# 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.

DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	ZONING PERMITS	325.00
CO CLERK-FILING & RECORDING FEES  CO CLERK-DOC STAMPS (COUNTY SHARE)  CO CLERK-MISC FEES  P2.00  LIQUOR LICENSE - ADVERTISING  LIQUOR LICENSE - POSTAGE  DISTRICT COURT - FILING FEES  DISTRICT COURT - COURT COST REFUNDS  DISTRICT COURT - MISC FEES & REV.  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	PRO-RATE MV Prorate <county portion=""></county>	1,070.48
CO CLERK-DOC STAMPS (COUNTY SHARE)  CO CLERK-MISC FEES  P2.00  LIQUOR LICENSE - ADVERTISING  S5.00  LIQUOR LICENSE - POSTAGE  DISTRICT COURT - FILING FEES  240.00  DISTRICT COURT - COURT COST REFUNDS  DISTRICT COURT - MISC FEES & REV.  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	TAX SALE REDEMPTION <co.share></co.share>	110.00
CO CLERK-MISC FEES  LIQUOR LICENSE - ADVERTISING  LIQUOR LICENSE - POSTAGE  DISTRICT COURT - FILING FEES  240.00  DISTRICT COURT - COURT COST REFUNDS  DISTRICT COURT - MISC FEES & REV.  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	CO CLERK-FILING & RECORDING FEES	3,295.00
LIQUOR LICENSE - ADVERTISING  LIQUOR LICENSE - POSTAGE  DISTRICT COURT - FILING FEES  240.00  DISTRICT COURT - COURT COST REFUNDS  DISTRICT COURT - MISC FEES & REV.  588.75  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  1,014.97  CO SHERIFF-SERVICE FEES  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	CO CLERK-DOC STAMPS (COUNTY SHARE)	2,147.29
LIQUOR LICENSE - POSTAGE  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%  COUNTY COURT - MISC FEES  250.00  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  1NTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  99.00  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	CO CLERK-MISC FEES	92.00
DISTRICT COURT - FILING FEES 240.00 DISTRICT COURT - COURT COST REFUNDS 304.10 DISTRICT COURT - MISC FEES & REV. 588.75 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 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 -	LIQUOR LICENSE - ADVERTISING	35.00
DISTRICT COURT - COURT COST REFUNDS  DISTRICT COURT - MISC FEES & REV.  DISTRICT COURT - FEES & COSTS  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  1,014.97  CO SHERIFF-SERVICE FEES  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	LIQUOR LICENSE - POSTAGE	5.00
DISTRICT COURT - MISC FEES & REV.  DISTRICT COURT - FEES & COSTS  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  CO SHERIFF-SERVICE FEES  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	DISTRICT COURT - FILING FEES	240.00
DISTRICT COURT - FEES & COSTS  DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  108.00  830.00  681.00  75.00	DISTRICT COURT - COURT COST REFUNDS	304.10
DISTRICT COURT - BAIL BOND 10%  COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	DISTRICT COURT - MISC FEES & REV.	588.75
COUNTY COURT - MISC FEES  CO SHERIFF-MILEAGE & COSTS  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	DISTRICT COURT- FEES & COSTS	108.00
CO SHERIFF-MILEAGE & COSTS  CO SHERIFF-SERVICE FEES  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -  1,014.97  681.00  370.00  370.00  75.00  75.00  1,000.00  1,000.00  1,000.00	DISTRICT COURT - BAIL BOND 10%	830.00
CO SHERIFF-SERVICE FEES  TITLE INSPECTIONS  GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -	COUNTY COURT - MISC FEES	250.00
TITLE INSPECTIONS  GUN PERMITS  10.00  STOPPED CHECKS -  370.00  370.0	CO SHERIFF-MILEAGE & COSTS	1,014.97
GUN PERMITS  INTOX  FINGER PRINT  REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  STOPPED CHECKS -  30.00  75.00  75.00  199.00  1,000.00  184.14	CO SHERIFF-SERVICE FEES	681.00
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	TITLE INSPECTIONS	370.00
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	GUN PERMITS	30.00
REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING  REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST  1,000.00  STOPPED CHECKS -  184.14	INTOX	75.00
REIMBURSE FROM DAKOTA CO - FOR SHERIFF VEST 1,000.00 STOPPED CHECKS - 184.14	FINGER PRINT	50.00
STOPPED CHECKS - 184.14	REIMBURSE FROM NACREC - ROD WORKSHOP PACKETS PRINTING	99.00
STOPPED CHECKS	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 - per budget	800,000.00
FUND TRANSFER INHERITANCE TO GENERAL - borrow 725,000.00	FUND TRANSFER INHERITANCE TO GENERAL - borrow	725,000.00
INTEREST ON INVESTMENTS 433.39	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=""></holding>	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