

THURSTON COUNTY BOARD OF SUPERVISORS

DATE: February 9, 2009

TIME: 9:00 a.m.

PLACE: Pender NE

Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of January 26, 2009 meeting
3. Old business
4. Emergency Items
5. Committee Reports
6. Pubic Comments
7. Approve fee reports of County Sheriff and Clerk of the District Court, and approve report of jail commissary account
8. Gene French regarding hand rails for front sidewalk
9. Gayle Dahlman regarding battery backup for 911
10. Approve change order #3 on Contract B – additional \$3,062.40 for additional fire alarm requirements, per State Fire Marshal
11. Approve pay application #6 of Fauss Construction – Contract A
12. 10:00 a.m. **BOARD OF EQUALIZATION**
 - 1.) Call to order
 - 2.) Approve tax list corrections
 - 3.) Tax exempt applications (non-profit-charitable – churches ect.) and Assessors recommendation
 - 4.) Misc.
 - 5.) Adjourn
13. Review correspondence
14. Miscellaneous items
15. Approve Claims
16. Adjourn

Adjourn to February 23, 2009 at 9:00 a.m. for regular meeting.

THURSTON COUNTY BOARD OF SUPERVISORS

DATE: March 9, 2009

TIME: 9:00 a.m.

PLACE: Pender NE

Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of February 23, 2009 meeting
3. Old business
4. Emergency Items
5. Committee Reports
6. Public Comments
7. Set date and time to accept and award gravel bids
8. Paul Randall regarding running electricity to the Utility shed on the west side of courthouse
9. Paul Randall regarding yard service and possible addition of sprinkler heads for the west side of building
10. Discuss Extension budget - due to the unexpected need for part time help – not currently budgeted into the budget
11. Approve change order 004 Contract A (decrease of \$196) To correct percentages added to change orders per specifications
12. Approve Change order 004 Contract B (decrease of \$4,461) To correct percentages added to change orders per specifications
13. Approve change order 005 Contract A (increase of \$2,528) Additional concrete stem wall in Mechanical Room 104 and modify piping as required for fire suppression system, per Proposal Request #002
14. Discuss possible change order for ADA compliance out of jail kitchen
15. Approve pay Application #7, contract A, \$65,601.00 to Fauss Construction
16. Approve pay Application #2, contract B, \$7,830.00 to Fauss Construction
17. 10:30 Budget Hearing to amend budget to allow for the expenditure of FEMA money received - \$38,049.59 – by the Roads Department
18. Approve Resolution #09-04 to approve the budget amendment to allow for the expenditure by the roads department of FEMA money received
19. Approve Vice Chairman's signature on agreements between the State of Nebraska and Thurston County for Project No. BRO-7087(2) Rosalie Southeast. (Federal Aid Bridge Replacement)
20. Robin Christiansen to review results of tax sale held March 2, 2009
21. Robin Christiansen regarding Treasurer's budget resulting from the transfer of issuing titles from the Clerk's office to the Treasurer's office
22. Approve fee report of Clerk of District Court
23. Review correspondence
24. Miscellaneous items
25. Approve Claims
26. Adjourn

Adjourn to March 23, 2009 at 9:00 a.m. for regular meeting.