

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Burt County Board of Supervisors
March 10, 2015 Minutes
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 10, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting with the following members present: Matt Connealy, David Schold, Greg Brummond, Perry Rogers and Ted Connealy. Absent: Cliff Morrow and Gerald Newill.

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

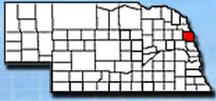
Upon motion by T.Connealy, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy.
Nays – none. Absent – Morrow and Newill.

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

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

The following Miscellaneous Receipts in the amount of \$204,873.12, along with the Fund Balance Report, were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy.
Nays – none. Absent – Morrow and Newill.

ZONING PERMITS	710.00
AIRLINE TAX FROM STATE	1,435.90
CO CLERK-FILING & RECORDING	1,841.50
CO CLERK-DOC STAMPS (CO. SHARE)	2,656.23
CO CLERK-MISC	205.24
DISTRICT COURT-FILING FEES	230.00
DISTRICT COURT-COST REFUNDS	212.80
DISTRICT COURT-MISC FEES & REVENUE	400.75
DEPT SOCIAL SERVICES IV-D	2,953.17
CO COURT-MISC FEES	365.00
ELECTION REIMBURSEMENTS	50.00



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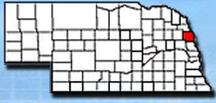
CO SHERIFF-SERVICE FEES	597.00
CO SHERIFF-MILE & COSTS	574.98
INTOX/BREATH ANALYZER FEES	375.00
TITLE INSPECTION	510.00
GUN PERMITS	140.00
FINGER PRINT CHARGES	10.00
OVERLOAD FINES -25% CO SHARE	6.25
INTEREST ON INVESTMENTS	110.65
SALE OF SURPLUS EQUIP	2.85
NACO- MTG. REIMBURSE	95.00
MISC REVENUE -SERVICE FEE	18.50
HIGHWAY/STREET ALLOCATION	71,083.83
ROAD INCENTIVE PAYMENT	9,000.00
FUND TRANSFER GEN-ROAD	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	316.00
PLAT BOOK SALES	68.00
COUNTY 911 SURCHARGES	1,326.00
OVERLOAD FINES -5% STATE SHARE	18.75
CO COURT -FINES	6,374.65
CO COURT -BOND FORFEITURES	406.70
DECATUR FIRE-GENERAL	579.61
LYONS FIRE-GENERAL	1,014.25
OAKLAND FIRE-GENERAL	657.85
DECATUR FIRE-BOND	238.28
LYONS FIRE-BOND	160.69
OAKLAND FIRE-BOND	127.69

Patty Plugge from *Burt County Economic Development* gave an *annual update* of services and projects throughout Burt County that her office has been a part of and assisted with this past year. She also presented a 2015 Priorities Plan for the Burt County Economic Development District.

Upon motion by T.Connealy, seconded by Brummond, the Board approved a Special Designated Liquor License for L-TEN, LLC dba Pheasant Bonanza for a beer garden at their Warrior Dash Event on June 6, 2015, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Upon motion by Rogers, seconded by T.Connealy, the Board authorized Vice-Chairman M.Connealy to sign the letter to Ritterbush & Piotrowski regarding the *audit* they performed for Burt County *on fiscal year 2013-2014*, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

The Board approved a *new 5 year Lease with Pitney-Bowes for a Postage Machine*, model Connect+1000. Upon motion by Brummond, seconded by Schold with roll call vote



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as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Vice-Chairman M.Connealy moved the Board recess at 9:46 AM for *Board of Equalization* upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

The Burt County Board of Supervisors reconvened at 9:52 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – M.Connealy, Schold, Brummond, Rogers and T.Connealy. Nays – none. Absent – Morrow and Newill.

Board Member Matt Connealy gave a report on LB609 Legislative Hearing he attended in Lincoln.

Road Superintendent Peggy Smith, Foreman Mike Braniff and the Board discussed possible equipment needs for Roads Dept. in the future. Smith reported that Midwest had presented an offer to buy the ‘old’ drag, the decision was to keep the old drag for now.

There being no further business to come before the Board at this time, the Board adjourned at 10:05 A.M. until 9:00 A.M. March 31, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS