

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

The Burt County Board of Supervisors met in regular session on Tuesday, January 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, Ted Connealy and Gerald Newill. Absent: Matt Connealy and Perry Rogers.

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

The first order of business was **reorganization**. County Clerk Freidel asked for nominations for Chairman of the Board. Schold motioned to nominate Clifford Morrow, and Brummond seconded the motion. Schold moved that the nominations cease and that Morrow be elected Chairman of the Board for 2016. The motion was seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

The next order of business, also part of reorganization, was to appoint a Vice-Chairman. Chairman Morrow asked for nominations for Vice-Chairman of the Board. Newill moved to nominate Matt Connealy, and T.Connealy seconded the motion. Schold moved that the nominations cease and that Matt Connealy be elected Vice-Chairman of the Board for 2016. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

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

The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and the Zoning Report for December, as well as the Sheriff's Quarterly Reports and the Treasurer's 6 Month Report, were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

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

The following Miscellaneous Receipts in the amount of \$1,337,440.50, along with the Fund Balance Report, were approved upon motion by Newill, seconded by Schold, with roll

call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

TOBACCO LICENSE	20.00
ZONING PERMITS	75.00
CO CLERK-FILING & RECORDING FEES	3,530.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,110.29
CO CLERK-MISC FEES	140.75
CO CLERK-POLITICAL FILING FEES	130.92
DISTRICT COURT-FILING FEES	100.00
DISTRICT COURT-COURT COST REFUNDS	25.00
DISTRICT COURT-MISC FEES & REVENUE	275.00
DISTRICT COURT-FEES & COST	5.00
DEPT SOCIAL SERVICES	6,415.54
CO COURT-MISC FEES	313.80
ELECTION REIMBURSEMENT	2,234.40
CO SHERIFF-SERVICE FEES	675.00
CO SHERIFF-MILEAGE & COSTS	625.91
INTOX	75.00
TITLE INSPECTIONS	360.00
GUN PERMITS	145.00
CO ATTNY FEES-CHECK COLLECTION	130.00
CHILD SUPPORT ENFORCEMENT	7,547.84
INTEREST ON INVESTMENTS	63.47
MISC REVENUE	1,753.78
HIGHWAY/STREET ALLOCATION	80,964.71
ROAD-MISC REVENUE: MOTOR VEHICLE CORRECT	20,275.99
ROAD-MISC REVENUE: TRANSFER	1,200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	620.00
STOP	650.00
INHERITANCE TAX	51.16
PLAT BOOKS	68.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	2,117.00
COUNTY COURT FINES-REGULAR	5,670.00
LYONS FIRE -GENERAL	124.88
LYONS FIRE -BOND	19.79
OAKLAND CITY -GENERAL	30.00
TEKAMAH CITY -GENERAL	15.00
PRO RATE	10,493.23
PRO RATE: MOTOR VEHICLE CORRECT	-20,275.99
IN LIEU TAXES-1957 PRIOR	5,100.16

Allen Soll came before the Board to present information on what airports do for the community and to request to keep Airport Road (CR. G) in the County Road Plans.

The Board discussed current and possible future projects for the 1 and 6 Year Road Plan with Highway Superintendent Peggy Smith. The maintenance of various asphalt roads was discussed briefly; the board requested that Smith make up a list of all asphalt roads in

the County, and the plan start including maintenance of an asphalt road pulled from a rotating list of these roads. The public hearing for the 1 and 6 year Road Plan will be held January 28, 2016.

Board Member Brummond offered the following resolution and moved for its adoption:

**RESOLUTION #2016-01**

BE IT RESOLVED that the County Treasurer be authorized to deposit funds in excess of the capital and surplus in any depository designated for county funds, provided such depository furnish the proper securities as provided by law, and that the Treasurer be and she hereby is, authorized to invest surplus funds, if there be any, in United States Treasury bills or certificates of deposit in the following financial institutions: First Nebraska Bank, Decatur, First National Bank Northeast, Tekamah, and Washington County Bank, Tekamah.

DATED this 12<sup>th</sup> day of January, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

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

Schold moved the Board recess at 9:53 AM for *Board of Equalization*, Newill seconded, with roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

The Burt County Board of Supervisors reconvened at 10:00 AM upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Upon motion by T.Connealy, seconded by Newill, Chairman Morrow signed an **agreement with Nebraska Dept of Roads concerning land survey corners** for a highway improvement project on Hwy 32 from Oakland to Tekamah, Burt County. Roll call vote as follows: Ayes –Schold, Brummond, T.Connealy, Newill and Morrow. Nays –none. Absent - M.Connealy and Rogers.

Discussions were held regarding the formation of a County Burial Committee, no action was taken at this time.

As part of reorganization for 2016, the Board reviewed the following **board committee appointments** as of January 2016.

**BURT COUNTY BOARD APPOINTMENTS - 2016**

Clifford Morrow	Elkhorn- Logan Valley Public Health Dept
Gerald Newill	Region IV Heartland of Nebraska Board
Ted Connealy	Northeast Nebraska Community Action Partnership (NENCAP) Burt County Economic Development Board Burt County Roads Committee –Supervisor Representative

Greg Brummond Northeast Nebraska Juvenile Services – alternate  
Burt County Economic Development Board  
Burt County Roads Committee –Supervisor Representative

Matt Connealy North Star & Region IV Services  
Region 5/6 Homeland Security  
Northeast Nebraska Waste Coalition-alternate

Perry Rogers Nebraska Loess Hills RC & D Council  
Northeast Nebraska Juvenile Services

David Schold N.E. Nebraska Area Agency on Aging –Governing Board  
N.E. Nebraska Waste Coalition, Advisory & Governing Board  
Burt County Roads Committee –Supervisor Representative  
Burt County Grievance Board-Supervisor Representative

All of the Burt County Supervisors are on the Burt County Weed Board.

The Board **designated the Burt County Website as an additional method of providing meeting dates, holiday closing dates, notice of meetings and other publications for Burt County business.**

Upon motion by Brummond, seconded by Newill, the **Board appointed Peggy Smith as Burt County Highway Superintendent for 2016**, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Upon motion by Brummond, seconded by T.Connealy, the Board approved a **cost of living raise** of 2.5%, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

Scott Japp came to ask the Board what they had learned at the NACO meetings in December about a couple of pieces of Legislation.

The Road Committee passed pictures of a current pup in the roads fleet that has a cracked tongue and can no longer be used. It is a **1984 pup** that will be **traded in toward the purchase of a new or replacement pup.**

Smith had a couple of quotes to share:

Truck Equipment Service Co	new Cornhusker w/TESCO box	\$41,958.21
RDO Truck Center	used Cornhusker	\$26,950.00

Newill made a motion to give authority to the Road Committee to negotiate the purchase of a new or used pup, Brummond seconded, with roll call vote as follows: Ayes – Schold, Brummond, T.Connealy, Newill and Morrow. Nays – none. Absent - M.Connealy and Rogers.

There being no further business to come before the Board at this time, the Board adjourned at 11:20 A.M. until 9:00 A.M. January 28, 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.*