OFFICE OF THE BURT COUNTY CLERK Minutes of the Burt County Board of Supervisors June 11, 2024

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, June 11, 2024 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 Plaindealer (6-4-2024), 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: Gary "Bird" Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, David Schold and Ted Connealy.

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

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

The minutes of the 5/28/2024 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. 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 \$469,186.62 were all approved upon motion by Schold, seconded by Richards. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Schold and Connealy. Nays – none.

ZONING PERMITS	325.00
INSURANCE PREMIUM TAX FROM STATE	23,746.38
EM GRANT	9,845.18
CO CLERK-FILING & RECORDING FEES	3,063.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,805.82
CO CLERK-MISC FEES	63.50
DISTRICT COURT - FILING FEES	140.00
DISTRICT COURT - MISC FEES & REV.	592.45
DEPT SOCIAL SERVICES IV-D	5,647.25
CO COURT-MISC FEES	17.00
CO SHERIFF-MILEAGE & COSTS	823.88
CO SHERIFF-SERVICE FEES	960.00
TITLE INSPECTIONS	520.00
GUN PERMITS	50.00
FINGER PRINTS	10.00
INTEREST ON INVESTMENTS	1,737.54
ROAD: HIGHWAY/STREET ALLOCATION	118,272.13
TRANSFER GEN-RD	150,000.00
LODGING TAX	677.34
ROD-PRESERVATION & MODERNIZATION	509.00
STOP	150.00
INHERITANCE TAX - Harvey C. Lydick	7,074.03
PLAT BOOK SALES	30.00
COUNTY 911 SURCHARGE	234.00
E 911 WIRELESS	3,293.94
FINES & LICENSE -COUNTY COURT REGULAR FINES	3,365.00
COUNTY COURT BOND FORFEIT	219.00
DECATUR FIRE - GENERAL	1,706.13

DECATUR FIRE - BOND	1,000.90
LYONS FIRE -GENERAL	4,344.06
LYONS FIRE -BOND	989.09
OAKLAND FIRE - GENERAL	4,294.31
HOMESTEAD ALLOCATION	91,025.69
MFO - 2nd half 2024	32,655.00

OFFICE UPDATES (2): (1) Weed Supt. - Tory Penny (2) Clerk, Reg. of Deeds and Elections - Sarah Freidel (3) Surveyor - Fred Franklin

Foreclosure property for Sale:

Treasurer's Tax Deeds were executed for the following properties. County Attorney Talbot explained that these parcels will now be available for the public to purchase from Burt County. Assessor reports that Burt County will receive intent to tax notices for any properties that remain in the County's name for 2025.

BURT COUNTY FORECLOSURES						
CRAIG	2024	Wes Puffer		ID: 110204300		
		Lots 7 & 8, Block 9, Village of Craig				
	2024	LGM Corp	Commercial Property	ID: 310205800		
		Lot 6 & 7, Block 16, Village of Craig				
DECATUR	2024	Terree Graham	lot only	ID: 110904100		
		Lot 6, Block 22, Village of Decatur				
	2015	Harold Swanson & LaVonne Arnold Yanke ID: 210601800				
		Lots 1-3 & 23-28, Block 26, Village of Decatur				
OAKLAND	2024	Steve Block ETUX	Commercial Property	ID: 312808100		
		North Half Lot 11, ex. South 1 ft. of West 46 ft, Block 7,				
		City of Oakland				
	2024	Kim Danielson	lot only	ID: 112705300		
		Lot 8 and North Half of Lot 7, Block 14, City of Oakland				
TEKAMAH	2024	Roger Snow		ID: 114201300		
		PT lot 1 and adjacent ST., Block 121, City of Tekamah				
RURAL	2024	Leonard Patterson		ID: 434800200		
		North of RR in pt. NE4 NE4 30-21-10 Summit TWP				

Protests and Budgets -2024 meetings

The board reviewed dates for 2024 Protests and FY 2024-2025 Budget:

July 26 – 1st round

Budgets: July 10 - dept. head requests Protests: July 11 - hearings, July 12 - hearings (cont. if need)

July 19 – Protest decisions

Sept - adopt FY 24-25 budget

Designation of Vendor for LB644 Joint Hearing Postcard Printing:

Upon motion by Schold, seconded by Kutchera, 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 2024-25 Budget cycle). Approved By Roll Call Vote: Ayes -Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays-none.

Medicare SHIP Program:

Mary Loftis presented an overview of her services provided during her 2023-2024 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, 2024-June 30, 2025; contract fees will be assessed to each County as follows: Burt County - \$12,400.00; Dodge County - \$3,100.00; and Washington County - \$3,100.00. 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 Kutchera, seconded by Titus. By Roll Call Vote: Ayes –Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none.

Community Development Block Grant (CDBG) for Midwest Vet:

Chairman Connealy signed the closeout paperwork for Midwest Vet's business expansion project via CDBG Grant; upon motions by Pearson and Titus. By Roll Call Vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays- none. Final Paperwork included: Final performance monitoring report and a loan forgiveness notice.

Board of Equalization:

Schold moved the Board recess at 9:54 AM for *Board of Equalization*, Richards seconded, motion passed All Ayes. The Burt County Board of Supervisors reconvened at 10:00 AM upon motion by Pearson, seconded by Swanson, All Ayes. See separate minutes for BOE.

Roads: Ann Chytka, Highway Supt. - NOT PRESENT No County Roads action at this time.

COMMUNICATION: <u>Decatur Bridge Project / Missouri River crossing:</u> Burt County, NE and Monona County, IA. Correspondence from Nebr Dept of Transportation: public info open house meetings for Decatur Bridge Project; June 26th at Onawa Community Center and June 27 at Decatur City Hall. Project website for up-to-date info: www.ndot.info/32395. Supervisor Richards gave an overview of information previously shared during meetings he has attended with regards to bridge replacement and/or relocation; he encouraged all to attend the public meetings.

PUBLIC COMMENT: Julie Drennen, RWE Clean Energy – Shared an opportunity for the public to meet with representatives from the company to learn and ask questions about wind energy. Wind energy coffee chats' will be held in Burt County: June 27, 2024 in Oakland, NE, location TBD; and July 1, 2024 at the Craig Fire Hall. The public is encouraged to 'drop in' between the hours of 10 a.m. and 1 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 10:17 A.M. upon motions by Swanson and Titus. Next meeting: June 28, 2024 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL BURT COUNTY CLERK TED CONNEALY, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

June 11, 2024