OFFICE OF THE BURT COUNTY CLERK

Minutes of the Burt County Board of Supervisors Special Meeting June 27, 2024

TEKAMAH NE 68061

The Burt County Board of Supervisors held a special meeting on Thursday, June 27, 2024 in the County Boardroom at the Burt County Courthouse in Tekamah, Nebraska. Notice of the meeting was given in advance thereof by Publication in the Plaindealer (6-18-2024), 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 Burt County Board Members were present: Gary "Bird" Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus, David Schold and Ted Connealy.

The meeting opened at 10:00 A.M. with the pledge of Allegiance. Chairman Connealy informed the public that the Open Meeting Act is posted on the wall.

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

Chairman declared that the purpose of the special meeting is to discuss collective bargaining, there is no intent to take any action today on the discussions. Kutchera made a motion to go into *Closed Session*, Titus seconded, and the motion passed with All Ayes. Chairman Connealy declared at 10:01 A.M. the board went into closed session *for the protection of public interest to discuss collective bargaining per §84-1410(1)(a)*. Those present during closed session: County Attorney Talbot; Brittany Hedlund- Burt County Sheriff's Deputy, President and bargaining unit speaker F.O.P. Lodge #95; Amanda Gatewood a/k/a Aronson- Dispatcher for Burt County and bargaining unit speaker of F.O.P. Lodge #95; Jim Gage and Gary Young - Attorneys of Keating Ogara Law for F.O.P. County Clerk was not present during closed session. Richards made a motion to come out of Closed Session, Titus seconded, and motion passed with All Ayes. Chairman declared the meeting back in regular session at 11:47 A.M.

No action was taken during closed session.

The meeting was adjourned upon motions by Richards and Titus at 11:47 A.M.

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

