



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 7, 2019

A statutory meeting of the Board of Supervisors of Thurston County Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 7th day of January, 2019. Present were Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Davin French, Glen Meyer, Mark English. 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 Mayberry, seconded by Price to approve the minutes of the December 26, 2018 meeting with correction of Mayberry calling Tim Baxter – should have been Mark Heckenliable. Roll call vote, Aye: Price, Trimble, Mayberry, English. Abstain: Meyer, French, Harlan. Motion carried.

The Board of Supervisors adjourned Sine Die.

Clerk Moore asked for nominations for Chairman of the Board for 2019. Motion by Trimble, seconded by Price to retain all officers as they were in 2018. Roll call vote, Aye: Trimble, Harlan, Price, Meyer, English. Nay: Mayberry, French. Motion carried.

The Chairman appointed members to the numerous committees.

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

Motion by Meyer, seconded by French to approve the Holidays for 2019 as presented. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, English. Nay: Mayberry. Motion carried.

Motion by Trimble, seconded by Harlan to approve the meeting dates of the board as presented. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Supervisor Mayberry gave her report on attending NACO conference. She told the board that they had discussed Nebraska being #1 in cattle feeders, and how to process in Nebraska for better jobs, but also will get into zoning; all county employees should attend harassment training; Tribal Transportation meeting will be held March 3 in South Sioux City.

Motion by Mayberry, seconded by Trimble to approve Resolution #19-01 regarding completion of Rail Road Sign agreement. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

Tom Perez gave a report on the Emergency Management Department. Tom provided the board with the copy of the "Coop" plan for their review; Ag plans, reviewing the evacuation templates and ethanol plants; participated in webinar regarding sensitivity/harassment training; Government shut down will delay any FEMA money coming in; LEPC meetings; Active shooter drill will be held in Macy in May.

Motion by Mayberry, seconded by Harlan to reappoint Tom Perez as Emergency Manager, and reappoint Perez as representative to Emergency Manager to the Regional Group- Northeast Region. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 9:50 a.m.

The Board reviewed applications of exemption of motor vehicle taxes received. After review and discussion



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Motion made by Trimble, seconded by French to approve all applications as presented. Roll call vote, Aye: English, Trimble, Harlan, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 9:53 a.m. and reconvened as the Board of Supervisors.

Randy Stromberg gave the Road Department report to the board. Randy reported that he had met with English and French regarding the Walthill shed and needs to be updated; Road issues in Walthill, is within the city limits, but affects our county road; doing a lot of paperwork, and maintenance in the shop; Mack was in the shop and is finished – getting wet kit put on; has a meeting set with Mark Casey to go over the 1 & 6 Year Road Plan; Supervisor French questioned why Cooney hadn't finished the dirt work off B & H – was to do H this spring. Randy will check into it and report back at the next meeting.

The Board discussed 23 Road – is already closed since last June, would like to close permanently. County Attorney Tammy Maul-Bodlak will research the process to close the road.

The Board discussed the issue with the bathrooms in the Walthill shop. January 23, Tim Baxter would like to meet with the road committee at 9:00 a.m. to check it out and will also come to the courthouse. There are possibly grants through NIRMA that would cover the improvements.

The Board discussed the issue in Walthill on Mathewson Street, wherein it is in the city limits of Walthill, but it adjoins county road, and the tube is covered up. After discussion it was decided to speak with Richard Valentino, and possibly the road committee to speak with the Walthill Village Board.

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

Motion by Meyer, 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: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:22 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 22, 2019 corrected

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 22nd day of January, 2019. Present were Trimble, Mayberry, French, Meyer, English. Absent: Price, 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 9:05 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 Trimble, seconded by Meyer to approve the minutes of the January 7, 2019 meeting with the amendments. Roll call vote, Aye: Meyer, French, Trimble, Mayberry, English. Nay: none. Motion carried.

Supervisor Trimble gave his report on the meeting he had attended for the Northeast Nebraska Area Agency on Aging. This group has saved Thurston County \$132,771.00 just in the last year. Supervisor Meyer attended the Region IV Mental Health meeting last week. He stated he learned a lot from this meeting regarding the services they provide and how large the opioid treatment is in this district. He discussed with Sheriff Perez if our deputies are certified for to carry Narcan with them. Sheriff Perez stated that they are going through training to get certified. Supervisor French attended the Walthill Village board meeting regarding 2 roads (Matheson Street coming straight west out of Walthill). The Village would like to work together with the county and he has talked to Randy Stromberg with the Roads Department regarding the issue. Supervisor Mayberry said she had also talked to Fred Appleton regarding the issue. Need to talk to the landowner there also regarding a drainage issue.

Emergency Manager Tom Perez gave his report to the Board. Possibility of 2 inches of snow today combined with very strong winds expected. The active shooter drill with Macy has been postponed. Received a grant for rapid tag/band. Thurston County is housing it and there are 2 in the region. Tom talked with the representative from Verizon regarding the new tower. The EPA does not want the new tower any taller than 10 ft. higher than the existing tower and they want to move the tower 22 ft. to the west. Tom will meet with them when they come out.

There was no discussion from the Roads Department or Noxious Weeds.

Motion by Trimble, seconded by French to approve the Chairman's signature on the annual Nebraska Dept. of Agriculture annual reports. Roll call vote, Aye: Mayberry, Trimble, Meyer, French, English. Nay: none. Motion carried.

Item #10 was tabled.

Motion by Mayberry, seconded by Meyer to approve the bid sheet for Electronic Engineering in relocating the cameras for the courthouse. Roll call vote, Aye: Trimble, Mayberry, French, Meyer, English. Nay: none. Motion carried.

Sheriff Perez discussed with the board the current situation with vehicles. The Dodge pickup isn't ready for pickup. Deputy Russell Briggs pickup is shot and in the shop. Looked into getting quotes from the state, Sid Dillon, Husker Auto and Billion. Motion by Mayberry, seconded by Meyer to approve in buying a 2018 Chevrolet custom 4WD crew cab in black from Billion Auto for \$32,626.00. Roll call vote, Aye: Mayberry, French, Meyer, English. Nay: Trimble. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Clay County South Dakota Jail contract. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: none. Motion carried.



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Item #24 was tabled until next meeting.

The Board discussed the closing of 23 Road. There will need to be a Resolution to be a study done and landowners talked to. Also need to talk to Merry township to make them aware of the change. The road is closed as of now. County Attorney Tammy Maul-Bodlak will work on drafting a resolution for the next meeting.

The Board discussed the deputy County Clerk raise. Supervisor English felt it was not necessary to discuss any further. Supervisor Mayberry felt it needed to be discussed as there are new members on the board now. Supervisor Meyer didn't feel like it needed to be discussed as he didn't want to go back on a decision that was already made in a prior meeting with a prior board.

Motion by Mayberry, seconded by French to enter into closed session to discuss personnel. Roll call vote, Aye: Mayberry, French, Trimble, Meyer, English. Nay: none. Motion carried.

The Board entered into closed session at 10:18 A.M.

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

The Board reconvened into open session at 10:55 A.M.

There was no further discussion regarding the deputy County Clerk raise.

The Board has reviewed the culvert replacement on 26 & H and 27 & B. Nothing has been done with this. The estimated completion date was December 31, 2018 with Cooney's bidding this project for both. This project is being funded by FEMA and has a deadline of 18 months to be completed. Landowner Keith Mahaney did not want the road closed during harvest. The Roads committee will contact Randy Stromberg about the culverts on the 2 sections.

The Board discussed advertising for lawn services for the courthouse. The Building committee will contact Paul Randall to have Kratke Lawn Service and Fuzz Hansen to submit a bid for their services.

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

Motion by Mayberry, seconded by Trimble to approve Charter West Bank as County Bank depository for 2019. Roll call vote, Aye: Trimble, French, Mayberry, Meyer, English. Nay: none. Motion carried.

Item #19 died for lack of motion.

Motion by Mayberry, seconded by Meyer to approve the contract with Tim Schaefer for the pop and vending machines in the Courthouse after approval from the County Attorney. Roll call vote, Aye: Meyer, Trimble, French, Mayberry, English. Nay: none. Motion carried.

County Attorney Tammy Maul-Bodlak spoke to the Board regarding Drug Court. District Court Judge has all felony cases through drug court. They enter a guilty plea and are sent to drug court to move to Omaha to a halfway house and work. If completed they get case dismissed. After discussion, the Board directed Tammy to have the Washington County Attorney come to the board meeting and give a presentation.

The Board discussed with County Attorney Tammy Maul-Bodlak of a possibility of adding a public defender. Stu Mills had sent a letter to the County Attorney stating he would be interested in being one for the County. After much discussion, the Board did not take any action on this item.



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Motion by Trimble, seconded by French to approve Dana F. Cole & Co. for the audit of 2018-2019. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed correspondence.

Motion by Trimble, seconded by Meyer to approve the following claims with the exception of the claim to Leonard Peters and correction of the sales tax. Roll call vote, Aye: Mayberry, Meyer, Trimble, French, 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: Trimble, Meyer, French, Mayberry, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:35 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 4, 2019

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 February, 2019. Present were Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Davin French, Glen Meyer, Mark English. 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 French to approve the minutes of the January 22, 2019 meeting as presented. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: none. Abstain: Price, Harlan. Motion passed.

Supervisor Meyer gave a brief report from the meeting of NE Public health Board that he had attended.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that he attended a drill last week, went well; meeting tomorrow in Norfolk; got last quarter reimbursement for the EMPG grant in the amount of \$4,204.00.

Randy Stromberg gave his report on the road's department. Randy discussed with the Board a complaint he received on fencing across a county road – was advised he had one week to get it taken down, but subject would like to put a cattle rail in the road, and the consensus of the board was that they would not allow the cattle rail to be placed due to the liability; Discussed the quote for the FEMA (Marrow bridge) replace N. abutement – between Q & R and 35th Road; would be possible to fix now and put in new later, only that would cause a really bad approach to the bridge; tried to haul gravel a couple days, and wondered if the Board would consider getting a side dump; working on things from the audit in the shops; Would like to surplus some items; contacted contractor to build containment barrels, would like to go to 1,000 gallon tank and surplus out the others; will get quote on bathroom; some things NIRMA will refund, some they pay out not under a grant; Having a meeting Wednesday to go over the Winnebago bridge (32301 B Ave.).

Chris Aldeman from Husker Steel spoke with the board regarding the earlier quote presented, and spoke about some smaller structures that can be replaced with culverts; on 13 & K there is a 15' wood bridge they could replace with 2 twin 96' culverts 40' long, with head walls and wing walls; 18th & F would need double tubes. Randy will get 2 more quotes before a decision is rendered.

Opened public hearing for the 1 & 6 Year Road Plan at 10:00. No one from the public appeared. Mark Casey, Highway Superintendent, went over the 1 & 6 Year Road Plan with the board. The Hearing was closed at 10:12 a.m.

Motion by Mayberry, seconded by Trimble to approve Resolution #19-02 – approving and adopting the 1 & 6 Year Road Plan as presented, and approve the Chairman's signature. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Mayberry, French, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve Resolution # 19-03 to conduct study regarding closing of road 23 from G Avenue top H Avenue. Roll call vote, Aye: Meyer, French, Harlan, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Andy Forney of D.A. Davidson met with the board regarding the execution on 2 lease purchase agreements for vehicles for Sheriff and Pender Police. Andy reviewed the contract with the Board.

Motion by Mayberry, seconded by Price to approve Resolution #19-04 approve Chairman's signature on lease purchase agreement. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve Chairman to sign titling paperwork for the new Silverado. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Road Policy Committee advised the Board that they had conducted interviews, and hired Randy Stromberg as the working road foreman for \$53,040.00 which includes the foreman position and his annual bridge inspections. Discussion was held regarding whether he was given the authority to hire and fire, and it was agreed that he would have the authority to hire and



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fire. Motion by Meyer, seconded by Trimble to approve hire and wage paid for Randy Stromberg. Roll call vote, Aye: Meyer, French, Harlan, Price, Trimble, Meyer, English. Nay: None. Motion carried.

Motion by Trimble, seconded by Price to approve the Promotion Grant application. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, English. Nay: none. Abstain: Mayberry. Motion carried.

Tom Perez and Sheriff Perez spoke with the Board regarding the fiber optics to be run to the new LEC for communications. Motion by Mayberry, seconded by Meyer to approve Century Link to run the fibers. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Motion carried.

The Board reviewed the quotes received regarding spraying of the courthouse lawn. Quotes received from Kratky Lawn Service and Hansen Lawn Service. Mayberry advised that Paul Randall had concerns of the product being put on by riding a 4 wheeler to apply as opposed to walking and spraying the application. The Board felt that they would like to keep it local.

Motion by French, seconded by Trimble to approve the quote of Hansen Lawn Service. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, English. Nay: Mayberry. Motion carried.

Tammy Maul Bodlak, County Attorney advised the board that Tim Baxter had requested that the Roads have an emergency plan – and asked that the Roads Policy Committee to review and recommend for roads at the next meeting.

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

Supervisors Meyer and French advised the board that they had both attended the new board orientation put on by NACO, and felt it was very informative.

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

The Board entered into closed session at 11:28 a.m.

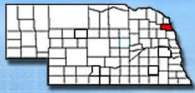
Motion by Meyer, seconded by Trimble to reconvene into open session. Roll call vote, Aye: Mayerry, Trimble, French, Price, Harlan, Meyer, English. Nay: none. Motion carried.

The Board reconvened into open session at 11:42 a.m.

Motion by Trimble, seconded by French to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

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 February, 2019. Present were Meyer, French, Mayberry, Trimble. Absent: Price, Harlan, 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 9:11 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 Meyer, seconded by Mayberry to approve the minutes of the February 4, 2019 meeting. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

Supervisor French reported that he and Randy Stromberg went to the transportation plan meeting, tribe talked about projects they were doing. It was brought up about 911 signs, and had some that offered to help put them up. Supervisor Meyer advised that this needs to be done post hast, it has drug on long enough, get the signs ordered and let's get this done. Supervisor French talked about the tribe getting 80% for bridge replacement. Omaha township is willing to put money on township roads, and other projects offered to pay for chemicals but as yet no one has done it.

Tom Perez gave his report on the emergency management department. Tom told the board that the camera project in the courthouse is completed; he is working on Haz Mat paperwork; checked all panic buttons throughout the courthouse; finished emergency plan; hosted poster contest and had 3 entries that went to state; there is a workshop in Wayne March 8 that he will be attending; Ida County IA put up a new tower, asking for letter of concurrence that they won't overrun our traffic running off the tower; Alert sense up and running; met with Winnebago IT department; spoke with Verizon on the old tower, and they would like to raise the tower.

Randy Stromberg gave his report on the roads department. Randy reported that they had received 2 quotes regarding the remodeling to be completed in the Walthill shop, and the board reviewed the quotes received. It was the consensus of the board to approve going with Dunn's quote. Randy also spoke to the board regarding the request of Black Hill Energy who wants to run utilities under the road. Randy informed the board that Wayne County has an application form and also charge a fee to run under a county road. Randy would like a policy in place for this type of request. Road policy committee will draw up a policy, and provide it to the County Attorney for review and bring back to the next meeting for approval. Randy also received a letter requesting that if a road is sprayed for dust control, and he would like a policy in place.

Motion by Mayberry, seconded by Meyer to go into executive session to discuss personnel. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

The Board entered into closed session at 9:52 a.m.

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

The Board reconvened into open session at 10:03 a.m.

After much discussion on the replacement costs on 2 bridges, the board decided to wait until the next budget year to discuss further.



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PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:12 A.M. by Chairman Mayberry.

The Board reviewed tax list correction #19-01.

#19-01 – Kevin Griffin – The assessor recommends a change of taxes to \$154.58 for the removal of the house in 2017. Motion by Meyer, seconded by Trimble to concur with the assessor’s recommendation. Roll call vote, Aye: Trimble, Meyer, French, Mayberry. Nay: none. Motion carried.

No decision was made on the exemption for the Light of the World Gospel.

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

The Board of Equalization adjourned at 10:22 A.M.

After much discussion on the Roads Foreman job description, Supervisor Mayberry will make the changes needed and it will be reviewed and discussed at the next regular board meeting on March 4.

Motion by Meyer, seconded by Mayberry to advertise for the roads position out of the Walthill shed. This position will be open until filled. Roll call vote, Aye: Meyer, French, Mayberry, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Meyer to approve Resolution #19-06: County Bridge Match program agreement with NDOT and Thurston County. Roll call vote, Aye: French, Meyer, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve Resolution #19-05 Transferring \$50,000.00 from General Miscellaneous to Courthouse Building. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve the contract for the Afis machine for the yearly maintenance we have to pay for to keep the grant. Roll call vote, Aye: Meyer, Mayberry, French, Trimble. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the board regarding the camera install at the LEC. It is going to cost \$25,670.00 to install the cameras needed. CML (formerly Argile-went out of business) will install a total of 12 cameras. After much discussion it was decided that Sheriff Perez will need to get additional bids for this project.

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

The Board reviewed correspondence.

Motion by Mayberry, seconded by French to approve the following claims with changes. Roll call vote, Aye: Mayberry, French, Meyer, Trimble. Nay: none. Motion carried.

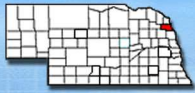
Motion by Mayberry, seconded by French to adjourn to the next regular meeting with the agenda kept current in the County Clerk’s office to be amended as necessary. Roll call vote, Aye: Mayberry, Meyer, French, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:21 A.M.

Attest:

/s/
Tammy Moore, County Clerk

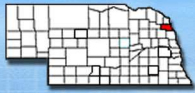
/s/
Dan Trimble, Vice-Board Chairman



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Tasha Breitbarth, Deputy County Clerk



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 4, 2019

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 March, 2019. Present were Meyer, French, Mayberry, Trimble, Price, Harlan, 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 9:01 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 Meyer to approve the minutes of the February 19, 2019 meeting. Roll call vote, Aye: Meyer, French, Trimble, Mayberry. Abstain: Harlan, Price, English. Nay: none. Motion carried.

Supervisor Trimble attended the Northstar Region IV meeting on February 21. Supervisor English also mentioned that there would be a safety meeting after today's regular meeting.

Tom Perez told the Board he will be attending a recovery workshop on March 8 at Wayne State College. Been working on the blizzard from last week and now onto another system this Wednesday into Thursday and into the coming weekend. More snow brings the concern of spring flooding. He will be working on the LEOP starting in April which is earlier than usual. He went to Macy to do a walk through. On March 18 there will be a Storm spotter class in Walthill. Tom spoke to the Board regarding the AlertSense and they are working on it going live in the county on May 1st. Tom thanked the board for getting the AlertSense.

Roads Foreman Randy Stromberg gave his updated on the Roads Dept. Working on the gravel bids and the surplus inventory for the Roads. He also gave the surplus inventory for the Noxious Weeds Dept. The Roads Dept. has been busy moving snow and has used the snow blower some on this last round of snow we got. There is no gravel stock pile like we have had in the past and there will need to be a lot of gravel hauled in the coming months. He has looked into purchasing a side dump trailer to haul gravel in so that the county does not have to wait for it to be hauled. The Board would like him to get a bid from Blue Jet and put on the next agenda to accept bids for side dump on March 18.

Supervisor French looked into getting a new motor for the old 2013 Ford sheriff truck for the roads dept. to use. Sunderman's gave an estimate of \$1500.00 for a new motor. Kaziski Auto Parts gave an estimate of \$5000.00 for 3year 100,000 miles warranty. Also, an option of taking a motor from an old truck for \$3,000.00 but only has 12month warranty. Motion by James, seconded by Mayberry to have Kaziski Auto put in the new motor. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez discussed with the Board two of her deputies being snowed in during the last blizzard. Deputy Russ Briggs was able to get out. She commended the Roads Dept. and Roads Foreman Randy Stromberg on doing a great job. She called around to other counties to see how they handle blizzard weather regarding deputies getting to work. Most of them responded that their deputies live in town. Many of Thurston County's deputies live outside of town. After much discussion, the Board came to the conclusion that Randy and Shelly need to communicate when weather is bad and decide if it is needed for the Roads Dept. to go out and clear snow before the blizzard is over.

The Board held discussion with the elected official's county wide. The Board is getting complaints and concerns on office attendance and not meeting the person that they elected to the office. As a Board they cannot direct them to be there at a certain time but it is also not fair to the public or the staff of their office. The Board is not saying that the offices are not running smoothly and things aren't getting done, but they needed to address the complaints they have been getting. Supervisor French brought up the Board communication for Board attendance for the meetings. Board members need



Thurston County Board Minutes



to do a better job at communicating whether or not they will be at the meetings. The Board has a responsibility to be there. Supervisor Meyer stated that we are all elected by the public and we have a responsibility to service the public and voters and the public wants to see a face that they elected.

Motion by Trimble, seconded by Meyer to approve the Road Foreman job description. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, Meyer, English. Nay: French. Motion carried.

The Board reviewed the surplus property. Motion by Mayberry, seconded by Meyer to junk or sell on Dell Peterson auction and to advertise the surplus property being sold on the auction site. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to advertise and open bids for gravel on March 18 at 10:00 A.M. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve the County Burial application form. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Supervisor English brought to the board information regarding the claim that was submitted to NIRMA for Leonard Peters pickup repairs. With that type of claim there is no deductible for that. He spoke with NIRMA and they feel that it is not the county's responsibility to pay this as the motor grader operator was not aware that he lost anything off his blade. The Board's opinion is that it is not the county's responsibility to pay the claim. Supervisor English will report back to NIRMA.

Tom Perez discussed with the Board regarding upgrades to the tower on 31st Road. SPA owns the tower. They would like to do modifications to the tower to get service for T-Mobile out there. There is no cost to the county for this.

Tom Perez also discussed the Courthouse tower. The State is writing a letter to the historical society saying they would like to see it at 135 ft. They would also like the county to write a letter also supporting that. Motion by Trimble, seconded by French to write a letter to the historical society on the elevation of the tower at 135 ft. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Joe Power and Nich Smith from MIPs gave a presentation on the time clocks that they offer.

Tom Perez reported to the Board that the camera in the alley is not working and also the key fob to the jail entrance is not working. He has received quotes from Electronic Engineering. The Board told Tom that the jail door needs to be fixed as soon as possible in the case of an emergency. Motion by Mayberry, seconded by Trimble to approve fixing the jail door ASAP. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve installing the camera on the west entry to the Courthouse Building. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

After much discussion on the purchase of a vehicle for the jail, it was tabled until next meeting.

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

The Board reviewed correspondence.

Motion by Trimble, seconded by Meyer to approve the following claims with changes and the exception of Munderloh-Smith Funeral Home. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.



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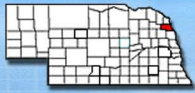


Motion by Meyer, seconded by Mayberry to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Trimble, Harlan, Price, French, Mayberry, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:47 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 18, 2019

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 18th day of March, 2019. Present were Meyer, French, Harlan, Trimble, Mayberry, 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 9:01 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 Harlan to approve the minutes of the March 4, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez discussed the cameras that are needed for the jail. No other bids came in other than the one we had. We will wait until next meeting on April 1 to discuss and vote on. Also, will discuss the purchase of a vehicle to transport prisoners at the next regular board meeting on April 1.

Supervisor English thanked the Board for all their help during the flood and also thanked the Roads department for doing a great job over the weekend getting the men organized. Randy appreciated all the help the Board was able to give to his crew.

Emergency Manager Tom Perez gave an overview to the Board on the flood. He is working with the state to get figures of the damage to them expedited by later in the day on Monday. The storm spotter class scheduled for tonight is postponed. He thanked everyone for all their help the last few days. Tom will be working closely with Randy Stromberg (Roads Foreman) to get a list of all roads that are closed and notify people.

Randy Stromberg gave the Roads report. They have put up signs or barricades everywhere they can. There is not enough. There are many roads that are not passable or do not exist anymore. The roads are a work in progress.

Motion by Mayberry, seconded by Trimble to declare Thurston County as an Emergency Declaration. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed two bids for a side dump trailer. First one was from Smith Co. for \$47,704.56 and the second was from Thunder Valley Truck Sales for \$48,063.70. Motion by Mayberry, seconded by French to purchase the Smith Co. side dump for \$47,704.56. Roll call vote, Aye: Meyer, French, Harlan, Mayberry. Nay: Trimble and English. Motion carried.

At 10:00 A.M. the Board of Supervisors opened bids received for gravel. The following bids were received:

| | <u>Item 1</u> | <u>Item 2</u> | <u>Item 3</u> | <u>Item 4</u> | <u>Item 5</u> |
|-----------|---|------------------|---------------------------------------|---------------|-------------------------|
| | Thayer, Pender Bryan, Flournoy | Winnebago | Anderson, Omaha, Blackbird | Dawes | Merry, Perry |
| Siebrandt | \$18.53 | \$22.44 | \$20.98 | \$19.32 | \$20.20 |
| Cooney's | \$18.63 | \$22.18 | \$20.86 | \$19.53 | \$20.34 |
| Smith's | \$18.44 | -- | -- | -- | -- |

Motion by Mayberry, seconded by Meyer to award the bid for item #1 to Smith's (\$18.44). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.



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Motion by Trimble, seconded by Mayberry, to award the bid for item #2 to Cooney's (\$22.18). Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Harlan, seconded by Trimble to award the bid for item #3 to Cooney's (\$20.86). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to award the bid for item #4 and item #5 to Siebrandt (\$19.32 and \$20.20). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

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

Jennifer Hansen with Thurston County Extension gave her impact report for Thurston County.

Motion by Trimble, seconded by Mayberry to approve the Property Appraisal contract. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve the county burial assistance form for Stephanie Benjamin. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board held discussion on closing of the courthouse during the recent flooding in Pender. There were some questions whether those employees in the courthouse would be paid and whether or not it was paid leave off. Thurston County has employees that are working during these hours whether or not the Courthouse is open (Roads, Jail, Sheriff, etc). Motion by Meyer, seconded by French to approve closing for the courthouse in emergency situations and having those employees use their vacation pay/or leave without pay for that time off. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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

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

The Board entered into executive session at 10:54 A.M.

Motion by Mayberry, seconded by Meyer to reconvene into open session at 11:19 A.M. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, 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: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:20 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

SPECIAL MEETING

March 22, 2019

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 22nd day of March, 2019. Present were French, Mayberry, Price, Trimble, English. Absent was 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 9:10 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.

The Board heard updates from Randy Stromberg with the Roads department. The Roads department is still evaluating roads. D Avenue is possibly a total road rebuild.

Tom Perez also updated the Board on the flooding.

The Board discussed the purchase of a side dump trailer. They previously voted to purchase a new side dump trailer from Smith Co. on March 18, 2019 but by the time they were able to make the calls to pick it up it was already sold.

After much discussion, the Board is waiving the bidding requirements of the County Purchasing Act to meet an emergency which threatens serious loss of life, health, or property in the county to purchase a 2018 used side dump trailer from Smith Co. for \$45,000.00 according to state statute 23-3109 (2).

Motion by Meyer, seconded by French to waive the bidding process as stated above to purchase a used side dump trailer from Smith Co. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: English. Motion carried.

The Board discussed Resolution #05-09 regarding employment in Thurston County.

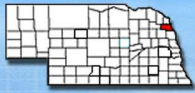
The Board discussed hiring of a road employee. Will discuss at next regular Board meeting on April 1.

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: Mayberry, French, Trimble, Price, Meyer, English. Nay: none. Motion carried

The Board of Supervisors adjourned at 9:49 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 1, 2019

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 1st day of April, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer, 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 9:01 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 Harlan to approve the minutes of the March 18, 2019 meeting. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried. Motion by Meyer, seconded by Trimble, to approve the minutes of the March 22, 2019 special meeting. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: Harlan. Motion carried.

Supervisor Meyer attended the Region IV meeting. They reviewed the budget and talked of the damage to surrounding counties.

Randy Stromberg updated the Board on the Thurston County Roads. They are blading and documenting all the hours on the equipment and roads they are working. After much discussion, the Board decided they needed to have an emergency meeting on Tuesday, April 2, 2019 at 9:00 A.M.

Supervisor Price arrived at 9:07 A.M. during the above discussion.

Emergency Manager Tom Perez gave his report. Lots of melting going on and there is the possibility of more flooding this month of the Missouri River. FEMA will be here for the next several weeks on Wednesday and Thursdays. They tested the sirens for tornado season last Wednesday. Supervisor English said he spoke to the engineer regarding the Bridge east of Pender. Tom is working very closely with Joni Albrecht and the governor on the bridge.

Tom Perez spoke to the Board regarding the GIS mapping for damage on the roads. He would like to see a layer added to our existing GIS maps. Motion by Mayberry, seconded by Price to add a layer to our existing GIS mapping. Roll call vote, Aye: Meyer, French, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

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

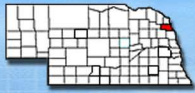
PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the application for exemption of motor vehicle taxes from St. Augustine Indian Mission for a 2007 Chrysler T&C VIN#2A8GP64L37R100958, 2007 Chevrolet Malibu VIN#1G1ZS58F67F170502, 2000 Dodge Caravan VIN#1B4GP44G3YB750093, 2013 Chevrolet Equinox VIN#2GNFLEEK3KD6299755, 2009 Ford Pickup F250 VIN#1FTNF21569EB2476, 2010 Dodge Grand SE VIN#2D4RN4DE4AR112509, 2016 Honda Fit VIN#JHMGK5H556X003921.

Motion by Trimble, seconded by James to approve the application. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

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



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The Board of Equalization adjourned at 10:05 A.M.

Motion by Mayberry, seconded by James to rescind the purchase of a new Smith Co side dump trailer on March 18, 2019. Roll call vote, Aye: Trimble, Mayberry, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve advertising for Temporary/Part-Time/Full-Time Roads dept. help. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to approve the contract from CML Security (bought out Argile). Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve the purchase of a 2019 Chevrolet Suburban for \$40,609 and to pay it out of the LEC Fund. Roll call vote, Aye: Meyer, French, Harlan, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to approve the contract for furniture for the dispatch at the LEC. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Price, seconded by Meyer to approve the BIA contract. Roll call vote, Aye: Meyer, French, Harlan, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board discussed purchasing MIPs time clocks. Motion by French, seconded by Price to purchase the MIPs time clocks. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

After much discussion regarding changing the work week schedule, motion by Mayberry, seconded by French to change the work week from 6:00 A.M. Sunday to 5:59 A.M. Sunday. Roll call vote, Aye: Trimble, French, Mayberry, Price, Harlan, Meyer, English. Nay: none. Motion carried.

The Board discussed the letter received regarding NIRMA insurance. No action was taken.

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

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

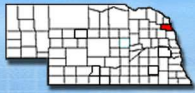
The Board reviewed correspondence.

Motion by Trimble, seconded by French 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, Price, Mayberry, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:22 A.M.

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

/s/
Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

EMERGENCY MEETING

April 2, 2019

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 2nd day of April, 2019. Present were Trimble, Meyer, French, Price, Mayberry, English. Absent was 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.

The Board held discussion regarding the condition of several roads in Thurston County.

After much discussion, motion by Meyer, seconded by James to approve emergency work on D Avenue to Cooney Fertilizer to get road passable for a temporary fix of the road. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to accept Thurston County for Flood Recovery Efforts 1-19. Roll call vote, Aye: Trimble, Price, Mayberry, French, Meyer, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 9:37 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 13, 2020

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 April, 2020. Present were Glen Meyer, Mark English Davin French, James Price Sr. (by phone), Arnie Harlan, Georgia Mayberry, Dan Trimble. Absent: none. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice of 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 Glen Meyer at 9:00 a.m. Chairman Meyer 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 Harlan to approve the minutes of the March 30, 2020 meeting as presented. Roll call vote, Aye: Mayberry, French, Price, Harlan, Trimble, Meyer. Abstain: English. Motion carried.

The Board discussed that the public hearing regarding surplus properties did not appear on the agenda. It was explained that with the courthouse closed to the public, we had no way to hold a public hearing without the public having access to the meeting so it was put off until the hearing can be held. The board also discussed the revitalization applications are due on the 17th of April, and discussed what they could possibly do to the building, and discussed the contractors to get bids from.

Tom Perez gave his report on the Emergency Management department. Tom advised the board that he is still working on 2 disasters; working a lot with the Health Department; trying to get PPE for 1st responders.

The Board received a request that the County allow unemployment claims personnel. There will not be foot traffic, but examiners will be there working. Motion by Mayberry, seconded by Trimble to allow the use of the County Extension building. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Price, Meyer. Nay: none. Motion carried.

Chairman Meyer gave the road report to the board. Glen told the board that a bridge has been poured and guard rails installed; where we had cleaned a ditch hauling out of fields 28 Rd S. of D Ave – for access cleaned out; temporary repair on Essman bridge- going to be triple tubes in there; Stalp is out of gravel;

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

The board discussed the additional needs of the roads department. Got the low boy trailer, but need fenders for new low boy, to haul own gravel need another semi, when cleaning ditches need a brush shredder. Will bring prices at the next meeting.

The board discussed a letter received from the Winnebago postmaster regarding 911 information. Tom and Matt have both provided information. Motion by Mayberry, seconded by French to have Tom print off another map and give Roberta a copy. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the listing of applications for exemption by qualifying organizations as presented by the County Assessor, and listened to her recommendation. Motion by French, seconded by Meyer to approve the applications as presented. Roll call vote, Aye: Meyer, English, French, Harlan, Price, Mayberry. Nay: none. Motion carried. (Trimble out of room at time of vote). All Nations Church, American Legion Post #372, Assembly of God Church, Classis of Central Plains Winnebago Reformed Church, Community of Christ Church, Educare of Winnebago; Evangelical Covenant Church, First Methodist Church, Heritage Museum of Thurston County Inc., Ho-Chunk Community Development Corp., John Huss Presbyterian Church, John Rooney Post #55, Light of the World Gospel Ministries, Light of the World Gospel Ministries, Light of the World Gospel Ministries, Little Priest Tribal College, Methodist Church, Nebraska District of the Lutheran Church Missouri Synod, Nebraska Indian Community College, Nebraska Indian Community College, Olive Branch Lodge No 274, A.F. & A.M., Our Lady of Fatima Church



Thurston County Board Minutes



of Macy, Pender Care Centre District Inc., Pender Community Center, Pioneer Senior Citizen Inc., Presbyterian Faith United Church, Trinity Lutheran Church, Northeast Community Action Partnership Inc., Seventh Direction Inc., St. Augustine's Indian Mission, St. Joseph's Catholic Church, St. John's Catholic Church, St. Peter's Evangelical Lutheran Church, St. Mark's Lutheran Church, Susan LaFlesche Picotte Center Inc., United Church of Pender, United Methodist & Presbyterian USA, Walthill Senior Citizens Inc., UCCXVIII, INC., DBA Omaha Care Senior Living, Walthill, Saddle Club, and Winnebago Senior Center.

Motion by Meyer, seconded by French to adjourn as the Board of Equalization at 10:15. Roll call vote, Aye: Meyer, English, French, Price, Harlan, Mayberry. Nay: None. Motion carried. (Trimble out of room at time of vote).

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

The board entered into closed session at 10:18

Motion by Mayberry, seconded by Trimble to come out of closed session at 10:41. Roll call vote, Aye: English, French, Harlan, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan, to hire Mat Frazey as the road foreman at \$57,500.00

Motion by Trimble, seconded by Mayberry to advertise to hire a roads operator. Roll call vote, Aye: Mayberry, Harlan, Trimble, Price, French, Meyer. Nay: English. Motion carried.

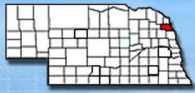
Motion by English, seconded by Mayberry, to approve the following claims. Roll call vote, Aye: English, French, Price, Harlan, French, Mayberry, Meyer. Nay: None. Motion carried.

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: Price, English, French, Harlan, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 15, 2019

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 April, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer, 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 9:01 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 Meyer, seconded by Trimble to approve the minutes of the April 1, 2019 meeting with the correction of Supervisor Harlan abstaining on approval of March 18, 2019 minutes. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried. Motion by Meyer, seconded by Trimble, to approve the minutes of the April 2, 2019 special meeting. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Abstain: Harlan. Motion carried.

Supervisors Trimble and French met after the board meeting on April 1 to do the jail inspection. Cameras will be getting installed. They also were shown where the water came in during the flood down the hall. They discussed the possibility of expanding the jail.

Supervisor Price arrived at the meeting at 9:07 A.M. during the above discussion.

Emergency Manager Tom Perez gave his report to the Board. He has worked with GIS and updated the maps for road closures. He reported to the Board that the public is very happy with this and has gotten it out on social media that it is available to use. The bridge east of Pender is still unknown when it will be back open. Supervisor Meyer said he had gone to NDOT meeting and could be end of June but depends on whether or not there will be contractors available to do the work. Tom has been working with Matt May with FEMA at the Community Center in Pender. Getting flyers done and they have been going door to door and talking with businesses. Tom also mentioned to the Board that NIRMA is working on getting funding available if needed for the flooding. He is working on the Alertsense to go live soon.

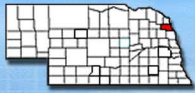
Roger Mast was present at the meeting with concerns on D Avenue. It is the busiest county road and has not been worked in the last 20-30 years. He would like the Board to address this issue and have it fixed like it was many years ago. Ditches have not been dug out in years and the road needs to be built back up. The Board thanked him for coming and will do their best to address the issues with D Avenue.

Randy Stromberg gave his report to the Board. His men are out on the roads as much as they can between the rain. They are getting their materials all restocked. They had an incident on the rock pile. Nobody was hurt just a little cosmetic damage to the loader. Nobody was hurt.

Road Superintendent Mark Casey reported that he and Randy Stromberg met with the Federal Highway and State Dept. of Roads and also had Mainelli and Wegner out on the roads to help with estimates. Have not received estimates back as of yet. Mark Casey spoke to the Board regarding hiring out to repair these roads.

Motion by Mayberry, seconded by Trimble to approve Mark Casey to advertise for sealed bids on D, H, and J Avenue to be opened 2 weeks after published at the regular board meeting. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

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



Thurston County Board Minutes



PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:04 A.M. by Chairwoman Mayberry.

The Board reviewed the homestead exemption form for Donald M. & Phyllis J. Kai. Motion by Meyer, seconded by English to deny their homestead exemption. Roll call vote, Aye: Trimble, Price, Harlan, French, Meyer, English, Mayberry. Nay: none. Motion carried.

The Board heard from Paul Malcomson from the Light of the World Gospel Ministries in Walthill on the exemption of lots for the church. The church uses these lots for youth meetings, VBS and other church events. Motion by Meyer, seconded by Trimble to approve the exemption of the Light of the World Gospel Ministries. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, French, English. Abstain: Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve all 2019 Exemption Applications. Roll call vote, Aye: French, Price, Harlan, Meyer, Trimble, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:25 A.M.

David Boschult with the State of Nebraska Noxious Weeds program met with the Board to review the weeds program. He told the Board that Mark Reckonable is doing a great job and received a 3339 out of a possible 3400 score for the year. The average is 3100/3200. David informed the Board that he will be retiring in December after 30 years.

The Board held discussion regarding the road improvements in Thurston County and prioritizing which roads need immediate attention.

The Board discussed the bad weather policy. No decision was made.

Motion by Trimble, seconded by Meyer to appeal the fee to trust for Winona Stabler. Roll call vote, Aye: Price, Harlan, Trimble, French, Mayberry, Meyer, English. Nay: none. Motion carried.

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

Motion by Meyer, seconded by Mayberry to approve the Chairman's signature on the Deed of Correction for the State of Nebraska. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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

Motion by Mayberry, seconded by French to enter into executive session at 11:50 A.M. to discuss personnel. Roll call vote, Aye: Mayberry, French, Price, Harlan, Trimble, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to reconvene into open session at 12:17 P.M. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 12:18 P.M.



Thurston County Board Minutes



Attest: /s/
Tasha Breitbarth, Deputy County Clerk

 /s/
Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 29, 2019

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 April, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer. Absent was Price 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 Vice-Chairman of the Board Dan Trimble at 9:00 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 Mayberry, seconded by Harlan to approve the minutes of the April 15, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Office officials met on Thursday April 25, 2019 to discuss the handbook.

Emergency Manager Tom Perez gave his report from FEMA after they went door to door. On Thursday he went to a drill for Emergency Management. He was also involved in the no notice active shooter drill at the Wakefield school. He gave the Board the report from the Logan watershed on the flood plain. More rain is coming this week.

Randy Stromberg, Road Foreman for Thurston County gave his report. Mainelli Wagner can't come up with qualifications for our roads. He had a phone conference on Thursday, April 25, 2019 with FEMA. They are making things very tough to be able to use their money. D Avenue is under Emergency so its covered for FEMA. Mark Casey recommends doing H Avenue and not J Avenue. Randy is going to speak with Tim Baxter regarding the liability of farmers repairing roads on their own. He had a meeting with Mainelli & Wagner on the bridge north of Winnebago. Bids for that road look like possibly in 2020. There was discussion regarding GPS tracking in the roads equipment to track what roads the men are working on and whether or not all our trucks have this capability. County Attorney Tammy Maul-Bodlak will look into that.

No action was taken on item #11 after the County Attorney spoke with the County Surveyor.

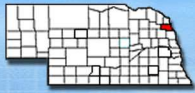
Mark Heckenlaible gave his report to the Board. He has been working on assembling barricades for the roads closed. He attended the spring training in Kearney. Tim Baxter had shop training and he talked about how to do curve speed training. Mark will need to pull in a little extra help when he goes to do the studies as it is too much for him to do all at one time with only one set of hands. Last fall when he put away the sprayer it was working and not it is not so he has been working on getting that fixed.

Motion by Meyer, seconded by French to rescind the vote for purchasing the 2019 Chevrolet Suburban on March 18, 2019 as the vehicle had already been sold. Roll call vote, Aye: Mayberry, Meyer, French, Harlan, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve the Sheriff's fee report. Roll call vote, Aye: Harlan, French, Mayberry, Trimble. Nay: none. Motion carried. Supervisor Meyer was out of room at the time of the vote.

Motion by Mayberry, seconded by French to approve the Clerk's fee report. Roll call vote, Aye: Mayberry, Harlan, French, Trimble. Nay: none. Motion carried. Supervisor Meyer was out of room at the time of the vote.

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



Thurston County Board Minutes



PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:00 A.M. by Chairwoman Mayberry.

The Board reviewed the homestead exemption form for Keith and Kathryn Niederhaus. Motion by Meyer, seconded by Trimble to deny their homestead exemption. Roll call vote, Aye: Harlan, Trimble, Meyer, French, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:03 A.M.

The Board discussed vacation hours for the Roads Foreman. He has 49 hours of vacation to use before May 5 that he earned before he took the salaried position. County Attorney Tammy Maul-Bodlak had a call to Pam Bourne but had not received an answer back. Discussion was tabled until next meeting.

Motion by Meyer, seconded by Mayberry to approve the RFP Engineering on J Avenue. Roll call vote, Aye: French, Harlan, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to hire for emergency repair work on H Avenue. Roll call vote, Aye: Harlan, Meyer, Mayberry, French, Trimble. Nay: none. Motion carried.

Item #12 was tabled until next meeting on May 13 for further review from the County Attorney.

Motion by Meyer, seconded by Harlan to approve Tasha Breitbarth as budget authority for 2019-2020 fiscal year and to pay her \$3500.00 for compensation. Roll call vote, Aye: Meyer, Harlan, Trimble. Nay: French, Mayberry. Motion carried.

The Board reviewed correspondence.

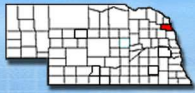
Motion by Meyer, seconded by French to approve the following claims as submitted. Roll call vote, Aye: Meyer, Mayberry, French, Harlan, Trimble. Nay: none. Motion carried.

Motion by Harlan, seconded by Meyer 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, French, Meyer, Harlan, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:36 A.M.

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

/s/
Dan Trimble, Board Vice-Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 13, 2019

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 May, 2019. Present were Mayberry, Trimble, Harlan, Price, French, Meyer, 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 Meyer to approve the minutes of the April 29, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry. Abstain: Price and English. Motion carried.

Tom Perez updated the Board on Emergency Management. He will be attending classes in June and copies of those he gave to the Board in the packets. Copies of the guidelines for burn permits was also given to the Board. He also attended classes on the flood plain management last week. He met with the army corp, Kurt Harvey and went over the O & M Manual. Hopefully set up a meeting hopefully in the next couple weeks regarding the bridge issues where the west bank is giving way.

Randy Stromberg updated the Board on the roads. Two more bridges have been closed. Both are on minimum maintenance roads, south of D Avenue and between I and H Avenue. He was told to close them from Mainelli & Wagner. Dave Gustafson would like a report from Mainelli & Wagner on the closing of the two bridges. They are able to get gravel from Stalps one load at a time per day. They are spreading it either on the roads if dry or stock piling it. They are also able to get red rock from L.G. Everist but no white rock.

Motion by Meyer, seconded by Mayberry to adopt the agreement with Brad Krusemark/Krusemark Farms to do work on the county roads with their equipment. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Supervisor French expressed his concerns regarding complaints of contractors putting gravel on the roads.

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

Motion by Mayberry, seconded by Trimble to approve Resolution #19-07 to transfer \$309,224.30 from General to Roads. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

RESOLUTION NO. 19-07

RESOLUTION TO TRANSFER FUNDS FROM the General Fund to the Roads Fund

BE IT RESOLVED that the County Treasurer is hereby directed to Transfer from the GENERAL Fund the sum of \$308,224.30 to the ROADS Fund.



Thurston County Board Minutes



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

Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English

Nay: none

Absent: none

Abstain: none

Dated this 13th day of May, 2019.

Attest: /s/

Tasha Breitbarth
Deputy County Clerk

/s/

Mark English
Board Chairman

Motion by Meyer, seconded by French to approve the liquor license for Rumors Package and Lounge at the Kai Barn on June 22, 2019. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

At 9:35 A.M. the Board opened bids for RFP Engineering on J Avenue. They received one bid from Mainelli Wagner for an estimate of \$40,400.00. Motion by Meyer, seconded by Mayberry to accept the estimate from Mainelli Wagner. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Roads Superintendent Mark Casey came before the Board to discuss an individual from the county who would like to take the Superintendent test to become a Roads Superintendent. He was wondering if the county would do an endorsement for this individual to take the test this next fall. The Board agreed for him to do the necessary testing and any training between now and then.

The Board reviewed the traffic safety plus renewal for the stop class.

Emergency Manager Tom Perez discussed the contract for the finalized 911 signs. He is working on finding maps for Macy and will be headed to Macy today.

Motion by Trimble, seconded by Price to approve the chairman's signature on the contracts for the GIS mapping for the Roads Dept. and the Clerk's office.

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

The Board met with Jeff Green from Summit Foods regarding the meal plan for the jail. The Board thanked him for coming and they will look into his proposal and equipment package for the county.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the homestead exemption form for Karen Hetrick. Motion by Meyer, seconded by Trimble to deny the homestead exemption. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Supervisor English was out of the room at time of the vote.



Thurston County Board Minutes



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

The Board reviewed with Emergency Manager Tom Perez on Disaster #4387 and #4420.

Motion by Trimble, seconded by Meyer to enter into executive session to discuss personnel at 10:15 A.M. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, French, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to reconvene into open session at 11:35 A.M. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to pay 9 hours of vacation and carry over 40 hours of vacation for the Roads Foreman. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

No action was taken on item #12. Continue to advertise for roads position.

The Board held discussion on the changing of the payroll dates. In order to implement the new MIPs time clocks, we will need to change it starting in late June/early July. All employees will be notified of this change.

The Board held discussion regarding part-time help in the Clerk's office. Supervisor French talked to auditor and secretary of states office and they both recommended part-time help for additional help in the office. After discussion with the County Clerk and board members,

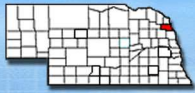
The Board reviewed correspondence.

Motion by Price, seconded by French 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: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:04 P.M.

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

 /s/
Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

EMERGENCY MEETING

May 15, 2019

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 15th day of May, 2019. Present were Mayberry, French, Meyer 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 of 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 8:32 A.M. The Chairman announced that the open meeting laws would be following during this meeting and are posted on the south wall of the meeting room for anyone wishing to review them.

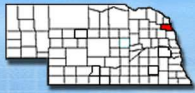
Motion by Mayberry, seconded by Meyer to authorize Woods & Aitken to conduct an independent investigation for Thurston County from the grievance filed in the County Clerk's office. Roll call vote, Aye: French, Meyer, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to place Randy Stromberg on administrative leave with pay until further notice.

Motion by French, seconded by Meyer 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: French, Meyer, Mayberry, English. Nay: none. Motion carried.

Attest: _____
Tasha Breitbarth, Deputy Thurston County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 28, 2019

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 28th day of May, 2019. Present were French, Meyer, Mayberry, Trimble. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Vice-Chairman of the Board Dan Trimble at 9:00 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 Meyer, seconded by French to approve the minutes of the May 13, 2019 meeting. Roll call vote, Aye: Meyer, Mayberry, French, Trimble. Nay: none. Motion carried. Supervisor Price arrived at 9:01 A.M. Motion by French, seconded by Mayberry to approve the emergency minutes from May 15, 2019. Roll call vote, Aye: Mayberry, French, Meyer. Abstain: Price and Trimble. Motion carried.

Emergency Manager Tom Perez was not present, but Matthew May reported to be aware of flash flooding from the rain up north.

Motion by Mayberry, seconded by Meyer to approve the GIS Contract for 911. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Supervisor Meyer updated the Board on the Roads Department. Supervisor French and Supervisor Meyer went out and checked minimum maintenance road over east of Rosalie. Water running over road and may need a tube put in. A load of rock was to be delivered on F Road. The roads department is hauling gravel where needed. On E 24th & M road there are bridge planks loose. There is also a hole on the bridge north of Brad Krusemarks that will need to be filled. Wally Juhlin called and said there is water running on road from the ditches being full. Will need to address this matter soon. There has been a side dump hauling black dirt on H Avenue west of Wes Dunn. Not the county but it has chunks of cement in it. There has also been dirt put around phone lines where it is going to settle and worried about liability if damage to phone lines. Supervisor Meyer will look into this matter. There are lots of roads that need gravel, but Supervisor Meyer feels overall the roads look decent.

Motion by French, seconded by Meyer to enter into executive session to discuss possible litigation at 9:21 A.M. Roll call vote, Aye: Mayberry, Meyer, French, Price, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to reconvene into open session at 9:31 A.M. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

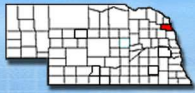
Motion by Mayberry, seconded by French to enter into executive session to discuss personnel at 9:32 A.M. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Price to reconvene into open session at 10:04 A.M. Roll call vote, Aye: Meyer, French, Price, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by French to convene as Board of Equalization. Roll call vote, Aye: Mayberry, Meyer, French, Price, Trimble. Nay: none. Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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



Thurston County Board Minutes



The Board reviewed the homestead exemption form for Norma Chinn. Motion by Trimble, seconded by Price to deny the homestead exemption. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to accept the 2019 undervalued and omitted property as listed. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

2019 Undervalued & Omitted Property: KCW Investments LLC etal, Gail Malchow, Bodlak Farms, Morgan Feed Yard LLC, Ho-Chunk Village, Donald Nottleman, Ronald Fuchser.

Motion by French, seconded by Meyer to adjourn as Board of Equalization at 10:07 A.M. Roll call vote, Aye: French, Price, Trimble, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve the clerk fee report. Roll call vote, Aye: Mayberry, Price, French, Meyer, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Meyer to approve the liquor license for the 4th Jug at the Kai Barn on June 15, 2019. Roll call vote, Aye: Price, French, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve hiring Frank W. Kowalkowski for the Stabler fee to trust properties. Roll call vote, Aye: French, Price, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the sheriff fee report. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve the memo to all county employees for the payroll date change. Roll call vote, Aye: French, Price, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

The Board met with County Assessor Susie Schrieber and County Treasurer Robin Christiansen regarding the telephones in the offices.

The Board reviewed correspondence.

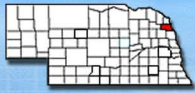
Motion by Meyer, seconded by Mayberry to approve the following claims with the changes that need to be made with payroll if needed. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by French 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, French, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:53 A.M.

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

/s/
Dan Trimble, Board Vice-Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 10, 2019

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 June, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer, 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 9:03 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 Meyer to approve the minutes of the May 28, 2019 meeting. Roll call vote, Aye: Mayberry, Trimble, French, Meyer. Abstain: Harlan and English. Motion carried.

Tom Perez updated the Board on Emergency Management. Possibility of flooding from heavy rains up north. There is a flood response operations clinic here in Pender on July 9 & 10 at the community center. He also updated the board regarding the phones in the offices from the prior meeting.

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

Supervisor Mayberry reported that she attended the Board of Equalization and Board workshop in Kearney last week.

Kevin & Julie Christiansen came before the Board regarding the meals for the jail supplied from PoPo's. They have been with them for over 20 years and supply staff from the community. The Board thanked them from coming to the meeting.

Tom Perez updated the Board on Disaster #4387 and Disaster #4420.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:04 A.M. by Chairwoman Mayberry.

Motion by English, seconded by Trimble to deny the homestead exemption application for Norma Chinn since her name is not on the Deed. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

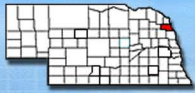
Motion by Trimble, seconded by Price to approve the tax list corrections #1-#9 for 2011 for Black Hills Energy Gas. Roll call vote, Aye: Meyer, French, English, Trimble, Harlan, Price, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by French to approve the tax list corrections #10-#18 for 2012 for Black Hills Energy Gas. Roll call vote, Aye: French, Harlan, Price, Trimble, English, Mayberry. Nay: none. Motion carried.

Supervisor Glen was out of room at time of vote.

Motion by French, seconded by Trimble to approve tax list corrections #19-#27 for Black Hills Energy Gas for 2013. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve tax list corrections #28-#36 for Black Hills Energy Gas for 2014. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.



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Motion by English, seconded by French to approve tax list corrections #37-#45 for Black Hills Energy Gas for 2015. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by French, seconded by Trimble to approve tax list corrections #46-#54 for Black Hills Energy Gas for 2016. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by Meyer to approve tax list corrections #55-#63 for Black Hills Energy Gas for 2017. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve the additions of Terry & Vernon Mayberry, Martin L. Hug, Kayla Jackson, Lance Morgan and Ann Marie Bledsoe Downs to the 2019 Undervalued and Omitted Property. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble. Abstain: Mayberry. Motion carried.

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

The Board of Equalization adjourned at 10:20 A.M.

Motion by Mayberry, seconded by Meyer to enter into executive session at 10:20 A.M. to discuss personnel. Roll call vote Aye: French, Price, Meyer, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to reconvene into open session at 12:01 P.M. Roll call vote, Aye: Meyer, French, Price, Harlan, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Harlan, seconded by Meyer to accept the recommendation of the change of job description of Randy Stromberg from Roads Foreman to Bridge employee and adjust his pay to what it was before and a probation period of 6 months. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Supervisor Price left the meeting at 12:06 P.M.

Supervisor Meyer gave the Roads Department update. H Avenue is now open. The Roads crew is applying gravel where needed.

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

Motion by Mayberry, seconded by Trimble to direct Sheriff Shelly Perez to dispose of the surplus property that wasn't sold at auction. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by French to enter into executive session at 12:14 P.M. to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

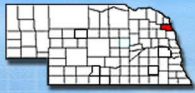
Motion by Mayberry, seconded by Trimble to reconvene into open session at 12:41 P.M. Roll call vote, Aye: Trimble, Harlan, French, Meyer, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve BARCO signs for the 911 signs for Macy. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Emergency Manager Tom Perez spoke to the Board regarding a UNL intern helping him out and anywhere needed in the county. Motion by French, seconded by Meyer to approve the UNL intern helping out where needed in the county. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board had discussion regarding the installation of the time clocks.

The Board reviewed correspondence.



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

The Board of Supervisors adjourned at 1:08 P.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 24, 2019

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 24th day of June, 2019. Present were Mayberry, Price, Harlan, French, Meyer, Trimble. Absent was 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 Meyer, seconded by Harlan to approve the minutes of the June 10, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

Supervisor Meyer reported he attended the Northeast Nebraska Board of Health on safety rooms for employees. Supervisor Trimble attended the Northeast Agency on Agency meeting.

Emergency Manager Tom Perez reminded the Board of the July 9 & 10 Flood response operations meeting at the Pender Community Center. FEMA will be here today at 1:30. Tom also noted of the safety rooms for the employees. He introduced Casey Murphy, the UNL intern from Extension that has been working with him since Thursday.

Tom Perez also reviewed Disaster #4387 which he will be finishing here soon.

Supervisor Meyer gave the roads report. They are blading where they can and hauling rock to roads or stock piling. Working on tubes being put in and shoulder work is done.

Mark Heckenlaible gave his report to the Board. He got the sprayer fixed and is busy spraying noxious weeds. He attended the weed management meetings in West Point and met with the FSA office last week.

Motion by Mayberry, seconded by Meyer to approve advertising for the Roads Foreman job. Roll call vote, Aye: Mayberry, Price, Harlan, French, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve the Clerk fee report. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve Resolution #19-09 to transfer from Inheritance fund to the Roads fund for \$100,000.00. Roll call vote, Aye: Mayberry, Meyer, French, Harlan, Price, Trimble. Nay: none. Motion carried.

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

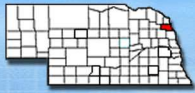
PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:04 A.M. by Chairwoman Mayberry.

County Assessor Susan Schrieber spoke to the Board. She has not received any protest forms for this year as of today.

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

The Board of Equalization adjourned at 10:06 A.M.



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Motion by French, seconded by Mayberry to approve advertising for bids for meals for the jail. Roll call vote, Aye: Mayberry, Price, Harlan, French, Trimble. Nay: none. Motion carried.

Supervisor Meyer was out of room at time of vote.

Motion by Mayberry, seconded by Price to approve the Vice-Chairman's signature on the Dana F. Cole & Co. audit for fiscal year 17-18. Roll call vote, Aye: Mayberry, French, Harlan, Price, Meyer, Trimble. Nay: none. Motion carried.

Diann Ballard came before the Board to discuss Pender downtown revitalization grants that will be coming available. Thurston County owns the UNL Extension building and she was wondering if the County would be interested in a grant to update the front of the building. The Board thanked her for coming and would be interested in the grants when they become available to the County. She also made the Board aware of the two tourism grants that were awarded through the County, each for \$500.00 for the Pender Community Center and Pender Thurston Chamber of Commerce.

Motion by Mayberry, seconded by Price to approve Resolution #19-08 directing the County Treasurer to do a journal entry from the STOP fund to the Diversion fund for Clerk clerical error in July 2018. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

No action was taken on agenda item #16 until more information is gathered.

No action was taken on agenda item #17 and item #18.

Motion by Price, seconded by Harlan to enter into executive session at 10:53 A.M. to discuss personnel. Roll call vote, Aye: French, Mayberry, Harlan, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by Price, seconded by French to reconvene into open session at 11:30 A.M. Roll call vote, Aye: French, Meyer, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

The Board reviewed correspondence.

Motion by Meyer, seconded by Mayberry to approve the following claims with corrections of sales tax taken off of two claims. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

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

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

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

 /s/
Dan Trimble, Board Vice-Chairman



Thurston County Board Minutes



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



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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 Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 22, 2019

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 22nd day of July, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer, 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 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. 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 Meyer to approve the minutes of the July 8, 2019 meeting. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Supervisor English made phone calls to the Railroad regarding Randy Dunn's access to his land. He left messages but hasn't heard back. He also reported to the Board that he completed the Ag friendly report.

Supervisor Meyer reported that he had attended the Region IV meeting.

Matt Torczon from the public, thanked the Board and the Roads dept. for their tremendous efforts on County Road 17.

The Board heard comments from Patty Bessmer regarding her Form 425 that will be discussed in Board of Equalization. She is requesting a change in her taxes after the flood in March.

Motion by Meyer, seconded by Trimble to approve the Winnebago Township agreement. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 9:15 A.M. by Chairwoman Mayberry.

Motion by English, seconded by Trimble to reduce the house value of John & Patty Bessmer twenty percent from 116,975 to 93,580. Roll call vote, Aye: Meyer, English, French, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by French to approve the notice of rejection of homestead exemption for Mavis Berg as the house sold. Roll call vote, Aye: Trimble, Harlan, French, Meyer, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 9:30 A.M.

Supervisor Meyer gave the Roads report. The Roads committee has interviewed two candidates for the road positions. He reported that on July 10 there was an accident involving a county motor grader and it has all been reported to NIRMA. The blade tracing software is not working and Glen is looking into other programs and possibly drop the current one. The Roads crew is currently working on the south/east side of the dump road and just finishing up south of Walthill. He is currently working on offers from John Deere and Caterpillar for a new loader. There was discussion on the rebuild



Thurston County Board Minutes



of D Avenue. They would work two mile sections at a time going East of Hwy 9. This project would be an 80/20 cost share. There are still lots of soft spots and the water table is still high.

Emergency Manager Tom Perez reported to the Board that he and Supervisors Mayberry and Meyer attended the flood operations class held here in Pender. He helped with the Walthill rodeo this last weekend. Had many sign-up for the alert sense while there. Tom will be helping with the Winnebago Pow-wow this weekend and then the Dakota – Thurston Co. Fair next weekend.

The County Treasurer Robin Christiansen presented the distress warrant listing to the Board.

Emergency Manager Tom Perez updated the Board on FEMA #4387 and #4420.

Darren Wolfe met with the Board regarding vacating a street in Macy. No decision was made until more information is obtained from the County Attorney.

The Board held discussion on paying Supervisor Meyer for overseeing the Roads Dept. until a Roads Foreman is hired. Supervisor Meyer is putting in around 30-40 hours a week. He responds to every phone call that day or the next. Motion by Trimble, seconded by Harlan to approve \$450.00 a week, no extra benefits. Roll call vote, Aye: Mayberry, Trimble, Harlan, English. Nay: French. Abstain: Meyer. Motion carried.

Supervisor Mayberry discussed with the Board purchasing a ¾ ton diesel pickup for the Roads dept. No decision was made.

Motion by Mayberry, seconded by Trimble to approve Resolution #19-10 for Fire Districts levy. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve Resolution #19-11 for Townships levy. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board discussed the new time clocks and whether or not the Veterans Service officer should be using it. Will discuss with the County Attorney for more information.

Motion by Trimble, seconded by Harlan to approve the Clerk fee report. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

The Board reviewed correspondence.

Motion by Meyer, seconded by French to enter into executive session to discuss personnel at 10:54 A.M. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to convene into open session at 11:18 A.M. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the settlement agreement with Jory Anaya. Roll call vote, Aye: Harlan, French, Trimble, Mayberry, Meyer, English. Nay: none. Motion carried.

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



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

The Board of Supervisors adjourned at 11:27 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 19, 2019

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 August 2019. Present were Glen Meyer, Davin French, James Price, Arnie Harlan, Dan Trimble, Georgia Mayberry, 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 Chairman of the Board Mark English at 9:04 a.m. Chairman English stated that the open meeting laws well 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 Harlan, seconded by Meyer to approve the minutes of the August 5, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Abstain: Price, Trimble. Motion carried.

Supervisor Trimble reported to the Board that he had attended the meeting of North Star, and they have sold a house and bought a different house and lot in Neligh.

Brad Krusemark met with the Board regarding the roads in his area, and was wondering if they would be prepared for harvest. Supervisors Meyers advised Brad that they knew this was an area that needed work, but have a couple projects before they can get out there, but it will be done by harvest, probably in the next 3 weeks.

Mark Heckenliable gave his report on the Noxious Weed/Sign Department. Mark advised the board that 90% of the spraying is completed and winding down; they will not be spraying along the river due to the high water; trying to catch up on NIRMA brush spraying bridge approaches; has a list for signs for the high reflectivity signs; might have to get Red Line to fly over County property for thistles.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that he had attended the harassment training, meetings, Macy Pow wow; operation vigil guard, will be 2 weeks of meetings held in the northeast area; has been made aware of problem with alert sense, but the problem is from the host company.

Supervisor Meyer gave his report on the Road's Department. Glen advised that the road crew will be working on the 'salebarn' bridge; our crew will be tearing it out and pouring the deck ourselves; has 2 bids for skid loader, both around \$7,000 per year, one from Caterpillar and one from John Deere; Lonnie and Scott are fixing 14 Road, then will go to G & 14, need to work on Mahany's. Glen received a call from the City to attend a meeting with the Corp. of Engineers next Tues. at 11:30 regarding the repair of the bridge on the east side of Pender. The Corp needs to work on the west side of the bank, and advised the city would have to pay for a lot of dirt, Glen was told that the Village believes city limits are the middle of the railroad, which then would make the cost of the dirt fall to the County.

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

Motion by Mayberry, seconded by Trimble to approve Resolution #19-13, approving the chairman's signature on the Annual Certification of Program Compliance.

RESOLUTION SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution #19-13

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-252(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-21220 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.



Thurston County Board Minutes



Be it resolved that the County Board Chairperson of Thurston is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 19th day of August 2019, at Pender,, Nebraska.

County Board Members

/s/ Dan Trimble

/s/ Davin French

/s/ James H. Price Sr.

/s/ Georgia A Mayberry

/s/ Glen Meyer

/s/ Arnie Harlan

/s/ Mark English

County Board Member Mayberry

Moved the adoption of said resolution

Member Trimble Seconded the Motion

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest

/s/ Tammy Moore

The Board discussed the Morrow bridge. A decision needs to be made in case if an extension needs to be filed. After discussion, motion by Mayberry, seconded by French to look at replacing the Morrow bridge (on 35th Road), and take FEMA money to replace it. Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Chairman's signature on the agreement with Black Hills Energy (Right-of-way). Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

No action taken on Resolution #19-14.

No action taken on the meal contract with PoPo's, not completed yet.

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

Proceedings of the Board of Equalization

The Board of Equalization was called to order at 10:00 a.m. by Chairwoman Mayberry. Assessor Schrieber presented The Notice of Rejection of Homestead Exemption for Gary and Joyce Dolezal. After review, motion by Meyer, seconded by Harlan approve the notice of rejection due to the value of the property exceeding the maximum for the county. Roll call vote, Aye: English, Trimble, Harlan, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to deny the 425 claim of Mike and Kim Hofmeister, due to lack of documentation for the claim. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

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

The Board held budget discussions with the elected officials, reviewing each office budget and discussing with the official, and making changes as necessary.

Motion by Trimble, seconded by Harlan to approve the 1% Allowable Lid Increase for budget year 2019/2020. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve the proposed budget (with changes). Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, English. Nay: none. Abstain: Mayberry. Motion carried.

Motion by Trimble, seconded by Price to approve publishing the budget and to hold budget hearing on Sept. 3, 2019 at 10:00 a.m. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.



Thurston County Board Minutes



Reclassification of Veteran's Service Officer had no action taken until such time the employee handbook has been updated.

Motion by Trimble, seconded by Price to enter into closed session to discuss personnel. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English.

The Board entered into closed session at 12:05 p.m.

Motion by French, seconded by Meyer to enter into open session. Roll call vote, Aye: Mayberry, Harlan, Price, French, Meyer, English. Nay: None. (Trimble out of room at time of vote). Motion carried.

Motion by Meyer, seconded by Harlan to approve the following claims (with exceptions). Roll call vote, Aye: Mayberry, Harlan, Price, French, Meyer, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

Motion by Trimble, seconded French 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: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:56 p.m.

Attest: /s/
Tammy Moore, County Clerk

/s/
Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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 5nd day of August, 2019. Present were: English, Mayberry, Harlan, French, Meyer. Absent: Trimble, 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 9:10 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 Harlan, seconded by French to dispense with the oral reading of the minutes, and approve the minutes of the March 19, 2018 meeting as presented. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

Supervisor Meyer gave the roads report to the board. Mark Casey had updated him on the funding for D Ave; more funds are available for H Ave., J is in the process of what needs to be done, Lonnie is working 14 Road, rebuilding shoulder. Supervisor Meyer advised that he had been questioned regarding a solar farm going in and wondering about set backs; received report that one of the gravel haulers ran someone off the road that Glen will check out. Supervisor Mayberry spoke about the low spot on 25th Road – is a flood area, located north of Cooney’s needs work done on it.

9:23 a.m. the Board opened and reviewed the bids received from Summit Food Service and PoPo’s Drive In. Bids were as follows:

| | |
|--------|--|
| Summit | \$4.50 per meal (based on inmate population of 26-30) |
| PoPo’s | \$4.50 per cold meal \$5.00 per hot meal regardless of inmate population |

Motion by Mayberry, seconded by French to continue with PoPo’s at \$5.00 flat rate for hot lunch and supper. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

Emergency Manager Tom Perez provided 2 quotes to the board regarding 911 signs for Macy. Tom advised he would be ordering the signs for \$9.04 per sign and need 299 signs. The Board gave Tom permission to order 299 signs at \$9.04 per sign.

Tom Perez gave the board his report on his department. Tom advised the board that he had taken the motor home to the Winnebago Pow Wow and had a lot of traffic in and out of the motor home. Had the motor home at the fair this weekend and had a fair amount of traffic again. They provided flyers put together by the Emergency Management Department intern Casey. Tom advised it has been great having Casey as an intern, she has been willing to jump right in and do anything asked of her, and she was instrumental in making these flyers. Tom also advised that they handed out child ID cards; FEMA been keeping him busy, will talk with Glen and Randy Stromberg this afternoon; next week he will be at the Macy Pow Wow; update on the severe weather.

Motion by Mayberry, seconded by Meyer to approve the Resolution 19-12 approving the Chairman’s signature on agreement with Department of Transportation regarding fracture critical bridges. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve Chairman’s signature on Black Hills Energy Right of Way on county road. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:00 a.m. The Board reviewed the Report of Destroyed Real Property Forms presented for Michael and Kim Hofmeister and Harlan and Judy Gathje.



Thurston County Board Minutes



Motion by English, seconded by Meyer to approve the request of Michael and Kim Hofmeister, upon the presentation of estimates. Roll call vote, Aye: Harlan, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by French to deny the request of Harlan and Judy Gathje due to the fact that the damage wasn't fixed after the flood in March of 2018, and can't be claimed now. Damage amounts from the flood in March does not meet the level of 20% of current assessed value.

Motion by Meyer, seconded by French to adjourn and reconvene as the Board of Supervisors. Roll call vote, Aye: English, Harlan, French, Meyer, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 10:16 a.m.

Motion by French, seconded by Harlan to enter into closed session to discuss personnel. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

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

Motion by Meyer, seconded by Mayberry to return to open session. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors returned to open session at 10:49 a.m.

Motion by Mayberry, seconded by Meyer to pay out cash compensation for previous unpaid benefits in the amount of \$28,917.16. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

The board discussed who should be using the time clocks. Supervisor Mayberry felt that an employee was misclassified. Motion by French, seconded by Meyer to enter into closed session to discuss personnel. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English.

The Board entered into closed session at 10:54 a.m. to discuss personnel.

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

The Board reconvened in open session at 11:07 a.m. The clerk was directed to place discuss/approve reclassification of Veterans Service Officer position.

Motion by Mayberry, seconded by French to approve the Township bonds of James and Jean Morgan. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board reviewed budgets and asked that all officials be available at the next meeting to discuss their budget with the board.

The Board reviewed correspondence.

Motion by French, seconded by Meyer to approve the claims with corrections and the amount on Century Link. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Harlan, seconded by French 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, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:28 a.m.

Attest: /s/
Tammy Moore, County Clerk

/s/
Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 3, 2019

A regular meeting of the Board of Supervisors of Thurston County Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 3rd day of September, 2019. Present were Glen Meyer, Davin French, Dan Trimble, Georgia Mayberry, Mark English. 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 Meyers seconded by Trimble to approve the minutes of the August 19, 2019 meeting as presented. Roll call vote, Aye: Mayberry, French, Meyer, Trimble, English. Nay: none. Motion carried.

Ray Cooney spoke to the board during public comments. Ray voiced his concern regarding the purchase of 2 new motor graders when the County can't fill the machines the county already have.

James Price arrives at 9:08 during the above discussion.

Leonard Peters also spoke to the board representing a group of people who are against raising taxes and buying 2 motor graders.

Tom Perez reported to the Board on the Emergency Management Department. Tom told the board that some of the money is coming in on disasters and should get the go ahead on bridges in the near future; he has turned in NIMS to the state and federal departments; Received EMPG award of \$20,000.00; Hiway 35 will shut down next week; will be holding a frill in Bancroft for active shooter; have confirmed case of the mumps here in Pender.

Glen Meyer reported to the Board on the Roads department. Glen advised they are working on the Mahany bridge; will be tearing out on the dredge bridge; graders blading and repairing roads as they have the opportunity to.

Motion by Mayberry, seconded by French to approve the special liquor license applications from Welsh's Bar for the Kai Barn. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay; none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve the Sheriffs fee report. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay: none. Motion carried.

At 10:05 Chairman English opened the budget hearing. No one from the public appeared. The Board discussed purchasing blades, trading in 2 and taking money from inheritance to help lower the levy.

The budget hearing was closed at 10:30 a.m.

The Board heard from Kevin and Bullet regarding the state bid on motor graders. Motion by Price, seconded by French to advertise and take bids for 2 new motor graders to be opened at 9:30 a.m. on the 16th of September. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

Chairwoman Mayberry called the Board of Equalization to order at 10:54 a.m.

The Board reviewed the application for exemption from motor vehicle taxes received from Northeast Nebraska Community Action Partnership, Inc.

Motion by Trimble, seconded by French to approve the application. Roll call vote, Aye: English, French, Price, Trimble, Meyer, Mayberry. Nay: none. Motion carried.



Thurston County Board Minutes



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

The Board of Equalization adjourned at 10:59 a.m.

Motion by Trimble, seconded by French to approve the official's inventories as presented. Roll call vote, Aye: French, Price, Trimble, Meyer, English. Nay: none. Abstain: Mayberry. Motion carried.

Sheriff Shelly Perez spoke with the Board regarding Fiber Tower. Sheriff Perez presented the state bid, but there is a company that offers it cheaper (Skywave), and we would own the tower.

Motion by Trimble, seconded by Mayberry to approve the quote of Skywaves. Roll call vote, Aye: French, Price, Trimble, Mayberry, English. Nay: none. Motion carried. (Meyer out of room at time of vote).

Sheriff Perez spoke with the board regarding point to point fiber to the Rattlesnake and back up - link from the courthouse to the Rattlesnake, and told the board that she would like to put that out for bid. Motion by Mayberry, seconded by Price accept bids, bids to be opened at 10:30 a.m. on Sept. 16, 2019. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve the lease agreement with Nebraska Public Power. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the proposal of Norfolk Contracting for the Gustafson bridge. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay: none. Motion carried.

The Board discussed gravel for the townships.

Motion by Mayberry, seconded by Trimble to declare the 12M Cat and 770G Deere as surplus property. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay: none. Motion carried.

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

The Board entered into closed session at 11:29 a.m.

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

The board entered into open session at 12:08 p.m.

Motion by French, seconded by Mayberry to hire Wally Juhlin as Road Foreman at \$65,000.00 per year. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer, English. Nay: None. Motion carried.

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

Motion by Trimble, seconded by French 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: Meyer, Trimble, Price, French, Mayberry, English. Nay: none. Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 16, 2019

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 September, 2019. Present were Glen Meyer, Davin French, Dan Trimble, Georgia Mayberry, Arnie Harlan, Mark English. 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 Meyers seconded by Trimble to approve the minutes of the September 16, 2019 meeting as amended (amendment to reflect that during road report – not working on Mahany bridge, but culvert, which is a FEMA project; refers to the dredge bridge and should be sale barn road bridge. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: none. Abstain: Harlan. Motion carried.

Supervisor Trimble reported to the Board that he and Supervisor French did a jail inspection. All seems to be good, except for the male shower area, which has been taken care of.

Roger Mast spoke with the board regarding his road, and several other roads in his area and the poor condition of the roads and culverts.

Supervisor Price arrives at 9:10 during above discussion.

Tom Perez gave his report on the Emergency Management Department. Tom advised the board that they are expecting flooding along the Missouri River; will be moving the bus to Ponca; last Friday met with the BIA and tribes and with FEMA, Winnebago will be able to put in for damage and Macy has theirs in, Tom will be finishing up on the County side.

Supervisor Meyer gave the report on the Roads Department. Glen advised the board that they continue to build up roads as they can; hauling gravel as they can; have trucks tearing up roads right now- will be putting rock down in those spots to get them fixed back up.

At 9:30 a.m. the board opened bids for 2 motor graders. The board received 2 bids, one from Caterpillar and one from Murphy's. Both representatives were given an opportunity to discuss the machines they had bid on, and answer board members questions.

Cat 140 – \$258,770.00
Cat 1440M3 - \$201,690.00
Cat 220 - \$186,500.00

Murphy John Deere – \$208,500.00
Murphy John Deere - \$253,500.00

After much discussion, Motion by Price, seconded by Harlan to purchase 2 John Deere 770. Roll call vote, Aye: Price, Harlan, English. Nay: Trimble, French, Meyer. Abstain: Mayberry. Motion failed.

At 10:34 the Chairman opened the budget hearing. No one from the public appeared to give testimony in favor or opposition to the proposed budget.

The Budget hearing was closed at 10:36.

Motion by Meyer, seconded by Trimble to approve Resolution #19-15 approving the adaption and appropriations of the budget. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

At 10:37 bids were opened for the point to point fiber from the Courthouse to Rattlesnake Creek. Only 1 bid was received. Motion by French, seconded by Price to re-advertise and put back out to bid and open those bids on Sept. 30, 2019 at 10:30. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board returned to the bids on the motor graders. Motion by French to buy the 140M3 and trade in 12M for \$201,690. Died for lack of second.



Thurston County Board Minutes



Motion by French to table awarding bid for motor graders until the next meeting. Died for lack of second.

Motion by Trimble, seconded by Price to purchase 2 John Deere's. Roll call vote, Aye: Trimble, Harlan, Price, Meyer, English. Nay: French. Abstain: Mayberry. Motion carried.

Motion by Meyer, seconded by Trimble to enter into closed session to discuss personnel. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English. Nay: None. Motion carried. (Mayberry out of room at time of vote.

The Board entered into closed session at 11:16.

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

The Board entered back in to open session at 11:16.

The Board reviewed and made changes to the proposed employee handbook.

Motion by Meyer, seconded by Trimble to re-classify the Veterans Service Officer position to be salaried non exempt employee at a rate of \$14,400.00 per year. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

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

Motion by Meyer, seconded by French to approve the Special Liquor License for Jerry's Hilltop to be used at Kai Barn. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Tom Perez, Emergency Manager, advised the Board that Disaster #4420 is ready to go out for bid, just need the Board to set date and time.

Motion by Meyer, seconded by Trimble to set date and time to open bids for Oct. 15, 2019 at 10:00. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board discussed improving the project on Blacbird bridge.

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

Motion by Meyer, 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: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 12:19.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 30, 2019

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 30th day of September, 2019. Present were Glen Meyer, Davin French, Dan Trimble, Mark English. Absent: Georgia Mayberry, Arnie Harlan, James Price. 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 Meyers seconded by Trimble to approve the minutes of the September 16, 2019 meeting as corrected (correction to reflect that the motor graders purchased were 772's not 770's). Roll call vote, Aye: Trimble, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve the claims. Roll call vote, Aye: Trimble, French, Meyer, English. Nay: none. Motion carried.

Supervisor Trimble informed the board that he had attended the meeting on Area on Aging, where they discussed the audit, and heard standard reports.

Supervisor Meyer attended the Region IV meeting, standard meeting but did discuss covering voluntary commitments.

Minnesota gentleman was asking to travel over county roads but is overweight roads. Take no action until further information is available.

Tom Perez gave his report on the Emergency Management Department. Tom advised the board there are concerns of flooding tonight; Bridge work east of town finishing soon, but still looks like Nov. 1 opening.; Road by south Sioux City is back open; received letter re; closing of highway 51 in December; in Ponca over the weekend, people were glad they were there with equipment; will be doing table top exercise with the Hospital and Blue Ox with mass casualties; Oct. 15, putting schools and Emergency Managers together to finish LEOPS; out by Rory Allens needs guard rail, someone needs to call the state – Tom will call.

Arnie Harlan arrives during above report.

Wally Juhlin gave his report on the Road Department. Wally told the board that they have been hauling crushed rock out of Sioux City; Mahany tube is in, need to get finished and back open; Kenworth is broke down; double tube on C and 12 Rd repaired; Lonny working on J Ave; rubbed a hole in ½ the fuel tank; Chester took tube out by Bray's cleaned the ditches, won't need tube anymore; sale barn road is ready to pour; small tube by Doht fixed; trees cut on Max Morgan road; hired Mat Frazey and David Wells; J Ave was put in for a rebuild, Wally doesn't think will need to touch it, they have done a lot of work; waiting for wider bands for tubes; get prices on leasing payload and excavator.

9:30 bids were to be opened for road project Pender Northwest, but no bids were received.

Mark Heckenliab gave his report on the Noxious Weed/Signs Department. Mark told the board that closed bridge on J & 12 need to drop tonnage; asking for camera's in the yards could be a huge deterrent to someone, can see whose is coming and going and can get camera's for less than \$2000.00; Sign inventory, went through another vender and gets them quicker; spraying has wound down, need to spray again for leafy spurge; Tom and him spoke on 911 addressing and decided that everything is going through GIS; got new computer set up finally.

Tom Perez reviewed with the board damage inventory, J Road would fit in with these projects.

Supervisor French stated that the previous board had set up for those who take county vehicles home would have \$3.00 a day taken from check, and wondered why this was not being done, and was told it was an oversight. Supervisor Meyer stated that he didn't believe we currently have anyone that would fall under the terms to have money withheld from their checks for the use of taking a county vehicle home.

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



Thurston County Board Minutes



Motion by Trimble, seconded by Harlan to approve the Chairman’s signature on the Certification Statement from Maximus regarding indirect cost rates. Roll call vote, Aye: Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed the quotes received from the local banks and D.A. Davidson for financing the 2 new motor graders.

| | |
|--------------|----------------------------|
| Charter West | 2.55% |
| Frontier | 2.65% |
| Davidson | 2.65% plus origination fee |

Motion by Meyer, seconded by Trimble to finance through Charter West at the rate of 2.55% with semi- annual payments. Roll vote, Aye: Trimble, Harlan, Meyer, French, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve Resolution #19-16 approving Austin Peatrowsky as a signatory on the Commissary Fund. Roll call vote, Aye: Meyer, French, Harlan, Trimble, English.

At 10:30 a.m. bids were opened for the pointy to point access. Bids were received from Motorola and Skywave.

| | |
|----------------------------------|----------|
| Motorola (with microwave) | \$72,537 |
| Maintenance | 3,750 |
| Skywave fiber from here to creek | \$78,300 |
| Maintenance | 1800 |

Motion by Trimble, seconded by Meyer to go with Skywave with the fiber. Roll call vote: Aye: Meyer, French, Harlan, Trimble, English. Nay: none. Motion carried.

Motion by Trimble, seconded by French to enter into closed session to discuss personnel. Roll call vote, Aye: Meyer, French, Harlan, Trimble, English. Nay: none. Motion carried.

The board entered into closed session at 10:46 a.m.

Motion by Meyer, seconded by French to come out of closed session. Roll call vote, Aye: Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The board reconvened in open session at 11:11 a.m.

Motion by Trimble, seconded by French 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 11:12 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 15, 2019

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, 2019. Present were: Glen Meyer, Davin French, Dan Trimble, James Price Sr., Georgia Mayberry, 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 9:01 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Meyer to dispense with the oral reading of the minutes, and approve the minutes of the September 30, 2019 meeting. Roll call vote, Aye: French, Meyer, Trimble, English. Abstain: Price, Mayberry. Nay: none. Motion carried.

Sheriff Perez spoke with the Board regarding a Pender resident being upset by Skywave, but has been spoken to and has been fine since.

Under committee reports the Chairman spoke regarding the Road Policy Committee, in the past that committee did not do the hiring but it is on the agenda today. English would like "committee's " placed on the next agenda to discuss what is expected from each committee.

The Board reviewed the informal quotes received to purchase 3 scarfires:

| | |
|--------------------|--------------------------|
| Nebraska Machinery | \$7,550 |
| Little Falls | \$7,500 |
| Murphy | \$5,850 each if bought 3 |

The Board discussed the low boy trailer and purchasing a new one. Some members questioned if it wouldn't be cheaper to fix than to go and buy new. No action was taken, put on the next agenda to discuss more.

Motion by Mayberry, seconded by Meyer to go into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board entered into executive session at 9:35 a.m.

Motion by French, seconded by Trimble to come out of executive session. Roll call vote, Aye: Meyer, Price, Trimble, Mayberry, English. Nay: none. (French out of room at time of vote).

The Board entered into open session at 10:00 a.m.

At 10:00 a.m. the board reviewed lease proposals on wheel loaders and excavator's from Case, John Deere and Caterpillar. On the loaders the following were reviewed.

| | |
|--------|--|
| Murphy | Loader 644K 2019 500 miles per year pay off at end \$170,000.00 |
| Cat | 950 loader \$268,872 1,00 hours per year \$44,124 annually buy out \$136,500 |
| Titan | 821G Wheel loader – 400 hours 214530 buy back \$156,149 |

For Excavators:

| | |
|--------|---|
| Titan | CX250D \$233,610 – buy back \$172,399.50 400 hours |
| Cat | 9323 Cat - \$256,542 1,000 hours Buy Back \$129,570 |
| Murphy | 210G \$207,802 600 hours buy back \$133,000 |



Thurston County Board Minutes



Motion by Meyer, seconded by French to lease the CX250D from Case – lease for 3 years with option to buy. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer. Nay: English. Motion carried.

Motion by Mayberry, seconded by Price to lease the 210G wheel loader from Murphy. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble, to enter into Executive session to discuss personnel. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board entered executive session at 11:04 a.m. to discuss personnel.

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

Motion by French, seconded by Price to rehire as long as is in conjunction with what the Road Foreman desires.

Supervisor Trimble left the meeting at 11:25 a.m.

Tom Perez gave his report on the Emergency Management Department. Tom told the board he has been busy with FEMA projects, has worked with Wally on it; told the board that some of the reimbursements were from FEMA are starting to come in. Advised the board that the state is really pushing training of NIMS and grant monies will be tied to whether all training has been completed.

Wally Juhlin gave his report on the roads. Wally told the board that they repaired the tube on D Ave; hauling concrete; fixed bathroom in Walthill Shop; poured sale barn bridge; started pile of concrete; closed bridge 22nd and G, can replace with tubes; Don Larson tube repaired; Mahaney's is done, whole bank washed down, will have to watch it; digging out ditches on J Ave.

Motion by Mayberry seconded by Meyer to approve the Levies of the subdivisions. Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: none. Motion carried.

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

Motion by Mayberry seconded by Price to correct the pay of Glen Meyer as a salaried employee. Roll call vote, Aye: French, Price, Mayberry, English. Nay: none. Abstain: Meyer. Motion carried.

Motion by Mayberry, seconded by Price to purchase 3 John Deere scarfires for \$17,050. Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: None. Motion carried.

No action was taken on discussing the possibility of removing a bridge from County inventory to the Winnebago Tribe as this will be discussed at the Tribal Roads meeting today, and more information is needed.

Motion by French, seconded by Meyer to set starting roads wage at \$16.50 per hour with the foreman's recommendation, pending qualifications. Roll call vote, Aye: Mayberry, Price, French, Meyer, English. Nay: none. Motion carried.

The Board discussed the time clocks and where they have been installed. They have not been installed in the Walthill or Thurston sheds yet.

Sheriff Shelly Perez presented the board the Skywave permits for LEC to Rattlesnake Creek.

Sheriff Perez presented the board with 3 Resolutions/contract – regarding Skywave. Motion by Mayberry, seconded by James to approve the permits Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: None. Motion carried.

**ATTACHMENT TO THE APPLICATION FOR PERMISSION TO
PLACE A UTILITY LINE IN COUNTY ROAD RIGHT OF WAY
RESOLUTION NO. 19-17**

BE IT RESOLVED by the Board of County Supervisors of Thurston County, Nebraska, that said county the POLICY FOR ACCOMODATING UTILITIES ON STATE HGIGHWAY RIGHTS-OF WAY promulgated by the Nebraska Department of Roads; and



Thurston County Board Minutes



BE IT FURTHER RESOLVED that future revisions made by said Department of Roads in said last mentioned POLICY shall, in the absence of action to the contrary by said board be considered adopted as the policy of said county road right of way whenever possible; and

BE IT FURTHER RESOLVED that said Board recommends that utility lines be placed on private property rather than on county road right of way whenever possible; and

BE IT FURTHER RESOLVED that all applicants for such permission must submit a written application, using the form prepared by the County Highway Superintendent, reviewed by the County Attorney, and attached hereto, the terms, conditions, and requirements stated in said form being hereby approved and adopted by said Board; and

BE IT FURTHER RESOLVED that Thurston County may, whenever said Board shall deem it appropriate, required any applicant for such permission to make a non-refundable advance payment and/or to deposit a performance guarantee, the amount of said payment or guarantee being determined in each case by said Board.

Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October, 2019 at Pender, Nebraska.

RESOLUTION NO. 19-18

WHEREAS ON October 15, 2019 the Board of County Supervisors of Thurston County, Nebraska, adopted a policy for accommodating utilities on county road rights of Thurston; and

WHEREAS experience has shown that utility lines running parallel with the roadway and buried in the road embankment frequently make it extremely difficult to repair or replace culverts; now therefore

BE IT RESOLVED by said Board said policy is hereby clarified and amended as follows; any such parallel utility line hereafter buried in a road embankment shall, in the area of any culvert, be required to be buried outside the road embankment, well clear of the culvert, as near as possible to the right-of-way line, and at least six feet below the surface of the ground.

Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October, 2019 at Pender, Nebraska.

RESOLUTION NO. 19-19

WHEREAS on October 15, 2019 the Board of County Supervisors of Thurston County, Nebraska, adopted a policy for accommodating utilities on county road rights of Thurston; and

WHEREAS on October 15, 2019, said Board clarified and amended said policy; and

WHEREAS further amendment and clarification is in the public interest; now therefore

BE IT RESOLVED by said Board said policy is hereby further clarified and amended as follows; any such utility line running parallel with the roadway which is hereafter buried in a road embankment shall, in the area of any culvert, be required to be buried outside the road embankment, well clear of the culvert, as near as possible to the right-of-way line, and at least six feet below the surface of the ground, or be directionally bored beneath and at least eight feet below the culvert.

Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October 2019, at Pender, Nebraska.

Approve Resolutions/contract after review and approval of the County Attorney. Roll call vote, Aye: Mayberry, Price, French, Meyer, English.

Motion by Mayberry, seconded by Meyer to approve the Chairman's signature on agreement with the state regarding tying out corners for road construction. Roll call vote, Aye: French, Price, Mayberry, Meyer, Mark. Motion carried.

Motion by Price, seconded by Mayberry, to approve raises. Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: None. Motion carried.

Motion by Meyers, seconded by Mayberry to approve the following claims (with changes). Roll call vote, Aye: Meyer, French, Price, Mayberry, English.

Motion by Meyer, 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: Meyer, French, Price, Mayberry, English.

The Board of Supervisors adjourned at 12:08 p.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes





Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 15, 2019

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, 2019. Present were: Glen Meyer, Davin French, Dan Trimble, James Price Sr., Georgia Mayberry, 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 9:01 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Trimble, seconded by Meyer to dispense with the oral reading of the minutes, and approve the minutes of the September 30, 2019 meeting. Roll call vote, Aye: French, Meyer, Trimble, English. Abstain: Price, Mayberry. Nay: none. Motion carried.

Sheriff Perez spoke with the Board regarding a Pender resident being upset by Skywave, but has been spoken to and has been fine since.

Under committee reports the Chairman spoke regarding the Road Policy Committee, in the past that committee did not do the hiring but it is on the agenda today. English would like "committee's " placed on the next agenda to discuss what is expected from each committee.

The Board reviewed the informal quotes received to purchase 3 scarfires:

| | |
|--------------------|--------------------------|
| Nebraska Machinery | \$7,550 |
| Little Falls | \$7,500 |
| Murphy | \$5,850 each if bought 3 |

The Board discussed the low boy trailer and purchasing a new one. Some members questioned if it wouldn't be cheaper to fix than to go and buy new. No action was taken, put on the next agenda to discuss more.

Motion by Mayberry, seconded by Meyer to go into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board entered into executive session at 9:35 a.m.

Motion by French, seconded by Trimble to come out of executive session. Roll call vote, Aye: Meyer, Price, Trimble, Mayberry, English. Nay: none. (French out of room at time of vote).

The Board entered into open session at 10:00 a.m.

At 10:00 a.m. the board reviewed lease proposals on wheel loaders and excavator's from Case, John Deere and Caterpillar. On the loaders the following were reviewed.

| | |
|--------|--|
| Murphy | Loader 644K 2019 500 miles per year pay off at end \$170,000.00 |
| Cat | 950 loader \$268,872 1,00 hours per year \$44,124 annually buy out \$136,500 |
| Titan | 821G Wheel loader – 400 hours 214530 buy back \$156,149 |

For Excavators:

| | |
|--------|---|
| Titan | CX250D \$233,610 – buy back \$172,399.50 400 hours |
| Cat | 9323 Cat - \$256,542 1,000 hours Buy Back \$129,570 |
| Murphy | 210G \$207,802 600 hours buy back \$133,000 |



Thurston County Board Minutes



Motion by Meyer, seconded by French to lease the CX250D from Case – lease for 3 years with option to buy. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer. Nay: English. Motion carried.

Motion by Mayberry, seconded by Price to lease the 210G wheel loader from Murphy. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble, to enter into Executive session to discuss personnel. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board entered executive session at 11:04 a.m. to discuss personnel.

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

Motion by French, seconded by Price to rehire as long as is in conjunction with what the Road Foreman desires.

Supervisor Trimble left the meeting at 11:25 a.m.

Tom Perez gave his report on the Emergency Management Department. Tom told the board he has been busy with FEMA projects, has worked with Wally on it; told the board that some of the reimbursements were from FEMA are starting to come in. Advised the board that the state is really pushing training of NIMS and grant monies will be tied to whether all training has been completed.

Wally Juhlin gave his report on the roads. Wally told the board that they repaired the tube on D Ave; hauling concrete; fixed bathroom in Walthill Shop; poured sale barn bridge; started pile of concrete; closed bridge 22nd and G, can replace with tubes; Don Larson tube repaired; Mahaney's is done, whole bank washed down, will have to watch it; digging out ditches on J Ave.

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

Motion by Mayberry seconded by Price to correct the pay of Glen Meyer as a salaried employee. Roll call vote, Aye: French, Price, Mayberry, English. Nay: none. Abstain: Meyer. Motion carried.

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The Board discussed the time clocks and where they have been installed. They have not been installed in the Walthill or Thurston sheds yet.

Sheriff Shelly Perez presented the board the Skywave permits for LEC to Rattlesnake Creek.

Sheriff Perez presented the board with 3 Resolutions/contract – regarding Skywave. Motion by Mayberry, seconded by James to approve the permits Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: None. Motion carried.

**ATTACHMENT TO THE APPLICATION FOR PERMISSION TO
PLACE A UTILITY LINE IN COUNTY ROAD RIGHT OF WAY
RESOLUTION NO. 19-17**

BE IT RESOLVED by the Board of County Supervisors of Thurston County, Nebraska, that said county the POLICY FOR ACCOMODATING UTILITIES ON STATE HGIGHWAY RIGHTS-OF WAY promulgated by the Nebraska Department of Roads; and



Thurston County Board Minutes



BE IT FURTHER RESOLVED that future revisions made by said Department of Roads in said last mentioned POLICY shall, in the absence of action to the contrary by said board be considered adopted as the policy of said county road right of way whenever possible; and

BE IT FURTHER RESOLVED that said Board recommends that utility lines be placed on private property rather than on county road right of way whenever possible; and

BE IT FURTHER RESOLVED that all applicants for such permission must submit a written application, using the form prepared by the County Highway Superintendent, reviewed by the County Attorney, and attached hereto, the terms, conditions, and requirements stated in said form being hereby approved and adopted by said Board; and

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Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October, 2019 at Pender, Nebraska.

RESOLUTION NO. 19-18

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WHEREAS experience has shown that utility lines running parallel with the roadway and buried in the road embankment frequently make it extremely difficult to repair or replace culverts; now therefore

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Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October, 2019 at Pender, Nebraska.

RESOLUTION NO. 19-19

WHEREAS on October 15, 2019 the Board of County Supervisors of Thurston County, Nebraska, adopted a policy for accommodating utilities on county road rights of Thurston; and

WHEREAS on October 15, 2019, said Board clarified and amended said policy; and

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Adopted by the Board of County Supervisors of Thurston County, Nebraska, this 15th day of October 2019, at Pender, Nebraska.

Approve Resolutions/contract after review and approval of the County Attorney. Roll call vote, Aye: Mayberry, Price, French, Meyer, English.

Motion by Mayberry, seconded by Meyer to approve the Chairman's signature on agreement with the state regarding tying out corners for road construction. Roll call vote, Aye: French, Price, Mayberry, Meyer, Mark. Motion carried.

Motion by Price, seconded by Mayberry, to approve raises. Roll call vote, Aye: Meyer, French, Price, Mayberry, English. Nay: None. Motion carried.

Motion by Meyers, seconded by Mayberry to approve the following claims (with changes). Roll call vote, Aye: Meyer, French, Price, Mayberry, English.

Motion by Meyer, 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: Meyer, French, Price, Mayberry, English.

The Board of Supervisors adjourned at 12:08 p.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes





Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 28, 2019

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 28th day of October, 2019. Present were Glen Meyer, Davin French, James Price Sr., Arnie Harlan, Dan Trimble, Georgia Mayberry, Mark English. Absent: none. 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 Trimble, seconded by Price to approve the minutes of the October 15, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Abstain: Harlan. Motion carried.

Wally Juhlin gave his report to the Board on the roads department. Wally told the board that the Morrow bridge had a critical finding – we can either fix it or close it. Wally will contact Chris Adleman and get a proposal to fix; Larson bridge will need 2 tubes to fix; 17 Road repaired; Gary Anderson tube repaired; dump road got rails up and open; G Ave is open but needs rock; Mahaney tube has stabilized, hasn't moved; Cooney needs to seed that; trying to blade when able; hauling rock; B Ave done north of Winnebago; 17 Road South of I Ave. needs more rock; most of the sand has been moved on the dump road; Virgil Rasmussen will have 3 tubes going in there; there is a place in Sioux City that will come out and grind down concrete chunks for \$6.00 a ton; the road crew would like to stay on 4 days of 10 hour days, not written in policy that they have to change so will be allowed to remain working four 10 hour days.

Motion by French, seconded by Price to advertise to take bids for the Morrow bridge. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Supervisor Mayberry reported to the Board that she had attended the Roads meeting in South Sioux City. Supervisor Mayberry suggested we work with the tribe, possibly turning over a bridge on D Ave. if we go into a joint project there are several options: turn over to BIA; apply for different grants for working with the tribe. Supervisor Mayberry advised she would like to work with Joy Johnson to apply for a tiger grant.

Supervisor Mayberry reported to the Board regarding the NIRMA workshop she had attended. She reported that they had discussed FMLA; how we have the capabilities to run different reports; sick time was brought up and Supervisor Mayberry told the Board that sick time is not earned it is a benefit.

Tom Perez gave the Board his report on the Emergency Management Department. Tom advised the Board that all indicators are pointing towards next spring flooding being worse than this year; working hard on FEMA; getting projects together, trying to get turned around so pay out can happen; Supervisor French asked about the bridge buy back money; 911 signs for Macy should be here in a couple weeks, has people lined up to help get them up.

Dan Duran from Benefit Management visited with the Board regarding employee benefits for the upcoming plan year. He reported to the board that to remain with what is previously offered will be about an 8.81% increase.

Motion by Meyer, seconded by Trimble to approve the request of Blackhills Energy for a ROW. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Tom Perez spoke with the board regarding the internet speed in the Courthouse. Right now it is at 10 gigs, and it is maxed out, need to look at increasing the speed. With our contract we can go to 20 gigs for \$300.00 more a month. Motion by Meyer, seconded by Trimble to approve increasing from 10 gig to 20 gigs. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke with the Board regarding the second payment to Skywave, which is now due in the amount of \$78,000.00. Shelly asked the board what fund they wanted to pay this from. It was discussed at budget time that it would be taken from the Inheritance Fund, and then repaid over the next 2 years. Shelly advised that they need to make the decision since Skywave is already working on phase 2. Motion by Trimble, seconded by Mayberry to take \$78,000.00 from Inheritance to be repaid from the dispatch money received over the next 2 years. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.



Thurston County Board Minutes



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

The Board entered into executive session at 10:30 a.m.

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

The Board reconvened in open session at 10:50 a.m.

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

Motion by Meyer, 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: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:51 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 12, 2019

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 12th day of November, 2019. Present were Glen Meyer, Davin French, James Price Sr., Dan Trimble, Georgia Mayberry, Mark English. Absent: Arnie Harlan. 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 Trimble, seconded by French to approve the minutes of the October 28, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised the board that Pender lost power last night, our generators kicked in, but were without radios for about 20 minutes; backup plan worked well; some fire chiefs and assistants didn't communicate well; attending training last week re: regionalization of 911 – promoting call works.

Mark Heckenliable gave his report to the board on the Noxious Weed/Sign Department. Mark advised the board that he had 2 bridges lowered weight limits; has now computer in and got it installed; got fasteners to put on bridges; cement bridge rails (part of the NIRMA audit); did 7 bridges with double arrow signs; visitor parking signs at the courthouse replaced; training in Kearney next week is for recertification for spraying; Dept. of Ag. is coming today; last training talked about a clothing allowance due to the safety issues.

Sheriff Shelly Perez spoke with the board regarding a new vehicle for the Sheriff and the jail. Chevrolet State bid ranged from \$27,763 to \$33,480. No decision was made on the Sheriff vehicle, until some changes were made to the state bid (putting back in the 5.3 engine).

Motion by Meyer, seconded by Price to approve the bid and purchase of 2019 Suburban from Cornhusker Group, but with 4 wheel drive option less the towing package. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve the fire alarm contract with Protect Centra. Roll call vote, Aye; Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board discussed the Morrow bridge with Chris Adleman from Husker Steel. Chris brought a proposal on cost for their part in replacing this bridge and told the board that Michael Rowe was sending a contract to do engineering for this bridge. Chris and the board also discussed the Don Larson bridge, could start that one soon for a cost of about \$98,846. No action was taken on either bridge project at this time. Chairman English will speak with Mark Casey about getting the Don Larson bridge moved up on the one and six year road plan.

Chairman English appointed Supervisor Mayberry as the voting person for the annual NACO Conference. Supervisor Meyer was appointed as alternative.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed tax list correction #82 – NE ¼ less Tr. , NW ¼ SE ¼ 8-25-9 96.88 acres Terry Tipton – homestead correction from 100% to 70% causing additional amount of \$224.58.

Motion French, seconded by Trimble to approve tax list correction #82. Roll call vote, Aye: French, Price, Trimble, Mayberry. Nay: none. Abstain: English. (Meyer out of room at time of vote). Motion carried.



Thurston County Board Minutes



The Board reviewed the application of exemption of motor vehicle taxes from Northeast Nebraska Community Action Partnership, Inc. on 2 2019 Dodge Grand Caravans. Motion by Trimble, seconded by French to approve the exemption applications. Roll call vote, Aye: Meyer, English, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:07 a.m.

The Board reviewed the Treasurer Deeds and discussed taking over the properties. It was decided that each of the Supervisors will look at each of the properties in their district, take photos and report back to the board the condition of each property.

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

Motion by Meyer, seconded by Trimble to approve the renewal of Blue Cross Blue Shield as presented by Benefit management at the last meeting. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Wally Juhlin gave the report on the Roads Department. Wally told the board that there was a hiccup in the 3 tube project, set 2 tubes, went to set the 3rd and the 1st and 2nd tubes collapsed; will take a little longer to get done and opened; cleaned out ditches by Milon Fillipi's ; Road 20 north of Jim Mueller's, cleared ditches, knocked down trees; South of Al Preston's put in tubes; the dump is rocked; tube extension by Dennis Slaughter; had a lot of breakdowns; Cooney's have seeded by Mahaney's ; looking at a brush cutter to put on the skid loader; talked about getting a truck driver to get gravel stock piled.

Motion by Mayberry, seconded by Meyer to go into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board entered into closed session at 10:42 a.m.

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

The Board entered back into open session at 11:17 a.m.

Motion by Georgia, seconded by Trimble to approve claims, with changes. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried,

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

The Board of Supervisors adjourned at 11:19 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 25, 2019

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 November, 2019. Present were Glen Meyer, Davin French, James Price Sr., Arnie Harlan, Dan Trimble, Georgia Mayberry, Mark English. 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 Meyer, seconded by Trimble to approve the minutes of the November 28, 2019 meeting as corrected; correction shall reflect that only one culvert had collapsed, as opposed to two. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry, English. Abstain: Harlan. Nay: none. Motion carried.

Supervisors Trimble, Price, and French did the quarterly inspection at the Law Enforcement Center. They suggested that they put up 1 sided film on the windows, to avoid the males seeing the females. Also discussed the process in which Native American's receive medical treatment.

Tom Perez gave his report on the Emergency Management Department. Tom reviewed active disasters and where they are at in the projects; provided a breakdown of FEMA projects; should be seeing a check in 30 to 60 days; been working on wide variety of things – phones systems; internet, going up and down all week.

Wally Juhlin gave his report on the Roads Department. Wally told the board that all snow wings have been installed and ready; finished tube and road rebuild east of Dennis Slaughter; cleaned ditches by Tim French's, south side of Road; Cleaned ditch by Mike Fogart's on I Ave.; Repaired back wall on dredge by Clay Meyer; took FEMA to inspect 2 more bridges and 2 more tube's; Rain day's they organized sign's and post to help Mark out; Built shelving to organize filter and parts; on 11-19 Ricky Fendrick was cutting trees, stepped in a hole and broke his leg, will be out for 6 – 8 weeks; was told that they won't be able to get new bridge stringers much longer; has a few items for surplus; Shed doors at the shed continue to come off the rollers; repairs and service on machines as needed. The guys wondering about holiday – since they are working four tens, they wouldn't get paid for Friday. Decision of the Board was to allow them to go back to 5 eight hour days during the weeks with holidays.

Wally informed the Board that he had received a request from Jacob Henning to pump water to the other side of the road, he would be hooking on to existing tile. Wally thought it would be OK for him to do it. After discussion it was the agreement of the Board that an engineer would need to do a study at expense of the property owner prior to approval.

The Board discussed FEMA project disaster #4387- 27th and B Ave. There was some work that Cooney was suppose to do, but as of yet hasn't been completed. Chairman English advised that he would speak to Cooney's about the County taking over the completion of the project. Motion by Meyer, seconded by Trimble to speak with Cooney's about the County taking over the completion of the project. Roll call vote, Aye: Mayberry, Trimble, Price, French, Harlan, Meyer, English. Nay: none. Motion carried.

Motion by French, seconded by Price to declare items as surplus as presented by the Road Foreman. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board asked Tom about the 911 signs for Macy. Tom advised that he has them in his office and will be going out next week and start putting them up.

10:03 Chairman English opened the public hearing for the revision to the One and Six Year Highway Improvement Program – adding County bridge No. C008712625. No one appeared to testify in favor or opposition of said proposal. The Board discussed the ICE contract and jail transportation. Regarding the Marshall's housing, would have to sign an MOU with the Marshalls, but then would have to hold that many beds for the Marshall's and we won't have room. That also leads to not needing a surburban to haul prisoners. Sheriff Perez is getting bids for smaller vehicles since we won't need as big of one.

Chairman English closed the public hearing for the road revision at 10:11 a.m.

Motion by Trimble, seconded by Mayberry to Approve Resolution 19-20, making revision to the One and Six Year Highway Improvement Program.



Thurston County Board Minutes



The Board reviewed the current Distress Warrant listing.

Motion by Mayberry, seconded by Trimble to approve the proposal of Electronic Contracting Company for monitoring of the Fire alarm system in the Courthouse. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed the Treasurer deeds. The Board has 6 months from October 18, 2019 to decide what the County desires to do; and will review 5 deeds per meeting.

Supervisor Harlan left during the above discussion.

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

Motion by Meyer, seconded by Price to enter into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board entered closed session at 11:07 a.m.

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

The Board entered into open session at 11:44 a.m.

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: Mayberry, Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:47 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 9, 2019

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 December, 2019. Present were Glen Meyer, Davin French, Arnie Harlan, Dan Trimble, Georgia Mayberry, 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 of the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Chairman of the Board Mark English at 9:06 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Meyer, seconded by Trimble to approve the minutes of the November 25, 2019 meeting as presented. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Tom Perez provided his report to the Board. Tom told the board that he had received a letter from JEO; going through hazardous mitigation samples; spent a lot of time working on Disaster 4387; should be getting back \$427,077.00 after the audit; is removing those that are not active in removing.

Wally Juhlin gave his report on the Road's Department. Wally told the Board that the Gustafson bridge is completed; helped Norfolk contract get out; crane set up; Larson bridge tore out and ready; 2 tubes came in on Thursday; spent 2 days on chains; Kenworth dealing them fits, on break down after another; Cooney's on 27th Road; will blade, and will be putting rock on dump road, and other really muddy spots; interviewed 2 candidates, and both were hired. Discussed purchasing Blaine Gaers building, but no action was taken; Omaha Township is willing to give the Roads Dept. \$10,000.00 for the dirt work the County had done, cleaning road ditches and building up a road. Wally was advised by the County Attorney that he would need to get 3 bids for the doors at the Walhill shop.

Motion by Meyer, seconded by Harlan to approve the raise of Mark Heckenliable to \$19.25 per hour, retroactive to September 8, 2019. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Jacob and Marlon Henning spoke with the Board regarding placing tiles under the road to drain water into an existing water way, and there are already tiles in there, but they need replaced. Motion by Trimble, seconded by Meyer to approve placement of the tiles, pending Mark Casey's approval. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: None. Motion carried.

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

Sheriff Perez provided state bids from Sid Dillion, Husker Auto, Billion Auto.

The Board held a discussion regarding cash flow, and whether there is enough cash on hand to purchase the vehicle. The Board listened to a report from the Budget Authority regarding the budget/cash flow situation at the County. At this point and time, we are very low on cash on hand, and there is not much left in the Inheritance Fund.

The Board discussed the time clocks, and wondered if everyone was on them now, some are still not working correctly, but seems to be in connections, not the program itself. Tom Perez will go to each of the shops and see what the issue is and try to fix them.

After much discussion, motion by Meyer, seconded by Mayberry to purchase the Tahoe in the amount of \$38,977 which is to be paid from the Law Enforcement Operating Fund for the jail.

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



Thurston County Board Minutes



The Board entered executive session at 11:06 a.m.

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

The Board came out of executive session at 11:25 a.m.

Motion by Mayberry, seconded by French to approve advertising with Dell Peterson for the sale of surplus property (French to call Peterson). Roll call vote, Aye: Mayberry, Trimble, Harlan, Meyer, English. Nay: none. Motion carried.

Chairman English advised the board that he had been contacted by a person that has 2 lots and a building for sale next to the jail, and offered it to the County for purchase. It was the consensus of the board that they were not interested at this time.

Motion by Trimble, seconded by Meyer to approve the sub award for the District Court between the County and Health and Human Services. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none.

Motion by Meyer, seconded by Trimble to approve Resolution #19-21, transferring \$450,000.00 from Inheritance fund to the General Fund. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

RESOLUTION #19 - 21

RESOLUTION TO TRANSFER FUNDS from the Inheritance Fund to the General Fund

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the sum of \$450,000.00 from the Inheritance fund to the General fund.

Motion by Trimble, seconded by Meyer
That the above resolution be adopted.

Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English.
Nay: None
Absent: Price Abstain: None

Dated this 9th day of December, 2019.

Attest /s/ Tammy Moore /s/ Mark English
Tammy Moore, Thurston Co. Clerk Mark English, Board Chairman

Motion by Trimble, seconded by Meyer to approve Resolution #19-22, transferring \$275,000.00 from the General Fund to the Roads Fund. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

RESOLUTION #19 - 22

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the sum of \$275,000.00 from the General Fund to the Road Fund.

Motion by Meyer, seconded by Trimble
That the above resolution be adopted.

Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English.
Nay: None
Absent: Price Abstain: None

Dated this 9th day of December, 2019.

Attest /s/ Tammy Moore /s/ Mark English
Tammy Moore, Thurston Co. Clerk Mark English, Board Chairman

Supervisors French was checking if the "tree letters" had been mailed and was told yes.



Thurston County Board Minutes



Supervisor French also asked about the 911 signs in Macy. Tom Perez advised that they planned to put them up on Friday the 13th, still issues with Winnebago.

Motion by Mayberry, seconded by Trimble to approve the claims as amended. Roll call vote, Aye: Meyer, French, Harlan, French, Mayberry, English. Nay: none. Motion carried.

The Board reviewed the Treasurer Deeds. Motion by Meyer, seconded by French to take ownership of the deeds with 3 vacant lots.

Motion by Trimble, seconded by French 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: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS

PROCEEDINGS

December 23, 2019

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 December, 2019. Present were Glen Meyer, Davin French, James Price Sr., Dan Trimble, Mark English. Absent: Arnie Harlan, Georgia Mayberry.

The meeting was called to order by Chairman of the Board Mark English at 9:07. 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 Meyer, seconded by French to approve the minutes of the 12-23-19 meeting as presented. Roll call vote, Aye: Trimble, French, Meyer, English. Nay: none. Abstain: Price. Motion carried.

The Chairman advised that he had completed the annual report for the Department of Ag., Livestock Friendly County, as well as speaking to both Cooney and Seibrandt regarding submitting their gravel bills in a more timely manner.

Mark Casey spoke to the Board and gave them a brief update on the roads, and the preparation for the one and six year road plan.

Tom Perez provided his report to the board on the Emergency Management Department. Tom advised the board that he had spent a lot of time helping to get dispatch moved and up and running in the LEC; new project manager will be coming to look at last project not yet closed out (Marrow bridge). 4420 disaster, Fema will be out January 2 to audit it; kept busy with FEMA; January 8 will be attending a table top exercise in Wayne and it will involve over 800 people; Tom was also involved in helping spread the word when Pender had the water main break.

Wally Juhlin gave his report to the board on the Roads Department. Wally had a correction from the last minutes when talking about Omaha Township giving the roads \$ 10,000 which was for the work that the roads department did hauling gravel and building up a road. The money has nothing to do with the doors needed at the shop. Got the OK to open the Gustafson Bridge; 2 day's helping get crane out; Rasmussen tube job is done; Have started on the Larson Bridge; lowered tonnage on 705 bridge west of Pender; new blades are in the sheds; hauling gravel and concrete to stockpile for spring; working on backhoe getting it fixed up; Has gotten signed up for superintendent school at the end of January and beginning of February.

Mark Heckenliable gave the board a brief report on the signs/noxious weed department. Mark provided the board with a map showing the signs throughout the County; Mark is currently working on the physical inspection of the signs.

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

Motion by Trimble, seconded by Meyer to approve the Sutter agreement now that the e verify language has been added. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve the child support agreement with the County and Department of Health and Human Services. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

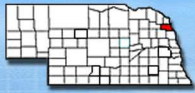
Motion by Meyer, seconded by Trimble to approve the MOU between the County and the Crime Commission. Roll call vote, Aye: Meyer, French, Price, Trimble, English. Nay: None. Motion carried.

Motion by Meyer, seconded by French to approve the raises of Rebekah Potter and Paul Randall. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The board was provided information regarding the declaration of December 24 being declared as a holiday for the state. It was the consensus of the board to close at noon, as originally set.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION



Thurston County Board Minutes



The Chairman of the Board Mark English, called the Board of Equalization to order at 10:02 a.m.. The Board reviewed the applications for exemption of Motor vehicle taxes for Pender Community Healthcare Foundation – 2019 Goeshen Coach Impulse Ford 220 Bus VIN - 1FD4E4FS0K0C45836. Motion by Trimble, seconded by Price to approve exemption. Roll call vote, Aye: Meyer, French, Price, Trimble, English. Nay: None. Motion carried.

Motion by Meyer, seconded by French to approve the exemption of the application from Northeast Nebraska Community Action Partnership, Inc. on a 2019 Ram Quad Cab Pickup VIN- 1C6RR7FT4KS717023. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

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

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

The Board discussed the information received regarding the Winnebago Tribe attempting to seek an EPA determination of the Tribe's eligibility to administer tribal water quality standards and water quality certification regulatory programs. The Board heard comments from several members of the public that voiced their disapproval of the Tribe taking over the water quality standards. Many voiced concern that the application is very unclear and leaves many unanswered questions. Katie Darling read letters from Governor Ricketts and also from Ann Lavaty. After hearing from all those in attendance Motion by Meyer, seconded by Trimble to direct the County Attorney to draft a letter in opposition to Winnebago Tribe taking water over. Roll call vote, Aye: Meyer, French, Price, French, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to retain Von Briesen & Roper law firm regarding drafting the letter in opposition. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed the Treasurer deeds presented. After discussion regarding a more efficient way to move through these properties, it was decided that all properties would be taken over by the county. Motion by Meyer, seconded by French to instruct the clerk to record deeds 1 – 8 . Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

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

Motion by Trimble, seconded by Price, to adjourn to the next regular meeting with agenda kept current in the county clerk's office to be amended as necessary. Roll call vote, Aye: Trimble, Price, French, Meyer, English. Nay: none. Motion carried.

Attest: _____

Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes

