



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 11, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 11th day of July, 2016. Present were: Leonard Peters, Darren Wolfe, Roger Nelson, Dan Trimble, Mark English. Absent: Caroline Frenchman, Georgia Mayberry. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:30 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Peters, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the June 27, 2016 meeting as presented. Roll call vote, Aye: Peters, Wolfe, Nelson, Trimble. Nay: none. Motion carried. Motion by Peters, seconded by Wolfe to approve the minutes of the special July 6, 2016 meeting as presented. Roll call vote, Aye: Nelson, Trimble, Wolfe, Peters, English. Nay: none. Motion carried.

Emergency Management Director Tom Perez gave his report to the Board. Tom advised the board that he has postponed classes that were scheduled for this week due to low enrollment, but will offer the class again in September; they have been busy with the weather and storms; Tom is getting Code Red updated, Code Red is the automated system through the weather service; Blue Ox has asked for Tom's help regarding bad weather and the people that may be at their camp ground; 911 signs for Macy are in, but do not have the posts yet, Mark Heckenlaible will need to get bids because it will be over \$5,000; Tom met with the Winnebago Village and Winnebago Tribe regarding Emergency management in their area and trying to work together and asked for Tom's guidance.

Road Foreman Bullet Beaudette gave his report to the Board. Bullet advised that the bridge west of Barclays, they will be starting tomorrow; the one on H Ave., will have 2 crews there now, each one working on a side so it should go a little faster; The tube by Maryott's is done and looks good; There is a cement box culvert on D. Ave, there all springs all over, will need to have someone come out and help figure out the best solution due to the springs.

Motion by Wolfe, seconded by Trimble to enter into closed session to discuss personnel. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session at 9:40 a.m.

Motion by Wolfe, seconded by Trimble to reconvene in open session. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors reconvened in open session at 9:52 a.m. No action was needed regarding closed session.

Motion by Peters, seconded by Trimble to continue with the services of Frank Kowalkowski, formerly of Davis/Kuelthau regarding legal representation of Thurston County on trust property issues. Roll call vote, Aye: Nelson, Trimble, Peters, English. Nay: Wolfe. Motion carried.

Sheriff Perez spoke with the Board regarding the state bids on police units. Sheriff Perez provided the board with the different cost of the units on different makes and models. The Board advised Shelly to get the unit that best suited the department. Sherriff Perez also advised the Board that the department will be retiring the K-9 due to officer leaving the department, and no other officers are interested in taking over the dog at this time.

Motion by Trimble, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Chairman Mark English appointed Darren Wolfe as Chairman Pro Tem due to the absence of Supervisor Mayberry.

PROCEEDINGS OF THE BOARD OF EQUALIZATION



Thurston County Board Minutes



The Board of Equalization was called to order at 10:08 by Chairman Wolfe. The Board reviewed the valuation protests received.

Protest #16-03 -Nancy Athey appeared to give testimony on her valuation protest. Nancy was sworn in prior to giving testimony. Nancy advised that the strip of land that was an old calvary strip is the land that she is protesting. Due to a survey conducted by the Bureau of Land Management, was started in 2008 and completed in 2013 she lost those acres. She is protesting the fact that she is still paying taxes on land that she lost due to the survey, and no longer owns.

Protest # 16-04 and 16-05 - Nancy Darnell appeared to give testimony on her valuation protest. Nancy was sworn in prior to giving testimony. Nancy has the same complaint, as the land is in the same parcel as Nancy Athey's.

The Board advised both Nancy Athey and Nancy Darnell that they would need to take their survey's to an attorney and have a new deed drawn up and record that deed in order to change the amount of acres they are being taxed on.

Protest # 16-07 - Shelly O'Brien appeared on behalf of Parkview Limited Partnership regarding the valuation protest. Shelly explained that this property is in a contract that goes to 2034, there are restrictions on that contract, and they have no way to increase the revenue to cover the increase in valuation.

Shelly advised that she had spoken to Assessor Schrieber and asked why the increase was 18%. Shelly advised that she was told that it was based on comparable sales. Shelly would like to see those comparables, and if they are under the same strict guidelines that they are under. Shelly believes that consideration must be given to the contract with HUD, and that if this was to be sold, the contract carries forward with the restrictions, which limits the pool of buyers. An 18% valuation increase is something they can't plan for to make increases like that.

Protest# 16-06 – Shane and Bev Schuster - no one appeared to give testimony. Shane attached a letter to the protest that stated they were protested on 2 factors of the valuation. The first being that other property valuations within a 2 block area of their home are valued at a significantly lower amount, and provided comparable properties and their valuations. The second factor was that he was told the new pricing scales were used when figuring the valuation of their home because it was new. All the other established homes in Pender are still valued on the old scale, but their home because of being built in 2015 was calculated on the new, obviously much pricier scale. They do not think this is fair, how can only a minute few houses in town be "priced" significantly higher than the rest? They understand the new pricing model is going to be put into effect soon in Pender, but it isn't fair they should have to pay this increase now verses in the future like all other Pender home owners.

Tax list correction #3 was presented by Assessor Schrieber for Pearl Hinrich, for tax year 2014, changing homestead exemption from 100% to 40% per state of Nebraska. Original Amount - \$475.42; Deducted amount - \$475.42.

Motion by Peters, seconded by English to approve the tax list correction #3 for Pearl Hinrich for 2014. Roll call vote, Aye: English, Nelson, Trimble, Peters, Wolfe. Nay: none. Motion carried.

Tax list correction #4 was presented by Assessor Schrieber for Pearl Hinrich for tax year 2015, changes due to clerical error. Original Amount \$0.00; Additional Amount \$438.86.

Motion by Trimble, seconded by Nelson to approve the tax list correction for Pearl Hinrich for 2015. Roll call vote, Aye: Peters, English, Nelson, Trimble, Wolfe. Motion carried.

Motion by Peters, seconded by Trimble to adjourn as the Board of Equalization. Roll call vote, Aye: Peters, English, Nelson, Trimble, Wolfe. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:44 a.m.

Tasha Breitbarth, Budget Authority, spoke to the board regarding budget preparation and the reasons for the transfers.

Motion by Wolfe, seconded by Trimble to approve Resolution #16-11, to transfer \$200,000.00 from the General Misc. Fund to the Road Fund. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Wolfe, seconded by Peters to approve Resolution #16-12, to transfer from the Inheritance Fund to the Road Fund 121,889.50. Roll call vote, Aye: Nelson, Trimble, Wolfe, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Trimble, seconded by Nelson to approve the following claims. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Wolfe to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Nelson, Trimble, Wolfe, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:57 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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Emergency Management Director Tom Perez gave his report to the Board. Tom advised the board that he has postponed classes that were scheduled for this week due to low enrollment, but will offer the class again in September; they have been busy with the weather and storms; Tom is getting Code Red updated, Code Red is the automated system through the weather service; Blue Ox has asked for Tom's help regarding bad weather and the people that may be at their camp ground; 911 signs for Macy are in, but do not have the posts yet, Mark Heckenlaible will need to get bids because it will be over \$5,000; Tom met with the Winnebago Village and Winnebago Tribe regarding Emergency management in their area and trying to work together and asked for Tom's guidance.

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Motion by Trimble, seconded by Nelson to approve the following claims. Roll call vote, Aye: Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Wolfe to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Nelson, Trimble, Wolfe, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:57 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 6, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 6th day of September, 2016. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Darren Wolfe, Mark English. Absent: Caroline Frenchman, Roger Nelson. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:03 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Peters, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the August 22, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, English. Nay: none. Motion carried.

Tom Perez gave the emergency manager's report. Tom told the Board that they have been busy with the weather; they are going to be in Ponca for the expo; they have been invited to Wayne County for a drill. A lot of gravel was lost, and a culvert during one of the last storms, and will be declaring a disaster for the County; have been working on the continuity of operations for the courthouse.

Bullet Beaudette gave the roads report. Bullet told the Board that they have replaced a culvert north of Al Ruge's; they have poured the concrete on the Cooney bridge; told the board that next summer he would like to fix the 3 bridges on the old Rosalie highway, and would like to make them all 28' wide; ¼ mile south of 13th and C – there is 2 side by side culverts, one is kinked and instead of trying to fix them would like to tear them out and replace with one 7 footer; Burt County is in the process of wanting to close a road on the County line.

Paul Richards, representative of the Burt County Veteran's Committee spoke to the Board regarding providing health insurance for the Veteran's Service officer that Thurston County shares with Burt County. After discussion, it was agreed that before the Board could take action, they would need to approach the Veterans Committee for Thurston County and discuss this with them.

The Board discussed the salaried employees, and the new law that says they must make \$47,476.00 per year, or be paid by the hour and not a salary, and how they would handle the employees that this will effect.

At 10:25 Chairman English opened the budget hearing. No one appeared in favor or against the proposal. Budget Authority Tasha Breitbarth gave an overview of the budget document. The Budget hearing was closed at 10:38.

Motion by Trimble, seconded by Mayberry to approve Resolution # 16-19 – approving the appropriations and expenditures of the budget document, and approving the budget as presented. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, English. Nay: none. Motion carried.

RESOLUTION #16-19

THURSTON COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 6th day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Thurston County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2016 to June 30, 2017, as categorically evidence by the Budget Document be, and the same hereby is adopted as the Budge for Thurston County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.



Thurston County Board Minutes



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, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 6th DAY OF September, 2016.

COUNTY BOARD

/s/ Mark English
/s/ Dan Trimble
/s/ Leonard P. Peters

/s/ Darren C. Wolfe
/s/ Georgia A. Mayberry

Sheriff Perez spoke with the Board regarding a storage contract for the evidence vault in the new jail. Midwest storage can provide for the needs of the county and a much lower cost than was in the bid document for the jail. By signing the contract now, we can lock in the rates. Motion by Mayberry, seconded by Peters to approve the contract, and to pay for this from the Jail Sinking fund. Roll call vote, Aye: Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Sheriff Perez spoke with the Board regarding the contract with Mark Martin regarding the training and transition into the new jail facility. Mark's fee would be \$1,000.00 per month for this service. Motion by Mayberry, seconded by Trimble to approve the contract with Mark Martin. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #16-20 – approving the signing of the supplemental agreement with the Nebraska Department of Roads regarding the Walthill Northwest bridge project. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, English. Nay: none. Motion carried.

SIGNING RESOLUTION SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO 2 – BN1501

**Thurston County
Resolution No. 16-20**

WHEREAS: Thurston County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN 1501 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS: Thurston County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project; and

WHEREAS: Thurston County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal - Aid project.

BE it Resolved: by the Board of Supervisors of Thurston County, Nebraska that:

Mark English, chair of the Thurston County Board of Supervisors is hereby authorized to sign the attached Supplement Program Agreement No. 2 between Thurston County and the NDOR.

Thurston County is committed to providing local funds for the project as required by the Project Program Agreement and Supplemental Project Program Agreements.

NDOR Project Number: STWD-MJBR (1)

NDOR Control Number: 00912

LPA Control Number: 00912E

Project Location: Walthill Northwest

Adopted this 6th day of September, 2016 at Pender, Nebraska.

The Board of Supervisors of Thurston County, Nebraska.

/s/ Mark English /s/ Georgia A. Mayberry
/s/ Leonard P. Peters /s/ Dan Trimble
/s/ Darren C. Wolfe

Board Member Peters moved the adoption of said resolution. Member Trimble seconded the motion. Roll Call: 5 Yes; 0 No; 0 Abstained; 2 Absent

Resolution adopted, signed and billed as adopted.

Attest: /s/ Tammy Moore

Motion by Trimble, seconded by Mayberry to approve the fee report of the District Court Clerk. Roll call vote, Aye: Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Mayberry, seconded by Trimble to approve the following claims. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 8, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 8th day of July, 2016. Present were: Leonard Peters, Georgia Mayberry, Roger Nelson, Dan Trimble, Darren Wolfe. Absent: Caroline Frenchman, Mark English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Vice Chairman of the Board Dan Trimble at 9:08 a.m. Vice Chairman English Trimble that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Peters, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the July 25, 2016 meeting as presented. Roll call vote, Aye: Peters, Nelson, Mayberry, Wolfe, Trimble. Nay: none. Motion carried.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom advised the Board that they were at the fair last week, will be attending training in Grand Island this week, and that there is a lot coming up in the future, they have been setting up training for the fall, and provided the County Fair Board an Incident Action Plan.

Bullet Beaudette provided the Board with the report on the Road's Department. Bullet told the Board that they have poured the concrete on the Barclay bridge, and they are tearing out the Phillips Bridge. Bullet spoke with Board regarding the Mahaney bridge, they repaired one end of it, and need to fix the other end. He has a proposal from Norfolk Contracting that he will present at the next meeting for the Boards approval to fix it.

Motion by Mayberry, seconded by Peters to approve the fee reports of the Sheriff and Clerk of District Court. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble. Nay: none. Motion carried.

The Board discussed vacation, sick and personal days. Motion by Mayberry, seconded by Peters that after 20 years of employment, the employee is entitled to 20 days of vacation time. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble. Nay: Wolfe. Motion carried.

Some members of the Board requested that the full board interview the top two candidates for the County Attorney position, due to the committee being split 2-1 on their candidate. After discussion, Motion by Nelson, seconded by Peters to go with the committee recommendation since that is the procedure discussed and agreed upon at the last meeting. Roll call vote, Aye: Nelson, Peters, Trimble. Nay: Wolfe, Mayberry. Motion carried.

Motion by Wolfe, seconded by Nelson to go into executive session to discuss applicants for the County Attorney position. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble. Nay: none. Motion carried.

The Board entered into closed session at 9:57 a.m.

Motion by Peters, seconded by Nelson to reconvene into open session. Roll call vote, Aye: Nelson, Wolfe, Mayberry, Peters, Trimble. Nay: none. Motion carried.

The Board reconvened into open session at 10:26.

Motion by Peters, seconded by Nelson to appoint Tammy Maul – Bodlak as Thurston County Attorney. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the Interlocal Agreement with Winnebago Township. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble. Nay: none. Motion carried.



Thurston County Board Minutes



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Tasha Breitbarth, County Budget Authority spoke to the Board regarding the budget preparations to get their input on where they wanted the levy to be, and where to make necessary transfers from.

The Board reviewed correspondence.

Motion by Mayberry, seconded by Peters to approve the following claims. Roll call vote, Aye: Nelson, Wolfe, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:54 a.m.

Attest: _____
Tammy Moore, County Clerk

Dan Trimble, Vice-Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 22, 2016

A regular meeting of the Board of Supervisors of Thurston County Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 22nd day of August, 2016. Present were Leonard Peters, Georgia Mayberry, Darren Wolfe, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:04 A.M. The chairman announced that the open meeting laws would be followed during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them. Motion by Trimble, seconded by Nelson to approve the minutes of the August 8, 2016 meeting as presented. Roll call vote, Aye: Mayberry, Peters, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Peters informed the board of the Region IV Mental Health meeting he attended.

Tom Perez gave an update to the board on what the Emergency Management team has been up to. They just finished in Macy at the Pow Wow and will be headed to Ponca later this week. They have been asked to join the AHIMT (All Hazards Incident Management Team). They worked the storms here in Pender last week and seen a very good response from the local firemen in town and surrounding towns, as well as the law enforcement. Supervisor Wolfe expressed his concerns with the Emergency 911 cell service. Perez stated that the state is working on it and he will look into it also.

Roads foreman Bullet Beaudette gave an update on the roads for Thurston County. The Barclay bridge concrete was poured last Monday and The Phillips farm NW of Cooney's on the west side is done. The roads crew fixed the bridge by Ray Welsh's and are working on road 2 miles west of Pender golf course today, which will results in the roads being closed for around 3 hours.

Barb Otto met with the board regarding the "In God We Trust" campaign she is working on. Her plans are to meet with all 93 counties in Nebraska. Supervisor Wolfe expressed some concerns with this issue. After much discussion, Motion by Peters, seconded by Trimble to approve putting the "In God We Trust" in the board room. Roll call vote, Aye: Peters, Trimble, Nelson, English. Nay: Mayberry, Wolfe. Motion carried.

Jeff DeLine from Dana F. Cole & Co. met with the board to give the audit report for the year ending June 30, 2015.

Motion by Peters, seconded by Mayberry to accept the Chairman's signature on the letter of engagement for Dana F. Cole & Co. for the audit for the year ending June 30, 2016. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Diann Ballard and Jean Karlen visited with the board regarding the visitors committee. There is now money that has been deposited into these funds and it needs to be used towards promoting visitor in Thurston County.

Motion by Trimble, seconded by Peters to approve the grant application. Roll call vote, Aye: Peters, Mayberry, Trimble, Wolfe, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the advertising from the visitors fund. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to convene into Board of Equalization. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Equalization was called to order at 10:35 a.m. by Chairwoman Mayberry.

The Board reviewed the Notice of Rejection of Homestead Exemption for Marie Peters.

Assessor Susan Schrieber states that must be owner on record and must own and occupy a homestead continuously from January 1 through August 15.

Motion by English, seconded by Nelson to accept the Chairwoman's signature on the rejection of the homestead exemption of Marie Peters. Roll call vote, Aye: Peters, Mayberry, Nelson, English. Nay: none. Motion carried. Supervisor Trimble out of room when roll call vote taken.

Motion by Peters, seconded by Nelson to adjourn as the Board of Equalization. Roll call vote, Aye: Peters, Mayberry, Trimble, Wolfe, Nelson, English. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:40 a.m.

Mark Heckenlaible gave an update to the board on the 911 addressing. He met with Matthew May on the addresses that are without GPS and trying to determine and identify the exact boundary.

Motion by Mayberry, seconded by Trimble to approve the proposal of Norfolk Contracting. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The board held budget discussions.

Motion by Mayberry, seconded by Nelson to keep the levy the same as last year (27 cents) and to make all necessary transfers from Inheritance. Roll call vote, Aye: Mayberry, Trimble, Wolfe, Nelson, English. Nay: Peters. Motion carried.

Motion by Wolfe, seconded by Mayberry to advertise the proposed budget and to set the date and time of the budget hearing for September 6, 2016 at 10:00 a.m. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Wolfe, seconded by Trimble to approve the inventories of the county officials. Roll call vote, Aye: Peters, Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

Motion by Wolfe, seconded by Nelson to approve the pay application #4 to H & R Construction for work on the jail project. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the fee report for the County Clerk. Roll call vote, Aye: Peters, Mayberry, Trimble, Wolfe, Nelson, English. Nay: none. Motion carried.

Motion by Wolfe, seconded by Mayberry to approve the additional 1% for available lid increase for budget purposes. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

RESOLUTION NO. 16-17

RESOLUTION TO TRANSFER FUNDS FROM THE COUNTY INHERITANCE FUND TO THE TRANSITION FUND

BE IT RESOLVED that the County Treasurer is hereby directed to transfer from the INHERITANCE FUND the sum of \$200,000.00 to the TRANSITION FUND.

Motion by Wolfe, seconded by Trimble that the above resolution be adopted.

Aye: Nelson, Wolfe, Trimble, Mayberry, Peters, English

Nay: none

Absent: Frenchman

Abstain: none

Dated this 22nd day of August, 2016

Attest: _____

Tasha Breitbarth
Deputy County Clerk

Mark English
Board Chairman

Motion by Wolfe, seconded by Nelson to approve Resolution #16-17 to transfer \$200,000.00 from the Inheritance Fund to the Transition Fund. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

RESOLUTION NO. 16-18



Thurston County Board Minutes



RESOLUTION TO TRANSFER FUNDS FROM THE COUNTY ROADS FUND TO THE INHERITANCE FUND

BE IT RESOLVED that the County Treasurer is hereby directed to transfer from the ROAD FUND the sum of \$317,305.13 to the INHERITANCE FUND

Motion by: Mayberry, seconded by Trimble that the above resolution be adopted.

Aye: Peters, Mayberry, Trimble, Wolfe, Nelson, English

Nay: none

Absent: Frenchman

Abstain: none

Dated this 22nd day of August, 2016

Attest: _____

Tasha Breitbarth
Deputy County Clerk

Mark English
Board Chairman

Motion by Mayberry, seconded by Trimble to approve Resolution #16-18 to transfer \$371,305.13 from the Road Fund to the Inheritance Fund. Roll call vote, Aye: Peters, Trimble, Wolfe, Mayberry, Nelson, English. Nay: none. Motion carried.

Supervisor Mayberry and Supervisor Peters expressed their interest in attending the Fall Workshop on September 16, 2016 at St. Benedict Center in Schuyler.

County Attorney Tammy Maul-Bodlak met with the board regarding mold in the County Attorney office. She got a mold kit and tested it in her office. She will be sending it in to be determined what kind of mold it is and if harmful. The board spoke to Paul Randall regarding this situation and to get some bids on fixing the problem with the water leak issues the building is having. The County Clerk's office will notify NIRMA regarding the insurance and if this issue is something that would be covered.

The Board reviewed correspondence.

Motion by Wolfe, seconded by Mayberry to approve the following claims. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to adjourn to the next regular meeting with agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Nelson, Wolfe, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:33 A.M.



Thurston County Board Minutes



Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 3, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 3rd day of October, 2016. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman, Darren Wolfe. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:00 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Peters, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the September 19, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Motion carried.

Supervisors Peters and Mayberry, and Road Foreman Bullet Beaudette reported on the Tribal roads meeting they attended. There was discussion that we could look into paving D Ave, with financial aid through the Tribes funding. Supervisor Peters spoke with the board regarding an article in NACO news regarding PILT payments and felt that the county should send a letter to NACO regarding Thurston County, all members agreed. Supervisor Peters also reported on the jail progress and advised the Board that it is coming along, and that it should be fully enclosed in the very near future.

Tom Perez provided the Board with a report on the Emergency Management Department. Tom provided the Board with the letter received from the Corp. of Engineers regarding the Blackbird Creek Stabilization project that has not been completed from the flood. Tom advised the Board that this does not affect Thurston County, just the Omaha Tribe since they are the ones that received the funding from FEMA. The County received the time extension requested to finish the bridge project until January 2017. Tom and Chad will both be in Grand Island and Lincoln for training.

Bullet Beaudette provided the Board with a report on the Roads Department. Bullet provided a short slide show for the Board showing the different projects they have worked on and completed. Bullet provided the Board with information on the new bridge program. Bullet told the Board that on 13th and C Ave, by Loren Victors, the two tubes have been removed and replaced with one tube. The next project they will be working on is the tube by Wally Juhlins.

Bullet Beaudette provided the Board with a listing of surplus property and asked the board to declare the items as surplus property and to set a date and time to open bids.

Motion by Peters, seconded by Mayberry to declare the items as surplus property and to set October 17, 2016 at 9:45 a.m. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried. The following items were declared as surplus: 1996 Ford Pickup, truck chains, cylinder, chain hoist, grill guard, hydraulic hoist.

Motion by Peters, seconded by Mayberry to approve to advertise for bids on a 10' drop structure on 27th Road. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to enter into executive session to discuss employee evaluations. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board entered into executive session to discuss employee evaluations at 9:45 a.m.

Motion by Trimble, seconded by Mayberry to reconvene in open session. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reconvened in open session at 10:12 a.m.

Motion by Trimble, seconded by Mayberry to approve the road employee raises as recommended by Bullet Beaudette, as follows.



Thurston County Board Minutes



Randy Stromberg - .75¢; Randy Stansberry - \$1.00; Chester Kampa - .50¢; Mark Heckenliable - .25¢; Matt Mobley - .50¢; Davin French - .25¢; Scott Evans - .85¢; Rick Fendrick - .50¢; Lonnie Malasek - .85¢. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.
 Motion by Trimble, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:17 a.m. by Chairwoman Georgia Mayberry. Assessor Susan Schrieber presented tax list corrections # 4- #11.

- Tax list correction #4 - For Tax year 2015 - Robin Galvin, Michelle R Hennig, Revocable Trust – E2NW4 Less S 150’ of E 415’ of SE4NW4 11-25-8; removed buildings – Original tax - \$5153.08; Corrected amount \$4,999.34, deducted \$153.74.
- Tax list correction #5 – For Tax Year 2014; Robin Galvin, Michelle R Hennig, Revocable Trust – E2NW4 Less S 150’ of E 415’ of SE4NW4 11-25-8; removed buildings – Original tax - \$4,163.88; Corrected amount \$4009.26; deducted \$154.62
- Tax list correction #6 – For tax year 2015 – Herman Frese – W2NW4 - 21-25-9 – TERC case order - Original tax \$3,520.60; Corrected tax \$3,468.66; deducted amount \$51.94
- Tax list correction #7 – For tax year 2014 - Herman Frese – W2NW4 - 21-25-9 – TERC case order - Original tax \$2,908.42; Corrected tax \$2,771.30; Deducted amount \$137.12
- Tax list correction #8 – For tax year 2015 – Herman Frese – SW4SW4 21-25-9 – TERC case order - Original tax \$2,205.58; Corrected tax \$2,167.32; Deducted amount \$38.26
- Tax list correction #9 – For tax year 2014 - Herman Frese – SW4SW4 21-25-9 – TERC order - Original tax \$1,748.66; Corrected amount \$1,718.94; deducted amount \$29.72
- Tax list correction #10 – For tax year 2015 – Herman Frese – S2SE4; N2SE4SW4 20-25-9 – TERC order – Original tax \$3,226.62; Corrected amount \$3,177.24; Deducted amount \$49.40
- Tax list correction #11 – For tax year 2014 – Herman Frese - S2SE4; N2SE4SW4 20-25-9 – TERC order – Original tax \$2,536.44; Corrected amount \$2,486.80; Deducted amount \$49.64

Motion by Peters, seconded by English to approve the tax list corrections #4 through #11 as presented. Roll call vote, Aye: English, Nelson, Trimble, Peters, Mayberry. Nay: none. Motion carried.

The Board reviewed levies for Thurston County subdivisions.

Townships

| | | | |
|-----------|-----------|-----------|-----------|
| Anderson | .01926170 | Pender | .0000 |
| Blackbird | .01768191 | Perry | .02323497 |
| Bryan | .02038134 | Thayer | .02385895 |
| Dawes | .02494170 | Winnebago | .01143960 |
| Flournoy | .02673386 | | |
| Merry | .01250860 | | |
| Omaha | .02342328 | | |

Villages:

| | |
|----------------|-------------------|
| Thurston | .44999999 |
| | .01156076 |
| Pender Bonds | .13399669 |
| | .01101637 |
| All other | .31595179 |
| | .02097219 |
| Total | .44994848 |
| | .00898487 |
| Walthill Bonds | 1.21665144 |
| | .02995706 |
| All other | .39885138 |
| | .01279832 |
| Total | 1.61550282 |
| | .00186635 |

Fire Districts

| | |
|--------------|-----------|
| Thurston | General |
| Winnebago | General |
| Rosalie | General |
| | Amb. Fund |
| Total | |
| Walthill | General |
| | Sinking |



Thurston County Board Minutes



| | | | | |
|--------------------------|----------------|-------------------|-----------------|--------------|
| Rosalie | | 1.04988769 | | Total |
| | | .01466467 | | |
| Winnebago | Bonds | .06494501 | Pender | General |
| | | .01394551 | | |
| | All other | .11193334 | | |
| | Total | .17687835 | | |
| School Districts: | | | | |
| | | .00775003 | Pender Hospital | |
| Pender | General | .63524552 | | |
| | Spec. Building | .06656407 | County | General |
| | | .27000000 | | |
| | 9-12 Bonds | .01987241 | | Bond |
| | | .04157600 | | |
| | K-8 Bonds | .04534056 | | Total |
| | | .31157600 | | |
| | Qualified Cap | .03219631 | | |
| | Total | .79921887 | | |
| Walthill | General | 1.04915690 | | |
| UmoHo Nation | General | 1.04960029 | | |
| | K-12 Bond | .14950104 | | |
| | Total | 1.19910133 | | |
| Winnebago | General | 1.04998237 | | |
| | K-12 Bond | .04999955 | | |
| | Total | 1.09998192 | | |

Motion by English, seconded by Trimble to approve the levys as presented. Roll call vote, Aye: Peters, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to adjourn as the Board of Equalization. Roll call vote, Aye: Peters, Nelson, Trimble, English, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:25 a.m.

Treasurer Robin Christiansen spoke with the Board, and asked that taxes be stricken from the tax rolls on 2 distress warrants that the Sheriff was unable to collect. The Board had several questions on the issue and asked that this be discussed with the Treasurer and Sheriff at the next meeting.

Kevon Peterson, representative from CAT, spoke with the Board regarding their current promotion and financing for new motor graders.

Tom Perez spoke with the Board regarding a contract with GIS to set up for Next Gen, after County Attorney review, he will present it to the Board for their approval.

Motion by Mayberry, seconded by Nelson to approve a fifty cent raise for office deputies. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve the advertising for the Tourism board. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve the Sheriff's fee report. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reviewed the request from Retirement Systems to obtain from MIPS all employee information from the MIPS payroll system, whether they participate in Retirement or not. Motion by Mayberry, seconded by Trimble to deny the request from Retirement Systems. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.



Thurston County Board Minutes



The Board reviewed the correspondence from Senator Bloomfield's office regarding a building in Walthill. During discussion County Attorney Bodlak advised the Board that she had been informed by Brad Irwin that he is going to condemn the building so no action was needed by the Board.

Motion by Peters, seconded by Trimble to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:20 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 17, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 17th day of October, 2016. Present were: Leonard Peters, Georgia Mayberry, Darren Wolfe, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:07 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the October 3, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Abstain: Wolfe. Motion carried.

Supervisor Peters reported on the recent NIRMA workshop that he attended. Supervisor Nelson provided a handout listing the traffic counts for County Roads.

Tom Perez reported on the Emergency Management Department. Tom told the board that himself, Chad Fuller and Sheriff Perez were attending training in Lincoln next week; also he will be meeting with the state on Monday; copies were provided of the receipt for the EMPG grant for reimbursable expenses; they have been working on the repeater towers and updating them, which are almost complete; weather related topics – they are being told to prepare for flooding in the spring; Chad Fuller attended communication meetings last week.

Bullet Beaudette reported on the Roads Department. Bullet told the board that he has gotten quotes to replace the overhead door at the Thurston Shed, it needs to be done before winter; South of 13th Road on C Ave they took out 2 5' tubes and put in 8' culvert; The Pender shed has water coming in the west wall, need to do something soon; on H Ave. they poured the bridge on Friday, but are still 2-3 weeks before getting it opened; provided pictures of the tube that was replaced by Wally Juhlin's place; they have been cleaning trees out of the road ditches; there is an off-system bridge on B Ave. ¼ mile west of 77 – north of the Pony, we are eligible for soft match money on this project; Provided photos of D Ave – where a semi tore the guardrail off of one of the County bridges, and they did fix that on Friday, but have talked to the Sheriff's office and will pursue situation with the deputy; have received the permits from the Corp. on 27th Road, just waiting on the permits from the Winnebago Tribe.

Supervisor Peters left the meeting at 9:28 a.m. during the above report.

Julie Rather, new health director at Northeast Nebraska Public Health District, provided the Board with an informative report on the Northeast Nebraska Public Health District.

At 9:45 the Board opened bids received on surplus property that was advertised for sale. After opening and reviewing all bids, motion by Wolfe, seconded by Mayberry to award the bids for each item to the highest bidder. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried. Bids received were as follows (highest bidder in bold):

1996 F-150 4X4 Pickup – **Greg Jump - \$651.00**; Jeff Jasa - \$560.00; Chester Kampa - \$416.86
Chain Hoist – **Jeff Jasa - \$200.00**; Greg Jump - \$65.00; Randy Tremayne; Chad Gomez - \$10.00
Grill Guard – **Greg Jump - \$135.00**; Randy Tremayne - \$126.00
Hydraulic Hoist – **Greg Jump - \$40.00**
Several Sets of Truck Tire Chains – **Chad Gomez - \$25.00**

The Board held a discussion with Mark Heckenliable regarding the signs and noxious weed departments. After discussion, the board asked that Mark provide them a bimonthly report regarding the number of signs down in each district so they may see the progress being made on them.

Motion by Trimble, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay; none. Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION



Thurston County Board Minutes



The Board of Equalization was called to order by Chairwoman Georgia Mayberry at 10:06 a.m. The Board received information regarding the levy for Anderson Township. They provided the wrong minutes for the meeting that took a vote to override the levy limit, but it was still published at \$8,500.00, and never corrected to be at \$9,000.00. After discussion, motion by English, seconded by Wolfe to keep the levy as originally set to bring in \$8,500.00. Roll call vote, Aye: Wolfe, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board held a discussion on the 2 distress warrants that remained uncollected on mobile homes that have been moved out of the county. The Board spoke with Sheriff Perez and Treasurer Christiansen. After discussion, motion made by English, seconded by Trimble to strike the distress warrant #2014-00012 in the amount of \$2,265.40 due to the mobile home no longer being in Nebraska. Roll call vote, Aye: English, Nelson, Trimble, Wolfe, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by Nelson to enforce distress warrant #2014-00026. Roll call vote, Aye: Wolfe, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Wolfe to adjourn as the Board of Equalization. Roll call vote, Aye: Wolfe, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:38 a.m.

Motion by Mayberry, seconded by Trimble to approve the Chairman's signature on the banking documents for the Treasurer's office authorizing the signatures of Robin Christiansen and Courtney Frey for the online banking. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The board discussed a raise for Mark Casey, as Highway Superintendent. Mark currently receives what the County is given from the state for maintaining a certified highway superintendent. Motion by Nelson, seconded by Mayberry to approve a salary of \$11,750.00 per year. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

Mark Casey spoke with the Board regarding the structurally deficient bridges and advised the board that soft match money can be used on those projects, and would recommend hiring Mike Rowe or Manelli's to complete the application forms for these projects as they are very in depth. Mark also spoke to the board whether to pursue the 29th Road bridge for the Road program for Fracture Critical bridges. Bullet will check with Mike Rowe and Manelli for proposals.

No action was taken on a decision regarding purchasing a new motor grader.

Motion by Trimble, seconded by Mayberry to approve Resolution #16-21 – directing the County Attorney to foreclose on the lien for all taxes delinquent on real estate which have been offered for sale and not sold for want of bidders. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

RESOLUTION #16-21

Resolved

WHEREAS,

- A. The County Treasurer of Thurston County, Nebraska, is required to offer for sale all real estate on which the taxes have become delinquent, pursuant to Nebraska Revised Statutes §77-1801, et seq. (Reissue 1996); and,
- B. Numerous parcels of real estate have been offered for sale by the County Treasurer and not sold for want of bidders, and such parcels are subject to foreclosure as required by Nebraska Revised Statute §77-1901 (Reissue 1996).

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS THAT, the County Attorney of Thurston County, Nebraska, is directed, as required by law, to foreclose the lien for all taxes delinquent on real estate within Thurston County which have been offered for sale and not sold for want of bidders.

Dated this 17th, day of October, 2016 at Pender, Nebraska, Thurston County.

Mark English, Chairman

ATTEST: _____



Thurston County Board Minutes



Tammy Moore, County Clerk

Motion by Trimble, seconded by Mayberry to approve the fee reports of the District Court Clerk and County Clerk. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

Motion by Wolfe, seconded by Nelson to approve the Chairman's signature on the Certification Statement regarding cost allocation plan for the Title IV-D Child Support. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

The Board reviewed the grievance received from Davin French. County Attorney Tammy Maul Bodlak advised the board on the process for the grievance. The board discussed the procedure for the grievance and developed the list for those eligible to set on the grievance board. Tammy Maul Bodlak did voice her concern for the Board of Supervisors to be part of the eligible pool as they are also a part of the grievance.

Motion by Trimble, seconded by Wolfe to form the eligible pool for the grievance board from all elected officials. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, English. Nay: none. Motion carried.

Each party to the grievance (Davin French and Bullet Beaudette) each chose 2 members from the eligible pool of the grievance board. Mr. French chose Georgia Mayberry and Shelly Perez. Mr. Beaudette chose Mark English and Darren Wolfe. The Board chose Gina Roth. The Board then set the date and time to hold the hearing for Friday, October 21, 2016 at 9:00 a.m. in the Board room.

County Attorney Tammy Maul Bodlak spoke to the Board regarding the hiring of a deputy. Tammy advised the Board that at this time she has hired Nora Goll, for at least until the end of the year. Motion by Trimble, seconded by Roger to approve the hiring of Nora Goll as the Deputy County Attorney. Roll call vote, Aye: Nelson, Trimble, Wolfe, English. Nay: Mayberry. Motion carried.

Motion by Mayberry, seconded by Wolfe to approve Resolution #16-20 - transferring \$400,000.00 from the General Miscellaneous Fund to the Road Fund. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

RESOLUTION NO. 16-22

**RESOLUTION TO TRANSFER FUNDS FROM THE COUNTY
GENERAL MISCELLANEOUS FUND TO THE
ROAD FUND**

BE IT RESOLVED that the County Treasurer is hereby directed to Transfer from the GENERAL MISCELLANEOUS FUND the sum of \$400,000.00 to the ROAD FUND.

Motion by: Mayberry, seconded by Wolfe
that the above resolution be adopted.

Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English

Nay: None

Absent: Frenchman

Abstain: None

Dated this 17th day of October, 2016

Attest: /s/ Tammy Moore /s/ Mark English
Tammy Moore **Mark English**
County Clerk **Board Chairman**

Bullet went over the information provided to him regarding the financing of motor graders. No action was taken.



Thurston County Board Minutes



Motion by Trimble, seconded by Nelson to approve the following claims. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded Nelson to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:34 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 31, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 31st day of October, 2016. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman, Darren Wolfe. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:08 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Nelson, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the October 17, 2016 meeting as presented. Roll call vote, Aye: Mayberry, Nelson, Trimble, English. Nay: none. Abstain: Peters. Motion carried.

Supervisor Peters reported from the meeting he attended for Behavioral Health, and provided a handout to the members. Peters also reported on Northeast Nebraska Public Health District. Supervisors Peters read aloud the drafted letter to be sent to National NACO, regarding PILT money. All of the members of the Board agreed that it was a good letter, and advised Supervisors Peters to send it on the behalf of the Board.

Mark Casey appeared to get approval for the Chairman to sign the Standardized System of Annual Reports for submittal to the Nebraska Board of Classification Standards. Motion by Mayberry, seconded by Nelson to approve the Chairman's signature on the Annual Report to the State. Roll call vote, Aye: Mayberry, Trimble, Nelson, Peters, English. Nay: none. Motion carried.

Mark Casey advised the Board that Bullet has talked to Mike Rowe regarding the application for bridge project, and Mike has agreed that he could do that.

Tom Perez gave his report to the Board regarding the Emergency Management Department. Tom reported that himself, Chad Fuller and Sheriff Shelly Perez attended training in Lincoln last week. Shelly reported that they talked a lot about the "Fusion Center", which is 25% of Homeland Security Grant that the state receives funds the Fusion Center, and it appears that only the larger Sheriff's Departments are receiving the funds, and some of the smaller County Sheriffs questioned them about this. She was notified on Friday that Thurston County will now be included in Fusion. Fusion is a central data collection site that Sheriff cans share on incidents they have going on in their counties, so other counties are aware of it, or if they have the same type of cases that may be connected. Tom informed the Board that his Department is doing the winter prep work, and that November 10 is winter preparedness and will be getting information out to the schools.

No report was given by Bullet Beaudette regarding the Roads Department as Bullet was unavailable. Supervisor Peters advised that he had received a text message from Bullet that said that the cement was poured on the H Ave bridge, and that bridge should be opened on November 7 or 8.

The Board reviewed the contract with GIS Workshop for NextGen, to set up overlay for E911. The total cost will be \$13,825.00, with annual fee of \$1,560.00, some of which can be paid out of the E911 fund. The contract has been reviewed and approved by the County Attorney. Motion by Peters, seconded by Trimble to approve the contract to move forward with NextGen. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Motion carried.

Tom also advised the Board that he had received bids from only one company (Newman Signs Inc. from Jamestown, ND) regarding 911 signage for Winnebago area and Macy. Winnebago was bid at \$5,714.00 and Macy is \$2,528.50, this is the same company that the County used when originally getting the 911 signs. Some of the cost may also come from 911 Fund. Motion by Peters, seconded by Nelson to approve the bids as presented. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Agenda items 11 & 12 – no action was taken at this time.

Tammy Maul Bodlak spoke with the Board regarding the current grievance hearing. Tammy recommended that the County retain Patrick Vint to represent the Board and Bullet Beaudette at the hearing. She will be representing the Grievance Board.



Thurston County Board Minutes



Motion by Mayberry, seconded by Nelson to approve the retention of Patrick Vint regarding the current grievance hearing. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to convene as the Board of Equalization. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:02 by Chairwoman Georgia Mayberry. Assessor Schrieber presented tax list corrections for the Boards review.

Tax List Correction #12 - For tax year 2015- Catherine Swanson - Lot 22 Park Addition to Walthill Village - Lot 22 was combined with parcel 3-45-0006; Original tax \$103.24, Corrected amount \$0.00 - deducted amount \$103.24.

Tax List Correction #13 - For tax year 2014 - Catherine Swanson - Lot 22 Park Addition to Walthill Village - Lot 22 was combined with parcel 3-45-0006; Original tax \$88.62, Corrected amount \$0.00 - deducted amount \$88.62

Motion by Peters, seconded by English to approve tax list correction #12. Roll call vote, Aye: Peters, English, Nelson, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve tax list correction #13. Roll call vote, Aye: Trimble, Nelson, Peters, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Nelson to adjourn as the Board of Equalization. Roll call vote, Aye: Trimble, Nelson, English, Peters, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:55 a.m.

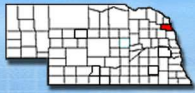
Motion by Peters, seconded by Nelson to approve the following claims. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:10 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY GRIEVANCE BOARD PROCEEDINGS

November 4, 2016

The Thurston County Grievance Board met on November 4, 2016 to hear the grievance filed by Davin French. Present were board members Georgia Mayberry, Shelly Perez, Mark English, Gina Roth and Darren Wolfe. The meeting was called to order by Chairman Darren Wolfe at 9:02 a.m.

The Board reviewed the letter received from Mr. Lampli, attorney for Davin French. The letter stated that Mr. French asked that this letter serve as written documentation that he is requesting to amend his grievance filed on October 5, 2016, by removing the County Board of Supervisors from the grievance.

Motion by Mayberry, seconded by Perez to accept the letter releasing the County Board from the grievance. Roll call vote, Aye: Roth, Mayberry, English, Perez, Wolfe. Nay: none. Motion carried.

Chairman Wolfe asked Mr. French for his opening statement. Mr. Lampli requested that due to the discussion of personnel, they requested that this be conducted in closed session.

Motion by Mayberry, seconded by Roth to convene in closed session to discuss personnel. Roll call vote, Aye: Mayberry, Roth, English, Perez, Wolfe. Nay: none. Motion carried.

The Grievance Board convened in closed session at 9:10 a.m.

Motion by Mayberry, seconded by English to reconvene in open session. Roll call vote, Aye: English, Mayberry, Perez, Roth, Wolfe. Nay: none. Motion carried.

The Grievance Board reconvened in open session at 11:37 a.m.

County Attorney Tammy Maul Bodlak advised the Board that the Board can move forward with a motion to uphold or reverse the dismissal of Davin French.

Motion by English, seconded by Roth to uphold the dismissal of Davin French on October 5, 2016. Roll call vote, Aye: English, Perez, Roth, Wolfe. Nay: none. Abstain: Mayberry. Motion carried.

Motion by Roth, seconded by Perez to adjourn. Roll call vote, Aye: Mayberry, Perez, Roth, English, Wolfe. Nay: none. Motion carried.

The Thurston County Grievance Board adjourned at 11:42 a.m.

Attest: Tammy Moore
County Clerk

Darren Wolfe
Chairman, Grievance Board



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 31st day of October, 2016. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman, Darren Wolfe. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:05 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the October 31, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Abstain: Peters. Motion carried.

Supervisor Mayberry spoke with the Board regarding a Resolution that all county bridges will be built to at least 24', Bullet advised that he would speak to Mark Casey about getting it drawn up.

Supervisor Peters advised the Board that he had been approached to have the County become a Livestock Friendly County. The advantage of this would be that the state will help promote the livestock industry, help to relocate livestock operations in the County. Supervisor Peters will get all the necessary paperwork, and move forward with the proposal.

Chairman English congratulated all the newly elected and reelected board members. Supervisor Peters informed the Board regarding the landscaping meeting to be held today at 12:35, they will be getting a tour of the jail, and that they also have been granted the \$35,000.00 grant for landscaping.

Tom Perez, Emergency Management Director, gave the Board his report on his department. Tom advised the board that he has been visiting with the schools and is trying to get a consolidated plan between the schools and Emergency Management is helping to revamp that Standard response protocol. Tom has spoken to the schools to get the maps of the current bus routes. Tom informed the Board of the new "Zoom" program that can be used for video conferencing, and all the benefits to the county. Tom has gotten the updated maps from GIS for the Winnebago and Macy areas.

Bullet Beaudette, Road Foreman, gave the Board his report on his department. Bullet advised the Board that H Ave. bridge was opened on the 6th of November. Wally Juhlin's road has been seeded and mulched. H Ave. needed more dirt, so they cleaned out a ditch to get them more dirt, and provided pictures of the completed bridge. They will be moving up to Mike Mahaney's bridge next. Bullet advised that he considers the bridge situation the best it's been in years, and if they are going to skip a year on the motor graders, skip next year, they still have on machine with 11,000 hours on it.

The Board heard a presentation from Dan Barnes regarding the state bid for a new John Deere motor grader.

Motion by Mayberry, seconded by Peters to purchase the new John Deere motor grader at a cost of \$208,524.00. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Jacob Hurla from 3360 Energy Engineers spoke to the Board regarding the services they offer.

Peggy Hart from Northeast Nebraska Health District spoke to the Board regarding a community outreach program that they would like to offer in the courthouse once a month. Would like to set up once a month and do screenings, and referrals to needed clients. This would be a free services offered to everyone. They would then report back to the Board how many people they are seeing on their visits. The Board thought that it would be a good thing to offer, but also suggested they speak to the Senior Center about holding it there.

Bullet spoke to the Board regarding fining Dixon Construction for failing to meet the deadline of completion on the H Ave. bridge project. Bullet has spoken with Mark Casey about this, but he was wondering who would get the money back since it is a Federal Aid project. Bullet asked the Board whether to pursue this or not. The Board recommended that he provide the contract to the County Attorney for her review and opinion, and then report back to the Board.



Thurston County Board Minutes



Motion by Trimble, seconded by Mayberry to approve the Chairman's signature on the Highway Superintendent Annual Certification. Roll call vote, Aye: Nelson, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Nelson to appoint Leonard Peters, and Georgia Mayberry as the alternate, to cast the County's ballot at the annual NACO Conference. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Motion carried.

Sheriff Shelly Perez asked the Board to approve the Chairman's signature on the paperwork for the new truck. Motion by Mayberry, seconded by Nelson to approve the Chairman's signature on the necessary paperwork for the pickup truck for the Sheriff's Department. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Clerk's fee report. Roll call vote, Aye: Trimble, Nelson, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve Resolution #16-23 between the State Department of Roads and the County regarding LPA Program Agreement – Federal Aid Funds between the County and the State, and to designate Mark Casey to serve as the County's representative and Project Liaison with the State for project. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:45 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 28, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 28th day of November, 2016. Present were: Leonard Peters, Georgia Mayberry, Darren Wolfe, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:02 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the November 14, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Abstain: Wolfe. Motion carried.

Supervisor Peters notified the Board that the County has been awarded the landscaping grant, which allows \$37,000.00 reduced from the cost of the jail construction.

Tom Perez gave the Board his update on the Emergency Management Department. Tom informed the Board of the weather pattern for the next couple of weeks, and that snow is coming. The 911 Commission is taking a survey on combining 911 centers in Nebraska, and Tom was made aware that at this time Thurston County is ahead of a lot of counties programs. Tom spoke to the Board regarding an Incident Command System training to be held in South Sioux, and advised them that they would be able to view the training on the "zoom" program that the County has. Tom has obtained the current bus routes from the school districts and will be getting them to the Road's Department in preparation for winter weather. Tom also told the Board that Century Link Telephone was here last week and will be back next week to start getting the fiber optic lines ran into the courthouse.

Bullet Beaudette updated the board on the Roads Department. Bullet told the Board that he had talked to Mark Casey about the resolution regarding the County building nothing smaller than 24' bridges. Mark informed Bullet that it was his understanding that with the new standards will have that included, and to just hold off on the resolution. The Tyson bridge is done, but the dirt work still needs to be done. The crew as the wings on the motorgraders. Will be working on cleaning out some ditches to get rid of the snow traps on some of the county roads, will be putting tube in by Darnell's intersection. When discussing the applications received for motorgrader position, discussion was held whether it had to come before the Board for someone to be hired, or if Bullet can hire them and put them to work. Bullet discussed with the Board the bridge on H Ave. The construction company has gone over their completion date, and Bullet would like to pursue the reduction in payment for their failure to complete on time. The Board agreed for Bullet to pursue the fining of Dixon Construction for failure to complete the bridge in a timely fashion.

Motion by Peters, seconded by Mayberry to declare the following items as surplus property: amber light bar, receiver hitch, 200 gallon tank cylinder; and 2 snow wings. Bullet will advertise the items and set the opening of bids for December 12, 2016 at 9:30 a.m. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

No action was taken regarding declaring Thurston County as a livestock friendly county as necessary information has not yet been received.

The Board discussed the financing for the recently purchased motor grader. Supervisor Nelson advised the Board that he had checked with both local banks and Frontier offered 2.5% interest loan, and CharterWest was 2.71%, and John Deere had offered 3.1% - all are based on semi annual payments for 5 years. Motion by Peters, seconded by Nelson to approve financing through Frontier Bank with an interest rate of 2.5%. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Snow Removal Bids were opened and read aloud. Bids received were as follows:

Cooney Fertilizer
Blade - \$195 per hour
Dozer - \$265 per hour

Gomez Trucking
Blade - \$185 per hour
Dozer - \$200 per hour



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Loader - \$210 per hour

Loader - \$165 per hour

Motion by Peters, seconded by Nelson to award the bid to Gomez Trucking. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reviewed Resolution #16-24 authorizing the Chairman's signature on Project program Agreement between the County and Nebraska Department of Roads regarding the Advance Railroad Warning signs. No action was taken until they can discuss this with the County Sign guy, and to have the County Attorney review the contract, due to future expenses of the signs falling on the County. Motion by Peters to not approve the resolution or agreement with the state. Motion died for lack of a second.

Motion by Wolfe, seconded by Nelson to approve the fee reports of the County Clerk, Sheriff, and District Court Clerk. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

Motion by Wolfe, seconded by Peters to approve the following claims. Roll call vote, Aye Nelson, Wolfe, Mayberry, Peters, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

Dan Duran from Benefit Management spoke with the Board regarding the upcoming Health Benefits renewal. Dan advised the Board that everything is going up drastically. Dan provided the Board with all of their options for renewal and the price comparisons for each plan offered, and told the Board that he would be back to the next meeting, so if they had any questions prior to renewal, they could be answered.

Motion by Mayberry, seconded by Wolfe to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:07 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 12, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 12th day of December, 2016. Present were: Leonard Peters, Georgia Mayberry, Darren Wolfe, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:05 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the November 28, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Wolfe, Nelson, Trimble, English. Nay: none. Motion carried.

The Board discussed the situation with the repeaters at Cooney Fertilizer. Chairman English advised that he had spoken to Cooneys, and has been assured that the repeaters would not ever be shut off, but the County does need an agreement to pay rent for the building and letting the County place the repeaters there, as well as the electricity used to run the repeaters. Supervisor Peters informed the Board that the grant that the County got for landscaping at the new jail is a grant that the County will have to front the money, and then the grant proceeds reimburse those expenses. Peters also told the Board that he had attended training in Columbus to oversee this grant.

Tom Perez, Emergency Management Director gave his report to the Board. Tom told the Board that they have both new repeaters up and will be in service very soon; that the County will be experiencing brutal cold over the weekend, and they have places set up if needed to house people; Blue Ox contacted him to move the motor home to a cement pad so that they could hook up to electricity to continue being ready for use as necessary, at no charge to the County; Chad Fuller will be attending the NACO Conference this week.

Bullet Beaudette, Road Foreman gave his report to the Board. Bullet advised that he had hired Randy McCluskey for the motor grader position, and he started last Tuesday, and he is pleased with how things are going so far; Bridge by Mike Mahaney's is not open yet, need to weld sheets on the back walls; Tyson Bridge – got dirt hauled, and the bridge is open; Bullet told the Board that they have been getting the "shoes" for the plows repaired and back on the machines; Bullet will be attending the NACA Conference this week.

The Board held a discussion regarding Dixon Construction and the Walthill NW bridge project. They have exceeded the contracted amount of days to complete the project, and made little to no attempt at making up any rain days by working on a Friday, weekends, or holidays. They exceeded the contracted completion date by 41 days. With the 41 day delay, at \$300.00 "fine" per day is a total of \$12,300.00 that can be assessed for liquidated damages for the delay in completion of the project.

Motion by Nelson, seconded by Trimble to approve assessing Dixon Construction \$12,300.00 for the delay in completion of Walthill Northwest STWD-MJBR(1) C0087116200. Roll call vote, Aye Nelson, Trimble, Wolfe, Mayberry, English. Nay: Peters. Motion carried.

At 9:30 a.m. the Board of Supervisors opened the bids received on surplus property from the Roads and Noxious Weed Departments. Only one bid was received for the items. Hydraulic Cylinder – Cooney Fertilizer bid \$30.00; Snow wing - \$100.00 (wants both).

Motion by Mayberry, seconded by Wolfe to accept and award the bid on the Hydraulic Cylinder and the snow wing to Cooney Fertilizer. Roll call vote, Aye: Peters, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

The Board spoke with Sign/Noxious Weed Superintendent Mark Heckinlaible, regarding the agreement with the Department of Roads and the Advance Railroad Warning Signs. Mark asked the Board to not take any action with this until he can do further research as to why we would be signing this. Mark advised the Board that the same agreement was signed back in 2011, and again in 2014, all referring back to the original agreement. No action was taken until further information is provided by Mark.



Thurston County Board Minutes



Motion by Mayberry, seconded by Wolfe to approve the following claims. Roll call vote, Aye: Peters, Mayberry, Wolfe, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve the fee report of the District Court Clerk. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Mr. Steve Martin from the Department of Ag. Met with the Board regarding becoming a Livestock Friendly County, and explained the program and process to become a Livestock Friendly County.

Dan Duran and Dustin Wills from Benefit Management met with the Board regarding the renewal options for the County employee's health benefits. They will also stay after the meeting to meet with each employee and to discuss and explain to them the benefits to be offered.

Motion by Mayberry, seconded by Peters to only offer the Option 54 plan (high deductible health savings accounts) and to discontinue the option for traditional insurance. Roll call vote, Aye: Nelson, Trimble, Wolfe, Mayberry, Peters, English. Nay: none. Motion carried.

Supervisors Mayberry left the meeting at 10:40 a.m.

The Board held more discussion on becoming a Livestock Friendly county.

Motion by Peters, seconded by Trimble to become a Livestock Friendly County. Roll call vote, Aye: Nelson, Trimble, Peters, English. Nay: Wolfe. Motion carried.

Motion by Trimble, seconded by Nelson to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Wolfe, Nelson, Trimble, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:50 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 27, 2016

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 27th day of December, 2016. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Caroline Frenchman, Darren Wolfe. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:02 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the December 12, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Motion carried.

Supervisors Mayberry and Peters gave reports on the recent NACO Conference.

Tom Perez gave an update for the Emergency Management Department. Tom advised the board of the letter received from Eric Cady regarding 911 items coming up, they are checking for volume of calls ect. and will do a study, but did say that our county is in good shape progressing with 911. Tom showed the Board the Book for the Pappio Missouri Hazardous Mitigation Plan for the county; Tom showed the Board the cards that he purchased to give to the kids at schools; provided an overview of the program recently purchased from GIS.

Motion by Mayberry, seconded by Trimble to approve the Chairman's signature on the Quit Claim Deed for the Omaha Tribe on lots 6 and 7 Block 8, Moss Addition, Macy, NE. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the Clerk's fee report. Roll call vote, Aye Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the Tourism Grant application. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed the request to provide the Veteran Service Officer health insurance by combining hours with Burt County, and paying a pro-rated portion of the health insurance cost. The Board considered her salary, and the County policy on benefits for employees in their discussion.

Motion by Trimble, seconded by Nelson to allow Penny Warren to use the hours from Thurston County to combine with Burt County hours towards their health insurance, but that Thurston County will not provide any financial contribution in order to provide insurance. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to set the date and time for hearing on Thurston County participating in the Livestock Friendly Program for January 23, 2017 at 10:00 a.m. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Nelson to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:08 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes

