



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 8, 2018

The 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 8th day of January 8, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Arnie Harlan. 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 9:02 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 Peters, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the December 11, 2017 meeting as presented. Roll call vote, Aye: Peters, Trimble Mayberry, Nelson, English. Nay: none. Abstain: Harlan. Motion carried.

The Board of Supervisors adjourned Sine die.

County Clerk Moore asked for nominations for Chairman of the Board for 2018. Nelson nominated English. Motion by Peters, seconded by Trimble to retain the Chairman from 2017. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion Carried.

Mark English was declared the Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Vice Chair. Motion by Peters, seconded by Nelson to retain the Vice Chair from 2017. Roll Call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Dan Trimble was declared the Vice Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Chairman of the Board of Equalization for 2018. Peters made the motion to retain Georgia Mayberry as the Chairman of the Board of Equalization, seconded by Harlan. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed Committee appointments for 2018. Nelson asked to be removed from the safety committee, English took over that position, and all other committees remained the same from 2017.

COMMITTEES FOR 2018

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	English, 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
No member appointed to NE. Nebraska Economic Development	

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



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The Board discussed a text received by the members questioning how the County can accept bids on the jail doors without requiring insurance or bonds? This will be discussed later during the meeting.

Motion by Mayberry, seconded by Peters to reappoint Tom Perez as the primary representative to the Emergency Management Regional Group- Northeast Region. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom informed the board of the upcoming storms, has been visiting talking to people, weather moving in; he has contacted a lot of people regarding the cold weather; has visited the new center, and they have asked for help with the coop plan; spoke to Extension, and they are getting started on their plan; businesses are asking for help with plans; doing school visits & training; finishing debris management; 300 – 400 classes will be offered in February; has been staying busy with Villages getting their plans done; spoke with Darren Wolfe regarding 911 in Macy.

Bullet Beaudette gave his report to the Board regarding the Road Department. Bullet advised the Board that he is getting a new shop door at Pender shed; met with Mark Casey and wen over the 1 & 6 year road plan; Spoke to the Board regarding issuing utility permits.

Mark Heckenliable spoke to the Board regarding the annual report for the Noxious Weed program.

Motion by Peters, seconded by Nelson to approve the annual Noxious Weed report to the Department of Agriculture. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded Trimble to approve the Holidays for 2018. Roll call vote, Aye: Peters, Trimble, Harlan, English. Nay: Mayberry, Nelson. Motion carried.

THURSTON COUNTY COURTHOUSE WILL BE CLOSED THE FOLLOWING HOLIDAYS IN 2018

Monday, January 1, 2018	New Year's Day
Monday, January 15	Martin Luther King Jr. Day
Friday, April 27	Arbor Day
Monday, May 28	Memorial Day
Wednesday, July 4	Independence Day
Monday, September 3	Labor Day
Monday, October 8	All Heritage Day
*Monday, November 12	Veterans Day
Thursday, November 22	
Friday, November 23	Thanksgiving
Monday, December 24	Christmas Eve
Tuesday, December 25	Christmas Day
Tuesday, January 1, 2019	New Year's Day

*Veterans Day is on Sunday, Holiday taken on Monday

Motion by Nelson, seconded by Harlan to approve the board meeting dates for 2018. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

THURSTON COUNTY BOARD OF SUPERVISORS 2018 MEETING DATES

January	8	22
February	5	
(Tues)	20	
March	5	
	19	



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April	2
	16
	30
May	14
	29
June	11
	25
July	9
	23
August	6
	20
Sept. (Tues)	4
	17
October	1
	15
	29
November	12
	26
December	10
	(Wed)26

The Board reviewed the application for depository from the First National Bank. Motion by Peters, seconded by Trimble to decline the application. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-01 – setting officials salaries for 2019 through 2022. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: Mayberry. Motion carried.

**RESOLUTION #18-01
A RESOLUTION SETTING SALARIES FOR ELECTED OFFICIALS:**

WHEREAS, the salaries of all elected officials shall be fixed by the County Board prior to January 15, 2018, and

WHEREAS, the County Board has now studied this matter and heard recommendations of interested parties, and in order to provide, in the public interest, adequate compensation for the elected officials.

BE IT HEREBY RESOLVED by the County Board of Supervisors of the County of Thurston that the salaries of the elected officials of said County be fixed as follows:

Office	2018	2019	2020	2021	2022
County Treasurer	46,987	48,600	49,572	50,563.44	51,574.71
District Court Clerk	46,987	48,600	49,572	50,563.44	51,574.71
County Clerk (Multiple office holder)	46,987	48,600	49,572	50,563.44	51,574.71
County Assessor (Certified)	46,987	48,600	49,572	50,563.44	51,574.71
County Attorney (Licensed)	49,689	51,393.33	52,421.20	53,469.62	54,539.01
Sheriff	56,384	60,750	61,965	63,204.30	64,468.39
County Board	10,000	10,200	10,404	10,612.08	10,824.32
County Board Chairman	12,500	12,750	13,005	13,265.10	13,530.40



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BE IT FURTHER RESOLVED that in addition to the above salary, each elected official above described shall receive and be a member of the same health and medical group plan, life insurance and retirement plan as offered to all employees.

If an elected official is appointed by the county board as the budget making authority this elected official shall be paid \$1,000.00 as additional compensation.

Motion by Peters, seconded by Trimble to adopt the above resolution.

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

Nay: Mayberry.

Abstain: None.

Absent: Price.

Motion carried.

Passed this 8th day of January, 2018 at Pender, Nebraska.

/s/ Mark English
Mark English, Chairman of the Board

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

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

The Clerk asked for direction on how the Board wanted to handle claims when there are not funds on hand to pay all the claims. After much discussion the Board directed the Clerk to continue doing it as has been done in the past.

At 10:00 a.m. bids received for the installing and welding pass through trays in cell doors at the new jail facility. Bids received were as follows:

- Dave Powley – 16 doors for \$12,500 completed by 1-22-18
- Wally Juhlin - \$400 per door (16 doors) \$6,400.00
- Rief Design & Manufacturing 16 doors @ \$113.00 per hour for total of \$1,994.50
- Adam Kase & Josh Hayes - \$500.00 per door for total of \$8,000.00
- Peterson Metal – 16 doors @\$299.00 per door for total of \$4,784.00

Before awarding bids the Board discussed insurance for the project. The Board asked the Sheriff to check with Rief Design to make sure they had insurance prior to awarding the Bid. Sheriff Perez advised that she had contacted him and he does carry insurance.

Motion by Trimble, seconded by Price to accept and approve the bid of Rief Design and Manufacturing in the amount of \$1,994.50. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

James Price Sr. arrived during the opening of the bids at 10:15 a.m.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board of Equalization reviewed the Applications for exemption from motor vehicle taxes.



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**Pender Care Center District Inc. dba Legacy Garden:**

2016 Chevrolet Malibu 4 door VIN # -1G1ZE5ST1GF356308

Pender Community Hospital District:

2017 Chevrolet Equinox SUV VIN # 2GNFLFEK9H6139892
2001 Chevrolet Pickup VIN # 1GCEC14W41X220837
2006 Chevrolet Impala 4 Door Sedan VIN # 2G1WC581269333786
2015 Chevrolet Silverado 4 WD Reg. Cab Pickup VIN # - 1GC0KUEG1FZ508182
2006 Pontiac Torrent SUV VIN # - 2CEKDL73F166164996
2012 Big Tex Trailer VIN # - 16DVX1221C5H27826

Pender Community Health Care Foundation, Inc.:

2006 Starcraft Allstar Bus VIN # 1FDXE45516DA28632
2016 Dodge Grand Caravan Mini Van VIN # - 2C7WDGBG7GR235693

All Nations Church:

2001 Ford 350 Van VIN # - 1FBSS31L21HA22179
2008 Middlebury Cargo Trailer VIN # - 5RAB312168M500746
1980 Homemade Trailer – Untitled
2016 Lama Trailer SE7 VIN # - 5RVSE1210GP035778

Northeast Nebraska Community Action Partnership, Inc.:

2002 Buick Century VIN # - 2G4WS52J121200511
2017 Chevrolet Malibu VIN # - 1G1ZV5ST2HF224359
2016 Dodge Caravan VIN # - 2C4RDGBG9GR108051
2016 Chrysler 200 Limited Sedan VIN # - 1CECCAG4GN177962
2007 Chevrolet Uplander VIN # - 1GNDV23147D150884
2009 Chevrolet Impala VIN # -2G1WB57K591104809
2017 Dodge Grand Caravan VIN # - 2C4RDGBG4HR678699
2010 Grand Caravan SE VIN # - 2D4RN4DE7AR245409
2011 Chevrolet Silverado 15 Ext. Cab VIN # - 1GCRKPE07BZ367298
2001 Chevrolet Silverado 15 Ext. Cab VIN # - 1GCRKPE00BZ368423
2004 Ford Econoline Wagon VIN # - 1FBSS31L34HA24074
2002 Dodge Ram Pickup VIN # - 3B7KC26Z82M2991882
2001 Dodge Ram Pickup VIN # - 1B7HC16X81S166373
2010 Carry-on Trailer Cargo VIN # - 4YMCL162XAM026874
2008 Chevrolet Uplander VIN # - 1GNDV23148D132712
2008 Chevrolet Uplander VIN # - 1GNDV23178D196498
2015 Sharp Trailer Bumper Cargo VIN # - 1S9BE202F1870458

Winnebago Reformed Church:

2002 Dodge Sport Van VIN # - 2B5WB25Z02K113738

Light of the World Gospel Ministries:

2008 Chevrolet Express Van VIN # - 1GAHG39K481212452
2000 International Bus VIN # - 1HVBBABP94H308195
2001 Chevrolet Express Van VIN # - 1GAHG39R511214309
2007 Chevrolet Express Van VIN # - 1GAHG39U371200339
2007 Homemade Cargo Trailer VIN # ARKAVTL0070409820

Motion by Peters, seconded by Trimble to approve the applications of Pender Care Center. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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

Motion by English, seconded by Trimble to approve the applications of Pender Community Health Care District. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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



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

Motion by Peters, seconded by English to approve the applications of Winnebago Reformed Church. Roll call vote, Aye: English, Nelson, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve applications of Light of the World Gospel Ministries. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed Tax List Correction #5 for Jeff Bray. Had filed 2 schedules, and was charged 2 times for combine. Motion by Peters, seconded by English to approve the tax list correction. Roll call vote, Aye: Peters, Trimble, Price, Harlan, 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, English, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:35 a.m.

Darren Wolfe spoke with the Board regarding 911 addressing signs for Macy. Darren was wondering where they are and why have they not been put up yet. Tom Perez advised the Board and Mr. Wolfe that there were some issues in Macy with the GIS addressing, these issues have now been addressed but had been told in the past not to order signs until we could order both Macy and Winnebago. After some discussion, it was decided that Tom and the 911 Committee should have a meeting and get things moving on this.

Matt Torczon spoke with the Board and provided a copy of Pender's Emergency management & evacuation plans, has talked to businesses regarding equipment that can be loaned if necessary, with pages to go out to all residents. Matt has also completed the Village of Pender's LEOP, which Tom Perez will add to the County Plan. Matt also told the Board that he had been looking around for equipment necessary in a disaster (generators ect.). The Village is could spend around \$22,000 to purchase generators, (2 light towers, which have generators on them) There are grants available for purchases, but Pender's median household income is to high for the grant, but told the Board that as a county we could apply for the grant (\$90,000) and could and the light towers and generators could be put in each community. The Board advised Matt that they felt this was a good plan and to move forward with the grant application in the name of Thurston County.

Motion by Peters, seconded by Trimble to appoint Tom Perez as the Flood plain manager for Thurston County. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

The Board reviewed correspondence. Supervisor Mayberry advised the Board that she had been contacted by Rick Sears with the American Legion in Burt County. Burt County has a conflict where Penny Warren's office is in the Courthouse. She has to share a room with DMV on Tuesday's. It was suggested that Penny could come to Pender on Tuesday's instead of Monday's, which the Board felt would fix the holiday issues of being paid, and she wouldn't have to share her office in Burt County on Tuesday's.

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

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 8, 2018

A regular meeting of the Board of Supervisors of Thurston County Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 8th day of January, 2018. Present were Leonard Peters, Georgia Mayberry, Roger Nelson, Arnie Harlan, Dan Trimble, Mark English. Absent: James Price Sr. The meeting was called to order by Chairman of the Board Mark English at 9:02 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 26, 2017, meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none. Abstain: Harlan. Motion carried.

The Board of Supervisors adjourned Sine die.

County Clerk Moore asked for nominations for Chairman of the Board for 2018. Nelson nominated English. Motion by Peters, seconded by Trimble to retain the Chairman from 2017. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion Carried.

Mark English was declared the Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Vice Chair. Motion by Peters, seconded by Nelson to retain the Vice Chair from 2017. Roll Call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Dan Trimble was declared the Vice Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Chairman of the Board of Equalization for 2018. Peters made the motion to retain Georgia Mayberry as the Chairman of the Board of Equalization, seconded by Harlan. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

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Tom Perez gave his report to the Board on the Emergency Management Department. Tom informed the board of the upcoming storms, has been visiting talking to people, weather moving in; he has contacted a lot of people regarding the cold weather; has visited the new center, and they have asked for help with the coop plan; spoke to Extension, and they are getting started on their plan; businesses are asking for help with plans; doing school visits & training; finishing debris management; 300 - 400 classes will be offered in February; has been staying busy with Villages getting their plans done; spoke with Darren Wolfe regarding 911 in Macy.

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Motion by Peters, seconded Trimble to approve the Holidays for 2018. Roll call vote, Aye: Peters, Trimble, Harlan, English. Nay: Mayberry, Nelson. Motion carried.

Motion by Nelson, seconded by Harlan to approve the board meeting dates for 2018. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed the application for depository from the First National Bank. Motion by Peters, seconded by Trimble to decline the application. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-01 – setting officials salaries for 2019 through 2022. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: Mayberry. Motion carried.

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

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

Motion by English, seconded by Trimble to approve the applications of Pender Community Health Care District. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 24, 2018

An emergency 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 24th day of January, 2018. Present were Leonard Peters, James Price Sr., Dan Trimble, Mark English. Absent: Georgia Mayberry, Roger Nelson, Arnie Harlan. The meeting was called to order by Chairman of the Board Mark English at 9:08 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 Price to approve the agenda of the emergency meeting. Roll call vote, Aye: Peters, Price, Trimble, English. Nay: none. Motion carried.

The Board reviewed the payment application from H & R Construction for the jail facility. The application is for \$286,808.60, and there is current balance of \$17,915.40 from the bond proceeds, with \$500.00 taken out for other claims, leaving a total available of \$17,415.40. There is \$43,249.99 in the County Building/Jail sinking fund, which will need to be transferred if not used on this bill. The Board held a discussion on the fund balances that could be used for this payment.

Motion by Peters, seconded by Price to pay the \$17,425.40 from the bond proceeds remaining, \$43,249.99 from the County Building/Jail Sinking fund, and the balance from the Law Enforcement Operating Fund. Roll call vote, Aye: Peters, Price, Trimble, English. Nay: none. Motion carried.

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

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

The Board of Supervisors adjourned at 9:36 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 5, 2018

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 5th day of February, 2018. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Arnie Harlan, 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 Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the January 8, 2018 meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried. Motion by Peters, seconded by Trimble to approve the minutes of the January 24, 2018 special meeting. Roll call vote, Aye: Peters, Trimble, English. Nay: none. Abstain: Mayberry, Harlan, Nelson. Motion carried.

Supervisor Peters informed the board that the jail committee had met and ironed out some things; attended meeting for Region IV Mental Health, spoke about promoting for people continuing their education to be mental health providers; spoke with the board regarding having 360 Energy Engineers to look over the old jail and what it would cost to clear up the air and other issues so the area could be utilized.

Sheriff Shelly Perez spoke with the Board regarding things that are yet unfinished at the new jail. Shelly told the board that the signage is still not done, sinks and toilets in cells are not working properly yet, heat is not working correctly, part of building is cold, other parts to warm, there is a broken window that needs repaired yet. The open house is set for Feb. 17, 2018 from 2-5 p.m., with a short program at 2:30 with Senator Joni Albrecht.

Tom Perez provided the board with a report on the Emergency Management Department. Tom advised the board that the 300-400 classes can be taken before the 100-200-700 class; putting together a 100-200-700 class; spoke with Macy school last week, working on coop plan.

Bullet Beaudette was unavailable to give the Road Department report.

The Board discussed moving the Emergency Management office, down to the old Sheriff office on the second floor, but would like the floors done and walls painted before moving him. All members agreed to the move.

No action was taken on the Chairman signing the lease agreement to pay off Sheriff Dept. vehicle.

Supervisor Peters informed the Board that he had been contacted by a Burt County Board member regarding changing the days for Veterans Service Officer to be in the Pender Office. The Chairman advised that he would contact Burt County and see if they were still interested in changing the days in Thurston County, and will speak with Franklin Fendrick from the Veteran's Committee.

Motion by Peters, seconded by Trimble to approve the corrected board meeting days for 2018. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the corrected holidays for 2018. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the grant application of the Pilcher family in the amount up to \$1,000.00 through the tourism improvement grant fund. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to appoint Ellen Keitzman to the Tourism Committee to replace Jaima Giesert. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Trimble, seconded by Mayberry to appoint Charter West Bank as a County Depository. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

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

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

Motion by Peters, seconded by Trimble to approve the bond of Jason Roth as treasurer for Pender School Board. Roll call vote, Aye: Nelson, Mayberry, 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, Mayberry, Nelson, English. Nay: none. Motion carried.

At 10:01 Chairman English opened the public hearing for the 1 & 6 Year Road Plan. No one appeared to speak in favor or opposition to the proposal. Highway Superintendent Mark Casey presented the 1 & 6 Year Road Plan to the Board and discussed the projects not completed from last year, and the projects for this year.

At 10:15 Chairman English declared the public hearing closed.

RESOLUTION #2018-02

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 5th day of February, 2018.

BOARD OF SUPERVISORS
THURSTON COUNTY, NEBRASKA

/s/ Mark English
Chairman

/s/ Georgia A. Mayberry
Member

/s/ Dan Trimble
Member

ATTEST: /s/ Tammy Moore (Seal)

Motion by Peters, seconded by Trimble to approve Resolution #18-02, accepting the 1 & 6 Year Plan as presented, and to authorize the Chairman's signature. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:18 by Chairwoman Georgia Mayberry. The Board reviewed the Motor Vehicle Tax Exemptions Applications received from Little Priest Tribal College and St. Augustine's Indian Mission.

Little Priest Tribal College:

2003 Ford Excursion VIN # - 1FMNU43S93EB44292

2005 Ford F150 VIN # - 1FTRX04W25KE96478

2008 Buick Lucerne VIN # - 1G4HD57268U196277



Thurston County Board Minutes



Motion by Trimble, seconded by Harlan to approve the exemption from motor vehicle tax application for Little Priest Tribal College. Roll call vote, Aye: English, Nelson, Harlan, Trimble, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

St. Augustine's Indian Mission:

2007 Chrysler Town/Country VIN # - 2A8GP64L37R100958

2007 Chevrolet Malibu VIN # - 1G1ZS58F67F170502

2000 Dodge Caravan VIN # - 1B4GP44G3YB750093

2013 Chevrolet Equinox VIN # - 2GNFLEEK3D6299755

2009 Ford Pickup F250 VIN # - 1FTNF21569EB2476

2010 DODGE GRAND SE VIN # - 2D4RN4DE4AR112509

Motion by Nelson, seconded by English to approve the exemption from motor vehicle tax application for St. Augustine's Indian Mission. Roll call vote, Aye: Trimble, Harlan, Nelson, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

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

The Board of Equalization adjourned at 10:24 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: Trimble, Harlan, Mayberry, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 20, 2018

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 20th day of February, 2018. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, James Price Sr., 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 9:00 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the February 5, 2018 meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

Supervisor Trimble reported that he had attended the Northstar meeting, discussion centered around funding; also did jail inspection, all looks good.

Tom Perez gave his report on the Emergency Management Department. Tom updated the board on upcoming weather; after last week's happenings with a school shooting, schools have been contacting him regarding active shooters, Tom will meet with the State Patrol tomorrow and meet with the businesses; provided proposal for the County on emergency procedures, and will continue working on the plan; have worked with Macy and Pender schools; 1st Net – AT&T are ready to move in; will be having 3-400 class in Dakota County; will be working with Lower Elkhorn watershed; March 13, storm spotter class in Walthill.

Bullet Beaudette gave his report on the Road Department. Bullet told the board that he had a meeting with Shelly regarding the last snow storm and deputies being unable to get out, have a plan and will try to get deputies out, but they may have to come in and stay in order to make sure they are available; when Randy Tremayne was out, Mark Heckinliable really helped out with snow removal; the last snow cost the county approximately \$20,000 for snow removal; had a call to close a road, they were moving a house, and the truck got stuck on the road, so the road had to be closed for a short time; went after new truck, but couldn't pick it up, will have to go back to get it.

Mark Heckinliable gave his report on the Noxious Weed/Sign Departments. Mark told the board that he has started his annual physical inspections of all signs, will take about 6 weeks to complete; regarding the Rail Road sign program, he has gotten confirmation the signs were ordered, but not sure when they will be delivered; the county was awarded a grant from NIRMA for barricades, and the barricades have been ordered; weight limit signs received from the state to put up on bridges; has been asked about a sign for the new law enforcement center, but it will have to go through the state, and the board will have to sign a resolution.

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

Motion by Peters, seconded by Mayberry to approve the Chairman's signature on the Child Support Agreement - Subgrant amendment for Child Support Enforcement Services with the State. Roll call vote, Aye; Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the application for special liquor license of Robbie Welsh, to be used at the Kai Family Barn on April 14, 28 and May 19, 2018. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Greg Parr with Liberty National Insurance spoke with the board regarding insurance for the employees. Motion by Peters, seconded by Mayberry to allow them to offer to employees, with no cost to the county. Roll call vote, Aye: Peters, Mayberry, Price, English. Nay: none. Motion carried. (Trimble out of room at time of vote).

Motion by Peters, seconded by Trimble to set the date and time for hearing on amending the budget for March 5, 2018 at 9:30 a.m. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Peters, seconded by Trimble to approve the major modification application of Brun's feedlot. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Jennifer Hansen, County Extension spoke with the Board regarding what they have accomplished this past year at the Extension Service.

Motion by Peters, seconded by Mayberry to approve the agreement with NDOR. Roll call vote, Aye; Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve Resolution #18-03 - authorizing Chairman's signature on NDOR agreement. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BLS1826

Thurston County
Resolution # 18-03

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

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

Whereas: Thurston County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the 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 Project Program Agreement between the Thurston County and the NDOT.

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

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT Project Name: County Bridge Match Program

Adopted this 20th day of February, 2018 at Pender Nebraska.

The Board of Supervisors of Thurston County

/s/ Mark English

/s/ Leonard P. Peters

/s/ Georgia A. Mayberry

/s/ James Price Sr.

/s/ Dan Trimble

Board/Council Member Trimble 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:

/s/ Tammy Moore (seal)

County Clerk

The Board reviewed correspondence.

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

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

The Board of Supervisors adjourned at 10:21 a.m.

Attest: _____



Thurston County Board Minutes



Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 5, 2018

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 5th day of March, 2018. Present were Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr. The meeting was called to order by Chairman of the Board Mark English at 9:01 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted on the south wall of the meeting room for anyone wishing to review them.

Motion by Trimble, seconded by Peters to approve the minutes of the February 20, 2018, meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, English. Nay: none. Abstain: Nelson. Motion carried.

Tom Perez gave his report to the board on the Emergency Management Department. Tom gave the board an update on the upcoming weather; provided a handout for the storm spotter class; discussed the collapsed road on highway 75; spoken to offices regarding the emergency plan for the courthouse, and will be moving forward with the plan.

Bullet Beaudette gave his report to the board on the Road Department. Bullet told the board that they got the Mack truck is back; old Mack truck is at Big Iron; they are hauling gravel to stock pile in Walthill; Kenworth had to be worked on.

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

Motion by Trimble, seconded by Harlan to approve the signature of the Chairman on the lease pay off paperwork from Ally. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the plan of Blue Cross Blue Shield of Nebraska to reorganize. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

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

At 9:32 the Chairman opened the hearing to amend the budget. No one appeared to give testimony in support or opposition to amending the budget. Motion by Peters, seconded by Trimble to approve amending the budget as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none.

The Chairman declared the hearing over at 9:35 a.m.

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

The Board of Supervisors adjourned at 9:36 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 19, 2018

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 19th day of March, 2018. Present were Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr. 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 Nelson to approve the minutes of the March 5, 2018 meeting as presented. Roll call vote, Aye: Peters, Harlan, Mayberry, Nelson, English. Nay none. (Trimble out of room at time of vote.) Motion carried.

Supervisor Mayberry advised the Board that she had been contacted regarding the claim paid to Reif being \$1,900.00 more than the bid that was awarded for making pass through openings in the jail cell doors. Supervisor Mayberry stated that it need to identify why the amounts were different, and to clarify that they did additional work, other than what was in the bid.

Supervisor Price arrives at 9:10 a.m.

Supervisor Peters informed the Board the Northeast District County Officials workshop had been postponed from the past Friday due to road conditions, and is rescheduled for April 6th.

Supervisor Trimble advised the Board that he attended the recent meeting of the Area Agency on Aging, with standard reports.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom reported to the Board that they held the storm spotter class in Walthill with approximately 30 people in attendance; next week is weather awareness week, and the communities will be checking the sirens on the 28th; he was notified regarding flood reports for this spring, and was told that we could expect another season like 2011; 1st Net is to be here on Wednesday; he is busy doing training; Tom informed the Board that regulations for NIMS have been updated and that he will have to take the NIMS classes.

Bullet Beaudette gave his report to the Board on the Road Department. Bullet told the Board that got the Mack truck and have been hauling gravel, been putting some on the roads; west of Pender, to the cemetery, they hauled rock, as well as several other areas around the county; most the guys are taking the wings off their motor graders today; Bullet would like to take gravel bids at the next meeting.

Mark Heckenlaible gave his report to the Board on the Noxious Weed/Sign Department. Mark told the Board that he has been doing the physical inspections of all signs in the County is and about 95% complete; the barricades from the NIRMA grant arrived last week; Rail Road signs shipping out in the near future, and he will have to pick them up in Dodge County; Mark attended the Annual FSA Weed meetings and made several good contacts.

Motion by Price, seconded by Trimble to approve accepting gravel bids on April 2, 2018 a 9:30 a.m.. Roll call vote, Aye: Trimble, Price, Harlan, Mayberry, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Peters, seconded by Trimble to approve the proposal of Mike Rowe for hydrolic study and engineering on a bridge on N Ave., .1 miles east of 28 Road. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, Nelson, English.

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

Sheriff Shelly Perez spoke with the Board regarding the security camera's that had been replaced by insurance after lightning blew out the system. Communications has the monitor, but can't use it without the control stick, and there are also cameras in the old jail that can be used. Electronic Engineers can move those things as well as adjust some other cameras, but it will incur cost to do so. Shelly will get an estimate from them, and if under the bidding requirements will have them do the necessary work, otherwise will ask the board to accept bids to get it done.



Thurston County Board Minutes



Sheriff Shelly Perez spoke with the Board regarding moving Communications back under the Sheriff. Gayle Dahlman, Communications Supervisor, would like to cut back her hours, and they have talked and both are requesting it be back under the supervision of the Sheriff.

Motion by Peters, seconded by Price to approve Communications to be placed back under the supervision of the Sheriff, after passing the necessary Resolution at the next meeting. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed the six letters regarding the intent to place land in trust, and spoke with the County Attorney about responding to the letters. The Board discussed the amount of acres and the loss of the revenue, while still providing services.

Motion by Nelson, seconded by Peters to direct the County Attorney to respond to the letters, and to oppose the land be put into trust, due to the loss of revenue, while still providing services. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

The Board discussed the request of the County Judge for a phone in his office. Tom Perez advised the Board that he had gotten one in but had to send it back, it wasn't the right one. Tom told the Board that it had been taken care of. Tom is also working on the judges request for a phone on the bench in the courtroom that has speakers for the prosecutors, and defense tables.

The Board discussed the request of the County Judge regarding getting hot water in the upstairs men's restroom. Motion by Mayberry, seconded by Price to have the Building Committee (Supervisor Peters) to obtain cost estimates. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, English. Nay: none. Motion carried.

The Board reviewed the report provided by Treasurer Christiansen regarding money collected from the March 2018 tax sales.

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

The Board met with Jacob Hurla with 360 Energy Engineers regarding improvements in the old jail for future use. Jacob spoke with the Board on how their company works, they are all inclusive - engineering, contractors; once the project is done, they will stay in close contact for the next 18 months to make sure everything is performing as promised. They can finance projects for up to 30 years. He asked what the needs were, what they needed to accomplish so that the brought out all the right engineers to properly evaluate what could be done. Supervisor Peters told Mr. Hurla that they would like them to evaluate the air exchange in the former jail, and time line wise, would like the evaluation as soon as possible. Supervisor Peters will take Mr. Hurla around after the meeting so he can see what the area looks like.

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

The Board of Supervisors adjourned at 10:46 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 2, 2018

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 2nd day of April, 2018. Present were Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr. 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 Trimble seconded by Nelson to approve the minutes of the March 19, 2018 meeting as presented. Roll call vote, Aye: Peters, Harlan, Mayberry, Nelson, English. Nay none. Motion carried.

Supervisor Price arrived at 9:05

Supervisor Peters informed the board that the water heater has been installed in the men's restroom on the third floor, and will have the wiring done for it this week.

Supervisor Peters gave the board a report from the Regional Mental Health board meeting that he attended. Peters reported on the EPC's; contract analysis; legislative update; watching LB998; some counties are suing the opioid manufacturers; voted to not increase the county contributions for next fiscal year.

Supervisors Mayberry reported to the board that she had attended the tribal road's meeting. She talked about the rail road crossings in the county; tribal roads money has been dispersed, with the Winnebago Tribe receiving approximately \$180,000.00, Omaha Tribe approximately \$120,000.00 and the Ponca Tribe received approximately \$3.2 million, and have no roads, quit the injustice for funding.

Tom Perez gave his report to the board on the Emergency Management Department. Tom provided the board with the new curriculum for Emergency Managers; provided the article that was placed in last week's paper regarding storm preparedness; all sirens were ran for the storm preparedness, all worked; closed out one of the disasters from 2011; provided a flyer on a conference, that he has been requested to attend and that he would like to attend, will run Tuesday through Thursday; he has gotten moved to his new office on the second floor.

Bullet Beaudette gave his report to the board on the Roads Department. Bullet advised the board that they have been hauling gravel, hauling with 2 trucks; had glass broken out on 2 motor graders; he wasn't asked to be a speaker this year at the road's meeting, was going to present them with listing of rail road crossing that are not up to standards; North of Pony on B Ave. got plans for bridge, but they have it to raise the approaches by 4 feet, neither himself or Mark Casey are in favor of that, (the board agreed with not raising the approaches by 4 feet); will have to bid out east of Darnell's then North want to raise it up; will check with Omaha Tribe; the crew is tearing down trees in the south east quarter of the county, and will be paid \$4,000.00 for doing the work, but will also be big advantage to the roads as it will eliminate a lot of drifting in that area. Bullet advised the board that Cat is putting steering wheels back in the motor graders again. Supervisor Peters advised Bullet that Dennis Victor, lives on County line, wants to clean the road ditch, Bullet will check into it.

At 9:30 a.m. the Board of Supervisors opened bids received for gravel. The following bids were received:

	Item 1 Thayer, Pender Bryan, Flournoy	Item 2 Winnebago	Item 3 Anderson, Omaha Blackbird	Item 4 Dawes	Item 5 Merry
Cooney's	\$17.91	\$20.79	\$19.59	\$18.73	\$19.32
Siebrandt	\$17.03	\$21.15	\$19.91	\$18.10	\$18.99
Smith's	\$17.39			\$18.92	

Motion by Mayberry, seconded by Trimble to award the bids as follows:



Thurston County Board Minutes



Item 1 – Smith for \$17.39; Item #2 – Cooney for \$20.79; Item 3 – Cooney for \$19.59; Item 4 – Siebrandt for \$18.10; Item 5 – Siebrandt - \$18.99. Roll call vote, Aye: Trimble, Harlan, Price, Mayberry, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Peters, seconded by Mayberry to approve pay application # 20 from H & R Construction for the jail facility in the amount of \$3,000.00 to be paid from the jails operational fund. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. (Price out of room at time of vote). Motion carried.

Supervisor Peters asked where we were with the drainage issue at the new jail. Tammy Maul Bodlak advised that she had not set a meeting with the jail board, architects, engineers, and village representatives, she was waiting for things to melt and see what they did. Peters advised that it needed to be done in the next couple of weeks, or he would have the road crew come in with a backhoe and make the retention area a little bigger. Tammy will work on getting a meeting set up.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 9:58 a.m. by Chairwoman Georgia Mayberry.

The Board reviewed the application for motor vehicle exemption from taxes from Northeast Nebraska Community Action Partnership, Inc. on a 2018 Dodge Grand Caravan SE Wagon VIN # -2C4RDGBG2JR180233. Motion by Peters, seconded by Trimble to approve the application. Roll call vote, Aye: Peters, Trimble, Harlan, Price, Nelson, English, Mayberry. Nay; none. Motion carried.

The Board reviewed Tax List Correction #1 – tax year 2017 – for Jeffrey Rebecca Krueger – in 32-26-6 leased item was reported by the lessor; Original Tax \$1,489.50, corrected amount \$618.50; deducted amount \$871.00.

Motion by Peters, seconded by English to approve tax list correction #1. Roll call vote, Aye: English, Nelson, Price, Harlan, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Tax List Correction #2 – tax year 2017 - Pender Village Airport – tract in SW ¼ of 27-25-6 20.48 acres – need land for operations area – Original Amount - \$953.52; deducted amount \$953.52.

Motion by Trimble, seconded by Price to approve tax list correction #2. Roll call vote, Aye: Peters, Trimble, Harlan Price, Nelson, English, Mayberry. Nay: none. Motion carried.

Tax List Correction #3 – tax year 2017 – Pender Village Airport – tract in SE ¼, tract in SE ¼ NE ¼ 98 acres- need land for operations area – Original amount \$4,441.18, deducted amount \$4,441.18.

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

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

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

Jacob Hurla and Scott Nelson from 360 Engineers spoke with the board briefly regarding work to be done in the old jail to make it usable, fix air quality. Will be looking around the building with the engineer, and see what they can come up with, they will start with the jail and go from there.

The Board discussed cleaning out the old jail and play yard. Sheriff Perez advised the board that they are not completely out of the jail yet, and she would like for people not to be in there until such time that they have everything out. Some of the items remaining need to be surplus and sold, some will be moved to the new jail. Will be at least a month before she can get it all accomplished.

The Board discussed the temporary help while Paul is out.



Thurston County Board Minutes



The Board reviewed the response of the County Attorney on the fee to trust applications. Motion by Trimble, seconded by Peters to approve the response and direct the County Attorney to mail them. Roll call vote, Aye: Peters, Trimble, Harlan, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:06 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



The Board of Supervisors adjourned at 10:46 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 16, 2018

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 16th day of April, 2018. Present were Leonard Peters, James Price Sr., Arnie Harlan, Roger Nelson, Mark English. Absent: Georgia Mayberry, Dan Trimble. The meeting was called to order by Chairman of the Board Mark English at 9:07 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 Nelson to approve the minutes of the April 2, 2018 meeting as presented. Roll call vote, Aye: Nelson, Harlan, Price, Peters, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the board regarding in correct information given to the Board. Shelly advised the Board that there is no statute that states the jail must be under the sheriff or a 911 Board, and she didn't want the board to think she mislead them. She has spoken with Gayle and it is still their desire to move dispatch back under the Sheriff's Department. There was some discussion regarding the Resolution that would have to be passed to dissolve the 911 Board and put dispatch under the Sheriff. Tammy Maul Bodlak, County Attorney, advised the board that she will have the resolution drafted for the next meeting.

Supervisor Peters advised the board that the "green team" has met, not much they can do until after the snow is gone, he will be attending the meeting in York on the 23rd of April.

Tom Perez reported to the Board on the Emergency Management Department. Tom told the Board that the Northeast Region center tower was lost to wind in the last storm, gave a weather update; last week Tom attended trainings and helping other counties with upcoming trainings; has had lots of contacts from schools for active shooters; this week he will be catching up on stuff; there will be a storm spotter class on April 24th at the Winnebago fire hall.

Bullet Beaudette, Road Foreman, was unavailable to give his report to the board. Peters relayed to the Board that Bullet has sent 3 maintainers to the north part of the County where they were harder hit with snow. The Board also discussed the Roads getting a call to get a deputy out – and decided that they will have plan ahead in order to get out.

The Board reviewed a bid received from Norvin Hansen regarding the yard spraying and mowing of the courthouse yard. The Board was informed that an agreement has already been signed by the maintenance person for the upcoming year a month ago, for the same cost as last year. The Board held a conference call with Paul Randall regarding the spraying of the courthouse yard. It has always been that Paul has taken care of this, and when Kratky has done it the last several years, and Paul has been happy with the service, he just went ahead and signed the agreement for this year.

Motion by Peters, seconded by Nelson that the agreement with Kratky be honored this year, since it was already signed, but that next year Paul should seek informal quotes so that everyone has an opportunity to put in an informal quote of costs. Roll call vote, Aye: Peters, Price, Harlan, Nelson, English. Nay: none. Motion carried.

David Bouchelt, Inspector with the Nebraska Department of Ag. gave his annual evaluation of the Noxious Weed Program in Thurston County. David advised that there are 4 sections that are used to evaluate with a perfect score being 3400. Mark Heckinlaible received 3339, and doing a good job. The average score around the state is about 3100.

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

The Board reviewed correspondence.

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

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



Thurston County Board Minutes



The Board of Supervisors adjourned at 10:14 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 14, 2018

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 14th day of May, 2018. Present were Peters, Harlan, Trimble, Nelson, English. Absent; Price. The meeting was called to order by Chairman of the Board Mark English at 9:00 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 April 30, 2018 as corrected. Roll call vote Aye; Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay; none. Motion carried.

Dennis Victor spoke with the Board regarding his road. He lives on the County line south of Pender, which is a Cleveland township road (Cuming County). He is asking for the road ditches to be cleaned out and the culverts covered over. Bullet advised he wouldn't do anything with the culverts until the state comes out. Then meet with Cuming County and Cleveland township and bring the info back to the next meeting.

Supervisor Price arrives at 9:05 a.m., during the above discussion

Tom Perez gave the Board his report on the Emergency Management department. Tom gave the Board an update on the weather outlook, and spoke about the possibility of flooding; Georgia and Shelly attended the 101 class; went through the annual EMPG visit, they were happy overall, but will be in our last year of being NIMS compliant so will have to be updating that, otherwise the County will start losing grant money. Tom did a regional exercise last week; he has provided receipts for radios purchased; has incident command training coming up; needs to purchase new computer, but is checking on grants.

Bullet Beaudette gave his report to the Board on the Roads department. Bullet informed the Board that they are going to be working on the Sale Barn Road - removing a bridge and put in tubes; have placed 3 tubes; Ricks blade is now going, Scotts broke down for a week; Lonnie's blade is consuming oil, but his is still under warranty; out on C avenue, by Larry Walsh's state made us close the bridge, having a lot of issues with signs being moved, ran over and destroyed, he is trying to come up with a solution; Norfolk Contracting is ready to start on south bridge on the old highway; 2 cat blades are out of warrant now, owe \$23,000 on one and \$29,000 on the other; Bullet believes the board should be thinking about this for this budget year.

Motion by Trimble, seconded by Nelson to enter into executive session to discuss possible litigation. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Motion carried.

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

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

Motion by Peters, seconded by Trimble to have Bullet and County Attorney Tammy Maul Bodlak to contact Mr. Baxter and speak with him regarding the road- Tammy will email to the board then will send the letter. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



The Board discussed the small lot by St. Marks Church in Pender. Supervisor Peters would like to get rid of it instead of having to pay someone to mow it. The County Attorney was directed to start the process to get rid of the property.

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

The Board discussed the application for electronic signature to renew Child Support Agreement Contract.

Motion by Mayberry, seconded by Trimble to approve/appoint Tammy Maul-Bodlak to sign child support agreement contracts by electronic signature. Roll call vote, Aye: Price, Mayberry Harlan, Trimble, Nelson, Peters, English. Nay: none. Motion carried.

The Board discussed the water issue at the new jail. Povandra needs to draw out, the County doesn't have an easement at this time, Bullet will do the work.

Supervisor Peters left the meeting at 10:20 a.m.

Motion by Trimble, seconded by Mayberry to approve the proposal with Norfolk Contracting for the bridge North of Highway 16 and Logon Creek Road Junction. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve Resolution #18-10 transferring from the General Fund to the Road Fund the amount of \$250,000.00 (scheduled transfer). Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Mayberry to approve the Tourist grant in the amount of \$1,000.00 for the Walthill Rodeo. Roll call vote Aye: Mayberry, Price, Harlan, Trimble, Nelson, English. Nay; none. Motion carried.

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

The Board discussed the Centurylink/American Broadband issue, it all should be taken care of in July when the contract comes up.

Motion by Mayberry, seconded by Trimble to approve the surplus property for the Treasurer's office. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

The board reviewed correspondence.

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

Motion by Mayberry, seconded by Trimble to adjourn to the next regular meeting with the the agenda kept current in the County Clerks office to be amended as necessary. Roll call vote, Aye: Mayberry, Price, 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 Minutes



THURSTON COUNTY BOARD PROCEEDINGS MAY 29, 2018

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 29th of May, 2018. Present were Peters, Trimble, Mayberry, Nelson, English. Absent was Harlan and Price. The meeting was called to order by Chairman of the Board Mark English at 9:07 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 Mayberry, seconded by Trimble to approve the minutes of the May 14, 2018 meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none.

The Board spoke again with Dennis Victor in regards his concerns to Roads 16 and 17 about the drainage issue. Bullet Beaudette told the Board that they shot all the way around and there is minimal drop. Bullet believes that this should be up to Cleveland Township. Mr. Victor suggested new vegetation that holds water and slows the flow. Bullet stated this is not a Thurston County issue, but a Cuming County issue. Mr. Victor is going to get the transit record from Bullet, and will also speak to Chris to see what he suggests.

Supervisor Price arrived at 9:15 a.m. during the above conversation.

Supervisor Peters reported that he had attended the recent North East Nebraska Mental Health meeting and stated that he believes that there are duplicate services. Peters also reported that the plants are done at the new jail, thanks to several groups that helped, but there is no grass yet.

Tom Perez reported to the Board regarding the Emergency Management Department. Tom provided the Board a copy of the table top practice he had participated in last week; there is only one school in the county that is remotely close to being prepared for an active shooter; meetings coming up - in Storm Lake regarding ethanol response; been busy with weather - it's that time of year. NEMA was here and went over all grant paperwork regarding the EMPG and disaster grants. They were very pleased with everything overall; he needs more paper for one grant; made the board aware that it will become harder to get grants; will be being asked by the State to be available at the state fair; start of the busy season with the rodeo, fair, pow wows.

Bullet Beaudette gave they Board his report on the road department. Bullet advised that the sale barn road is done; they have been hauling gravel; have needed several new tires; on machine had no air conditioner working; going to close old highway 1 North of Rosalie spur; all has been shot with transit.

Motion by Trimble, seconded by Mayberry to enter into closed session to discuss possible litigation. Roll call vote, Aye: Trimble, Price, Mayberry, Nelson, English. Nay: none. Motion carried. (Peters out of room at the time of vote).

The Board entered into closed session at 9:32 a.m.

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

The Board reconvened in open session at 9:38 am

Wayne Mecural with Williams and CO. Consulting, Inc. spoke to the Board regarding what services they could provide concerning our IT Dept. - he just wanted to make their services known and available to the County.

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

No action was taken on item #13 on the agenda to discuss/approve Economic Development support letter for Walthill. Chairman English stated that he was asked to put this on the agenda, it is a consulting firm trying to get a support letter, but he didn't get back to him.



Thurston County Board Minutes



Maintenance Man Paul Randall spoke to the board regarding the drains in the old jail.

Tom and Shelly Perez spoke with the Board regarding grants the states received, that will come down to the County paying \$11.00 per month and it would all run through the state. Motion by Peters, seconded by Price to approve the billing for the state radio system. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The meeting was called to order by Chairwoman Mayberry at 10:00 a.m..

The Board reviewed the disapproval of the Homestead exemption for a house sold prior to August 15, 2018. Motion by Peters, seconded by Trimble to disapprove the exemption due to house being sold. Roll call vote, Aye: Nelson, Price, Trimble, Peters, English, Mayberry. Nay: none. Motion carried.

The Board reviewed the 2018 Undervalued & Omitted Property listing as provided by the Assessor. Motion by Trimble, seconded by Peters to approve the above listing. Roll call vote, Aye: Nelson, Price, Mayberry, Trimble, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the 2018 Exemption of taxes for charitable organizations. Roll call vote, Aye: Nelson, Price, Mayberry, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Assessor Schrieber presented her contract for GIS for the Assessor's computer programs. The contract will be cheaper, if sign for 5 years.

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

The Board of Supervisors reconvened in open session at 10:10 am.

The Board reviewed Correspondence.

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

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

The Board of Supervisors adjourned at 10:14 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 11, 2018

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 11th day of June, 2018. Present were Peters, Mayberry, Nelson, English. Absent: James Price, Dan Trimble, and 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 9:08 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 Nelson to approve the minutes of the May 29, 2018 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

Supervisor Peters informed the board of the Region IV Mental Health meeting he attended and also the NACO Workshop he attended in Kearney.

Tom Perez with Thurston County Emergency Management spoke with the Board regarding the weather for today and the anticipation for warmer weather this week. He received some new equipment from the grants they received and there are 8 weather radios to disperse for schools, etc. He has been helping in South Sioux City for mutual aid with the grain bin explosion.

Bullet Beaudette with the Roads Department gave an update regarding the culverts west of D Avenue and North where they took a bridge out and replaced with culverts. Looking into a new motor grader and will try for a 6 year warranty which will cost a little more but worth it in the end. Bullet wrote the specs for the new grader. He also reported they will be closing a bridge west of Dick Smith's which is a minimum maintenance road.

Jennifer Hansen and Stacey Keys with Nebraska Extension met with the Board and introduced their new intern for the summer, Lexi Ostrand from Pender. They are looking at an increase in their budget for 2018-2019 fiscal year to add a part-time person for 2 days a week which would cost approximately \$10,000.

The Board discussed with Matt Torczon from the Village of Pender regarding a bill that was received from July of 2016 for a transformer for the new jail site. The bill was for 50/50 split with the Village of Pender and the county share is \$3,748.00. The Village was going through unpaid bills and found this and was uncertain as to whether or not it was ever even given to the county. After much discussion it was decided the county would look further into this and report back at the next meeting on June 25.

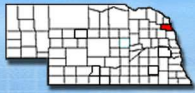
Motion by Peters, seconded by Nelson to convene into Board of Equalization. Roll call vote, Aye: Mayberry, Nelson, Peters, English. Nay: none. Motion carried.

The Board of Equalization was called to order at 10:05 a.m. by Chairwoman Mayberry.

The Board reviewed the tax list correction for Constance Mahaney.

Motion by Peters, seconded by English to accept the tax list correction of Constance Mahaney. Roll call vote, Aye: Nelson, Peters, English, Mayberry. Nay: none. Motion carried.

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



Thurston County Board Minutes



The Board of Equalization adjourned at 10:09 a.m.

Motion by Peters, seconded by Mayberry to approve the advertisement for bridge replacement on N Avenue 200' East of 28th Road (Hankens bridge). Roll call vote, Aye: Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

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

The Board reviewed the NIRMA insurance deductible billing for 2018-2019. The deductible right now is \$250 for auto physical damage and \$500 for inland marine and property, building and contents. After much discussion, Motion by Mayberry, seconded by Peters to increase all deductibles to \$1,000 for the 2018-2019 fiscal year. Roll call vote, Aye: Nelson, Peters, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the Thurston County Visitors Grant Application for the Thurston City park. Roll call vote, Aye: Nelson, Peters, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve advertising for bids on new motor grader on June 25th at 9:35 a.m. Roll call vote Aye: Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to set a public hearing on July 9 for lot owned by Thurston County south of St. Mark's Lutheran Church in Pender. Roll call vote, Aye: Nelson, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to direct County Attorney Tammy Maul-Bodlak to draft a resolution for the Treasurer Robin Christiansen to add additional delinquent taxes from 2012-2014. Roll call vote, Aye: Nelson, Peters, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke with the Board regarding the security system for the courthouse building and jail. She has received 2 bids from Electronic Engineering.

Motion by Peters, seconded by Mayberry to accept the bids with Electronic Engineering. Roll call vote, Aye: Nelson, Mayberry, Peters, English. Nay: none. Motion carried.

Shelly Perez also spoke to the Board to put a vending machine in the new jail. She has received a contract with Bulwark Protection Services, LLC.

Motion by Nelson, seconded by Peters, to accept the contract as amended by the County Attorney for the vending machine. Roll call vote, Aye: Mayberry, Nelson, Peters, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke with the Board regarding new vehicle for the deputies and had received 2 state bids and 1 non-state bid. Motion by Nelson, seconded by Peters to accept the state bid for a new ½ ton Crew Police 2018 Dodge Ram 5.7 V8 with hemi pickup (\$30,667.00). Roll call vote, Aye: Peters, Nelson, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the Board about a new van for the jail to transport prisoners to court. Currently it is taking 3 people to transport and a van would be able to transport more at one time. She has received 3 state bids. A 2018 FWD Dodge Grand Caravan Flex Fuel for \$21,565.00. A cargo van for \$22,256.00 and a 12 passenger Ford Transit van for \$27,677.00. After much discussion the board advised Sheriff Perez to look into the cost of getting the new van converted to be able to transport the prisoners.

Motion by Peters, seconded by Nelson to approve Tasha Breitbarth as the budget authority for 2018-2019 fiscal year for \$3,500.00. Roll call vote, Aye: Mayberry, Nelson, Peters, English. Nay: none. Motion carried.

No action was taken on item #20.



Thurston County Board Minutes



Motion by Peters, seconded by Nelson to approve the liquor license for Rumors Bar in Wisner on August 18, 2018 at the Kai Barn. Roll call vote, Aye: Peters, Nelson, Mayberry, English. Nay: none. Motion carried.

The Board reviewed correspondence.

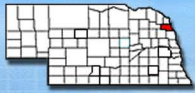
Motion by Mayberry, seconded by Nelson to approve the following claims with the exception of the Village of Pender for \$3,748.00. Roll call vote, Aye: Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:15 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 25, 2018

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 25th day of June, 2018. Present were Peters, Nelson, Harlan, Trimble. Absent were James Price and Mark English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Vice-Chairman of the Board Dan Trimble at 9:05 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 Peters, seconded by Nelson to approve the minutes of the June 11, 2018 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson. Nay: none. Abstain: Harlan and Trimble. Motion carried.

Supervisor Peters commented on the wet spot down at the Law Enforcement Center and how it is draining.

Emergency Manager Tom Perez gave the Board an update on the weather for this week. The Missouri River is rising and he has been in touch with NEMA. Possible disaster declaration to come. He received a call from Richard Valentino from Macy regarding their roads. He will be in touch with Tom regarding this issue.

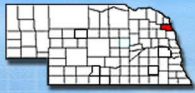
Roads Foreman Bullet Beaudette with the Roads crew updated the Board on the bridge work they are doing. They are almost done but rain has delayed a lot of stuff.

Noxious Weeds Superintendent Mark Heckenlaible said he has sprayed 793 spots in the County for weeds and will be spraying weeds along the river.

Motion by Peters, seconded by Harlan to declare Bridge C008702805 as surplus and authorize Bullet Beaudette to sell bridge for less than \$2,500.00. Roll call vote, Aye: Nelson, Mayberry, Harlan, Peters, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Black Hills Energy Right of Way with the correction of Clay County to Thurston County. Roll call vote, Aye: Nelson, Trimble, Peters, Mayberry, Harlan. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the Vice-Chairman's signature on the Critical Bridge inspection agreement. Roll call vote, Aye: Mayberry, Harlan, Peters, Nelson, Trimble. Nay: none. Motion carried.



Thurston County Board Minutes



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

No action was taken on item #17. County Attorney Tammy Maul-Bodlak advised the Deputy County Clerk to send the Village of Pender a letter stating their claim was denied on June 11, 2018.

Sheriff Shelly Perez spoke to the Board regarding funding for equipment from the 2913 E911 fund. There is \$32,925.00 in this account that needs to be moved by the end of the year and Gayle Dahlman would like it be used for equipment at the new Law Enforcement Center.

Motion by Mayberry, seconded by Peters to direct Gayle to do a resolution to transfer from the 2914 911 holding fund to the 2913 E911 fund. Roll call vote, Aye: Nelson, Harlan, Peters, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to rescind the above motion to state to transfer from the 2913 E911 fund to the General fund in the amount of \$32,925.55. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

At 9:35 a.m. the Board opened bids for the new motor grader. There were 2 bids and they heard from both of them. The first one was from Nebraska Machinery Company. Their bid is for a trade difference of a new Caterpillar 140 MAWD 2019 and old wing and old lift group for a trade difference of \$185,300. If new you would add \$26,000 to that price. This would also include a 6 year warranty. The Board also heard from Murphy Tractor Supply on a 772 GP John Deere motor grader. Their trade difference would be \$199,500 with a 6 year warranty also.

Motion by Nelson, seconded by Peters to accept the bid from Murphy Tractor for the John Deere 772 GP. Roll call vote, Aye: Nelson, Harlan, Peters, Mayberry, Trimble. Nay: none. Motion carried.

At 9:45 a.m. the Board opened bids for the Rosalie North Bridge replacement. They received two bids. One from Norfolk Contracting for \$186,872 with a start date of September 10th and one from Theisen Construction for \$199,686 with a start date of August 27th.

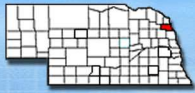
Motion by Mayberry, seconded by Peters to accept the bid from Norfolk Contracting for \$186,872. Roll call vote Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed valuation protest from Darrell Sean Christian (whom did not appear), James & Kamilla Pierce and Ray Welsh for Maryott McHirron LLC. County Assessor Schrieber advised that she would be in contact with them to set up a time to go and recheck what was on valuation. No decision was rendered at this time on these protests.



Thurston County Board Minutes



Assessor Schrieber presented the Board of Equalization an exemption application for the Pender Community Center.

Motion by Trimble, seconded by Peters to approve a partial exemption with the exception of Anytime Fitness square footage. Roll call vote, Aye: Nelson, Peters, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:30 A.M.

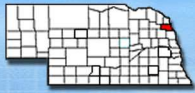
The Board reviewed correspondence.

Motion by Mayberry, seconded by Peters to approve the following claims with the exception of the American Broadband claim for \$60.95. Roll call vote, Aye: Harlan, Nelson, Peters, Mayberry, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:55 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Dan Trimble, Board Vice-Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 9, 2018

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 9th day of July, 2018. Present were Peters, Price, Harlan, Trimble, Nelson, Mayberry and English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:00 A.M. The chairman announced that the open meeting laws would be followed during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them. Motion by Trimble, seconded by Nelson to approve the minutes of the June 25, 2018 meeting as presented. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, Mayberry. Nay: none. Abstain: English. Motion carried.

Supervisors Peters informed the board he is working on the irrigation system for the Law Enforcement Center.

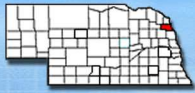
Tom Perez stated that NEMA will be here on Tuesday for the county and the villages. There are many questions on some county roads that receive federal aid. He will be working the rodeo in Walthill this weekend. There may be some storms that could start popping up around the area on Wednesday and into the weekend.

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

Tom Perez, Emergency Manager said he would be applying for the EMPG Grant, which is for \$42,000. Motion by Peters, seconded by Trimble to sign the application for the grant. Roll call vote, Aye: Price, Peters, Nelson, Mayberry, Harlan, Trimble, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the liquor license for the 4th Jug of Wayne for September 8, 2018 at the Kai Barn. Roll call vote, Aye: Mayberry, Nelson, Harlan, Trimble, Price, Peters, English. Nay: none. Motion carried.

The Board heard from Roads Foreman Bullet Beaudette. He informed the Board that his guys worked on the 4th of July and took that Thursday off instead. They are still working on replacing tubes from the storm. He also noted that nothing on the federal aid program can be funded with funds from NEMA. Repair on the D Avenue bridge could cost \$150,000 where a new bridge could cost approximately \$600,000. Currently, the bridge is not closed and there is no weight limit on it. Bullet will work on getting some rock bids and will divide the county into 3 sections for that.



Thurston County Board Minutes



Motion by Mayberry, seconded by Trimble to approve the bridge proposal from Norfolk Contracting on 28th Road. Roll call vote, Aye: Nelson, Harlan, Mayberry, Trimble, Price, Peters, English. Nay: none. Motion carried.

The Board heard from Deputy County Clerk, Tasha Breitbarth regarding payroll time sheets not being turned in on time or not even at all from some of the Roads Department. After much discussion, the Board advised the Deputy County Clerk to put a memo in their deposit slips this week on when time sheets are due and if they are not turned in on time they will not be paid.

Motion by Mayberry, seconded by Trimble to approve Resolution #18-07 to transfer \$250,000 from the Inheritance fund to the Roads fund. Roll call vote, Aye: Peters, Price, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

RESOLUTION #18-07

RESOLUTION TO TRANSFER FROM THE INHERITANCE FUND TO THE ROADS FUND

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer from the Inheritance Fund, to the Roads Fund the amount of \$250,000.

Motion by Mayberry, seconded by Trimble,

That the above resolution be adeopted.

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

Nay: none.

Absent: _____ . Abstain: _____

Dated this 9th day of July, 2018

/s/ Mark English

Mark English, Chairman of the Board

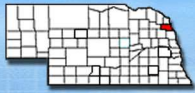
Attest: /s/ Tasha Breitbarth

Tasha Breitbarth, Deputy County Clerk

Motion by Peters, seconded by James to approve Resolution #18-08 to transfer \$300,000 from the Inheritance fund to the Roads fund. Roll call vote, Aye: Nelson, Mayberry, Peters, Price, Harlan, Trimble, English. Nay: none. Motion carried.

RESOLUTION #18-08

RESOLUTION TO TRANSFER FROM THE INHERITANCE FUND TO THE ROADS FUND



Thurston County Board Minutes



BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer from the Inheritance Fund, to the Roads Fund the amount of \$300,000.

Motion by Peters, seconded by Price,

That the above resolution be adopted.

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

Nay: none.

Absent: _____ . Abstain: _____ .

Dated this 9th day of July, 2018

/s/ Mark English
Mark English, Chairman of the Board

Attest: /s/ Tasha Breitbarth
Tasha Breitbarth, Deputy County Clerk

Motion by Mayberry, seconded by Trimble to ratify/approve Resolution #18-09 for the 2018 Fracture Critical bridge inspection Project #STP-NBIS (112). Roll call vote, Aye: Harlan, Price, Trimble, Mayberry, Nelson, Peters, English. Nay: none. Motion carried.

RESOLUTION

SIGNING OF THE PROJET PROGRAM AGREEMENT

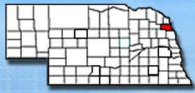
2018 FRACTURE CRITICAL BRIDGE INSPECTION

Thurston County
Resolution No. 18-09

Whereas: the Nebraska Department of Transportation (NDOT) 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;

Whereas: Thurston County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.



Thurston County Board Minutes



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 NDOT.

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

NDOR Project Number: STP-NBIS (112)

NDOR Control Number: 00990

NDOR Project Name: 2018 Fracture Critical Bridge Inspection

Adopted this 9th day of July, 2018 at Pender Nebraska.

The Board of Supervisors of Thurston County

/s/ Roger Nelson

/s/ Georgia Mayberry

/s/ Dan Trimble

/s/ Leonard Peters

/s/ Lemuel Harlan

Board/Council Member Mayberry

Moved the adoption of said resolution

Member Trimble Seconded the Motion

Roll Call: 5 Yes 0 No 0 Abstained 2 Absent

Resolution adopted, signed and billed as adopted

Attest:

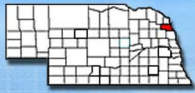
/s/ Tasha Breitbarth

Deputy County Clerk

Motion by Peters, seconded by Mayberry to approve Resolution #18-06 to direct the Thurston County Treasurer to add delinquent taxes for years 2012 and 2013 to county tax sales certificates. Roll call vote, Aye: Trimble, Peters, Price, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

RESOLUTION #18-06

RESOLUTION TO DIRECT THE THURSTON COUNTY TREASURER TO ADD



Thurston County Board Minutes



DELINQUENT TAXES FOR YEARS 2012 AND 2013 TO COUNTY TAX SALE CERTIFICATES

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).
- C. The Thurston County Treasurer can add eligible delinquent taxes for tax years 2012 and 2013 to county tax sale certificates.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS THAT, the Thurston County Treasurer add delinquent taxes for tax years 2012 and 2013 to County tax sale certificates.

Dated this 9th day of July, 2018.

/s/ Mark English /s/ Lemuel Harlan /s/ Leonard Peters
/s/ Roger Nelson /s/ Dan Trimble
/s/ Georgia Mayberry /s/ James Price Sr.

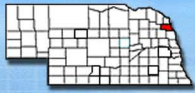
ATTEST: /s/ Tasha Breitbarth
Deputy County Clerk

Motion by Nelson, seconded by Harlan to deny county burial assistance for Munderloh-Smith Funeral Home. Roll call vote, Aye: Peters, Price, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to set a date and time for the public hearing for the surplus property lot south of St. Mark's Lutheran Church on July 23rd, 2018 at 9:30 A.M. Roll call vote, Aye: Price, Trimble, Mayberry, Nelson, Harlan, Peters, English. Nay: none. Motion carried.

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

Matt Torczon from the Village of Pender spoke to the Board regarding a claim for a transformer. He spoke with Frank Fendrick, a former employee with the village and there was an agreement made between the city



Thurston County Board Minutes



and the county to pay half of this bill. A regular transformer would generally be paid for through the village, anything larger would be split or paid by the entity in full.

Motion by Mayberry, seconded by Price to pay the claim to the Village of Pender for \$3,748. Roll call vote, Aye: Peters, Price, Trimble, Nelson, Harlan, Mayberry, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:02 A.M. by Chairwoman Mayberry.

The Board reviewed valuation protests from LeAnn Tremayne, John Story, Kenneth & Carol McCulloch, and Hayley Hallstrom. None of them appeared before the Board.

The Board reviewed Protest Valuations #18-01 through 18-04.

#18-01 – Darrell Sean Christensen – After review on 7-2-18 the assessor recommends lowering value of the shed. More depreciation on home and added concrete that was not reported. Motion by Trimble, seconded by Nelson to decrease the buildings from \$128,080 to \$125,285 for a total valuation of \$141,210 from \$144,005. Roll call vote, Aye: Peters, Price, Trimble, Harlan, Nelson, Mayberry. Nay: English. Motion carried.

#18-02 – James & Kamilla Pierce – After review on 7-6-18 the assessor recommends lowering the value of the house. Motion by Peters, seconded by Nelson to decrease the value of the house from \$56,845 to \$53,640 for a total valuation of \$71,815. Roll call vote, Aye: Nelson, Harlan, Price, Peters, Trimble, English, Mayberry. Nay: none. Motion carried.

#18-03 – James & Kamilla Pierce – After review, the assessor recommends lowering the value of the house and buildings. Motion by Peters, seconded by Nelson to decrease the total valuation from \$44,380 to \$41,395. Roll call vote, Aye: Harlan, Nelson, Peters, Price, Trimble, English, Mayberry. Nay: none. Motion carried.

#18-04 – Maryott McHirron LLC – Assessor recommends no change. In 2018, the value of the building was lowered. Motion by Nelson, seconded by Price to concur with the Assessors recommendation. Roll call vote, Aye: Peters, Harlan, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

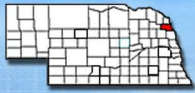
Motion by Trimble, seconded by Harlan to adjourn as the Board of Equalization. Roll call vote, Aye: Nelson, Peters, Price, Harlan, Trimble, English, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:46 A.M.

The Board reviewed correspondence.

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

The Board of Supervisors adjourned at 10:47 A.M.



Thurston County Board Minutes



Attest: _____

Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 23, 2018

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 23rd day of July, 2018. Present were Price, Harlan, Peters, Nelson, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in 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. 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 Price, seconded by Harlan to approve the minutes of the July 9, 2018 meeting as presented. Roll call vote, Aye: Peters, Nelson, Price, Harlan, English. Nay: none. Motion carried.

Supervisor Peters will be meeting with the Green team on Wednesday for down at the Law Enforcement Center.

Tom Perez Emergency Manager has been busy with the flood disaster here the last couple weeks. He will be meeting with SBA (Small Business Association) and FEMA on Wednesday. He will be attending a meeting in Lincoln with FirstNet regarding communications on Friday.

No discussion on item #7 as Mark Heckenlaible with Noxious Weeds was on vacation.

Roads Foreman Bullet Beaudette and his crew are working on culverts on 27th Road by Winnebago. There are many that will need to be replaced. He will need to take bids. He also spoke to the Board regarding gravel and as far as budgets go for budgeting for more gravel with all the flooding. Bullet will be meeting with Ron Knor this afternoon.

Randy Tremayne came to the Board to talk about Road J east of 24th Road. He is wondering if it is still considered a road or not. He stated someone planted a row of evergreens along it. The south side of the road is owned by Mark Dolezal. Randy would like it closed or at least the trees torn out but first will talk with Mark Dolezal.

At 9:30 A.M. rock bids were opened. Bullet divided the county into 2 areas for 1 ½ inch red rock. Bids will be for rock and freight. The first bid came from Siebrandt Trucking. For area 1 \$27.95/ton and area 2 \$28.05/ton. Second bid came from Cooney Fertilizer. Area 1 \$26.44/ton and area 2 \$25.06/ton.

Motion by Nelson, seconded by Peters to accept Cooney Fertilizer bid. Roll call vote, Aye: Price, Harlan, Peters, Nelson, English. Nay: none. Motion carried.

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

Jeff Deline from Dana F. Cole gave the Board the audit report for 2016-2017 fiscal year.



Thurston County Board Minutes



At 9:59 A.M. the Board opened the hearing for the lot south of St. Mark's Lutheran Church in Pender. The property is not valued as high as a regular lot because it sits in a creek. The fair market value is \$2,210. The board has decided to offer for bids and will put on the next agenda to offer for sale.

Hearing was closed at 10:03 A.M.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:05 A.M. by Vice-Chairman English.

The Board reviewed Protest Valuations #18-05 through 18-10.

#18-05 – LeAnn Tremayne Revocable Trust – The assessor recommends no change. Motion by Peters, seconded by Nelson to concur with the assessors recommendation. Roll call vote, Aye: Harlan, Price, Peters, Nelson. Nay: English. Motion carried.

#18-06 – John Story – The assessor recommends change to the buildings. Lowered the buildings from 111,900 to 67,140. Total land and buildings were lowered to 77,015. Motion by Nelson, seconded by Price to concur with the assessor's recommendation. Roll call vote, Aye: Harlan, Peters, Nelson, Price, English. Nay: none. Motion carried.

#18-07 – Kenneth & Carol McCulloch – The assessor recommends no change. Motion by Peters, seconded by Price to concur with the assessor's recommendation. Roll call vote, Aye: Nelson, Harlan, Price, Peters, English. Nay: none. Motion carried.

#18-08 – Kenneth & Carol McCulloch – After outside review on 7-18-18, assessor recommends lowering the value of the mobile home from 42,880 to 40,455. Total land and buildings 185,650. Motion by Nelson, seconded by Harlan to concur with the assessor's recommendation of lowering the mobile home. Roll call vote, Aye: Price, Peters, Nelson, Harlan, English. Nay: none. Motion carried.

#18-09 – Kenneth & Carol McCulloch – After review on 7-6-18, the assessor recommends lowering the value of the shed from 1,275 to 250. Motion by Peters, seconded by Nelson to concur with the assessor's recommendation. Roll call vote, Aye: Price, Peters, Nelson, Harlan, English. Nay: none. Motion carried.

#18-10 – Hayley Hallstrom – Assessor recommends lowering the value of the house. Lowered the house from 46,215 to 42,470. Total land and buildings were lowered to 59,520. Motion by Peters, seconded by Nelson to concur with the assessor's recommendation. Roll call vote, Aye: Harlan, Peters, Nelson, Price, English. Nay: none. Motion carried.

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



Thurston County Board Minutes



The Board of Equalization adjourned at 10:24 A.M.

Motion by Nelson, seconded by Peters to approve the liquor license for Welsh's Bar on September 22, 2018 at the Kai Barn. Roll call vote, Aye: Peters, Nelson, Harlan, Price, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the chairman's signature on Midwest Service and Sales Co. contract. Roll call vote, Aye: Harlan, Peters, Price, Nelson, English. Nay: none. Motion carried.

The Board reviewed correspondence.

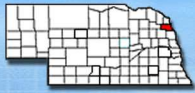
Motion by Nelson, seconded by Harlan to approve the following claims. Roll call vote, Aye: Price, Peters, Harlan, Nelson, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 10:28 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 6, 2018

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 6th day of August, 2018. Present were Nelson, Trimble, Harlan, Mayberry, Price, Peters, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:10 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 Nelson, seconded by Peters to approve the minutes of the July 23, 2018 meeting as presented. Roll call vote, Aye: Harlan, Price, Peters, Nelson, English. Nay: none. Abstain: Trimble, Mayberry. Motion carried.

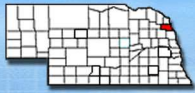
Mark Dolezal and Randy Tremayne came before the Board regarding the evergreen trees that were planted on 24th & J Avenue and discussed at the previous meeting. As far as Mark remembers this was done in 1982 by a couple 4-H groups for a club project. He recalls a letter being sent out to all landowners around before this project was done and that the County Board at that time was aware of this and it has never been an issue. After much discussion it was decided that there needs to be a survey done before a decision is made.

Chairman Mark English reported that he was at the fair this past week/weekend and reported how well of a job the fair board does. Sheriff Shelly Perez also was there and did a great job regarding security and Tom Perez and Matt had the Emergency Management motor home there for any questions. Chairman Mark English told Tom that he did a great job regarding the weather situation Saturday night and was available when Mark called him at 4:00 A.M. Chairman English thanked all that were at the fair from Thurston County and noted they all did a fantastic job.

Ray Cooney spoke to the Board regarding an issue on 25th and I Avenue. He wanted to clear up any miscommunication with the Board why the scraper was stuck on the top of the hill. They have been working to get it unstuck but there is a lot of mud. His men have been working on it but until it gets dryer and easier to work with there wasn't much they could do.

Emergency Manager Tom Perez gave his report to the Board. He reported he was at the fair and that went very well. He will be attending a class for continuity of operations in Lincoln and will be attending a FEMA floodplain road show. He also reported a confirmed case of west Nile in Northeast Nebraska.

Roads Foreman Bullet Beaudette reported to the Board he met with Paul Kiper last week and they are working on getting bridges fixed. He got a blade loaner for Lonnie Malasek's blade. Bullet met with FEMA out of Kansas City and took them around to the bridges/culverts they are needing to replace from the flood damage. The 3



Thurston County Board Minutes



tubes on B Avenue are done now. The Mack truck that they haul rock with is having troubles so he is working on getting that fixed.

Emergency Manager Tom Perez spoke to the board regarding a new Verizon tower being possibly put up by the existing tower at the Courthouse. There will be a new tower and a generator behind the existing tower on the west side of the Courthouse. He is hoping they will be able to run fiber to the new jail off of there. He is waiting on the paperwork from them for County Attorney Tammy Maul-Bodlak to review.

Motion by Trimble, seconded by Peters to approve Tammy Maul-Bodlak to electronically sign the contract between the Nebraska Department of Health and Thurston County. Roll call vote, Aye: Mayberry, Harlan, Peters, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan to approve opening sealed bids on August 20th 2018 at 9:30 A.M. for Real Estate property owned by Thurston County at the intersection of Maple and Norris Avenue in Pender, Ne Lot 1 and the south ½ adjoining vacated Maple. St. Block 7 Peebles 1st Addition to Pender, Ne, Thurston County. Roll call vote, Aye: Peters, Price, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the Board regarding a contract with the BIA on housing prisoners. As of right now they have a verbal agreement to house and will be getting a contract for the County Attorney to review. Last Friday they processed 8 prisoners from the BIA and were full.

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

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

Motion by Peters, seconded by Nelson to approve the liquor license for the White Dog Pub at the Kai Barn on September 15, 2018. Roll call vote, Aye: Mayberry, Price, Harlan, Trimble, Nelson, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the increase for court appointed attorney fees for 2018-2019 fiscal year. Roll call vote, Aye: Peters, Price, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve Resolution #18-10 for fire districts to receive 3.5 cents of the 15 cent miscellaneous levy. Roll call vote, Aye: Trimble, Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

RESOLUTION #18-10 (Fire Districts)



Thurston County Board Minutes



WHEREAS under LB 1114 (1996) which became effective July 1, 19998, any property tax levy for your political subdivision will be included within the county's levy.

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

Dated this 6th day of August, 2018 at Pender, Nebraska.

English

/s/ Mark

Board Chairman

Attest: /s/ Tasha Breitbarth
Deputy County Clerk

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

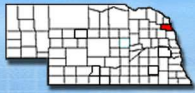
Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-11 for townships to receive no levy authority of Thurston County. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Price, Peters, English. Nay: none. Motion carried.

RESOLUTION #18-11 (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.



Thurston County Board Minutes



Dated this 6th day of August, 2018 at Pender, Nebraska.

English

 /s/ Mark

Board Chairman

Attest: /s/ Tasha Breitbarth
Deputy County Clerk

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

Motion carried.

The Board reviewed budget request for 2018-2019 fiscal year.

The Board reviewed correspondence.

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

The Board of Supervisors adjourned at 10:46 A.M.

Attest: _____

Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 20, 2018

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 20th day of August, 2018. Present were Peters, Trimble, Price, Harlan, Mayberry, English. Absent was 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 9:06 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 James to approve the minutes of the August 6, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

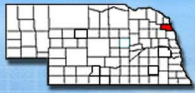
Mark Dolezal and Andy Baker (BIA) came to the Board regarding the trees planted and their concerns. The surveyor visited the site and located the center line pin. Mark would like to see the trees out and wants it to be a road for access. Andy Baker states if they close it then the land that the BIA owns will be land locked. There is no road access from the east. Bullet is going to do some more research on this issue and report back to the Board.

Supervisor Peters reported that he attended the meeting with the Region IV Mental Health.

Emergency Manager Tom Perez gave his report. The SBA (Small Business Association) is in town for help with financing for flooding. He reported that he received his flood plain certificates for the training he attended. On October 12 there will be a continuity of Operations workshop in Dakota City for any that are interested in attending. Tom will be helping set up for the Pow-Wow this weekend in Macy and be there to assist this weekend as well as helping with the Carl T. Curtis active shooter and helping with Pender Public Schools evacuation on the 31st of August.

Mark Heckenlaible gave his report to the Board regarding Noxious weeds and signs. He has sprayed 1,082 road points so far. He is working on taking care of the cucumber vines that are taking over on trees. There are 125 signs that need to be replaced for reflectivity in the county. He met with the County Attorney and Bullet about these signs for NIRMA. He is going to direct his full attention to getting these signs changed. NIRMA will be coming back in 90 days for review. He is also working on new school bus stop signs where there has been a school bus accident.

Supervisor Peters addressed the Board regarding landscaping on the east side of the Courthouse. He will be working directly with Paul Randall on getting dirt filled in where it is needed.



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At 9:30 A.M. the Board opened bids on the lot south of St. Mark's church. Lot 1 and S ½ adjoining vacated Maple St. Block 7 Peebles 1st Addition to Pender, NE, Thurston County. They received one bid.

Motion by Peters, seconded by Trimble to accept St. Mark's Lutheran Church's bid for \$1.00. Roll call vote, Aye: Harlan, Trimble, Mayberry, Price, Peters, English. Nay: none. Motion carried.

County Attorney Tammy Maul-Bodlak is waiting for a legal description from Olson & Associates before discussing the drainage issue at the Law Enforcement Center.

Dennis Victor met with the Board regarding cleaning of the ditches south of town from the Road to the State ROW. He informed the Board he will be meeting with the Cuming County Board in the next month or so. Roads Foreman Bullet Beaudette said it is not on Thurston County's roads inventory and believes it is a Cuming County roads issue. Thurston County does not receive any allocation for that road.

Motion by Mayberry, seconded by Trimble to approve Gina Roth's signature on the Clerk of District Court subaward agreement with the Nebraska Department of Health & Human Services. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the 1% lid increase for 2018-2019 budget fiscal year. Roll call vote, Aye: Harlan, Price, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

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

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

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

Motion by Peters, seconded by Trimble to approve to advertise to accept bids on the tube project ¼ mile south of B Avenue on 27th Road. Roll call vote, Aye: Trimble, Mayberry, Harlan, Price, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve to advertise to accept bids on the tube project 200 yards north of H Avenue on 26th Road. Roll call vote, Aye: Price, Peters, Trimble, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board held budget discussions. Tasha Breitbarth, Budget Authority discussed that there will be more information by the next meeting and will be communicating with the Board members through email in the next 2 weeks now that she has received the valuation totals for Thurston County from the County Assessor.



Thurston County Board Minutes



The Board reviewed correspondence.

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

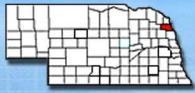
The Board of Supervisors adjourned at 10:11 A.M.

Attest: /s/

 /s/

Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 4, 2018

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 4th day of September, 2018. Present were Peters, Trimble, Mayberry, Nelson, English. Absent was Price and 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. 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 August 20, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Trimble, Peters, English. Abstain: Nelson. Nay: none. Motion carried.

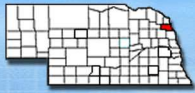
Supervisor Leonard Peters reported that he had attended the Northeast Nebraska Health & Human Services meeting.

Mark Dolezal was in attendance and wanted to make sure the decision was made at the last meeting that there would be a road going in when the trees came out. Roads Foreman Bullet Beaudette informed him that yes it would and it is going to be a mess. The center pin is going to need to be found and proceed from there.

Emergency Manager Tom Perez gave his report to the Board. Thurston County is in a flash flood watch with a possible warning later on. Expected rainfall total of 2 ½ - 3 inches. Last week they signed paper on declaring a disaster and they may need to add from this weeks rain as a continual disaster. The Macy pow-wow was this last weekend and it went extremely well. Chad Fuller and Matt May were a great help. Tom helped with the Carl T. Curtis active shooter on Thursday of last week and the Pender School re-unification process on Friday. Both went very well. On Sunday he helped with the search for a man that went into a cornfield with a small child by Winnebago. Mercy air was able to help with spotlight and were able to communicate with law enforcement via radios.

Roads Foreman Bullet Beaudette updated the Board on what the Roads crew is working on. Caterpillar came for Lonnie's blade and gave us a loaner. The 613 scraper is getting repaired. Possible \$10,000.00 for parts to repair it. The roads crew was able to open K Avenue again. In the last week they were able to open 4 roads. They are having a safety meeting on September 23.

At 9:30 A.M. bids were opened for repair of tube structure on 26th Road 200 yards north of H Avenue. Only one bid was received from Cooney Fertilizer for \$66,534.00. Proposed start date is September 24, 2018 and end date is December 31, 2018. Motion by Mayberry, seconded by Peters to accept Cooney Fertilizer bid for \$66,534.00. Roll call vote, Aye: Nelson, Trimble, Peters, Mayberry, English.



Thurston County Board Minutes



At 9:35 A.M. bids were opened for repairs to a tube structure a quarter mile south of B Avenue on 27th Road. Only one bid was received from Cooney Fertilizer for \$72,322.80 Proposed start date is September 24, 2018 and end date of December 31, 2018. Motion by Trimble, seconded by Mayberry to accept the bid from Cooney Fertilizer for \$72,322.80. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, English. Nay: none. Motion carried.

Nikki Pierce with NENCAP met with the Board regarding services provided to the county and surrounding counties. NENCAP started out in Thurston County in Macy back in 1966. After a couple moves it has landed back in Pender in 2012 in the old hospital building. Robin Snyder has been the head Executive Director since 1993. They employ around 140 people.

Nora Goll, Deputy County Attorney spoke on behalf of County Attorney Tammy Maul-Bodlak regarding a federal lawsuit. She advised the board to sign into the lawsuit. There are no legal fees to Thurston County and is for payment in lieu of taxes for trust properties from 2015-2017. Motion by Peters, seconded by Mayberry, to opt into the lawsuit. Roll call vote, Aye: Trimble, Peters, Nelson, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve Supervisor Dan Trimble's signature to opt into the federal lawsuit. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve the liquor license for Welsh's Bar on October 20, 2018 at the Kai Barn. Roll call vote, Aye: Trimble, Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the chairman's signature on the Corporation Quitclaim Deed for St. Mark's Evangelical Lutheran Church. Roll call vote, Aye: Peters, Trimble, Nelson, Mayberry, English. Nay: none. Motion carried.

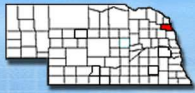
Motion by Peters, seconded by Trimble to approve the chairman's signature on the Black Hills Energy Right-of-Ways. Roll call vote, Aye: Nelson, Peters, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the inventories for 2018-2019. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Motion carried.

The Board reviewed budgets. After much review it was determined that there would be a special meeting on Friday, September 7 at 9:00 A.M. to further discuss budgets.

Motion by Mayberry, seconded by Trimble to set the budget hearing for 2018-2019 budget year for September 17th, 2018 at 10:00 A.M.

The Board reviewed correspondence.



Thurston County Board Minutes



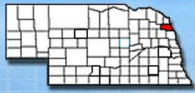
Motion by Trimble, seconded by Mayberry to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:00 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



Thurston County Board of Supervisors Proceedings

September 7, 2018

A special 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 7th day of September, 2018. Present Mayberry, Trimble, Price, Nelson, Peters, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by 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.

The Board reviewed budgets.

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

The Board of Supervisors adjourned at 11:49 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 17, 2018

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 17th day of September, 2018. Present were Mayberry, Nelson, Trimble, Harlan, Price, Peters, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:04 A.M. The chairman announced that the open meeting laws would be followed during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them. Motion by Nelson, seconded by Trimble to approve the minutes of the September 4, 2018 meeting as presented. Roll call vote, Aye: Price, Peters, Mayberry, Nelson, Trimble, English. Abstain: Harlan. Motion carried. Motion by Trimble, seconded by Nelson to approve the minutes of the September 7, 2018 special meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Abstain: Harlan. Motion carried.

Supervisor Peters reported that the grass has been sowed at the Law Enforcement Center.

Mark Heckenlaible with noxious weeds gave his report to the Board. Since August 20, 2018 meeting he has completed around 70 percent of the list reported from NIRMA regarding sign reflectivity deficiencies. There are 9 studies that need to be done for signs and they cost approximately \$1,000 per study. He is currently waiting on a sign order to complete putting up signs.

Emergency Management Director Tom Perez gave his report. He nominated Terry Mailloux for Lt. Governor for the local hero award. He is being awarded today in Lincoln. He worked the expo in Ponca this weekend. There were 2 lost children which raised some concerns. Everyone worked together and they were found safe.

Roads Foreman Bullet Beaudette and crew have been working on building up the south end of Balltown Road so that semi's could get out onto the highway without dragging their hoppers. On H Avenue they have been cleaning out the ditches and building the road up. With all the rain and water that has ran across road they are now putting rock on and Omaha Township said they would split the cost with the County. They have been hauling out of a stock pile of gravel. Our new blade will be coming shortly. Need to look into financing. Bullet will check the local banks and Supervisor Mayberry is going to check with NACO.

Emergency Manager Tom Perez spoke to the Board regarding Alertsense. It is a new 911 system with better service and is cheaper. Right now we are working with Code Red and they are out of state where Alertsense is service through Omaha. Our contract is almost up and he is looking to do a 3year contract with Alertsense. Motion by Price, seconded by Mayberry to sign a 3year contract with Alertsense. Roll call vote, Aye: Nelson, Harlan, Trimble, Mayberry, Price, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Supervisor Mayberry discussed making changes to cell phones that we are currently providing for the noxious weeds and roads. She would like to impose a \$50.00 stipen for all and that would take them off of our county bill. After much discussion, no action was taken on this issue.

Item #14 was tabled until next meeting to gather more information.

The Board opened the Budget hearing at 10:10 A.M. to hear support or opposition to the proposed 2018-2019 Budget and tax levy. The Board reviewed the Budget documents. At 10:13 A.M. the Board closed the budget hearing.

Motion by Trimble, seconded by Price to approve Resolution #18-11 for the 2018-2019 Budget. Roll call vote, Aye: Mayberry, Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. Motion carried.

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

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

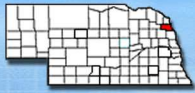
Motion by Peters, seconded by Nelson to approve the following claims with the deletion of one. Roll call vote, Aye: Price, Harlan, Trimble, Peters, Nelson, Mayberry, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 10:18 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 1, 2018

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 17th day of September, 2018. Present were Peters, Mayberry, Harlan, Trimble, Nelson, English. Absent was Price. 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. 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 Nelson to approve the minutes of the September 17, 2018 meeting as presented. Roll call vote, Aye: Trimble, Harlan, Mayberry, Peters, Nelson, English. Nay: none. Motion carried.

Supervisor Trimble reported that they completed a jail inspection after the last meeting. The jail is full and all the jailers seem to be doing a great job. Still waiting on 2 additional cameras to be installed.

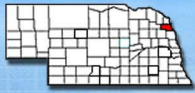
Supervisor Peters attended the Northeast Nebraska District meeting in Schuyler last Friday that was held at St. Benedicts. They discussed the bridge match funds and the mental illness program. He notified the Board of a January training meeting for newly elected board officials.

Supervisor English notified the Board of an upcoming meeting at the Pender Community Center on Wednesday October 3 regarding an update on state taxes, budgeting and school finance debate. He will be attending this.

Emergency Manager Tom Perez gave his weather report. The Wireless Emergency Alert System will be performing a test on October 3 at 1:18 P.M. He was involved with a gas line being puncture in Thurston and at the same time had a lost person near Macy. There will be a LEPC meeting on October 18 to bring together leaders for help with planning for mutual aid.

Bullet Beaudette gave his update to the Board on the Roads Department. They are working on 6 driveway tubes that farmers were needing extended. They seeded 25th and I avenue and mulched east of the Fogerty place. They are currently working on G Avenue removing trees and moving dirt so that its compatible for trucks and combines.

Motion by Mayberry, seconded by Trimble to approve the distress warrants as presented by the County Treasurer and to submit 7 to collection. Roll call vote, Aye: Mayberry, Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Mayberry, seconded by Trimble to approve Chairman's signature on Frontier Bank for financing at 2.65 % for semi-annual payments on the new blade for the Roads department. Roll call vote, Aye: Mayberry, Peters, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-12 to transfer \$30,000 from General fund to the Child Support fund. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Tammy Maul-Bodlak spoke to the Board regarding the agreement between Code Red and AlertSense. She had a few questions regarding who would be the primary contact person and wondering about the overlap of 4 months. After much discussion, the Board decided that County Sheriff Shelly Perez would be the primary contact person and from there she would delegate notices from there. Motion by Peters, seconded by Harlan to approve the Board Chairman signature on the agreement with AlertSense with the revisions. Roll call vote, Aye: Mayberry, Peters, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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

The Board entered into executive session at 9:44 A.M.

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

The Board reconvene into open session at 9:52 A.M.

Supervisor Mayberry discussed the changing of holiday and sick benefits. The Board compared with many other numerous nearby counties what is offered. After much discussion, there was a motion by Mayberry to change Arbor Day to a floating holiday and for the Roads department to work five, eight hour days during that holiday week. Motion died due to lack of a second. There was no discussion regarding changing the sick benefits.

Sheriff Shelly Perez spoke to the Board regarding a new Verizon cell tower to be constructed next to the existing tower (100 ft.) at the Courthouse Building. The tower is 135 feet. Verizon will construct it then turn it over to the County. Shelly Perez will be the primary contact and we will leave the existing tower where it is at and do a study for interference. Motion by Peters, seconded by Trimble to approve the contract with the changes. Roll call vote, Aye: Harlan, Nelson, Trimble, Peters, English. Abstain: Mayberry. Nay: none. Motion carried.

The Board reviewed correspondence.

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



Thurston County Board Minutes



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

The Board of Supervisors adjourned at 10:33 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 15, 2018

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 15th day of October, 2018. Present were Mayberry, Price, Harlan, Nelson, Peters, Trimble, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:08 A.M. The chairman announced that the open meeting laws would be followed during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them. Motion by Trimble, seconded by Peters to approve the minutes of the October 1, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Harlan, Nelson, Peters, Trimble, English. Abstain: Price. Motion carried.

Supervisor Peters asked the Board if any of the Thurston Co. Law Enforcement signs will be going up on the Highway directing traffic where it is located. The Board directed Supervisor Peters to get ahold of the state. Supervisor English went to Frontier Bank to sign the loan documents for the new grader for the Roads Department.

Supervisor Mayberry and Supervisor Peters attended the NIRMA conference in Kearney last week. Supervisor Mayberry discussed the active shooter protocol that is needed for the courthouse. There needs to be a policy in place. She also discussed with the Board the DOT drug testing for any employee that drives a county vehicle over 26,000 pounds. The ME 2 Movement was also discussed regarding coming forward with harassment in the work place.

Tom Perez will be attending the COOP class on Friday, October 12. Also discussed here was the active shooter and how it needs to be practiced and not just on paper. FEMA will be calling tomorrow for the disaster and will also be in Pender tomorrow. Tom reported to the Board that the final payment on the disaster from 4 years ago (Disaster - 4183) was received for \$64,041.10. He will be attending the TEPW with Shelly in Lincoln regarding training and exercise for workshops.

Bullet Beaudette said he met with all his employees and performance evaluations have been done. They have gone through all the shops with NIRMA with where signs are placed in the shops. He has been working with the federal highway administration on D Avenue. We are not eligible for FEMA if it is a Federal Aid Road, which D Avenue is. Bullet spoke with Paul Kipper regarding how much it will cost between rock, man hours, excavator hours. He received an email from him saying they will pay \$13,698.00 to cover expenses. He was working on the bank info at Frontier Bank for the JD grader. They are still working on G Avenue.



Thurston County Board Minutes



Darren Wolfe met with the Board regarding a follow-up on the 911 signs in Macy. He previously spoke to the Board in March. Tom Perez said he was working with Jerry Henscheid. Darren states that files were turned over to Tom Perez and Tom states he does not have them. After much discussion on where this is at at this time, it was determined that the proper paperwork has not been filed. Thurston County has the signs, but need to compare what we have and what is needed with changes that have been made with address changes. Jerry Henscheid will be bringing signs down that have been there for 2 years. Darren states that the signs should be red/white in Macy. After further discussion, it was decided to contact GIS for signed documents and go forward with the signs that we have and use the blue and white which has been used for the entire county.

Supervisor Peters discussed with the Board regarding the townships with no filings. After much discussion, the Board decided for each member to talk to their township and discuss to meet with the Board. Bullet will inquire with the townships to set up a meeting with the Board.

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

Supervisor Price out of room at time of vote.

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

Supervisor Price out of room at time of vote.

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

Supervisor Price out of room at time of vote.

Motion by Peters, seconded by Nelson to approve the levies for 18-19 as presented. Roll call vote, Aye: Trimble, Harlan, Price, Mayberry, Peters, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the liquor license for Lucky's Bar on December 15, 2018 at the Kai Barn. Roll call vote, Aye: Harlan, Price, Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Tourism Promotion Grant to Pender Community Center for Tonic Sol Fa Music event in the amount of \$1,000.00. Roll call vote, Aye: Price, Harlan, Nelson, Peters, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Tourism Improvement Grant to Pender Beautification for \$500.00 for Snowflake Winter Decorations. Roll call vote, Aye: Trimble, Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



The Board reviewed correspondence

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

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

The Board of Supervisors adjourned at 10:26 A.M.

Attest: _____

Tasha Breitbarth, Deputy County Clerk
Chairman

Mark English, Board



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 29, 2018

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 29th day of October, 2018. Present were Mayberry, Price, Harlan, Nelson, Peters, Trimble, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:04 A.M. The chairman announced that the open meeting laws would be followed during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them. Motion by Trimble, seconded by Harlan to approve the minutes of the October 15, 2018 meeting as presented. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor English stated that the new motor grader was received. Supervisor Peters discussed where we are at with Matt Kai coming to clean the courthouse. Supervisor English will give him a call after the meeting.

Supervisor Price arrived at 9:05 A.M. during the above discussion.

Mark Heckenlaible spoke to the board. The Nirma list of signs to be completed is done until the engineer studies are all completed. Railroad signs that we got grant for are getting done and put up. are due December 31. He got the sprayer de-contaminated and winterized and put into storage. Middle Missouri Valley Weed Management Area is the 5 counties along the river that we are a member of. They get together to spray along the river. Nobody got out to spray along the river this year because of the flooding. Region 3 department inspector is retiring so he will be working with getting to know the new inspector and getting him to know the area. Department of Ag inspector did his evaluation for the year. This goes through all his paperwork and make sure he is doing everything that is required by law for him to do. The Board discussed with Mark Heckenlaible the possibility of no county cell phones and what his opinion was on this. The Board had already decided that this was no longer an issue and was already voted on and did not pass.

Emergency Manager Tom Perez gave his report to the Board. The LEPC meeting went really well. FEMA was here and the projects have been submitted and they are hoping for the funding to be here in January. After the meeting he is taking off for meeting in Bellevue and then meetings on Friday with Shelly and Matt. He has been receiving calls from Churches to provide an active shooter plan.

Roads Superintendent Mark Casey met with the Board regarding the annual report that needs to be signed and sent to the state. Motion by Mayberry, seconded by Peters to approve the chairman's signature on the report. Roll call vote, Aye: Price, Harlan, Mayberry, Peters, Trimble, Nelson, English. Nay: none. Motion carried.



Thurston County Board Minutes



Bullet Beaudette gave his roads report. The road has been closed all summer on D Avenue and Hwy 77. There is a spring running down both sides. They have been working on it. Tore out trees and pushing the banks back in. He has been working with FEMA putting together the information needed to submit for reimbursement. Bullet would like to see a letter sent with taxes regarding the state statute for land owners to mow road ditches.

Motion by Trimble, seconded by Nelson to enter into executive session at 9:30 A.M. to discuss personnel. Roll call vote, Aye: Peters, Trimble, Nelson, Mayberry, Harlan, Price, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to reconvene into open session at 9:50 A.M. Roll call vote, Aye: Mayberry, Nelson, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

Supervisor Peters stated that he has gotten all the necessary paperwork to file with the state for the Law Enforcement signs directing the public on the highway. He will be giving the paperwork to Sheriff Shelly Perez.

Supervisor English has been approached by several office officials regarding storage in the offices and trying to clean up space. The Deputies office in the jail is to be used and needs the desks taken out. Records that need to be gone need to be taken out and shredded.

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

Motion by Trimble, seconded by Peters to approve raises for Veterans Service Officer, Roads Foreman, Emergency Manager and Building & Grounds Maintenance. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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

Judd Allen with NACO met with the Board to discuss health insurance renewal through NACO. Motion by Mayberry, seconded by Harlan to get a quote for an estimate for health insurance through NACO. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 10:26 A.M.

Attest: _____



Thurston County Board Minutes



Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



CLAIMS FOR OCTOBER 29, 2018

GENERAL: Payroll \$56362.59; Amur Equipment, Cars \$6893.85; CenturyLink, Tele. \$54.40; Chrysler Capital, Cars \$627.78; Credit Burea, Misc. \$21.00; Cubby's, Supp. \$41.83; Daniel Smith, Fees \$750.00; Diers, Tires \$2482.92; Eakes Office, Supp. \$1018.79; ES&S, Print/Publish \$7276.67; Executive Technologies, Copies/Equip. \$807.99; Fred Bentjen, Lawn Maint. \$49.00; Georgia Mayberry, Mlg./hotel \$458.51; Holiday Inn of Kearney, Lodging \$209.90; Jennifer Hansen, Mlg./Dues \$467.15; Johnson & Mock, Fees \$2565.00; Jorgensen Law, Fees \$1204.44; Mark Heckenlaible, Dues \$15.00; Maximus, Serv. \$2100.00; NACO, Dues \$125.00; NCEA, Dues \$205.00; NIRMA, Dues \$50.00; Pender Ace, Supp. \$65.96; Quality Printing, Supp. \$374.17; Rachel Pedersen, Mlg./Meals \$170.20; Sioux City Journal, Subscription \$472.00; Stacey Keys, Mlg./Dues \$316.80; Sturek Media, Print/Publish/dues \$1219.20; Sunderman Service, Cars \$162.56; Thurston Co. Court, Fees \$322.00; Thurston Co. Sheriff, Supp. \$100.00; US Bank, Postg./Misc./Supp. \$1623.44; University of Nebraska, Dues \$20.00; Walmart, Supp. \$608.96

ROADS: Payroll \$13112.25; Bomgaars, Supp. \$39.44; Cooney Fertilizer, Gravel \$275924.82; John Deere Financial, Parts \$764.11; Mainelli Wagner, Engineering \$1347.50; Matheson Trigas, Parts \$869.73; NMC Exchange, Parts \$1522.08; Pape's Auto Body, Misc. \$165.00; Pender Ace, Supp. \$53.92; Siebrandt Trucking, Gravel \$3241.46; US Bank, Parts \$60.94; Village of Rosalie, Util. \$81.85

CHILD SUPPORT: Payroll \$500.00

E911: CenturyLink, Tele. \$113.15

LAW ENFORCEMENT – OPERATING: Hiland Dairy, Supp. \$505.91; US Foods, Supp. \$154.10; Village of Pender, Util. \$2212.07

COMMISSARY: Hiland Dairy, Supp. \$216.26

PENDER INTERLOCAL: Payroll \$4990.00; Blue Cross Blue Shield, Ins. \$580.97; Tactical Solutions, Misc. \$1647.50; US Bank, Supp. \$108.64

BUILDING: Jensen Plumbing, Repairs \$653.22



Thurston County Board Minutes



911: Burt Co. Public Power, Elec. \$125.61; CenturyLink, Tele. \$92.59



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 13, 2018

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 13th day of November, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Mark English. Absent: Roger Nelson, Arnie Harlan, Dan Trimble. The meeting was called to order by Chairman of the Board Mark English at 9:04 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted on the south wall of the meeting room for anyone wishing to review them.

Motion by Peters seconded by Price to approve the minutes of the October 29, 2018 meeting as presented. Roll call vote, Aye: Price, Peters, Mayberry, English. Nay: none. Motion carried.

Supervisor Peters provided a handout from the meeting he attended regarding mental health. Supervisor Peters also reported that he had attended his last meeting of the mental health board, and showed the board the plaque he received for his service; they approved a 3% raise for the CEO, and informed the board that this is all ran with tobacco money they receive.

Chairman English informed the board that he had spoken to Sheriff Perez about getting the rest of the stuff out of the old jail, so that part of it can be utilized for storage. They agreed that all the old desk are not on the Sheriff's inventory, and can just be disposed of. The Chairman and Sheriff agreed that they would have it cleared out by January. Chairman English also told the Board that he had spoken to Matt Kai regarding redoing the floors in the courthouse and will get that back on track to be completed.

Emergency Manager Tom Perez gave his report to the Board. Tom reported that he had attended meetings in the last 2 weeks, one was with Shelly, and she will give a report on that. TEPPW - planning for the work year; walked through Pender School last week; been with FEMA several days last week, as well as Bullet; had conference calls re: roamers with hospitals; LEPC meeting in Pender coming up.

Sheriff Shelly Perez told the board that because of grants there are trainings the County Board must take, or we will not be eligible for FEMA grants in the future. The County must have a LEOP, but all communities, as well as businesses, should give a plan to Tom to be included in the County Plan.

Bullet Beaudette gave his report on the Roads Department. Bullet advised that he hired Pat Hulit to take Randy Tremayne's position, and he was told he needs a CDL in 6 months. In the bills will be a bill for a 613 CAT scappers, there will be another one the same way as last lease. Bullet suggested that he would like to see the board continue on the trading of motor graders every 5 years, if the budget allows; went with FEMA to look at 2 bridges that were bid out, looked at Morrow bridge and it had scouring at the last inspection so doubt if we will get any money from FEMA for that; bridge on D Ave - can remove weight limit; next spring CBMB projects - replacing bridges with tubes; FEMA we have 5 small tube projects not done; Bridge replacements have improved greatly - recommends to stay with Husker Steel for engineering; one thing Bullet would like to see is the bridge west of the Dehy, big truss bridge be replaced. Should be \$500,000.00 or under and would make a lot of people happy.

Chris from Husker Steel. The Bridge would be 10 feet longer on the west end, 24' wide, and cost under \$500,000.00 and engineering would be considerably less than industry standard.

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

The Board discussed advertising for snow bids. Supervisor Mayberry suggested that it be done by district. After discussion, Motion by Peters, seconded by Price to advertise for accepting snow bids as done in the past, not by district. Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: None. Motion carried.

Motion by Mayberry to accept the resignation of Bullet Beaudette, seconded by Peters (with regret). Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Peters, seconded by Mayberry to approve to advertise for a working road foreman. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve the Chairman's signature on the certification of County Highway Superintendent. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: None. Motion carried.

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

Motion by Price, seconded by Peters to approve Georgia Mayberry to cast the votes for Thurston County at the annual County Officials Conference. Roll call vote, Aye: Peters, Mayberry, Price, English. Nay: None. Motion carried.

Sheriff Perez spoke to the board and advised them that they are in the process of getting prices on new equipment for communications, looking to lease instead of buying. She currently has 2 that are state bids. Waiting on Century link regarding running fiber from the courthouse to the new jail facility.

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, Price, Mayberry, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:02 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 26, 2018

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 13th day of November, 2018. Present were Leonard Peters, Georgia Mayberry, Dan Trimble, Arnie Harlan, Roger Nelson, Mark English. Absent: James Price Sr.. The meeting was called to order by Chairman of the Board Mark English at 9:01 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 Mayberry to approve the minutes of the November 13, 2018 meeting as presented. Roll call vote, Aye: Peters, Mayberry, English. Nay: none. Abstain: Nelson, Trimble, Harlan. Motion carried.

Supervisor Mayberry advised the Board that she would like some input on who to vote for at convention.

Tom Perez gave his report on the Emergency Management Department. Tom provided a handout that was being sent out to each business in each community regarding emergencies in the business; last week the fiber line got cut by Laurel, 9 counties lost their use of computers and phones, 4 lost 911 centers lost service, everything switched to other counties as expected.

Supervisor Price arrives during above report at 9:07.

Randy Stromberg gave a brief report from the Road Department. Randy advised that the Rosalie bridge was poured last Friday. The Board discussed with Randy being the temporary foreman, until the position is filled and Randy agreed. The Board also advised Randy that the purchases (gravel) need to go through him.

Mark Heckenliable gave his report to the board on the Noxious Weed/Sign Departments. Mark informed the board that he is should be done with the Rail Road signs this week; provided the agenda of the meeting he had attended earlier this month; had 911 addresses knocked over that he has gotten replaced; will be starting to work on reflective signs; will be working on annual reports/inspections in January; regarding signs requested (about 10-11) would need a study for the signs from engineers which also will cost the county.

The Board discussed the "FEMA" bridge over Blackbird Creek, had pre-existing damage on the south side, but damage from the storm is on the North side, but still want to fix with minimal money. Tom Perez advised Randy that they would need to get a determination on approximate costs. Randy will get an estimate.

At 9:43 Snow bids received were opened and read aloud.

Cooney Fertilizer -	Motor Grader	\$230 per hour
	Dozer	\$285 per hour
	Wheel loader	\$230 per hour

Motion by Peters, seconded by Mayberry to accept and award Cooney Fertilizer for snow removal. Roll call vote, Aye: Mayberry, Nelson, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

Dan Duran from Benefit Management presented the options for renewal for the employee health benefits.

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

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

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

Judd Allen met with the Board and provided pricing for the NACO health benefits plans.



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

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 10, 2018

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 10th day of December, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Roger Nelson, Mark English. Absent: Arnie Harlan, Dan Trimble. The meeting was called to order by Chairman of the Board Mark English at 9:09 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 Nelson seconded by Price to approve the minutes of the November 26, 2018 meeting as presented. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board discussed the roof leaking again, need to get Guaranteed Roofing back again to fix it; furnace in Rosalie shed stopped working, but got Anderson to fix it but it needs to be updated. Matt Kai will be attending a meeting after the first of the year regarding doing the floors in the courthouse.

Tom Perez gave a report to the board on the Emergency Management Department. Tom advised the board that he had attended training for logistics, got the bus routes from Pender School, and has given them to the road crew; Tom has worked on getting together with the schools; LEPC meeting upcoming; working on radio's and 911. Marrow bridge (possible FEMA project) Tom has been going back and forth with FEMA – the Board would prefer to fix the bridge as to replace it. Tom will pursue funds, and report back to the board.

Mark Heckenliable provided the Board with the intersection study's that would have to be done. Mark thinks the last one was \$1,200 per study and there would be 10, could get pretty pricey. No decision was made.

Supervisor Mayberry advised the board that the Road Department needs a wet kit, she has one quote at \$4,800, the board advised to go forward with quotes.

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

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 9:52 a.m.

The Board reviewed the application for exemption of motor vehicle taxes from St. Augustine's Indian Mission for a 2016 Honda Fit Hatchback VIN#JHMGKSH556X003921.

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

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

The Board of Equalization adjourned at 9:55

Dan Duran of Benefit Management spoke with the Board regarding the options presented for the employee's health plan. The Board reviewed the different options presented. Motion by Peters, seconded by Price to remain with the option now in place for the employee's health benefits. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

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

The Board discussed holding a retirement party for those members going off the board. The decision was made to hold it after the next board meeting.



Thurston County Board Minutes



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.

The Board of Supervisors adjourned at 10:17 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 26, 2018

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 26th day of December, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Mark English. Absent: Arnie Harlan. The meeting was called to order by Chairman of the Board Mark English at 9:04 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted on the south wall of the meeting room for anyone wishing to review them.

Motion by Peters seconded by Price to approve the minutes of the December 10, 2018 meeting as presented. Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: none. Abstain: Trimble. Motion carried.

Matt Torczon spoke to the Board regarding providing a quote on property coverage for the County. The Board advised Matt to prepare the quote for them to compare to NIRMA. Matt also informed the Board that as a member of the Village Board they would like to continue working with the County as in the past. Matt is the Emergency Manager for the Village and told the Board that a trailer has been purchased and are in the process of getting an MOU in place so that the County would also have access to it.

Tom Perez provided his report to the Board on the Emergency Management Department. Tom informed the Board that there would be weather moving, he will keep the Board updated; he has spoken with FEMA and has gotten some projects approved, but with the government shut down, everything is going to slow down as far as getting the money for the projects; will be holding a drill in the near future that will include 9 regions; held an LEPC meeting and will be doing a walk through at Carl T Curtis.

Randy Stromberg spoke with the Board regarding the Roads Department. Randy advised the board that the Rosalie Shed is going to need a new furnace – not enough gas coming into the shed to keep the furnace going; Have the truck in Sioux Falls getting the Wet Kit put on; has completed the bridge inspections and there are 3 bad ones; may have to close the road ½ mile as no one lives on it – been closed for 6 months already; flood damage caused wash out again and we have to do something with it – can't close since people live on the road – is a 35' bridge; 2 short bridges not on the system getting bad but can put culverts; bathrooms in shop in Walthill really bad, need to do something; need eye wash stations. Newest road guy put in his 2 weeks notice; been pulling trees out by Tremayne's & Dolezal's.

Mark Heckenliable gave his report to the Board on the Noxious Weed/Sign Department. Mark advised the Board that he has been working on year end reports. Rail Road project North of Rosalie, can't get to it with post pounder, but will have done by end of the month; Re: NIRMA studies, Mayberry has called JEO and also talked to Tim Baxter, from NIRMA- says to walk back 255' instead of engineering; Mark has spoken to Mark Casey and Manilli Wagner is good to work with as well. Mark asked Mayberry to get in writing from Baxter to "just walk off the steps" and put the sign up without engineering the intersections. Mark believes there are 7 studies and 3 curve signs.

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

The Board discussed with Maintenance Man Paul Randall regarding the roof leaking on the third floor. Paul advised the board that Guaranteed Roofing was called and have been out to look at it and fix it again.

Shelly Perez spoke with the Board regarding BIA requesting housing in our jail. The County Attorney has approved the contract but there is a revision to be made prior to the Chairman signing. Asking for approval for the Chairman to sign, after revisions are made. Vermillion South Dakato is also asking about housing prisoners here. Motion by Price, seconded by Mayberry to approve the Chairman's signature on the contract with the BIA, after revisions have been made. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Sheriff Perez spoke with the board regarding Dispatch equipment, and provided handouts from Motorola which is on state bid, contract includes that as long as we renew agreement we will always have up to date equipment, and the SUA is for services. Call Works would handle 911 which Shelly prefers over VIPER which is now being used. Shelly provided other quotes from Tri State and Ray com. Shelly informed the board that they could regionalize with Dodge, and could use a percentage of the 911



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money's for that, or we could go with Call Works and have the chance to host, not interested in going with Dodge, we could become the regional center, and work with the counties we already work with.

Motion by Peters, seconded by Mayberry to approve Resolution # 18-12 the Motorola lease. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Shelly spoke with the Board regarding agreement for fire sprinkler inspections. Asking for approval of Chairman's signature on agreement, after the County Attorney's review. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Approve bond of George Johnson as Treasurer for Rural Thurston Fire District. Motion by Peters, seconded by Mayberry. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

Motion by Peters, seconded by Price to approve advertising for the road position. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to go into executive session to discuss deputy wages. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

The Board entered into closed session at 10:37 a.m.

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

Motion by Peters, seconded by Price to set the wage of Deputy County Clerk at \$19.00 per hour. Roll call vote, Aye: Peters, Price, English. Nay: Mayberry, Trimble. Motion carried.

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

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

The Board of Supervisors adjourned at 11:08 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman