

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**February 9, 2016**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 9, 2016 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 Lyons Mirror-Sun, 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, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill. Absent-David Schold. Matt Connealy left at 9:30.

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

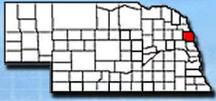
Upon motion by M.Connealy, seconded by T.Connealy, the agenda was approved with the addition of a Lot Split and payment for pick-ups, with roll call vote as follows: Ayes – Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent – Schold.

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

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

The following Miscellaneous Receipts in the amount of \$1,014,894.73 and fund balances were approved upon motion by M.Connealy, seconded by Newill, with roll call vote as follows: Ayes – Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Absent – Schold.

ZONING PERMITS	200.00
CO CLERK-FILING & RECORDING	3,345.00
CO CLERK-DOC STAMPS (CO. SHARE)	2,770.72
CO CLERK-MISC	212.48
POLITICAL FILING FEES	392.76
DISTRICT COURT-FILING FEES	300.00
DISTRICT COURT-COST REFUNDS	547.64
DISTRICT COURT-MISC FEES & REVENUE	316.49
DISTRICT COURT-FEES & COST	5.00



# Burt County Board Minutes



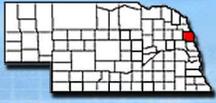
DISTRICT COURT-FILING FEES	70.00
CO COURT-MISC FEES	75.31
OVERLOAD FINES-25% COUNTY SHARE	281.25
INTEREST ON INVESTMENTS	650.49
MISC REVENUE	2.35
FEMA DISASTER MONEY	2,507.07
MOTOR VEHICLE FEES	17,672.99
HIGHWAY/STREET ALLOCATION	78,224.49
MACHINE HIRE	1,272.98
INSURANCE REFUND	1,847.60
ROAD-MISC REVENUE	459.24
CO CLERK-PRESERVATION & MODERNIZATION	540.00
JUVENILE DIVERSION	50.00
INHERITANCE TAX-	32,496.00
INHERITANCE TAX-	14,582.14
PLAT BOOK SALES	17.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGES	2,803.16
OVERLOAD FINES-75% STATE SHARE	843.75
COUNTY COURT FINES-REGULAR	4,446.00
COUNTY COURT -BOND FORFEITURES	444.00
CRAIG FIRE-GENERAL	79.48
DECATUR FIRE-GENERAL	1,376.16
LYONS FIRE-GENERAL	1,928.27
OAKLAND FIRE-GENERAL	3,387.45
DECATUR FIRE-BOND	718.55
LYONS FIRE-BOND	546.57
OAKLAND FIRE-BOND	1.42
CO COURT-TEKAMAH CITY VIOLATION	16.00
STATE OF NEBR-PROPERTY TAX CREDITS	834,700.05

2016 Spring NACO Workshop was announced and attendance was discussed.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** gave an update on the activities and offerings of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. She also reported they will be opening a satellite office in Tekamah within the building of the Mercy Medical Clinic.

Matt Connealy spoke in reference to the Governor's Tax Proposal and recommended the Board keep a watch on this proposal as it could impact local districts' and County's budgets.

Jerry Berggren from Berggren Architects came to visit with the Board about the replacement options for the **entrance doors of the Courthouse**. The doors are 99 years



# Burt County Board Minutes



old and need to be replaced due to efficiency and handicap accessibility. Information was collected by Jerry and his associate Wim Kersten when they were previously on site and visited with Cliff, Gerald and Perry. After discussions, the final thoughts are to have Jerry put together a bid for: new single, handicap accessible doors with automatic openers at the North and South Entrances, and new doors to match the existing set up at the West entrance doors. All glass will be thermal panes for added efficiency.

Chairman Morrow signed a **lot split application for Randall Andersen** located in part of the NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 5, Township 23 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

The Board received the Audit for Burt County for the year ending June 30, 2015, performed by Ritterbush & Piotrowski. Upon motion by Newill, seconded by Brummond, the Board **accepted and approved the audit**, with roll call vote as follows: Ayes- Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Schold.

Peggy Smith reported that the pick-ups that were approved for purchase at the December 31, 2015 meeting will be ready this month. Checks will be needed before the next pay period. T.Connealy motioned, Brummond seconded to cut the checks for the purchase of the pick-ups, with roll call vote as follows: Ayes- Brummond, Rogers, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Schold.

There being no further business to come before the Board at this time, the meeting adjourned at 10:47 A.M. until February 29, 2016.

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.*