

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 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary "Bird" Swanson, 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.

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| 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 |

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| 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.

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| <u>RDO</u> | <u>MasterTech Truck & Equipment</u> |
| (Omaha) | (Wichita, KS) |
| Mack Trucks | Kenworth t880S |
| \$315,480 -for 2 trucks | \$639,976 -for 2 trucks |
| \$142,771 -plow & sanders | \$138,800 – plow & sanders |
| trade-in prices not known | 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. N²NW⁴ of Sec. 21 TWP 23N Rg 9E of 6th 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
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

