

# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, November 10, 2015 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, upon a 1<sup>st</sup> 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: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

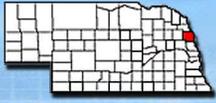
Upon motion by M.Connealy, seconded by Brummond, the agenda was approved with the addition of discussion on the Northeast Nebraska Juvenile Services Agreement, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

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

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 M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The following Miscellaneous Receipts in the amount of \$370,855.96 and fund balances were approved upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	250.00
INSURANCE PREMIUM FROM STATE	67.57
CO CLERK-FILING & RECORDING FEES	3,151.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	773.92
CO CLERK-MISC FEES	215.24
LIQUOR LICENSE ADVERTISING	15.00
DISTRICT COURT-FILING FEES	385.00
DISTRICT COURT - REFUNDS	270.00
DISTRICT COURT-MISC FEES & REVENUE	372.69
DISTRICT COURT- FEES & COST	48.05



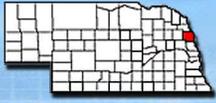
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CO COURT-MISC FEES	60.94
CO SHERIFF-SERVICE FEES	568.00
CO SHERIFF-MILEAGE & COSTS	765.69
TITLE INSPECTIONS	310.00
GUN PERMITS	70.00
FINGER PRINT CHARGES	10.00
CO ATTY FEES _ CHECK COLLECTION	170.00
OVERLOAD FINES-25% COUNTY SHARE	318.75
INTEREST ON INVESTMENTS	1,249.96
DOI TREASURY - MISC REVENUE	394.00
HIGHWAY/STREET ALLOCATION	85,690.65
TRANSFER -GENERAL TO ROAD	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	530.00
DIVERSION - CUMING CO	25.00
STOP PROGRAM	900.00
INHERITANCE TAX	2,964.54
PLAT BOOK SALES	34.00
COUNTY 911	5,045.60
OVERLOAD FINES-75% STATE SHARE	956.25
MISC REVENUE _SCHOOL DIST #31	15.21
MISC REVENUE _SCHOOL DIST #c20	4.33
LIQUOR LICENSE	300.00
COUNTY COURT FINES-REGULAR	6,740.75
COUNTY COURT BOND FORFEITURES	673.00
DECATUR FIRE- GENERAL	765.17
DECATUR FIRE - BOND	314.55
LYONS FIRE-GENERAL	1,226.76
LYONS FIRE- BOND	194.33
OAKLAND FIRE -GENERAL	1,036.75
OAKLAND FIRE - BOND	201.25
MUNICIPAL FINES _TEKAMAH CITY VIOLATION	5.00
PRO-RATE	20,275.89
IN LIEU TAXES	240.62
MFO MONEY FROM STATE	33,250.00

Information from Lafayette Technical Services LLC regarding insurance payments from storm damages was noted and placed on file.

Jacob Hurla, a representative from 360 Energy Engineers introduced himself to the Board and discussed what his company is and does. 360 Energy Engineers is an engineering company based out of Kansas City, which will do facility studies to plan and execute proactive facility improvements focused on long term building performance, i.e. LED lighting, mechanical/electrical infrastructure, plumbing fixture retrofits, boiler upgrades, HVAC, roofing/windows, etc. Jacob explained that if there was a known need for energy efficiency projects or infrastructure upgrade projects, the company would bring



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engineers in to do a facility study, and then to oversee all aspects of the projects through completion. The Board agreed that there is nothing needed on the radar for work within the Courthouse, but they are not opposed to a facility check report back from Jacob Hurla. Mr. Hurla will work with Pete Ueding, Burt County's Building and Grounds Maintenance, to look into any possible needs of the Courthouse.

Board Member M.Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2015-27

WHEREAS, the **official holidays for the year 2016** 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 2016 as follows:

- January 1        New Year's Day
- January 18     Martin Luther King, Jr. Day
- February 15    President's Day
- April 29        Arbor Day (floating holiday)
- May 30         Memorial Day
- July 4          Independence Day
- September 5   Labor Day
- October 10     Columbus Day
- November 11   Veterans Day
- November 24   Thanksgiving
- November 25   Friday following Thanksgiving
- December 26   Christmas

DATED this 10<sup>th</sup> day of November, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

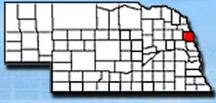
CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Morrow signed the deed and transfer statement to Gerry Anderson for the purchase of Lots 8, 9 & 10, Block 8, Village of Craig, Burt County, NE. (235 N. Main St.), as approved the Oct. 10, 2015 meeting.

Chairman Morrow signed a **lot split application for M.B.Connealy & Sons Inc.** located in the E ½ NW ¼ of Section 16, Township 23 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

The Board was reminded that they need to appoint a new member to the Burt County Economic Development Corporation to replace Greg Brummond in January. Brummond has served on that board for 5 years and has to step down for a year before he can serve on it again. BCEDC would like to have a nominee ahead of time so that he/she can be invited



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to their December meeting. Matt Connealy said he'd try to find someone from Decatur and bring the name to the next meeting.

Perry Rogers represents Burt County in Northeast Nebraska Juvenile Services and he reported that they are paying off their Bonds early consequently requiring a new Contract with Madison County be considered. Burt County has been a member of N.N.J.S. since its conception and Rogers recommended signing a new agreement, along with 15 other Counties belonging to N.N.J.S. The Board requested the County Attorney review the contract that is due December 1<sup>st</sup>, and if all looks agreeable, it will be signed at the next regular Board Meeting.

Gerald Newill expressed his concerns of the conditions of properties after the County has had to disrupt landowners' lawns, ditches, etc. Highway Superintendent confirmed that a representative always visits with the property owner to make sure all is agreeable with the results. Her department always tries to do the best they can by the landowners.

There being no further business to come before the Board at this time, the Board adjourned at 9:40 A.M. until 9:00 A.M. November 30, 2015.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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