

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 12, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 12, 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 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 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 –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

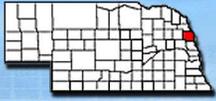
Upon motion by Rogers, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for March were approved as well as the Sheriff's Quarterly Report, upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

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

The following Miscellaneous Receipts in the amount of \$338,108.43 and fund balances were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	585.00
CO CLERK-FILING & RECORDING FEES	2,538.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	5,055.49
CO CLERK-MISC FEES	223.65
DISTRICT COURT-FILING FEES	105.00
DISTRICT COURT-COURT COST REFUNDS	101.50
DISTRICT COURT-MISC FEES & REVENUE	272.50
DISTRICT COURT-FEES & COST	40.00
DEPT SOCIAL SERVICES	5,264.96
CO COURT-MISC FEES	37.00



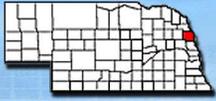
Burt County Board Minutes



CO SHERIFF-SERVICE FEES	633.00
CO SHERIFF-MILEAGE & COSTS	485.71
INTOX	150.00
TITLE INSPECTIONS	520.00
GUN PERMITS	150.00
FINGER PRINT	30.00
CO ATTNY FEES-CHECK COLLECTION	70.00
CHILD SUPPORT ENFORCEMENT	7,918.96
OVERLOAD FINES - 25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	91.42
MISC REVENUE - TAX SALE REG. FEES	525.00
MISC REVENUE- SHERIFF GAS TAX	817.26
HIGHWAY/STREET ALLOCATION	89,774.23
HIWAY BUYBACK	132,564.05
ROAD-MISC REVENUE: PICK UP SALES	2,030.00
ROAD-MISC REVENUE: GAS TAX	1,575.47
ROAD-MISC REVENUE: COPIES	29.50
CO CLERK-PRESERVATION & MODERNIZATION	418.50
JUVENILE DIVERSION	150.00
STOP	550.00
INHERITANCE TAX-Marian J. Schultz	11,790.66
INHERITANCE TAX-Carolyn E. Lutes	2,578.70
INHERITANCE TAX-Doris Anderson	24,590.02
INHERITANCE TAX-Henry P. Eriksen	7,056.00
INHERITANCE TAX-Mary E. Andersen	6,258.90
PLAT BOOKS	17.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	775.00
OVERLOAD FINES - 75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	5,364.00
COUNTY COURT BOND FORFEITURES	270.00
DECATUR FIRE - GENERAL	488.51
DECATUR FIRE - BOND	255.59
LYONS FIRE -GENERAL	602.91
LYONS FIRE -BOND	171.54
OAKLAND FIRE -GENERAL	695.06
PRO RATE: MOTOR VEHICLE	19,107.35
IN LIEU TAXES-1957 PRIOR	240.62

Gerald Newill gave an update on Region 4 fees going up for next year. He explained that this seems to be due to the rise in patient intake.

Silvercreek TWP is interested in trading one mile of road with the county. Trent Leichter explained that they would like the County to consider trading CR 29 between P & O for CR 25 between P & O; giving this stretch of CR 29 to the TWP would give the TWP



Burt County Board Minutes



an entire stretch of road from K to Q, currently between P & O is the only mile on CR 29 that the township doesn't service.

In agreement of the trade, board member M.Connealy offered the following resolution and moved for its adoption:

RESOLUTION No. 2016-06

Whereas, Burt County and SilverCreek Township desire to trade roads described as follow:

Burt County will now maintain County Road 25 between County Road 0 and County Road P (1 mile) and SilverCreek Township will maintain County Road 29 between County Road 0 and County Road P (1mile).

And whereas, the Burt County Board of Supervisors and SilverCreek Township have discussed and agreed to trade,

Now therefore, be it resolved by the Burt County Board of Supervisors that Burt County and Silver Creek Township have traded roads effective the 18th, day of April, 2016.

Dated this 12th, day of April, 2016 at Tekamah, Nebraska

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

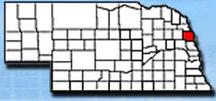
Board Member T.Connealy seconded the motion, and Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Chairman Morrow declared the meeting recess at 9:19 AM for *Board of Equalization* upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The public meeting of the Burt County Board of Supervisors reconvened at 9:37 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Co. Attorney Frank Barron came to discuss notices to buyers of County foreclosure properties with regards to maintenance expectations the county has when they sell the properties. Brummond expressed his concerns of individuals whom buy these properties and their obligations to maintain them. Barron drafted a notice to offer the board to send out with property deeds, but recommended the board not send such notices, as it is ultimately the duty of the City/Village to enforce property maintenance issues. Brummond made a motion to implement a plan in issuing the notices during County Foreclosure sales, the motion died for lack of a second.

With 2016 being the year to receive **Insurance bids**, the following sealed bids were opened at 10:00 a.m.:

AJ Gallagher	\$118,092.00
Brenneis Insurance	\$113,859.00
Burt County Insurance	\$116,265.00



Burt County Board Minutes



Kevin Brenneis from Brenneis Insurance and Jaime Bacon from Burt County Insurance were both present, they answered the board's questions and concerns of the bids being comparable and confirmed that they followed the spec sheets that were issued. Following review of the bids, Schold made a motion to accept the bid from Brenneis Insurance, Newill seconded, and the bid was accepted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The effective date for the insurance will be May 1, 2016. Insurance bids will be taken again in 3 years.

There being no further business to come before the Board at this time, the meeting adjourned at 10:18 A.M. until 9:00 A.M., April 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.