

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 13, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, September 13, 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.

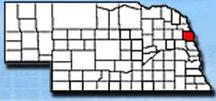
Upon motion by Rogers, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for August 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.

The minutes of the last meeting were approved upon motion by M.Connealy, seconded by Rogers, 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 \$556,872.68 and fund balances were approved upon motion by Newill, 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	650.00
AIRLINE TAX FROM STATE	1,087.33
CO CLERK-FILING & RECORDING FEES	2,550.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	507.45
CO CLERK-MISC FEES	198.03
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	245.00
DISTRICT COURT - REFUNDS	48.00
DISTRICT COURT-MISC FEES & REVENUE	490.25
DISTRICT COURT-FEES & COST	53.50
CL. DIST. COURT -DEPT. OF SOCIAL SERVICES, MARCH 2016	7,185.45



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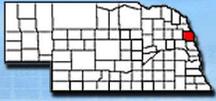


CO COURT-MISC FEES	93.50
CO SHERIFF-SERVICE FEES	414.00
CO SHERIFF-MILEAGE & COSTS	502.11
INTOX TEST	75.00
TITLE INSPECTIONS	470.00
GUN PERMITS	55.00
FINGER PRINT CHARGES	10.00
OVERLOAD FINES-25% COUNTY SHARE	306.25
INTEREST ON INVESTMENTS	295.87
ROADS - CULVERT SALE	237.60
HIGHWAY/STREET ALLOCATION	84,769.03
QUINNEBAUGH TWP -MACHINE HIRE	192.98
STEEL	387.20
TRANSFER -GENERAL TO ROAD	400,000.00
LODGING TAX	606.09
CO CLERK-PRESERVATION & MODERNIZATION	445.00
DIVERSION - CUMING CO	125.00
STOP PROGRAM	250.00
INHERITANCE TAX- Letha M. Eriksen Estate	10,854.57
INHERITANCE TAX- Paul E. Devening Estate	17.28
INHERITANCE TAX- Juanita Farnam Estate	1,451.55
INHERITANCE TAX - Warren H. Devasure Estate	16,208.06
INHERITANCE TAX - Dean Ellermeier	13,294.04
PLAT BOOK SALES	17.00
COUNTY 911	2,500.79
OVERLOAD FINES-75% STATE SHARE	918.75
COUNTY COURT FINES-REGULAR	6,952.25
COUNTY COURT BOND FORFEITURES	222.00
LIQUOR LICENSE	300.00
DECATUR FIRE- GENERAL	37.02
DECATUR FIRE - BOND	19.39
LYONS FIRE - GENERAL	8.77
LYONS FIRE - BOND	2.49
CARLINE TAX FROM STATE	1,803.58

Communications noted and placed on file: 2016 TERC cases filed. 2 cases so far; protest #2 & protests #12-18.

Chairman Morrow signed a **lot split application for:**
MICHAEL & KENDRA BODEN located in part of the NW ¼ NW ¼ of Section 29, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Upon motion by T.Connealy, seconded by Brummond, the Board **appointed the following Board of Adjustment Members:** Carl Pearson and Steve Loftis, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and



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Morrow. Nays-none.

A grant opportunity open to state and local government entities through the Nebraska State Records Board was shared from Sarah Freidel. The grant money is to be used for the development of programs and technology to improve public (electronic) access to government information. With the Grant, Burt Co. would add 'layers' to their public GIS maps. <https://burt.gisworkshop.com/> With the addition of the CLERK tab, the public could see their voting and taxing districts. With the addition of the ZONING tab, the public could see the County's Zoning Map, floodplains, etc. online. The grant would pay for the complete building of the two new informational tabs and layers. There is an annual maintenance cost to put the information out to the public. The board approved the submission of the grant paperwork upon motion by T.Connealy, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Recommendations for recipients of the Grant funding will be given to the Nebraska State Records Board at their December 7, 2016 meeting.

Chairman Morrow declared a Public Hearing open at 9:23 A.M., for the purpose of the **2016-2017 Budget Hearing**. Fred Mytty of Mytty PC Consulting was present to answer questions. There was no public comment. The board thanked Fred for his knowledgeable work on the budget. At 9:27 A.M. Chairman closed the hearing, and the board returned to regular session.

Motion was made by M.Connealy, seconded by Brummond, to **accept and approve the 2016-2017 Budget** as presented, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. Board Member Schold offered the following budget resolution and moved for its adoption:

RESOLUTION #2016-14

WHEREAS, a proposed budget for fiscal year 2016-2017, prepared by the budget making authority, was transmitted to the County Board on the 13th day of September, 2016, at 9:15 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

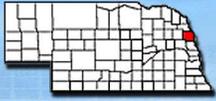
Section 1. That the budget for the fiscal year July 1, 2016 through June 30, 2017, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2016.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2015-2016 Property Tax Request: \$4,651,348.00
2016-2017 Property Tax Request: \$4,818,866.00
2015-2016 Tax Rate: 0.25111
Proposed 2016-2017 Tax Rate: 0.243283



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Accepted 2015-2016 Tax Rate: 0.243283

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 13th day of September, 2016 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member T.Connealy 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.

Board Member Schold offered the following resolution for a one time transfer per the approved budget and moved for its adoption:

RESOLUTION #2016-15

WHEREAS, the Burt County Budget as adopted September 13, 2016, incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$542,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 13th day of September 2016, 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 – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Motion was made by Schold, seconded by Newill, to **increase restricted funds spending authority by 2.5%**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none

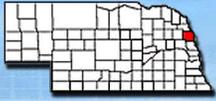
Motion was made by Schold, seconded by Rogers, to **increase restricted funds spending authority by an additional 1%**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

A reminder was given for the coming meetings:

Sept. 13 PM @ Tekamah Auditorium – LEOP Plan Distribution; M.Connealy will attend.

Sept. 16 @ Schuyler, NE – NACO Northeast District Meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 9:55 A.M. until September 30, 2016.



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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.