

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 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 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, Titus, Connealy and Schold. Nays – none. Not yet present for vote: Pearson.

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 GCRvOLT. 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



A handwritten signature in cursive script, reading "Sarah J. Freidel", is written over the printed name of the County Clerk.

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS