



# Thurston County Board Minutes



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 9, 2017

A statutory 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 9<sup>th</sup> day of January, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Roger Nelson, Arnie Harlan, Mark English. Absent: None. 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 Peters, seconded by Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the December 27, 2016 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor Nelson asked the board what was being done with the pickup that needs the motor replaced. Bullet advised that it is still sitting in the alley, and would have to check with Sheriff Perez to see what she has gotten figured out with it. Supervisor Nelson also wondered about changing employees from salary to hourly, if that was a possibility. It was decided that would be a discussion to have closer to budget time.

With no further old business to discuss, Chairman English advised that the board is hereby adjourned Sine Die, to reorganize as the 2017 County Board of Supervisors.

County Clerk Tammy Moore asked for nominations for Chairman of the Board for 2017. Nelson nominated English. Motion by Peters, seconded by Trimble that nominations cease. Roll call vote, Aye: Harlan, Trimble, Nelson, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Mark English was declared the Chairman of the Board of Supervisors for 2017.

Motion by Peters, seconded by Trimble to retain the remaining officers for 2017. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor Dan Trimble remained as Vice Chairman, and Supervisor Georgia Mayberry remained as Chairman of the Board of Equalization.

Chairman English appointed the board members to the various committees.

FINANCE COMMITTEE	Nelson, Mayberry, Trimble
BUILDING COMMITTEE	Peters
REGION IV NORTHSTAR	Trimble
REG. IV MENTAL HEALTH SERV.	Peters
AREA AGENCY ON AGING	Trimble
NE. NEBR. PUBLIC HEALTH DIST.	Peters
SAFETY COMMITTEE	Nelson, Price, Harlan
JAIL INSPECTION	Trimble, Price, Nelson
911 COMMITTEE	Mayberry, Price, English
LOESS HILLS R C & D	Peters
COUNTY PHYSICIAN	Dr. Matthew Felber
EVALUATION PERFORMANCE	Peters, Mayberry, English
JAIL BUILDING COMMITTEE	Peters, Mayberry, Trimble
ALL HAZARDS MITIGATION	Peters, Tom Perez
ROADS POLICY COMMITTEE	Mayberry, Nelson, Price
HEARTLAND COUNSELING SERV.	Trimble
EMERGENCY MANAGEMENT	English, Harlan, Price



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Motion by Trimble, seconded by Peters to appoint the Pender Times as the County's official newspaper for 2017. Roll call vote, Aye: Harlan, Trimble, Nelson, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the Holidays for 2017 as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

Monday, January 2, 2017	New Years Day
Monday, January 16	Martin Luther King Jr. Day
Monday, February 20	Presidents Day
Friday, April 28	Arbor Day
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	All Heritage Day
**Friday, November 10	Veterans Day
Thursday, November 23	
Friday, November 24	Thanksgiving
**Monday, December 25	Christmas Day
Monday, January 1, 2018	New Years Day

Motion by Trimble, seconded by Price to reappoint Tom Perez as the primary representative to the Emergency Management Regional Group – Northeast Region. Roll call vote, Aye: Harlan, Trimble, Nelson, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Board meeting dates for 2017 as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

January	9
	23
February	6
	<b>(Tues.)</b> 21
March	6
	20
April	3
	17
May	1
	15
	<b>(Tues.)</b> 30
June	12
	26
July	10
	24
August	7
	21
September	<b>(Tues)</b> 5
	18
October	2
	16
	30
November	13
	27
December	11
	<b>(Tues.)</b> 26

Matt Torczon, Pender Village Board member, spoke with the Board regarding the lines of communication between the villages and the County. Matt advised they would like to have informational meetings with the



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Sheriff and Emergency Manager, so they could have more of an understanding of the Emergency services available, and the emergency procedures for villages if something should occur.

Tom Perez provided the Board with his report on the Emergency Management Department. Tom advised the Board that: they have spent a lot of time on the phones with GIS getting some mapping issues worked out; watching the upcoming weather; busy work on finishing up last year, and starting this year; will have Internal Auditors coming soon to drive through the County, checking things out on FEMA projects.

Bullet Beaudette gave his report on the Roads Department. Bullet gave the new board members an update and information on the roads department employees and job descriptions for them; advised that they had applied for bridges on old highway but haven't heard if they made the list yet, but should be hearing very soon; this is the program that the state would pay approximately 55% of the total project costs; they have worked on all the snow plows and have them ready to go; the Kenworth is in the shop getting repairs; have been stock piling gravel at the Walthill Shed; need to do something with the Pender Shed and fixing the wall, as it is causing water to run in.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:09 a.m. by Chairwoman Mayberry. The Board reviewed the applications for exemption of motor vehicle taxes. Motion by Peters, seconded by Trimble to approve the applications as presented. Roll call vote, Aye: Peters, Price, Nelson, Trimble, Harlan, English, Mayberry. Nay: none. Motion carried.

Northeast Nebraska Community Action Partnership, Inc.

- 2004 Ford Econoline Wagon - Vin #1FBSS31L34HA24074
- 2002 Dodge Ram Pickup Vin # - 3B7KC26Z82M291882
- 2001 Dodge Ram Pickup Vin # - 1B7HC16X81S166373
- 2010 Carry-On Cargo Trailer Vin # - 4YMCL162XAM026874
- 2008 Chevrolet Uplander Vin # - 1GNDV23148D132712
- 2008 Chevrolet Uplander Vin # - 1GNDV23178D196498
- Sharp Trailer Bumper Cargo Vin # - 1S9BE2029F18870458
- Chevrolet Impala Vin # - 2G1WB47K491104809
- 2009 Dodge Wagon Grand Caravan Vin # - 2D4RN4DE7AR245409
- 2011 Chevrolet Silverado 15 Est Cab Vin # - 1GCRKPE07BZ367298
- 2011 Chevrolet Silverado 15 Est Cab Vin # - 1GCRKPE00BZ368423
- 2002 Buick Century Vin # - 2G4WS51J121200511
- 2008 Chevrolet Uplander Vin # - 1GNDV23W38D189589
- 2016 Dodge Caravan Vin # - 2C4RDGBG9GR108051
- 2016 Chrysler 200 Limited Sedan Vin # - 1C3CCCAG4GN177962
- 2007 Chevrolet Uplander Vin # - 1GNDV23147D150884

Light of the World Gospel Ministries

- 2002 Dodge Ram Vin # - 1B4WB35Z32K142138
- 2008 Chevrolet Express Van Vin # - 1GAHG39K481212452
- 1996 Dodge Ram Wagon vin # - 2B4WB359TK131064
- 2000 International Bus Vin # - 1HVBABP9YH308195
- 2001 Chevrolet Vin # - 1GAHG39R511214309

Winnebago Reformed Church (Reformed Church in America)

- 2003 Dodge Sport Van 15 Passenger Vin # - 2B5WB25202K113738

Pender Community Health Care Foundation

- 2006 Starcraft All Star Van Vin # 1FDXE4SS16DA28632
- 2016 Dodge Caravan VIN # - 2C7WDGBG7GR23569

Legacy Garden

- 2003 Dodge Caravan Van Vin # - 1D4GP24R63B317257

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



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

Motion by Peters, seconded by Mayberry to approve Resolution #16-24, authorizing the Chairman's signature on Project program agreement between the County and Nebraska Department of Roads regarding Advance Railroad Warning Signs. Roll call vote, Aye; Peters, Mayberry, Price, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

## RESOLUTION SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT - BL1677

Thurston County

Resolution No. 16-24

**Whereas:** Thurston County is proposing a transportation project for which it would like to obtain Federal funds;

**Whereas:** Thurston County understands that it must 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 Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal - aid project.

**Be It Resolved:** by the Board of Supervisors of Thurston County that:

Chair of the Thurston County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Thurston County and the NDOR.

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

NDOR Project Number: HRR-STWD(116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Adopted this 9<sup>th</sup> day of January, 2017 at Pender Nebraska.

The Board of Supervisors of Thurston County

/s/ Mark English

/s/ Roger Nelson

/s/ Lemuel Arnie Harlan

/s/ James Price Sr.

/s/ Dan Trimble

/s/ Georgia A. Mayberry

/s/ Leonard P. Peters

Board Member Peters moved the adoption of said resolution. Member Mayberry seconded the motion. Roll Call: 7- Yes 0-No 0-Abstained 0-Absent. Resolution adopted, signed and billed as adopted.

Attest:

/s/ Tammy Moore (seal)

County Clerk

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

The Board entered into closed session at 10:17 a.m.

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

The Board reconvened in open session at 10:32 a.m.

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

The Board reviewed correspondence.



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

The Board of Supervisors adjourned at 10:37 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 23, 2017

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 23<sup>rd</sup> day of January, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Arnie Harlan, Mark English. Absent: 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 9:04 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the January 9, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor Peters gave the Board an update on the new jail. Peters advised that in February they will have to be sending some of the jailers to Texas for training, probably 2 to 3 people, and things are going along well as far as the construction.

Tom Perez, Emergency Management Director gave the Board his report. Tom advised that they have and will be watching the upcoming storm moving into the area. His department has stayed busy with the ice storm; attended a meeting for BRAN bike ride that will be coming through the county this summer, and will be spending the night in Winnebago, approximately 1,500 – 2,000 riders are expected; told the Board that there is possibly some grant dollars for warning signs and safety rooms; has talked to the schools and businesses about the weather.

Bullet Beaudette, Road Foreman gave the Board his report. Bullet advised the Board that the County got accepted for state help in repairing a bridge in the NW part of the County, the other two proposed bridges were not accepted for the plan. Future projects – would like to do the Hansen bridge, and replace Fullers bridge with culverts. The roads are in bad shape, but not putting much gravel down, just in the bad spots, as now is not the time to be laying gravel. They are working on getting a stock pile of gravel at the Walthill shop; there is a bad bridge east of Thurston that the County has to do something with, the piling is in bad shape, will be working on fixing that.

Motion by Peters, seconded by Peters to approve Charter West Bank as a county depository. Roll call vote, Aye: Harlan, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

Mark Heckinlaible, Noxious Weed Superintendent reviewed the annual report for submission to the Nebraska Department of Agriculture. Motion by Peters, seconded by Trimble to approve the annual report to the Department of Agriculture. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

The County Board members signed the annual certification to the Secretary of State's Office.

At 10:03 Chairman English opened the public hearing, to hear support/opposition/comments on Thurston County becoming a livestock friendly county. Mr. Steve Martin of the Department of Agriculture was in attendance to answer any questions about the program. Matt Bruns spoke to the board and voiced his opinion that this would be a very positive move for Thurston County. Supervisor Peters read letters from Pender Implement, Pender Grain, Charter West Bank, Frontier Bank and Smith's Farm Service – all in support of the proposal to declare Thurston County a Livestock Friendly county.

After discussion the Chairman declared the hearing closed at 10:14.

Motion by Trimble, seconded by Mayberry to direct the County Clerk to proceed with preparing a Resolution to move forward in becoming a Livestock Friendly County. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

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



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## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:16 by Chairwoman Mayberry. The Board reviewed the applications for exemption of motor vehicle taxes presented from Pender Community Hospital District and Little Priest Tribal College.

**Pender Community Hospital District:**

- 2001 Chev. Pickup 1500 ½ ton VIN #- 1GCEC14W41Z220837
- 2006 Chev. Impala VIN # - 2G1WC581269333786
- 2006 Pontiac Torrent SUV VIN# - 2CKDL73F166164996
- 2012 Big Tex Utility Trailer VIN # - 16DVX1221C5H278226
- 2015 Chev. Silverado Pickup 2500 ¾ Ton VIN # - 1GC0KUEG1FZ508182

**Little Priest Tribal College:**

- 2003 Ford Excursion VIN # - 1FMNU43593EB44292
- 2005 Ford F150 VIN # - 1FTRX04W25KE96478
- 2008 Buick Lucerne VIN # - 1G4ND57268U196277

Motion by Peters, seconded by Trimble to approve the applications as presented by Pender Hospital District. Roll call vote, Aye: Price, Trimble, Harlan, English, Peters, Mayberry. Nay: none. Motion carried.

Motion by Peters, seconded by English to approve the applications as presented by Little Priest Tribal College. Roll call vote, Aye: English, Harlan, Trimble, Price, Peters, Mayberry. Nay: none. Motion carried.

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

The Board reviewed correspondence.

Supervisor Mayberry did make note that there were meals that were charged on the County credit card, and that is against policy, unless the person is on overnight stays, and the department was made aware of the policy.

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

The Board of Supervisors adjourned at 10:37 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



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## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 23, 2017

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Motion by Peters, seconded by Harlan to approve the minutes of the January 9, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor Peters gave the Board an update on the new jail. Peters advised that in February they will have to be sending some of the jailers to Texas for training, probably 2 to 3 people, and things are going along well as far as the construction.

Tom Perez, Emergency Management Director gave the Board his report. Tom advised that they have and will be watching the upcoming storm moving into the area. His department has stayed busy with the ice storm; attended a meeting for BRAN bike ride that will be coming through the county this summer, and will be spending the night in Winnebago, approximately 1,500 – 2,000 riders are expected; told the Board that there is possibly some grant dollars for warning signs and safety rooms; has talked to the schools and businesses about the weather.

Bullet Beaudette, Road Foreman gave the Board his report. Bullet advised the Board that the County got accepted for state help in repairing a bridge in the NW part of the County, the other two proposed bridges were not accepted for the plan. Future projects – would like to do the Hansen bridge, and replace Fullers bridge with culverts. The roads are in bad shape, but not putting much gravel down, just in the bad spots, as now is not the time to be laying gravel. They are working on getting a stock pile of gravel at the Walthill shop; there is a bad bridge east of Thurston that the County has to do something with, the piling is in bad shape, will be working on fixing that.

Motion by Peters, seconded by Peters to approve Charter West Bank as a county depository. Roll call vote, Aye: Harlan, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

Mark Heckinlaible, Noxious Weed Superintendent reviewed the annual report for submission to the Nebraska Department of Agriculture. Motion by Peters, seconded by Trimble to approve the annual report to the Department of Agriculture. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

The County Board members signed the annual certification to the Secretary of States Office.

At 10:03 Chairman English opened the public hearing, to hear support/opposition/comments on Thurston County becoming a livestock friendly county. Mr. Steve Martin of the Department of Agriculture was in attendance to answer any questions about the program. Matt Bruns spoke to the board and voiced his opinion that this would be a very positive move for Thurston County. Supervisor Peters read letters from Pender Implement, Pender Grain, Charter West Bank, Frontier Bank and Smith's Farm Service – all in support of the proposal to declare Thurston County a Livestock Friendly county.

After discussion the Chairman declared the hearing closed at 10:14.

Motion by Trimble, seconded by Mayberry to direct the County Clerk to proceed with preparing a Resolution to move forward in becoming a Livestock Friendly County. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION



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The Board of Equalization was called to order at 10:16 by Chairwoman Mayberry. The Board reviewed the applications for exemption of motor vehicle taxes presented from Pender Community Hospital District and Little Priest Tribal College.

Motion by Peters, seconded by Trimble to approve the applications as presented by Pender Hospital District. Roll call vote, Aye: Price, Trimble, Harlan, English, Peters, Mayberry. Nay: none. Motion carried.

Motion by Peters, seconded by English to approve the applications as presented by Little Priest Tribal College. Roll call vote, Aye: English, Harlan, Trimble, Price, Peters, Mayberry. Nay: none. Motion carried.

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

The Board reviewed correspondence.

Supervisor Mayberry did make note that there were meals that were charged on the County credit card, and that is against policy, unless the person is on overnight stays, and the department was made aware of the policy.

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



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## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 6, 2017

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 23<sup>rd</sup> day of January, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Roger Nelson, Arnie Harlan, Mark English. Absent: None. 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the January 23, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, Harlan, English. Nay: none. Motion carried.

Supervisor Peters reported to the Board that he had attended the meeting of the Northeast Public Health District meeting. The new CEO updated the board that there has been confirmed cases of tuberculosis within the multi-county health district they have been monitoring and will continue to monitor. They are continuing to restructure the bylaws, and have elected officers. The health district will receive more in tobacco money this year, and provided a report on where we ranked in the state based on all health factors. Thurston County is number 78 – out of 78.

Tom Perez gave the Board a report on the Emergency Management Department. Tom advised the board that there will be weather coming in Tuesday and Wednesday; he has been talking with the villages; Chad went to Walthill and talked about the LEOP with them, Tom is meeting with Pender Village next week; seeing the fire departments and schools; are setting up a spotter class for this spring; Provided handouts regarding the ICS 100-200-700 classes that all County Board members should be attending February 21 from 9-2 at Little Priest Tribal College, and will be setting up another one real soon; looking into the sirens; Spoke to the State last week, Chad is on the Tech plan and the State wants them to help out with their plan – it all ties into communications.

Bullet Beaudette was unavailable to give the Road Department report.

Motion by Peters, seconded by Harlan to declare the following items as surplus property:

- Samsung Fax Machine – Tag # SF56OR Serial # 9E61BAJS20063X
- HP 5650 Inkjet printer Tag # C6490A7004707 Serial # MY3A44NIRK
- Dell Precision T3400 Computer Tag # T3400 Serial # 2Y5YHLI
- 2 Dell Precision T3400 Computers
- 2 old file cabinets

Roll call vote, Aye: Harlan, Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed and held discussion regarding the change order application for the new jail project. After discussion, Motion by Trimble, seconded by Peters to approve change order application #1. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, Harlan, English. Nay: none. Motion carried.

Motion by Peters, seconded by Harlan to approve pay application # 9 to H & R Construction in the amount of \$220,086.00 for the new jail project. Roll call vote, Aye: Harlan, Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #17-02 requesting that Thurston County be designated as Livestock Friendly County and approved by the Director of the Department of Agriculture. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

### **RESOLUTION #17-02 LIVESTOCK FRIENDLY COUNTY PROGRAM STATE OF NEBRASKA**

WHEREAS, the Thurston County Board of Supervisors conducted a public hearing on January 23, 2017, after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County; and



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WHEREAS, the Board of Supervisors of Thurston County desires to develop the livestock production and processing sectors of Thurston County's economy; and

Whereas, THE Board of Supervisors of Thurston County acknowledges that livestock is important to the economic well-being of Thurston County; and

WHEREAS, The Board of Supervisors of Thurston County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Thurston County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, The Board of Supervisors of Thurston County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Thurston County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Thurston County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for the designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

PASSED AND APPROVED THIS 6<sup>th</sup> day of February, 2017.

/s/ Mark English  
Mark English, Chairman  
Thurston County Board of Supervisors

Attest:

/s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Peters, seconded by Nelson to approve Resolution # 17-03, to transfer from the E911 Fund, \$4,501.08, into the 911 Fund (per Public Service Commission). Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

## Resolution #17-03

### RESOLUTION TO TRANSFER \$4,501.08 OUT OF THE 2913 FUND

WHEREAS, Thurston County has determined that there needs to be a transfer done out of 2913 Fund,

THEREFORE, BE IT HEREBY RESOLVED, the County Treasurer is hereby directed to transfer \$4,501.08 out of the 2913 fund into the 5907 fund.

Motion by Peters, seconded by Nelson that the above resolution be adopted.

Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, Harlan, English.

Nay: none

Absent: none. Abstain: none

Dated and passed this 6<sup>th</sup> day of February, 2017.

/s/ Tammy Moore  
Thurston County Clerk

/s/ Mark English  
Board Chairman

District Court Clerk Gina Roth spoke with the Board regarding LB544. This would take the District Court Clerk's away from the County and be given to the State, with the County maintaining all expenses incurred for the operation of the office.



# Thurston County Board Minutes



Motion by Trimble, seconded by Mayberry to send a letter opposing LB544 and keeping the District Court Clerk at the County level. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the bond of George Johnson as secretary/treasurer of the Thurston Rural Fire District. Roll call vote, Aye: Harlan, Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

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

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

The Board reconvened in open session at 10:07 a.m.

Chairman English declared that the hearing for the 1 & 6 Year Road Plan opened at 10:08 a.m.. No one from the public appeared to give testimony in support or opposition of the plan. Highway Superintendent Mark Casey reviewed the plan with the Board.

Chairman English declared the hearing closed at 10:25 a.m.

Motion by Peters, seconded by Trimble to approve Resolution # 17-01 – adopting the 1 & 6 Year Road Plan and approve the Chairman's signature on necessary paperwork to file with the State. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, Harlan, English. Nay: none. Motion carried.

## **2017-01**

### **RESOLUTION**

**WHEREAS**, the Thurston County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

**WHEREAS**, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of Thurston County Nebraska, that said plan be and hereby is approved and accepted.

Dated at Pender, Thurston County, Nebraska, this 6<sup>th</sup> day of February, 2017.

BOARD OF SUPERVISORS  
THURSTON COUNTY, NEBRASKA

/s/ Mark English

Chairman

/s/ Lemuel Arnie Harlan

Member

/s/ Roger Nelson

Member

ATTEST:

/s/ Tammy Moore  
County Clerk

(seal)



# Thurston County Board Minutes



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

## **PROCEEDINGS OF THE BOARD OF EQUALIZATION**

The Board of Equalization was called to order at 10:32 by Chairwoman Georgia Mayberry. The Board reviewed tax list correction #1 for CNH Capital America LLC for personal property omitted in the amount of \$2,073.02.

Motion by Trimble, seconded by Nelson to approve Tax list correction #1 as presented by Assessor Schrieber. Roll call vote, Aye: Price, Trimble, Nelson, Harlan, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by English, seconded by Harlan to adjourn as the Board of Equalization. Roll call vote, Aye: English, Harlan, Trimble, Price, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Mayberry, seconded by Trimble to approve proposal of Mike Rowe Jr. for providing engineering, bid documents, hydraulic study and U.S. Army corps of Engineers permit for bridge project .4 mile North of J Ave – 28<sup>th</sup> Road over Cow Creek, for a cost of \$13,200.00. Roll call vote, Aye: Mayberry, Price, Trimble Harlan, English. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Nelson, seconded by Trimble to approve the proposal of Husker Steel for Twin 96" .138 cmp x 72'-0 with head walls and wings, also erection plans are included in the amount of \$68,457 for project located ¼ S south of Junction of Hwy 94 and 21 Road. Roll call vote, Aye: Mayberry, Price, Trimble, Nelson, Harlan, English. Nay: none. (Peters out of room at time of vote.) Motion carried.

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

The Board entered into close session at 10:39 a.m.

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

The Board reconvened into open session at 10:49 a.m.

Kayla Jackson appeared before the Board to discuss her work hours and other concerns. Motion by Mayberry, seconded by Peters to enter into closed session for the purpose of discussing personnel. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Harlan, English. Nay: none. Motion carried.

The Board entered into closed session at 10:50 a.m.

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

The Board reconvene into open session at 12:16 a.m.

Motion by Mayberry, seconded by Peters to approve authorization for County Clerk Tammy Moore and Deputy Tasha Brietbarth to execute ACH originator agreement and Business OnLine Agreement with Frontier Bank to process payroll. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, Harlan, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve the authorization for County Treasurer Robin Christiansen and Deputy Courtney Frey to access Treasurer accounts using Business OnLine. Roll call vote, Aye: Harlan, Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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



# Thurston County Board Minutes



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: Harlan, Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:36 p.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 21, 2017

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 21<sup>st</sup> day of February, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Roger Nelson, Arnie Harlan. Absent: Mark English, Dan Trimble. 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 County Clerk Tammy Moore at 9:07. Due to the absence of both the Chairman and Vice Chairman, Clerk Moore asked for nomination of a Temporary Chairman. Supervisor Nelson nominated Supervisor Leonard Peters, which was seconded by Supervisor Arnie Harlan. Roll call vote, Aye; Nelson, Harlan, Price, Mayberry, Peters. Nay: none. Motion carried.

Temporary Chairman Peters 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 Mayberry, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the February 21, 2017 meeting as presented. Roll call vote, Aye: Mayberry, Price, Nelson, Harlan, Peters. Nay: none. Motion carried.

Supervisor Peters gave a report on the meeting he attended of the Region IV Mental Health District.

Bullet Beaudette gave his report on the Roads Department. Bullet reported that they have been stock piling gravel in Walthill, and that on February 17<sup>th</sup> they got shut off from Stalps as they are running out of gravel; Husker Steel has been doing the engineering for tubes, but Bullet is checking into bidding this out, just to see if we can save some money; on K Ave. west of Highway 9, there is an old truss bridge that they are going to remove and will set double tubes; Need to get the FEMA project done; was notified that Highway 94 will be closed for approximately 3 weeks starting February 27, 2017; attended the quarterly meeting held in Dakota County with the city, county and schools and found it very informative.

Jennifer Hansen and Stacy Keys from the County Extension office met with the Board and gave them an update on what there Department has been accomplishing.

Motion by Mayberry, seconded by Nelson to approve the Temporary Chairman's signature on Resolution #17-04 – preliminary agreement with Kirkham, Michael and Associates, Inc., the State of Nebraska and Thurston County for engineering services on Project BR7087-4. Roll call vote, Aye: Nelson, Harlan, Price, Mayberry, Peters. Nay: none. Motion carried.

### RESOLUTION SIGNING OF PRELIMINARY ENGINEERING AGREEMENT – BK1715

Thurston

County

Resolution No. 17-04

**Whereas:** Thurston County is developing a transportation project for which it intends to obtain Federal Funds;

**Whereas:** Thurston County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds, in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Thurston County and Kirkham, Michael & Associates, Inc., with to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

**Be it Resolved:** by the Board of Supervisors of Thurston County that:

Mark English, Chair of the Thurston County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Thurston County, Nebraska and Kirkham Michael & Associates, Inc.

NDOR Project Number: BR07087 (4)

NDOR Control Number: 32301

NDOR Project Description: Winnebago North



# Thurston County Board Minutes



Adopted this 21 day of February, 2017 at Pender Nebraska.

The Board of Supervisors of Thurston County, Nebraska

/s/ Roger Nelson

/s/ Leonard P. Peters

/s/ Lemuel Arnie Harlan

/s/ Georgia A. Mayberry

/s/ James Price Sr.

Board Member Mayberry moved the adoption of said resolution

Member Nelson seconded the Motion  
Roll call: 5 Yes 0 No 0 Abstained 2 Absent  
Resolution adopted, signed and billed as adopted

Attest:

/s/ Tammy Moore (seal)  
County Clerk

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:00 a.m. by Chairwoman Mayberry. The Board reviewed the application for exemption from motor vehicle taxes from Pender Care Center District Inc. dba Legacy Garden on a 2017 Chevrolet Malibu 4 door Sedan VIN # 1G1Z35ST1GF356308.

Motion by Peters, seconded by Nelson to approve the application. Roll call vote, Aye: Peters, Price, Harlan, Nelson, Mayberry. Nay: none. Motion carried.

Motion by Nelson, seconded by Peters to adjourn. Roll call vote, Aye: Peters, Price, Harlan, Nelson, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:03 a.m.

The Board reconvened as the Board of Supervisors.

Sheriff Perez spoke with the Board regarding concerns voiced by the Judges regarding court security. After much discussion, a motion was made by Price, seconded by Mayberry to not allow anyone in the hallways on the third floor on court days, to add a coat rack and secure lockers to the lobby area, remove the table and bench from outside the courtroom, and to keep the courtroom locked at all times when court is not in session. Roll call vote, Aye: Nelson, Harlan, Price, Mayberry, Peters. Nay: none. Motion carried.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom advised the Board that we are currently in a red flag warning for fires; weather is moving in and it appears we could get from 2-4 inches of snow, and high winds causing blizzard conditions; Chad Fuller is at the 100 – 200 – 700 class in Winnebago and advised that they had 28 in attendance; they will be having another 100-200-700 class in March in order for the Board to attend, will be planned on a Board meeting day so that it is more convenient for the Board; there will be a storm spotter training April 24 and everyone is welcome.

Motion by Nelson, seconded by Mayberry to approve the Special Liquor Licenses for Robbie Welsh on May 20, June 3, September 23, and October 14, 2017 for the Kai Family Barn. Roll call vote, Aye: Mayberry, Price, Harlan, Nelson, Peters. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve the Chairman's signature on the Contract for Property Appraisal. Roll call vote, Aye Nelson, Harlan, Price, Mayberry, Peters. Nay: none. Motion carried.

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



# Thurston County Board Minutes



The Board reviewed correspondence.

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

Motion by Mayberry, 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: Nelson, Harlan, Price, Mayberry, Peters. Nay: none. Motion carried.

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

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Leonard Peters, Temporary Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 6, 2017

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 6<sup>th</sup> day of March, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Roger Nelson, Arnie Harlan, Mark English. Absent: Dan Trimble. 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the February 21, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Harlan. Nay: none. Abstain: English. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised the Board they are preparing for Weather Awareness Week March 27 – 31, and will test the sirens on March 29. They are contacting the schools and getting articles in the papers; will have storm spotters training April 24 at the Walthill Fire Department at 7:00 p.m.; they have been invited to attend training in Wayne on March 15 regarding long term care, assisted living, hospice, hospitals and clinics regarding disaster preparations; there are wildfires in Kansas and they have been told they may pull some of the group to help; also been asked by the wildfire academy for their help; Highway 94 will be closed for 3 weeks starting today – but since the snow it will be a few days later.

Bullet Beaudette gave his report on the Roads Department. Bullet advised the Board that during the last snow storm, they didn't go out until late Friday evening due to the wind; they have hauled 11 ton of iron from the Walthill Shop to scrap iron.

Clyde Flowers, County Surveyor, spoke to the Board regarding a letter and invoice their company received regarding a survey done in Thurston County in 1987. They have been billed for time spent to reset corners done previously, that had errors, and are being billed for extra time spent in the field. The letter also stated that they would attempt to submit it to Thurston County for reimbursement. Clyde explained that in fact in the old survey, there were errors, but this was not done for the County, but private individual. Clyde may have been the County Surveyor at the time, but this was not a survey done for the County. Clyde just wanted the Board to be aware of the issue, and to let them know that this is in no way an expense to the County.

The Board reviewed the contract with Clyde Flowers. Motion by Peters, seconded by Mayberry to approve the contract with Clyde Flowers as Thurston County Surveyor. Roll call vote, Aye; Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve Resolution #17-05, to transfer from General Miscellaneous Fund \$250,000.00 to the Road Fund. Roll call vote Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

**RESOLUTION NO. 17-05**

### **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 \$250,000.00 to the ROAD FUND.**

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

Aye: Peters, Mayberry, Price, Harlan, Nelson, English

Nay: None

Absent: Trimble



# Thurston County Board Minutes



Abstain: None

Dated this 6th day of March, 2017

Attest: /s/ Tammy Moore  
Tammy Moore  
County Clerk

/s/ Mark English  
Mark English  
Board Chairman

Motion by Harlan, seconded by Nelson to approve the Chairman's signature on the financing paperwork for the recently purchased motor grader. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

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

Tom Perez gave the Board a brief update on the Continuity of Operations plans.

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

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:01.

The Board reviewed motor vehicle exemption from taxes applications received from Northeast Nebraska Community Action Partnership, Inc. and All Nations Church.

Northeast Nebraska Community Action Partnership, Inc. for a 2017 Chevrolet Malibu LS VIN# 1G1ZB5ST2HF224359.

Motion by Peters, seconded by English to approve application from Northeast Nebraska Community Action Partnership, Inc. Roll call vote, Aye: English, Nelson, Harlan, Price, Peters, Mayberry. Nay: none. Motion carried.

All Nations Church: 2001 Ford 350 Van VIN# 1FBSS31LZ1HA22179  
2008 Middlebury Cargo Trailer VIN# 5RABE12168M500746  
1980 Homemade Trailer - untitled  
2016 Lama Utility Trailer VIN# 5RVSE120GP035778

Motion by Peters, seconded by Price to approve applications from All Nations Church. Roll call vote, Aye: Peters, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:04 a.m.

The Board opened and reviewed the bid received from Nelson & Rock Construction from Onawa regarding the placement of a culvert by Tony Doenhofer's place. The base bid for the project was \$75,400.00. No other bids were received.

Motion by Peters, seconded by Price to award the bid to Nelson & Rock for the base amount of \$75,400.00. Roll call vote, Aye: Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Price 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, Price, Harlan, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:12 a.m.



# Thurston County Board Minutes



Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 6, 2017

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 6<sup>th</sup> day of March, 2017. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Roger Nelson, Arnie Harlan, Mark English. Absent: Trimble. The meeting was called to order by Chairman of the Board Mark English at 9:03 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 Peters, seconded by Harlan to approve the minutes of the February 21, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Nelson. Nay: none. Abstain: English. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised the Board they are preparing for Weather Awareness Week March 27 – 31, and will test the sirens on March 29. They are contacting the schools and getting articles in the papers; will have storm spotters training April 24 at the Walthill Fire Department at 7:00 p.m.; they have been invited to attend training in Wayne on March 15 regarding long term care, assisted living, hospice, hospitals and clinics regarding disaster preparations; there are wildfires in Kansas and they have been told they may pull some of the group to help; also been asked by the wildfire academy for their help; Highway 94 will be closed for 3 weeks starting today – but since the snow it will be a few days later.

Bullet Beaudette gave his report on the Roads Department. Bullet advised the Board that during the last snow storm, they didn't go out until late Friday evening due to the wind; they have hauled 11 ton of iron from the Walthill Shop to scrap iron.

Clyde Flowers, County Surveyor, spoke to the Board regarding a letter and invoice their company received regarding a survey done in Thurston County in 1987. They have been billed for time spent to reset corners done previously, that had errors, and are being billed for extra time spent in the field. The letter also stated that they would attempt to submit it to Thurston County for reimbursement. Clyde explained that in fact in the old survey, there were errors, but this was not done for the County, but private individual. Clyde may have been the County Surveyor at the time, but this was not a survey done for the County. Clyde just wanted the Board to be aware of the issue, and to let them know that this is in no way an expense to the County.

The Board reviewed the contract with Clyde Flowers. Motion by Peters, seconded by Mayberry to approve the contract with Clyde Flowers as Thurston County Surveyor. Roll call vote, Aye; Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve Resolution #17-05, to transfer from General Miscellaneous Fund \$250,000.00 to the Road Fund. Roll call vote Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

Motion by Harlan, seconded by Nelson to approve the Chairman's signature on the financing paperwork for the recently purchased motor grader. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

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

Tom Perez gave the Board a brief update on the Continuity of Operations plans.

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

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:01.

The Board reviewed motor vehicle exemption from taxes applications received from Northeast Nebraska Community Action Partnership, Inc. and All Nations Church.



# Thurston County Board Minutes



Motion by Peters, seconded by English to approve application from Northeast Nebraska Community Action Partnership, Inc. Roll call vote, Aye: English, Nelson, Harlan, Price, Peters, Mayberry. Nay: none. Motion carried.

Motion by Peters, seconded by Price to approve applications from All Nations Church. Roll call vote, Aye: Peters, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:04 a.m.

The Board opened and reviewed the bid received from Nelson & Rock Construction from Onawa regarding the placement of a culvert by Tony Doenhofer's place. The base bid for the project was \$75,400.00. No other bids were received.

Motion by Peters, seconded by Price to award the bid to Nelson & Rock for the base amount of \$75,400.00. Roll call vote, Aye: Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Price 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, Price, Harlan, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:12 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 20, 2017

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 20<sup>th</sup> day of March, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Roger Nelson, Arnie Harlan, Mark English. Absent: none. 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 Peters, seconded by Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the March 6, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Harlan, English. Nay: none. Abstain: Trimble. Motion carried.

Supervisor Peters informed the Board that he attended the landscaping meeting for the new jail, and provided the Board with a drawing of the proposed landscaping, and told the Board that the grant was originally for \$35,000.00, but is now down to \$20,000.00. Supervisor Peters told the board that he attended the Northeast District County Officials workshop and gave a brief update.

Tom Perez provided the Board with his report on the Emergency Management Department. Tom provided the Board with flyers regarding siren testing, and weather awareness week. Tom advised that he had attended meetings for emergency preparations for those in long term care facilities, and they will be holding numerous meetings regarding this; Tom met with the Pender Village Board, and they would like him to attend their monthly meetings as they have a lot of things they want to work with him on. Deputy Chad Fuller gave a brief report on his meetings while attending workshop.

Bullet Beaudette gave the Board his report on the roads department. Bullet told the Board that they have been cleaning out the road's shops; all wings are off the machines; will be some gravel bills, they have been spotting gravel on some roads; Willis Krueger asked to run a drain tile under a County Road and he has given him permission; As a result of an accident that caused damage to a county guard rail, he must attend the hearing on April 13, 2017; Highway 94 is closing today.

Jennifer Jackson, Executive Director of Heartland Counseling Services, Inc., spoke to the Board and explained all of their services available to residents of the County.

Joyce Swanson spoke to the Board regarding 32 Road that goes to their place. At one time the Board had considered turning this road over to the BIA, and Joyce requested that this doesn't happen. There was also discussion whether this is a road, or partially a private lane. Swanson says it is a County Road, but over time the road has moved, and maybe on Swanson land. Bullet Beaudette advised that he would do some research on it, and report back to the Board.

The Board discussed the leak in the courthouse roof. Supervisor Peters, as the building committee recommended that the Board proceed in taking bids for the roof replacement, and not wait until the next budget year.

Motion by Nelson seconded by Price to approve accepting bids to repair the courthouse roof. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to set the date and time for opening bids on the roof replacement for April 3 at 9:30 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed the request of Welsh's Bar for special liquor license on April 22 and August 19, 2017 at the Kai Family Barn. Motion by Peters, seconded by Nelson to approve the requests. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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



# Thurston County Board Minutes



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

The Board entered into closed session at 10:35 a.m.

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

The Board reconvened into open session at 11:25 a.m.

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

County Treasurer Robin Christiansen spoke to the Board regarding the most recent public tax sales.

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: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:30 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 3, 2017

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 3<sup>rd</sup> day of March, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Arnie Harlan, James Price Sr. 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 9:01 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 March 20, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Trimble told the Board that the jail inspection was completed after the last meeting.

Tom Perez reported to the Board on the Emergency Management Department. Tom told the Board that they have held a LEPC meeting; met with officials after the last meeting regarding COOP; Schools held their tornado drill, and the villages ran their siren tests, with problems in Walthill, Rosalie, and Winnebago, which are being addressed; provided handouts to the schools; been busy working on the new 911 maps; there will be a spotters class on April 24, 2017 in Walthill; April 17-21 will be the 100-200-700 classes held from 5-10 p.m., and those planning on attending should let Tom know.

Bullet Beaudette reported to the Board on the Road's Department. Bullet told the Board that they have been hauling gravel from the stock pile; will be advertising for gravel bids to be opened at the next Board meeting; been working on old scappers and getting them ready and running; been cutting banks by Staneks drive way so new tubes can be put in, as well as helping with the drifts in the winter; he has been researching 32 Road as requested; going to get a spraying (borrow/rent) to use on spraying brush; D Ave is really bad right now; received a call for the Corps of Engineers on D Ave west of Highway 9, asking a lot of questions on permits ect., they told Bullet, everything appears to be in order.

James Price Sr. arrived at 9:10 a.m. during above report.

Motion by Peters, seconded by Mayberry to approve pay application #11 for H & R Construction for jail project in the amount of \$252,000.00. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the application for special liquor license for Robbie Welsh on October 7, 2017 at the Kai Family Barn. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve reprimand be placed in employee file regarding disciplinary action. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

The Board was to open bids for the re-roofing of the Courthouse building. Prior to bids being opened, Supervisors Peters voiced his concern whether putting new shingles on the building would take care of the problem with leaking, and provided a diagram of constructing an A-frame on the roof, that he felt would take care of the problem. After much discussion, motion by Peters, seconded by Price to contact the bidders and show them Peters proposal, and see what changes would be in the bids, and to not open any bids at this time. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried. (Price out of room at time of vote).

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:03 a.m. by Chairwoman Mayberry.



# Thurston County Board Minutes



The Board reviewed application for exemption of motor vehicle taxes received from Light of the World Gospel Ministries Inc. on a 2007 Chevrolet Express Van VIN# 1GAHG39U371200339. Motion by Peters, seconded by Trimble to approve application. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed tax list correction #2, for tax year 2016 for John & Wendy Cooney in 21-25-8. Original amount \$140.88, corrected amount \$116.62 for deduction of \$24.26 due to change in tax district. Motion by Peters, seconded by Trimble to approve Tax List Correction #2. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed the listing provided by the Assessor for 2017 exemption applications for qualifying organizations (Ag and Horticultural Societies, Education, Religious, Charitable, Cemetery). Chairwoman Mayberry expressed concerns on some on the listing, since she felt they had to show that they were a 501 Company, while others felt that if that if it was a prerequisite it would have been stated on the application.

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

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

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

Supervisor Peters left the meeting at 10:10 a.m.

The Board opened bids received for replacing the retaining wall behind the Pender road shed. Bids were received from Cadwallader Construction in the amount of \$11,275.00; and Christiansen Construction in the amount of \$24,200.00. Motion by Mayberry, seconded by Trimble to approve and award bid to Cadwallader Construction in the amount of \$11,275.00. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

County Officials met with the Board regarding concerns for the security and VIN inspections to be conducted when the Sheriff's office leaves the courthouse and moves to the new jail. After discussion, the Board asked the officials to come up with some solutions that they felt would address the concerns, and come back at the next meeting of the Board to discuss them.

Motion by Mayberry, seconded by Trimble to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, 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.

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

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 17, 2017

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 17<sup>th</sup> day of April, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Arnie Harlan, James Price Sr. 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 April 3, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Tom Perez, Emergency Management Director, gave the Board his report on his office. Tom advised that they were involved with the Haz-Mat situation North of Pender, along with Pender Fire and Rescue, and Sheriff's Department. They worked that situation from about 6:30 p.m. until 11:00 p.m. Tom has talked to the necessary governmental departments such as DEQ, and the EPA. Emergency management provided all necessary resources needed for the incident; 300 - 400 meetings start tonight in South Sioux City and runs all week; they have been back talking to the businesses; have been dealing with Code Red; dealing with 911 addresses.

Bullet Beaudette, Road Foreman, gave his report to the Board on his department. Bullet advised that the bridge by Victors has been seeded, thanks to Sebades who mulched it, and donated the mulch and time to complete it, their donation was greatly appreciated; gravel stockpile in Walthill is gone, they have been hauling from there to spot roads; Stalps is making gravel again, but will only allow 1 truck per company per day to haul out; pointed out to the board that gravel bids would be taken today, but the county needs to make them aware that the county retains the right to haul gravel - even to those roads that are bid out - in order to get it in a timely fashion if necessary - and to spot some roads; getting banks cut back by Stanek's and Hetrick's; Victor Kearne's bridge will start in about 2020-2012; met with Pender Village Board regarding the retaining wall behind the Pender Road Shop- they agreed to pay \$5,000 towards the bid of \$11,000; Chairman English asked Bullet to remind Mark Heckinlaible to provide the signs report requested by the Board, and to meet with the Board at the next meeting.

The Board discussed hiring a part time person to come in and help do some "deep spring" cleaning which would involve stripping and waxing all floors, and other details as assigned by the Board.

Supervisor Harlan arrived at 9:27 during the above discussion.

Motion by Nelson, seconded by Trimble to approve advertising and accepting applications for a part time person. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Mark Casey, Highway Superintendent provided the Board with an agreement with Wayne County in regards to proposal for County Bridge Match Program funds, and shared with the Board the County Attorney's concerns with the agreement and told them he felt they were valid concerns. He would try to get the agreement amended and presented to Wayne County, and then will bring it back in 2 weeks for Thurston County to sign.

Motion by Mayberry, seconded by Peters to approve the appointment of Patrice Bass to the Tourism Committee to replace Carmelita Sharpback who no longer lives in the County. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve Resolution #17-05, to transfer from General Misc. Fund to the Road Fund the amount of \$50,000.00. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

### RESOLUTION NO. 17-05

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



# Thurston County Board Minutes



**BE IT RESOLVED** that the County Treasurer is hereby directed to Transfer from the GENERAL MISCELLANEOUS FUND the sum of \$50,000.00 to the ROAD FUND.

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

Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English  
Nay: None  
Absent: Price  
Abstain: None

Dated this 17<sup>th</sup> day of April, 2017

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

/s/ Mark English  
Mark English, Board Chairman

Motion by Trimble, seconded by Mayberry to approve pay application #12 from H & R Construction for the jail project in the amount of \$268,000.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

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

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

Gravel bids received were opened at 9:45 and read aloud. Bids were received from Siebrandt Trucking, Smith's, and Cooney Fertilizer.

	Item #1 Thayer, Pender, Bryan, Flournoy	Item #2 Winnebago	Item #3 Anderson, Omaha Blackbird	Item #4 Dawes	Item #5 Merry, Perry
Cooney Fertilizer	\$17.85	\$20.36	\$19.22	\$18.12	\$18.97
Siebrandt Trucking	\$17.68	\$20.90	\$19.60	\$17.89	\$18.65
Smith Farm Service	\$17.13	-----	-----	-----	-----

Motion by Peters, seconded by Mayberry to award bid for Item #1 to Smith's in the amount of \$17.13. Roll call vote, Aye: Mayberry, Peters, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to award bid for Item #2 to Cooney Fertilizer in the amount of \$20.36. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to award bid for Item #3 to Cooney Fertilizer in the amount of \$19.22. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to award bid for Item #4 to Siebrandt Trucking in the amount of \$17.89. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to award bid for Item #5 to Siebrandt Trucking in the amount of \$18.65. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

John Hundahl spoke with the Board regarding opening a minimum maintenance road and providing rock and gravel so that he may run a hunting camp from the property. After much discussion the board told John that it has been and at this time remain to be County policy that unless there is a permanent residence on the road, we will not provide rock or gravel. Bullet Beaudette will try to put figures together what it would cost to open the road, but that it would be doubtful that it could be accomplished this year.

The Board again discussed what office would be responsible to do VIN inspections when the Sheriff's office moves from the building. Treasurer Christiansen advised the Board that she had discussed with the Sheriff, and the Sheriff is prepared to take



# Thurston County Board Minutes



the inspections at the new jail. The Board voiced concerns that that wasn't really convenient to the taxpayer and want the VIN inspections to stay in the courthouse. The Chairman informed the Treasurer that the Board couldn't force the Treasurer's office to do the inspections, but do have control over the budget, and that adjustments could be made to the budget.

Motion by Mayberry, seconded by Trimble to direct the Treasurer to send 2 or more employees to be certified to do VIN inspections. Roll call vote, Aye; Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Paul Randall discussed with the Board the roofing of the new courthouse. He has talked to contractors, and feels they have a solution worked out. The bids would have to be for 2 projects, one for the shingling and one for the flat roofing.

Motion by Mayberry, seconded by Nelson to approve advertising for 2 bids, shingles and flat roofing. Bids will be opened May 1, 2017 at 9:45 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, English. Nay: none. Abstain: Peters. Motion carried.

The Board reviewed the request to allow tax credits to contractors working on the jail project. The new jail committee will discuss this with the lead contractor and report back to the board.

Motion by Peters, seconded by Nelson to appoint Tasha Breitbarth as the 2017-2018 Budget Authority, for the rate of \$3,000.00. Roll call vote, Aye: Nelson, Harlan, Peters, English. Nay: none. Abstain: Mayberry. Motion carried. (Trimble out of room at time of vote).

The Board discussed the Safety Committee and appointed the following members: Supervisors Nelson, Price, Harlan, Sheriff Perez, Jail Supervisor Julie Nilges, Road Foreman Bullet Beaudette, Maintenance Paul Randall, and County Attorney Tammy Maul-Bodlak.

Motion by Nelson, 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, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:39 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 1, 2017

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 1<sup>st</sup> day of May, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr. 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 Nelson to dispense with the oral reading of the minutes, and approve the minutes of the April 17, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board directed the County Attorney to draw up a resolution regarding the policy of the Board when requested to gravel or rock to a residence used solely for recreational purposes.

Supervisor Trimble reported to the Board that he had attended the recent meeting of the Area Agency on Ageing with a lot of discussion regarding their budget and the upcoming cuts.

Tom Perez, Emergency Management Director reported to the Board on his department. Tom advised the Board that there was a lot of rain and snow all around us, and they have been told to expect some future flooding from it; they have been busy with training, finishing up the 300-400 class, weather spotter training, LEPC meeting. They attended an active shooter table top at the Winnebago Hospital, finding a lot of places are unprepared. Chad will be attending training next week that will prepare him to be an instructor, Tom and Matt May will be attending training regarding disasters. New policies are being handed down where more will fall on the County, and less on FEMA.

Bullet Beaudette, Road Foreman, gave his report to the Board regarding the Roads Department. Bullet advised the Board that he had spoken to area Counties regarding rocking a road for Hundahl for a hunting lodge, and those counties would not do that, and if they did, it would be at owners expense and not the county's; been hauling a lot of rock to D Ave.; put in driveway tubes, cleaned ditches, and seed on B Ave.. Bullet spoke with the Board regarding the process for taking bids.

Motion by Trimble, seconded by Harlan to set date and time to open culvert bids for tube project on K Ave, between 13<sup>th</sup> & 14<sup>th</sup> Road for May 15, 2017 at 9:45 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve Frontier Bank as a County depository. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, English. Nay: none. Motion carried.

The Board discussed the applications received for part time cleaning in the courthouse. It was decided by the Board the Supervisor Peters would do the interviews and report back to the Board with recommendation.

Mark Casey, Highway Superintendent presented the Board with the amended agreement with Wayne County. Mark advised the Board that bids would be opened for this project in Wayne County on May 16, 2017. With Wayne County as the lead county in the agreement, bids will be on both projects, and he will notify the Thurston County Board of the results.

Motion by Trimble, seconded by Mayberry to approve the Chairman's signature on the agreement with Wayne County. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, English. Nay: none. Motion carried.

Supervisors Price arrived at 9:45 a.m.

The Board opened the bids received for the roofing of the courthouse, and they were read out loud. The specifications stated they must bid on the shingling separately from the flat area.

Nohava Construction – Flat area only - \$19,995.00



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bid of \$48,964.00

Guarantee Roofing – Flat area - \$10,422.00 – Shingling - \$38,542.00 for total

Oscar Casillas – Shingling only - \$77,000.00

Motion by Peters, seconded by Price to award the bid for the shingling and the flat area to Guarantee Roofing for the total amount of \$48,964.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed the proposals from the Communications Department for furniture for the new jail. After review, the Board questioned whether that was included in the construction bid. Upon further review, it was determined that the furniture was not in the original bid. Due to the amounts on the proposals ranging from \$30,000.00 to \$60,000.00, the Board could not accept the proposals as this must be done by advertising for bids, and the bids must be my sealed bids. The Clerk was directed to place setting a date and time to open bids on the next agenda.

Proposals were opened for the Walthill South Bridge Replacement project. Bids were as follows:

Norfolk Contracting - \$192,917.00

Theisen Construction - \$224,700.00

Motion by Peters, seconded by Trimble to award the bid to Norfolk contracting in the amount of \$192,917.00, pending it meets all state standards. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

The Board entered into closed session at 10:40 a.m.

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

The Board of Supervisors convened in open session at 11:23 a.m.

Motion by Nelson, seconded by Peters to approve the following claims (with corrections). Roll call vote, Aye: Peters, Mayberry, Price, Harlan, 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: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:27 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 15, 2017

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 15<sup>th</sup> day of May, 2017. Present were: Leonard Peters, James Price Sr., Roger Nelson, Mark English. Absent: Georgia Mayberry, Arnie Harlan, Dan Trimble. 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 9:06 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 May 1, 2017 meeting as presented. Roll call vote, Aye: Peters, Price, Nelson, English. Nay: none. Motion carried.

Tom Perez, gave his report on the Emergency Management Department. Tom told the Board that they have been going through the equipment and making sure everything is ready; attended a meeting on the BRAN bike ride that will be staying in Winnebago; this week they will be having a hospital state wide drill, and Tom will be operating out of the trailer; Chad attended training last week; they have been asked to help with training with the National Guard in Kansas, Nebraska, and Missouri; Matt attended training in public assistance, moving in updating technology which will be for FEMA training in disasters.

Bullet Beaudette gave his report on the Roads Department. Bullet told the Board that they have been hauling a lot of gravel; Road crew worked last Friday; the Omaha Tribe wants to use the air compressor belonging to the County, and Bullet thought that it would be OK as long as the Board has no objection.

The Board discussed mowing of the Rattlesnake creek behind St. Mark's Church, property which belongs to the County. Supervisor Peters was approached by Rod Heise and wondered about getting paid to mow this since it is County property.

Motion by Peters, seconded by Nelson to approve paying Rod Heise to continue mowing this area and for the County to pay him. Roll call vote, Aye: Nelson, Price, Peters, English. Nay: none. Motion carried.

Sheriff Perez reported to the Board that she had discussed the request from C.W. Sutter in regard to tax incentives with the contractor on the jail facility. Only one other company had expressed interest in the possibility, but had not gotten back to them whether they were still interested or not.

Motion by Nelson, seconded by Peters to allow C.W. Sutter to receive the tax incentives. Roll call vote, Aye: Peters, Price, Nelson, English. Nay: none. Motion carried.

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

Shelly Perez spoke to the Board regarding the need for repeaters and radio's for the deputies. There have been too many instances of the deputies not having communication with dispatch, and it has become a real safety concern. She has gotten prices from Electronic Engineering and Tri State. Tri State seems to want to work with the County, and their budgets, by billing the equipment out in the 2 budget years.

Motion by Peters, seconded by Price to accept the proposal of Tri State regarding the purchase of repeaters and radios, and that due to the emergency with public safety to waive the bidding requirements. Roll call vote, Aye: Peters, Price, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Price to approve the agreement with Ryan Bartula for Crown, and Sterling Companies for visitation/commissary for the jail, upon the review and approval of the County Attorney. Roll call vote, Aye: Nelson, Price, Peters, English. Nay: none. Motion carried.



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Motion by Peters, seconded by Nelson to declare as surplus property and advertise for sale on May 30, 2017 at 10:00 the 2011 Ford pickup, VIN# 1FTFW1EF8BKD92650. Roll call vote, Aye: Peters, Nelson, Price, English. Nay: none. Motion carried.

The Board opened bids received for the K Ave. tube project. The following bids were received (for the tube only – County is doing the work):

B's Enterprises	\$22,110.56
Midwest Service & Sales	\$20,954.56

Motion by Nelson, seconded by Peters to accept and award the bid to Midwest Service & Sales in the amount of \$20,954.56. Roll call vote, Aye: Nelson, Price, Peters, English. Nay: none. Motion carried.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairman Pro Tempe English at 10:03 a.m.

County Assessor Susan Schrieber presented tax list corrections for the Boards review.

Tax List Correction #3 – Bennett Lamplot; Original amount was \$4,952.10 – corrected amount is \$530.56 for reduction of \$4,421.54 due to clerical error.

Motion by Peters, seconded by Nelson to approve tax list correction #3 as presented. Roll call vote, Aye: Peters, Price, Nelson, English. Nay: none. Motion carried.

Tax List Correction #4 – Pender Implement; Original amount was \$1,638.44 – corrected amount is \$34.32 for a reduction of \$1,604.12 due to clerical error.

Motion by Peters, seconded by Price to approve tax list correction #4 as presented. Roll call vote, Aye: Nelson, Price, Peters, English. Nay: none. Motion carried.

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

The Board opened bids for the Walthill South Project. This is re-bid from May 1, 2017 due to the specifications not being met in the original bids. Bids received were as follows:

Tysen Construction	\$257,202.00
Norfolk Contracting	\$219,667.00

Motion by Peters, seconded by Nelson to accept and award bid to Norfolk Contracting in the amount of \$219,667.00. Roll call vote, Aye: Price, Nelson, Peters, English. Nay: none. Motion carried.

Tom Perez spoke with the Board regarding the Board setting the policy for his department whether they would receive overtime pay or comp time, if overtime were to be worked. Motion by Peters, seconded by Price that if the department works over 40 hours in a week they will be compensated through comp time. Roll call vote, Aye: Peters, Price, English. Nay: Nelson. Motion carried.

Tom Perez spoke to the Board regarding changing what tower the County has repeaters on. We have the chance to change to a better coverage tower, but it will cost the County a minimal cost of \$2,500.00 per year, but this tower is a priority one tower, and the tower will provide much better coverage throughout the county which improves public safety. Tom will obtain 3 informal bids for the cost of moving the equipment from the old tower to the new tower and provide them to the board at the next meeting.

Motion by Peters, seconded by Price to approve moving the equipment to the new tower. Roll call vote, Aye: Peters, Price, Nelson, English. Motion carried.

The Board discussed the duties of the Evaluation committee. It was proposed by the County Attorney and the County Clerk that the Evaluation committee also take on the duties of a personnel committee. Motion by Peters, seconded by Nelson to



# Thurston County Board Minutes



approve the additional duties of the Evaluation committee. Roll call vote, Aye: Peters, Price, Nelson, English. Nay: none. Motion carried.

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

The Board entered into closed session at 11:15 a.m.

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

The Board reconvened in open session at 11:25 a.m.

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

The Board entered into closed session at 11:25 a.m.

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

The Board reconvened in open session at 11:40 a.m.

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

Motion by Nelson, seconded by Price 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, Price, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:45 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 30, 2017

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 30<sup>th</sup> day of May, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: none. 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 May 15, 2017 meeting as presented. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English. Nay: none. Abstain: Mayberry, Harlan. Motion carried.

Tom Perez, Emergency Management Director gave his report to the Board. Tom advised that they had participated in the Regional and State exercises and received good marks back; Chad and Matt attended the Flood Plain Management meetings in Winnebago and Macy.

Bullet Beaudette reported to Board on the Road's Department. Bullet told the Board that they have been hauling gravel with 2 trucks since Stalps opened back up; have put in some driveway tubes and been cleaning ditches; will need to add a bridge to the 1 & 6 year plan, it's an old wooden bridge that they will have to replace, and will have to rent a crane for some of the project; had a safety meeting last week with NIRMA.

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

The Board entered into closed session at 9:17 a.m.

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

The Board reconvened into open session at 9:31 a.m.

Mark Heckinlaible reported to the Board on the Noxious Weed and Sign departments. Mark reported that there are 1,741 road signs in the county; at this time he has 1 stop sign down, 19 warning signs down; 18 road name signs down and has 235 retro reflectivity signs that need to be swapped out; object markers for all for 4 corners of every bridge need to be swapped out (122 bridges) and have until December 31, 2017 to get the bridge markers done. Since January 1, 2017 he has inspected, repaired or replaced 1400 signs.

Owen Kelly met with the Board regarding getting hay certified to cross state lines. Right now he has to go through another county to get his hay certified, would like the Board to allow the County Noxious Weed person to do it. He loses thousands of dollars by not having it certified as weed free, and the state says the only ones certified to do this is the County Noxious Weed person. The Board spoke with Mark Heckinlaible and Mark advised them that he had approached the board a few years back and the Board was the one that set policy that we wouldn't do the certifications. After discussion, it was the agreement of the Board to add this to the next agenda, and to discuss this and set policy.

Diann Ballard met with the Board regarding writing grants. Diane advised that at the last jail committee meeting, they had asked he to look for grants that could help defray and costs associated with the jail, and communications. Cost associated for Diane to search and write for available grants would be charged by the grant, or could do a bundle of up to 5 grants.

Motion by Mayberry, seconded by Trimble to hire Diane to write a "bundle" of up to 5 grants, to be presented to the Board, with a cost limit of up to \$5,000.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



# Thurston County Board Minutes



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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairman Mayberry at 10:28 a.m.

The Board reviewed the motor vehicle application for exemption of taxes from Pender Community Hospital District on a 2017 Chevrolet All Wheel Drive VIN# - 2GNFLFEK9H6139892.

Motion by Peters, seconded by Nelson to approve the exemption application as presented. Roll call vote, Aye: Nelson, Trimble, English, Harlan, Price, Peters, Mayberry. Nay: None. Motion carried.

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

The Board of Equalization adjourned at 10:30 a.m.

Motion by Trimble, seconded by Price to convene into closed session to discuss personnel. Roll call vote, Aye Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board entered into closed session at 10:32 a.m.

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

The Board reconvened in open session at 10:55 a.m.

Gayle Dahlman, Communications Supervisor spoke with the board regarding 911 Funds. She would like to start putting that money into a sinking account for future updates on communications equipment. The Board asked that we speak to the auditors first, before setting up a sinking account.

Tom Perez presented the informal quotes received to move the equipment from one tower to another. Quotes received were as follows:

Tri-State	\$6,411.00
United	6,820.00
Electronic Engineering	7,273.00

Motion by Nelson, seconded by Mayberry to allow Tri-State to move the communications equipment from the old tower to the new tower for the amount of \$6,411.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Supervisor Harlan left the meeting at 11:15 a.m.

Sheriff Perez spoke with the Board regarding what fund the payment for the grant writer would come from. After discussion the Board agreed that it would be paid from the General Fund.

Sheriff Perez spoke again with the Board regarding the existing contract for video visitation and commissary. Due to the move to a new jail, Shelly would like to stay with this company since they will be able to just add on to the existing contract that is already in place. The County Attorney advised the Board that if they are not going to bid for a new system, they would need to declare this a special purchase, and post it for at least 5 days. Motion by Mayberry, seconded by Peters to approve posting for 5 days that this equipment purchase is a special purchase, due to not wanting a new system, just to add to the existing one. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Sheriff Perez spoke to the Board regarding hours for her officers and for the jailors. Motion by Nelson, seconded by Trimble to enter into closed session to discuss personnel. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.



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The Board entered into closed session at 11:35 a.m.

Motion by Trimble, seconded by Mayberry to reconvene into open session at 11:45 a.m.

Motion by Mayberry, seconded by Trimble to approve the jailors and deputies to “bank” comp hours up to 80 hours, and may work up to 86 hours without being paid overtime. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Sheriff Perez discussed with the Board their position on what funds would be paying for maintenance for the new jail, as well as the utilities. When the jail moves, will this be coming out of the jail budget or building and grounds? After discussion, motion by Trimble, seconded by Peters to continue to pay the utilities from the building and grounds funds.

Motion by Nelson, seconded by Trimble to re-set the date and time for opening bids on the surplus pickup to June 2, 2017 at 9:45 a.m. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Mayberry left the meeting at 12:21 p.m.

Motion by Nelson, seconded by Trimble to approve the Traffic Safety Plus contract. Roll call vote, Aye: Nelson, Trimble, Price, Peters, English. Nay: none. Motion carried.

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

Motion by Trimble, seconded by Peters 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, Price, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:23 p.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 12, 2017

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 12<sup>th</sup> day of June, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr.. 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 Peters, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the May 30, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Peters informed the Board that July 25, 2017 is the tentative date to move into the new jail (not inmates). They would like to have an open house possibly the first week of August, prior to the prisoners being moved into the facility.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom reported to the Board that there is a possibility for bad weather in the area on Tuesday; they have been busy with BRAN riders last week, and received a lot of positive feedback; planning for alumni weekend in Pender, upcoming fair, and pow wows; they have been working on towers, they will be down next week to move them over. Chairman English spoke to Tom and advised him that the Village Board of Pender is waiting to hear back from him on his progress regarding "safe rooms" or "storm rooms" in Pender. Tom will stop in the Village meeting tonight and give them an update.

Bullet Beaudette gave his report to the Board on the Roads Department. Bullet advised the Board that there was an accident 1 and a half miles east of Jiffy Junction that totaled out a sprayer, they excavated the dirt out, and the company paid all expenses. The accident was not caused by road conditions, and all is OK with the EPA; the county has received the co-payment from the Village of Pender for the retaining wall; Century Link cut into one of the County's tubes; with the new bridge on old highway, they will need to put tubes in down the road (between Rosalie and Walthill) and will get them done yet this summer; he hired the crane that he had told the Board about for the bridge by Albrechts, and that should be opened up this week. On June 22 they will be demoing a road drag, and will be using Bullet's tractor, and Bullet invited all the board to come and check it out.

Diann Ballard gave the Board on update on the grants she is looking for. Diann advised the Board that she couldn't find a lot from FEMA or NEMA, and proposed that they go after local grants from Farm Credit Services, Dept. of Labor; Dinklage Foundation and Donald Nielsen. The Board held a discussion with Diann on each of the grants she proposed to seek.

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

The Board discussed establishing a sinking fund for 911 funds that are reimbursed from the state for wages, and using this money in the future for updating equipment as requested by Gayle Dahlman at the last meeting. County Clerk Moore advised the Board that this was discussed with the Auditor and he advised not to open a sinking account for this, and just pay for new equipment out of the Inheritance Tax fund.

At 9:45 bids received on the 2011 Ford F-150 Pickup VIN # 1FTFW1EF8BKD92650, with 124369.5 miles were opened and read aloud. The only Bid received was from Bullet Beaudette in the amount of \$1,650.00. Motion by Peters, seconded by Mayberry to accept the bid of \$1,650.00 from Bullet Beaudette. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Under "old business" on the agenda, the committee gave their recommendation for the part time floor cleaning position, and recommended to hire Matt Kai from Bancroft. Motion by Mayberry, seconded by Trimble to approve the recommendation of the committee and hire Matt Kai for the position. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.



# Thurston County Board Minutes



Supervisor Peters informed the Board that July 25, 2017 is the tentative date to move into the new jail (not inmates). They would like to have an open house possibly the first week of August, prior to the prisoners being moved into the facility.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom reported to the Board that there is a possibility for bad weather in the area on Tuesday; they have been busy with BRAN riders last week, and received a lot of positive feedback; planning for alumni weekend in Pender, upcoming fair, and pow wows; they have been working on towers, they will be down next week to move them over. Chairman English spoke to Tom and advised him that the Village Board of Pender is waiting to hear back from him on his progress regarding "safe rooms" or "storm rooms" in Pender. Tom will stop in the Village meeting tonight and give them an update.

Bullet Beaudette gave his report to the Board on the Roads Department. Bullet advised the Board that there was an accident 1 and a half miles east of Jiffy Junction that totaled out a sprayer, they excavated the dirt out, and the company paid all expenses. The accident was not caused by road conditions, and all is OK with the EPA; the county has received the co-payment from the Village of Pender for the retaining wall; Century Link cut into one of the County's tubes; with the new bridge on old highway, they will need to put tubes in down the road (between Rosalie and Walthill) and will get them done yet this summer; he hired the crane that he had told the Board about for the bridge by Albrechts, and that should be opened up this week. On June 22 they will be demoing a road drag, and will be using Bullet's tractor, and Bullet invited all the board to come and check it out.

Diann Ballard gave the Board on update on the grants she is looking for. Diann advised the Board that she couldn't find a lot from FEMA or NEMA, and proposed that they go after local grants from Farm Credit Services, Dept. of Labor; Dinklage Foundation and Donald Nielsen. The Board held a discussion with Diann on each of the grants proposed to seek.

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

The Board discussed establishing a sinking fund for 911 funds that are reimbursed from the state for wages, and using this money in the future for updating equipment as requested by Gayle Dahlman at the last meeting. County Clerk Moore advised the Board that this was discussed with the Auditor and he advised not to open a sinking account for this, and just pay for new equipment out of the Inheritance Tax fund.

At 9:45 bids received on the 2011 Ford Pickup were opened and read aloud. The only Bid received was from Bullet Beaudette in the amount of \$1,650.00. Motion by Peters, seconded by Mayberry to accept the bid of \$1,650.00 from Bullet Beaudette. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Under "old business" on the agenda, he committed gave their recommendation for the part time floor cleaning position, and recommended to hire Matt Kai from Bancroft. Motion by Mayberry, seconded by Trimble to approve the recommendation of the committee and hire Matt Kai for the position. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

**RESOLUTION NO. 17-06**

**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 \$200,000.00 to the ROAD FUND.**

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

Aye: Mayberry, Harlan, Trimble, Nelson, English

Nay: None

Absent: Peters out of room at time of vote

Abstain: None

Dated this 12<sup>th</sup> day of June, 2017

Attest: /s/ Tammy Moore  
Tammy Moore

/s/ Mark English  
Mark English



# Thurston County Board Minutes



County Clerk

Board Chairman

Motion by Mayberry, seconded by Trimble to approve Resolution #17-06 to transfer \$200,000.00 from the General Miscellaneous Fund to the Road Fund as this is a budgeted transfer. Roll call vote, Aye: Mayberry, Harlan, Trimble, Nelson, English. Nay: none. (Peters out of the room at the time of vote). Motion carried.

## 17-07 RESOLUTION

Board of County Supervisors  
Thurston County, Nebraska

### WHEREAS,

- A. The County Board has limited resources available for road maintenance.
- B. The County Board has previously designated several county roads as minimum maintenance roads.
- C. The landowners or tenants who install improvements to real estate on minimum maintenance roads and desire an upgrade in road classification to local or arterial roads shall be responsible for the cost of the improvements to bring the road up to requisite standards. If the county board approves said upgrade and a road has been properly constructed at the expense of the requestor, the county will bear the cost of routine maintenance.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS THAT** upgrades in road classifications at the request of a landowner or tenant shall be done at the land owner's or tenant's expense.

Dated this 12<sup>th</sup> day of June, 2017

/s/ Mark English

/s/ Georgia Mayberry

/s/ Roger Nelson

/s/ Leonard Peters

/s/ Dan Trimble

\_\_\_\_\_

/s/ Arnie Harlan

Motion by Trimble, seconded by Mayberry to approve Resolution #17-07 regarding the cost of improvements on a minimum maintenance roads requested by the landowner or tenant being the expense of the landowner or tenant. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

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

Discussion was again held on the issue of providing weed free hay certification with Owen Kelly. The board discussed that our Weed Superintendent is only a part time position, and the County does not have the resources to make it a full time position. If it was only one person requesting this it could be worked out, but it is unknown at this time how many more producers could be requesting this, and the time it would take to provide the services would be more than our part time person could handle with his other duties all ready assigned. Discussion to continue after Board of Equalization.

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

### PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:17 a.m.

Assessor Susan Schrieber entered into evidence the following materials to be used during valuation protests hearings; 2017 Certification of the assessment rolls; 2017 Notice of valuation change for Ag. Land, Commercial, and Residential Property, Instructions for filing protest, 2017 Reports & Opinions of the Property Tax Administrator (which include the 2017 Ag land calculation breakdown ratios, the 2017 C9ommercial calculation breakdown ratios and the 2017 Residential calculation breakdown ratios) 2017 Ag land values and map showing the two market areas, Level of value for Thurston County from Property tax Administrator, 2017 List of undervalued and o9mitted property valued and assessed after March 19, 2017,



# Thurston County Board Minutes



Property Assessment Valuation (second edition) International Association of Assessing Officers and the Tax Equalization & Review Commission findings and orders adjusting values.

Motion by Trimble, seconded by Peters to accept the evidence and enter into the record as presented by the Assessor. Roll call vote, Aye: Nelson, Trimble, Harlan, Peters, English, Mayberry. Nay: none. Motion carried.

Notices of Rejection of Homestead Exemptions were reviewed for Roy Barclay and John Twyford.

Motion by Peters, seconded by English to approve the rejections on Homestead Exemption as presented by the Assessor, due to both parties being deceased. Roll call vote, Aye: Peters, Harlan, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10: 27 a.m.

The Board continued their discussion on weed free hay certification. Our Weed Superintendent has already turned down 2 bigger producers this year. Mr. Kelly feel like maybe the County is jumping out of this too soon, before they even know how burdensome it would be, but the Board felt that once we starting it would be even harder to get out of it.

Motion by Mayberry, seconded by Nelson to deny offering weed free hay certification through the County, but to allow the Noxious Weed Superintendent to do this on his own time if he so desires. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan 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, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:47 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 26, 2017

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 26<sup>th</sup> day of June, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson. Absent: Mark English, James Price Sr.. 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 Trimble 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 12, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, Trimble. Nay: none. Motion carried.

Mark Heckenlaible gave his Noxious Weed/Sign report to the board. Mark provided the Board with maps of noxious weeds sprayed in the county, which has kept him busy; regarding signs, he is trying to get the report ran, but it was 631 pages, so needs to refine the search and will get that report to the Board; he had 18 signs down, and got 11 put back up, has now seen more down so the current number is back up to 23; was contacted by NRCS regional office that they have found a huge patch of leafy spurge by the river in the timber fire area.

Supervisor Peters advised the Board that he had attended the Region IV Mental Health meeting. Peters informed the Board that our annual share of the budget has dropped this year from \$15,584 to \$14,583, and that there will be an increase in the rate charged for detox. Peters provided a handout on EPC (emergency protective custody) admissions handout, which showed that the number is up for Thurston County. The area counties involved in our new jail are excited about having a room for segregation, which is proving to be a major attraction to our facility by the counties using our jail for housing of out of county prisoners.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom advised the Board that they have been very active the last couple weeks with the weather. There was damaged sustained to electrical poles between Thurston and Emerson; they provided mutual aid on Friday at Hoskins, where they received a lot of damage in rural area; the past weekend they were busy with alumini activities in Pender, and had a lot of contact with the people and businesses. Matt and Chad attended the Tribal Summit Meeting; possibility of storms coming through on Wednesday.

Bullet Beaudette gave his report to the Board on the Road's Department. Bullet advised the Board that they had let Pender use some of their road closed signs for the weekend celebration and someone took the sign legs, they will recover what was lost, but had to be investigated; Matt Mobley has quit so Bullet and Randy have been running the blade in that area and have the roads shaped up, asking to advertise for the position, but would like the board to consider not making them have a CDL since they have several that have them in the department already, there is no reason to require it for a new employee. Bullet spoke to the Board regarding the roads department rate of pay, and would like to give the department a substantial raise after comparing our wages to neighboring counties and finding that we pay at least a dollar lower than those counties. They will be closing 21<sup>st</sup> Road to put in the big tubes; Nelson's will be starting on Wednesday on 27<sup>th</sup> Road; they are running a demo road drag, will be just east of the bridge after the meeting so that the Board members can see a demonstration. It would cost around \$28,000.00, and they would need a tractor to pull it. Bullet suggested that they don't lease a tractor from John Deere for use with it, so there wouldn't be monthly payments when they aren't using the drag, but rent one from Cooney's for when they need it. That way we are only paying for the use, and not just the lease on it.

Motion by Peters, seconded by Harlan to approve the signature of the Chairman on the Trust Funded HRA Administration Agreement. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Sheriff Perez spoke to the board regarding her conversation with the auditor concerning maintenance in the new jail. The auditor doesn't think contracting someone is prudent, feels they should hire as employee. Supervisor Nelson noted that one advantage would be that the county wouldn't have to pay benefits, which would save money. Sheriff Perez informed the board that if it was done as contract work, they would have to have an employee with the contractor at all times to safe guard the security in the facility. The Board asked if the Sheriff would provide them with a comparison of cost for the contract work and employee cost. No decision was made at this time.



# Thurston County Board Minutes



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

The Board entered into closed session at 9:55 a.m.

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

The Board reconvened in open session at 10:06 a.m.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:07 a.m.

Constance Mahaney appeared to give testimony on her valuation protest. Chairwoman Mayberry swore in Ms. Mahaney. Ms. Mahaney presented the Board with information on the north and south side properties on 2<sup>nd</sup> Ave. that surround hers. She is asking that the valuation return to the previous amount, she feels that an \$11,000.00 increase is unfair and not comparable. Her house has the original siding, with no improvements since she purchased the home, except for new paint. Requested the valuation go back to 2016 assessment of \$29,600.00. No decision was rendered at this time on this protest.

Assessor Schrieber presented the Board of Equalization a Homestead denial for Brycie Nicholson as he has passed away.

Motion by Peters, seconded by Nelson to approve the denial of homestead exemption for Brycie Nicholson. Roll call vote, Aye: Trimble, Nelson, Harlan, Peters, Mayberry. Nay: none. Motion carried.

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

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

Dustin Wills from Benefit Management spoke with the Board regarding the renewal on life, disability, and dental insurance and presented the Board with proposals.

Motion by Peters, seconded by Mayberry to approve the proposals as presented by Benefit Management. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

The Board opened the informal bid on the inmate phone services. The only bid received was for Bryan Bartulla which was in the amount of \$20,000.00. Sheriff Perez informed the board that this would not be at a cost to the County, this would come from their commission on the phone service and commissary services, so it is actually the prisoners that purchase these items would pay for this service.

Motion by Peters seconded by Mayberry to approve the proposal of Bryan Bartulla for the phone and commissary services at the new jail facility. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, Trimble. Nay: none. Motion carried.

**RESOLUTION NO. 17-09**

### **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 \$50,000.00 to the ROAD FUND.**

**Motion by: Peters, seconded by Harlan**



# Thurston County Board Minutes



that the above resolution be adopted.

Aye: Nelson, Harlan, Mayberry, Peters, Trimble

Nay: None

Absent: Price, English

Abstain: None

Dated this 26<sup>th</sup> day of June, 2017

Attest: /s/ Tammy Moore  
Tammy Moore

County Clerk

/s/ Dan Trimble  
Dan Trimble

Board Vice Chairman

Motion by Peters, seconded by Harlan to approve Resolution #17-09, to transfer from the General Misc. fund \$50,000.00 into the Road Fund (budgeted transfer). Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

## RESOLUTION SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

Thurston

County

Resolution # 17-08

**Whereas:** Thurston (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

**Whereas:** County wishes to hire a consultant for the design or construction of LPA's project;

**Whereas:** The LAP Program Agreement specifies that consultants be selected using the State's consultant selection process;

**Whereas:** The consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

**Whereas;** This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

### Be It Resolved by the Board of Supervisors of Thurston County that:

The Chair, Mark English, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and the Felsburg holt & Ullevig.

NDOR Project Number: BRO-7087 (4)

NDOR Control Number: 32301

NDOR Project Description: Winnebago North

Adopted this 26<sup>th</sup> day of June, 2017 at Pender, Nebraska.

The Board of Supervisors of Thurston County, Nebraska

/s/ Dan Trimble

/s/ Georgia A. Mayberry

/s/ Roger Nelson

/s/ Leonard P. Peters

/s/ Lemuel Arnie Harlan

Board Member Mayberry moved the adoption of said resolution, Member Peters seconded the motion.

Roll Call: 5 Yes 0 No 0 Abstained 2 Absent

Resolution adopted, signed and billed as adopted

Attest:



# Thurston County Board Minutes



/s/ Tammy Moore  
County Clerk

Motion by Mayberry, seconded by Peters to approve Resolution #17-08 – to approve the Chairman’s signature on “On Call NEPA Service Agreement” between Thurston County & Felsburg, Holt & Ullevig. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, Trimble. Nay: none. Motion carried.

Tom Perez spoke with the Board regarding the renewal of his contract with GIS.

Motion by Nelson, seconded by Peters to approve the renewal of the contract at an annual cost of \$1,500.00. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Tom Perez informed the board that he may be making a disaster declaration due to the damage done during the recent storm between Emerson and Thurston. Tom told the Board that there was a loss of 3 transformers, power lines, and 6-9 poles for a cost of \$30,000 to \$32,000. He will be talking to the state and update the Board at the next meeting whether a declaration will be made or not.

Tom Perez spoke to the Board regarding the new phone and internet system for the new jail. After speaking to others about the contract with Century Link, he has found another company that will be much cheaper. Asking for authorization for the Chairman to sign the new contract when received in order to keep things moving forward. After much discussion about holding a special meeting, it was decided that Tom should just bring the new contract to the next meeting to be approved.

## INTER-FUND TRANSFER

**WHEREAS** the Communications Fund will be exceeding the amount of \$134,884.00 appropriated in fiscal year 16/17 for expenditures.

**WHEREAS** an additional \$635.00 is anticipated to be expended by the Communications Department.

**THEREFORE BE IT RESOLVED** by the Thurston County Board of Supervisors that the sum of \$635.00 be transferred from the unexpended Miscellaneous General Fund to the Communications Fund.

Motion by Mayberry, seconded by Nelson  
That the above Inter-fund transfer be adopted.

Roll call vote     Aye: Nelson, Harlan, Mayberry, Peters, Trimble

Nay: None. Abstain None. Absent: Price, English

Dated this \_\_\_\_\_ of June, 2017.

/s/ Dan Trimble  
Dan Trimble, Vice Chairman

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Mayberry, seconded by Nelson to approve the Interfund Transfer of \$635.00 from the General Misc. Fund into the Communications fund, due to the Communications Department exceeding their budgeted amount of \$134,884.00. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

The Board reviewed correspondence.

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



# Thurston County Board Minutes



Motion by Mayberry, seconded by Harlan 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, Harlan, Nelson, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:15 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Dan Trimble, Vice Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 10, 2017

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 10<sup>th</sup> day of July, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr., Arnie Harlan. 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 9:12 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 26, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson. Nay: none. Abstain: English. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised that he has declared the County a disaster, and a disaster declaration has been prepared for the Board to sign, but it was not County damage sustained by the power company had losses that they can recoup if the County doesn't declare the disaster. Storms have been keeping them busy, notifying businesses. They were audited by NEMA, and need the board to finish up their end of the compliance, and advised the board that Thurston County is ahead of most counties. July 1 they were in Winnebago for Community days, have the Walthill Rodeo this week, have been contacted to meet with Macy Pow Wow committee, July 19 through the 23 will be in Kansas City for LEPC training.

Mike Carlson, District 6 Probation office, introduced Patty Lyon, Chief Probation officer for Thurston County, and gave a brief report of the probationers in the County.

Sheriff Shelly Perez spoke with the Board regarding advertising for a maintenance help for the new jail. After the last meeting, they have decided to not advertise, and save money by using trustees (jail inmates) to do the building cleaning, but will have to hire for lawn & removal of snow.

Bullet Beaudette, Road Foreman gave a report on the Roads Department. Bullet advised the Board that they are working on tubes at Barney Fullers; Thursday, July 20 will be a meeting in Winnebago at 4:00 regarding the proposed round about in Winnebago, and that Mark Casey plans to attend.

Bullet also talked to the Board regarding road employee wages and that he feel we need to raise them. Counties around us are paying \$2.00 per hour more than Thurston County. Needs to have input from the Board because this will have to be figured into the budgets. It was general consensus of the Board to allow Bullet to propose pay level raises.

Motion by Peters, seconded by Nelson to approve the Hydrology Study from Mike Rowe Jr. in the amount of \$3,900.00. Roll call vote, Aye: Nelson, Mayberry, Trimble, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to declare the 2001 Mack truck semi- truck as surplus property. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve advertising for the motor grader position in the Rosalie area. Roll call vote, Aye: Nelson, Mayberry, Trimble, Peters, English. Nay: none. Motion carried.

Franklin Fendrick and Penny Warren spoke with the Board regarding the Veterans Service Office, gave a brief update on the office, and discussed the proposed budget with the Board.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION



# Thurston County Board Minutes



The Board of Equalization was called to order at 10:06 a.m. by Chairwoman Georgia Mayberry.

The Board reviewed valuation protests from James & Kamilla Pierce, Wallace Overfelt, and Marie DeBoer. County Assessor Schrieber advised that she would be in contact with them to set up a time to go and recheck what was on the valuation.

Ray Welsh and Joe Strahm appeared to give testimony regarding the Valuation Protests of Maryott McHirron. Both gentlemen were sworn in prior to giving testimony.

Ray and Joe advised that they weren't necessarily protesting the valuation, just wondering how they went from \$8,500 to \$324,000. Ray and Joe are share holders, this building was bought 1-2 years ago, along with about 9 other people, they remodeled apartments in the upstairs, and the downstairs for offices. Just looking for an explanation of the big increase. County Assessor Susan Schrieber advised them that she had an appraiser come and look at it, and they set the valuation. Assessor Schrieber advised that she will recheck, possibly not as much done as of January 1 since this wasn't checked until after that date.

Regarding the protest filed by Constance Mahaney, the Assessor recommended that after outside review, she lowered the value of improvements, but the owner did not let them in to review the house. The valuation is the result of implemented new pricing in 2017.

Motion by Peters, seconded by Trimble to concur with the Assessor's recommendation to lower the valuation on the buildings from \$35,485 to \$29,985, no change in the land valuation for a total valuation of \$35,385. Roll call vote, Aye: Trimble, Peters, Nelson, Mayberry. Nay: none. Abstain: English. Motion carried.

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

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

Mark Heckinlaible, Noxious Weed Superintendent and Dave Boschult from the Department of Ag. met with the Board regarding the annual report of the Noxious Weed program. Dave advised the Mark has done a good job in the County, and he received one of the highest scores in the area, 3378 points out of possible 3400.

The Board discussed the policy on declaring a disaster in the County. Tom Perez advised the Board that previously he would declare the disaster, and then bring it to the Board for their approval, but after speaking with the County Attorney, it has been decided that the declaration must come to the Board for their approval first.

Motion by Peters, seconded by Trimble to approve the Disaster declaration for events on June 13 - 14, 2017. Roll call vote, Aye: Nelson, Mayberry, Trimble, Peters, English. Motion carried.

Sheriff Perez and Tom Perez spoke to the Board regarding the phone and internet service at the new jail facility. They had planned to go with Century Link, but they were going to be at least \$1,000.00 per month. Have found that Priority Communications and Solutions would be a one time charge of \$4,000.00. The jail committee recommends going with Priority Communications for the phone service and American Broadband for internet service.

Motion by Trimble, seconded by Peters to approve the phone and internet service as recommended by the jail committee. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

**RESOLUTION  
SIGNING OF THE PROJECT PROGRAM AGREEMENT  
2017 FRACTURE CRITICAL BRIDGE INSPECTION**

Thurston County  
Resolution No. 17-10

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Thurston County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;







# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 10, 2017

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 24<sup>th</sup> day of July, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Mark English. Absent: James Price Sr., Dan Trimble, 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 9:08 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 Peters, seconded by Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the July 10, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, English. Nay: none. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised the Board that he has received a copy of the sight evaluation from the State. Still need NIMS compliance from the Board; advised that the county received reimbursement from the EMPG grant, will receive approximately \$32,000 this year; He will be in Kansas City for LAPC Conference later this week; will be at the Winnebago Pow Wow this weekend.

Supervisor Trimble arrives at 9:11 during the above report.

Bullet Beaudette gave his report on the Roads Department. Bullet told the Board that the tube on 27<sup>th</sup> Road is just about done, and will have the road back open; Barney Fuller road they have been having difficulties and struggles, but should be open soon; He has gotten a few applicants for the Rosalie position, and Chester will be out for 6 weeks for hip replacement.

Mark Casey spoke to the Board regarding the revision of the 1 & 6 Year Road Plan.

### RESOLUTION NO. 17-12

**WHEREAS**, it is in the interest of public safety to replace one damaged timber bridge in Thurston County, C008701710 with a new structure, and

**WHEREAS**, damage to abutments at bridge C008701710 was only recently discovered and was not evident when Thurston County submitted the 2017 One and Six year Plan,

**THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Thurston County, Nebraska that said bridge be replaced with culverts,

**AND BE IT FURTHER RESOLVED**, that the Board of Supervisors of Thurston County, Nebraska, approves the revision of the 2017 One and Six year Plan by adding the following projects to the One Year Plan:

Project No. C-87(170) county bridge no. C008701710 located on Thurston County 19 Road approximately 0.5 miles south of Thurston County H Avenue, remove existing timber bridge and replace with CMP culvert.

Motion by Mayberry

Seconded by Peters

Roll Call Vote: Aye: Peters, Trimble, Harlan, Mayberry, English

Nay: None

Absent: Price, Nelson

Abstain: None

Adopted this 24<sup>th</sup> day of July, 2017

Attest: /s/ Tammy Moore (seal)  
Thurston County Clerk

/s/ Mark English  
Board Chairman

Motion by Mayberry, seconded by Peters to approve Resolution #17-12 – Revising the 1 & 6 Year Road Plan. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, English. Nay: none. Motion carried.



# Thurston County Board Minutes



The Board discussed 32 Road. Bullet advised that he had done research on this, and doesn't think this was ever a road, just the first ¼ mile has been declared as a road. Mark Casey and Bullet both feel that this wasn't a road. After much discussion it was decided that the area should be surveyed and find out exactly where the section line is, then we would have to have Wally Juhlin sign an easement to make it a road.

Bullet spoke to the Board regarding an MOU with the Omaha Tribe, basically asking for assurance they can get to the water treatment plant on 21<sup>st</sup> Road and K Ave. After review by the County Attorney, it was decided that the agreement needed some changes prior to signing it.

Jeff Deline from Dana F. Cole and Company gave the Board the results of the audit for fiscal year 2015-2016.

Motion by Trimble, seconded by Peters to convene as the Board of Equalization. Roll call vote, Aye: Peters, Trimble, Mayberry, English. Nay: none. (Harlan out of room at time for vote). Motion carried.

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:25 a.m. by Chairwoman Georgia A. Mayberry.

The Board reviewed Protest Valuations #17-02 through 17-05.

17-02 – James & Kamilla Pierce – Assessor recommends no change. Motion by Trimble, seconded by Peters, to concur with the Assessors recommendation of no change. Roll call vote, Aye: English, Trimble, Peters, Mayberry. Nay: none. (Harlan out of room at time of vote). Motion carried.

17-03 – Maryott Mchirron LLC – Assessor recommends lowering the main floor, as of Jan 1, 2017 it was not completed. Total deduction of \$39,055.00. Motion by Peters, seconded by English to concur with the recommendation of the County Assessor to decrease the main floor from \$324,665 to \$281,655. Roll call vote, Aye: English, Peters, Trimble, Harlan, Mayberry. Nay: none. Motion carried.

17-04 – Wallace D. Overfelt – Assessor recommends no change. Land is valued according to a 3 year market study ending 9-30-16. Knecht land was sold in Jan. 2017, which will be in next year's market study. Motion by English, seconded by Harlan to concur with the Assessors recommendation of no change. Roll call vote, Aye: Trimble, Harlan, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

17-05 – Marie DeBoer – Assessor recommends lowering value of the out buildings. Motion by Trimble, seconded by Harlan to concur with the Assessors recommendation of lowering the value of the out buildings. Roll call vote, Aye: English, Trimble, Harlan, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

The Board reviewed the declination of homestead exemptions for Mace Goslin (deceased). Motion by Trimble, seconded by Peters to decline the homestead exemption application. Roll call vote, Aye: Peters, English, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

The Board reviewed the declination of homestead exemption for James and Sylvia Thomas as they did not meet the age requirement. Motion by Peters, seconded by English to decline the homestead exemption application for James and Sylvia Thomas since they did not meet the age requirements. Roll call vote, Aye: Peters, Trimble, English, Harlan, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:33 a.m.

Motion by Peters, seconded by Trimble to enter into closed session to discuss the Emergency Management Department. Roll call vote, Aye: Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session at 10:37.

Supervisor Trimble left the meeting at 11:15 a.m.



# Thurston County Board Minutes



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

The Board of Supervisors reconvened in open session at 11:16 a.m.

Motion by Peters, seconded by Harlan to approve the special liquor license for Wayne Aerie 3757 F.O.E. to be used at the Kai Family Barn on September 30, 2017. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

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

Motion by Peters, seconded by Harlan to approve the Chairman's signature on 2 Sub-awards between Nebraska Department of Health and Human Services and Thurston County, Amendment One, October 2017 for the Clerk of the District Court and the County Attorney. Roll call vote, Aye: Mayberry, Harlan, Peters, English. Nay: none. Motion carried.

The Board discussed the use of more detailed time sheets, per the auditor's suggestion. Motion by Peters, seconded by Mayberry to approve the use of the detailed time sheet, with the format to be approve at the next meeting. Roll call vote, Aye: Mayberry, Harlan, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to close the following funds (per auditor's recommendation): BIA Grant, ADA Grant (0628 and 0626), Crime Commission, Walthill Interlocal, Rosalie Interlocal, State Homeland Security. Roll call vote, Aye: Harlan, Peters, Mayberry, English. Nay: none. Motion carried.

## **RESOLUTION #17-13 TO TRANSFER FROM CDBG GRANT FUND TO THE GENERAL FUND**

**WHEREAS:** Thurston County has established a CDBG Grant Fund to hold monies from CDBG grant awards;

**WHEREAS:** There is currently a fund balance of \$8,026.04;

**WHEREAS:** The Thurston County Board has not expended any funds from the Grant Fund since 2010;

**WHEREAS:** The Thurston County Board of Supervisors is desirous of transferring the amount of \$8,026.04 into the General Fund (per auditor's recommendation);

**THEREFORE:** BE IT RESOLVED by the Thurston County Board of Supervisors that the Thurston County Treasurer is hereby directed to transfer the balance of \$8,026.04 from the CDBG Grant Fund to the General Fund.

Dated and passed this 24<sup>th</sup> day of July, 2017.

ATTEST: /s/ Tammy Moore  
County Clerk

/s/ Mark English  
Board Chairman

Motion by Peters, seconded by Harlan, to Approve Resolution #17-13, to transfer \$8,026.04 from the CDBG Grant Fund to the General Fund. Roll call vote, Aye: Peters, Mayberry, Harlan, English. Nay: none. Motion carried.

## **RESOLUTION #17-14 TO TRANSFER FROM 911 WIRELESS HOLDING FUND TO THE GENERAL FUND**

**WHEREAS:** Thurston County receives funds from the Nebraska Public Service Commission for 911 Services provided;

**WHEREAS:** During a PSC audit of fiscal years 2011-2015;

**WHEREAS:** During Fiscal Year 2012-2013 it was determined that Thurston County did not spend the required 25% of the money allotted during that fiscal year, which is a requirement of the Commission;

**WHEREAS:** The Commission is now requesting that a transfer be made from the 911 Wireless Holding Fund to the General Fund (the fund that pays the personal expenses of dispatcher wages);



# Thurston County Board Minutes



**THEREFORE: BE IT RESOLVED** by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the amount of \$9,273.59 from the 911 Wireless Holding Fund to the General Fund.

Dated and passed this 24<sup>th</sup> day of July, 2017.

Attest: /s/ Tammy Moore (seal)  
County Clerk

/s/ Mark English  
Board Chairman

Motion by Peters, seconded by Harlan to approve Resolution #17-14 – to transfer from 911 Wireless Service Holding Fund to the General Fund \$9,273.59 per the Nebraska Public Service Commission. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board discussed the drainage problem at the jail site. County Attorney was directed to contact Olson's to see what they will do to fix the issue since they did the site preparation.

Tammy Maul Bodlak discussed the contract for the fire alarm contract for the new jail. She has issues with some language in the contract such as the company's liability for negligence is maximum of \$250.00. Would like this changed before approval for the Board to sign.

Motion by Peters, seconded by Mayberry to approve payment to Guaranteed Roofing for the amount bid, less damages to camera equipment in the amount of \$15,449.72. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the credit card policy as presented. Roll call vote, Aye: Harlan, Peters, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Harlan to approve the policy regarding overnight stays by employees or officials. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board reviewed the proposed budgets as submitted by the officials with the Budget Authority.

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

Motion by Mayberry, seconded by Peters 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, Harlan, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:12 p.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 7, 2017

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 7<sup>th</sup> day of August, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr., Arnie Harlan. 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 July 24, 2017 meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, English. Nay: none. Abstain: Nelson. Motion carried.

Motion by Peters, seconded by Trimble to approve version #3 for time sheets to be used. Roll call vote, Aye: Nelson, Mayberry, Trimble, Peters, English. Nay: none. Abstain: Harlan.

Harlan arrived at 9:05 during the above discussion.

Motion by Mayberry, seconded by Nelson to enter into closed session to discuss the Emergency Management Department. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session at 9:05 a.m.

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

The Board of Supervisors reconvened in open session at 9:45 a.m.

The Board discussed the staffing size of the Emergency Management Department. Motion by Nelson, seconded by Mayberry to reduce staffing from 2 full time positions to 1 full time position. Roll call vote, Aye: Nelson, Mayberry. Nay: Harlan, Trimble, Peters, English. Motion failed.

Supervisor Mayberry left the meeting at 9:50 a.m.

Jason Dolliver from the Pender School spoke to the board regarding property owned by the County. When they bought lots on McCabe Street at 611 and 613 McCabe, they thought they were both the lots that adjoined each other. They have since found out that the County owns a 25 foot strip between the 2 properties. They are asking the Board if they can now acquire this lot from the County. After discussion the County Attorney was directed to research the process of sale, and also the process to gift the land to the school.

Supervisors Trimble reported that he had attended the Area Agency on Aging meeting, and they mostly discussed the budget. Supervisor Peters reported that he has been working on the Law Enforcement Center grounds, getting it composted.

Tom Perez gave the Board his report on the Emergency Management Department. Tom told the Board that the Pow Wow and fair went well with lots of public contacts; they are working on a table top simulations for the area with different scenario; will be talking with the village boards; LEPC meeting coming up; getting back into the schools; Omaha Pow Wow this weekend.

Bullet Beaudette was not available to give the Roads Report.

Matt Torczon and Mark Freigh spoke to the Board regarding the offering of Aflac Insurance to the County Employees. Mark is the regional rep., and has been unable to service the County as he should, and will be using Matt as our agent for Aflac. Motion by Peters, seconded by Trimble to approve Aflac speaking to the employees regarding this benefit to be offered at the employee's expense. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



Matt from Carlson West Povondra spoke with the Board regarding the jail project. Matt advised that they are getting close on the jail, are doing the final painting and cleaning. State Fire Marshall unable to be out and inspect until the 21<sup>st</sup> of August, believes Jail Standards are coming on the 15<sup>th</sup>. Sheriff Perez has voiced some concerns and he and Mark Martin will walk through the facility with the Sheriff and address those concerns.

Matt spoke to the Board regarding the drainage issue, spoke to Olson & Associates, and spoke to the Village on the 17<sup>th</sup> of July. The drainage issue is off the construction site, there is a small berm not allowing the water to drain, and it should be the city to correct the issue. There was \$10,000 in the construction contract for signage at the jail which they are going to turn back to the County and the County can put it towards signage.

Sheriff Perez spoke to the Board regarding the monitoring system in the Jail. At the last meeting the County Attorney had issues with the contract, that their maximum liability would be \$250.00. She has spoken to several companies, and none will be willing to take that out of the contract. Shelly asked the Board to approve the contract with Pro Techs for a \$360.00 annual charge for a 5 year contract.

Motion by Peters, seconded by Nelson to approve the contract with Pro Tech for monitoring systems at the jail. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, Mayberry, English. Nay: none. Motion carried.

## RESOLUTION # 17-15 (Townships)

**WHEREAS**, UNDER LB114 (1996) which became effective July 1, 1998, any property tax levy for your political subdivision will be included within the county's levy.

**THEREFORE**, be it resolved by the Thurston County Board of Supervisors that no portion of the 15 cent miscellaneous levy authority of Thurston County will be allocated to your subdivision.

Dated this 3rd day of August, 2017 at Pender, Nebraska.

/s/ Mark English  
Mark English, Chairman

Attest: /s/ Tammy Moore  
County Clerk

Motion by Trimble, seconded by Peters, to adopt the above resolution. Roll call vote, Aye: Peters, Trimble, Harlan, English. Nay: None.

Absent: Price, Mayberry. Abstain: None.

Motion carried.

Motion by Trimble, seconded by Peters to approve Resolution #17-15 regarding levies for Townships. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

## RESOLUTION #17-16 (Fire Districts)

**WHEREAS** under LB 1114 (1996) which became effective July 1, 1998, any property tax levy for your political subdivision will be included within the county's levy.

**THEREFORE** be it resolved by the Thurston County Board of Supervisors that 3.5 cents of the 15 cent miscellaneous levy of Thurston County will be allocated to your subdivision.

Dated this 7<sup>rd</sup> day of August, 2017 at Pender, Nebraska.

/s/ Mark English  
Mark English, Chairman

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Peters, seconded by Trimble, to adopt the above resolution. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: None.

Absent Price, Mayberry. Abstain: None.



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Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #17-16 – regarding levies for the Rural Fire Districts. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

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

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

Motion by Peters, seconded by Nelson to approve the proposal of MRJ Engineering. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

The Board held discussion with Treasurer Robin Christiansen and Sheriff Shelly Perez regarding conducting VIN inspections after the Sheriff's office leaves the building. Motion by Peters, seconded by Nelson to have the Sheriff's office continue to do inspections at the new jail. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Trimble to approve the special liquor license application for the White Dog Pub for use at the Kai Family Barn on September 9, 2017. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the special liquor license application for the White dog Pub for use at the Kai Family Barn on October 21, 2017. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Harlan to approve the lease agreement for a copy machine for the County Attorney's office. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

## RESOLUTION #17-17

*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 7<sup>th</sup> day of August, 2017 at Pender, Nebraska, Thurston County.**

/s/ Mark English  
Mark English, Chairman

ATTEST: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Peters, seconded by Trimble to approve Resolution #17-17 directing the County Attorney to foreclose on all delinquent tax liens. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve Resolution #17-18 to transfer \$65,000.00 from Emergency Bridge to the Road Fund. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

## RESOLUTION # 17-18 RESOLUTION TO TRANFER FUNDS FROM SPECIAL ROADS FUND TO THE ROADS FUND

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the Special Road Fund into the Road Fund, and



# Thurston County Board Minutes



**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$65,000.00 from the Special Roads Fund into the Road Fund.

Passed this 7th day of August, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Trimble, seconded by Peters to approve Resolution #17-19 to transfer \$16,720.84 from the Special Road Fund to the Road Fund. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson English. Nay: none. Motion carried.

## **RESOLUTION # 17-19 RESOLUTION TO TRANFER FUNDS FROM SPECIAL ROADS FUND TO THE ROADS FUND**

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the Special Road Fund into the Road Fund, and **NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$16720.84 from the Special Roads Fund into the Road Fund.

Passed this 7th day of August, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

## **RESOLUTION # 17-20 RESOLUTION TO TRANFER FUNDS FROM ADA BUILDING FUND TO THE COURTHOUSE BUILDING FUND**

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the ADA Building Fund into the Courthouse Building Fund, and

**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$13,983.43 from the ADA Building Fund into the Courthouse Building Fund.

Passed this 7th day of August, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Trimble, seconded by Peters to approve Resolution #17-20 to transfer \$13,983.43 from the ADA Building Fund to the Courthouse Building Fund. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board held budget discussions with Penny Warren – Veterans Service Officer, Gayle Dahlman – Communications, Susan Schrieber – Assessor, and Tom Perez – Emergency Manager regarding their budget proposals.

Motion by Peters, seconded by Trimble to approve the changes to the official’s budget proposals as discussed with the officials. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

Sheriff Perez spoke with the Board regarding the claim make to the insurance of Guaranteed Roofing due to damage done to equipment while re-shingling the roof. The total damage was in the amount of \$15,439.72, adjuster has depreciation of equipment reduced from the total claim to the amount of \$14,101.04 leaving a balance of \$1,338.68 remaining. This equipment will be left when they move to a new jail, and so she was wondering if General Fund can pay for it since it will leave basically a new system for the courthouse.

Motion by Peters seconded by Trimble to sign the agreement for the amount of \$14,101.04 and the remaining balance to come from the General Fund. Roll call vote, Aye: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

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



# Thurston County Board Minutes



County Clerk Moore proposed to the Board to approve emergency Resolution #17-21 – to transfer from the Inheritance Fund to the General Fund. It was discovered on Friday that the county does not have the cash on hand to pay the claims due to tax revenue's not coming in. After consideration, a motion by Trimble, seconded by Harlan to approve Resolution #17-21. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: none. Motion carried.

**RESOLUTION # 17-21  
RESOLUTION TO TRANSFER FUNDS FROM SPECIAL ROADS FUND TO THE ROADS FUND**

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the Inheritance Fund into the County General Fund, and

**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$250,000.00 from the Inheritance Fund into County General Fund.

Passed this 7th day of August, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

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: Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 1:00 p.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 21, 2017

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 21<sup>st</sup> day of August, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr., Arnie Harlan. 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 9:01 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 August 7, 2017 meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

County Attorney Tammy Maul Bodlak discussed with the Board the fee to trust applications received.

Supervisor James Price Sr. arrives during above discussion at 9:04 a.m.

Supervisor Arnie Harlan arrives during above discussion at 9:05 a.m.

Supervisor Peters advised that the water situation at the jail has not been solved, after the Village did what they could, the County Attorney will need to contact the architects to get it taken care of.

Sheriff Perez advised that she has had some issues at the new jail that have been dealt with for security purposes. There are some cell doors that do not have the feeding tray's, which means opening the cell door to pass meds in the middle of the night, which is a huge security risk. She spoke to the architects as was told that since Jail Standards didn't require it, they removed them. Shelly advised them that even if Jail Standards doesn't require it, it is a safety issue, and if this jail isn't going to be more secure than the one we are in she will not be moving prisoners in there unless they change the plan to correct this. Finally the construction guys said they can fix it the way Shelly wants, but will take a little more time. Shelly advised that the construction company has been wonderful to work with to get things done, but not so much cooperation from the architects. There are issues with the Isolation cell that has no window, and it must have a window, this issue is still being dealt with. Shelly also advised that she had been contacted by the BIA and they would like to house prisoners in the new facility.

Supervisor Peters advised that he had attended the Region IV Mental Health meeting, and gave a brief report.

Tom Perez gave his report on the Emergency Management Department. Tom advised that the solar eclipse is today; there are enhanced storm chances for the next few days; Chad Fuller reported that they had been at the Macy Pow Wow, helped take care of security; they had 30 radios divided up and tracked throughout the Pow Wow; kept everyone abreast of the weather; monitored radio communications for them. Tom advised they are working on Co-op plans, working on drills; there will be a 100-200-700 class held at Walthill fire hall on Sunday from 4:00 to 10:00 p.m. - this is the class that the Board should be taking; Have been talking to the Hospital, would like to get someone in place in the hospital itself; Mark English advised Tom that he had been contacted by Pender Village, asking for help with the LEOP, they are considering hiring some outside help to assist them in getting the LEOP completed. Tom advised that he would contact someone with the Village and speak to them about this.

Bullet Beaudette gave his report on the Roads Department. Bullet advised that he has been attending the township meetings, and if they are dissolved it would be a blow for the County road budget to pick up; Omaha township will donate \$20,000.00 to the bridge on 28<sup>th</sup> Road; the rail road is replacing the tracks on M Ave., a mile south of Staneks; provided pictures of the tube project near Pender, and explained the process, and why it takes more than a day or two to put in; short a blade guy in Rosalie, Chester out after hip surgery, others have been trying to keep those roads maintained for them; Bullet advised that he wasn't able to attend the last meeting, and realizes that money is tight, but we need to do something about the wages for the Roads, and all departments.

The Board discussed the property that was thought to be owned by the school, but is county property. Tammy Maul Bodlak had advised that she has been unable to find a statute that states the county can gift it to the school, so the county needs to



# Thurston County Board Minutes



declare it as surplus property and then set a date and time for hearing public comments on the fair market value of said property.

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

The Board of Supervisors entered into closed session at 9:51 a.m.

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

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

The Board discussed a supervisor for the Emergency Management Department per auditors recommendation.

Motion by Price, seconded by Nelson to enter into closed session to discuss personnel. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson. Nay: Harlan, English. Motion carried.

The Board of Supervisors entered into closed session at 10:31 a.m.

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

The Board of Supervisors reconvened in open session at 10:44 a.m.

The Board of Supervisors tabled the decision regarding a supervisor for the Emergency Management Department, but will discuss budget later in the meeting, and will vote at next meeting to reduce the Department to 1 full time position from 2 full time positions.

The Board discussed the fee to trust applications received from the Winnebago Tribe for a parcel in the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of 15-26-9 containing 21.05 acres more or less; parcel in SE  $\frac{1}{4}$  NW  $\frac{1}{4}$  16-26-9 containing 40 acres more or less; parcel in W  $\frac{1}{2}$  SE  $\frac{1}{4}$  16-26-9 21.53 acres more or less; parcel in NW  $\frac{1}{4}$  SE  $\frac{1}{4}$  16-26-9.

Motion by Peters, seconded by Nelson to direct the County Attorney to file an appeal on the fee to trust application received from the Winnebago Tribe. Roll call vote, Aye: Peters, Harlan, Trimble, Nelson, English. Nay: none. Abstain: Price, Mayberry. Motion carried.

The Board discussed the fee to trust application received from the Omaha Tribe for Lots 18 & 19 Block 24 First Filing to Walthill Village in the NW  $\frac{1}{4}$  NE  $\frac{1}{4}$  14-25-8 .35 acres more or less.

Motion by Peters, seconded by Nelson to direct the County Attorney to file an appeal on the fee to trust application received from the Omaha Tribe. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. Abstain: Mayberry. Motion carried.

Motion by Peters, seconded by Trimble to accept the Nebraska Department of Labor grant in the amount of \$ 4,050.00 to be used for training employees. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Harlan to approve the maintenance agreement with Service First, in the amount of \$400.00 per year for the fire sprinkler system in the new jail. Roll call vote, Aye: Peters, Mayberry, Trimble, Price, Harlan, Nelson, English. Nay: none. Motion carried.

The Board discussed a sprinkler system for the new jail. No action was taken at this time.

The Board of Supervisors held budget discussions and got an update from Tasha Breitbarth. Tasha advised that the budget has been put together, with the levy the same as last year.



# Thurston County Board Minutes



Motion by Mayberry, seconded by Trimble to approve the 1% increase allowable for restricted funds lid. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to set the budget hearing for September 5, 2017 at 10:00 a.m.. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve advertising for bridge replacement 200 yards south of Intersection of 28<sup>th</sup> Road and N Ave. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

## RESOLUTION #17-22 RESOLUTION TO CLOSE OBSOLETE FUNDS NO LONGER NECESSARY

**WHEREAS:** Thurston County has numerous funds established for conducting County business;

**WHEREAS:** Several funds are no longer utilized or needed;

**WHEREAS:** The Thurston County Board of Supervisors is desirous of discontinuing said funds;

**NOW, THEREFORE THE THURSTON COUNTY BOARD OF SUPERVISORS** hereby directs the County Clerk and the County Treasurer to delete the following obsolete Funds:

BIA Grant	Walthill Interlocal
ADA Grant (#0626 & 0628)	Rosalie Interlocal
Crime Commission	State Homeland Security

Passed and approved this 21<sup>st</sup> day of August, 2017.

/s/ Mark English  
Mark English, Chairman

Attest: /s/ Tammy Moore  
Tammy Moore, Clerk

Motion by Peters, seconded by Mayberry to approve Resolution #17-22 – to delete funds no longer needed. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

The Board discussed paying holiday pay for the Veteran’s Service Officer, when the holiday is on Monday, her normal day to work. The Employee policy manual as explained by the County Attorney, Tammy Maul Bodlak, does not allow for part time to be paid holidays. In order for her to get paid for the hours, she would have to work another day of that week. The agreement of the Board was that the Veteran’s Service Officer will not be paid for holiday’s, per the employee handbook.

Motion by Trimble, seconded by Harlan to approve the Clerk’s fee report. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. (Mayberry out of room at time of vote). Motion carried.

## RESOLUTION # 17-23 RESOLUTION TO TRANFER FUNDS FROM INHERITANCE FUND TO THE GENERAL FUND

**WHEREAS,** the County Board of Supervisors is desirous of transferring from the Inheritance Fund into the County General Fund, and

**NOW THEREFORE BE IT RESOLVED,** that the Thurston County Treasurer is hereby directed to transfer \$200,000.00 from the Inheritance Fund into County General Fund.

Passed this 21<sup>st</sup> day of August, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Peters, seconded by Nelson to approve Resolution #17-23 – to transfer \$200,000.00 from the Inheritance Fund to the General Fund. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



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

The Board of Supervisors adjourned at 11:39 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 5, 2017

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 5<sup>th</sup> day of September, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Roger Nelson, Mark English. Absent: Arnie Harlan. 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 Trimble, seconded by Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the August 21, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Chairman English informed the Board that evaluations were completed on those employees and officials under the Boards control. Supervisor Peters told the Board that he had spoken with Steve Martin from the Department of Ag., and they would like to come out and make presentation for the County becoming Livestock Friendly. September 15, 2017 is the NACO Northeast District Meeting in Columbus.

Tom Perez, Emergency Management Director gave the Board his report on his department. Tom advised that they have been notified that more Directors from the Midwest will be called upon for help with disasters; Hurricane Irma has been updated to a Category 5, and they will be calling for them to help out, not necessarily to go, but to help out; provided handouts to the Board regarding upcoming courses and workshops he would like to attend; he is having a meeting with the Game and Parks regarding them wanting Emergency Management to attend the Outdoor Expo in Ponca; they held a 100-200-700 class that Chairman English attended; they have declared a disaster, and putting together a letter of intent, money to be put into sirens & safe rooms in communities through Hazardous Mitigation; has been working with Pender on their LEOP, moving ahead with their plan.

Bullet Beaudette gave the Board his report on the roads department. Bullet advised that Chester Kampa is still out from surgery; there is a claim for Don Stolze, who helped out for 3 days; they have been working at the Rosalie Shop, getting it cleaned up, and working on the motor graders; Hansen bridge – North will be closed tomorrow while the bridge is torn out and tubes put in. Will check with Cadwallader again about getting the retaining wall behind the Pender Shop done.

Motion by Peters, seconded by Nelson to go into closed session to discuss possible litigation. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session at 9:27 a.m.

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

The Board of Supervisors reconvened in open session at 9:53 a.m.

At 9:50 a.m. the Board opened the bids received for the replacement of a bridge 200 yards south of N Ave on 28 Road. Bids were from Theison Construction in the amount of \$237,431.00; Norfolk Contracting for \$191,852.00.

Motion by Mayberry, seconded by Trimble to award the contract to Norfolk contracting in the amount of \$191,852.00. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Bullet Beaudette spoke with the Board regarding the removal of CDL from the job descriptions of the motor grader operators. Motion by Trimble, seconded by Mayberry to remove the requirement of having a CDL for a motor grader operator. Roll call vote, Aye: Nelson, Trimble, Price, 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, Price, Trimble, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:01 a.m. by Chairwoman Mayberry. The Board reviewed the application for exemption from motor vehicle taxes received from Northeast Nebraska Community Action Partnership, Inc. on a 2017 Dodge Grand Caravan SE, VIN # - 2C4RDGBG4HR678699.

Motion by Peters, seconded by English to approve application of Northeast Nebraska Community Action Partnership. Roll call vote, Aye: English, Nelson, Trimble, Price, Peters, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:04 a.m.

Chairman English opened the budget hearing at 10:03 a.m., to hear support or opposition to the proposed 2017-2018 Budget and tax levy.

The Board reviewed the budget document, and heard from the Budget Authority.

The Board discussed the error that occurred with the 2015-2016 county levy, where there was an over collection of taxes in the amount of approximately \$10,000.00. In discussions with the Treasurer, Clerk, State Auditor's office and the County Auditor, the overpayment will be corrected this year by decreasing the asking for this years budget to correct the over collection for the General Fund. This correction was also reflected in the proposed budget hearing document published in the official newspaper.

Motion by Peters, seconded by Trimble to close the public hearing to hear support or opposition to the proposed budget document. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Bullet Beaudette spoke with the Board regarding raises for the roads department. Bullet provided current wages and proposed wages, based on their current evaluations.

Randy Stromberg from \$20.14 to \$21.00 (includes bridge inspection pay)  
Randy Tremayne from \$17.00 to 18.25  
Chester Kampa from \$16.75 to \$17.50  
Mark Heckenialbe from \$16.75 to \$17.75  
Scott Evans from \$17.00 to \$18.00  
Rick Fendrick from \$15.50 to \$17.00  
Lonnie Malasek from \$17.00 to \$18.00  
Randy McCluskey from \$16.50 to \$17.75

After discussion, motion by Peters, seconded by Price to approve the raises as presented by the road foreman. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: Nelson. Motion carried.

The Board discussed the changing of the jail sinking fund. After discussion, the County Attorney was directed to research the bond language to make sure nothing there precludes changing of the fund.

Motion by Nelson, seconded by Trimble to enter into closed session to discuss evaluations of those employees under the direct control of the Board. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session to discuss personnel at 10:49 a.m.

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

The Board of Supervisors reconvened in open session at 11:15 a.m.

Motion by Mayberry, seconded by Peters to approve the following raises:



# Thurston County Board Minutes



Road Foreman – 3%; Communications Supervisors - .50¢ per hour; Emergency Management Director – 1%; Maintenance - .50¢ per hour; and office deputies .50¢ per hour. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

**RESOLUTION #17-24  
THURSTON COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS**

**WHEREAS**, a proposed County Budget for Fiscal Year July 1, 2017, to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 5<sup>th</sup> day of September, 2017.

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

**SECTION 1.** That the budget for Fiscal Year July 1, 2017, to June 30, 2018, as categorically evidenced by the Budget Document be, and the same hereby is adopted as the Budget 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, 2017, and ending June 30, 2018.

**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 5<sup>th</sup> Day of September, 2017.**

/s/ Mark English

/s/ Georgia A. Mayberry

/s/ Roger Nelson

/s/ Leonard P. Peters

/s/ Dan Trimble

/s/ James H. Price Sr.

Motion by Peters, seconded by Trimble to approve Resolution #17-24 to adopt the budget for Fiscal Year 2017-2018 as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to declare as surplus real estate the E ½ of Lot 13 Block 22 first Addition to the Village of Pender. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to set hearing date of September 18, 2017 at 10:00 a.m. to receive public input on fair market value for the sale of surplus property (E ½ Lot 13 Block 22 First Addition to Village of Pender). Roll call vote, Aye; Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

The Board discussed the reduction of staff for the Emergency Management Department, reducing it from 2 full time employees to 1 full time employee. Sheriff Perez told the Board that she had been approached by Gayle Dahlman this morning asking her to speak to the Board regarding keeping both positions in Emergency Management, so that they may continue to maintain the radio equipment for the communications department.

Motion by Nelson, seconded by Mayberry to eliminate the Deputy Emergency Manager position and have only 1 full time position in Emergency Management effective September 29, 2017. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Abstain: Price. Motion carried.

The Board held discussions with Communications Supervisor Gayle Dahlman regarding her request regarding overseeing the Communications Department. No action was taken at this time, but will be further researched and discussed in the future.

Supervisor Mayberry left the meeting at 11:39 a.m.

Motion by Peters, seconded by Trimble to approve the inventories of the officials as presented. Roll call vote, Aye: Peters, Price, Trimble, Nelson, 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, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Nelson, 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, Price, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:53 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 18, 2017

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 18<sup>th</sup> day of September, 2017. Present were Leonard Peters, James Price Sr., Arnie Harlan, Roger Nelson, Dan Trimble, Mark English. Absent: Georgia Mayberry. The meeting was called to order by Chairman of the Board Mark English at 9:03 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 Peters, seconded by Trimble to approve the minutes of the September 5, 2017 meeting as presented. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Under unfinished business, Supervisor Peters would like a formal vote regarding the watering system for the lawn at the new jail. Peters advised they have spent nearly \$30,000.00 on plants, and felt it would be a wise investment to protect the plants already purchased, and that the grant we obtained may fail if we don't put in the system. Peters advised he would be getting figures on the cost for this but believe it would be well under the \$5,000.00 threshold to need to take bids. During further discussion, the board received word that the estimated cost would be \$7,375.00, which is over the threshold to put out for bids. No action was taken at this time.

Supervisors Trimble and Nelson reported on the NACO workshop they recently attended. They advised that there was discussion on the Inheritance Tax Funds, and possibility of a chicken plant in Fremont.

Tom Perez gave his report on the Emergency Management Department. Tom advised the Board that they were in Ponca over the weekend, along with numerous other Counties, will be heading back today to tear down and bring the motorhome back; received the last of last years EMPG grant in the amount of \$9,000.00 which brings last year total to \$35,000.00; on the 6<sup>th</sup> of September Verizon was hear and talked about using our tower, or putting up a new tower for their use, and would compensate the county for the use, they can help with the fiber optics. They would like the tower for better coverage in this area; Re; Century Link, they have been waiting on the Historical Society to sign off, have contacted Maise regarding running the conduit into the building. Will meet with the new hospital emergency manager tomorrow; will be in Norfolk on Wednesday and Thursday for school shooting/mass casualties drill.

Mark Heckenliable gave his report on the Noxious Weed/Sign Department. Mark advised the board that of the regulatory signs down, he has 36 done; 1 warning sign left to do; he had 1167 GMS road side spraying; started on brush control; Rail Road signs for project should be arriving soon and the bridge object markers need to get out.

Bullet Beaudette gave his report on the Road Department. Bullet advised the board that the road crew has met with Aflac; Roads by Rosalie have been main focus, Rick and Scott both helped on those roads; North of Pender, West of Hansen's got the double 9' tubes in; combining with Wayne on 15<sup>th</sup> road – going to use triple 8' tubes; tube west of Knecht's is plugged and need to get to it and get it cleaned out.

Motion by Peters, seconded by Trimble to advertise to cut down banks ¼ mile south of 28<sup>th</sup> Road and L Ave. and to open bids on October 2, 2017 at 9:30 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to enter into closed session to discuss possible litigation. Roll call vote, Aye: Nelson, Trimble, Price, Peters, Harlan, English. Nay: none. Motion carried.

The Board entered into closed session at 10:10 a.m.

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

The Board reconvened into open session at 10:26 a.m.

Motion by Nelson, seconded by Peters to enter into closed session regarding request for financial assistance with burial. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



The Board entered into closed session at 10:28 a.m.

Motion by Peters, seconded by Trimble to convene into open session. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. Motion carried.

The Board reconvened in open session at 10:34

No action was taken on the request for burial assistance until further investigation is completed.

The Board discussed revising the jail sinking fund. Tammy Maul Bodlak did the research and nothing in the bond says that the money must be used for paying off the jail. As the fund is currently established, 100% of board of prisoner money is put into this fund, and can only be used for the construction/remodel of the jail or courthouse.

Motion by Peters, seconded by Trimble to approve pay application #16 for H & Ro Construction in the amount of \$256,690.69. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The public hearing to hear input on the fair market value for sale of surplus property (E ½ of Lot 13 Block 22 First Addition to the Village of Pender, Thurston County, Nebraska) was opened at 10:50 a.m. No one from the public appeared to give testimony. Motion by Peters, seconded by Trimble to set the date and time for sale of property for October 16, 2017 at 10:00 a.m. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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

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

Motion by Trimble, seconded by Peters 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, Harlan, Price, Peters, English. Nay: none. Motion carried.

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

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 2, 2017

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 2<sup>nd</sup> day of October, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: none. 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the September 18, 2017 meeting as presented. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Abstain: Mayberry. Motion carried.

Supervisor Nelson asked the Emergency Manager if all of the deputy's equipment had been returned to the County. Tom Perez advised that no it had not been yet, and Supervisor Nelson informed him that there were other departments that could use some of the equipment, so it needs to get back to the courthouse for other offices to use.

Tom Perez, Emergency Management Director gave his report to the Board. Tom advised the board that we had received another \$3,143.76 from the EMPG grant, bringing last year's total to \$37,776.31 received from the state. Tom advised that he will be working this week with the communities regarding sirens; last week - attended training in Norfolk; provided a handout on the system that the Pender School is going to regarding lock downs, lock outs, reunifications etc., and would like to implement it in the courthouse, and will be providing information for the businesses as well; Tom provided a timeline for the exercises that will be conducted in Pender this month; Was at the fire in Walthill last week at the head start building; Sunday he was out with Pender working on floodgates, it took about 1 hour and 45 minutes to put them up and back down.

Bullet Beaudette gave his report to the Board on the Road's Department. Bullet advised the board that the Hansen bridge is down; they have unloaded the 3 tubes for the co-op project with Wayne County; been hauling a lot of rock and gravel to the bad spots on the roads; Chad Fuller id doing very well with the blade; went to John Deere's demo last week on the new motor graders; because of the rain last week the road crew worked on Friday; Cadwallader is working on the retaining by the Pender Shop; Omaha Township donated \$20,000 to the bridge by the lagoons; Pickup involved in accident is now being stored in the Pender shop, will have to get the claims adjuster out to see if the pickup is totaled or not.

Motion by Peters, seconded by Mayberry to approve pay application #17 to H & R Construction in the amount of \$44,615.19. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve accepting bids for a sprinkler system at the new jail. Bids to be opened on October 16 at 9:45 a.m. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

### RESOLUTION RESOLUTION #17-25

#### **RESOLUTION TO ELIMINATE THE THURSTON COUNTY SPECIAL REVENUE BUILDING FUND AND DEPOSIT ALL REVENUE FOR HOUSING OUT OF COUNTY INMATES INTO THE JAIL OPERATING FUND**

**WHEREAS**, fifteen percent (15%) of revenue generated from housing out of town inmates goes into the Special Revenue Building Fund, pursuant to Resolution #0325.

**WHEREAS**, it is now necessary to eliminating the Special Revenue Building Fund and rescind the prior resolution #0325,

**WHEREAS**, all funds generated by revenue for housing out of county inmates will be transferred into or deposited into the Jail Operating Fund to be used for operational expenses of the jail;

Thurston County Board of Supervisors directs the Thurston County Treasurer to establish said fund to receive these funds.



# Thurston County Board Minutes



**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS THAT** all money generated from housing out of county inmates will go into the Jail Operating Fund to be used for any expenses generated by the Thurston County Jail and Resolution #0325 establishing a Special Revenue Building Fund is rescinded.

Dated this 2<sup>nd</sup> day of October, 2017

/s/ Mark English

/s/ Roger Nelson

/s/ Dan Trimble

/s/ Lemuel Arnie Harlan

/s/ James H. Price Sr.

/s/ Georgia A. Mayberry

/s/ Leonard Peters

ATTEST:

/s/ Tammy Moore

Tammy Moore, County Clerk (seal)

Motion by Peters, seconded by Trimble to approve Resolution #17-25 – changing/eliminating the jail sinking fund. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the agreement with the Department of Roads regarding the Pender West Project. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed the request of the Veteran’s Service Committee requesting a raise for the Veteran’s Service Officer. The raise would reflect an increase from \$28.15 per hour to \$32.14 per hour. After discussion it was decided that the board would like to speak with Penny regarding this request, but she was out of the office attending training. Motion by Mayberry to approve the request of wage increase, but motion died for lack of second. No action was taken at this time.

Bids were opened for cutting the banks ¼ mile south of 28<sup>th</sup> Road and L Ave. The only bid received was by Cooney Fertilizer in the amount of \$21,750.00. Motion by Peters, seconded by Mayberry to accept and award the bid to Cooney Fertilizer in the amount of \$21,750.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed the Osnowier request for burial assistance. After discussion, it was the consensus of the board that since there is family, but they choose not to pay for burial, it does not make it a county responsibility. Motion by Nelson, seconded by Mayberry to deny the request for assistance. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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

## PROCEEDING OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:00 a.m. by Chairwoman Mayberry. The Board reviewed the levies for the numerous subdivisions of the Thurston County.

### LEVYS SET OCTOBER 2, 2017 FOR FISCAL YEAR 2017-2018

SUBDIVISIONS	PROPERTY TAX REQUEST	VALUATION	LEVY	BRINGS IN
Pender Hospital	\$105,861.00	1,323,243,455	0.00800000	\$105,859.47
<b>TOWNSHIPS</b>				
Anderson	9,000.00	44,165,360	0.02037800	9,000.01
Blackbird	4,857.47	27,994,534	0.01735150	4,857.47
Bryan	13,556.26	64,796,077	0.02092142	13,556.25



# Thurston County Board Minutes



Dawes		39,044.93	148,768,561	0.02624542	39,044.93
Flournoy		32,751.32	117,785,969	0.02780579	32,751.31
Merry		10,000.00	79,840,064	0.01252505	10,000.00
Omaha		26,144.96	113,585,852	0.023017797	26,144.96
Pender		38,893.00	133,219,288	0.029194725	38,893.00
Perry		25,949.82	109,944,399	0.023602674	25,949.81
Thayer		22,233.99	90,172,842	0.02465709	22,233.99
Winnebago		10,046.90	86,927,246	0.01155783	10,046.90

## VILLAGES

Thurston		14,191.82	3,153,750	0.4499983	14,191.82
Pender	All				
	Other	183,055.00	57,355,327	0.3191595	183,055.00
	Bonds	75,000.00	57,355,327	0.1307638	75,000.00
	<b>Total</b>	<b>258,055.00</b>		<b>0.4499233</b>	<b>258,055.00</b>
Walthill	All				
	Other	25,845.85	6,461,575	0.3999930	25,845.84
	Bonds	70,594.00	6,461,575	1.0925201	70,594.00
	<b>Total</b>	<b>96,439.85</b>		<b>1.4925131</b>	<b>96,439.84</b>
Rosalie		29,935.00	2,851,041	1.0499673	29,934.99
Winnebago	All				
	Other	44,944.00	12,481,360	0.3600890	44,944.00
	Bonds	5,556.00	12,481,360	0.0445144	5,556.00
	<b>Total</b>	<b>50,500.00</b>		<b>0.4046034</b>	<b>50,500.00</b>

## FIRE DISTRICTS

Thurston	General	25,111.49	208,879,548	0.01202200	25,111.49
Winnebago	General	21,872.88	113,591,571	0.01925573	21,872.88
Rosalie	General	18,718.00	89,362,053	0.02094626	18,718.00
	Amb. Fund	8,022.00	89,362,053	0.00897700	8,022.03
	<b>Total</b>	<b>26,740.00</b>		<b>0.02992326</b>	<b>26,740.03</b>
Walthill	General	24,001.00	190,385,820	0.01260650	24,000.98
	Sinking	3,500.00	190,385,820	0.00183840	3,500.05
	<b>Total</b>	<b>27,501.00</b>		<b>0.01444490</b>	<b>27,501.03</b>
Pender	General	45,525.29	325,056,935	0.01400533	45,525.29

## SCHOOL DISTRICTS

Pender #1	General	4,140,586.83	617,362,627	0.67068958	4,140,586.81
	Spec. Build.	303,030.30	617,362,627	0.0490846	303,029.97
(Pender & Affiliate)	9-12 Bonds	122,290.61	617,362,627	0.01980855	122,290.58



# Thurston County Board Minutes



(Pender Only)	K-8 Bonds	208,224.54	465,923,205	0.04469074	208,224.52
	Qualified Cap.	196,969.70	617,362,627	0.0319050	196,969.54
	<b>Total</b>	<b>4,971,101.98</b>		<b>0.8161784</b>	<b>4,971,101.42</b>
Walthill #13		1,859,954.53	177,280,806	1.0491573	1,859,954.51
Umo Ho Nation #16					
	General K-12	208,717.17	19,887,344	1.0494975	208,717.17
	Bond	20,087.88	19,887,344	0.1010084	20,087.88
	<b>Total</b>	<b>228,805.05</b>		<b>1.1505059</b>	<b>228,805.05</b>
Winnebago #17					
	General K-12	1,103,535.34	105,138,996	1.0495966	1,103,535.32
	Bond	----		----	----

Motion by Peters, seconded by Trimble to approve the levies as presented for the numerous subdivisions of Thurston County. Roll call vote, Aye: Peters, English, Nelson, Trimble, Harlan, Price, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:02 a.m.

Motion by Mayberry, seconded by Nelson to approve Rhett Sandvig as a signer on the commissary account at Frontier Bank. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reviewed the claim from Advanced Engineering. Motion by Trimble, seconded by Mayberry to deny the claim. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, English. Nay: none. Motion carried. (Nelson out of room at time of vote).

The Board was informed that the courthouse roof is leaking again. Guaranteed Roofing has been contacted to come out and inspect and fix the leaks.

The Board discussed the Personnel Committee meeting and agreed that they will meet after the next board meeting. The Board discussed the Safety Committee and agreed that they will also meet after the next board meeting.

Matt from Carlson West Povandra gave the Board a status report on the jail project, and provided a copy of the punch list.

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

The Board of Supervisors moved their meeting from the Board room to the Courtroom across the hall in order to have the presentation of Thurston County being designated as a Livestock Friendly County.

Supervisor Peters provided opening remarks for the presentation. Lieutenant Governor Foley spoke to those in attendance, as well as Senator Joni Albrecht, Matt Bruns, Mike Minert of Frontier Bank, Derwin Roberts of Charter West Bank and Matt Habrock, Assistant Director of Nebraska Department of Agriculture.

Supervisor Price left the meeting at 11:15 a.m. during above presentation.

The Board moved back into the Board room at 11:23 a.m.

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, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



The Board of Supervisors adjourned at 11:25 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 16, 2017

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 16<sup>th</sup> day of October, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: none. 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 Nelson, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the October 2, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisors Mayberry and Peters informed the board that they had attended the NIRMA workshop, and reported that there was discussion regarding cyber security; laws suits; and managing a meeting. Supervisor Peters reminded the Board of the October 25 luncheon with NIRMA if anyone chooses to attend.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom reported to the Board that he would be attending the drill at the hospital and care center today; last week Tom tested the panic buttons in the offices and all were in working order; tested radios in the villages; classes Tom would like to attend include weather ready nation, debris management, leadership/decision making workshop, homeland security planning; active shooter workshop in Scottsbluff; and he has continued working with different places regarding the standard responses.

Bullet Beaudette gave his report to the Board on the Roads Department. Bullet advised the Board that Cooneys have the work done by the sewer lagoon, should be open this week; they are working on the bridge by Hankins; plugged tube west of Knechts was removed and new tube put in; he received a call last week about a company bringing a crane across the county, and would have to come across H Ave, they crossed an 8 ton bridge with an 80 ton load, they will be checking this bridge closely for any damage; Rail Road wants to close E Ave to work on the crossing, and told the Board that the rail road needs to furnish their own signs to close the roads instead of using county signs; everyone is blading now, mostly dirt roads so that farmers can get into their fields for harvest.

Motion by Trimble, seconded by Harlan to go into closed session to discuss possible litigation. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board entered into closed session at 9:24 a.m.

Motion by Trimble, seconded by Mayberry to reconvene into opened session. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reconvened into open session at 9:29 a.m.

The Board discussed the Ford Explorer from the Emergency Management Department, and if there was another department that might be able to use it. After discussion it was decided that the Sheriff's office is in need of a vehicle, so it will be transferred to that department.

Motion by Peters, seconded by Trimble to approve the contract for signage for the doors at the new jail facility with ASI in the amount of \$3,981.50. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed with Penny Warren and Franklin Fendrick the request of the Veterans Service Committee to approve her wages to be \$32.14 per hour. After discussion a motion was made by Mayberry, seconded by Trimble, that wages remain at \$28.13 per hour, if Monday of that week is a holiday, time must be made up on the Friday of that week. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



Budget Authority Tasha Breitbart spoke to the Board regarding amending the budget for fiscal year 2017/2018. It has been discovered that some revenue that the county received last fiscal year was included in the revenue for this year, but will not be received this budget year. Tasha also told the Board that the budget needed to be amended due to closing and transferring funds from the Jail Sinking Fund, those dollars must be accounted for in expenditures in the budget in order to expend any of the money being transferred, and to allocate for board of prisoner money to be received this year.

Motion by Trimble, seconded by Harlan to approve amending the budget for the stated reasons, and to hold the budget hearing for amending the budget on October 30, 2017 at 10:00 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

## RESOLUTION # 17-26

### RESOLUTION TO TRANFER FUNDS FROM COUNTY BUILDING SINKING FUND TO THE COUNTY LAW ENFORCEMENT OPERATING FUND

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the County Building Sinking Fund to the County Law Enforcement Operating Fund , and

**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$317,979.21 from the County Building Sinking Fund into County Law Enforcement Fund.

Passed this 16<sup>th</sup> day of October, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Peters, seconded by Trimble to approve Resolution #17-26, transferring from the Jail Sinking Fund the balance of \$317,979.21 into the Law Enforcement Operating Fund (per Resolution #17-25). Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the special liquor license application of Jerry’s Hilltop to be used at the Kai Family Barn on November 18, 2017. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

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

Motion by Peters, seconded by Trimble to approve the Tourism Grant request of Pender Beautification in the amount of \$500.00. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

## RESOLUTION # 17-27

### RESOLUTION TO TRANFER FUNDS FROM COUNTY GENERAL MISCELLANEOUS FUND TO THE ROAD FUND

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the County General Miscellaneous Fund into the County Road Fund, and

**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$300,000.00 from the County General Miscellaneous Fund into County Road Fund.

Passed this 16<sup>th</sup> day of October, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Mayberry, seconded by Nelson to approve Resolution #17-27 transferring from the General Misc. Fund into the Road Fund the amount of \$300,000.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan to approve the Chairman’s signature on the Certification of Countywide Cost Allocation Plan. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



# Thurston County Board Minutes



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

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

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 30, 2017

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 30<sup>th</sup> day of October, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr., Arnie Harlan. 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 Nelson, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the October 2, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Trimble to approve the minutes of the October 16, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Peters provided a written report on the Public Health District meeting he attended. Julie Rother, Health Director, also gave the Board an update regarding what the Health District has dealt with recently. Chairman English reported to the Board that the personnel committee had completed the evaluations on the employees under their supervision.

Lee Klein, representative from Congressman Jeff Fortenberry's office spoke briefly with the Board to introduce himself.

Supervisor Price arrived at 9:25 a.m.

Mark Heckenliable gave his monthly report to the Board on the Noxious Weed/Sign Department. He advised the board that all regulatory and warning signs are up, is working on replacing faded/damaged signs; bought a new carburetor on the post pounder; barricade signs through the grant are here, will put new fasteners out and will retro fit them now; spraying done last week, had 1,241 GPS points; Rail Road sign program, had to send all copies again; had evaluation done; had inspection from the Dept. of Ag. last week; will be looking for grant from NIRMA for road closed barricades.

The Board reviewed informal bids received for the sprinkler system at the new jail. Only one bid was received from Matt Anderson for the amount of \$7,375.00. Motion by Peters, seconded by Mayberry to approve the bid of Matt Anderson for \$7,375.00 for the jail sprinkler system. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Diann Ballard spoke to the Board regarding 3 grants that the county could apply for. The proposed potential for the grants would be \$16,000.00 if we received them all, the cost would not exceed \$1,250.00 to Diann. After discussion, the Board directed Diann to proceed with the grant applications.

Clyde Flowers, County Surveyor, spoke to the Board regarding the results of the survey he conducted on 32 Road. Clyde reported that the road is in the County right of way, appears to be County Road, but their garage is on County right of way.

The Chairman opened the Budget Hearing at 10:00 a.m. Budget Authority Tasha Breitbarth explained the reason the correction and amendment was needed. There had been a clerical error when calculating Revenue in the Road Budget, which was corrected, and to amend the Law Enforcement Center expenditures which is necessary after closing the Jail Sinking Fund and transferring the money into the Law Enforcement Fund.

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

Matt Torczon representing the Village of Pender, spoke to the Board regarding the road that leads to the Pender Wells. The Village has been grading and adding gravel to the road to keep it accessible, and the Village was wondering if the County would be willing to help cover costs. Not sure who owns the road, as there are no 911 addresses for the wells or Sonia Heese. Tom



# Thurston County Board Minutes



Perez will work with GIS to get the addresses for 911. After discussion, it was the Board's decision that the maintaining of the road shall remain with the Village.

Bullet Beaudette gave his report on the Roads Department to the Board. Bullet advised the Board that the wall at the Pender shop is done; cleaned ditches by Barclays and raised the intersection; Banks road they replaced tubes as well as on Knecht's road; bridge by Heitzman's, is a fracture critical bridge and during inspection they had to close the bridge/road; Hansen's tube filled in, put in new tube last week; on 24<sup>th</sup> Road and B Ave dug out a culvert; they are working out by Bodlak's now.

Mark Casey provided the Board with the annual report. Motion by Peters, seconded by Mayberry to approve the Chairman's signature on the annual report to the state as presented. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, Nelson, English. Nay: none. Motion carried.

Tom Perez provided his report to the Board on the Emergency Management Department. Tom told the Board that he has turned the Explorer over to the Sheriff's Department, the tablet has been given to the Attorney's office, changes will be reflected on the next inventory; had a drill at the Care Center last week, and is working with them and the Hospital; took leadership class last week; working on the debris management plan, the Board will have to approve the final plan in order to get FEMA money in a disaster; didn't get to Lincoln last week, but spoke to the department for flood plain management; state has sent out a memo to be expecting for a bad flu season; will be at the schools this week; Century Link is coming tomorrow, and should finish up next week, will be in by 2 and a half weeks will be up and running (phones and internet).

The Board opened the only bid received on surplus property (east half of Lot 13, Block 22, 1<sup>st</sup> Addition to the Village of Pender). Bid received from Pender School in the amount of \$1001.17. Motion by Peters, seconded by Mayberry to approve the bid from Pender School in the amount of \$1,001.17. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

## **RESOLUTION #17-28 FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMAII INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

**WHEREAS**, Thurston County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Nebr. Rev. Stat. §44-4301 et seq. ) and the Nebraska Interlocal Cooperation Act (Nebr. Rev. Stat. §13-801 et seq.); and

**WHEREAS**, Counties and other Public Agencies as defined in Neb. Rev. Stat. § 44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS**, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS**, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II have provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS**, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS**, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** that the Thurston County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall service as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Mayberry, and seconded by member Trimble, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Nelson, Trimble, Price, Mayberry, Peters, English.



# Thurston County Board Minutes



The following members voted against the same: None.

The following members were absent or not voting: Harlan.

**PASSED AND APPROVED** this 30<sup>th</sup> day of October, 2017

Attest:

Thurston County Board

/s/ Tammy Moore (seal)  
County Clerk

By: /s/ Mark English  
Chairperson

Motion by Mayberry, seconded by Trimble to approve Resolution #17-28 – recommitment to NIRMA. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the transfer of vehicle and equipment from the Emergency Management Department. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

The Board discussed the U.S. Cellular bill. Supervisor Mayberry advised the Board that this billing needs to be changed. It is a County bill, it should come to the County and not a private mail box, and that she is not on the account and that needs to be changed with her added.

Sheriff Shelly Perez spoke to the Board regarding a contract with Cummins Inc. for the generator at the new jail facility. Motion by Trimble, seconded by Peters to approve the contract as presented. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Paul Randall spoke with the Board regarding hiring Rod L'Heureux to paint the peaks on the Courthouse. Paul has spoken to him and he would charge \$5,000 or less to do the painting. The Board gave Paul permission to move forward with this.

**RESOLUTION # 17-29  
RESOLUTION TO TRANFER FUNDS FROM THE GENERAL FUND TO THE INHERITANCE FUND**

**WHEREAS**, the County Board of Supervisors is desirous of transferring from the Inheritance Fund into the County General Fund, and

**NOW THEREFORE BE IT RESOLVED**, that the Thurston County Treasurer is hereby directed to transfer \$50,000.00 from the General Fund into County Inheritance Fund.

Passed this 30th day of October, 2017.

/s/ Mark English  
Mark English, Chair

Attest: /s/ Tammy Moore  
Tammy Moore, County Clerk

Motion by Trimble, seconded by Peters to approve Resolution #17-29 – to transfer from General into the Inheritance Fund the amount of \$50,000.00. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

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

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

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

The Board entered closed session at 11:13 a.m.

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

The Board reconvened into open session at 11:31 a.m.



# Thurston County Board Minutes



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, Price, Harlan, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:31 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 13, 2017

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 13<sup>th</sup> day of November, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr., Arnie Harlan. 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 Trimble, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the October 30, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Mayberry reported to the Board on the NIRMA Workshop she attended. A lot of discussion was had on Catastrophic Insurance for inmates. Supervisor Mayberry suggested that the Board check into the cost of the insurance.

Tom Perez reported on the Emergency Management Department. Tom advised the Board that he would be attending the Pender Village Board meeting tonight; will be going to Lincoln tomorrow for weather training; provided a handout from NACO regarding New NIMS requirements; new matrix is out and updated with NIMS; invited to West Point for a drill on December 7 regarding foot & mouth disease; has been getting things updated; working with hospitals; school wants to hold a drill here in Pender; spent time at the schools and hospitals working on plans.

Bullet Beaudette was unavailable to provide his report to the Board on the Roads Department.

Motion by Peters, seconded by Trimble to approve the Chairman's signature on the deed from the County to the Pender School for the East ½ of Lot 13, Block 22, First Addition to the Village of Pender. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Supervisor Price arrived at 9:10 a.m.

Motion by Trimble, seconded by Peters to approve the proposal from Norfolk contracting to repair west abutment on bridge ½ mile south of Thurston on H Ave. in the amount of \$53,890.00. Roll call vote, Aye: Peters, Mayberry, Price, Trimble Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve advertising with Big Iron for the sale of 2001 Mack Vision truck, previously declared as surplus. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve advertising for new semi (will be under \$50,000.00). Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Abstain: Harlan. Motion carried.

Supervisors Harlan arrived at 9:13 a.m. during above discussion.

No action was taken on signing the substantial completion for the jail project. The County is not ready to sign off yet.

No action was taken on signing the service agreement for the H Vac heating and cooling systems at the new jail, until after review of the County Attorney.

Motion by Nelson, seconded by Trimble to approve pay application #18 for H & R Construction in the amount of \$34,642.00 for jail project. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board heard the results of the research done by County Attorney Tammy Maul Bodlak regarding the road that goes to the Pender Village Wells. Tammy advised that she could find nothing that ever showed that this was a County Road. Motion by



# Thurston County Board Minutes



Peters, seconded by Trimble to not recognize the road as county property or a county road. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

County Attorney Tammy Maul Bodlak spoke with the Board regarding the drainage issue at the new jail facility. This was sub-contracted out, and their solution is the County should pay Cooney's to re work the site prep work to create a retaining pond for additional cost of \$4,200.00. Tammy feels like the county shouldn't just pay this as Olson's say it is not a design flaw, and faults the Village, although the Village had nothing to do with the project. It was the consensus of the Board that the jail committee should sit down with Olson's and JEO (village engineer) and get this worked out.

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

Motion by Peters, seconded by Mayberry to approve the tourism grant application for Pender Community Development Inc.. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve closing the 125 account at Charter West Bank and to transfer the balance of \$1,675.99 into the General Fund. Roll call vote, Aye: Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Trimble, seconded by Mayberry to approve the Chairman's signature on the Certification of County Highway Superintendents. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

LaDonna Holstein gave a short presentation to the Board, and asked for their support in a campaign against the opioid crisis here in Thurston County. She advised the Board that there will be a regional meeting held at NENCAP here in Pender on January 10, 2017 at 10:00 a.m. and invited all of the Board to attend.

Dan Duran of Benefit Management met with the Board regarding the renewal of health coverage for County employees. Dan proposed the renewal with Blue Cross Blue Shield. Last year the increase was about 17% on premiums, this year the increase will only be 5.17%.

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

Motion by Trimble, seconded by Peters 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, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:20 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 27, 2017

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 27<sup>th</sup> day of November, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson. Absent: Mark English, James Price Sr., Arnie Harlan. 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 Trimble 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the November 13, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble. Nay: none. Motion carried.

Supervisor Trimble advised the Board that he had attended the Area Agency on Aging meeting, receiving the Standard reports.

James Price Sr. arrives at 9:09

Tom Perez reported to the Board on the Emergency Management Department. Tom Told the Board that he attended the weather seminar; did a walk through at Pender; Hospitals calling a lot to get things done; next week will be attending the Logan Water Shed meeting; will be having a booth at the Winnebago gathering.

Bullet Beaudette reported to the Board on the Roads Department. Bullet told the Board that "dead man's crossing" looks good; Thurston bridge should be done today and reopened; Randy Stromberg has been doing bridge inspections; the John Deere blade has been taken to Sioux City regarding a recall; Randy Tremayne has passed his Road Superintendents license last month.

Mark Heckinliable gave his monthly report to the Board on the Noxious Weed/Sign Department. Mark told the Board that he applied and was accepted for a NIRMA grant to purchase 20 barricades for \$4,000.00; went to training in Kearney for 3 days; started on year end reports, 1 of 6 due at the end of the year.

The Board discussed the Noxious weed wages. Motion by Mayberry, seconded by Nelson to make the increase in Noxious Weed Department, so that he will be making \$17.75 per hour for both departments – retroactive to when he received the raise in signs. Roll call vote: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

There were no bids received for a used semi-tractor, so no action was taken.

Motion by Mayberry, seconded by Peters to approve the Vice-Chairman's signature on the service agreement for the heating and air conditioning at the new jail. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the new 2018 health insurance rates as presented at the last meeting. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to cast the ballot for FSA elections for Tom Reppert. Roll call vote, Aye: Nelson, Price, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the Vice-Chairman's signature on the letter of engagement with Dana Cole and Co. for the upcoming audit. Roll call vote, Aye: Nelson, Price, Mayberry, Peters, Trimble. Nay: none. Motion carried.

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

The Board reviewed correspondence.



# Thurston County Board Minutes



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

The Board of Supervisors adjourned at 9:47 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Dan Trimble, Vice-Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 11, 2017

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 11<sup>th</sup> day of December, 2017. Present were Leonard Peters, Georgia Mayberry, Roger Nelson, Dan Trimble. Absent: Mark English, James Price Sr., Arnie Harlan. The meeting was called to order by Vice-Chairman of the Board Dan Trimble at 9:09 a.m. The Vice-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 Nelson, seconded by Peters to approve the minutes of the November 27, 2017, meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom provided the Board with the packet he had handed out over the weekend while Santa was in Pender, things went well; Tom attended the Logan Watershed meeting – redoing flood plain maps, new process for flood plain management; Went to West Point for the foot & mouth training which was very informative and made lots of contacts with vet's ect.; went to Norfolk meeting regarding hospitals, clinics and aftercare; will be catching up on things in the office this week.

Supervisor Price arrives during Tom's report at 9:16 a.m.

Bullet Beaudette gave his report to the Board on the Road's Department. Bullet provided the Board with pictures of the projects recently completed, as well as completed replacing a culvert out west of Pender by the ball fields.

At 9:40 the Board was to open bids on a used semi, but no bids were received.

Motion by Mayberry, seconded by Nelson to approve the contract with Maximus for Indirect Cost Allocation plan. Roll call vote, Aye: Nelson, Mayberry, Price, Peters, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve a \$1.00 per hour raise for Rebekah Potter who cleans the Social Services office putting her hourly rate at \$10.00 per hour. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Peters, Trimble. Nay: none. Motion carried.

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

The Board reviewed correspondence.

The Board reviewed claims. After discussion on a claim for mileage for the Veteran's Service officer, motion by Nelson, seconded by Mayberry to approve the following claims. Roll call vote, Aye: Peters, Price, Mayberry, Nelson. Nay: Trimble. Motion carried.

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

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

Motion by Nelson, seconded by Mayberry to reconvene into open session. Roll call vote, Aye: Price, Mayberry, Nelson, Trimble. Nay: none (Peters out of room at time of vote.) Motion carried.

The Board reconvened in open session at 10:33 a.m.

Motion by Mayberry to set officials salaries with the 3% raise at the end of 2018, and raises for 2019 through 2022 would be at the cost of living rate as put out from the Social Security Administration each December.

Before a second was made, the Clerk asked the Board if they were going to speak to the officials before making the final decision on the salaries, since the officials were on the agenda for 10:00; and that no decision be made until the full board was present. There was no second to the motion.



# Thurston County Board Minutes



The County officials spoke with the Board regarding salaries for the officials for 2019 through 2022. Officials are requesting a cost of living raise each year, and to consider raising the deputy wages to be comparable to others in the state.

A decision was requested to not be made until the full board was present to hear the officials concerns.

Motion by Mayberry, 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, Price, Mayberry, Nelson, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:25 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Dan Trimble, Vice-Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 26, 2017

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 26<sup>th</sup> day of December, 2017. Present were Leonard Peters, Georgia Mayberry, Roger Nelson, Dan Trimble, Mark English. Absent: James Price Sr., Arnie Harlan. The meeting was called to order by Chairman of the Board Mark English at 9:05 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 Peters, seconded by Trimble to approve the minutes of the December 11, 2017, meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson. Nay: none. Abstain: English. Motion carried.

The Board asked Bullet Beaudette how the doors at the jail were coming. Bullet replied that he can't get all the doors done for less than \$5,000, as first anticipated. He could do half, and maybe Randy Tremayne would do the other half. Bullet will talk to the Sheriff, and go from there.

Supervisors Mayberry and Peters gave brief reports on the NACO conference they attended.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom advised the Board that the weather will be hazardous this week with freezing temperatures; has been cleaning up different projects; going through 911 addresses and doing some clean up; during the last period, Macy had a water leak and Tom was called, ran everything through Vice Chairman Dan Trimble, and there were no expenses incurred by the county; the communities are calling, trying to get help to get up to speed.

Supervisor Price arrived at 9:21 during the above report.

Bullet Beaudette gave his report to the Board on the Road Department. Bullet advised the Board that with the last new machine bought, we got CATS \$5,000 parts credit, but have not used it yet. With that credit he purchased a grapple to be used by the Road Department; Informed the board of a recent fatality accident northwest of Pender on a county road; NACO has the bridge tube application open, we will be applying with Wayne County again for 2 bridges, we will know by January 12, 2018 whether our projects were chosen.

Mark Heckenlaible gave his monthly report to the Board on the Noxious Weed/Sign Department. Mark advised the board that the weeds are all dead; accident on corner of 12 Road and J Ave.- have intersection warning signs from east and west.

Motion by Trimble, seconded by Nelson to convene in closed session to discuss possible litigation. Roll call vote, Aye: Peters, Price, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board entered into closed session at 9:30 a.m.

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

The Board reconvened in open session at 9:37 a.m.

Mark Heckenlaible told the Board that he had received the NIRMA Assist Grant for baracade signs.

At 9:40 the bids were opened on a used semi tractor. Reese Mack bid \$39,000.00 for a 2012 semi, that met all specs. and also bid \$35,000.00 on a semi that did not meet specs.

Sheehan Mack from Sioux Falls bid on a 2015 with 5 year warranty, mileage of 500,000 in the amount of \$45,000; Sheehan Mack on a 2014 with 556,000 miles for \$45,000.

Bullet advised that he will go look at the semi's and decide the best one for the County.



# Thurston County Board Minutes



Motion by Peters, seconded by Mayberry to purchase a truck from Sheehan Mack for \$45,000. Roll call vote, Aye: Nelson, Mayberry, Trimble, Price, Peters, English. Nay: None. Motion carried.

Motion by Peters, seconded by Trimble to approve the hydraulic study from Mike Rowe. Roll call vote, Aye: Peters, Price, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board held a discussion with Sheriff Perez regarding the pass through trays of the cell doors that needed modification. There will be 16 doors and will be over \$5,000 to get done. The Sheriff was directed to advertise for bids on the project, and will be opened on January 8, 2018 at 10:00 a.m.

At 10:00 a.m. the Board opened snow bids received. The only bid received was from Cooney Fertilizer, which submitted the following:

Pay loader	\$210 per hour
Motor Grader	\$195 per hour
Motor Grader	\$210 per hour
Dozer	\$265 per hour

Motion by Peters, seconded by Mayberry to approve and accept the snow bid of Cooney Fertilizer. Roll call vote, Aye: Nelson, Mayberry, Trimble, Price, Peters, English. Nay: None. Motion carried.

Elected County Officials met with the Board regarding salaries. Sheriff Shelly Perez spoke on behalf of the officials and told the Board that the officials are asking for the minimum recommended salary of \$48,600, with a 3%, and no less than 2% cost of living raise each year. The officials are asking that the office deputy wages be set at 70% of the official salary, with a 2% raise each year when the officials get their raises. NACO recommends that a Sheriff who also runs a jail should be paid a minimum of 125% - 140% of the recommended minimum base salary. After much discussion, Motion by Trimble, seconded by Price to set the Treasurer, Clerk, Assessor and Clerk of District Court wages at \$48,600 for 2019 with a 2% increase thereafter. Roll call vote, Aye: Peters, Price, Trimble, English. Nay: Mayberry, Nelson. Motion carried. Motion by Trimble, seconded by Peters to set the base salary for the County Attorney at \$51,393.33 for 2019 with a 2% increase thereafter. Roll call vote, Aye: Price, Peters, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried. Motion by Peters, Seconded by Trimble to set the County Sheriff salary at \$60,750.00 base for 2019 with a 2% increase each year. Roll call vote Aye: Peters, Price, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

After much discussion on setting the Board salary for 2019 - 2022, motion by Nelson, seconded by Trimble to set the Board salary at \$10,200 in 2019 with a 2% increase each year and the Board Chairman to be set at \$12,750 with a 2% increase also each year. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English. Nay: Mayberry. Motion carried.

The board discussed deputy raises and took recommendations from the County Officials. After much discussion, Supervisor Mayberry called Pam Bourne regarding who sets the deputy wages. It was confirmed after the Deputy County Clerk and County Attorney said that the board sets them, that the board does set them according to State Statute 23-1114.14. Motion by Mayberry, seconded by Trimble to set that deputy wages at 70% of the officials as of January 8, 2018. Roll call vote, Aye: Peters, Price, Trimble, Mayberry, Nelson, English. Nay: none. Motion carried.

County Treasurer Robin Christiansen gave a report to the board on collections of 2016 distress warrants. They have brought in \$35,656.33 and a total of 8 are unsatisfied for a total of \$3,015.60 still uncollected. Treasurer Christiansen noted that there is a company that will collect these for 50% of the recovery fees. Motion by Mayberry, seconded by Nelson to pursue to collection agency. Roll call vote, Aye: Price, Trimble, Mayberry, Nelson, English. Nay: Peters. Motion carried.

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

The board reviewed correspondence.

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



# Thurston County Board Minutes



The Board of Supervisors adjourned at 12:40 p.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk  
Tasha Breitbarth, Deputy County Clerk

\_\_\_\_\_  
Mark English, Chairman