICT COURT - COURT COST REFUNDS</b>	<b>102.00</b>
<b>DISTRICT COURT - MISC FEES &amp; REV.</b>	<b>294.75</b>
<b>DISTRICT COURT- FEES &amp; COSTS</b>	<b>72.00</b>
<b>CO COURT-MISC FEES</b>	<b>17.00</b>
<b>CO SHERIFF-MILEAGE &amp; COSTS</b>	<b>419.95</b>
<b>CO SHERIFF-SERVICE FEES</b>	<b>374.00</b>
<b>TITLE INSPECTIONS</b>	<b>380.00</b>
<b>GUN PERMITS</b>	<b>30.00</b>
<b>FINGER PRINT</b>	<b>30.00</b>
<b>CO ATTY - CHECK COLLECTION</b>	<b>10.00</b>
<b>INTEREST ON INVESTMENTS</b>	<b>3,085.81</b>
<b>OPIOID SETTLEMENTS</b>	<b>2,218.59</b>
<b>MISC REVENUE (REIMBURSE SUPPLIES ORDER)</b>	<b>150.00</b>
<b>ROAD: HIGHWAY/STREET ALLOCATION</b>	<b>124,013.53</b>
<b>ROAD: HIWAY BUYBACK</b>	<b>132,924.81</b>
<b>ROAD: BRIDGE BUYBACK</b>	<b>54,644.39</b>
<b>LODGING TAX</b>	<b>479.60</b>

ROD-PRESERVATION & MODERNIZATION	371.00
STOP	50.00
K-9 FUND - DONATIONS	300.00
CDBG - MIDWEST VET	2,771.37
INHERITANCE TAX - Patricia L. Shamburg	10,358.96
INHERITANCE TAX - Doris E. Fehrer	24,176.49
INHERITANCE TAX - Dwain R. Anderson	36,167.95
INHERITANCE TAX & INTEREST - Harold J. Bloemer	193.34
INHERITANCE TAX & INTEREST- Sharlene Norem	7,732.00
COUNTY 911 SURCHARGE	2,219.62
911 WIRELESS SERVICE FUND	3,260.32
TAX SALE REDEMPTION <HOLDING FUNDS>	22,981.39
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,827.00
DECATUR FIRE - GENERAL	267.92
DECATUR FIRE - BOND	143.86
LYONS FIRE -GENERAL	25.15
LYONS FIRE -BOND	2.71
OAKLAND FIRE - GENERAL	125.82
HOMESTEAD ALLOCATION	74,897.86
IN LIEU TAXES	178,424.65

**OFFICE UPDATES (2):** (1) Emergency Manager – KC Bang (2) Sheriff – Eric Nick

**Communications (2):**

- (1) American Rescue Plan Act (ARPA) reports for Local Assistance and Tribal Consistency Fund (LATCF) (due March 31, 2023) and State and Local Fiscal Recovery Funds (SLFRF) (due April 30, 2023) have been successfully submitted to US Treasury.
- (2) 2023 Tax Sale Certification – from Robin Olson, Burt Co Treasurer per \$77-1813

**P&C Insurance:**

Kevin Brenneis from Brenneis Insurance gave an annual property insurance update explaining coverage the County carries and loss runs for the last 5 years. The renewal plan remains with Travelers for the year effective May 1, 2023 - April 30, 2024. No action was taken today; action for renewal will take place after a premium for a deductible buy-down plan is presented.

**CDBG Grant - Midwest Vet:**

Chairman Schold opened a Public Hearing at 9:46 a.m. for Community Development Block Grant (CDBG) program through the NE Department of Economic Development for Midwest Vet Services (Oakland). MVS had received grant funding of \$340,000 toward facility improvements and an additional \$7,000.00 of grant monies went to NENEDD for administration fees; public hearing today is the second of two required public hearings for the CDBG Grant and provided an update of the project. Public Comments: (a) Jeff Christensen with Northeast Nebraska Economic Development District (NENEDD) explained that all money has been drawn down and issued for the project. NENEDD will monitor the program’s performance and money will be forgiven if MVS maintains the program’s requirements. (b) Dr. Kelly Lechtenberg (Midwest Vet Services) reported that a new lab was constructed as an addition onto the current facilities and all equipment is in and functioning. He projects the facility will maintain program requirements and the CDBG Grant Program will prove valuable and successful for the services that have been created. Having no further comments, Chairman Schold closed the Public Hearing and returned to regular session at 9:55 a.m.



### **Closed Session:**

Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:55 A.M. the board went into closed session *for the protection of public interest to discuss collective bargaining/litigations*. Connealy 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 10:13 A.M. No action was taken during closed session.

### **Elkhorn Logan Valley Public Health Department- Interlocal Agreement:**

Gina Uhing, Director for ELVPHD presented an updated Interlocal Agreement to be signed. She explained the only change to the agreement was adding a policy that previous employees cannot serve as board members per their attorney's recommendations. Chairman Schold signed the agreement upon motion by Richards, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

### **Building & Grounds: Courthouse Roof**

Bruce Nathan, Building and Grounds Superintendent reported that current Courthouse roof conditions reflect that it is time to prepare for a re-do of the Courthouse roof; the current roof was done in 1997. Bruce shared a roof condition report and recommendations from Chris Wall with The Garland Company, Inc.; Mr. Wall has been inspecting the current roof on an annual basis. Casey Sheets from FS Contracting was present to provide his recommendations of roofing materials that are available in today's market. Supervisor Titus made a motion to instruct Bruce to move forward with the bidding process for a Courthouse roof project to be considered for FY 2023-2024; Richards seconded. Motion passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Bruce will proceed with creating and publishing a notice for bids.

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

a) *Road Signs:* Chytka reported her office will work with Road and Sign workers to create an updated sign inventory. She reported that she is going to apply for a grant to update all stop signs in the County, so stop signs will be the first priority.

b) *Road Employees 'summer' schedule:* Chytka requested the Roads department outside crews run on a weekly schedule of four (4)- ten (10) hour days from April 24, 2023 - Sept. 1, 2023, with hours being 6:00 a.m. to 4:30 p.m. Chytka explained there will be crews five (5) days a week; some will work Monday-Thursday, and some will work Tuesday-Friday. Holiday hours were addressed by Chytka stating that a Holiday will continue to reflect only 8 hours during the months that the 4-10s are in effect. Supervisor Richards moved to accept the Highway Superintendent's recommendations for the 4-10's schedule. Kutchera seconded. Motion passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

### **K-9 Fund:**

Present for discussion with the Board: Sheriff Eric Nick. Sheriff Nick explained that Deputy Tristen Kautman, K-9 handler, agreed to be paid for 'K-9 handling' 30 minutes per day, every day at his current hourly wage. This equates to (0.5 hr x 365 days =) 182.5 hours per year for K-9 handling pay. After discussions about payment of handling fees, Titus made a motion to pay K-9 handling fees out of the County's General Fund (Fund 0100), Swanson seconded the motion. Chairman opened up the floor for any further discussion before taking roll call vote: Pearson and Schold expressed concerns of the handling fees not being communicated up front during the

approval and creation of the Burt County K-9 program; Swanson spoke in support of the K-9's program and successes thus far. Roll Call Vote: Ayes – Connealy, Titus, Richards, Kutchera, Swanson and Schold. Nays – Pearson. Motion Passed. The K-9 handling expenses will reflect in a separate personal services line within the Sheriff's budget as: 0100-651-1-0204. Any and all other K-9 expenses will be run through the K-9 fund (Fund 2430) which is supported entirely by donations.

### Board of Equalization:

Conneally moved the Board recess at 11:12 AM for *Board of Equalization*, Titus seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 11:16 AM upon motion by Swanson, seconded by Kutchera, with All Ayes. See separate BOE minutes.

### Aerial Photography:

(previously discussed, see 2/8/2023 & 3/28/2023 Minutes) Present for discussions with the board: Katie Hart, Burt County Assessor. Burt County was last flown by gWorks in 2019. Three following options were reviewed: Eagleview; gWorks; Google Earth Pro. Hart reported that she would prefer to not consider Google Earth Pro because the company reported to her that they do not allow the County any say in when they capture their imagery; whereas the other two companies will allow the County to have a say in when they prefer the imagery is captured.

<u>GWORKS AERIALS -vs- EAGLEVIEW PICTOMETRY</u>	
gWorks:	1st flight in 2024 = \$48,000
	2nd flight in 2027 = \$48,000+ (gWorks quoted 'price to be determined')
	pricing is for flights only; no software programming for direct overlay capabilities.
Eagleview:	1st flight in 2023 = \$70,594.20 (\$23,531.40 per year) *price includes software package
	2nd flight in 2026 = \$70,594.20 (\$23,531.40 per year) *price includes software package
	*note: pricing includes an imagery software program. direct layover capabilities and change finder tools will be possible after 2nd flight

Hart explained to the board that use of imagery software along with flights could allow the office to cut back on staffing, but *Neb. Rev. Stat. § 77-1311.03* states that each parcel must have an in person review no less frequently than every six years. Hart stated that she is training a current staff member to do review work, she is planning to staff less reviewers than the office has previously had. Following discussions, Connealy made a motion to contract with Eagleview for two (2) flights + included software, Titus seconded. Roll Call Vote: Ayes- Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nay- Swanson. Motion passed, Burt County Assessor's office will enter into the six (6) year contract with Eagleview. Funding was then discussed by the Board and Connealy made a motion to use the Local Assistance and Tribal Consistency Fund (LATCF) money toward the aerial imagery costs, Titus seconded. Roll Call Vote: Ayes- Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nay- Swanson. Motion passed; \$50,000.00 of LATCF money that has been receipted into the County Funds for FY 2022-2023 will be paid to Eagleview.

PUBLIC COMMENT: none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:43 A.M. upon motions by Swanson and Connealy.  
Next meeting: April 28, 2023 at 9:00 A.M.

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.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***April 28, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (4-20-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the April 12, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for April in the amount of \$ 473,586.32 including \$157,959.08 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Pearson, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The following claims were approved:

ADAM TRIPP	ATTY FEES	2,090.00
ALBIN LAW OFFICE	ATTY FEES	289.75
ALLISON ELECTRIC INC	SERVICES	68.76
AMANDA GATEWOOD	TRAVEL	264.99
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	5,749.73
AUDREY UNWIN	MILEAGE	106.63
B & B TECHNOLOGIES INC	PARTS/SUPPLY	360.00
BLACK HILLS ENERGY	UTILITIES	481.44
BOARDERS INN & SUITES-BROKEN BOW	CONFERENCE	285.00
BOMGAARS -COURTHOUSE	SUPPLIES	272.52
BOMGAARS SUPPLY INC	SUPPLIES	828.37
BRANIFF SERVICE INC	FUEL	3,042.43
BRUCE NATHAN	MILEAGE	33.41
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	CERTIFIED COPY	39.50
BURT COUNTY CLERK	POSTAGE	63.00
BURT COUNTY COURT	NON WAIVERABLE	890.00
BURT COUNTY DISTRICT COURT	NON WAIVERABLE	288.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	233.54
BURT COUNTY SHERIFF	SERVICE FEE	110.88
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICES	42.95
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,448.36
CENTURY LINK	UTILITIES	323.04
CHRISTINE A DREGALLA	JAIL MEDICAL	319.00
CITY OF TEKAMAH	UTILITIES	250.50
CLASSIC CLEAN CARWASH	MISC	167.70
CONSOLIDATED MANAGEMENT CO.	SUPPLIES	38.50

CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	985.09
COUNTRY TIRE INC	PARTS/SUPPLY	105.30
CRESTON FERTILIZER MCL FARMS INC	CHEM/SUPPLY	8,263.35
CUBBY'S	FUEL	2,522.62
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,979.58
DODGE COUNTY	PROBATION	2,934.30
EAKES OFFICE PLUS	SUPPLIES	523.46
FAMILY DENTAL CENTER OF BLAIR	JAIL MEDICAL	621.00
FASTWYRE BROADBAND	UTILITIES	1,516.70
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	981.34
FRANCES FRENCH	PRIOR SERVICE	99.00
GARY SWANSON	CHECKING ROADS	44.54
GRAHAM TIRE STORE	REPAIRS	576.00
GREAT AMERICA FINANCIAL SVCS	SUPPLIES	247.63
GREAT PLAINS UNIFORMS	EQUIPMENT	178.50
HUNTEL COMMUNICATIONS	PHONE	62.50
ILA DAVIS	PRIOR SERVICE	162.00
INTOXIMETERS INC	EQUIPMENT	1,197.75
J.F. AHERN CO	FIRE INSPECT	237.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	1,301.45
JAMIE HERMANSON	COURT COSTS	1,824.00
JEFF KUTCHERA	CHECKING ROADS	134.93
JENNIFER HANSEN	MILEAGE	56.33
JOHNSON & MOCK, PC, LLO	ATTY FEES	902.50
KATIE HART	MILEAGE	106.11
LUAN OLIVERIA	MILEAGE	108.34
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	SERVICE FEE	70.94
MCH HEALTH SYSTEM	JAIL MEDICAL	4,914.08
MID-AMERICAN BENEFITS INC	INSURANCE	255.75
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	240.00
MILLS LAW OFFICE	ATTY FEES	3,657.50
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	150.00
NACO PLANNING & ZONING	P&Z DUES	40.00
NE NEBR ECONOMIC DEV DIST	FY 2023-2024	915.00
NEBR ASSN OF COUNTY TREASURERS	NACT WORKSHOP	150.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES/LODGING	411.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	786.00
NEBRASKA ASSOC OF COUNTY EXTENSION	MEETING FEES	40.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	860.82
NORFOLK TRANSMISSION & MUFFLER	PARTS/SUPPLY	268.89
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	651.10
OFFICE WAREHOUSE	SUPPLIES	109.02
ONE OFFICE SOLUTION	SUPPLIES	708.70
PAUL RICHARDS	CHECKING ROADS	96.94
PENDER HOSPITAL	JAIL MEDICAL	49.00
PENNY A. WARREN	TRAVEL EXPENSE	339.00
PERRY LAW FIRM	ATTY FEES	928.00
REGION IV INC	QTRLY PAY	3,305.50
SAMUEL TITUS	CHECKING ROADS	98.25
SARAH FREIDEL	MILEAGE	133.11
SARPY COUNTY SHERIFF'S OFFICE	SERVICE FEE	22.61
SCOTT'S HARDWARE	SUPPLIES	484.31

STACEY KEYS	MILEAGE	143.35
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ENFORCE	2,021.06
THE APOTHECARY SHOP	JAIL MEDICAL	1,143.71
THE EMBLEM AUTHORITY	EQUIPMENT	411.00
THEODORE CONNEALY	CHECKING ROADS	41.92
THURSTON COUNTY SHERIFF	JAIL	10,950.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	EQUIPMENT	894.76
TRISTEN KAUTMAN	MEALS	115.00
VERIZON WIRELESS	SERVICES	913.60
VISUAL EDGE IT	COPIER	254.63
WASHINGTON COUNTY CLERK	3RD QTR DUES	2,952.04
WASHINGTON COUNTY SHERIFF	JAIL	15,405.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	CONSULT	125.00
ANN CHYTKA	TRAVEL EXPENSE	312.31
BLUFF GRAVEL COMPANY	GRAVEL	5,966.40
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	861.60
CAPITAL ONE TRADE	TOOLS	259.94
CHRISTENSEN ELECTRIC LLC	SERVICES	798.39
CITY OF LYONS	UTILITIES	260.57
CITY OF OAKLAND	UTILITIES	27.65
CNA AUTO SERVICES,LLC	PARTS/SUPPLY	11.08
DPA TRUCK & EQUIPMENT SALES	PARTS/SUPPLY	78.45
FARMERS PRIDE	FUEL	3,718.06
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	572.50
MARTIN MARIETTA	GRAVEL/ROCK	17,047.72
MIDWEST SERVICE AND SALES CO	FUEL	3,620.30
MIDWEST SERVICE CO	ID BURRO	11,521.83
NEBR ASSOC OF COUNTY ENGINEERS	2023 DUES	50.00
NMC CAT RENTAL	EQUIPMENT	474.21
OMAHA SLING INC	SUPPLIES	208.28
RDO TRUCK CENTERS, LLC	REPAIRS	7,431.87
SAPP BROS PETROLEUM INC	FUEL	527.99
SHAMBURG AUTO SUPPLY	SUPPLIES	1,257.46
STEINY'S GENERAL STORE	SUPPLIES	164.53
TRUCK CENTER COMPANIES	PARTS/SUPPLY	24.91
VERIZON CONNECT	SERVICES	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	130.87
4S SERVICE AND REPAIR	REPAIRS	854.24
CHRISTINE BRUCE	RENO GRANT	15,000.00
MIDTOWN BODY SHOP	RENO GRANT	1,825.00
BURT COUNTY MUSEUM	LODGING TAX	650.00
TRI-COUNTY SADDLE CLUB	LODGING TAX	500.00
GOVERNMENT FORMS AND SUPPLIES	SHELVING ROD VAULT	2,984.69
CENTURY LINK - LUMEN	SERVICES	314.26
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	183.96
BLUE CROSS & BLUE SHIELD	INSURANCE	51,902.52
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,329.91
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	95.82
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00

RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,962.18
STATE TAX COMMISSIONER	STATE TAXES	7,491.36
VISION SERVICE PLAN (CT)	EMPE PD ADDL	615.55
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

**Communication:** Northeast Nebraska Economic Development District – Burt County’s Economic Development Report for July 2012-current. Placed on file.

**P&C Insurance:**

Kevin Brenneis from Brenneis Insurance presented a deductible buy down option for wind/hail coverage on the Courthouse Building; the premium came in considerable higher than in past years, the board decided to not act at this time due to their plans of a possible new roof in FY23-24. Upon motion by Titus, seconded by Connealy, Chairman signed renewal paperwork for P&C insurance plan with Travelers for May 1, 2023 - April 30, 2024. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**County Health Insurance:**

Employee Health Insurance options are being explored prior to the July 1, 2023 renewal date.

(a) Dustin Will, consultant with *Benefit Management* (Lincoln): Dustin asked the board to consider letting him provide services to evaluate options and costs for employee benefits outside of the NACO group pool (the County’s current employee benefits provider). The County Board gave permission for Dustin to gather employee information from the Clerk’s office in order to provide benefit options.

(b) Mike Boden, Benefit Services Manager with *NACO Benefit Services*: presented options within the NACO Group Pool for County Employee Benefit Plans effective July 1, 2023. He discussed the difference plan options and rates available via the NACO Group Pool as well as the added benefits that come with being in the Nebraska County Group Pool.

(c) Mr. Boden also offered to explore and bring back information for options outside of the NACO Group Pool.

No action was taken today; Discussions will continue at the May 10, 2023 board meeting, Insurance Reps will return with more information at that time.

**Burt County Extension:** *Luan Oliveira, PhD Extension Educator*

(a) *Burt County Extension Board Constitution & ByLaws*: Luan presented an updated version; Burt County Board approved signature to the updated document upon motion by Kutchera, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

(b) *Extension Vehicle*: Luan reported the vehicle has repair appointment in May. Vehicle usage will be further discussed once repair situation is finalized.

**Meeting date changes:**

Wednesday meetings will overlap with Annual Conferences in June and December 2023; these dates will be moved to the Tuesday before to accommodate Officials attending their conferences. Wed, June 14<sup>th</sup> will move to Tues, June 13<sup>th</sup> ; Wed, Dec. 13<sup>th</sup> will move to Tues, Dec. 12<sup>th</sup> for 2023.

**Roads:** no action needed.

**Board of Equalization:**

Connealy moved the Board recess at 10:35 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:37 AM upon motion by Connealy, seconded by Kutchera, with All Ayes. See separate BOE minutes.

*Public Comment (2):* (1) Donette Jackson (Tekamah): Asked who is the designated Roads Foreman. The Board responded there are now two “leads”, Andy Braniff and Leon Anderson; they informed Donette that her first contact for road issues/concerns/questions should be the Highway Superintendent’s office. (2) Dean Carlson (Decatur): Referenced the NE Dept. of Revenue’s Reports and Opinions document – he noted high valuation increases throughout all of Burt County. Mr. Carlson suggested the Board set up public meetings to explain the valuation processes/assessment practices.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy at 10:49 A.M.  
Next Meeting: May 10, 2023 @ 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**  
**May 10, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, May 10, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (5-4-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 Titus, the agenda was approved. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 4/28/2023 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Swanson, seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, 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 \$1,469,753.70 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	519.00
TAX SALE REDEMPTION <CO. SHARE>	396.00
STATE MV-PRORATE <CO.SHARE>	659.87
STATE AIRLINE TAX	3,736.99
CO CLERK-FILING & RECORDING FEES	2,873.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,980.70
CO CLERK-MISC FEES	175.25
LIQUOR LICENSE - ADVERTISING	40.00
DISTRICT COURT - FILING FEES	600.00
DISTRICT COURT - COURT COST REFUNDS	101.00
DISTRICT COURT - MISC FEES & REV.	1,871.25
DISTRICT COURT- FEES & COSTS	122.00
DISTRICT COURT - BAIL BOND 10%	550.00
CO COURT-MISC FEES	17.00
ELECTION REIMBURSE - B/W DRAINAGE	50.00
CO SHERIFF-MILEAGE & COSTS	613.23
CO SHERIFF-SERVICE FEES	516.00
TITLE INSPECTIONS	470.00
GUN PERMITS	90.00
LIQUOR LICENSE - POSTAGE	5.00
OVERLOAD FINES - CO.SHARE 25%	37.50
INTEREST ON INVESTMENTS	3,013.98
MISC REVENUE (REIMBURSE from k.hart)	344.02
ROAD: HIGHWAY/STREET ALLOCATION	110,922.57
ROAD: MOTOR VEHICLE FEES -HWY ALLOCATION	25,913.20
TWP REIMBURSE - PERSHING TWP	11,480.00
LODGING TAX	664.06

ROD-PRESERVATION & MODERNIZATION	479.50
DIVERSION	75.00
STOP	50.00
K-9 FUND - DONATIONS	70.00
INHERITANCE TAX - Dena Carlson	68,556.05
PLAT BOOK SALES	30.00
COUNTY 911 SURCHARGE	1,318.00
911 WIRELESS SERVICE FUND	3,260.32
STATE MV-PRORATE <BLDG FUND>	29.92
STATE MV-PRORATE <HOLDING FUNDS>	26,652.60
LIQUOR LICENSE (2)	450.00
STATE FINES TO SCHOOLS	1,000.00
FINES & LICENSE -COUNTY COURT REGULAR FINES	1,311.50
OVERLOAD FINES - STATE SHARE 75%	112.50
DECATUR FIRE - GENERAL	579.08
DECATUR FIRE - BOND	310.83
LYONS FIRE -GENERAL	1,156.01
LYONS FIRE -BOND	124.72
OAKLAND FIRE - GENERAL	863.97
TAX SALE REDEMPTION	16,292.04
HOMESTEAD ALLOCATION	74,897.86
IN LIEU TAXES	240.62
NAMEPLATE TAX (wind/solar)	2,322.00
CARLINE TAX FROM STATE (personal property tax relief)	5,841.35
STATE TAX CREDITS (real estate taxes)	1,094,967.71

**OFFICE UPDATES (2):** (1) County Attorney – Edmond Talbot (2) Surveyor – Fred Franklin

**Liquor License for Amber Lea Acres:**

A public hearing was opened at 9:29 a.m. for consideration of approval for a new Class C Liquor License for Amber Lea Acres, 2865 CoRd. I, Tekamah. After having no public comment, the hearing was closed at 9:30 a.m. Supervisor Connealy made a motion to approve the new Class C liquor license, Titus seconded, and the motions passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Special Designated Liquor License:**

Andreasen, LLC (Topsy Pig) requested a SDL for a Beer Garden at Hoot Gibson Rodeo on June 2-3, 2023. Burt County Board approved the SDL; upon motions by Swanson and Connealy. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**ROADS: Fleet – Bids for:** TWO (2) NEW OR CURRENT PRODUCTION MODEL TANDEM TRUCK WITH CAB & CHASSIS WITH DUMP BODY & HYDRAULIC SYSTEM NEW 12’ REVERSIBLE COMPRESSION HIGH SPEED SNOW PLOW NEW HYDRAULIC V-BOX SAND SPREADER RIGHT HAND MID MOUNT PATROL WING  
Sealed Bids were opened; two (2) were received.

RDO  
(Omaha)  
Mack Trucks  
\$315,480 -for 2 trucks  
\$142,771 -plow & sanders  
trade-in prices not known

MasterTech Truck & Equipment  
(Wichita, KS)  
Kenworth t880S  
\$639,976 -for 2 trucks  
\$138,800 – plow & sanders  
trade-in price: \$90,000

No action was taken at this time. Pricing/comparisons will be done on the two bids.

**Courthouse Roof Bids:** *Bruce Nathan, Building & Grounds Superintendent*  
Sealed Bids were opened for new Roof on Courthouse Building; three (3) were received on time, one (1) bid remained unopened as it was received too late.

<u>Independent Roofing Co.</u> <i>(Omaha)</i>	<u>Watercraft Co.</u> <i>(Lincoln)</i>	<u>F/S Contracting</u> <i>(Tekamah)</i>
\$198,000 + 7.95 sq.ft insulation modified BUR (asphalt)	\$146,746 + 12.00 sqft insulation modified BUR (asphalt)	\$124,000 -includes insulation/flashing/caps TPO white membrane overlay

Supervisor Titus made a motion to accept F/S Contracting bid, Swanson seconded. Discussion: overlay has 25-30 yr. warranty; pricing is good for 30 days, but project will be slated for ~Sept. 2023, so material costs may vary slightly. After discussion motion passed, By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**IT Updates:** *Brandon Petersen, Relations Mgr. -Applied Connective Technologies (ACT)*  
ACT provides the County with phone/data cabling/computer hardware support, software support and cybersecurity/monitoring. Brandon provided updates of monitoring services ACT provides, history of the County’s support/service calls answered, and asked that the County provide them any feedback/requests that the County might have as their customer.

**NACO Updates:** *Elaine Menzel, Attorney at NACO*  
Nebraska Association of County Officials provided updates from the Organization such as: educational opportunities, lobbying they do on behalf of Counties, offices that provide the NACO services, etc.

**County Health Insurance:** *(previously discussed 4/28/2023 minutes)*  
Employee Health Insurance options are being explored prior to the July 1, 2023 renewal date. Insurance Reps returned with more information after checking into options of both staying within the current NACO Group Pool and exploring coverage outside of the County Group Pool.  
(a) Dustin Will, consultant with *Benefit Management* (Lincoln): Dustin presented options outside of the NACO group pool (the County’s current employee benefits provider).  
(b) Judd Allen, Benefit Services Manager with *NACO Benefit Services*: presented options staying within the NACO Group Pool and enrollment outside of the Group. The Board agreed to re-new NACO’s group pool BCBS insurance package upon motion by Pearson and Swanson. Discussion: the board would like NACO benefit services to help oversee employee education to help prepare for January when deductibles will start over. Roll Call Vote was taken after discussion: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays-none. Motion passed. 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) \$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, 2023 renewal/effective date. Open enrollment will be the month of June 2023 via TBX online portal that employees will access.

**Lots Split:** signed by Chairman Schold  
RHONDA McMURTRY ETAL - 10.19 ac. in pt. N<sup>2</sup>NW<sup>4</sup> of Sec. 21 TWP 23N Rg 9E of 6<sup>th</sup> p.m., Burt County, NE

**Board of Equalization:**

Connealy moved the Board recess at 11:41 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 11:52 AM upon motion by Connealy, seconded by Pearson, with All Ayes. See separate BOE minutes.

**Burt County Economic Development Corp:**

*Commercial Reno Grant (Fund 0900):* Pelan Funeral Services applied for funds to replace two doors at their Tekamah location (1103 J St). The grant amount was approved for \$4,992.00 (50% low bid), upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

PUBLIC COMMENT: none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:55 A.M. upon motions by Titus and Swanson.  
Next meeting: May 26, 2023 at 9:00 A.M.

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.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**May 26, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 26, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (5-18-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, Ted Connealy and David Schold.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold asked for a moment of silence in honor of all current and past service members we remember this Memorial Day weekend. Schold informed the public that the Open Meeting Act was posted.

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

The minutes of the May 10, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for May in the amount of \$ 674,028.29 including \$150,487.11 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Swanson, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The following claims were approved:

AGRIVISION EQUIPMENT GROUP	PARTS	27.66
ANDY'S QUICK SHOP	FUEL	136.84
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	4,551.05
BLACK HILLS ENERGY	UTILITIES	271.97
BOMGAARS -COURTHOUSE	SUPPLIES	150.84
BRANIFF SERVICE INC	FUEL/FLEET	7,861.83
BRENNEIS INSURANCE AGENCY INC	P&C INS.	171,329.00
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	FEES	340.00
BURT COUNTY DISTRICT COURT	FEES	324.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	216.55
BURT COUNTY SHERIFF	MISC EXPENSE	169.27
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	SERVICES	323.04
CHRISTINE A DREGALLA	JAIL MEDICAL	149.00
CITY OF TEKAMAH	UTILITIES	372.25
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	FLEET MAINT.	129.25
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	557.29
CUBBY'S	FUEL	2,681.74
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,381.35
EAKES OFFICE PLUS	OFFICE SUPPLY	780.50
FASTWYRE BROADBAND	SERVICES	1,880.81
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	525.77

FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,017.53
GARCIA CLINICAL LABORATORY	JAIL MEDICAL	192.50
GARY SWANSON	CHECKING ROADS	61.57
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GWORKS	SOFTWARE	22,877.00
HIRCHERT-OLSEN AUTO SERVICE INC	EXTENSION FLEET	3,068.33
JACK'S UNIFORMS & EQUIPMENT	SUPPLY/EQUIP	150.95
JEFF KUTCHERA	CHECKING ROADS	90.39
JENNIFER HANSEN	MILEAGE	30.13
JENNIFER PETERSON	MILEAGE	304.60
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,577.00
JOSEPH M SMITH, ATTORNEY	ATTY FEES	142.50
KATHY RAY	OFFICE SUPPORT	169.00
KATIE HART	MILEAGE	90.12
MID-AMERICAN BENEFITS INC	BENEFITS ADMIN	255.75
MIDWEST ALARM SERVICES	MAINTENANCE	345.72
MILLS LAW OFFICE	ATTY FEES	1,876.25
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	NACO WORKSHOP	2,145.83
NEBR COUNTY ATTORNEYS ASSOCIATION	DUES	1,066.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICES/TREATMENT	461.00
NEBR PUBLIC HEALTH ENVIRONMENTAL	JAIL MEDICAL	105.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	618.12
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	338.50
OFFICE WAREHOUSE	SUPPLIES	1,047.57
ONE OFFICE SOLUTION	SUPPLIES	546.60
PAUL RICHARDS	CHECKING ROADS	62.88
PLAINDEALER	PRINT JOB	30.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
QUADIENT FINANCE USA, INC	POSTAGE	3,500.00
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
ROMAN QUINTERO	MILEAGE	39.30
RR DONNELLEY	SUPPLIES	78.53
SECURITY SHREDDING SERVICES	SHRED SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	312.00
STACEY KEYS	MILEAGE	64.85
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	384.45
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY	2,003.15
THE APOTHECARY SHOP	JAIL MEDICAL	398.52
THEODORE CONNEALY	CHECKING ROADS	25.55
THURSTON COUNTY SHERIFF	JAIL	11,850.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	RADIO REPAIR	333.50
UNL EASTERN NEBR RSRCH & EXTENSION	QTRLY. WAGE/BENEFITS	12,256.35
VERIZON WIRELESS	SERVICES	904.55
VICKIE KUHLMAN	SUPPLY/EQUIP REIMBURSE	10.75
WASHINGTON COUNTY BANK -BLAIR	SAFETY DEP. BOX	55.00
WASHINGTON COUNTY SHERIFF	JAIL	16,315.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANDREW BRANIFF	PARTS REIMBURSE	30.67
ARBY'S BODY SHOP LLC	PARTS/LABOR	1,206.72
BARCO MUNICIPAL PRODUCTS INC	SIGNS	781.66
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	21,379.88
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	203.59
BONINE GARAGE DOORS	REPAIR	166.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	499.71



CAPITAL ONE TRADE	TOOLS	127.99
CITY OF LYONS	UTILITIES	151.22
CITY OF OAKLAND	UTILITIES	24.63
CORNHUSKER STATE INDUSTRIES	SIGNS	45.60
DPA TRUCK & EQUIPMENT SALES	PARTS	4.50
FARMERS PRIDE	FUEL	12,595.92
FILTER CARE OF NEBRASKA, INC.	PARTS	191.50
JOHN DEERE FINANCIAL	PARTS	59.28
K-C PARTS & REPAIR	PARTS	33.02
KNIFE RIVER MIDWEST LLC	PATCHING	2,806.05
MARTIN MARIETTA	GRAVEL/BORROW	7,841.08
MHC KENWORTH -OMAHA	PARTS	182.79
MIDWEST SERVICE CO	FUEL	6,615.52
NEBR ASSOC OF COUNTY ENGINEERS	WORKSHOP	45.00
NMC CAT RENTAL	PARTS/LABOR	6,141.14
OAKLAND EXPRESS	FUEL	93.87
SAPP BROS PETROLEUM INC	FUEL	527.99
SCOTT'S HARDWARE	SUPPLIES	92.05
SELECT PARTS INC	PARTS/SUPPLY	65.46
SHAMBURG AUTO SUPPLY	PARTS	16.88
STALP GRAVEL CO	GRAVEL/BORROW	11,685.24
VERIZON CONNECT	SERVICE PLAN	404.75
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	187.09
WESTPOINT IMPLEMENT INC	PARTS/REPAIR	559.00
RAY ALLEN MANUFACTURING	K-9	176.95
SECURITY EQUIPMENT INC	COURTHOUSE	18,826.50
ESTATE OF ROBERT L OSMERA	REFUND-INH TAX	7.03
CENTURYLINK (HARDWARE WARRANTY)	911	707.20
CITY OF FREMONT - CITY CLERK	911	10,763.32
GEOCOMM, INC	911	4,134.00
LANGUAGE LINE SERVICES	911	7.67
NORTHEAST NEBR TELEPHONE CO	911	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	183.96
BLUE CROSS & BLUE SHIELD	INSURANCE	51,902.52
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,787.98
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	95.82
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,897.44
STATE TAX COMMISSIONER	STATE TAXES	7,019.73
VISION SERVICE PLAN (CT)	EMPE PD ADDL	615.55
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

**Communication (2):** (1) NE Dept. Natural Resources: A Community Assistance Visit has been scheduled (Wed, June 14 @ 1 p.m.) with Burt Co. Zoning Admin to discuss and answer questions about Burt County's participation in the Natl. Flood Ins. Program (NFIP); (2) TERC (Tax Equalization and Review Commission) Findings & Order – Burt County's 2023 levels of value meet requirements.

**Congressional District #3 Updates:** *Heidi Borg, Congressional Liaison*  
Congressman Adrian Smith's office updates from Nebraska Congressional District #3.

**Lot Split Applications (2):** Signed by Chairman Schold for

KANE WARREN - 2.5 ac. in part of the SE ¼ SE ¼ in Section 22, Township 21N, Range 10, East of the 6<sup>th</sup> P.M., Burt County, NE.

JOHN & JOYCE BRODERSEN - 4.67 ac. & Easements in part of the SE ¼ NE ¼ and part of the NE ¼ SE ¼ in Section 12, Township 20N, Range 10, East of the 6<sup>th</sup> P.M., Burt County, NE.

**Medicare SHIP Program:**

Mary Loftis presented an overview of her services provided during her 2022-2023 contract for Medicare SHIP Programming. Loftis reported the services/contract agreement is working out well, and she will continue to serve all three Counties of Burt, Dodge and Washington. Loftis presented a contract for July 1, 2023-June 30, 2024 and confirmed that fees will stay the same as last year's contract; 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. The board agreed the services are very helpful for constituents and the new contract was approved upon motion by Swanson, seconded by Kutchera. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

**Budget Authority Proposal for FY23-24 Budget Prep:**

On motion by Connealy, seconded by Kutchera, the Board voted to accept Sarah Freidel and Jeannette Blanc's proposal to do the County's budget for 2023-2024 for the total amount of \$4,000.00. Freidel will receive \$2,500.00 for Budget Prep, preparation of all notices, preparation of required power point per LB148, and submission of all documents to the State; Blanc will receive \$1,500.00 for assisting within Budget Prep Software and prep of any working and/or final documents for submission. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Budget Prep for FY23-24:**

For purposes of planning Budgets; Officials will include "up to 6 %" on salaries/wages for c.o.l. for their employees per Resolution 2022-02 "not to exceed 6% increase" for Jan-June 2024.

**Special Designated Liquor License:**

Nelson's Food Pride requested SDL's for (2) dates that they are serving for wedding receptions at Harvest Moon; July 8, 2023 and August 5, 2023. Burt County Board approved the SDLs for the dates requested; upon motions by Swanson and Pearson. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Burt County Noxious Weed Program:**

Chairman Schold signed the 2022 'Reports and Requirements Summary' for Burt County; the report is issued by the Nebraska Department of Agriculture, Noxious Weed Program. Authority to sign was approved upon motions by Connealy and Pearson; By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Aerial Photography:**

Katie Hart, Burt County Assessor shared the finalized contract for Eagleview; the board had previously accepted the services at their April 12, 2023 meeting.

Donette Jackson (Tekamah) requested to be on the agenda to discuss County Road HI: Due to litigations, the board was unable to have back and forth discussions with Mrs. Jackson. Donette expressed concerns and offered comments about action/decisions of the Board of Supervisors.

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

Fleet – Bids for: TWO (2) NEW OR CURRENT PRODUCTION MODEL TANDEM TRUCK WITH CAB & CHASSIS WITH DUMP BODY & HYDRAULIC SYSTEM NEW 12’ REVERSIBLE COMPRESSION HIGH SPEED SNOW PLOW NEW HYDRAULIC V-BOX SAND SPREADER RIGHT HAND MID MOUNT PATROL WING

Two Sealed Bids were opened at the May 10, 2023 meeting; no action was taken at that time. The bid from Master Tech Truck & Equipment (Wichita, KS) for two (2) Kenworth trucks with snow and ice equipment was accepted upon motion by Titus, seconded by Swanson; By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Equipment/Bid Details: 2024 Kenworth T880S Trucks with Dump Bed; Snow Plows/v-box spreaders/9’wing. \$339,359.00 per unit. Two Year Warranty. Expected delivery – 1<sup>st</sup> quarter of 2024. Current equipment (2 trucks) Trade-in \$90,000.00 offered.

EWP projects – Chytka explained when there is a rain event exceeding 3” within 24 hours, certain bridge inspections are performed; she reported clean-up and stabilization action will be completed on some bridges following May 2023 rain event(s).

*Press/Public Comment:* none.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Kutchera at 10:44 A.M.  
Next Meeting: Tues, June 13, 2023 @ 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**  
**June 13, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 13, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (6-8-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 agenda was approved upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 5/26/2023 Board of Supervisors meeting were approved; upon motion by Titus, seconded by Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of May Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$326,960.72 were all approved upon motion by Connealy, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	300.00
STATE OF NEBR. - ANNUAL - INSURANCE TAX	22,627.13
TAX SALE REDEMPTION <CO.SHARE>	154.00
CO CLERK-FILING & RECORDING FEES	1,865.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,035.80
CO CLERK-MISC FEES	113.25
DISTRICT COURT - FILING FEES	50.00
DISTRICT COURT - COURT COST REFUNDS	101.00
DISTRICT COURT - MISC FEES & REV.	1,043.14
DISTRICT COURT- FEES & COSTS	110.86
DISTRICT COURT - BAIL BOND 10%	500.00
DEPT SOCIAL SERV. IV-D	4,949.53
CO SHERIFF-MILEAGE & COSTS	972.54
CO SHERIFF-SERVICE FEES	584.00
TITLE INSPECTIONS	310.00
GUN PERMITS	45.00
FINGER PRINT	20.00
CHILD SUPPORT ENFORCE.	4,750.47
OVERLOAD FINES - CO.SHARE 25%	18.75
INTEREST ON INVESTMENTS	1,922.59
HIGHWAY/STREET ALLOCATION	116,628.53
TOWNSHIP REIMBURSE. - QUINNEBAUGH	1,155.00
TOWNSHIP REIMBURSE. - ARIZONA	5,110.00
TOWNSHIP REIMBURSE. - DECATUR	10,710.00
SALE OF STEEL	757.50
LODGING TAX	468.07
ROD - PRESERVATION & MODERNIZATION FUND	281.50
STOP	100.00

INHERITANCE TAX - Sandra Gilliam	3,167.31
INHERITANCE TAX - John F. Wilson	11,615.43
INHERITANCE TAX - Norman Robertson	613.72
INHERITANCE TAX - Mary E. King	568.65
INHERITANCE TAX - Donna Jean Larsen	1,894.10
COUNTY 911	912.00
E 911	3,260.32
OVERLOAD FINES - STATE SHARE 75%	56.25
FINES & LICENSES -TO SCHOOLS	3,913.00
DECATUR FIRE GENERAL	1,185.20
DECATUR FIRE BOND	636.42
LYONS FIRE GENERAL	3,342.74
LYONS FIRE BOND	359.52
OAKLAND FIRE GENERAL	3,149.45
TAX SALE REDEMPTION <HOLDING FUNDS>	7,439.39
HOMESTEAD ALLOCATIONS	74,897.86
MFO MONEY	32,265.20

**OFFICE UPDATES (2):** (1) County Weed Dept. – Tory Penny (2) County Clerk, Register of Deeds and Election Commissioner – Sarah J. Freidel

**Northeast Nebraska Solid Waste Coalition – Amended Interlocal Agreement:**

Resolution 2023-04 was passed upon motion by Pearson, seconded by Richards; By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. **Resolution # 2023-04** Burt County, Nebraska

NORTHEAST NEBRASKA SOLID WASTE COALITION

WHEREAS, the County of Burt, Nebraska has solid waste jurisdiction pursuant to the terms of the Integrated Solid Waste Management Act; and

WHEREAS, the County of Burt, Nebraska has previously joined the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, a Third Amended Interlocal Solid Waste Management Agreement has been proposed for consideration of members of the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, the changes contained in the proposed Third Amended Interlocal Solid Waste Management Agreement are a result of a master planning process authorized by the Coalition Board on May 21, 2020;

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

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

- (1) The proposed Third Amended Interlocal Solid Waste Management Agreement is hereby approved;
- (2) That the Chairperson of the County Board of Supervisors is authorized to sign the Third Amended Interlocal Solid Waste Management Agreement on behalf of the County of Burt, Nebraska.

PASSED AND APPROVED this 13th day of June, 2023.

David Schold, Chairman Burt County Board of Supervisors

Attest: Sarah J. Freidel, Burt County Clerk

**Closed Session:**

Supervisor Kutchera made a motion to go into *Closed Session*, Connealy 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*. Swanson made a motion to come out of Closed Session, Connealy seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:48 A.M. No action was taken during closed session.

**Resolution 2023-05** with reference to Petition for Drainage Assistance filed on June 29, 2019: Supervisor Kutchera made a motion to adopt Resolution 2023-05, Titus seconded. The resolution was adopted By Roll Call Vote: Ayes – Swanson,

Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Resolution # 2023-05 Burt County, Nebraska**

WHEREAS, on July 19, 2019, the Burt County Board of Supervisors (“Board”) held discussions in order to decide to vote to declare if the County intends to assist in the drainage of Co. Rd. HI per a petition filed by Bret Brodersen on June 29, 2019 (the “Petition”);

WHEREAS, on July 19, 2019, the Board adopted Resolution 2019-10, wherein the Board found that the allegations in the Petition were true, the County declared its intention to assist in drainage, and the County resolved that it would develop a plan for an improvement to fix said drainage issue;

WHEREAS, on September 25, 2019, Brodersen filed a Withdrawal of Petition for Drainage Improvement and Petition for Drainage Assistance, seeking to withdraw the Petition;

WHEREAS, on September 25, 2019, Missouri River Farms, LLC filed a “Complaint for Injunction Inverse Condemnation and Damages” against the County, Arizona Township, L. Bret Brodersen, and Sarah J. Brodersen, seeking, among other things, damages and injunctive relief for violations of the County Drainage Act (the “Act”), Nebraska Open Meetings Act, for an unlawful taking, and inverse condemnation (the “Litigation”);

WHEREAS, pursuant to the Act, on September 27, 2019, the Board had scheduled a public hearing to discuss the Petition and withdrawal of the Petition;

WHEREAS, on September 27, 2019, based on the withdrawal of the Petition, the Board held a roll call vote and declared that the public hearing set for September 27, 2019 was no longer necessary and was cancelled;

WHEREAS, on December 20, 2022, the County filed a Motion for Summary Judgment in the Lawsuit, seeking to dismiss all claims brought against the County in the Lawsuit;

WHEREAS, on April 27, 2023, the Court issued an Order on the County’s Motion for Summary Judgment granting the Motion, in part, and further finding that Resolution 2019-10 is still in full force and effect, thereby ordering the “Burt County Board take whatever action it finds is reasonably necessary, using its discretion as the public body governing Burt County, Nebraska, to comply with the terms and provisions of the County Drainage Act, as soon a[s] reasonably possible, and the Burt County Board shall, in making its decision, take into consideration all laws, rules and regulations to which the Burt County Board of Supervisors is obligated in regard to this endeavor.”;

WHEREAS, Neb. Rev. Stat. § 31-904 of the Act states that “[i]f a county board has by resolution determined to assist and regulate drainage, it may at any time after one year has elapsed, by resolution, rescind such action and determine that the county assistance is not necessary”; and

WHEREAS, more than one year has elapsed since the Board adopted Resolution 2019-10.

NOW THEREFORE BE IT RESOLVED that pursuant to Neb. Rev. Stat. §31-904, through this resolution, the Board hereby rescinds Resolution 2019-10, the action it took when it adopted Resolution 2019-10, and further determines that County assistance is not necessary in relation to the Petition.

ADOPTED this 13th day of June, 2023.

David Schold, Chairman Burt County Board of Supervisors

Attest: Sarah J. Freidel, Burt County Clerk

After a short break, Supervisor Pearson made a motion to go into *Closed Session*, Titus seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:07 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Pearson made a motion to come out of Closed Session, Connealy seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 10:10 A.M. No action was taken during closed session. Following closed session, Supervisor Titus made a motion to rescind previous motion and vote for Resolution 2023-05, Richards seconded, and motion passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. Chairman Schold then offered time for public comment; Public Comment followed with one (1) comment: Jovan Lausterer, attorney for L.Bret and Sarah Brodersen offered a letter dated May 30, 2023, communication providing key points made on behalf of the Brodersens. Having no further public comments, Supervisor Swanson made a motion to adopt Resolution 2023-05, Kutchera seconded. The resolution was adopted By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The board reviewed dates for 2023 Protests and FY 2023-2024 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 21 – Protest decisions  
          Sept – adopt FY 23-24 budget

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

Upon motion by Connealy, seconded by Titus, 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 2023-24 Budget cycle). Approved By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

**Community Development Block Grant (CDBG) for Midwest Vet:**

Chairman Schold signed the final financial report for Midwest Vet Grant; upon motions by Connealy and Pearson. By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. Claims were processed through County Fund #2606 between the dates of February 2022 and February 2023 as follows: \$7,000.00 total to Northeast Nebr. Economic Development District for administrative fees and \$340,000.00 total CDBG grant to Midwest Vet Services for their business expansion project.

**Board of Equalization**

Kutchera moved the Board recess at 10:22 AM for *Board of Equalization*, Titus seconded. The Burt County Board of Supervisors reconvened at 10:48 AM upon motion by Pearson, seconded by Connealy. *See separate BOE minutes.*

**Vanguard Contracts for Assessor’s Office:** *Katie Hart, Burt County Assessor*

(a) Service Contract with Vanguard for annual archive services, modules 8-13. The board approved the contract for the assessor’s office upon County Attorney’s review of the contract language; motions by Kutchera and Connealy, passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

(b) Assessor Hart is asking for board approval to enter into a contract for appraisal services by Vanguard to appraise three (3) large commercial properties. Contract quotes \$185.00/hr for the services with a ceiling of \$13,000.00. The board approved the contract for the assessor’s office upon County Attorney’s review of the contract language; motions by Connealy and Richards, passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

PUBLIC COMMENT: Donette Jackson (5000 CoRd. HI): representing Boldgett Farms, (i) comments about lawsuit case # CI 19-67; (ii) requested to get on next agenda for conversations about CoRd. HI; (iii) comments about the communication from Brodersen attorney today.

There being no further business to come before the Board at this time, the meeting adjourned at 11:36 A.M. upon motions by Titus and Swanson.  
Next meeting: June 28, 2023 at 9:00 A.M.

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.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, June 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (6-22-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, Ted Connealy and David Schold.

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

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

The minutes of the June 13, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The following claims for June in the amount of \$3,199,588.26 including \$159,950.89 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Connealy, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Transfers of \$2,420,000.00 are included in the total amount. The following claims were approved:

APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	5,732.05
B & B TECHNOLOGIES INC	SUPPLY	611.24
BLACK HILLS ENERGY	UTILITIES	174.14
BOMGAARS -COURTHOUSE	SUPPLIES	306.13
BRANIFF SERVICE INC	FUEL/REPAIR	1,642.97
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	JUVENILE MEALS	19.44
BURT COUNTY COURT	NON WAIVERABLE	565.00
BURT COUNTY DISTRICT COURT	NON WAIVERABLE	324.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	223.06
BURT COUNTY SHERIFF	MISC EXPENSE	145.53
BURT COUNTY TREASURER	TRANSFER 0100-0300	1,210,000.00
BURT COUNTY TREASURER	TRANSFER 0300-2500	1,210,000.00
BURT COUNTY TREASURER	TITLE FEE	12.00
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CHARLEY CULL	MILEAGE	46.08
CHRISTINE A DREGALLA	JAIL MEDICAL	149.00
CITY OF TEKAMAH	UTILITIES	516.75
CLASSIC CLEAN CARWASH	BC SHERIFF	146.83
CLAYTON OLSEN	MILEAGE	96.01
COMFORT INN	WORKSHOP	239.90
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	208.44
CORNHUSKER STATE INDUSTRIES	SUPPLIES	123.25
CUBBY'S	FUEL	2,348.83
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12

DAVID SCHOLD	CHECKING ROADS	169.72
DAYS INN AND SUITES	WORKSHOP	151.00
DE LAGE LANDEN PUBLIC FINANCE LLC	PICKUP PAYMENT	3,758.08
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,588.52
DES MOINES STAMP MFG. COMPANY	SUPPLIES	232.15
DON JOHNSON	MILEAGE	88.56
DREW LAW FIRM PC LLO	ATTY FEES	2,521.05
EAKES OFFICE PLUS	SUPPLIES	534.97
ELISE ANDERSON	MILEAGE	59.61
ELLA BOOTH	MILEAGE	71.40
FASTWYRE BROADBAND	UTILITIES	1,933.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.77
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,046.77
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	1,241.24
FRED FRANKLIN	SURVEY EQUIP	3,800.00
GARY SWANSON	CHECKING ROADS	111.35
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GWORKS	SOFTWARE	945.00
HAMPTON INN	WORKSHOP	599.80
HOMETOWN LEASING	COPIER	171.30
HUNTER J HORROCKS	COURT COSTS	351.50
IRS	PCORI FEE	147.00
JAY HOVENDICK	MILEAGE	40.96
JEFF KUTCHERA	CHECKING ROADS	123.80
JENNIFER HANSEN	MILEAGE	56.33
KATHY RAY	OFFICE SUPPORT	221.00
KATIE HART	MILEAGE	51.48
LAZY DAY'S DETAILING	FLEET MAINTENANCE	140.00
LOFFLER	COPIER	779.63
MARY LOFTIS	CONTRACT (SHIP)	2,818.50
MICHELE QUICK	TRAVEL EXPENSE	113.91
MID-AMERICAN BENEFITS INC	INSURANCE	20,248.00
MIDTOWN BODY SHOP	FLEET REPAIR	750.00
MIDWEST SERVICE CO	FUEL/SUPPLY	7,540.86
MILLS LAW OFFICE	ATTY FEES	3,752.50
MIPS INC	SOFTWARE	1,921.54
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	WORKSHOP	135.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	921.99
NEBRASKA STATE PATROL	CONTRACT	659.00
NEBRASKA.GOV	DOMAIN	1.00
OAKLAND EXPRESS	FUEL	234.28
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	764.70
OFFICE WAREHOUSE	SUPPLIES	1,579.48
ONE OFFICE SOLUTION	SUPPLIES	2,053.14
PAUL RICHARDS	CHECKING ROADS	41.92
PENNY A. WARREN	MILEAGE	52.40
PICTOMETRY INTERNATIONAL CORP.	AERIAL PHOTOS	50,000.00
PLAINDEALER	PUBLISHING	1,095.68
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
RADAR ROAD TEC	EQUIPMENT	210.00
RITTERBUSH & PIOTROWSKI, LLP	AUDIT FY 21-22	11,500.00
ROBIN OLSON	TRAVEL EXPENSE	1,180.15
RODNEY BROMM	MILEAGE	19.23
ROGER POND	MILEAGE	56.25
ROMAN QUINTERO	TRAVEL EXPENSE	47.22
SAMUEL TITUS	CHECKING ROADS	331.30

SARAH FREIDEL	MILEAGE	280.34
SAVE MORE MARKET	SUPPLIES	567.27
SCOTT RONNFELDT	MILEAGE	127.51
SCOTT'S HARDWARE	SUPPLIES	1,366.17
SHAMBURG AUTO SUPPLY	SUPPLIES	481.57
STACEY KEYS	EXTENSION PROGRAM	2,904.29
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT (CH.SUPPORT)	2,019.37
TERRY G PICKELL	CARPET	1,035.00
THE APOTHECARY SHOP	JAIL MEDICAL	1,417.10
THEODORE CONNEALY	CHECKING ROADS	30.13
THURSTON COUNTY SHERIFF	JAIL	17,350.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	TEKAMAH FIRE REPEATER	20,418.50
TRISTEN KAUTMAN	TRANING EXPENSE	55.00
UNL EASTERN NEBR RSRCH & EXTENSION	EXTENSION WAGES	12,303.94
UNL PRINT & COPY SERVICES	SUPPLIES	341.18
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE ACCT	5,000.00
VERIZON WIRELESS	PLAN	904.55
VISUAL EDGE IT	COPIER	245.52
WALLY LYDICK	MILEAGE	23.25
WASHINGTON COUNTY SHERIFF	JAIL	15,275.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	335.36
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	182.74
BLUFF GRAVEL COMPANY	GRAVEL/SUPPLY	20,323.88
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	2,852.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	282.03
CITY OF LYONS	UTILITIES	113.76
CITY OF OAKLAND	UTILITIES	23.53
DPA TRUCK & EQUIPMENT SALES	PARTS	95.37
FARMERS PRIDE	DIESEL	8,461.14
GLUP PIPE SALES	SUPPLIES	5,057.10
GREGORY J BRUMMOND	GRAVEL/BORROW	120.00
KIRBY L BOWLAND	DOT PHYSICAL	80.00
LOGAN EAST RURAL WATER	BRIDGE SHARE PROJECT	2,827.29
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	7,371.70
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,027.50
MARTIN MARIETTA	GRAVEL/BORROW	10,821.27
MCH HEALTH SYSTEM	DRUG SCREEN	81.00
MIDWEST ENGINEERING INC	ENGINEERING	2,429.00
MIDWEST SERVICE AND SALES CO	BURRO	30,494.69
NIOBRARA LODGE	WORKSHOP	294.00
NMC CAT RENTAL	EQUIPMENT	7,983.70
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS, LLC	PARTS	299.85
REGAN CONNEALY	RENTAL	1,371.10
SEALS & SERVICE INC	PARTS	270.48
STALP GRAVEL CO	SUPPLY/GRAVEL	12,543.84
STEINY'S GENERAL STORE	SUPPLIES	57.79
TEAM LABORATORY CHEMICAL LLC	CHEM SUPPLY	3,007.75
TITAN RENTALS	PARTS	2,113.33
TRUCK CENTER COMPANIES	PARTS/LABOR	764.27
VERIZON CONNECT	SERVICE PLAN	389.60
VILLAGE OF CRAIG	UTILITIES	68.16
VILLAGE OF DECATUR	UTILITIES	132.61
WASHINGTON COUNTY ROADS DEPT	BRIDGE SHARE	134,778.70
WESTPOINT IMPLEMENT INC	ALARM/HARNESS	606.84

CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
AFLAC	EMPE PD ADDL	477.55
ALLSTATE	EMPE PD ADDL	100.92
BLUE CROSS & BLUE SHIELD	INSURANCE	52,525.94
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,880.13
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	51.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,238.21
STATE TAX COMMISSIONER	STATE TAXES	7,635.34
VISION SERVICE PLAN (CT)	EMPE PD ADDL	698.61
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

As part of Burt County Fiscal Year End Business, the following Resolution was adopted upon motion by Connealy, seconded by Pearson; motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**RESOLUTION #2023-06**

**FY END (2022-2023) – TRANSFER OF BUDGET AUTHORITY**

WHEREAS, the (651) Sheriff budget within the General Fund is over by \$7,718.21 and the (671) Jail budget within the General Fund is over by \$94,316.99.

AND WHEREAS, there is \$1,021,880.42 of Budget Authority remaining in (970) Miscellaneous budget within the General Fund 0100.

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

DATED this 28<sup>th</sup> day of June 2023, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

**NOTICE: The Independent Auditor’s Report for fiscal year ending June 30, 2022, for Burt County has been completed by Ritterbush & Piotrowski of Omaha, NE. A copy of the audit is available in the County Clerk’s Office for review.**

**Lot Split Application:** Signed by Chairman Schold for FLAT LANDS INC - 5 ac. in part of the SE ¼ NE ¼ in Section 29, Township 23N, Range 8, East of the 6<sup>th</sup> P.M., Burt County, NE.

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

*Irrigation Pivots spraying on Roads* – Chytka reported that she has been receiving complaints about Roads being sprayed by irrigation pivots; §39-302 addresses this. After discussions, the board advised Chytka to place a notice in all County newspapers, and if need be, notify the Sheriff to visit with landowners to address the State Statute with them.

Donette Jackson (Tekamah) requested to be on the agenda to discuss County Road HI: She posed several questions to the board. Chairman Schold advised her that due to past litigations on this particular road, the County Attorney has requested any questions be submitted in writing to her attorney and then her attorney can submit for answers to the Burt County Attorney.

**Veterans Service Committee Appointments:**

Penny Warren, Burt County Veterans Service officer reported that the following three (3) individuals agreed to serve as members on the Burt County Veterans Service Committee. Chairman Schold signed the approval of appointments for a five (5) year term for the following individuals: (i) George Fritts – Lyons rep; (ii) Stan Landholm – Oakland rep; (iii) Robert Hawkins Jr. – Craig rep (Melvin Schmidt - resigned).

Chairman Schold signed two (2) Vanguard contracts for assessor office services previously approved during the June 13, 2023 Board of Supervisors meeting.

**Board of Equalization:**

Kutchera moved the Board recess at 9:56 AM for *Board of Equalization*, Connealy seconded. The Burt County Board of Supervisors reconvened at 10:00 AM upon motion by Connealy, seconded by Kutchera. *See separate BOE minutes.*

*Press/Public Comment:* Jason Redding-Geu (Oakland Independent) comments/thoughts on jail and sheriff budgets being over; the good - crime is being handled, the bad – more tax dollars spent.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy at 10:03 A.M.  
Next Meeting: Wednesday, July 12, 2023 @ 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**  
**July 12, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, July 12, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (7-6-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 agenda was approved upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 6/28/2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Titus, seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of June Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report; Fund Balances, Sheriff's Quarterly Report, Treasurer's 6-month Report and the following Miscellaneous Receipts in the amount of \$2,693,497.77 were all approved upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	385.00
STATE OF NEBR. - MV PRO-RATE <County Share>	325.01
TAX SALE REDEMPTION <CO.SHARE>	66.00
CO CLERK-FILING & RECORDING FEES	2,158.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,354.36
CO CLERK-MISC FEES	99.75
DISTRICT COURT - FILING FEES	200.00
DISTRICT COURT - COURT COST REFUNDS	50.00
DISTRICT COURT - MISC FEES & REV.	810.00
DISTRICT COURT- FEES & COSTS	51.00
DISTRICT COURT - BAIL BOND 10%	600.00
COUNTY COURT - MISC FEES	67.00
CO SHERIFF-MILEAGE & COSTS	1,042.44
CO SHERIFF-SERVICE FEES	585.00
TITLE INSPECTIONS	380.00
GUN PERMITS	65.00
OPIOID SETTLEMENT	1,228.15
INTEREST ON INVESTMENTS	2,542.12
HIGHWAY/STREET ALLOCATION	128,206.05
ONE TIME REVENUE - PILT MONEY - STATE OF NEBR.	6,192.00
REIMBURSE - 4S SERVICE & REPAIR (Burt County PPD bill)	7,294.88
118 GUARDRAIL (DAIRYLAND)	2,855.46
TRANSFER BUDGET AUTHORITY (GEN. - ROAD)	1,210,000.00
TRANSFER BUDGET AUTHORITY (ROAD - CAPITAL)	1,210,000.00
LODGING TAX	470.87
ROD - PRESERVATION & MODERNIZATION FUND	346.00



STOP	100.00
INHERITANCE TAX - Karen Malloy	5,935.26
INHERITANCE TAX - Diana Sue Christiansen	1,546.95
INHERITANCE TAX - Gayle E. Cropp	3,780.27
INHERITANCE TAX - Randy L. Robinson	2,467.20
PLAT BOOK SALES	60.00
COUNTY 911	1,987.77
E 911	0.00
STATE OF NEBR. - MV PRO-RATE <Bldg Fund>	14.74
STATE OF NEBR. - MV PRO-RATE <to State & PoliSubs>	13,127.94
COUNTY COURT FINES - REGULAR	4,855.00
DECATUR FIRE GENERAL	977.15
DECATUR FIRE BOND	524.69
LYONS FIRE GENERAL	198.94
LYONS FIRE BOND	21.39
OAKLAND FIRE GENERAL	1,691.26
TAX SALE REDEMPTION <HOLDING FUNDS>	3,937.26
HOMESTEAD ALLOCATIONS	74,897.86

**OFFICE UPDATES (2):** (1) Zoning – Ann Chytka (2) Assessor – Katie Hart

**COMMUNICATION:** The Burt County salaries will be published in July per §23-122.

**Lot Split Application:** Signed by Chairman Schold  
POTADLE FARMS, LLC – 4.19 ac. in part of the SW ¼ SW ¼ of Section 7, Township 20 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, NE.

**ROADS:** *Ann Chytka, Highway Superintendent*  
*Surplus Property* - The following three items will be taken for auction at Riverside Auction (Tekamah): (1) 2007 Ford Expedition – previous Emergency Management Vehicle; (2) a lawnmower trailer ~4x8; (3) a cattle guard taken off of a Sheriff's dept. pickup.

*Project Update* – Knife River (change order) quote for add on work due to contractors already having an asphalt plant staged in the area from current projects. CoRd. L – East of Oakland, 6 miles from Hwy. 77 to Betha Road: patching and 1” mill with 3” overlay \$1,988,237.50. Project to be planned in FY2023-2024 Budget.

#### **2023-2024 FY Budget:**

The Board met with officials and department heads to discuss their expenditure requests for the 2023-2024 budget. A recess was taken for lunch 11:50 a.m. – 12:40 p.m. Budget changes may be made after seeing initial budget projections.

PUBLIC COMMENT: none

There being no further business to come before the Board at this time, the meeting adjourned at 3:50 P.M. upon motions by Titus and Connealy.  
Next meetings: July 13 (and 14 if need) Board of Equalization for Protest Hearings; July 21, 2023 Board of Equalization for Protest Decisions; next Board of Supervisors meeting July 28, 2023. All meetings start 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**  
**July 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, July 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (7-20-2023), 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, Jeff Kutchera, Carl Pearson, Sam Titus and Ted Connealy. Absent - Paul Richards.

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

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

The minutes of the 7/12/2023 Board of Supervisors meeting and the 7/13/2023 and 7/21/2023 Board of Equalization meetings were approved; upon motion by Titus, seconded by Swanson. By roll call vote: Ayes - Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

The claims for July in the amount of \$748,299.78 including \$162,442.57 for payroll, were read and reviewed; two claims were discussed: Bernie Clements (\$1,000.00) and part of Johnson & Mock (\$617.50). After discussion, the two claims were denied. Upon motion by Swanson, seconded by Connealy, warrant was drawn and checks generated on the respective funds for all claims except the two denied. Approved Upon Roll Call Vote: Ayes - Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards. Approved claims listing follows:

ADAM TRIPP	ATTY FEES	1,930.40
ANDY'S QUICK SHOP	FUEL	27.63
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	4,576.60
BLACK HILLS ENERGY	UTILITIES	175.13
BOMGAARS -COURTHOUSE	SUPPLIES	62.30
BRANIFF SERVICE INC	FUEL/REPAIR	2,513.83
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY CLERK	CERT. LETTER	8.13
BURT COUNTY COURT	NON WAIVERABLE	503.00
BURT COUNTY DISTRICT COURT	NON WAIVERABLE	290.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	261.66
BURT COUNTY SHERIFF	SERVICE FEES	241.59
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CHRONICLE CAPITAL MANAGEMENT	AT&T TOWER	1,847.34
CITY OF TEKAMAH	UTILITIES	425.00
CLARK PEST AND TERMITE CONTROL	SERVICE	75.00
CLASSIC CLEAN CARWASH	MISC SHERIFF	88.82
CLAY COUNTY SHERIFF	SERVICE FEES	22.00
CNA AUTO SERVICES,LLC	PARTS	745.62
CORNHUSKER STATE INDUSTRIES	SIGNS	58.00
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	753.88
CUBBY'S	FUEL	2,311.85
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	89.12

DECATUR EXPRESS - KB'S MINI MART	FUEL	1,878.44
DODGE COUNTY	PROBATION COST	2,934.30
DODGE COUNTY COURT	CERTIFIED COPY	2.00
DOUGLAS COUNTY SHERIFF	SERVICE FEES	28.90
EAKES OFFICE PLUS	SUPPLIES	582.08
ELISE ANDERSON	MILEAGE EXTENSION	19.65
ELLA BOOTH	MILEAGE EXTENSION	9.83
FASTWYRE BROADBAND	UTILITIES	1,599.04
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,048.42
GARCIA CLINICAL LABORATORY	JAIL MEDICAL	25.00
GARY SWANSON	CHECKING ROADS	66.81
GREAT AMERICA FINANCIAL SVCS	COPIER	248.48
HOMETOWN LEASING	COPIER	114.20
INTOXIMETERS INC	EQUIPMENT	405.75
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	259.84
JEFF KUTCHERA	CHECKING ROADS	367.91
JENNIFER HANSEN	MILEAGE	92.36
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,795.50
JULIE FLEISCHMAN	POSTAGE	10.05
KATIE HART	MILEAGE	201.74
KRISTINE HABER	OFFICE EQUIP	306.73
LEANN MCGUIRE	REIMBURSE	35.88
LEE AGRI-MEDIA	PUBLISHING	50.36
MELINDA WICKS	ATTY FEES	441.75
MID-AMERICAN BENEFITS INC	INSURANCE	20,248.00
MILLS LAW OFFICE	ATTY FEES	1,809.75
MIPS INC	SOFTWARE	1,963.98
MIPS INC - COUNTY COURT	SOFTWARE	101.03
NE NEBR AREA AGENCY ON AGING	SERVICES	5,440.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	ROD WORKSHOP	100.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	90.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,164.40
NEBRASKA.GOV	SUBSCRIPTION FEE	2.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,339.50
NORTHEAST NEBR JUVENILE SERV	SERVICES	1,676.25
NSA/POAN LAW ENFORCEMENT CONFERENCE	TRAINING	390.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	688.54
OFFICE WAREHOUSE	SUPPLIES	40.39
ONE OFFICE SOLUTION	OFFICE SUPPLY	858.36
PAUL RICHARDS	CHECKING ROADS	62.88
PENNY A. WARREN	REIMBURSE	38.35
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	MENTAL HEALTH	5,293.50
ROMAN QUINTERO	FUEL	260.54
SAVE MORE MARKET	SUPPLIES	128.00
SCOTT'S HARDWARE	SUPPLIES	143.89
SECURITY SHREDDING SERVICES	SERVICE	70.00
SHARON WIMER	OFFICE SUPPORT	91.00
STACEY KEYS	MILEAGE	167.10
STATE OF NEBRASKA	VOTER SUPPLIES	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CS ENFORCEMENT	2,008.24
STREET COP TRAINING	TRAINING	199.00
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	1,176.75
THE APOTHECARY SHOP	JAIL MEDICAL	1,050.14
THEODORE CONNEALY	CHECKING ROADS	40.61
THURSTON COUNTY SHERIFF	JAIL	16,700.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78

TRI-STATE COMMUNICATIONS INC	SERVICES	292.66
VERIZON WIRELESS	SERVICES	904.69
VISUAL EDGE IT	COPIER	89.20
WASHINGTON COUNTY CLERK	4TH QTR DUES	2,530.19
WASHINGTON COUNTY SHERIFF	JAIL	12,415.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WENDY C. CUTTING	COURT COSTS	87.50
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	134.14
BLUFF AGGREGATE LLC	MATERIALS	5,935.07
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	692.63
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	608.30
CITY OF LYONS	UTILITIES	110.16
CITY OF OAKLAND	UTILITIES	23.25
FARMERS PRIDE	FUEL	5,580.29
FILTER CARE OF NEBRASKA, INC.	PARTS	32.75
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	209.46
K-C PARTS & REPAIR	PARTS	179.15
KNIFE RIVER MIDWEST LLC	ROADS PROJECT PAY #1	273,167.48
MARTIN MARIETTA	MATERIALS	1,783.01
MCH HEALTH SYSTEM	TESTING	31.00
MIDWEST SERVICE CO	SUPPLIES	8,895.91
NMC CAT RENTAL	EQUIPMENT	9,473.69
OAKLAND EXPRESS	FUEL	90.00
OAKLAND LUMBER LLC	SUPPLIES	262.75
RDO TRUCK CENTERS, LLC	PARTS	35.35
SHAMBURG AUTO SUPPLY	PARTS	124.64
STALP GRAVEL CO	MATERIALS	7,347.42
STEINY'S GENERAL STORE	FUEL	35.57
VERIZON CONNECT	SERVICE PLAN	388.56
VILLAGE OF CRAIG	UTILITIES	68.92
VILLAGE OF DECATUR	UTILITIES	140.42
WELDON PARTS OMAHA	PARTS	22.16
WEST POINT AUTO & TRUCK CENTER	PARTS	1,849.04
WESTPOINT IMPLEMENT INC	PARTS	342.23
WPCI	TESTING	64.00
STEVEN L DEVENING	RENO GRANT	15,000.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	392.97
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	707.20
NORTHEAST NEBR TELEPHONE CO	SERVICES	130.47
STACEN C GROSS	CONSULTING	2,500.00
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	52,525.94
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,143.14
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	42.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,515.64
STATE TAX COMMISSIONER	STATE TAXES	7,625.61
VISION SERVICE PLAN (CT)	EMPE PD ADDL	698.61
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	EMPE PAID	830.00

Discussion with the County Surveyor, Fred Franklin, took place during claims review. Franklin will send correspondence to Mr. Clements. The board discussed the surveyor’s actions and statutes that County Surveyors have to follow, and best practices were reviewed.

**Conditional Use Permit**

At 9:59 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for 3 C’s Inc - spread sludge from Omaha in Sec. 36, Arizona TWP. Public Comment: Terry Cameron spoke, having no other public comment, the Chairman declared the public hearing closed at 10:00 A.M., and the Board went back into regular session. The Conditional Use Permit for 3 C’s, Inc. was approved upon motion by Connealy, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

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

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

Kutchera 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 Swanson, motion passed By Roll Call Vote: Ayes –Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent - Richards.

**Projects Change Order – 2023 Overlays:**

Chytka explained that the change order was necessary because the initial project has overlay only and it was reviewed and decided that patching was necessary before the overlay. Pearson made a motion to approve “Change Order No. 1” asphaltic concrete patching on Tekamah West Overlay, C-11(442), Kutchera seconded and motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent - Richards.

**Discussion C-11(425) Bridge C001103825 (located on CoRd. 27 and HI)** Chytka shared a summary of the project information and reminded the board that previous bids had been denied. Chytka asked the board for direction for plans for the structure so she can revise if need and include it in her One and Six Year Plans.

**Discussion CoRd. L – East of Oakland, 6 miles from Hwy. 77 to Betha Road:**

Chytka shared that four (4) more tubes would need replaced before an overlay should be considered. FY23-24 budget will include those culvert costs and an overlay will no longer be considered for the current budget year.

**Board of Equalization:**

No action was needed. Communication placed on file: Assessor’s 3-year Plan of Assessment (2024, 2025, 2026).

**IT Services Contract:**

The Board reviewed the new Applied Connective Technologies contract, the new contracts begin August 1, 2023. The premium managed IT service portion of the contract will be \$39,300.00 annually; the software contract costs will be \$20,779.00 annually (cost reflects Microsoft 365 programming and security monitoring software). Connealy moved to accept the annual contracts, Titus seconded the motion. By Roll Call Vote: Ayes - Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

**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 submitted a report citing that there were no distress warrants to be stricken.

**Inventories for FY 2023-2024:**

Accepted, approved, and placed on file; upon motion by Titus seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

**Special Designated Liquor Licenses (3):**

The Board approved three (3) special designated liquor licenses for Nelson’s Food Pride (Oakland) for wedding receptions: two (2) at Harvest Moon (Oakland) on Aug. 19 and Sept. 2, 2023; one (1) at the Loft (Craig) on Sept. 16, 2023. SDL’s approved upon motion by Swanson, seconded by Connealy, By Roll Call Vote: Swanson, Kutchera, Pearson, Titus, Connealy and Schold. Nays – none. Absent – Richards.

*Public Comment:* Donnette Jackson discussed with the board about gravel supply, jail costs and County Road GH repair.

**FY 2023-2024 Budget:**

At the end of the meeting, the board spent time re-reviewing office expenditure requests. Each office will be asked to review and try to cut their asking; another review will take place on August 9. Final numbers will be discussed and decided upon until *after* the valuation is available August 20<sup>th</sup>.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy at 11:59 A.M.  
Next Meeting: August 9, 2023 @ 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**  
**August 9, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, August 9, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (8-3-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus and Ted Connealy. Pearson arrived at 9:37 a.m.

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

Upon motion by Swanson, seconded by Kutchera, the agenda was approved. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Not yet present for vote: Pearson.

The minutes of the 7/28/2023 Board of Supervisors meeting were approved; upon motion by Connealy, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Not yet present for vote: Pearson.

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 \$293,297.52 were all approved upon motion by Kutchera, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – none. Not yet present for vote: Pearson.

ZONING PERMITS	1,005.00
TAX SALE REDEMPTION <CO.SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	2,626.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,756.32
CO CLERK-MISC FEES	452.41
LIQUOR LICENSE - ADVERTISING	30.00
DISTRICT COURT - FILING FEES	400.00
DISTRICT COURT - COURT COST REFUNDS	102.00
DISTRICT COURT - MISC FEES & REV.	588.75
DISTRICT COURT- FEES & COSTS	72.00
DISTRICT COURT - BAIL BOND 10%	250.00
DEPT OF SOCIAL SERV IV-D	5,571.48
CO SHERIFF-MILEAGE & COSTS	440.62
CO SHERIFF-SERVICE FEES	406.00
TITLE INSPECTIONS	470.00
GUN PERMITS	35.00
CO ATTY FEES - CHECK COLLECTION	20.00
STATE OF NEBR - CHILD SUPPORT ENFORCEMENT	4,734.34
MTG REIMBURSE FROM NACO	30.00
REIMBURSE FROM NACREC	659.23
REIMBURSE INS	74.23
INTEREST ON INVESTMENTS	1,963.37
HIGHWAY/STREET ALLOCATION	122,836.72
MOTOR VEHICLE FEES - HWY ALLOCATION	25,404.61
TWP REIMBURSE - QUINNEBAUGH	2,275.00



TWP REIMBURSE - ARIZONA	24,876.31
LODGING TAX	371.82
ROD - PRESERVATION & MODERNIZATION FUND	453.00
STOP	150.00
K-9 DONATION - BNSF RR	10,000.00
INHERITANCE TAX -	0.00
INHERITANCE TAX -	0.00
PLAT BOOK SALES	0.00
COUNTY 911	1,348.00
E 911	0.00
LIQUOR LICENSE	100.00
STATE FINES TO SCHOOLS	500.00
COUNTY COURT FINES - REGULAR	2,235.00
DECATUR FIRE GENERAL	24.76
DECATUR FIRE BOND	13.29
LYONS FIRE GENERAL	155.57
LYONS FIRE BOND	16.73
OAKLAND FIRE GENERAL	170.54
TAX SALE REDEMPTION <HOLDING FUNDS>	659.73
HOMESTEAD ALLOCATIONS	73,983.36
IN LIEU OF TAXES & IN LIEU HOUSING AUTHORITY	6,014.33

**OFFICE UPDATES (2):** (1) Building & Grounds – Bruce Nathan (2) Veterans Services – Penny Warren

**Communications:** (a) District Six Probation FY22-23 budget report & FY23-24 budget request. (b) Supervisor Titus reported that there will be a fundraiser for the K-9 program at the Oakland Golf Course on August 19, 2023.

#### **Conditional Use Permit**

At 9:50 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for Ron Carson – private use campground with 12 tents (yurts) in Sec. 32, TWP 22N, Rg 10E of 6th p.m., Burt County, NE. Public Comment: Mike Sassen, contractor from ADC Omaha spoke on behalf of landowner. Supervisors asked questions about the plans, Sassen was advised to pass along to the landowner that Burt County lodging is subject to Lodging Taxes if there are fees charged for staying in the tents (yurts). Having no other public comments, Chairman declared the public hearing closed at 10:07 A.M. and the Board went back into regular session. Ann Chytka, Zoning Admin. reported that the planning commission had approved the CUP with condition of limit of 12 tents. The County Board approved the Conditional Use Permit for Ron Carson; upon motion by Titus, seconded by Pearson. By Roll Call Vote: Ayes –Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson.

#### **Lots Split:** signed by Chairman Schold

JANE NINCEHELSE - 8.74 ac. pt. NW<sup>4</sup> SW<sup>4</sup> in Sec. 18 TWP 21N Rg 9E of 6<sup>th</sup> p.m., Burt County, NE

#### **Claim - Johnson & Mock (\$617.50):**

*Claim was previously denied during the July claims (7/28/2023)* The claim was reviewed and Michele Quick, District Court Clerk answered questions; after review the board gave approval to run the claim for payment with August 28<sup>th</sup> claims. Approved upon motion by Pearson, seconded by Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

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

*Skid Loader Rental:* The lease on the skid loader is up for renewal; Ann presented for approval a municipal rental agreement for 12 months with 250 hours for annual cost of \$8,150.00. The board reviewed the agreement and approved via Resolution 2023-07; upon motion by Richards, seconded by Titus. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

**RESOLUTION NO. 2023-07**

A Resolution authorizing the BURT COUNTY HIGHWAY DEPARTMENT, NE to enter into a Municipal Rental Agreement for the purpose of procuring the use of (I) 2023 CATERPILLAR 289D3 Serial # JX915953 with BUCKET-GP, 86", BOT Serial# A4231BC20169

WHEREAS, BURT COUNTY HIGHWAY DEPARTMENT, NE, Nebraska (the "BURT COUNTY HIGHWAY DEPARTMENT, NE"), is a political subdivision of the State of Nebraska (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the governing body of the BURT COUNTY HIGHWAY DEPARTMENT, NE (the "Governing Body") is authorized to rent personal property necessary to the functions or operations of the BURT COUNTY HIGHWAY DEPARTMENT, NE;

WHEREAS, the Governing Body hereby finds and determines that it is appropriate and necessary to the functions and operations of the BURT COUNTY HIGHWAY DEPARTMENT, NE for the BURT COUNTY HIGHWAY DEPARTMENT, NE to rent the (I) 2023 CATERPILLAR 289D3 Serial # JX915953 with BUCKET-GP, 86", BOT Serial# A4231BC20169 described in the bid or proposal of (1) 2023 CATERPILLAR 289D3 Serial # JX915953 with BUCKET-GP, 86", BOT Serial# A4231BC20169 (the "Equipment");

WHEREAS, the Governing Body hereby finds and determines that the rental of the Equipment pursuant to, and the execution by the County of BURT, the Municipal Rental Agreement in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Resolution (the "Rental Agreement"), for the purpose of renting the Equipment, is appropriate and necessary to the functions and operations of the County;

WHEREAS, Arvest Equipment Finance, a division of Arvest Bank (the "Lessor") has agreed to act as lessor under the Rental Agreement.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF BURT COUNTY HIGHWAY DEPARTMENT, NE, Nebraska, that:

Section 1. The bid or proposal for the Equipment to be rented by the BURT COUNTY HIGHWAY DEPARTMENT, NE is hereby accepted.

Section 2. The HIGHWAY SUPERINTENDENT, his/her signature being attested by the Clerk/Secretary of the BURT COUNTY HIGHWAY DEPARTMENT, NE, is hereby authorized to execute the Rental Agreement with the Lessor providing for the rental of the Equipment by the BURT COUNTY HIGHWAY DEPARTMENT, NE in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Resolution. The HIGHWAY SUPERINTENDENT is hereby authorized to negotiate such additional documents as are necessary to complete the Rental Agreement, and the HIGHWAY SUPERINTENDENT is hereby authorized to execute, his/her signature being attested by the Secretary/Clerk of the BURT COUNTY HIGHWAY DEPARTMENT, NE, any such additional documents or certificates as required by the Lessor. All other related contracts, agreements and documents necessary and incidental to the Rental Agreement are hereby authorized.

Section 3. The rental payments under the Rental Agreement in each fiscal year shall be charged against and paid from the revenues of the BURT COUNTY HIGHWAY DEPARTMENT, NE available for such purpose under the laws of the State for such fiscal year. For the purpose of making the said rental payments there is hereby, and shall be, appropriated to pay such rental payments, for the current fiscal year, an amount of general revenues of the BURT COUNTY HIGHWAY DEPARTMENT, NE sufficient for such purposes. The Treasurer is hereby authorized and directed to withdraw from the General Fund and/or from such other sources as may be hereafter directed by the Governing Body, the amounts and at the times necessary to make the rental payments under the Rental Agreement.

PASSED AND APPROVED by the Governing Body of BURT COUNTY HIGHWAY DEPARTMENT, NE, Nebraska, in a meeting duly held following proper notice thereof on the 28th day of August, 2023.

BY: DAVID SCHOLD  
CHAIRMAN, Burt County Board of Supervisors

WITNESS: Sarah J. Freidel  
Burt County Clerk

**FY2023-2024 Budget Discussions:**

- (a) Funding for the Burt County Ag Society was discussed with fair managers: Mort Pearson and Johnnie Johnson.
- (b) Possible cuts were reviewed; initial projections were discussed. Final numbers will be decided upon *after* the valuation is available August 20<sup>th</sup>.

PUBLIC COMMENT: Dean Carlson- questioned valuation and levy projections, and comment on CUP property.

There being no further business to come before the Board at this time, the meeting adjourned at 11:57 A.M. upon motions by Connealy and Swanson.  
Next meeting: August 28, 2023 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL BURT COUNTY CLERK	DAVID SCHOLD, CHAIRMAN BURT COUNTY BOARD OF SUPERVISORS
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OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**August 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, August 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (8-24-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, Ted Connealy and David Schold. Connealy had to leave after the 10:00 a.m. break.

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

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

The minutes of the 8/9/2023 Board of Supervisors meeting were approved; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The claims for August in the amount of \$618,232.20, including \$154,269.61 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 – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson. The following claims were approved:

ADAM TRIPP	ATTY FEES	1,330.00
ANDY'S QUICK SHOP	FUEL	263.67
APPLIED CONNECTIVE TECHNOLOGIES LLC	SUPPORT/SOFTWARE	5,089.00
BLACK HILLS ENERGY	UTILITIES	174.06
BOMGAARS -COURTHOUSE	SUPPLIES	157.65
BRANIFF SERVICE INC	FUEL/REPAIR	8,307.03
BRUCE NATHAN	MILEAGE	42.58
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	NON WAIVERABLE	307.00
BURT COUNTY DISTRICT COURT	NON WAIVERABLE	289.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	261.82
BURT COUNTY SHERIFF	SERVICE FEES	307.54
BURT COUNTY TREASURER	WAGON RD TAXES	31,433.88
BURT COUNTY TREASURER -TITLE/REG	TITLE	14.00
BURT COUNTY 4-H COUNCIL	FAIR EXPENSES	183.00
CANON FINANCIAL SERVICES	COPIER	42.26
CENTURY BUSINESS PRODUCTS	EQUIPMENT	600.00
CENTURY LINK	911 SYSTEM	323.04
CHRONICLE CAPITAL MANAGEMENT	TOWER RENT	73.90
CITY OF TEKAMAH	UTILITIES	176.00
CLASSIC CLEAN CARWASH	MISC EXPENSES	72.98
CUBBY'S	FUEL	1,761.27
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	343.25
DAVID SCHOLD	CHECKING ROADS	41.92
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,905.21

EAKES OFFICE PLUS	OFFICE SUPPLY	381.01
ELISE ANDERSON	MILEAGE	83.19
ELLA BOOTH	MILEAGE	39.30
EMILY HEDLUND	FUEL	40.33
FASTWYRE BROADBAND	INTERNET/PHONE	1,563.31
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,364.34
FUTURITY IT, INC	SOFTWARE	1,500.00
GARCIA CLINICAL LABORATORY	SERVICES	15.00
GARY SWANSON	CHECKING ROADS	89.08
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
GREAT PLAINS UNIFORMS	SUPPLIES/EQUIP	94.00
HOMETOWN LEASING	COPIER	57.10
JEFF KUTCHERA	CHECKING ROADS	120.52
JENKINS LAW PC	ATTY FEES	858.80
JENNIFER HANSEN	MILEAGE	225.32
JENNIFER PETERSON	ATTY FEES	39.15
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,444.00
JULIE FLEISCHMAN	MILEAGE	110.04
JURY DUTY	JURY DUTY	2,757.30
KATHY RAY	OFFICE SUPPORT	110.50
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	63.02
MARILYN ANDERSEN	OFFICE SUPPORT	110.50
MCH HEALTH SYSTEM	JAIL MEDICAL	222.00
MID-AMERICAN BENEFITS INC	INSURANCE	248.25
MIDWEST SERVICE	SUPPLY/EQUIP	1,070.00
MILLS LAW OFFICE	ATTY FEES	1,140.00
MIPS INC	SOFTWARE	2065.01
NACO - ANNUAL CONFERENCE	ANNUAL CONF	450.00
NACO - NORTHEAST DIST MEETING	DIST MEETING	140.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	556.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,187.40
NEBRASKA.GOV	SUBSCRIPTION	2.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	389.60
OFFICE WAREHOUSE	SUPPLIES	193.83
ONE OFFICE SOLUTION	OFFICE SUPPLY	1,279.64
PENDER MEDICAL CLINIC	JAIL MEDICAL	146.00
PENNY A. WARREN	MILEAGE	132.31
PLAINDEALER	PUBLISHING	139.04
ROMAN QUINTERO	MILEAGE	24.29
SAVE MORE MARKET	SUPPLIES	63.43
STACEY KEYS	MILEAGE	148.03
STEPHEN J KRAVIEC P.C.,L.L.O.	CH SUPP ENFORCE	2,002.93
STREET CRIMES	LAW ENFORCE SCHOOL	1,200.00
THE APOTHECARY SHOP	JAIL MEDICAL	762.70
THEODORE CONNEALY	CHECKING ROADS	45.20
THURSTON COUNTY SHERIFF	JAIL	26,940.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TRI-STATE COMMUNICATIONS INC	EQUIPMENT	358.50
UNL-HASKELL AG LAB	2023 FORUM	95.00
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	4,000.00
VANGUARD APPRAISALS INC	SOFTWARE	3,653.75
VERIZON WIRELESS	SERVICES	819.17
VISUAL EDGE IT	EQUIPMENT	151.54
WASHINGTON COUNTY DRUG COURT	DRUG COURT FEE	530.00
WASHINGTON COUNTY SHERIFF	JAIL	15,600.00

WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WENDY L REXROAD	COURT COSTS	91.46
ANDREW BRANIFF	PARTS	139.09
ARVEST EQUIPMENT FINANCE	EQUIP RENTAL	8,150.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	327.53
BLUFF AGGREGATE LLC	SUPPLY	7,810.20
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	355.18
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	262.00
BUXNDUX LUBRICATION SPECIALISTS	SUPPLY	207.00
CITY OF LYONS	UTILITIES	106.39
CITY OF OAKLAND	UTILITIES	23.53
FARMERS PRIDE	FUEL/SUPPLY	4,722.36
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	79.89
GINI, LLC	FUEL	105.00
GLUP PIPE SALES	SUPPLY	11,303.75
HAMPTON INN	WORKSHOP	170.05
K-C PARTS & REPAIR	PARTS	44.03
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	63,229.43
MARTIN MARIETTA	GRAVEL/SUPPLY	3,273.66
MIDWEST SERVICE AND SALES CO	SUPPLY/EQUIP	9,364.20
MIDWEST SERVICE CO	SUPPLY/EQUIP	4,740.70
NACO	ANNUAL CONF	150.00
NMC CAT RENTAL	RENTAL	11,738.61
OMAHA SLING INC	SUPPLY/EQUIP	133.46
RDO TRUCK CENTERS, LLC	REPAIR	223.77
SCOTT'S HARDWARE	SUPPLY	140.53
SHAMBURG AUTO SUPPLY	SUPPLY	364.41
STALP GRAVEL CO	GRAVEL/SUPPLY	22,631.94
STEINY'S GENERAL STORE	SUPPLIES	25.94
TRUCK CENTER COMPANIES	REPAIR	470.44
VERIZON CONNECT	SERVICE PLAN	388.56
VILLAGE OF CRAIG	UTILITIES	68.24
VILLAGE OF DECATUR	UTILITIES	146.15
WELDON PARTS OMAHA	SUPPLIES	873.14
WOODHOUSE FORD CHRYSLER DODGE JEEP	REPAIR	534.75
WPCI	TESTING	150.00
CLEARVIEW PET CARE CENTRE	K-9	293.65
BURT COUNTY ECONOMIC DEV CORP	DUES	36,000.00
CENTURY LINK - LUMEN	911 EQUIP	9,087.32
CENTURYLINK (HARDWARE WARRANTY)	911 EQUIP	707.20
CITY OF FREMONT - CITY CLERK	911 SYSTEM	2,786.66
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	53,464.09
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISH	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,717.71
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,024.90
STATE TAX COMMISSIONER	STATE TAXES	6,845.78
VISION SERVICE PLAN (CT)	EMPE PD ADDL	712.72
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISH	30.99
NEBR CHILD SUPPORT PAYMENT CTR	EMPE PD	830.00

**Special Designated Liquor License:**

The Board approved a special designated liquor licenses for Oakland Express (Oakland) for an onsite tasting event to be held Oct. 7, 2023. SDL approved upon motion by Connealy, seconded by Pearson, By Roll Call Vote: Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

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

The County Attorney’s office requested signature on 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, 2024.

**ZONING:** *Ann Chytka, Burt County Zoning and Floodplain Administrator*

**Lot Split:** JOE MALLOY 17.88 ac. in pt. SW4SE4 of Section 8, Township 23N, Range 10 E of 6<sup>th</sup> Principal Meridian, Burt County, Nebraska.

**Procedures for Lots Splits: reviewed and placed on file.**

*Less than 3.01 acres:* approved by Zoning Administrator & County Board; only approved if split is to be combined with an existing adjacent parcel. Placed on agenda of Bd. of Supervisors and filed with Reg. of Deeds office.

*Under 10 acres:* approved by Zoning Administrator & County Board. Placed on agenda of Bd of Supervisors and filed with Reg. of Deeds office.

*Over 10.01 acres:* administrative split- approved by Zoning Administrator only. Filed with Reg. of Deeds office.

*More than 3 Lots:* falls under subdivision – follow subdivision regulations.

**Burt County Floodplain Ordinance Amendments** – Chairman Schold opened a Public Hearing at 9:41 A.M. Chytka explained that amendments to Burt County’s Floodplain Ordinances are necessary due to recommendations brought by the Nebraska Dept. of Natural Resources (NeDNR) following a Community Assistance Visit (CAV); the amendments made will ensure Burt County’s continued eligibility for the National Flood Insurance Program (NFIP). Public Comment: none. Chairman Schold closed the Public Hearing and returned to regular session at 9:42 A.M. The board held discussion. **Resolution 2023-08 -a Floodplain Management Ordinance** was passed upon motions by Titus and Richards. Approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. This Resolution contains amendments made to Resolution 2021-26 that was approved October 28, 2021; the floodplain district is a Zoning Overlay District within Burt County’s Zoning Regulations. The Resolution 2023-08 is too large to publish within the minutes; it will be placed on file in Burt County’s Zoning Book 2020.

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

**One & Six Year Plan:** Chairman Schold opened a Public Hearing for the 2023-2024 One and Six Year Road Plan at 10:08 A.M. Chytka shared a map and listing (both placed on file, and also posted on Highway Superintendent’s webpage). Having no Public Comment offered, Chairman Schold closed the Public Hearing and returned to regular session at 10:09 A.M. The board held discussion about the projects and Resolution 2023-10 was passed upon motion by Kutchera, seconded by Richards. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. **RESOLUTION #2023-10**

“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 28th day of August, 2023 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 28th day of August, 2023, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK                      DAVID SCHOLD, CHAIRMAN – BURT COUNTY BOARD OF SUPERVISORS



**COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE – 2023** Board Members Swanson and Kutchera moved for adoption of Resolution 2023-09. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus and Schold. Nays – none. Absent for vote: Connealy. Resolution was adopted.

**RESOLUTION #2023-09**

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 28th day of August 2023 at Tekamah, Burt County, Nebraska.

County Board Members	David Schold, Chairperson
Jeff Kutchera	Gary Swanson
Paul Richards	Carl Pearson
Ted Connealy	Sam Titus

Liability Insurance was discussed for situations of Law Enforcement mutual aid. Kevin Brenneis (Brenneis Ins. Agency), agent for Burt County’s Property and Casualty Insurance recommended the County retain Certificate of Insurance from any agencies the Burt County Sheriff’s department may be assisting with law enforcement. An interlocal Agreement for law enforcement between agencies of: City of Tekamah, Village of Decatur, City of Lyons, City of Oakland, and Burt County Sheriff dated May 18, 2009 was noted and will be reviewed.

**Board of Equalization:**

Titus moved the Board recess at 10:51 AM for *Board of Equalization*, Pearson seconded. The Burt County Board of Supervisors reconvened at 10:57 AM upon motion by Swanson, seconded by Kutchera. *See separate BOE minutes.*

**FY 2023-2024 Budget:**

As part of Burt County Fiscal Year 2023-2024 Budget/Levy business, the following Resolution was adopted:

**RESOLUTION #2023-11**

**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 28<sup>th</sup> day of August, 2023, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL

BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

Adopted upon motion by Richards, seconded by Titus, By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus and Schold. Nays – none. Absent for vote: Connealy.

The Board discussed the 2023-2024 budget figures with the current valuation and discussed options to keep tax asking down; i.e. utilization of ARPA funds for large road project, and an Inheritance Tax Fund transfer. The Budget Hearing will be held September 13, 2023; the County will not have to participate in a Joint Public Hearing per LB644 this year.

*PUBLIC COMMENT: None.*

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Swanson at 12:53 P.M.  
NEXT MEETING: September 13, 2023 @ 9:00 A.M. Budget Hearing followed by regular Supervisors meeting.

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**  
**FY 2023-2024 Budget Meeting**  
***September 13, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met on Wednesday, September 13, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, for the purpose of holding FY 2023-2024 budget meeting. The notice of budget hearing was published in the Oakland Independent (9-7-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus and Ted Connealy.

Public/Press present for meeting: two (2) members of the press and no public.

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 2023-2024. Proposed budget statements were made available for public review. County Clerk Sarah J. Freidel gave a presentation outlining key provisions of the proposed budget. Having no public comment, Chairman closed the hearing at 9:05 A.M., and the board returned to regular session.

FY23-24 Tax Request Hearing will be held during the Board of Supervisors meeting on September 28, 2023.

The budget meeting was adjourned at 9:05 A.M. upon motions by Richards and Connealy.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT COUNTY

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of Section 13-501 to 13-512, R.R.S. 1943, that the governing body will meet on the 13th day of September 2023 at 9:00 o'clock AM at the Burt County Courthouse, 111 N. 13th ST, 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 2021-2022 (1)	Actual Disbursements 2022-2023 (2)	Proposed Disbursements 2023-2024 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Real and Personal Property Tax Requirements (6)
GENERAL	5,296,890.75	5,628,349.18	7,573,301.83	150,000.00	3,232,310.86	4,490,990.97
ROAD	4,330,405.31	3,293,264.95	6,213,679.00	0.00	6,213,679.00	0.00
PRIVATE FOUNDATION GRANTS	75,265.40	87,963.46	142,870.86	0.00	142,870.86	0.00
VISITORS PROMOTION FUND/LODGING TAX	29,260.81	2,014.00	44,400.68	0.00	44,400.68	0.00
REGISTER OF DEEDS PRES & MAINT	2,231.64	10,697.66	12,796.17	0.00	12,796.17	0.00
JUVENILE DIVERSION	0.00	0.00	2,722.63	0.00	2,722.63	0.00
STOP PROGRAM	812.10	0.00	7,780.53	0.00	7,780.53	0.00
DRUG LAW ENFORCEMENT & EDUCATION	0.00	0.00	1,000.00	0.00	1,000.00	0.00
K-9	0.00	10,590.88	15,000.05	0.00	15,000.05	0.00
CAPITAL IMPROVE./FLOOD DISASTER	30,341.62	0.00	1,648,140.84	0.00	1,648,140.84	0.00
ARPA FUNDS	54,677.50	33,826.50	1,166,081.00	0.00	1,166,081.00	0.00
CDBG -MIDWEST VET_2021	189,692.21	157,307.79	0.00	0.00	0.00	0.00
INHERITANCE	76,227.26	18,904.03	2,954,121.08	0.00	2,954,121.08	0.00
911	11,564.25	3,989.28	110,063.25	0.00	110,063.25	0.00
E 911	29,964.78	45,943.31	92,452.24	0.00	92,452.24	0.00
SET ASIDE FUNDS (911)	94,378.29	0.00	144,206.54	0.00	144,206.54	0.00
BUILDING FUND	0.00	0.00	1,245,998.57	0.00	1,045,998.57	200,000.00
GRAND TOTAL	10,221,711.92	9,292,851.04	21,374,615.27	150,000.00	16,833,624.30	4,690,990.97
Unused Budget Authority created for next year						2,146,137.48

BURT COUNTY

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute 77-1601.02, that the governing body will meet on the 28th day of September 2023 at 9:00 o'clock AM at the Burt County Courthouse, 111 N. 13th ST, Tekamah, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

	2022	2023	Change
Operating Budget	18,625,363.00	21,374,615.27	14.761%
Property Tax Request	4,610,306.00	4,690,990.97	1.750%
Valuation	1,878,981,669.00	2,175,738,440.00	15.793%
Tax Rate	0.245362	0.215605	-12.128%
Tax Rate if Prior Tax Request was at Current Valuation	0.211896		

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***September 13, 2023***  
TEKAMAH NE 68061

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The meeting opened at 9:05 A.M. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

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

The minutes of the 8-28-2023 Board of Equalization and Board of Supervisors meetings were approved upon motion by Kutchera, seconded by Connealy. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of August Financial 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 \$ 318,071.58 were all approved upon motion by Swanson, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

ZONING PERMITS	350.00
LATCF - TRIBAL CONSISTENCY FUND	50,000.00
AIRLINE TAX FROM STATE	810.27
TAX SALE REDEMPTION <CO.SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	3,217.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,570.64
CO CLERK-MISC FEES	284.25
DISTRICT COURT - FILING FEES	301.00
DISTRICT COURT - COURT COST REFUNDS	155.00
DISTRICT COURT - MISC FEES & REV.	743.50
DISTRICT COURT- FEES & COSTS	87.00
DISTRICT COURT - BAIL BOND 10%	800.00
INTOX	75.00
CO SHERIFF-MILEAGE & COSTS	495.05
CO SHERIFF-SERVICE FEES	376.00
TITLE INSPECTIONS	460.00
GUN PERMITS	25.00
OPIOID PAYMENT	2,189.04
CO ATTY - STATE OF NEBR - CHILD SUPPORT INCENTIVE	3,375.00
NIELSEN FOUNDATION _SHERIFF GRANT	24,000.00
SURPLUS SALE - FORD EXPEDITION	1,530.00
INTEREST ON INVESTMENTS	2,033.25
HIGHWAY/STREET ALLOCATION	131,035.15
REIMBURSE - REMOVAL OF TUBE - BRODERSEN	1,092.67
SALE - SCRAP METAL	2,176.20

TWP REIMBURSE - DECATUR TWP _APRIL-JUNE	9,205.00
REIMBURSE - STATE OF NEBR _PELICAN POINT & SUMMIT LAKE	490.00
LODGING TAX	1,712.05
ROD - PRESERVATION & MODERNIZATION FUND	518.00
STOP	0.00
K-9 DONATION	2,235.00
INHERITANCE TAX - Kenneth R. Schram	16,886.40
INHERITANCE TAX - Iona G. Long	10,069.54
PLAT BOOK SALES	120.00
COUNTY 911 (+\$122) (-\$525 duplicate entry; posting error fix)	-403.00
E 911	3,293.94
COUNTY COURT FINES - REGULAR	2,343.00
DECATUR FIRE GENERAL	124.01
DECATUR FIRE BOND	66.59
LYONS FIRE GENERAL	3.52
LYONS FIRE BOND	0.38
OAKLAND FIRE GENERAL	31.64
MUNI COURT FINES - TEKAMAH CITY	75.00
TAX SALE REDEMPTION <HOLDING FUNDS>	30,882.39
HOMESTEAD ALLOCATIONS	9,680.62
CARLINE TAX FROM STATE	1,534.48

**OFFICE UPDATES (2):** (1) Treasurer – Robin Olson (2) District Court – Michele Quick

### **Courtroom Equipment**

Michele Quick, District Court Clerk reported that updates to Courtroom equipment are complete. The equipment costs were paid via a State Grant applied for by the (AOCP) Admin Office of Courts & Probation; now the ownership of the equipment will transfer to Burt County. Chairman Schold signed the transfer paperwork.

### **Demo Grant Applications:**

Burt County Economic Development submitted a demolition grant application, BCEDC board had reviewed the request and recommended their approval for demolition grant for Steve Devening (1504 E St., Tekamah), \$3,6000.00 (50% low bid). Burt County Board approve the demo grant (Fund 0900), upon motion by Kutchera, seconded by Richards. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

### **Public Transit Program Proposal:**

David Branch, Cuming County Economic Development and Tyler Toline, CEO of Franciscan Healthcare presented a proposal for PUBLIC TRANSIT SERVICES to be offered via a joint venture between Burt County and communities and Cuming County and their communities and Franciscan Healthcare. Citizens utilizing the services will pay a small useage fee based off duration/distance; rides will be provided on a first come first serve basis. Franciscan Healthcare would operate the entire program; i.e. vehicle acquisitions and maintenance, staffing, scheduling, monthly/annual grant paperwork requirements and comply with all regulations thereof. Funding will come from three sources: Federal sources (Federal Transit Admin), State Sources (NE Dept. of Transportation), and Local matches (Burt County, Cuming County and Cities/Villages within both Counties); local match covers 25% of operating costs and 10% of capital and non-operating costs, the local match is required to secure the Grant funding. Mr. Branch will return to a future Burt County Board meeting with final numbers for participation in the program at a later date; he anticipates Burt County's portion to be \$15,000.00-\$20,000.00 and requested a two-year commitment. No action today.

**City/Village Building Permits:**

Katie Hart, Burt County Assessor asked to discuss an issue her office is having regarding the County's Cities/Villages; there is a lack of building permits being turned in from the County's Cities/Villages. The issue is problematic in that if permits are not obtained and/or turned in to the County, the result is a loss of growth and value for all taxing entities affected. Discussion and Resolution: Communication will be drafted explaining the necessity of the permits; Katie will present to all five (5) City Councils/Village Boards of Burt County, County Board members offered to attend the meetings with Hart within their respective districts.

**ROADS:** *Present for discussions: Andy Braniff, Road Employee*

*(a) Road Committee Report:* Tool Truck engine blew up ('08 Dodge 5500); Board advised Braniff collect cost comparisons for new engine -vs- new cab/chassis.

*(b) Lyons Shed – spray insulation bids:* The board advised Braniff to bring back cost comparisons for full insulation of exterior walls -vs- putting up walls to create bays in order to insulate less area.

*(c) State Stop Sign Program – Resolution 2023-12*

Supervisor Pearson made a motion to sign the Contract and Resolution for the Stop Sign Program, Richards seconded. Approved By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**RESOLUTION #2023-12**

**SIGNING OF THE PROJECT PROGRAM AGREEMENT**

Statewide Upgrading Existing STOP Sign Location of Rural Roads

Whereas: Burt County is proposing a transportation project for which it would like to obtain Federal funds; and

Whereas: Burt County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Burt County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

The Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Burt County and NDOT.

Burt County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: HSIP-STWD(203)

NDOT Control Number: 01063

NDOT Project Name: Statewide Stop Sign Program

Adopted this 28th day of September, 2023 at Tekamah, Nebraska.

By the Board of Supervisors of Burt County.

*Board of Equalization: Communication - Real Property Exemptions will be published this month per §77-202.03(5).*

*Public Comment:* none

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

Next meeting: September 28, 2023 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**  
**September 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, September 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (9-21-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the September 13, 2023 Board of Supervisors meeting were approved; upon motion by Kutchera, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

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**Burt County Fiscal Year 2023-2024 Budget Business:**

Chairman Schold declared a Public Hearing open at 9:02 A.M., for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request (FY 2023-2024). Having no public comment, Chairman Schold closed the public hearing at 9:03 A.M., and the board returned to regular session.

**Resolution #2023-13:** Motion was made by Connealy, seconded by Titus, to accept and approve the 2023-2024 Budget; Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

**RESOLUTION #2023-13**

BUDGET ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023, to June 30, 2024, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2023.

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, 2023, to June 30, 2024, 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, 2023, and ending June 30, 2024.
- 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.

DATED AND PASSED THIS 28th DAY OF SEPTEMBER, 2023.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

**Resolution #2023-14:** Motion was made by Pearson, seconded by Swanson, to accept and approve the 2023-2024 Tax Request; Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

**RESOLUTION #2023-14**  
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 28, 2023, as required by law to hear and consider comments concerning the property tax request;  
NOW, THEREFORE, the Governing Body of BURT County resolves that:

- The 2023-2024 property tax request be set at:**  
**General Fund     \$4,490,990.97**  
**Building Fund     \$200,000.00**
- The total assessed value of property differs from last year’s total assessed value by +15.793 percent.
- 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. 211896 per \$100 of assessed value.
- BURT County proposes to adopt a property tax request that will cause total tax rate to be:**  
**0.215605 per \$100 of assessed value.**

Dated this 28th day of September, 2023

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Schold signed the Budget Message; Burt County’s FY23-24 Budget will be submitted to the State Auditor’s office on September 29, 2023. The full and complete Burt County Budget document will be available in the Burt County Clerk’s office, and also available electronically online at the Nebraska State Auditor’s Office.

The claims for September in the amount of \$7,602,975.29 including \$162,488.99 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson. The claims amount reflects high this month due to \$3,025,000.00 of inter-fund transfers. The following is the claims listing for September 2023.

INTERFUND TRANSFER	2910 - 2913	50,000.00
INTERFUND TRANSFER	INH - GEN (per budget)	800,000.00
INTERFUND TRANSFER	INH - GEN (borrow)	725,000.00
INTERFUND TRANSFER	GENERAL - ROAD	1,450,000.00
ADAM TRIPP	ATTY FEES	190.00
ANDY'S QUICK SHOP	FUEL	71.05
APPLIED CONNECTIVE TECHNOLOGIES LLC	SUPPORT/MONITORING	5,066.80
ARBY'S BODY SHOP LLC	REPAIRS	1,850.80
BLACK HILLS ENERGY	UTILITIES	176.26
BOMGAARS -COURTHOUSE	SUPPLIES	195.94
BRANIFF SERVICE INC	FUEL	2,304.65
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	492.36
BURT COUNTY ATTORNEY	COPIES	35.85
BURT COUNTY COURT	NON-WAIVERABLE	172.00
BURT COUNTY DISTRICT COURT	NON-WAIVERABLE	108.00

BURT COUNTY PUBLIC POWER DIST	UTILITIES	272.45
BURT COUNTY SHERIFF	SERVICE FEES	213.63
BURT CO TREASURER	STOP CHECK; TAXES	253.83
CANON FINANCIAL SERVICES	EQUIP	27.09
CENTURY LINK	UTILITIES	323.04
CHRISTINE A DREGALLA	JAIL MEDICAL	270.00
CITY OF TEKAMAH	UTILITIES	1,122.25
CLASSIC CLEAN CARWASH	FLEET MAINTENANCE	140.41
CNOS	JAIL MEDICAL	145.00
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	154.54
COMFORT INN	TRAINING	354.85
COUNTRY INN AND SUITES BY RADISSON	TRAINING	249.00
CUBBY'S	FUEL	2,497.74
DAKOTA COUNTY SHERIFF	COPIES	18.00
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	308.75
DAVID SCHOLD	CHECKING ROADS	30.13
DE LAGE LANDEN PUBLIC FINANCE LLC	EM VEHICLE PAYMENT	3,758.08
DECATUR EXPRESS - KB'S MINI MART	FUEL	2,716.83
DOLEZALS HUNTING DEPOT LLC	SUPPLIES SHERIFF	115.00
EAKES OFFICE PLUS	SUPPLIES	2,106.21
EMILY HEDLUND	MILEAGE	74.69
FASTWYRE BROADBAND	UTILITIES	1,619.28
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE - BENEFITS	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	612.72
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	268.47
GARY SWANSON	CHECKING ROADS	54.37
GREAT AMERICA FINANCIAL SVCS	EQUIP	247.63
HEARTLAND FIRE PROTECTION COMPANY	MAINTENANCE/TESTING	327.05
HOMETOWN LEASING	EQUIP	57.10
JACK'S UNIFORMS & EQUIPMENT	EQUIP	51.00
JAMIE HERMANSON	ATTY FEES	2,935.50
JEFF KUTCHERA	CHECKING ROADS	60.26
JENKINS LAW PC	ATTY FEES	141.20
JOHNSON & MOCK, PC, LLO	ATTY FEES	817.00
JOSH TOWNSEND	COURT MILEAGE	20.00
KATHY RAY	OFFICE SUPPORT	117.00
KATIE HART	MILEAGE	317.02
LOFFLER	EQUIP	779.63
MARILYN ANDERSEN	OFFICE SUPPORT	110.50
MARY LOFTIS	MEDICARE CONTRACT - QTRLY	2,818.50
MID-AMERICAN BENEFITS INC	BENEFITS	256.00
MIDWEST SERVICE	SUPPLY	750.00
MILLS LAW OFFICE	ATTY FEES	3,610.00
MIPS INC	SOFTWARE	1,963.98
MIPS INC - COUNTY COURT	SOFTWARE	101.03
MONONA COUNTY COURT	CERT COPIES	66.00
MONONA COUNTY RECORDER	COURT	12.00
NACO	NE DISTRICT MTGS	95.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/SERVICES	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,300.90
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	628.95
OFFICE WAREHOUSE	SUPPLIES	131.77
ONE OFFICE SOLUTION	SUPPLIES	660.52
PAUL RICHARDS	CHECKING ROADS	41.92
PELAN FUNERAL SERVICES INC	SERVICES	625.00
PENNY A. WARREN	MILEAGE	56.26

PLAINDEALER	PUBLISHING	493.52
PLS - POLICE LEGAL SCIENCES	SUPPLIES	360.00
QUADIENT LEASING USA, INC	EQUIP	817.53
REGION 4 BEHAVIORAL HEALTH SYS	MENTAL HEALTH - QTRLY	5,293.50
SARAH FREIDEL	MILEAGE	381.27
SAVE MORE MARKET	SUPPLIES	100.00
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	416.00
STACEY KEYS	MILEAGE	313.54
NE SOS - ELECTIONS DIV	CONFERENCE	40.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY - CONTRACT	2,007.92
TAMMI BURBACH	COURT SERVICES	232.50
TEKAMAH POST OFFICE	PO BOX 87	186.00
THE APOTHECARY SHOP	JAIL MEDICAL	1,671.85
THEODORE CONNEALY	CHECKING ROADS	43.89
THURSTON COUNTY SHERIFF	JAIL	29,100.00
TK ELEVATOR CORPORATION	MAINTENANCE	303.78
TORY PENNY	MILEAGE	78.60
TRISHA SHEETS	MEAL - MTG.	9.99
VANGUARD APPRAISALS INC	APPRAISAL SERVICES	5,950.00
VERIZON WIRELESS	SERVICES	905.81
VISUAL EDGE IT	EQUIP	131.02
WASHINGTON COUNTY SHERIFF	JAIL	20,883.00
WELLS FARGO FINANCIAL SERVICE	EQUIP	60.22
WOODHOUSE FORD CHRYSLER DODGE JEEP	REPAIRS	1,562.93
A A WHEEL & TRUCK SUPPLY INC	PARTS	2,057.10
ANN CHYTKA	MILEAGE	258.73
BIERSCHBACH EQUIPMENT & SUPPLY	RENTAL/PARTS	1,242.80
BLUFF AGGREGATE LLC	MATERIALS	17,618.40
BOMGAARS - ROADS	SUPPLIES	157.79
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	112.78
CITY OF OAKLAND	UTILITIES	21.33
CUMING COUNTY INDUSTRIES	SIGNS INVENTORY	1,593.05
FARMERS PRIDE	FUEL	5,341.81
KNIFE RIVER MIDWEST LLC	ROAD PROJECTS	4,075,285.76
LAWSON PRODUCTS	SUPPLIES	214.89
MARTIN MARIETTA	MATERIALS	15,243.75
MIDWEST SERVICE CO	FUEL	9,831.64
NMC CAT RENTAL	EQUIP	20,015.18
OAKLAND EXPRESS	FUEL	60.00
OAKLAND LUMBER LLC	SUPPLIES	34.92
OMAHA SLING INC	PARTS	299.65
SHAMBURG AUTO SUPPLY	PARTS	174.34
STALP GRAVEL CO	MATERIAL	6,314.94
STEINY'S GENERAL STORE	FUEL	29.45
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	125.98
VILLAGE OF CRAIG	UTILITIES	122.76
VILLAGE OF DECATUR	UTILITIES	168.68
WELDON PARTS OMAHA	PARTS	263.69
WPCI	TESTING	64.00
TOP NOTCH K9 LLC	K-9	1,199.00
UPS SUPPLY CHAIN SOLUTIONS, INC	PARTS	40.50
CENTURYLINK (HARDWARE WARRANTY)	EQUIP	707.20
LANGUAGE LINE SERVICES	SUPPLIES	33.81
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.46

AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE BENEFITS	53,464.09
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	47,395.29
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	42.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT BENEFITS	23,675.31
STATE TAX COMMISSIONER	STATE TAXES	7,768.19
VISION SERVICE PLAN (CT)	EMPE PD ADDL	712.72
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	30.99
NEBR CHILD SUPPORT PAYMENT CTR	GARNISHMENT	830.00

*Communication:* Burt County Ag Society FY 2023-2024 Fair Budget.

**Lots Split:** signed by Chairman Schold  
BJ&J F.A.R.M.S. LLC – 4.87 ac. pt. NE<sup>4</sup> NE<sup>4</sup> in Sec. 13 TWP 21N Rg 9E of 6<sup>th</sup> p.m., Burt County, NE

**Maximus FY22 Cost Allocation Plan** was placed on file; Chairman signed the Certification.

#### **Board of Equalization:**

Connealy moved the Board recess at 9:51 AM for *Board of Equalization*, Pearson seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:53 AM upon motion by Kutchera, seconded by Connealy, with All Ayes. See separate BOE minutes.

#### **Tekamah Airport Joint Zoning Board update:**

Mark VanDerHart provided airport information and an update on concerns they have from a proposed Invenenergy solar project that is encroaching on their airport zoning. Mark explained that the project has not yet gotten to the point of application with any local jurisdictions; they airport board just wanted to bring this to light and asked for support of their zoning regulations in an effort of preserving the value of the Tekamah airport.

The **annual Delinquent Tax List** (dated 9/21/2023) 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.

#### **Closed Session:**

Kutchera made a motion to go into *Closed Session*, Titus seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:38 A.M. the board went into closed session *for the protection of public interest to discuss (i) Sheriff's Department personnel matters*. Others present for this part of closed session: Sheriff Eric Nick, Deputy Sheriff Jim Buck, and County Attorney Talbot. The board continued in closed session *for the protection of public interest to discuss (ii) Emergency Manager Department*. County Attorney Talbot was present for this part of closed session. Connealy made a motion to come out of Closed Session, Kutchera seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 11:12 A.M. No action was taken during closed session.

**ROADS:** *Present for discussions: Audra Connealy, Secretary -Road Dept.*

*(a) Tool Truck ('08 Dodge 5500):* When truck was put back together to get moved; roads employees reported that it seems to be running currently. No action taken.

*(b) Lyons Shed – spray insulation bids:* Road committee reported that they reviewed cost comparisons for full insulation of exterior walls -vs- putting up walls to create bays in order to insulate less area. Best option reported was to go with 2” insulation on side walls only, no doors. The three bids considered:

R&A Seamless (Decatur, NE)	\$10,296.00
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Radiant Eagle (Bellevue, NE)	\$10,500.00
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WS Insulation (Dakota City, NE)	\$ 9,340.00
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Supervisor Richards made a motion to accept the bid from R&A Seamless, Swanson seconded. Motions approved By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. Also reported: road employees will insulate the overhead doors.

*PRESS/PUBLIC COMMENT:* none

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Titus and Connealy at 11:21 A.M.

Next Meeting: October 11, 2023 @ 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**  
**October 11, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, October 11, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (10-5-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 agenda was approved upon motion by Kutchera, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 9/28/2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Connealy, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, 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, Sheriff's Quarterly Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$3,255,736.33 were all approved upon motion by Richards, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	325.00
PRO-RATE MV Prorate <County Portion>	1,070.48
TAX SALE REDEMPTION <CO.SHARE>	110.00
CO CLERK-FILING & RECORDING FEES	3,295.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,147.29
CO CLERK-MISC FEES	92.00
LIQUOR LICENSE - ADVERTISING	35.00
LIQUOR LICENSE - POSTAGE	5.00
DISTRICT COURT - FILING FEES	240.00
DISTRICT COURT - COURT COST REFUNDS	304.10
DISTRICT COURT - MISC FEES & REV.	588.75
DISTRICT COURT- FEES & COSTS	108.00
DISTRICT COURT - BAIL BOND 10%	830.00
COUNTY COURT - MISC FEES	250.00
CO SHERIFF-MILEAGE & COSTS	1,014.97
CO SHERIFF-SERVICE FEES	681.00
TITLE INSPECTIONS	370.00
GUN PERMITS	30.00
INTOX	75.00
FINGER PRINT	50.00
REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING	99.00
REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST	1,000.00
STOPPED CHECKS -	184.14
FUND TRANSFER INHERITANCE TO GENERAL - per budget	800,000.00
FUND TRANSFER INHERITANCE TO GENERAL - borrow	725,000.00
INTEREST ON INVESTMENTS	433.39



HIGHWAY/STREET ALLOCATION	126,162.64
TWP REIMBURSE - PERSHING TWP _APRIL-JUNE	38,876.62
TWP REIMBURSE - PERSHING TWP _JAN-MARCH	3,990.00
TRANSFER FROM GENERAL	1,450,000.00
LODGING TAX	507.04
ROD - PRESERVATION & MODERNIZATION FUND	513.00
STOP	50.00
K-9 DONATION	0.00
INHERITANCE TAX - Kenneth D. Deckard	1,519.03
INHERITANCE TAX - Rex E. Ekwall	5,117.68
PLAT BOOK SALES	0.00
COUNTY 911	1,573.92
E 911	6,587.88
TRANSFER FROM 2910 to 2913	50,000.00
LIQUOR LICENSE	300.00
COUNTY COURT FINES - REGULAR	4,987.00
DECATUR FIRE GENERAL	1,031.28
DECATUR FIRE BOND	553.76
LYONS FIRE GENERAL	1,719.71
LYONS FIRE BOND	184.96
OAKLAND FIRE GENERAL	4,556.75
PRO-RATE MV Prorate	6,012.37
TAX SALE REDEMPTION <HOLDING FUNDS>	8,518.53
IN LIEU HOUSING AUTHORITY	4,636.04

**OFFICE UPDATES (2):** (1) Emergency Manager – KC Bang (2) Sheriff – Eric Nick

**Public Transit Program Proposal:**

David Branch, Cuming County Economic Development presented anticipated financial obligations for the proposed PUBLIC TRANSIT SERVICES (previously proposed at the 9/13/2023 meeting). Burt County’s portion is shown to be an estimate of \$15,000.00 if all entities on the proposal give their commitment. Mr. Branch is requesting a commitment from Burt and Cuming County of up to \$20,000 per year for three years as part of the local match funds that are required. The board passed a motion approving Burt County’s commitment of ‘up to \$20,000.00 per year for three years’; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. An interlocal Agreement will be presented after all commitments are obtained.

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

**RESOLUTION #2023-16**

**County Foreclosures**

WHEREAS there are delinquent taxes in Burt County,  
WHEREAS tax certificates were issued and will expire Oct. 13, 2023, and  
WHEREAS the next step for the County is to foreclose on said taxes,  
NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors hereby authorizes Burt County Attorney to proceed with foreclosure on said taxes.

DATED this 11th day of October, 2023.

ATTEST: SARAH J. FREIDEL

BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN

BURT COUNTY BOARD OF SUPERVISORS

Board Member Pearson seconded the motion, and the Chairman declared the Resolution adopted, By Roll Call Vote: Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. County Attorney Talbot will later advise of any future action needed by the Board.

### **Special Designated Liquor License:**

The Board approved a special designated liquor licenses for Nelson's Food Pride (Oakland) for a wedding to be held Nov. 4, 2023 at Harvest Moon (Oakland). SDL approved upon motion by Connealy, seconded by Titus, By Roll Call Vote: Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

### **Board of Equalization**

Kutchera moved the Board recess at 9:40 AM for *Board of Equalization*, Connealy seconded. Burt County Levies for 2023-24 were approved via Resolution 2023-15. The Burt County Board of Supervisors reconvened at 9:44 AM upon motion by Kutchera, seconded by Connealy. *See separate BOE minutes.*

### **Emergency Management (EM)**

*Position:* Kenneth Bang has been performing the duties of part-time Emergency Manager while also working as a Sheriff's Deputy; Bang resigned from the Sheriff's department effective Oct. 4, 2023. At this time the Board has decided to go back to a Full-Time EM; the position will be filled internally by the current EM employee KC Bang. This will qualify the County for the NEMA's one-half salary and benefit reimbursement Grant program; Bang will do all paperwork to obtain reimbursements for the County. Pearson made a motion to navigate back to a full time Burt County Emergency Manager, and hire Kenneth Bang as full time EM eff. 10/11/2023, Titus seconded the motion. Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Bang is certified and will be paid \$57,000.00 annual salary; no cost-of-living January 2024. The full-time emergency manager will not require an assistant; Audra Connealy will be compensated for EM assistant duties through Nov. 21, 2023.

*Vehicle:* The Emergency Management pick-up had been transferred to the Sheriff's department when the Sheriff Deputy and EM were a combined position; the vehicle will now go back to being just Emergency Manager vehicle. Sheriff Nick will transfer the vehicle out of his fleet back to the EM department; Sheriff stickers/markings will be removed. Bang has full authority to drive the vehicle back and forth to home/work.

### **ROADS:** *Ann Chytka, Highway Superintendent was not present*

No Action. Road Committee discussion only.

PRESS/PUBLIC COMMENT: Jason Redding-Geu (press) asked for clarification on EM position changes.

There being no further business to come before the Board at this time, the meeting adjourned at 10:16 A.M. upon motions by Titus and Connealy.  
Next meeting: October 27, 2023 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**  
**October 27, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, October 27, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (10-19-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the October 11, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Pearson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The claims for October in the amount of \$ 631,378.59 including \$154,945.22 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Titus, seconded by Connealy. By Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays –Swanson. The following is the claims listing for October 2023.

ADAM TRIPP	ATTY FEES	4,180.00
ALLISON ELECTRIC INC	SERVICES	321.84
AMANDA BARRON	ATTY FEES	954.75
ANDY'S QUICK SHOP	FUEL	62.40
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT/TECH	5,064.88
ARBY'S BODY SHOP LLC	REPAIRS	1,000.00
BLACK HILLS ENERGY	UTILITIES	208.92
BOMGAARS -COURTHOUSE	SUPPLIES	154.92
BRANIFF SERVICE INC	FUEL/REPAIR	4,346.63
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	742.00
BURT COUNTY AG SOCIETY	1/2 FAIR PYMT	50,000.00
BURT COUNTY CLERK	POSTAGE	30.70
BURT COUNTY COURT	NON WAIVE FEES	187.00
BURT COUNTY DISTRICT COURT	NON WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	434.73
BURT COUNTY SHERIFF	FEES	316.95
BURT COUNTY TREASURER	TRANSFERS	54,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	REPAIRS	822.29
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	391.25
CLARK PEST AND TERMITE CONTROL	SERVICES	75.00
CLASSIC CLEAN CARWASH	EQUIP/MAINT.	136.82
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	197.29
COMFORT INN	MTG HOTEL	214.00
CUBBY'S	FUEL	1,618.71
DAKOTA COUNTY SHERIFF	SERVICE FEE	23.48

DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	2,536.84
DEPT CORRECTIONAL SVCS	JAIL/TREATMENT	722.80
DEREK WARNER	MILEAGE	209.63
DODGE COUNTY	PROBATION	3,586.38
DOUGLAS COUNTY SHERIFF	SERVICE FEE	8.68
EAKES OFFICE PLUS	SUPPLIES	1,398.72
EDMOND TALBOT	PARKING	31.25
FAMILY DENTAL CENTER OF BLAIR	JAIL MEDICAL	593.00
FASTWYRE BROADBAND	UTILITIES	1,535.73
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	709.23
GARY SWANSON	CHECKING ROADS	56.33
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
GREAT PLAINS UNIFORMS	EQUIPMENT	413.97
HOLIDAY INN	MTG HOTEL	229.90
HOMETOWN LEASING	COPIER	114.20
HUNTER NATHAN	MAINT. HELP	82.50
IAN PETERSON	MILEAGE	69.43
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	281.69
JEFF KUTCHERA	CHECKING ROADS	165.06
JENNIFER HANSEN	MILEAGE	363.53
JENNIFER PETERSON	TRAVEL EXPENSE	80.00
KAREN GRASS	PRIOR SERVICE	36.00
KATIE HART	MILEAGE	147.38
LA QUINTA INN AND SUITES	MTG HOTEL	629.70
LINDA BISANZ	OFFICE SUPPORT	71.50
MAXIMUS INC	COST ALLOCATION	1,200.00
MCH HEALTH SYSTEM	JAIL MEDICAL	792.01
MICHELE QUICK	MILEAGE	36.81
MID-AMERICAN BENEFITS INC	INSURANCE	256.00
MIDWEST SERVICE CO	SUPPLIES	13,109.66
MIDWEST TITLE INC	FORECLOSURES	1,250.00
MILLS LAW OFFICE	ATTY FEES	4,037.50
MIPS INC	SOFTWARE	1,963.98
NACO	JT HEARING	3,127.46
NACO - ANNUAL CONFERENCE	ANNUAL CONF	1,350.00
NE STATE FIRE MARSHAL	MAINTENANCE	120.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING/TX	524.06
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	811.12
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,396.50
OAKLAND INDEPENDENT/LYONS MIRROR	PRINT/PUBLISH	444.34
ONE OFFICE SOLUTION	SUPPLIES	398.96
PAUL RICHARDS	CHECKING ROADS	117.90
PENNY A. WARREN	TRAVEL EXPENSE	260.74
PHYSICIANS LABORATORY PC	SERVICES	361.00
PLAINDEALER	PUBLISHING	42.20
RADIOLOGY CONSULTANTS	JAIL MEDICAL	35.00
REGION IV INC	QTRLY	3,305.50
SAMUEL TITUS	CHECKING ROADS	95.63
SARAH FREIDEL	MILEAGE/MEALS	321.07
SCOTT BURGETT	CPR TRAINING	360.00
SCOTT'S HARDWARE	SUPPLIES	116.93
SIGNS BY TOMORROW	FLEET SIGNS	195.00
STACEY KEYS	MILEAGE	282.36
STEPHEN J KRAVIEC P.C.,L.L.O.	CH.SUPPORT	2,005.76
THE APOTHECARY SHOP	JAIL MEDICAL	186.42
THEODORE CONNEALY	CHECKING ROADS	30.79

THIBAUT,SUHR & THIBAUT INC	ATTY FEES	158.90
THURSTON COUNTY SHERIFF	JAIL	22,206.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	12,504.38
VERIZON WIRELESS	SERVICE	906.23
VISUAL EDGE IT	EQUIP	120.23
WASHINGTON COUNTY CLERK	QTRLY	3,158.32
WASHINGTON COUNTY SHERIFF	JAIL	14,950.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
YOST LAW FIRM	ATTY FEES	613.75
BIERSCHBACH EQUIPMENT & SUPPLY	ROADS	7,928.50
BLUFF AGGREGATE LLC	GRAVEL	14,611.50
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	564.93
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	102.93
CITY OF OAKLAND	UTILITIES	22.70
FARMERS PRIDE	FUEL	12,729.36
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	5.00
JOHN DEERE FINANCIAL	EQUIP	254.54
K-C PARTS & REPAIR	PARTS	190.96
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	63,478.58
MARTIN MARIETTA	GRAVEL	7,393.72
MIDWEST SERVICE AND SALES CO	FUEL	2,277.50
NICHOLAS KOPIETZ	FUEL	67.87
NMC	EQUIP	3,762.16
OAKLAND LUMBER LLC	SUPPLIES	27.38
RDO TRUCK CENTERS, LLC	PARTS	1,044.18
SHAMBURG AUTO SUPPLY	PARTS	251.36
SPENCER QUARRIES, INC	GRAVEL	427.61
STALP GRAVEL CO	GRAVEL	6,304.14
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON CONNECT FLEET USA LLC	SERVICE	265.39
VILLAGE OF CRAIG	UTILITIES	68.36
VILLAGE OF DECATUR	UTILITIES	140.30
WELDON PARTS OMAHA	PARTS	516.99
WPCI	TESTING	250.00
PELAN FUNERAL SERVICES INC	RENO GRANT	4,992.00
GOVERNMENT FORMS AND SUPPLIES	ROD SUPPLY	393.57
RAY ALLEN MANUFACTURING	SUPPLIES	50.98
CENTURYLINK (HARDWARE WARRANTY)	EQUIP	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.47
NORTHLAND BUSINESS SYSTEMS	SUPPLIES	2,925.01
F/S CONTRACTING	ROOF	129,300.00
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	55,788.90
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,704.23
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	42.41
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,589.17
STATE TAX COMMISSIONER	STATE TAXES	7,144.70
VISION SERVICE PLAN (CT)	EMPE PD ADDL	703.03
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	28.82
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

*Communication:* 2023-2024 Levies are available on Assessor's webpage on the County Website.

**Lots Split:** signed by Chairman Schold

STRATMAN/LIPPS – 7.15 ac. pt. SE<sup>4</sup> NE<sup>4</sup> in Sec. 4 TWP 21N Rg 11E of 6<sup>th</sup> p.m., Burt County, NE

### **Abandoned RR property South of County Roads Shed in Tekamah:**

Prinz Grain is interested in buying the portion of abandoned RR extending from 'C' Street, South of the Tekamah County Shed; there is a questions of ownership of the old RR. Jason Prinz explained that he has been unsuccessful in securing a title search on the property (title companies have been unable to confirm ownership); the results have come down to either Burt County owns it or the City of Tekamah owns it. Mr. Prinz wanted confirmation from the board that if he obtains a survey on the piece he'd like that the County is willing to waive any rights to the property. The board encouraged Mr. Prinz to proceed with the survey, there would not be a problem on the County's part of releasing any rights.

## Commercial Renovation Grant Application:

Harvest Moon applied for BCEDC Grant Funds for outside lighting. Harvest Moon is not currently valued as 'commercial'; therefore, it does not meet requirements for BCEDC Commercial Reno Grant. No action was taken; application was tabled.

The Burt County Economic Development Board reported an approved change of verbiage that extended Grant App opportunities to ‘commercial buildings within Burt County driving tourism’; previously Grant opportunities were only offered to businesses within City Limits/City Zoning Jurisdiction. The Burt County Board felt the verbiage was not clear and suggested BCEDC further discuss and revise their language before any Grants outside of City Limits could be considered.

**Board of Equalization:**

Kutchera moved the Board recess at 9:36 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:41 AM upon motion by Titus, seconded by Connealy, with All Ayes. See separate BOE minutes.

### **Burt County K-9 (Sheisty):**

Sheriff Deputy Tristan Kautman, K-9 handler has taken a different position and moved to Wisconsin; K-9 Sheisty will go with his handler. Upon motion by Titus, seconded by Richards, the board approved a contract to transfer ownership of K-9 Sheisty to City of Prairie du Chien Police Department. Approved By Roll Call Vote: Ayes – Swanson, Kutcher, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The City of Prairie du Chien agreed to pay Burt County \$10,000.00 for the purchase of the K-9; the effective date of transfer is October 20, 2023.

**ROADS:** *no action*

*PRESS/PUBLIC COMMENT:* none

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 10:01 A.M.  
Next Meeting: November 8, 2023 @ 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**  
***November 8, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 8, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (11-2-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 Titus, the agenda was approved. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 10/27/2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Kutchera, seconded by Swanson. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of October Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$241,654.40 were all approved upon motion by Swanson, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	450.00
TAX SALE REDEMPTION <CO.SHARE>	88.00
CO CLERK-FILING & RECORDING FEES	1,928.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,140.89
CO CLERK-MISC FEES	312.00
LIQUOR LICENSE - ADVERTISING	35.00
DISTRICT COURT - FILING FEES	50.00
DISTRICT COURT - COURT COST REFUNDS	50.00
DISTRICT COURT - MISC FEES & REV.	456.00
DISTRICT COURT- FEES & COSTS	42.00
DISTRICT COURT - BAIL BOND 10%	1,000.00
CO SHERIFF-MILEAGE & COSTS	655.08
CO SHERIFF-SERVICE FEES	488.00
TITLE INSPECTIONS	480.00
GUN PERMITS	60.00
FINGER PRINT	20.00
REIMBURSE FROM POLI.SUBS - JT.HEARING POSTCARD COSTS	3,127.46
RESTITUTION COLLECTED FOR 2019 SHERIFF VEHICLE (CO.COURT)	750.00
INTEREST ON INVESTMENTS	3,603.87
HIGHWAY/STREET ALLOCATION	124,312.47
HWY ALLOCATION _ MV FEES	25,703.16
TRANSFER FROM GENERAL	50,000.00
LODGING TAX - FROM STATE	1,235.67
LODGING TAX - POSTED FROM FUND 900 (FY 22-23 FIX)	4,000.00
ROD - PRESERVATION & MODERNIZATION FUND	309.50
STOP	50.00



K-9 - REIMBURSEMENT FOR RETURNED ITEM	1,199.00
INHERITANCE TAX -	0.00
INHERITANCE TAX -	0.00
PLAT BOOK SALES	30.00
COUNTY 911	1,211.00
E 911	3,293.94
STATE FINES TO SCHOOLS	250.00
LIQUOR LICENSE	300.00
COUNTY COURT FINES - REGULAR	5,585.00
DECATUR FIRE GENERAL	892.13
DECATUR FIRE BOND	479.04
LYONS FIRE GENERAL	707.48
LYONS FIRE BOND	76.11
OAKLAND FIRE GENERAL	304.95
TAX SALE REDEMPTION <HOLDING FUNDS>	6,737.53
IN LIEU TAXES	240.62

**OFFICE UPDATES (2):** Two were scheduled, but neither could attend.

(1) County Attorney – Edmond Talbot (2) Surveyor – Fred Franklin

#### **Audit 2022-23:**

Chairman Schold signed the Understanding of Services for Ritterbush & Piotrowski for Burt Co 2022-23 Audit.

#### **Conditional Use Permit: to place a sign**

At 9:15 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for TROY GLUP to place a sign ‘Glup Pipe Sales’ in Sec. 22, TWP 21N, Rg 10E of 6th p.m., Burt County, NE. Troy Glup was present for the public hearing; Supervisor Pearson confirmed with Mr. Glup that he had been in contact with the State since the sign will be placed along a State Highway. Ann Chytka, Zoning Admin. reported that the planning commission had approved the CUP. Chairman declared the public hearing closed at 9:16 A.M. and the Board went back into regular session. The County Board approved the Conditional Use Permit for Troy Glup; upon motion by Titus, seconded by Swanson. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. Motion passed, the CUP was approved and signed.

#### **Conditional Use Permit: Meteorological Tower**

At 9:17 A.M. Chairman Schold opened a public hearing for consideration of a Conditional Use Permit for RWE CLEAN ENERGY, LLC to place a meteorological tower (MET tower) in Sec. 7, TWP 22N, Rg 10E of 6th p.m., Burt County, NE. Speaking about the project: Sue Hansen, Dev. Mgr. for RWE and Graham Christensen from GCRéVOLT. The tower will be 196 ft., it will be used for three years to measure wind data for possible future wind farm ‘Burt County Wind’; this tower is not within Tekamah Airport Zoning. Public Comment (2): (1) Colby Hansen, 2699 CoRd. O, Craig - posed questions for the County Board and for the project representatives regarding whether placement of a MET signals support of a possible wind farm. (2) Mark VanDerHart, Tekamah Joint Airport Zoning – asked if the project had been filed with both the FAA and the NE Dept. of Aeronautics. Chairman declared the public hearing closed at 9:36 A.M. and the Board went back into regular session. Ann Chytka, Zoning Admin. reported that the planning commission had approved the CUP; however, for purposes of Burt County’s CUP, one form is yet to be filled out: Nebr. Dept. of Aeronautics form ‘application for registration of wind measurement equipment towers’. The County Board approved the Conditional Use Permit for RWE contingent upon completion of the needed form; upon motion by Pearson, seconded by Connealy. By Roll Call Vote: Ayes –Richards, Pearson, Titus, Connealy and Schold. Nays – Swanson and Kutchera. Motion passed 5-2, the CUP was approved and signed.

**Public Hearing: New Liquor License- Summit Lake Mining Co:**

At 9:37 A.M. Chairman Schold opened a public hearing regarding a new liquor license for Salsa Works, LLC dba: Summit Lake Mining Co., 2800 CoRd.G, Tekamah. Cynthia Zych was present to answer questions; she explained changes she is excited about and hopes to open soon/before December 15. Chairman declared the public hearing closed at 9:47 A.M. and the Board went back into regular session. The Board approved the Class C liquor license upon motions by Kutchera and Richards. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

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

No action needed. Road Committee gave a brief report.

PUBLIC COMMENT: none.

There being no further business to come before the Board at this time, the meeting adjourned at 9:48 A.M. upon motions by Connealy and Pearson.  
Next meeting: November 28, 2023 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 will be available to the public at the Clerk's Office.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**November 28, 2023**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (11-23-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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.

**Tekamah Joint Airport Zoning – Invoice:**

Mark VanDerHart was present to submit and explain an annual bill from the Tekamah Joint Airport Zoning Commission. He explained: their board is required by State Statute to have two regular meetings per year; each meeting costing approx. \$150.00 (\$100 for secretary fees and \$50 for publication fees). The commission is not directly funded by any tax revenues; so that amount will be divided among the four political subdivisions that appoint representatives to serve on their board: (1) Tekamah City, (2) Burt County, (3) Washington County and (4) Harrison County, IA. This would make each subdivision responsible for \$75.00/year. Along with two annual meetings, any special meeting called for permitting would also be billed to the corresponding Entity where the permit applies. This funding process is a new process that has been established; after further clarification with VanDerHart, the Supervisors agreed to advise Clerk Freidel to set up a revenue and expenditure line in the County's budget in order to track Burt County's portion of any meeting expenses/zoning revenue. CODES: EXPENDITURES:(zoning) 2-4407 & REVENUE: 325.09

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

The minutes of the 11/8/2023 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus and Connealy. Nays – none. Absent – Schold.

The claims for November in the amount of \$503,016.03 including \$154,870.83 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Titus, seconded by Kutchera. By roll call vote: Ayes – Kutchera, Richards, Pearson, Titus and Connealy. Nays – Swanson. Absent- Schold. The following claims were approved:

ADAM TRIPP	ATTY FEES	1,320.50
ALLISON JONES	SUPPLIES	14.17
ANDY'S QUICK SHOP	SHERIFF FUEL	102.91
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE/IT	5,201.25
BLACK HILLS ENERGY	UTILITIES	253.93
BOMGAARS - COURTHOUSE	SUPPLIES	278.34
BRANIFF SERVICE INC	FUEL/FLEET	2,240.44
BRUCE NATHAN	MILEAGE	45.85
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	693.06
BURT COUNTY COURT	COURT FEES	116.00
BURT COUNTY DISTRICT COURT	COURT FEES	145.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	50.86

BURT COUNTY SHERIFF	SERVICE FEES	50.03
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	UTILITIES	323.04
CITY OF TEKAMAH	UTILITIES	271.25
CLASSIC CLEAN CARWASH	MAINTENANCE	181.78
CNOS	JAIL MEDICAL	146.00
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	127.66
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,470.47
DAKOTA COUNTY SHERIFF	JAIL	3,465.00
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	823.20
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,549.54
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DREW LAW FIRM PC LLO	ATTY FEES	4,922.90
EAKES OFFICE PLUS	SUPPLIES	1,284.36
EDMOND TALBOT	MILEAGE	362.44
EMILY HEDLUND	SUPPLIES	28.81
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING/HOTEL	114.95
FASTWYRE BROADBAND	UTILITIES	1,546.44
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	617.11
FIRST NATIONAL BANK OMAHA	SUPPLIES	530.14
GARY SWANSON	CHECKING ROADS	72.05
GENE STEFFY	FLEET	1,310.04
GRAHAM TIRE STORE	FLEET	670.48
GREAT AMERICA FINANCIAL SVCS	LEASE	247.63
HIRCHERT-OLSEN AUTO SERVICE INC	FLEET MAINTENANCE	132.99
HOMETOWN LEASING	COPIER	114.20
HUNTEL COMMUNICATIONS	SERVICE/MAINT.	125.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	310.55
JEFF KUTCHERA	CHECKING ROADS	60.26
JENNIFER WALKINGSTICK	MILEAGE	251.04
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,064.00
JOSH TOWNSEND	COURT/MILEAGE	77.29
JURY DUTY	JURY DUTY	3,391.90
KATHY RAY	TEMP OFFICE	104.00
LANCASTER COUNTY SHERIFF	SERVICE FEES	6.00
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MCH HEALTH SYSTEM	JAIL MEDICAL	6,660.60
MID-AMERICAN BENEFITS INC	ADMIN FEE	232.00
MILLS LAW OFFICE	ATTY FEES	1,733.75
MIPS INC	SOFTWARE	1,963.98
MIPS INC	SOFTWARE	202.06
NACO	CONFERENCE	2,345.83
NE ASSOCIATION OF COUNTY ASSESSORS	DUES	25.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	SERVICE/LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	240.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	639.13
NEBRASKA SHERIFF'S ASSOC	DUES	470.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,842.40
OAKLAND INDEPENDENT/LYONS MIRROR	PRINT/PUBLISH	249.06
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	34.87
ONE OFFICE SOLUTION	SUPPLIES	825.00
PAUL RICHARDS	CHECKING ROADS	62.88

PELAN FUNERAL SERVICES INC	SERVICES	645.00
PENDER HOSPITAL	JAIL MEDICAL	1,081.00
PHYSICIANS LABORATORY PC	JAIL MEDICAL	2,350.00
PICTOMETRY INTERNATIONAL CORP.	AERIAL PHOTOS	50,000.00
LEE AGRI-MEDIA	PUBLISHING	159.95
QUADIENT INC	POST MACHINE SUPPLY	167.20
QUADIENT LEASING USA, INC	POSTAL MACHINE	817.53
SAVE MORE MARKET	SUPPLIES	664.96
LK VENTURES CORP	SHREDDING	60.00
STACEY KEYS	TRAVEL/CONFERENCE	835.89
STAMP FULFILLMENT SERVICES	ENVELOPES	801.40
STEPHEN J KRAVIEC P.C.,L.L.O.	ATTY CONTRACT	2,105.38
STEVEN J TWOHIG	ATTY FEES	1,054.50
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MEDICAL	83.72
THEODORE CONNEALY	CHECKING ROADS	43.89
THOMSON REUTERS WEST PAYMENT CENTER	ATTY SUPPLY	953.00
THURSTON COUNTY SHERIFF	JAIL	16,380.00
TK ELEVATOR CORPORATION	MAINTENANCE	607.56
TRI-STATE COMMUNICATIONS INC	TOWER/RADIO	1,131.70
TRISHA SHEETS	MILEAGE	20.31
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	10,000.00
VERIZON WIRELESS	CELL PHONES	906.23
VISUAL EDGE IT	COPIER	40.14
WASHINGTON COUNTY SHERIFF	JAIL	11,115.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
A A WHEEL & TRUCK SUPPLY INC	HITCH.PARTS	121.60
BLUFF AGGREGATE LLC	GRAVEL	7,315.20
BOMGAARS SUPPLY INC- ROAD	SUPPLIES	967.50
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CAPITAL ONE TRADE	PART/SUPPLY	105.94
CHRISTENSEN ELECTRIC LLC	REPAIRS	385.07
CITY OF LYONS	UTILITIES	215.92
CITY OF OAKLAND	UTILITIES	21.88
CUMING COUNTY INDUSTRIES	SUPPLIES	462.18
FARMERS PRIDE	DIESEL	5,386.55
FILTER CARE OF NEBRASKA, INC.	PARTS	104.70
FIRST NATIONAL BANK OF OMAHA	SOFTWARE	19.99
GINI, LLC	FUEL	72.57
MARTIN MARIETTA	MATERIALS	4,677.08
MHC KENWORTH-OMAHA	PARTS	68.36
MIDWEST DIESEL INC	PARTS.LABOR	519.43
MIDWEST SERVICE CO	FUEL	5,106.19
NMC EXCHANGE LLC	REPAIRS.PARTS	14,601.81
OAKLAND EXPRESS	FUEL	50.00
SCOTT'S HARDWARE	SUPPLIES	132.59
SHAMBURG AUTO SUPPLY	PARTS.SUPPLY	444.73
SPENCER QUARRIES, INC	ROCK	786.01
STALP GRAVEL CO	GRAVEL	4,903.20
STEINY'S GENERAL STORE	SUPPLIES	2.61
VILLAGE OF CRAIG	UTILITIES	68.04
VILLAGE OF DECATUR	UTILITIES	135.78
WOODHOUSE FORD CHRYSLER DODGE JEEP	STARTER.PARTS	112.50
SECRETARY OF STATE	DIGITIZE MINUTES	89.43
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
LANGUAGE LINE SERVICES	SOFTWARE	2.95
NORTHEAST NEBR TELEPHONE CO	UTILITIES	129.17

ED FEILING CABINETRY & CONSTRUCTION	CONCRETE	3,790.00
AFLAC	EMPE PD ADDL	549.63
ALLSTATE - BENEFITS	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	53,790.02
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	GARNISHMENT	650.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	44,920.98
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	30.96
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	23,294.38
STATE TAX COMMISSIONER	STATE TAXES	7,341.45
VISION SERVICE PLAN (CT)	EMPE PD ADDL	734.87
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISHMENT	487.63
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT PAY	830.00

**Lots Split:** *Commercial* Lot Split was signed by Vice-Chairman Connealy.  
TROY GLUP – 2.21 ac. pt. NW<sup>4</sup> NW<sup>4</sup> in Sec. 22 TWP 21N Rg 10E of 6<sup>th</sup> p.m., Burt County, NE

**Year-End Certification of County Highway Superintendent for 2023**

Upon motion by Pearson, seconded by Swanson, the Board voted to sign Resolution 2023-17, with roll call vote as follows: Ayes – Swanson, Kutchera, Richards, Pearson, Titus and Connealy. Nays – none. Absent- Schold.

**Resolution 2023-17**

**Signing of the Year-End Certification of County Highway Superintendent 2023**

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 2023 at Tekamah, Nebraska.

County Board Members: -David Schold (Absent) -Gary Swanson -Paul Richards  
-Carl Pearson -Sam Titus -Ted Connealy -Jeff Kutchera  
-Attest: Sarah J. Freidel, Burt County Clerk

**ROADS:** *Ann Chytka, Highway Superintendent* No action needed at this time.  
**UPDATES:** *Gravel/Rock/Materials:* Chytka reported she has been looking at various vendor options for pricing and supply for the needed materials. *Project:* Re-Striping will take place in Spring 2024 on a previously completed project that was done unsatisfactorily. *Engineering:* the board requested Chytka look into options for Engineering Companies.

**Legal Newspaper for 2024**

According to the rotation that has been in place for some time, the *Burt County Plaindealer* will be the main paper used in 2024 for legal publications. Motions by Pearson and Swanson; motion passed By Roll Call Vote - Ayes: Swanson, Kutchera, Richards, Pearson, Titus and Connealy. Nays- none. Absent- Schold.

**2024 Holidays**

Motion was made by Kutchera, seconded by Titus, to approve Resolution #2023-18, with roll call vote as follows: Ayes – Swanson, Kutchera, Richards, Pearson, Titus and Connealy. Nays – none. Absent – Schold.

<b>January 1</b>	New Year’s Day	MON
<b>January 15</b>	Martin Luther King, Jr. Day	MON
<b>February 19</b>	President’s Day	MON
<b>May 27</b>	Memorial Day	MON
<b>June 19</b>	Juneteenth	WED
<b>July 4</b>	Independence Day	THURS
<b>September 2</b>	Labor Day	MON
<b>October 14</b>	Columbus Day	MON
<b>November 11</b>	Veterans Day	MON
<b>November 28</b>	Thanksgiving	THURS
<b>November 29</b>	Friday following Thanksgiving	FRI
<b>December 24</b>	Christmas	TUES
<b>December 25</b>	Christmas	WED

**2024 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 June 2024 it will be the 2<sup>nd</sup> Tuesday of the Month due conflict with Clerk’s annual meeting), 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. 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 Titus and Richards at 10:18 A.M.  
Next Meeting: Tues, December 12, 2023 @ 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**  
***December 12, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 12, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (12-7-2023), 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, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus 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 Kutchera, seconded by Connealy, the agenda was approved. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 11/28/2023 Board of Supervisors meeting were approved; upon motion by Titus, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, 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 \$192,702.32 were all approved upon motion by Pearson, seconded by Titus. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	1,410.00
TAX SALE REDEMPTION <CO.SHARE>	22.00
CO CLERK-FILING & RECORDING FEES	3,182.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,766.32
CO CLERK-MISC FEES	438.57
DISTRICT COURT - FILING FEES	150.00
DISTRICT COURT - COURT COST REFUNDS	51.00
DISTRICT COURT - MISC FEES & REV.	710.75
DISTRICT COURT- FEES & COSTS	36.00
CO SHERIFF-MILEAGE & COSTS	479.32
CO SHERIFF-SERVICE FEES	329.00
INTOX	150.00
TITLE INSPECTIONS	310.00
GUN PERMITS	70.00
FINGER PRINT	60.00
CO ATTY FEE COLLECTIONS - BAD CHECK	10.00
CHILD SUPPORT ENFORCE	4,735.08
REIMBURSE -EMPLOYEE JURY FEES	35.00
MISC - COPY FEES PLANNING OFFICE	5.00
INTEREST ON INVESTMENTS	1,436.20
HIGHWAY/STREET ALLOCATION	130,077.70
BURT CO COURT - RESTITUTION FOR DAMAGE TO ROAD SIGN	145.25
LODGING TAX - FROM STATE	1,140.28
ROD - PRESERVATION & MODERNIZATION FUND	459.00
STOP	0.00
K-9 - PAYMENT FROM CITY OF PRAIRIE DU CHIEN POLICE DEPT	10,000.00
INHERITANCE TAX & INTEREST- Lucinda Youell	10,273.51

INHERITANCE TAX - Lyle Davis	12,351.42
INHERITANCE TAX & INTEREST - Betty Jean Homes	224.47
INHERITANCE TAX - Mary Lee Slaughter	6,191.08
COUNTY 911	253.00
E 911	3,293.94
COUNTY COURT FINES - REGULAR	2,427.00
DECATUR FIRE GENERAL	36.36
DECATUR FIRE BOND	19.53
LYONS FIRE GENERAL	151.26
LYONS FIRE BOND	16.28
TAX SALE REDEMPTION <HOLDING FUNDS>	256.00

**OFFICE UPDATES (2):** (1) County Weed Dept – Tory Penny (2) County Clerk, Register of Deeds and Elections offices – Sarah J. Freidel (3) Surveyor – Fred Franklin -previously scheduled, but could not attend then.

**Boundaries for land along the river:** Katie Hart, Assessor expressed that there are some lands she needs surveys or boundary information to help her office for assessment purposes. Fred Franklin, Burt Co. Surveyor explained he is working with gWorks to get the compact line to show within the software, that should help with some of the information gathering on the Assessor’s side. Franklin will show the Assessor’s office other ways to gather surveys, and he agreed to help further if Assessor’s office has trouble finding needed information.

**Board of Equalization:**

Kutchera moved the Board recess at 9:43 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:57 AM upon motion by Pearson, seconded by Richards, with All Ayes. See separate BOE minutes.

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

The County Attorney’s office requested signature on an interlocal agreement with Cuming County to continue to co-op for the Juvenile Diversion Program; the agreement runs from July 2024 through June 2025. The agreement was approved upon motion by Connealy, seconded by Kutchera. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

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

No action needed.

**Lots Splits:** two (2) were presented; one (1) signed.

- (1) MARLENE NELSON – 3.99 ac. pt. SW<sup>4</sup> SE<sup>4</sup> in Sec. 18 TWP 22N Rg 9E of 6<sup>th</sup> p.m., Burt County, NE – not signed; the board asked Ann to look into zoning regs. before approving this.
- (2) REBECCA RAUE – 4.33 ac. pt. SW<sup>4</sup> NE<sup>4</sup> in Sec. 11 TWP 23N Rg 10E of 6<sup>th</sup> p.m., Burt County, NE – signed by Chairman Schold.

**PUBLIC COMMENT (3):** (1) Sue Hansen, RWE Clean Energy; (2) Kevin Anderson, landowner; (3) Graham Christensen, President Burt County Wind. All three in favor of a wind project in Burt County; they all expressed concerns with a moratorium. Christensen also provided a packet of handouts, he requested the board review.

**Zoning Resolution:**

Motion was made by Titus, seconded by Richards, to approve Resolution #2023-19 with a change in the timeframe. Passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Titus, Connealy and Schold. Nays – Pearson.

**RESOLUTION NO. 2023-19**

**FOR A TEMPORARY MORATORIUM ON WIND ENERGY CONVERSION SYSTEMS WITHIN BURT COUNTY, NE.**

WHEREAS, the Board of Supervisors of Burt County, Nebraska (the “Board”), contemplates amendments to the existing Burt County, Nebraska, Zoning Regulations, to include provisions regulating wind energy conversion systems (WECS); and

WHEREAS, the Board desires to impose a moratorium prohibiting the Administrator of Planning and Zoning, Planning Commission, and the Zoning Board of Adjustment, from accepting or otherwise acting on any application to develop a wind energy conversion system (WECS) for ~~365 days~~ *a maximum of 6 months* from the effective date of this resolution, or until the Board completes its review and amendment of the Regulations regulating wind energy conversion systems, whichever is earlier.

NOW THEREFORE, BE IT RESOLVED, the Board hereby approves this resolution. The moratorium described above shall be effective as of the date below.

Dated this 12th day of December 2023 at Tekamah, Nebraska.

David Schold, Chairman

Burt County Board of Supervisors

Sarah J. Freidel

Burt County Clerk

There being no further business to come before the Board at this time, the meeting adjourned at 10:54 A.M. upon motions by Connealy and Richards.  
Next meeting: December 28, 2023 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 will be available to the public at the Clerk’s Office.*

OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
***December 28, 2023***  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, December 28, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (12-21-2023), upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Gary 'Bird' Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, 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 Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the December 12, 2023 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Kutchera, seconded by Connealy. By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The claims for December in the amount of \$1,465,896.88 including \$154,513.20 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Titus, seconded by Richards. By Roll Call Vote: Ayes – Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays –Swanson. The following is the claims listing for December 2023.

ALL FLAGS, ETC	SUPPLIES	162.78
ANDY'S QUICK SHOP	FUEL	171.77
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	8,050.24
ARBY'S BODY SHOP LLC	REPAIR	159.00
AUDREY UNWIN	EXTENSION BD	117.90
BLACK HILLS ENERGY	UTILITIES	403.66
BOMGAARS -COURTHOUSE	SUPPLIES	51.94
BRANIFF SERVICE INC	FUEL	3,129.83
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	371.90
BURT COUNTY COURT	FEES	418.96
BURT COUNTY DISTRICT COURT	FEES	181.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	154.17
BURT COUNTY SHERIFF	SERVICES	502.47
BURT COUNTY TREASURER	FUNDS TRANSFER	300,000.00
CANON FINANCIAL SERVICES	EQUIPMENT	27.09
CARLA HART	PRIOR SERVICE	108.00
CENTURY LINK	UTILITIES	323.04
CHARLEY CULL	PLANNING MILE	70.74
CITY OF TEKAMAH	UTILITIES	150.00
CLASSIC CLEAN CARWASH	MAINTENANCE	62.69
CLAYTON OLSEN	PLANNING MILE	33.01
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	602.97
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	441.07

CONTINENTAL RESEARCH CORPORATION	SUPPLIES	286.79
CORNHUSKER STATE INDUSTRIES	SUPPLIES	64.75
CRAIG BROKAW	EXTENSION BD	86.46
CROWN PLAZA KEARNEY	CONFERENCE	404.85
CUBBY'S	FUEL	1,308.19
CVSOAN - TOM REIMERS TREASURER	DUES	100.00
DAKOTA COUNTY SHERIFF	JAIL	1,650.00
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	411.60
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	258.75
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,320.07
DON JOHNSON	PLANNING MILE	45.85
EAKES OFFICE PLUS	SUPPLIES	1,196.13
EDMOND TALBOT	REIMBURSE	98.00
EMILY HEDLUND	MILEAGE	25.55
FASTWYRE BROADBAND	UTILITIES	1,584.47
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	1,257.48
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	334.05
FITZGERALD,VETER,TEMPLE,BARTELL	ATTY FEES	2,127.88
GARY SWANSON	CHECKING ROADS	66.81
GRAHAM TIRE STORE	REPAIR	270.06
GRAIG MCELMURAY	EXTENSION BD	9.17
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	247.63
HALL LAW FIRM	ATTY FEES	285.00
HAMPTON INN	CONFERENCE	239.90
HEARTLAND FIRE PROTECTION COMPANY	MAINTENANCE	1,780.00
HEIMAN INC.	SUPPLIES	770.00
HOLIDAY INN	CONFERENCE	3,598.50
HOMETOWN LEASING	EQUIPMENT	114.20
JAY HOVENDICK	PLANNING MILE	62.88
JEFF KUTCHERA	CHECKING ROADS	44.54
JENKINS LAW PC	ATTY FEES	614.00
JENNIFER HANSEN	MILEAGE	72.05
JENNIFER WALKINGSTICK	REIMBURSE	98.00
JOAN BUCY	EXTENSION BD	2.62
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,054.50
KASSIE JENSEN	EXTENSION BD	60.26
KATHY RAY	OFFICE HELP	26.00
KATIE HART	MILEAGE	344.53
LAW OFFICE OF KATE M JORGENSEN PC	ATTY FEES	2,259.34
LENA BECKNER	EXTENSION BD	133.62
LOFFLER	SUPPLIES	1,173.61
MARY LOFTIS	CONTRACT	2,818.50
MCH HEALTH SYSTEM	JAIL MEDICAL	5,125.27
MICHELE QUICK	MILEAGE	306.20
MID-AMERICAN BENEFITS INC	INSURANCE	20,248.00
MILLS LAW OFFICE	ATTY FEES	3,918.75
MIPS INC	SOFTWARE	2,461.92
NACO - ANNUAL CONFERENCE	CONFERENCE	175.00
NATIONAL PUBLIC SAFETY INFO BUREAU	SUPPLIES	159.00
NEBR DEPARTMENT OF REVENUE	FORM 10	20.25
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	183.00
NEBR WEED CONTROL ASSN	CONFERENCE	275.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	668.92
NEBRASKA STATE BAR ASSN	PROFESSIONAL FEES	280.00
OAKLAND INDEPENDENT/LYONS MIRROR	PUBLISHING	334.04
ONE OFFICE SOLUTION	SUPPLIES	1,031.87
PAUL RICHARDS	CHECKING ROADS	41.92
PELAN FUNERAL SERVICES INC	SERVICES	645.00

PENNY A. WARREN	DUES	50.00
PLAINDEALER	PUBLISHING	73.28
QUADIENT LEASING USA, INC	POSTAGE MACHINE	817.53
RAMADA INN	CONFERENCE	154.00
RASMUSSEN MECHANICAL SERVICES	REPAIR	350.68
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,293.50
ROBIN OLSON	MILEAGE	282.96
RODNEY BROMM	PLANNING MILE	19.91
ROGER POND	PLANNING MILE	58.95
ROY MILLER	EXTENSION BD	131.00
SAMUEL TITUS	MEALS/MILEAGE	318.98
SARAH FREIDEL	MILEAGE	281.00
SCOTT RONNFELDT	PLANNING MILE	99.04
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,634.00
SIGNS BY TOMORROW	SUPPLIES	915.00
STACEY KEYS	TRAVEL EXPENSE	265.47
STEPHEN J KRAVIEC P.C.,L.L.O.	CH SUPPORT ATTY	2,088.96
TEKAMAH AIRPORT JOING ZONING BOARD	MEETINGS	150.00
THE APOTHECARY SHOP	JAIL MEDICAL	114.39
THEODORE CONNEALY	CHECKING ROADS	54.37
THURSTON COUNTY SHERIFF	JAIL	11,520.00
TORY PENNY	FUEL	78.00
TYLER TECHNOLOGIES	SOFTWARE	449.00
TYLER WEITZENKAMP	PLANNING MILE	35.37
VERIZON WIRELESS	CELL PHONES	906.23
VISUAL EDGE IT,INC	EQUIPMENT	108.94
WALLY LYDICK	PLANNING MILE	23.97
WASHINGTON COUNTY SHERIFF	JAIL	9,295.00
WEIMER LAW PC	ATTY FEES	1,682.73
WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
A A WHEEL & TRUCK SUPPLY INC	PARTS	21.24
ANN CHYTKA	MILEAGE	352.44
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	366.05
BLACKSTRAP	BC ROADS	13,378.40
BOMGAARS SUPPLY INC - ROAD	BC ROADS	1,196.13
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	263.68
CITY OF OAKLAND	UTILITIES	20.78
CNA AUTO SERVICES,LLC	SUPPLIES	6.00
FARMERS PRIDE	FUEL	4,659.36
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	152.25
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	660.32
GINI, LLC	FUEL	64.79
GLUP PIPE SALES	SUPPLIES	448.80
K-C PARTS & REPAIR	PARTS	37.28
KNIFE RIVER MIDWEST LLC	ROADS	688,808.44
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	18,701.61
MHC KENWORTH -OMAHA	PARTS	1,039.88
MIDWEST SERVICE AND SALES CO	SUPPLIES	2,400.00
MIDWEST SERVICE CO	SUPPLIES	5,714.71
NMC CAT RENTAL	ROADS	3,033.43
OAKLAND LUMBER LLC	SUPPLIES	557.38
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	205.20
R&A SEAMLESS	MAINTENANCE	10,296.00
RICHARDS PARTS & HARDWARE	SUPPLIES	126.06
SCOTT'S HARDWARE	SUPPLIES	234.74
SHAMBURG AUTO SUPPLY	SUPPLIES	740.46
SPENCER QUARRIES, INC	MATERIALS	1,244.89

STALP GRAVEL CO	MATERIALS	3,137.98
STEINY'S GENERAL STORE	SUPPLIES	156.36
TRI-STATE COMMUNICATIONS INC	TOWER	158.50
TRUCK CENTER COMPANIES	PARTS	560.55
VERIZON CONNECT FLEET USA LLC	SERVICES	4.32
VILLAGE OF CRAIG	UTILITIES	80.08
VILLAGE OF DECATUR	UTILITIES	171.45
WELDON PARTS OMAHA	SUPPLIES	698.36
WESTPOINT IMPLEMENT INC	BC ROADS PARTS	379.00
WPCI	TESTING	32.00
KAMO, INC	PROMO GRANT	160.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	519.18
CENTURYLINK (HARDWARE WARRANTY)	UTILITIES	707.20
NORTHEAST NEBR TELEPHONE CO	UTILITIES	130.46
AFLAC	EMPE PD ADDL	549.63
ALLSTATE	EMPE PD ADDL	57.22
BLUE CROSS & BLUE SHIELD	INSURANCE	53,864.19
ERIN M MCCARTNEY CHAPTER 13 TRUSTEE	BANKRUPTCY	650.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	TAXES	43,961.89
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	466.77
MADISON NATIONAL LIFE INS. CO, INC	EMPE PD ADDL	30.96
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,909.76
STATE TAX COMMISSIONER	STATE TAXES	7,092.24
VISION SERVICE PLAN (CT)	EMPE PD ADDL	747.40
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES	GARNISH	487.63
NEBR CHILD SUPPORT PAYMENT CTR	GARNISH	830.00

**Lots Splits (3):** signed by Chairman Schold

- 1) (re-considered from 12/12/2023): MARLENE NELSON 3.99 ac. -pt.SW<sup>4</sup> SE<sup>4</sup> of 18-22-9
- 2) (revised from 12/12/2023 - # of acres): REBECCA RAUE 3.78 ac. -pt.SW<sup>4</sup> NE<sup>4</sup> of 11-23-10
- 3) YVONNE NIEWOHNER ESTATE 0.17 ac. -pt.SW<sup>4</sup> SE<sup>4</sup> of 3-22-8

**Cost of Living for 2024:**

The Board approved a cost of living increase of 4.0%, to be applied at the January 2024 payperiod. Motion by Schold, seconded by Titus. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. Motion passed. The cost of living will not be applied to part-time or seasonal positions. Cost of living is not applied to the zoning salary or to the Board of Health salary. Cost of living will not be applied to the Emergency Manager salary for 2024 due to the newly established salary that was approved October 2023.

**Lodging Tax Grant Application:**

Visitors Promotion Grant Funds (fund 0990) for KAMO, Inc for advertising their 3 day hunting event held Nov. 2023. The board approved up to \$500.00 (max grant), upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

**Board of Equalization:**

Kutchera moved the Board recess at 9:45 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 9:48 AM upon motion by Titus, seconded by Kutchera, with All Ayes. See separate BOE minutes.



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

*Bids for Tilt Trailer: 22 ft. bed with 16 ft. tilt – 8K axle*

Thomas Bus Sales (DesMoines, IA)	\$12,215.00
Ken’s Trailer Sales (Norfolk, NE)	\$12,500.00
Midwest Peterbilt Group (Council Bluffs, IA)	\$18,107.00
NMC CAT (Omaha, NE)	\$18,500.00

Pearson made a motion to purchase from *Thomas Bus Sales (DesMoines, IA)*, Kutchera seconded. Discussion was held, motion did not pass By Roll Call Vote: Ayes – none. Nays – All. Swanson made a motion to purchase from *Ken’s Trailer Sales (Norfolk, NE) with delivery*, Titus seconded. Motion passed By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none. The trailer will be purchased from Ken’s Trailer Sales (Norfolk, NE) for \$12,500.00 with a request that the trailer be delivered. The current trailer will go to Lee Valley for auction.

*PRESS/PUBLIC COMMENT:* Michael Pick, 5728 Colorado Lane, Ft.Calhoun, NE – Complaint about not receiving help from the Burt County Attorney with a trailer he had reported stolen in Burt County.

*Board Reports:* Board members who attended the NACO Annual Conference gave synopsis of some of the topics discussed during sessions offered.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 10:23 A.M.  
Next Meeting: January 10, 2024 @ 9:00 A.M.

<i>ATTEST:</i> SARAH J. FREIDEL BURT COUNTY CLERK	DAVID SCHOLD, CHAIRMAN BURT COUNTY BOARD OF SUPERVISORS
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*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.*