



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: January 22, 2019

TIME: 9:00 a.m.

PLACE: Pender, NE

### Tentative Agenda-Kept Current

1. Call to order
2. Approve minutes of January 7, 2018 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management Department
7. Report from Roads Department
8. Report from Noxious Weed/Sign Department
9. Approve and sign annual Nebraska Department of Ag. annual reports
10. 9:15 Chris Adleman from Husker Steel with quotes on bridges
11. Re-discuss deputy raise approved at the 12-26-18 meeting (closed session)
12. Review documentation concerning culvert replacement on 26 & H and 27 & B
13. Approve advertising for lawn services
14. 10:00 MIPS presentation
15. Sign bid sheet for courthouse camera relocation
16. Approve fee report of County Clerk
17. Discuss/Decision on closing road on 23<sup>rd</sup> Road
18. Approve Charter West Bank as County Bank depository for 2019
19. Review/decision First Nebraska Bank as a County depository for 2019
20. Approve agreement with Tim Schaefer regarding pop and vending machines
21. Sheriff Shelly Perez – Discuss/Take action on vehicles
22. Discuss/take action re; Clay County jail contract
23. Approve sign licensing for camera's with Electronic Engineering
24. Discuss/Take action re: Century Link for fiber for Dispatch in new LEC



# Thurston County Board Agenda



25. County Attorney Tammy Maul-Bodlak re: discuss Drug Court
26. County Attorney – discuss Public Defender
27. Approve Chairman’s signature on paper work for upcoming audit
28. Review Correspondence
29. Review and Approve Claims
30. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: April 1, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of March 18, 2019 meeting
3. Approve minutes of March 22, 2019 special meeting
4. Unfinished business
5. Committee reports
6. Report from Emergency Management Department
7. Discuss/take action re: GIS mapping
8. Report from Roads Department
9. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Review/Approve Vehicle exemptions for St. Augustine Indian Mission
  3. Adjourn
10. Rescind the purchase of the side dump trailer on March 18, 2019
11. Approve the advertising of the temporary/part-time/full-time Roads dept. help
12. Discuss/Approve the cameras for the jail/courthouse
13. Discuss/Approve the purchase of a vehicle for the jail to transport prisoners
14. Discuss/Approve contract for furniture for dispatch
15. Discuss/Approve BIA contract
16. Discuss/Approve MIPs Time clock



# Thurston County Board Agenda



17. Discuss/Approve changing work week schedule
18. Discuss letter to NIRMA re: county insurance
19. Approve Sheriff's fee report
20. Review Correspondence
21. Review and Approve Claims
22. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: April 15, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of April 1, 2019 meeting
3. Approve minutes of April 2, 2019 emergency meeting
4. Unfinished business
5. Committee reports
6. Report from Emergency Management Department
7. Report from Roads Department
8. 9:30 A.M. Mark Casey re: repair of damaged roads projects, engineers' estimates and bidding requirements for hiring contractors under FEMA and FHWA rules
9. Approve to advertise for road repair for sealed bids to be opened April 29, 2019
10. Discuss/Take action re: Road Salaries
11. Discuss/Decision on Bad Weather Policy
12. Review Road Dept. plan for priority of road improvements
13. Discuss/Decision re: Fee to trust for Winona Stabler
14. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Discuss/Approve Notice of Rejection of homestead exemption for Don & Phyllis Kai
  3. Discuss/Approve Exemption application from Light of the World Gospel Ministries
  4. Discuss/Approve 2019 Exemption applications
  5. Adjourn
15. 10:30 A.M. David Boschult with NE Dept. of Ag re: Noxious Weed Program Review



# Thurston County Board Agenda



16. Approve Clerk of District Court fee report
17. Approve Chairman's signature on Deed of Correction for the State of Nebraska (ROW)
18. Review Correspondence
19. Review and Approve Claims
20. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: April 29, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of April 15, 2019 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management Department
7. Report from Roads Department
8. Report from Noxious Weeds
9. Rescind vote for 2019 Chevrolet Suburban from March 18, 2019
10. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Approve Notice of Rejection Exemption for Keith & Kathryn Niederhaus
  3. Adjourn
11. Approve Chairman's signature on correction deed from the State to the County in 14-25-8(Connealy land)
12. Sheriff Shelly Perez re: Fiber for dispatch
13. Discuss vacation for Road Foreman
14. Discuss/Approve RFP Engineering re: J Avenue road repair
15. Discuss/Approve re: urgent contractor hire for road repair on H Avenue
16. Approve Sheriff's fee report



# Thurston County Board Agenda



17. Approve Clerk fee report

18. Approve Tasha Breitbarth as budget authority for 2019-2020 fiscal year

19. Review Correspondence

20. Review and Approve Claims

21. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

### EMERGENCY MEETING

DATE: May 15, 2019

TIME: 8:30 A.M.

PLACE: Pender, NE

#### Tentative Agenda – Kept Current

1. Call to order
2. Authorize Woods & Aitken to conduct independent investigation for personnel
3. Discuss/take action on administrative leave for personnel
4. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

### EMERGENCY MEETING

DATE: May 15, 2019

TIME: 8:30 A.M.

PLACE: Pender, NE

#### Tentative Agenda – Kept Current

1. Call to order
2. Authorize Woods & Aitken to conduct independent investigation for personnel
3. Discuss/take action on administrative leave for personnel
4. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: June 10, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of May 28, 2019 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management Department
7. Discuss/Take action on Disaster #4387
8. Discuss/Take action on Disaster #4420
9. Report from Roads Department
10. 9:30 Popo's re: Meals
11. Approve Clerk of District Court fee report
12. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Approve Notice of Rejection for Homestead Exemption for Delores Hinman
  3. Approve Tax List Corrections
  4. Adjourn
13. 10:15 A.M. Pam Bourne re: personnel
14. Shelly Perez re: Surplus property
15. Shelly Perez re: Personnel
16. Discuss/Approve 911 Sign purchase
17. Discuss/take action re: Summer intern from UNL



# Thurston County Board Agenda



18. Discussion re: MIPs time clock and hiring an electrician to install

19. Review Correspondence

20. Review and approve claims

21. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: June 24, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of June 10, 2019 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management Department
7. Discuss/Take action on Disaster #4387
8. Discuss/Take action on Disaster #4420
9. Report from Roads Department
10. Report from Noxious Weeds
11. Approve to advertise for Roads Foreman
12. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Adjourn
13. 10:15 A.M. Diann Ballard re: Downtown revitalization and tourism grants
14. Shelly Perez re: Personnel
15. Discuss/Take action on meals for jail
16. Discuss/Take Action re: Glen Meyer pay for Roads Dept.
17. 10:30 A.M. Darren Wolfe re: obtaining road from County in Macy
18. 10:35 A.M. Darren Wolfe re: 911 signs in Macy
19. Approve Chairman signature on Dana F. Cole & Co. Audit



# Thurston County Board Agenda



20. Approve Resolution 19-08 Directing Treasurer to do a journal entry from STOP to Diversion for clerical error  
in July 2018

21. Approve Resolution 19-09 to transfer from Inheritance to Roads fund

22. Approve Clerk fee report

23. Review Correspondence

24. Review and approve claims

25. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: July 8, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of June 24, 2019 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management
7. Discuss/Take action on Disaster #4387
8. Discuss/Take action on Disaster #4420
9. 9:30 A.M. Jeff DeLine re: 2017-2018 Audit
10. Report from Roads Department
11. 10:00 A.M. Board of Equalization
  1. Call to order
  2. Tax List Corrections
  3. Adjourn
12. 10:15 A.M. Randy Dunn re: road access north of Walthill
13. 10:30 A.M. Darren Wolfe re: obtaining road from County in Macy
14. 10:35 A.M. Darren Wolfe re: 911 signs in Macy
15. Discuss/Take action re: Anderson Township
16. Discuss/change road foreman job description
17. Approve resignation of Chad Fuller from the Roads Dept.
18. Discuss/change job description for blade operator position



# Thurston County Board Agenda



19. Approve advertising for blade operator position
20. Approve Clerk of District Court fee report
21. Review Correspondence
22. Review and approve claims
23. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: July 22, 2019

TIME: 9:00 A.M.

PLACE: Pender, NE

### Tentative Agenda – Kept Current

1. Call to order
2. Approve minutes of July 8, 2019 meeting
3. Unfinished business
4. Committee reports
5. Public comments
6. 9:15 A.M. Board of Equalization
  1. Call to order
  2. Discuss/Approve Form 425 - Bessmer
  3. Discuss/Approve Notice of Rejection of Homestead exemption for Mavis Berg
  4. Adjourn
7. 10:00 A.M. County Treasurer Distress Warrant list
8. Report from Roads Department
9. Report from Emergency Management
10. Discuss/Take action on Disaster #4387
11. Discuss/Take action on Disaster #4420
12. Approve Winnebago Township agreement
13. Discuss/Approve re: Compensation for temporary roads foreman
14. Discuss/Take action on purchasing a new diesel truck for the Roads Dept.
15. Approve settlement agreement with Roads employee Jory Anaya
16. Approve Resolution #19-10 First Districts levy
17. Approve Resolution #19-11 Townships levy



# Thurston County Board Agenda



18. Discuss time clocks
19. Approve Clerk fee report
20. Approve Sheriff fee report
21. 11:00 A.M. Darren Wolfe re: Discuss/Approve vacated road in Macy for the head start
22. Review Correspondence
23. Review and approve claims
24. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



# Thurston County Board Agenda



## THURSTON COUNTY BOARD OF SUPERVISORS

DATE: Sept. 3, 2019

TIME: 9:00 a.m.

PLACE: Pender, NE

### Tentative Agenda-Kept Current

1. Call to order
2. Approve minutes of 8-19-19
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Management Department
7. Report from Roads Department
8. 10:00a.m. Budget Hearing
9. Approve proposed budget for fiscal year 2019/2020
10. Discuss/take action on purchase of road graders
11. Review/Take action re: officials inventories
12. Discuss/take action re: Fiber Tower quote point to point from courthouse to Rattlesnake Creek
13. Approve special liquor licenses for Welsh's Bar & Pizzeria for 10-19-19 and 10-26-19
14. Approve Sheriff Fee report
15. Review/take action re: proposal of Norfolk Contracting for the labor and materials necessary to repair the east pier of the bridge located ¼ mile east of junction E Avenue and 11<sup>th</sup> Road.
16. Discuss/take action re: road personnel
17. Discussion re: gravel for townships
18. 10:30 Board of Equalization
  1. Call to order
  2. Take action re: Northeast Nebraska Community Action Partnership, Inc. application for exemption from motor vehicle tax on a 2020 Chevrolet Malibu VIN# - 1G1ZB5ST1LF019057
  3. Adjourn
19. Review Correspondence
20. Review and Approve Claims
21. Adjourn



# Thurston County Board Agenda



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