

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 8, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, November 8, 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 Newill, 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.

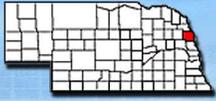
Upon motion by Schold, seconded by M.Connealy, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for October 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 minutes of the last meeting were approved 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.

The following Miscellaneous Receipts in the amount of \$204,621.69 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.

ZONING PERMITS	75.00
CO CLERK-FILING & RECORDING FEES	2,662.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	630.44
CO CLERK-MISC FEES	204.52
ADVERTISING LIQUOR LICENSE	15.00
DISTRICT COURT-FILING FEES	80.00
DISTRICT COURT-MISC FEES & REVENUE	333.75
DISTRICT COURT-FEES & COST	5.00
CO COURT - FILING FEES	4,500.00
CO COURT-MISC FEES	134.00



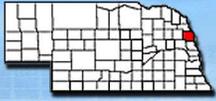
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CO SHERIFF-SERVICE FEES	750.00
CO SHERIFF-MILEAGE & COSTS	886.63
INTOX TEST	75.00
TITLE INSPECTIONS	310.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	30.00
CO ATTY FEES - CHECK COLLECTIONS	10.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	1,230.87
CORRECTION ON BANK STATEMENT	-1.98
MOTOR VEHICLE FEES	21,649.95
HIGHWAY/STREET ALLOCATION	85,917.35
TRANSFER -GENERAL TO ROAD	50,000.00
LODGING TAX	423.94
CO CLERK-PRESERVATION & MODERNIZATION	456.50
DIVERSION - CUMING CO	25.00
STOP PROGRAM	700.00
INHERITANCE TAX- Betty L. Bowden Estate	2,730.02
INHERITANCE TAX- Doran L. Goll Estate	6,086.79
INHERITANCE TAX- Lillian D. Bacon Estate	1,040.20
INHERITANCE TAX - Diane Burt Estate	1,193.81
INHERITANCE TAX - Ruby Louise Uman Estate	2,123.07
E-911	4,762.50
COUNTY 911	3,447.99
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	7,432.90
COUNTY COURT BOND FORFEITURES	331.40
LIQUOR LICENSE	300.00
CRAIG FIRE - GENERAL	536.54
DECATUR FIRE- GENERAL	696.36
DECATUR FIRE - BOND	365.00
LYONS FIRE - GENERAL	1,006.42
LYONS FIRE - BOND	286.34
OAKLAND FIRE - GENERAL	488.26
OAKLAND CITY -VIOLATIONS	25.00
IN LIEU OF TAXES	240.62

Karen Grass, Treasurer, gave an update on cash flow. The bulk of revenue doesn't stream in until December when the majority of public pays their taxes, and between that and the unpaid previous year taxes the board needs to consider transferring money from Inheritance Fund or cashing in a couple of CDs. After discussion, the Board decided that the Inheritance Fund will be used to transfer from if need be, with a stipulation to pay back any transferred monies.

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



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RESOLUTION #2016-19

Burt County Holidays

WHEREAS, the official **Holidays for the year 2017** 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 2017 as follows:

January 2	New Year's Day (observed)	MON
January 16	Martin Luther King, Jr. Day	MON
February 20	President's Day	MON
April 28	Arbor Day (floating holiday)	
May 29	Memorial Day	MON
July 4	Independence Day	TUES
September 4	Labor Day	MON
October 9	Columbus Day	MON
November 10	Veterans Day (observed)	FRI
November 23	Thanksgiving	THURS
November 24	Friday following Thanksgiving	FRI
December 25	Christmas	MON

DATED this 8th day of November, 2016, at Tekamah, Nebraska.

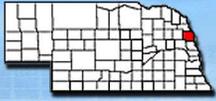
SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. 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.

Upon motion by Brummond, seconded by Schold, the Board authorized Chairman Morrow to **sign the 2016 Certification of County Highway Superintendent**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Co. Attorney Frank Barron visited with the board about the proposal he drafted to be submitted to Thurston County for a cost share for insurance for Warren. Paul Richards from the Burt County Veterans Service Board reported that Thurston County was willing to *explore an interlocal agreement for insurance benefits for Burt County Veterans Service Officer, Penny Warren*. Warren works part-time in Burt County and part-time in Thurston County; between the two Counties, Warren puts in full-time hours per ACA requirements. Barron expressed his concerns of setting a precedence for part-time being given benefits; an issue he has helped the board through in the past. After discussions, the board decided to explore a more encompassing agreement; one drafted for all shared services, not just an insurance only agreement.



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The board discussed the architectural costs from Berggren with regards to the Courthouse Exterior Doors Project; Chairman Morrow will get in contact with Berggren to express the concerns.

There being no further business to come before the Board at this time, the meeting adjourned at 10:43 A.M. until 9:00 A.M., November 30, 2016.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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.