

# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, July 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 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 Rogers, seconded by Schold, 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.

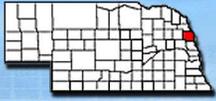
Upon motion by Rogers, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June were approved as well as the Sheriff's Quarterly Report and Treasurer's 12 month Report, 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.

The minutes of the last meeting were approved upon motion by Rogers, seconded by M.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 \$439,775.31 and fund balances were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

CO CLERK-FILING & RECORDING FEES	3,210.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,590.34
CO CLERK-MISC FEES	265.25
DISTRICT COURT-FILING FEES	200.00
DISTRICT COURT - REFUNDS	61.00
DISTRICT COURT-MISC FEES & REVENUE	61.50
ELECTION REIMBURSEMENT - Pender Hospital	100.00
ELECTION REIMBURSEMENT -Papio Missouri NRD	4,584.64
CO COURT-MISC FEES	77.50

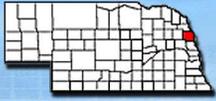


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CO SHERIFF-SERVICE FEES	796.00
CO SHERIFF-MILEAGE & COSTS	663.58
INTOX - BREATH ANALYZER FEE	225.00
TITLE INSPECTIONS	420.00
GUN PERMITS	80.00
FINGER PRINT CHARGES	40.00
CO SHERIFF - MISC REFUND	2.00
CO ATTNY FEES-CHECK COLLECTION	130.00
OVERLOAD FINES-25% COUNTY SHARE	6.25
INTEREST ON INVESTMENTS	912.42
MEETING REIMBURSEMENT -NACO	240.00
MISCELLANEOUS REVENUE - Correction of check #24655	0.20
MISCELLANEOUS REVENUE - SALE OF 2001 FORD CROWN VIC	1,000.00
MISCELLANEOUS REVENUE - SHERIFF - FEES BACK TO GEN FUND	619.00
HIGHWAY/STREET ALLOCATION	85,702.90
ROAD- PILT MONEY	5,104.00
TRANSFER - GENERAL TO ROAD	225,000.00
MISC REVENUE -ROADS REBATES FROM RADIOS	225.00
LODGING TAX	146.44
CO CLERK-PRESERVATION & MODERNIZATION	312.50
STOP PROGRAM	450.00
MISCELLANEOUS - REIMBURSEMENT OF CAMERA	3,500.00
INHERITANCE TAX- Shirley A Mcallister	15,125.18
INHERITANCE TAX- Etta Louise Vanburen	1,433.90
INHERITANCE TAX- Delores Joanne Danielson	47,086.31
INHERITANCE TAX - John J Brasch	8,284.90
INHERITANCE TAX - Walter W Small	8,699.75
PLAT BOOK SALES	34.00
911 WIRELESS	10.00
COUNTY 911	758.00
OVERLOAD FINES-75% STATE SHARE	18.75
COUNTY COURT FINES-REGULAR	7,502.00
DECATUR FIRE- GENERAL	1,107.37
LYONS FIRE -GENERAL	1,074.33
OAKLAND FIRE -GENERAL	1,146.74
DECATUR FIRE -BOND	574.26
LYONS FIRE -BOND	305.69
MOTOR VEHICLE PRO-RATE	10,863.57
IN LIEU TAXES -1957	24.54

Board member M.Connealy moved to adopt the following resolution as part of Burt County Fiscal Year End Business:



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## RESOLUTION #2016-11

WHEREAS there is a balance of \$36,768.45 in the E-911 account;

AND WHEREAS the Burt County Board of Supervisors has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;

AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$36,768.45 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 12<sup>th</sup> day of July, 2016.

ATTEST: SARAH J FREIDEL  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill seconded the motion, and the 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 signed a **lot split application for Gary Loftis** located in part of the W ½ SE ¼ and E ½ SW ¼ of Section 15, Township 21 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

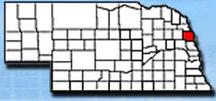
The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2016; there are some service hours left from last year, so the new contract will reflect a drop in service hours; software contracts are being changed slightly to reflect updated software recommended based off of the Courthouse uses/needs. M.Connealy moved to authorize Chairman Morrow to sign the new agreements dated August 1, 2016. Brummond seconded the motion, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Lee Klein, a staff member from Jeff Fortenberry’s Norfolk District Office, stopped in to give greetings to the Board.

The Board **reviewed the budget requests for the 2016-2017 fiscal year and met with officials to discuss their budgets.** These discussions took place until a recess at 11:12, and resuming again at 1:20 P.M. until adjournment of the meeting at 3:20 P.M. A meeting was set for Final decisions on the budget requests for July 21, 2016, to be held following the Board of Equalization, Protest Final Decisions.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS



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*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*