

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

November 12, 2014
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, Perry Rogers, Matt Connealy and Dave Schold. Absent: Ted Connealy and Greg Brummond.

The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meetings Act was posted on the wall.

Upon motion by Newill, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

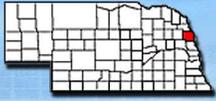
Visiting the Board were Mark Jackson, Peggy Smith, Mike Braniff and Rex Sears.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for October were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

The minutes of the last meeting were approved upon motion by M. Connealy, seconded by Newill, with roll call vote as follows: Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

The following Miscellaneous Receipts in the amount of \$940,869.94 and fund balances were approved upon motion by Schold, seconded by M. Connealy, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none. The total of the Miscellaneous Receipts includes a \$745,500.00 transfer from the General Fund to the Road Fund.

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| CO CLERK-RECORDING FEES | 2,912.00 |
| CO CLERK-DOC STAMPS | 972.40 |
| CO CLERK-MISC FEES | 195.69 |
| DISTRICT COURT-FILING FEES | 300.00 |
| DISTRICT COURT-MISC FEES | 80.25 |
| DEPT OF SOCIAL SERV IV-D | 11,230.70 |
| SHERIFF-SERVICE FEES | 669.00 |
| SHERIFF-MILEAGE & COSTS | 703.49 |
| SHERIFF-INTOX TEST-BREATH ANALYZER FEES | 150.00 |
| TITLE INSPECTIONS | 430.00 |
| GUN PERMITS | 65.00 |
| FINGER PRINT CHARGE | 20.00 |
| CO ATTY-CHECK COLLECTIONS | 300.00 |



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|---------------------------------------|------------|
| OVERLOAD FINES-25% COUNTY SHARE | 6.25 |
| INTEREST ON INVESTMENTS | 322.34 |
| SALE OF SURPLUS EQUIPMENT | 1,000.00 |
| ONE-TIME REVENUE | 2.00 |
| MISC REVENUE | 66.00 |
| MOTOR VEHICLE FEES | 20,452.26 |
| HIGHWAY/STREET ALLOCATIONS | 84,223.73 |
| TRANSFERS INTER-FUND | 745,500.00 |
| CO CLERK-PRESERVATION & MODERNIZATION | 484.50 |
| STOP PROGRAM | 400.00 |
| INHERITANCE TAX | 22,645.76 |
| PLAT BOOK SALES | 102.00 |
| 911 WIRELESS SERVICE FUND | 4,771.30 |
| COUNTY 911 SURCHARGE | 5,274.00 |
| OVERLOAD FINES-75% STATE SHARE | 18.75 |
| LIQUOR LICENSE | 400.00 |
| CO COURT-REGULAR FINES | 5,715.00 |
| CO COURT-BOND FORFEITURES | 312.00 |
| CRAIG FIRE-GENERAL | 407.42 |
| DECATUR FIRE-GENERAL | 776.28 |
| LYONS FIRE-GENERAL | 1,247.60 |
| OAKLAND FIRE-GENERAL | 208.13 |
| DECATUR FIRE-BOND | 360.40 |
| LYONS FIRE-BOND | 283.86 |
| OAKLAND FIRE-BOND | 28.96 |
| IN LIEU TAXES-1957 PRIOR | 240.62 |
| MFO MONEY FROM STATE | 27,592.25 |

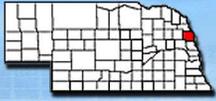
Letter from the Nebraska State Bar Association and email from Wellness Partners LLC were noted and placed on file.

The Board discussed various roads and projects with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff.

Rex Sears visited with the County Board regarding County Government Day. He indicated that the American Legion may not be receiving funding for the lunch provided that day and asked if the County would be willing to cover the lunch expense should the Legion not receive the funding from the Nebraska National Guard next year.

Upon motion by Newill, seconded by M. Connealy, the Board agreed to pay for the lunch expense up to an amount of \$500.00 should the funding from the State fall through, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

Board Member Rogers offered the following resolution and moved for its adoption:



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RESOLUTION #2014-26

WHEREAS, the official holidays for the year 2015 need to be approved by the Burt County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Burt County Board of Supervisors that the following holidays be set for the year 2015 as follows:

- January 1 New Year's Day
- January 19 Martin Luther King, Jr. Day
- February 16 President's Day
- May 25 Memorial Day
- July 3 Independence Day (falls on Saturday)
- September 7 Labor Day
- October 12 Columbus Day
- November 11 Veterans Day
- November 26 Thanksgiving
- November 27 Friday following Thanksgiving
- December 24 Christmas Eve
- December 25 Christmas Day

DATED this 12th day of November, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD MORROW CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

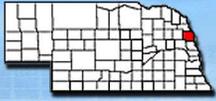
Board Member M. Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

Upon motion by Newill, seconded by M. Connealy, the Board authorized Chairman Morrow to sign the Certification of County Highway Superintendent, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

Schold moved to change the date of the first meeting in December to Monday, December 8, 2014, and to set the public hearing for STTL Farms LLC at 1:00 P.M. so the hearing could be held in the County Court Room. M. Connealy seconded the motion, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

Highway Superintendent Peggy Smith talked to the Board about purchasing safety clothing for the Road crew. Fluorescent colored sweatshirts and t-shirts were discussed as well as vests.

Motion was made by M. Connealy, seconded by Schold, to purchase sweatshirts now and t-shirts later as needed for safety purposes, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.



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At 10:00 the Chairman declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:

Michael Zarogoza, Sr. \$606.12 tax accelerated (mobile home being moved)

At 10:01 the Board went back into regular session. Upon motion by M. Connealy, seconded by Rogers, the tax list correction was approved, with roll call vote as follows: Ayes – Morrow, Newill, Rogers, M. Connealy and Schold. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:03 A.M. until 9:00 A.M. November 26, 2014.

ATTEST: MARJORIE R. SHUMAKE CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY CLERK BURT COUNTY BOARD OF
SUPERVISORS

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.