



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 6, 2020

The statutory meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 6th day of January, 2020. 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 9:03 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 Price to approve the minutes of the December 23, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Price, Trimble, English. Nay: none. Abstain: Harlan, Mayberry. Motion carried.

As old business, the board discussed the land next to the jail that is for sale, the Chairman informed the board that he had been approached with a lower price. No action was taken and was to be added to the next agenda.

Supervisor Mayberry provided a book that could be checked out, but she felt that all officials should read the book.

The Board adjourned sine die.

County Clerk Moore opened the floor for nominations for Chairman of the Board of Supervisors for 2020. Mayberry nominated Meyer; Trimble nominated English. French moved that nominations cease. The Board cast their ballots with the following results; Glen Meyer – 4 votes; Mark English -3 votes. Glen Meyer was declared chairman for 2020.

The Chairman asked for nominations for Vice Chairman. Mayberry nominated French; Trimble nominated English. Harlan motioned for nominations to cease. The Board cast their ballots with the following results: Davin French – 3; Mark English – 4. Mark English was declared the Vice Chairman for 2020.

The Chairman called for nominations for Chairman of the Board of Equalization. English nominated Mayberry. There were no other nominations and so Chairman asked to declare Mayberry Chairman of the Board of Equalization by voice vote , all being Ayes Mayberry was declared the Chairwoman of the Board of Equalization.

The Chairman assigned the committees for 2020, all remaining the same as those in 2019.

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

- | | |
|---------------------------------------|----------------------------|
| Wednesday, January 1, 2020 | New Years Day |
| Monday, January 20 | Martin Luther King Jr. Day |
| Monday, February 17 | Presidents Day |
| Friday, April 24 | Arbor Day |
| Monday, May 25 | Memorial Day |
| Friday, July 3 | Independence Day |
| Monday, September 7 | Labor Day |
| Monday, October 12 | All Heritage Day |
| Wednesday, November 11 | Veterans Day |
| Thursday, November 26 | |
| Friday, November 27 | Thanksgiving |
| Thursday, December 24 (close at noon) | Christmas Eve |
| Friday, December 25 | Christmas Day |
| Friday, January 1, 2021 | New Years Day |



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

Jan	6	April	13	July	6	Oct.	13 Tues
	21 Tuesday		27		20		26
Feb	3	May	11	Aug.	3	Nov.	9
	18		26 Tuesday		17		23
March	2	June	8		31	Dec	7
	16		22	Sept.	14		21
	30				28		

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

Motion by Price, seconded by Mayberry to come back to order from sine die at 9:28. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, English, Meyer. Nay: None. Motion carried.

Motion by Trimble, seconded by French to approve actions taken while in sine die. Roll call vote, Mayberry, Trimble, Harlan, Price, French, English, Meyer. Nay: none. Motion carried.

Item 14 – discuss/decision re: application as depository of First Nebraska Bank. No action taken due to lack of motion.

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

Ray Cooney spoke to the Board regarding payment on one of their invoices that they had received only partial payment. Discussion was had on how the invoice was presented without being broken down into man hours and machine hours ect., which is needed for all our FEMA projects.

Tom Perez gave his report on the Emergency Management Department. Tom reported to the board that things are moving in the middle east, securities will be tightened up; had job review last week; providing training – Stop the Bleed.

Wally Juhlin reported to the board on the Roads Department. Wally told the board that he had taken the lowboy to Jim Hawk trailers in Sioux City, said it would be \$12,500 estimate; cross member welds are cracked or broke, and they will not fix it due to the liability; Norfolk Contracting is working on Larson Bridge; removed ½ mile of trees on Swanson farm; hauling crushed concrete to stockpile; did maintenance on both trucks, few more parts on Kenworth; Gaylen Hingst asked about planks on bridge to his field that is in county right if way; Snow blower was delivered yesterday.

Motion by Price, seconded by French to convene as the Board of Equalization.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed applications for motor vehicle exemption from Pender Community Healthcare Foundation. Motion by Trimble, seconded by Meyer to approve the vehicles from Pender Community Healthcare Foundation. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

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

Motion by Trimble, seconded by Price approve the applications of the Pender Community Hospital District. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: None. Motion carried.



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

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

Motion by Harlan, seconded by Price to re-appoint Tom Perez as the Thurston County Emergency Manager. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan to increase the Emergency Manager’s wages by \$1.00 per hour, retroactive back to September 8, 2019. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to approve Resolution #20-01 – transferring from the Law Enforcement Operating fund \$100,000.00 into the Inheritance Fund. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-02 – annual end of the year certification of highway superintendent. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to accept the Bonine door bid for the doors over at the Walthill Shed. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: English. Motion carried.

Motion by English, seconded by French to instruct the Clerk to record Treasurer’s deeds # 11-19. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: None. Motion carried.

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

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

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

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

The Board reconvened in open session at 11:38 a.m.

Motion by Trimble, seconded by Price to approve the following claims – with sales tax to be removed. Roll call vote, Aye; French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:40 a.m.

Attest: _____

Tammy Moore, County Clerk

Glen Meyer, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 21, 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 21st day of January, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Mark English. Absent: Arnie Harlan, Dan Trimble. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice 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 9:06 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 English, seconded by Price to approve the minutes of the January 6, 2020 meeting as presented. Roll call vote, Aye: Mayberry, Price, French, Meyer, English. Nay: none. Motion carried.

Supervisor English reported to the board that he has had 3 people that would like to take over some of the properties that the county is taking ownership of.

Chairman Meyer reported to the board that he had attended the Region IV Behavioral Health meeting where the discussion was mostly regarding the budgetary cuts and discussed material changes in paying for EPC.

Matt Torczon spoke with the Board regarding the concerns from the Corps of Engineers on finding a place to use to stage while completing working on the bridge east of Pender. Matt had heard that the Board was not willing to allow an easement for the Corp to use. Chairman Meyer informed Matt and the Board that he had been in contact with the County Attorney, and they can't ascertain who actually owns the land that is in question. Supervisor French will check when he gets back to work to see what the ASC office shows as ownership and work from there to get things going for the Corp to use the land. Matt will contact the Corp and have 2 Resolutions drafted regarding the staging area's .

Ray Cooney spoke to the Board regarding his payment from the last meeting. The Clerk advised the board that it had not been presented for payment at this meeting as they had not been made aware that the county had received the paperwork that they needed. The claim will be presented at the next meeting.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that he had attended meetings on flooding; Logan water shed; discussed the new flu; provided a copy of the table top exercise in Wayne; will be holding a storm spotter Class March 25 in Walthill; FEMA coming again tomorrow.

Motion by English, seconded by Mayberry to direct the clerk to file deeds 1-20 as presented. Roll call vote, Aye: Mayberry, Price, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to change policy to "anyone operating a county owned motorized vehicle will be subject to pre - employment drug and alcohol testing." Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:05 a.m. Motion by English, seconded by Price to approve the motor vehicle application of exemption from taxes for Pender Area Centre. Roll call vote, Aye: French, Price, English, Meyer, Mayberry. Nay: none. Motion carried.

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

No action was taken on the application of All Nations Church, as the county hasn't received all paperwork.

Motion by English, seconded by Price to adjourn as the Board of Equalization. Roll call vote, Aye: English, French, Price, Meyer, Mayberry. Nay: none. Motion carried. The Board of Equalization adjourned at 10:07 a.m.



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Wally Juhlin gave his report on the Roads Department. Wally told the board that they have been working on the snow blower; fenders are in for new machines; cleaning ditches; blading roads as needed; hauling crushed concrete to stockpile at Walthill and Rosalie stock piles; removed trees; Larson bridge is ready when it warms up.

Mark Heckenliab gave his report to the board on the Noxious Weed/Signs Departments. Mark reviewed his annual report to the state with the Board; finished inspections and prepared the reports for the state; February 4 will attend sign training.

Motion by Mayberry to approve the annual report (with changes), seconded by French. Roll call vote, Aye: French, Price, Meyer, Mayberry. Nay: None. Motion carried. (English out of room at time of vote),

The Board discussed the land near the jail that has been offered to the county for sale. After discussion the board agreed that the current owner needs to be in attendance so that questions can be answered prior to a decision being made.

The Board held discussion regarding the office deputies wages. Motion by Mayberry to pay @ 75% of elected officials. Motion died for lack of second.

Motion by English, seconded by French to pay Clerk's deputy \$19.55 per hour and \$18.00 for other office deputies. Roll call vote, Aye: English, French, Price, Meyer. Nay: Mayberry. Motion carried.

Motion by Mayberry, seconded by Price to approve Resolution #20-03, transferring \$150,000.00 from General into Roads (budgeted transfer). Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

The Board discussed changes to be made to the employee handbook. Motion by Mayberry, seconded by English to approve the handbook with changes as discussed, to be made by the County Attorney. Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

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

Motion by Mayberry, seconded by French, to approve the following claims, with exceptions of those with sales tax on them, and one to make sure that final payment had not previously been made. Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motion by English, 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.

The Board of Supervisors adjourned at 11:40 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 3, 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 3rd day of February, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Mark English, Arnie Harlan, 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 9:04 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 English, seconded by Price to approve the minutes of the January 21, 2020 meeting as presented. Roll call vote, Aye: Mayberry, Price, French, Meyer, English. Abstain: Arnie Harlan, Dan Trimble. Nay: none. Motion carried.

Supervisor Trimble reported on the meeting he attended of the Area on Aging. Trimble reported that they re-organized the board, and reviewed funding with Thurston County's share being approximately \$28,690.00

Tom Perez gave his report on the Emergency Management Department. Tom told the board that we have received the 1st 2 quarters of the EMPG grant, NEMA/FEMA letter listing projects and that the amount the County will receive is \$273,000. FEMA is here today and going through things looking at roads and bridges. They will be holding a storm spotter class on March 25th at the Walthill Fire Hall.

Wally Juhlin gave his report on the Roads Department. Wally advised the board that the Kenworth was broke down again; working on snow blower; fenders for the new machines are in; doors have been ordered for the Walthill shop; cleaning ditch's blading roads as needed; hauling crushed concrete to stockpile at Walthill; hauling gravel to Rosalie to stock pile; removed tree's; head walls built for tube by Hudec's, hope to install this week; tube arrived for old highway by Bonneau's ; Larson bridge is ready when it warms up; cleared roads Saturday, and the guy's will be out today going over them.

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

Paul Greger from D.A. Davidson came to speak to the board regarding refinancing of the jail bonds. There is an opportunity to save money if we were to refinance at this time. The payment would be smaller, and a savings of \$341,016. Motion by Mayberry, seconded by Trimble to refinance the general bonds for the jail roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The Board held a discussion with Adam Kaser regarding the property that he currently has for sale, which includes a building. Adam advised that he is selling both parcels, a total of 4 lots and the building. This property is next to the new LEC and connects to that property. The Board also discussed buying crushed concrete from Adam, but wanted the concrete to be cleaner. Adam advised he could run it through the magnet again. The board advised Adam that if he can get it clean enough the county would take all of it, but for now, will take 20 loads.

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

The board entered into closed session at 10:42.

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

The Board reconvened in open session at 10:59 a.m.

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



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The Board of Supervisors adjourned at 11:00 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 18, 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 18th day of February, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Mark English, Dan Trimble. 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 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 9:04 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 English to approve the minutes of the February 18, 2020 meeting as presented. Roll call vote, Aye: Mayberry, Price, French, Meyer, English. Nay: none. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that they would have to take the Zvacek bridge off of the FEMA projects; Tom has been putting in a lot of time with FEMA, finding the paperwork they want and need, and anything else he can help them with.; attended a conference in Omaha regarding the spring flooding; Monday he will be attending a state wide table top exercise.

Wally Juhlin gave his report on the Roads Department. Wally advised the board that they have been hauling concrete on roads that needed it; he spent 2 in Lincoln last week; working on H Avenue; new rear spring's on Mack truck; Randy Stromberg has been with Fema the last 2 weeks; mount for snow blower finished and installed- should be ready to go; M12 at Walthill needs batteries; new doors at Walthill Ship will be installed today and tomorrow; GAP due to start grinding in Walthill this week; guys have been blading roads as needed; need the profilers now, suggest we check around and get 3 somewhere; Dick Smith will have trailer fixed up and ready for purchase by end of the week.

Mark Heckenliable gave his report on the Noxious Weed/Signs Departments. Mark told the board that he had attended meetings the last 2 weeks on signs and inspection programs, talked about the liability of the county with signage and having inspections done every 1-2 years for the county; if have a barricade up, and someone goes around the barricade, they should be written a ticket as this is a misdemeanor offense; want the county's to start pushing safety and having an active safety committee; will be trying to get a boar to use on the river to spray for purple strife.

Teresa Littlegeorge spoke to the board and voiced her interest in some properties that have been foreclosed on. After some discussion Teresa was told that as soon as the county sets out the process to use to get rid of these properties she would be notified.

Supervisor English spoke with the Board regarding the call he had received concerning Randy Dunn's property not having access to his field due to the Rail Road taking out the bridge that allowed access. Mark will take with the Railway and see what can be done.

Motion by Trimble, seconded by English to set date and time to accept gravel bids for March 2, 2020 at 9:30 a.m. Roll call vote, Aye: Mayberry, Trimble, Price, English, French, Meyer. Motion carried.

Motion by French, seconded by Trimble to convene as the Board of Equalization. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the application of St. Augustine's Indian Mission for exemption of motor vehicle taxes on a 2019 Chevrolet Equinox AWD LT VIN# - 2GNAXUEV2K610028. Motion by Trimble, seconded by French to approve the application. Roll call vote, Aye Meyer, English, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

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



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Motion by French,, seconded by Trimble to accept, with regrets, the resignation of Wally Juhlin as road foreman. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer.

Motion by Mayberry, seconded by French to advertise for a Road Foreman. Roll call vote, Aye: Mayberry, French, Price, Trimble, English, Meyer. Nay: None. Motion carried.

Motion by Mayberry, seconded by French to declare as surplus real estate, the 39 properties as presented to the board in the board packets and on the agenda. Roll call vote, Aye; Mayberry, Trimble, Price, French, English, Meyer. Motion carried.

The Board discussed the property offered for sale to the County by Adam Kaser for around \$70,000.00, located next to the property the county owns for the LEC. This property could eventually be used for a parking lot, as more space is needed if there ever is expansion of the jail facility. Motion by Mayberry, seconded by English to make an offer of \$70,000 to purchase said property. Roll call vote, Aye: English, Mayberry, Meyer. Nay: French, Price, Trimble. Motion failed.

The Board discussed property in Walthill that is located next to the County shop and owned by Blaine Gaer. Blaine is asking \$35,000. But would take offers, and could be financed through Frontier Bank in Pender. Motion by Mayberry, seconded by English to offer \$20,000. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The Board discussed purchasing a belly dumb gravel truck from Dick Smith. Chairman Meyer read several comparables from the computer and this was the best price. The Board discussed the savings they could have by hauling our own gravel. Motion by Mayberry, seconded by Price to make the purchase. The County Attorney was questioned whether reading comparables from the internet would meet the requirement of 3 informal bids, and her opinion was that it would not. Mayberry withdrew her motion in order to get printed formal bids.

Bullet Beaudette offered a proposal on a new excavator trailer for the road department. No action was taken at this time.

The Board discussed the temporary Road Foreman position. Motion by Mayberry, seconded by Trimble to have Glen Meyer do it at a rate of pay of \$455 per week. Roll call vote, Aye: Trimble, Price, French, Mayberry. Nay: none. Abstain: Meyer. The County Attorney informed the board that the policy of the county is that even if they will be temporary, the position must be advertised. The Board directed the Clerk to have it advertised.

Mark English presented the Board with the information he had put together regarding cost of fuel and purchasing large tanks. After discussion, French will contact suppliers and see if he can get fuel bids.

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

Motion by Trimble, seconded by French to approve Frontier Bank as a county depository. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer.

Motion by Mayberry, seconded by English to approve the application of Danny Willets of Blackhills Energy requesting Right of Way under the county road at 370 17 Road Emerson, subject to all county specifications. Roll call vote, Aye: Price, Trimble, French, Mayberry, English, Meyer. Nay: none. Motion carried.

The Board reviewed the request of Loess Hills for financial support. Motion by Trimble, seconded by French to contribute \$100.00. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The Board reviewed an application for assistance for burial. After review of the application, motion by Mayberry, seconded by English to deny the claim. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer. Nay: none. Motion carried.

Deputy County Clerk Tasha Breitbarth spoke with the board regarding the time clocks and some of the issues that have been happening. A lot of employees are asking for the cards to use instead of the fingerprint, which card costs \$5.00 each. Tasha would like a policy that if they lose their cards they must pay to replace them and the board agreed. After discussion Tasha was advised to get MIPS here and get the time clocks running correctly, all the time.



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Sheriff Perez spoke to the board regarding the point to point microwave from LEC to the Courthouse. The have now provided a change order deducting \$30,633.00. Motion by Mayberry, seconded by Trimble to approve the change order deducting \$30,633 from the bill. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer.

Motion by Mayberry, seconded by Price to declare as surplus and approve disposal of old dispatch equipment. Roll call vote, Aye Mayberry, Trimble, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

Sheriff Perez informed the board that the engine went out in the 2012 pickup. The Sheriff has gotten 3 state bids. Motion by Mayberry, seconded by Price to purchase the 2020 Chevy Pickup from Sid Dillon. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Supervisor French advised the board that he had received a call from Larry Howe who lives on H Ave, a BIA road, and it is very poor condition, and this road is a mail route. Wondering if there was anything else the county could do to help them. After discussion French will speak with the BIA and see what he can find out there.

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

The Board of Supervisors adjourned at 12:15 p.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 2, 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 2nd day of March, 2020. Present were Mayberry, Trimble, Harlan, French, English, Meyer. 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 Glen Meyer 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 English to approve the minutes of the February 18, 2020 meeting with correction of French did not speak to Larry Hall, he spoke to Derek who bought the Easton farm. Roll call vote, Aye: English, French, Trimble, Mayberry, Meyer. Abstain: Harlan. Nay: none. Motion carried.

Supervisor Meyer reported that the Northeast Nebraska Public Health department is monitoring the coronavirus.

Tom Perez gave his Emergency Manager report. He attended meeting in Omaha on the soil moisture. It is over 200% in our area of Thurston County. The coronavirus has contributed for 2 deaths in Seattle, Washington and they have quarantined many others. There are over 14 cases in New York already. He helped with moving the State on the fiber into the Courthouse last week. FEMA inspections are done.

Supervisor Meyer updated the Board on the Roads Department. They just finished up the project by Jim Hudec's place. Will be starting the Larsen bridge today. Supervisor Meyer has been working with Mat Frazey on the Roads. Mat is keeping the projects moving along. Supervisor English received a call from a tax payer. They were concerned with how the road ditch was left with fence post and wire on 29th Rd and south of H Ave. The road crew will need to go back and clean up. Jim Hudec also called to Mat Frazey and the road crew had done a great job on the project by his place.

Motion by Mayberry, seconded by Trimble to approve the request from Black Hills Energy Gas as long as they are 8' depth for the ROW in Sections 22-24-8, Sections 23-24-8, Sections 15-25-6 and Sections 14-25-6. Roll call vote, Aye: English, French, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the Board on the recent accident with one of her deputy vehicles. Deputy Chace Morgan parked his vehicle at his house and the vehicle was in park and when he came back out within a few minutes, the vehicle was gone and had wrecked down a hill and hit two trees. Pender Body & Glass estimated the damage at over \$12,000 and the value of the vehicle at \$16,000. NIRMA requested a second opinion. Bags from Bancroft estimated \$11,000 damage and valued the vehicle at \$25,000. Pender Body and Glass would have totaled it, but NIRMA said no. Sheriff Perez was waiting to hear back from NIRMA on the second quote.

Motion by Mayberry, seconded by Trimble to approve the Motorola credit of \$30,600 for the Sheriff's office and have them re-write the lease. Roll call vote, Aye: Trimble, Harlan, French, Mayberry, Meyer. English out of room at time of vote. Nay: none. Motion carried.



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

Motion by Trimble, seconded by English to approve the claims with the removal of state taxes on John Deere Financial. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Thurston County Visitors Promotion fund grant. Roll call vote, Aye: Harlan, Trimble, French, Mayberry, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve Resolution #20-4 to transfer funds of \$8200.00 from the General fund to the Vet's Aid fund. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Meyer. Nay: none. Motion carried.

RESOLUTION #20 – 4

RESOLUTION TO TRANSFER FUNDS from the GENERAL Fund to the VET'S AID fund

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the sum of \$8200.00 from the General fund to the Vet's aid fund.

Motion by Mayberry, seconded by Trimble

That the above resolution be adopted.

Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Meyer

Nay: none

Absent: Price Abstain: none

Dated this 2nd day of March, 2020.

Attest: /s/ Tasha Breitbarth, Deputy Thurston Co. Clerk
Chairman

/s/ Glen Meyer, Board

The Board reviewed correspondence.

The Board opened the hearing for the 1 - 6 year Road Plan. After much discussion, Motion by Trimble, seconded by Harlan to close the hearing. Roll call vote, Aye: Trimble, French, Harlan, Mayberry, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the 1 - 6 year Road plan. Roll call vote, Aye: Harlan, French, English, Mayberry, Trimble, Meyer. Nay: none. Motion carried.

At 10:05 A.M. the Board of Supervisors opened gravel bids. The following bids were received:



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	Item 1	Items 2	Item 3	Item 4
Item 5				
Merry,	Thayer, Pender	Winnebago	Anderson, Omaha,	Dawes
Perry	Bryan, Flournoy		Blackbird	
Siebrandt Trucking \$21.05	\$19.33	\$23.30	\$21.88	\$20.13
Smith Farm Service --	\$19.21	--	--	--
Cooney Fertilizer \$21.29	\$19.45	\$23.12	\$21.74	\$20.37

Motion by English, seconded by French to accept Smith Farm Service for item #1 (Thayer, Pender, Bryan, Flournoy) at \$19.21. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to accept Cooney Fertilizer for item #2 (Winnebago) at \$23.12. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to accept Cooney Fertilizer for item #3 (Anderson, Omaha, Blackbird) at \$21.74. Roll call vote, Aye: English, French, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to accept Siebrandt Trucking for item #4 (Dawes) at \$20.13. Roll call vote, Aye: Trimble, Harlan, French, English, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to accept Siebrandt Trucking for item #5 (Merry, Perry) at \$21.05. Roll call vote, Aye: Harlan, Trimble, Mayberry, French, English, Meyer. Nay: none. Motion carried.

Jennifer Hansen with Thurston County Extension gave the Board an update with Extension throughout the County.

The Board discussed fuel purchasing and will be discussing further once they receive more information.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:33 A.M.

Motion by Meyer, seconded by Trimble to approve the tax list correction of additional tax asking of \$154.91 in 2017 for Warren & Mildred Mayberry. Chairwoman Mayberry authorized Supervisor Trimble to sign for her. Roll call vote, Aye: Trimble, Harlan, English, French, Meyer. Abstain: Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:34 A.M.



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 16, 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 16th day of March, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Mark English, Dan Trimble. 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 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 9:02 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 English, seconded by Mayberry to approve the minutes of the March 2, 2020 meeting as presented. Roll call vote, Aye: Mayberry, French, Meyer, English. Nay: none. Abstain: Price. Motion carried.

Supervisor Mayberry advised the board that they made arrangements to pick up the trailer ourselves and it will save the County \$833.40.

Supervisor Trimble advised that he and Supervisors French did the quarterly jail inspection. They reported that it appeared to them that their recreation yard was poorly constructed - areas need secured to beams. They did speak with Sheriff Perez and she advised they will put up razor wire on the top of the recreation yard.

Chairman Meyer advised the board that he has received daily reports from the health department, and Supervisors English wondered about getting public information on the county website since as of now there is nothing there about the corona virus.

Tom Perez reported on the Emergency Management Department. Tom told the board that he has been working with FEMA regarding documents they were still requesting, but has no dollar amounts yet, along with everything else going on, has kept him extremely busy; the storm spotter class has been cancelled; Emergency managers in the area are going to set up an operation center in Wayne, next to the Health Department; advised the board that the Governor declared a state of emergency.

Motion by French, seconded by Trimble to declare the low boy as surplus property and advertise for sale. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer. Nay: none. Motion carried.

Chairman Meyer informed the board that the decision had been made to start yearly inspections on the semis and trailers the county owns.

Supervisors French advised that after doing some checking, now is not the time to purchase fuel in bulk but would like to keep the purchases in County with Smith, Darling and Frazey's to get gas. Mat Frazey will pass the word on to the rest of the road crew.

Motion by English, seconded by Mayberry to approve the grant application for \$1,000 to Pender - Thurston Chamber.

French provided the board with info on the revitalization grants available.

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

Motion by Mayberry, seconded by Trimble to approve the Chairman to sign the check, and all loan paperwork with Charter West Bank that is necessary to purchase a new trailer. The loan interest rate will be at 2.55%. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to have Kratke Lawn service care for the courthouse yard and to prepay the amount of \$934.00. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve Resolution # 20-05 - accepting and approving the 1 & 6 year road plan. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.



Thurston County Board Minutes



RESOLUTION #20-05

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

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

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

Dated at Pender, Thurston County, Nebraska, this 2nd day of March, 2020.

BOARD OF SUPERVISORS
THURSTON COUNTY, NEBRASKA

/s/ Glen Meyer
Chairman

/s/ Mark English
Member

/s/ Davin French
Member

ATTEST:

/s/ Tammy Moore
County Clerk

Tom Perez requested approval from the Board to have the intern from last summer return this summer, the board all agreed that she was an asset to have working and they would be happy to have her back.

Tom advised the board that the courthouse was being taken care of, will put a sign on the door that if having symptoms to return on another day. Tom will be talking with the Fire & Rescues, setting up for the regional operations center. Supervisors English advised he felt that Tom should be in our office in the County, and do things with the regional operations from teleconferencing and webinars. Tom will also look at the LEOP to see if there is guidance there. At this time the courthouse will remain open, employees should use good judgement and not come in if ill.

Motion by French, seconded by Trimble to convene as the Board of Equalization. Roll call vote, Aye: English, French Price, Trimble, Mayberry, Meyer. 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 Notice of Rejection of Homestead Exemption of Lenora McManical. Rejection is due to the applicant not meeting the age requirements. Motion by Meyer, seconded by French to deny the exemption at this time. Roll call vote, Aye: Trimble, Price, French, English, Meyer, Mayberry. Nay: none. Motion carried.

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

Dennis Victor spoke to the board regarding the road by the property he bought south of Pender. Last time he visited with the board he was told that it wasn't our road, so he spoke to Cuming County who told him the same thing. Just wondering who's going to do what. Ditches need to be cleaned out. After discussion he was told that the county could probably put in a new tube, we would take a look at it and try to figure something out.

CML Security asked for service agreement on cameras in the jail, and it would be \$26,000. Sheriff Perez will talk to the manager and see if they can get it any lower, will try to get the best price possible. Motion by Price, seconded by Trimble to approve the agreement - at the lowest price the Sheriff can get. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve the chairman's signature for the credit of \$30,633.00 at Motorola. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.



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Sheriff Perez spoke with the Board regarding the patrol unit that had been wrecked and advised them that it has been totaled, and they will need to purchase 2 vehicles now instead of just one. Insurance will give \$19,000 that will apply to the purchase of the new unit as the down payment. Motion by Mayberry, seconded by Trimble to approve the Sheriff using the insurance proceeds as a down payment towards another vehicle. Roll call vote, Aye: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The Sheriff spoke to the board regarding the cost of putting up razor wire in the recreation area and iron rods around the bottom have one bid for \$19,312. Will need to get 2 more bids before being able to purchase.

Mat Frazey reported on the roads department. Mat told the board that they have been graveling some roads, stockpiling gravel and doing dirt work where needed. Also have taken the wings off all the blades.

The board discussed the process for selling the real estate properties.

Motion by Dan, seconded by James to approve the claims, with the correction of the pay rate for Mat Frazey needs to be corrected. Roll call vote, Aye: Mayberry, Trimble, Price, French, English, 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: English, French, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 23, 2020

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 23rd day of March, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Mark English, Dan Trimble, Davin French by phone and zoom conferencing. 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 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 10:00 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.

The Board discussed the Emergency Declaration to be signed dating back to January 31, 2020. After discussion motion made by Mayberry, seconded by Trimble to approve the Emergency Declaration. Roll call vote, Aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none. Motion carried.

Discussing the operation of the courthouse during the current Corona Virus pandemic. Tammy Maul Bodlak reported to the Board regarding her conversations with the different offices regarding the safety of the workers as well as keeping the operation of business continuing. Many different options were discussed. After discussion motion by Price, seconded by French to close the front doors to the public, making accessibility only by appointment to reduce foot traffic in the courthouse. Post this information on the doors with numbers and emails to each office, to encourage the public to use online capabilities to conduct county business, to put out over alertsense, notify both tribes, and to post someone at the top of the stairs to the east entrance to screen the public as they are entering the building. Roll call vote, Aye: English, Price, Trimble, Mayberry, French, Meyer. Nay: none. Motion carried.

Sheriff Shelly Perez informed the Board of the procedures she has in place at the Law Enforcement Center and the jail.

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

The Board of Supervisors adjourned at 10:28 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 30, 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 30th day of March, 2020. Present were Glen Meyer, Davin French, James Price Sr. (by zoom and phone), Arnie Harlan, Georgia Mayberry, Dan Trimble. Absent: 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 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 9:06 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 English, seconded by Mayberry to approve the minutes of the March 16, 2020 meeting as presented. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer. Abstain: Harlan. Motion carried. Motion by Mayberry, seconded by French to approve the minutes of the March 23, 2020 emergency board meeting as presented. Roll call vote, Aye: Mayberry, French, Price, Trimble, Meyer. Nay: none. Abstain: Harlan. Motion carried.

Tom Perez gave his report on the Emergency Management department. Tom advised the board that he had been working with the hospitals, schools and tribal entities regarding the corona virus, and advised the board that it is not going away soon; still working on the 2 previous disasters; Tom trying to get out on face book as much information as possible regarding the virus.

Chairman Meyer advised that the roads department have been blading, graveling and rocking as needed.

Motion by Trimble, seconded by Mayberry to allow Casey Murphy to come and intern again this summer with the Emergency Manager. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The board discussed restricting access to the courthouse. Motion by Trimble, seconded by Mayberry to lock the front door, post and put in numerous places that public access is allowed only with appointment, and only if it is to conduct business that cannot be done over the internet, by mail, or by phone; to limit the number of persons in the offices at a time; and for them to use the drop box as much as possible, but still allowing access to the courts. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The board discussed possibly using a contractor to help with utilizing assistance on the Main Street beautification project. Supervisor French will take care of this.

Motion by Mayberry, seconded by Trimble to approve the proposal of Mike Rowe for 35th Road and over the Blackbird Creek for the amount of \$20,250.00. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The board discussed cyber security, and would ask that each office is up to date on their computers, and keeping everything protected.

The board approved the bid for the CBMP 3 project with Wayne County. The board did not go with the lowest bid of ConTech due to quality problems in the past and approved the bid of B's Enterprises. Motion by Trimble, seconded by French to approve the bid of B's Enterprises and pass over the low bid of ConTech due to past quality problems for both Thurston and Wayne Counties. Roll call vote, Aye: Mayberry, French, Price, Harlan, Trimble, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Trimble to approve the following claims as corrected (to remove taxes). Roll call vote, Aye; French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to enter into closed session to discuss the hiring of a road foreman. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

The Board entered into closed session at 10:08 a.m.

Motion by Trimble, seconded by French to reconvene into open session at 10:37 a.m. Roll call vote, Aye: French, Harlan, Trimble, Mayberry, Price, Meyer. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Trimble, seconded by Mayberry to hire Mat Frazey @ \$60,000 per year. Roll call vote, Aye: Trimble, Mayberry, Meyer. Nay: French, Harlan, Price. Motion failed.

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, Price, French, Meyer. Nay: none. Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, 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 27, 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 27th day of April, 2020. Present were Glen Meyer, Mark English (by zoom), 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 9:03 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 French, to approve the minutes of the April 13, 2020 meeting as presented. Roll call vote, Aye: Mayberry, French, English, Price, Harlan, Trimble, Meyer. Motion carried.

Supervisor French informed the board that he had sent the application for the revitalization to be used for new signs, new windows, new door which would total \$26,000 and we could qualify for \$20,000.00 French signed the contract with JR Construction.

Dan listened to a teleconference for the Area Agency on Aging, where the major topic was Covid - 19.

Emergency management director Tom Perez reported to the board that he has been busy with the virus, and gave them an update on that. FEMA looking for more information; computer is not working will get sent off to be worked on.

Mat Frazey advised the board that the roads department has been blading and graveling as needed; opened the Larson bridge; put in tubes east of Walthill; picked up new profilers; had 3 proposals for semi truck; spoke with the board regarding the need of a shredder and gave them prices - Vernig out of Minnesota has one for \$10,300. Skid Pro has one almost identical to the Vernig that would be \$6,468 plus \$300 for knives for a total of \$6,768.00; spoke with the board regarding the letter received from NIRMA regarding sign and road audit.

Motion by Mayberry, seconded by Trimble to purchase the brush cutter from Skid Pro for \$6,768.00. Roll call vote, Aye: French, English, Harlan, Price, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The Board discussed the purchase of a semi, but no action was taken.

The Board reviewed the proposal of Manilla Wagner regarding the inspection of fracture critical bridges. Chairman Meyer told the board that he has spoken with Dan Alexander and Dan would do the inspections for \$495 per structure, and Manilla Wagner would be \$780. Motion by Mayberry, seconded by French to approve Dan Alexander for the inspection of 17 fracture critical bridges at a cost of \$495 per structure. Roll call vote, Aye: French, English, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Mat spoke with the board regarding the letter received concerning G Ave.

Motion by Mayberry, seconded by Trimble to approve the tourism grant for Pender Economic Development. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, English, Meyer. Nay: none. Motion carried.

The board discussed prepaying for fuel from the in county vendors. Motion by Mayberry, seconded by Price to approve taking the avg. and locking the price in at \$1.36 and prepay \$10,000. to each vendor. Roll call vote, Aye: French, English, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

Motion by Mayberry, seconded by Harlan, to deny the claim of Woodbury County. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to deny the claim of Bryan Health. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. None. Motion carried.



Thurston County Board Minutes



The board discussed the re-audit report from Baxter at NIRMA would like to find out what we are deficient in.

**RESOLUTION #20-06
RESOLUTION TO TRANSFER FUNDS from the GENERAL Fund TO THE ROADS Fund**

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the sum of \$75,000.00 from the General fund to the Roads fund.

Motion by TRIMBLE, seconded by FRENCH that the above resolution by adopted.

Roll call vote, Aye: MAYBERRY, TRIMBLE, HARLAN, PRICE, FRENCH, ENGLISH, MEYER.

Nay: NONE

Absent: NONE

Abstain: NONE

Dated this 27th day of April, 2020.

Attest: /s/ Tammy Moore (Seal)

/s/ Glen Meyer

Sheriff Perez spoke with the board regarding locating fiber and they are having difficulty locating. They can be on the locate list, if anyone should cut through our fiber they would have to pay to replace it. The service will run about \$416 per month, which can be taken out of the 911 funds. Motion by Mayberry, seconded by Trimble, to approve the being listed with USIC. Roll call vote, Aye: French, English, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

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

Motion by Trimble, seconded by French to reconvene in open session at 10:55. Roll call vote, Aye: French, English, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The board heard an update on the County budget and the different funds.

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 26, 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 26th day of May, 2020. Present were Glen Meyer, Mark English, Davin French, James Price Sr. (by phone), Georgia Mayberry (by phone), Dan Trimble. Absent: 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 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 English, seconded by Trimble, to approve the minutes of the May 11, 2020 meeting. Roll call vote, Aye: Mayberry, French, English, Price, Trimble, Meyer. Motion carried.

Supervisor Trimble attended the recent Northstar meeting. Trimble reported they dealt with housekeeping issues; financial report; and advised the board they are waiting on funding. Chairman Meyer told the board that he had attended the recent Region IV Behavioral Health Board. Meyer reported that they are asking for an additional \$1,100 from the counties, they would receive an additional \$800,000. Supervisor English informed the board that the safety committee has been reviewing the safety manual, and meeting after the board meetings. Chairman Meyer advised the road committee has been doing interviews – and have hired Robert Starks to start in 2 weeks.

Tom Perez gave his report on the Emergency Management Department. Tom told the Board that they have been getting PPE; and other supplies and getting them distributed to the hospitals and emergency personnel; Wanting to test the Omaha Tribe, might do next week; gave a breakdown of the Covid 19 numbers; had spoken with Chairman Meyer re: Federal aid road – had some individual spots had not been turned in, but that those will be turned in now, so we should get some FEMA money coming in shortly.

Mat Frazey gave his report on the Roads Department. Mat told the board that they have been graveling and blading as necessary; have put 2 new tubes in, working on a triple; Mat informed the board that he had signed a purchase agreement for a different semi – a 2016 to replace the one that was just wrecked. Mat had also gotten 3 informal bids. Motion by Mayberry, seconded by Trimble to purchase the 2016 Mack truck for \$32,000.00 that Mat had signed the purchase agreement on. Roll call vote, Aye: Trimble, French, English, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-09. Approving the chairman's signature on the certification of completion and compliance LB-87-01 and request for reimbursement. Roll call vote, Aye: English, French, Trimble, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motion by English, seconded by Mayberry to approve Resolution #20-10. Approving the chairman's signature on the certification of completion and compliance LB-87-02 and request for reimbursement. Roll call vote, Aye: French, English, Trimble, Price, Mayberry, Meyer. Nay: none. Motion carried.

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

County Attorney Tammy Maul Bodlak informed the board that he was going to be having an intern working in her office this summer.

The Board discussed opening of the courthouse in the future. The discussed the cleaning that would have to take place, and other precautions necessary when the courthouse reopens.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board of Equalization was called to order to at 10:02



Thurston County Board Minutes



Motion by Meyer, seconded by English to deny the homestead exemption as recommended by the Assessor. Roll call vote, Aye; English, French, Mayberry, Price, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by French to correct the exemption from a full exemption to only a partial exemption, just correcting the paperwork. Roll call vote, Aye: Meyer, French, English, Price, Mayberry, Trimble. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:07.

Motion by Trimble, seconded by English to approve the signatures of the Chairman, Clerk and Treasurer on the bond refund papers. Roll call vote, Aye: Trimble, French, English, Mayberry, Price, Meyer. Nay: none. Motion carried.

Julie Rother from Northeast Nebraska Public Health Department joined the meeting via zoom. Julie discussed with the board the necessity of passing Resolution #20-08, to adapt the Health Departments regulation for the prevention and spread of communicable disease, illness or poisoning. After much discussion, no motion was made and the board moved on to the next agenda item.

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

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

The Board entered into closed session at 10:34 a.m.

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

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

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

The Board of Supervisors adjourned at 11:01 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 6, 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 6th day of July, 2020. Present were Glen Meyer, Davin French, James Price Sr. (by phone), Arnie Harlan, Georgia Mayberry, Dan Trimble, Mark English. Absent: None. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice 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 Harlan, seconded by Trimble, to approve the minutes of the June 22, 2020 meeting. Roll call vote, Aye: Mayberry, French, Harlan, Trimble, Meyer. Abstain: English. Motion carried.

Chairman Meyer told the board that he had sat in on a teleconference with the health department, and they are looking for a place to run testing. It appears none of the hospitals or medical facilities would be able to participate, so they are trying to find somewhere to test.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that he had anticipated approximately \$5,000 in EMPG grant, but actually received over \$6,000 for this quarter; FEMA is asking for more documentation; should receive about \$275,999 for disaster #4387; signed off on 2 projects finished; With the Federal aid roads, they need to go back on each individual sites – Casey is working on this; Pandemic – don't believe we will have enough to meet the threshold of the Cares money – must have \$30,000;

Met with the school, with Supervisor French on what they were going to be doing and what to do; have done tornado drill and fire drill at the courthouse; panic buttons goes off in Tom's office, Paul has been working on getting alarms to alert at dispatch.

Mat Frazey gave his report on the roads department. Mat told the board that they have been hauling gravel and blading; Rinks project is done; Mahaney project is done; been removing trees; hired new blade operator; Robert Sparks driving truck; next project will be the Essman project; has been talking to Chris about Georgia's road (on 3rd set of plans) and can do the work with our labor.

The Board discussed a pickup for the roads department – ours has a radiator leak, had new water pump, thermostat, new hoses, will have CJ's look at it again. Supervisor Mayberry advised that she had looked at 2 trucks in Wahoo, would be around \$27,000 to \$30,000. Mat advised the board that will need to purchase a couple new tires for a couple machines.

Supervisor French reported that he had spoken to the offices and it seems they are OK with what they have as counter barriers.

Tom Perez gave the board an update regarding the photo imaging machines available. Motion by Mayberry, seconded by Trimble to purchase 2 photo imaging machines – one for the courthouse and one for the LEC. Mayberry, French, Trimble, English, Harlan, Meyer.

RESOLUTION #20-12 RESOLUTION FOR PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MUNLTI-HAZARD METIGATION PLAN

WHEREAS, a Hazard Mitigation plan identifies the vulnerability of public bodied to natural and man-made hazards and the measurers that can be implemented to reduce or eliminate vulnerability exposure, and

WHEREAS, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disaster, and

WHEREAS, the Papiro-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities,



Thurston County Board Minutes



THEREFORE, be it resolved the Thurston County Board hereby approves participation in the proposed Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

In witness whereof, this resolution was approved and executed this 6th day of July, 2020.

/s/ Glen Meyer
Board Chairperson

/s/ Tammy Moore
Attest

Motion by Trimble, seconded by French to approve Resolution #20-12. Roll call vote, Aye; Harlan, Mayberry, French, Trimble, English, Meyer. Nay: none. Motion carried.

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

The Board reviewed correspondence.

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

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry. The Board reviewed Property Valuation Protests.

#20-01 – Emma Jean Schultz – did not appear. Protest states there are 11 acres of grass south of the house, and other grass you see, is overgrown lots. Protested Valuation \$436,010; Requested Valuation \$401,390.

#20-02 – Joy R, Long – did not appear. Protests states because my house is older and doesn't have all the amenities As the new homes build around me. Protested valuation \$177,795; Requested Valuation \$149160.

#20-03 – Shawn Overfelt – did not appear. Protest states no change in land use I do not feel the land market has increased this substantially. Protested value \$68,505; Requested Valuation \$56,550.

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

Attest _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 20, 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 20th day of July, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Dan Trimble. Absent: 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 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 9:01 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 Mayberry, seconded by Trimble, to approve the minutes of the July 6, 2020 meeting. Roll call vote, Aye: Mayberry, French, Trimble, Meyer. Abstain: Price. Motion carried.

Supervisors Trimble reported to the board that he had attended (by phone) the meeting on Area Agency on Aging, they have been cancelling activities. Supervisor Trimble also informed the board that himself and Supervisor French had done a jail inspection. They informed the board that pipes were dripping due to condensation, and they have spoken to Mark Dunn who says he can fix it; in the recreation area nothing has been done yet, (still only have 1 bid), if they go outside an officer stands outside with them. The film on the windows has to be pulled off yet.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that Casey has been putting together FEMA books for the Federal aid roads; received a call from Carl Nelson re: Musik property wanting an 911 address, but needs to get it from Burt county; will sit down with Matt, and talk about the Federal Aid Roads; Omaha Nation wants to do public testing for Covid - 19 in Wathill as a drive through testing spot.

Mat Frazey reported to the board on the Road Department. Mat told the board that they have been blading and graveling as needed; moved equipment to D Ave.; have installed and repaired tubes on private lanes; a lot of maintenance on equipment.

The board discussed the wrecked MACK truck. Mat thinks as parts should be able to get about \$5,000 to \$7,000, Mat will continue to search for a replacement of the Mack truck.

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

Motion by Mayberry, seconded by French to approve the Special Designated License for the Kai Barn on September 25 for Rumors Package & Lounge. Roll call vote, Aye: French, Mayberry, Trimble, Price, Meyer. Nay: none. Motion carried.

The Board reviewed the information that had been provided by the County Attorney regarding NPO Litigation, and have decided that the county doesn't have an interest in the case.

Supervisor Mayberry spoke to the board regarding training being offered through NACO and has a scholarship for the first one to attend, the second person will have to pay and the third would be free. The board would like for the deputies and officials to attend. Supervisor Mayberry will speak with the offices to see who would be interested in participating.

Motion by Trimble, seconded by French to approve Resolution #20-13. To transfer from E911 to 911 \$311.54. Roll call vote, Aye: Mayberry, Price, French, Trimble, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to disallow the claims of Physlab in the amounts of \$407.00 and \$546.00 as these are not Thurston County Claims. Roll call vote, Aye: Trimble, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

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

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



Thurston County Board Minutes



Motion by Trimble, seconded by French to convene as the Board of Equalization. Roll call vote, Aye: Mayberry, French, Trimble, Price, Meyer. 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 valuation protest ##20-01 – Emma Jean Schulz – Lot 4 & 5 in NW ¼ NW ¼ AND THE SW ¼ NW ¼ AND NW ¼ SW ¼ 11-25-7; Protests states there is 11 acres grass any other grass you see is overgrown lots. Protested valuation \$436,010; requested valuation \$401,390. The Board of Equalization concurred with the Assessor’s recommendation of no change since it had been adjusted to match the FSA map. Motion by Meyer, seconded by French to concur with the Assessor. Roll call vote, Aye: French, Trimble, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

20-02 – Joy Long – Lot 1 Block 6 Ho-Chunk Village Subdivision , Winnebago, NE. Protest states because my house is older and doesn’t have all the amenities as the newer homes built around me. Protested Valuation \$177,795; requested valuation \$149,160.00. Assessor reviewed the home on 7-7-20 and recommended more depreciation on home. The Board concurred with the Assessor and allowed more depreciation on the home.

Motion by Trimble, seconded by Price to concur with the Assessor. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

20-03 – Shawn Overfelt – E ½ SE 36-27-8; Protest states no change in land use, I do not feel the land market has increased this substantially. Protested Valuation \$68,505; requested valuation \$56,550. Assessor recommendation of no change. The Board concurred with the Assessor and allowed no change. Motion by French, seconded by Meyer to concur with the Assessor. Roll call vote, Aye: Trimble, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to adjourn as the Board of Equalization 10:04. Roll call vote, Aye: French, Meyer, Price, Trimble, Mayberry. Nay: none.

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

The Board of Supervisors adjourned at 10:05 am.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 3, 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 3rd day of August, 2020. Present were Glen Meyer, Davin French, James Price Sr., Georgia Mayberry, Dan Trimble, Arnie Harlan, 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 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 Price, to approve the minutes of the July 20, 2020 meeting with correction of date on the agenda. Roll call vote, Aye: Mayberry, French, Trimble, Price Meyer. Abstain: Harlan, English. Motion carried.

Supervisor English informed the board that the safety manual has been reviewed, and will be approved at the next meeting, and then will be brought to the board for their approval.

Nick Serry spoke with the board regarding his interest in the County Surveyor position due to the passing of Clyde Flowers.

Mat Frazey gave his report on the Roads Department. Mat told the board that they have been gravelling and blading; finished up at the Mast bridge and moved to Essman bridge; will be putting in tubes; getting a stockpile of gravel in Wathill.

Tom Perez gave his report to the board on the Emergency Management Department. Tom told the board that he is staying busy locating supplies; FEMA is keeping him busy, asking for things that he has already provided; at the current time we have 3 open disasters; have one project that he can't find the paperwork for; dealing with 911 addressing; Omaha Nation is looking at doing a drive through testing clinic.

The board spoke about what will be done when Trista Hansen goes back to school which leaves no one at the front entrance. Some members felt that someone should be hired to take the position. Chairman Meyer told the board that the employees didn't feel like someone needed to be hired at this point.

Motion by English, seconded by Trimble to set the date and time to hold a public hearing regarding county owned real estate property for August 31, 2020 at 10:00 a.m. Roll call vote, Aye: Trimble, Mayberry, French, English, Price, Harlan, Meyer. Nay: None. Motion carried.

The Board discussed the Morrow bridge. Mat talked with Mike Rowe and they are ready to go- would like to open bids in September, all we would have to do is ack fill the road. This is a FEMA Bridge. We have already received \$57,000 from FEMA. Would like to try to bid in sections as we can do some of the work ourselves. Advertise on specific basis, need to heck assessments, make sure all water studies and all permits from the tribes.

Motion by Mayberry, seconded by Trimble to advertise for the position of County Surveyor, due to the death of the Clyde Flowers. Roll call vote, Harlan, Price, English, French Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

The Board discussed with Clerk Moore the possibility of turning some precincts into all mail precincts. The board had several questions and decided to discuss it more at the next board meeting, and requested more information from the clerk.

The Board reviewed correspondence.

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



Thurston County Board Minutes



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

The Board of Supervisors adjourned at 10:20 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 17, 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 17th day of August, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Arnie Harlan. Absent: Price, 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 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 9:02 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 English, seconded by Harlan, to approve the minutes of the August 3, 2020 meeting. Roll call vote, Aye: French, Mayberry, English, Harlan, Meyer. Nay: None. Motion carried.

Chairman Meyer reported to the board that he had participated in the NIRMA webinar regarding safety, ethics, fraud, active shooter threats and found the presentation very informative.

Tom Perez gave his report for the Emergency Management Department. Tom advised the board that he had been working with Papio Missouri Mitigation; a testing clinic was held by the Omaha Tribe, that was open to the public, at the Walthill Fire Hall; New directive health measurer will be put on a "Risk Dial", the County has approximately 218 cases as of last Friday; EMPG grant for \$3735.80 came in.

Mat Frazey gave his report on the Roads Department. Mat advised the board that they have been blading and graveling; Essman tubes re complete and will be moving to the Hanse bridge, have been cleaning ditches.

Mark Casey, Highway Superintendent, spoke with the board regarding the Morrow bridge, and needing engineering done on it. Mark told the board that we need to do RFP according to NEMA. Mark left copies for the boards review, and advised them that if there are any changes to let him know because it needs to be published. Mark also advised the board to make sure Mike Rowe gets all the necessary permits from the Corp and the tribes.

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

Nick Seere spoke with the board regarding the County Surveyor position. The Board discussed the position but no decisions were made on replacing the former Surveyor.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:05 by Chairwoman Georgia A. Mayberry. The Board reviewed the Notice of rejection of Homestead Exemption for Ana Kuhn. Assessor recommends approving the rejection due to the home being sold prior to August 15th, 2020. Motion by English, seconded French to concur with the Assessor and deny the exemption. Roll call vote, Aye: Harlan, English, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by French, seconded by Meyer to concur with the Assessors recommendation to deny the exemption of Susan Volchko due to not owning and occupying the home through August 15. Roll call vote, Aye: English, Meyer, French, Harlan, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Harlan to adjourn as the Board of Equalization. Roll call vote, Aye: Harlan French, English, Meyer, Mayberry. Nay: none. Motion carried.
The Board of Equalization adjourned at 10:07 am.

The Board discussed turning some precincts into all mail precincts. It was the agreement of the board to not go to all mail precincts at this time.



Thurston County Board Minutes



Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 31, 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 31st day of August, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Arnie Harlan James Price Sr., 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 9:01 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 English, seconded by Harlan, to approve the minutes of the August 17, 2020 meeting. Roll call vote, Aye: Harlan, English, Trimble, French, Mayberry, Meyer. Nay: None. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom provided a letter of award for EMPG grant; FEMA working on S.W. sector of roads, provided a list of what FEMA requesting; last week he helped out Winnebago giving out computers; have questions coming up on 911 addressing so has been dealing with that.

Mat Frazey gave his report on the Roads Department. Mat told the board that they are done at Hansen's and moving to north of Thurston to replace a bridge with tubes; removing trees, shredding brush; Albrecht spoke with Glen and complimented the road department, thought they were doing a very good job.

The Board discussed the weekend cleaning person. Motion by Mayberry, seconded by French to discontinue their services. Roll call vote, Aye: English, Price, Harlan, French, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

Marlon Henning met with the board to get permission to run a gas line under a county road. The Board advised that it must be dug to a specific depth, and he may pickup an application for it from the clerk or roads department.

The Board discussed the request of Randy Tremayne to have J Ave. between 24th and 25th Road bladed just once to make it easier to get back to his hay field. Supervisor English will let Randy know to contact Mark Casey and fill out the necessary form, made a Motion to approve pending Casey's OK, seconded by Mayberry. Roll call vote, Aye: Trimble, Mayberry, French, English, Price, Harlan, Meyer. Nay: none. Motion carried.

Chairman Meyer advised the board that Casey's roofing would be coming tomorrow to give them an update on the bat situation in the courthouse.

At 9:30 a.m. the hearing was opened concerning the county owned real estate property that will be offered for sale. Some of those in attendance stated that some properties have zero value, it is not feasible to pay the back taxes and clean the property up. The board discussed the process in which they will accept sealed bids for these properties.

Motion by Trimble, seconded by Mayberry to set date and time for accepting bids for county owned real estate for 10:00 a.m. on September 28, 2020. Roll call vote, Aye: Mayberry, Trimble, French, Harlan, Price, English, Mayberry. Nay: none. Motion carried.

The Chairman closed the hearing at 9:50 a.m.

The Board reviewed the most recent billing from Physlab. Motion by Mayberry, seconded by Trimble to deny the claim of Physlab. Roll call vote, Aye: Harlan, Price, English, Trimble, French, Mayberry, Meyer. Nay: None. Motion carried.

The Board discussed NACO's announcement regarding no longer providing email service. Tom Perez advised them that we have been in contact with many providers trying to get switched.

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



Thurston County Board Minutes



The Board discussed the County Surveyor position and asked for a breakdown of specific charges and a cost sheet of use of equipment.

RESOLUTION 20-15 (Townships)

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

THEREFORE, be it resolved by the Thurston County Board of Supervisors that none of the 15 cent miscellaneous levy of Thurston County will be allocated to your subdivision.

Dated this 31st day of August, 2020 at Pender, Nebraska.

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

/s/ Glen Meyer
Glen Meyer, Chairman

Motion by Mayberry, seconded by Trimble, to adopt the above resolution. Roll call vote, Aye: Trimble, Harlan, Price, English, French, Mayberry, Meyer. Nay: None. Absent None. Abstain: None. Motion carried.

Motion by Mayberry, seconded by Trimble to approve Resolution # 20-15 - to inform the townships that they will not be receiving any of the County's miscellaneous .15 cents of the budget. Roll call vote, Aye: French, Harlan, Price, English, French, Mayberry, Meyer. Nay: None. Motion carried.

RESOLUTION #20-16 (Fire Districts)

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

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

Dated this 31st day of August, 2020 at Pender, Nebraska.

Attest /s/ Tammy Moore
Tammy Moore, County Clerk

/s/ Glen Meyer
Glen Meyer, Chairman

Motion by Trimble, seconded by French, to adopt the above resolution. Roll call vote, Aye: English, Price, Harlan, Trimble, French, Mayberry, Meyer. Nay: none. Absent: None. Abstain: none.

Motion by Trimble, seconded by French to approve Resolution #20-16 - informing the fire districts that they will receive 3.5 cents of the county's misc. .15 cents of the county budget. Roll call vote, Aye: English, Price, Harlan, French, Trimble, English, Meyer. Nay: none. Motion carried.

Mark Heckenlaible gave his report on the Noxious Weed Department/Sign Department. Mark told the board that he has been spraying, and catching up on signs; did not attend the latest training in Kearney so he must attend 1 of the 2 coming up. The Board discussed the Noxious Weed budget with Mark.

The Board held budget discussions with the officials regarding their budgets.

Motion by Mayberry, seconded by Trimble to approve the 1% increase in the lid for the 2020/2021 budget . Roll call vote, Aye: Harlan, Price, English, Trimble, French, Mayberry, Meyer. Nay: none. Motion carried.

The board presented the clerk with notice to hold a special meeting on Friday, September 4, 2020 at 9:00 to continue budget discussions, with notice signed by 3 board members as required.

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



Thurston County Board Minutes



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

The Board of Supervisors adjourned at 1:12 p.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 14, 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 14th day of September, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Arnie Harlan Mark English. Absent: 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 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 9:01 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 French, to approve the minutes of the August 31, 2020 meeting as corrected. Correction to reflect that Mark English was to contact Marlon Henning. Roll call vote, Aye: French, Mayberry, English, Harlan, Trimble, Meyer. Nay: None. Motion carried.

Tom Perez gave his update to the board on the Emergency Management Department. Tom advised the board that he is working on 2 projects now have 4 parts. Should be receiving \$98,000.00 and \$45,000.000 from FEMA projects; revamped stuff for schools, have to count supplies getting and going out; A lot of changes in the forms for CARE money; have had radio issues that he worked on over the weekend.

Mat Frazey gave his update to the board on the Road Department. Mat told the board that they have been blading and graveling roads; put tubes in North of Thurston; maintenance on the machines, and cleaning shops.

The board discussed that changing of the email addresses.

Motion by English, seconded by Mayberry, to approve the tourism grant application for improving areas along the dredge for access for tubing down the dredge. Roll call vote, Aye: French, Trimble, Mayberry, English, Harlan, Meyer. Nay: None. Motion carried.

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

The board spoke with Orkin regarding the bats in the courthouse. The estimated it would run about \$43,000, since they will have to get a lift in order to get up to the top. The were asked to provide a itemized statement before we could make a decision.

Motion by Trimble, seconded by Mayberry, that regarding forms for burying utilities under county roads, make sure everything is located, file or register with the appropriate entities, and need to notify diggers hotline. Roll call vote, Aye: Harlan, English, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

10:00 a.m. Motion by Trimble, seconded by Mayberry to open the public hearing regarding the 2020 - 2021 budget hearing. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Meyer. Nay: none. Motion carried.

The board held a brief discussion regarding the budget. Motion by Mayberry, seconded by French to approve Resolution #20-17 - adopting and making necessary appropriations for fiscal year 2020-2021 budget document. Roll call vote, Aye: French, Mayberry, Trimble, Harlan, Meyer. Nay: English. Motion carried.

RESOLUTION #20-17

RESOLUITON OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal year July 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 14th day of September 2020.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF SUPERVISORS of Thurston County Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020, to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is adopted as the Budget for Thurston County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020, and ending June 30, 2021.



Thurston County Board Minutes



SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 14TH DAY OF SEPTEMBER, 2020.

<u>Meyer</u>	<u>/s/ Lemul Arnie Harlan</u>	<u>/s/ Glen</u>
<u>Davin French</u>	<u>/s/ Dan Trimble</u>	<u>/s/</u>
	<u>/s/ Mark English</u>	
	<u>/s/ Georgia A. Mayberry</u>	

Motion by Trimble seconded by French to close the public hearing at 10:12 a.m. Roll call vote, Aye: Trimble, French, Mayberry, Harlan, English, Meyer. Nay: none. Motion carried.

Elaine and Wayne Mitchell spoke to the board regarding the road ditches by their place. They all need cleaned out, culverts are full water running into house. This is a BIA Road, but Mat and Davin will speak to the BIA and see what they can get done.

RESOLUTION #20-18

RESOLUTION TO DO A TRANSFER FROM ROADS FUND TO THE ROADS BUY BACK FUND

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Clerk is hereby directed to do a transfer from the Roads fund to the Roads Buy Back fund in the amount of \$95,846.00.

Motion by Trimble, seconded by Mayberry that the above resolution be adopted. Roll call vote, Aye: English, Harlan, French, Trimble, Mayberry, Meyer

Nay: NONE. Absent: Price.

Abstain: None

Dated this 14th day of September, 2020.

Attest: /s/ Tammy Moore

Tammy Moore, Thurston Co. Clerk

/s/ Glen Meyer

Glen Meyer, Board Chairman

Motion by Trimble, seconded by Mayberry to approve Resolution #20-18, transferring \$95,846 from the Roads fund to the Roads Buy Back fund. Roll call vote, Aye: English, Harlan, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

The board held a lengthy discussion regarding the roads hiring procedures. After much discussion, motion by Trimble, seconded by English that any new hires who are under the board's direction need to be approved by the full board. Trimble, English, Harlan, French. Nay: Mayberry, Meyer. Motion carried.

The Board discussed the time clocks and that a lot of overtime needs to be brought down.

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 28, 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 28th day of September, 2020. Present were Glen Meyer, Davin French, James Price Sr., Arnie Harlan Mark English. Absent: Mayberry. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice 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 9:01 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 English, seconded by Trimble, to approve the minutes of the September 4, 2020 meeting as presented. Roll call vote, Aye: Trimble, French, English, Meyer. Abstain: Price, Harlan. Motion by Trimble, seconded by French to approve the minutes of the September 14, 2020. Roll call vote, Aye: Trimble French, Harlan, English, Meyer. Nay: none. Motion carried.

Supervisor Trimble reported on Northstar, and advised it was focused on the financials. Meyer reported from Board of Health and advised they also had a budget review. Meyer said he questioned why the health district didn't have PPE already on hand.

Tom Perez gave his report on the Emergency Management Department. He advised the board that he is working on basically 4 disasters. Been meeting with the health department; is going to be putting stuff out preparing for winter; set in on Lewis & Clark meeting, and they are redoing the flood plains maps so they will have to review and to make corrections as necessary.

Supervisor Mayberry arrived at 9:07.

Mat Frazey gave his report on the Road Department. Mat advised the board that they have been blading and graveling where needed; took tubes out North have Thurston and have those done; moved stock pile out of Walthill and put it on the roads; been cutting trees out; putting in lots of culverts that are undermined – fixed 10 last week.

The Board discussed the changing of email server and received an update from Tom Perez.

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

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

RESOLUTION 20-19

RESOLUTION TO DO A TRANSFER FROM GENERAL FUND TO THE INHERITANCE FUND

BE IT RESOLVED by the Thurston County Board of Supervisors that the County Clerk is hereby directed to do a transfer from the General Fund to the Inheritance fund in the amount of \$33,150.00.

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

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

Dated this 28th day of September, 2020.

Attest: /s/ Tammy Moore (seal)
Tammy Moore, Thurston Co. Clerk

/s/ Glen Meyer
Glen Meyer, Board Chairman

Motion by Mayberry, seconded by Trimble to approve Resolution #20-19, transferring from General Fund to the Inheritance Fund the amount \$33,150.00. Roll call vote, Aye: Harlan, Trimble, French, Price, English, Mayberry, Meyer. Nay: none. Motion carried.

RESOLUTION 20-20

RESOLUTION TO DO A TRANSFER FROM GENERAL FUND TO THE ROADS FUND

BE IT RESIOLVED by the Thurston County Board of Supervisors that the County Clerk s hereby directed to do a transfer from the general fund to the Roads fund in the amount of \$300,000.00.



Thurston County Board Minutes



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

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

Dated this 28th day of September 2020

Attest: /s/ Tammy Moore
Tammy Moore, Thurston Co. Clerk

/s/ Glen Meyer
Glen Meyer, Board Chairman

Motion by Mayberry, seconded by French to approve Resolution #20-20 to transfer from General to Roads \$300,000.00

The Board discussed the elimination of comp and baked time. Right now the jail has a lot of overtime due to jailers who have Covid.

Tom Perez spoke to the board regarding the LEPC and that it was out of compliance. Tom showed them the book and that it was in fact in compliance.

Motion by Trimble, seconded by Mayberry to authorize Tasha Breitbarth as the signer for TCM bank cards. Roll call vote, Aye: Trimble, Mayberry, French, English, Price, Harlan, Meyer. Nay: none. Motion carried.

Motion by French, seconded Mayberry to approve the bond of H. Don Heineman as Clerk for Thayer Township. Roll call vote, Aye: Harlan, Price, English, French, Mayberry, Trimble, Meyer. Nay: None. Motion carried.

The board held a discussion no on the township levies. Some have an agreement with the county and would like to get each township, have them turn levy monies over to the treasurer to help fund the gravel and work being done on the township roads. Motion by Mayberry, seconded by Price to have the foreman speak to each township and work out an agreement.

AT 10:00 am bids were opened on the surplus county real estate that has been advertised. County Attorney Maul Bodlak will do an analysis of those that cover the expenses the county holds against the property, to allow the board to decide how to proceed.

Motion by Trimble, seconded by Mayberry to approve the updated 'location form' for burying utilities under county roads. Roll call vote, Aye: Harlan, Price, English, French, Mayberry, Trimble, Meyer. Nay: none. Motion carried.

The board discussed the sale of surplus property and the need to invoice to the farmer and to treasurer so there is a paper trail.

RESOLUTION 20-21 THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2220, 39-2510(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 39-2120 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.

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

Adopted this 28th day of September, 2020 at Pender Nebraska.

County Board Members

/s/ Dan Trimble

/s/ James H, Price Sr

/s/ Georgia A Mayberry

/s/ Mark English

/s/ Davin French

/s/ Glen Meyer



Thurston County Board Minutes



/s/ Lemuel Arnie Harlan

County Board Member Mayberry
Moved the adoption of said resolution
Member Trimble seconded the motion.
Roll call; 7 Yeas: 0 No; 0 Abstained : 0 Absent.

Motion by Mayberry, seconded by Trimble, to approve Resolution # 20-21 – County annual certification of program compliance for 2020.

The Board discussed the loss of the parking area at the Walthill Shed that the Omaha Tribe owns. After discussion it was agreed that Arnie Harlan would speak to the tribe and see what agreement we may work out.

Paul Randall spoke to the board regarding where the cement is broken in the handicap area and also out front. His concern before winter is the handicap parking. Paul provided 2 informal bids. Motion by Mayberry, seconded by Trimble to approve the bid of Jerico in the amount of \$2,140.00

Paul spoke on behalf of Aksarben pest control spoke to the board regarding getting rid of the bats in the building at a total cost of \$8,000.00. Motion by Mayberry, seconded by Trimble to approve the work. Roll call vote, Aye: Harlan, James, English, Trimble, French Mayberry, Meyer.

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

Motion by French, 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.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 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 28th day of September, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark 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 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 English, seconded by Trimble, to approve the minutes of the September 28, 2020 meeting as presented. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

Chairman Meyer advised that Supervisor Harlan had spoken to the roads department of the tribe, regarding parking area by the Walthill shed, nothing will be done until after the tribal elections.

Tom Perez reported on the Emergency Management Department. Tom advised the board that they held a drill in South Sioux City, Matt took part in it as well; are planning to set one up and run it through Thurston County; have been spending a lot of time on grants and provided the numbers to the board that we should be getting back through FEMA.

Mat Frazey advised the board on the roads department. Mat told the board that they are hauling and blading when they need to; starting to stock pile in Rosalie; working on D Ave. by Mayberry's built a 100' retaining wall; have traded out the mini excavator; skid loader was over hours; 310 bridge falling apart was closed this morning.

Tom gave the board an update on moving the emails to a new server. Motion by Mayberry, seconded by Trimble to authorize getting "thurstone.org" as our domain. Roll call vote, Aye: English French, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

County Attorney Tammy Maul Bodlak spoke with Pam Bourn, HR Attorney, regarding workman's comp review of employees. Attorney Bodlak also told the board that it was Pam's opinion that the officials would need to sign a resolution that they want to eliminate comp time in their offices and present the board to act on it. Discussion turned to time clocks and not tracking the vacation/sick time like it should.

Motion by French, seconded by Trimble to appoint Tammy Moore as the second signer for the credit cards. Roll call vote, Aye: French, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

The board discussed the bids received on the real estate property at the last meeting. Attorney Bodlak advised that some bids did meet what was owed on the back taxes.

Motion by Mayberry, seconded by Trimble to enter into closed session to discuss real estate. Roll call vote, Aye, English, Trimble, French, Mayberry, Meyer. Nay: None. Motion carried. The Board entered into closed session at 9:43 a.m.

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

The Board reconvened in open session at 10:05 a.m.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:07. Motion by Meyer, seconded by Trimble to approve the levies as presented. Roll call vote, Aye: Trimble, French, English, Meyer, Mayberry. Nay: none. Motion carried.



Thurston County Board Minutes



SUBDIVISIONS		2020-2021			
TOWNSHIPS		PTR	VALUATION	LEVY	BRINGS IN
ANDERSON		\$ 10,822.20	39,539,049	0.0273709	\$ 10,822.19
BLACKBIRD		\$ 4,954.62	5,401,602	0.0195051	\$ 4,954.61
BRYAN		\$ 14,872.61	57,360,991	0.0259281	\$ 14,872.61
DAWES		\$ 43,026.97	138,177,184	0.0311390	\$ 43,026.99
FLOURNOY		\$ 36,327.56	112,436,109	0.0323095	\$ 36,327.55
MERRY		\$ 9,588.00	68,465,553	0.0140040	\$ 9,587.99
OMAHA		\$ 28,432.50	106,576,652	0.0266780	\$ 28,432.51
PENDER		\$ 43,121.00	162,428,145	0.0265477	\$ 43,120.99
PERRY		\$27,953.10	102,637,101	0.0272348	\$ 27,953.09
THAYER		\$24,643.40	84,312,026	0.0292288	\$ 24,643.39
WINNEBAGO		\$ 11,120.04	9,341,339	0.0119041	\$ 11,120.03
VILLAGES		PTR	VALUATION	LEVY	BRINGS IN
THURSTON		\$ 25,888.19	5,752,930	0.4500000	\$ 25,888.18
PENDER	BONDS	\$ 87,315.00	65,108,580	0.1341067	\$ 87,314.96
	ALL OTHER	\$ 317,233.00	65,108,580	0.4872368	\$ 317,232.96
	TOTAL	\$404,548.00		0.6213435	\$ 404,547.92
WALTHILL	BONDS	\$ 56,762.00	6,085,517	0.9327391	\$ 56,761.99
	ALL OTHER	\$ 27,371.00	6,085,517	0.4497727	\$ 27,370.99
	TOTAL	\$ 84,133.00		1.3825118	\$ 84,132.98
ROSALIE		\$31,079.00	29,599,111	1.0499980	\$ 31,079.00
WINNEBAGO		\$52,520.00	14,732,799	0.3564835	\$ 52,519.99
FIRE DISTRICTS		PTR	VALUATION	LEVY	BRINGS IN
THURSTON		\$ 27,834.26	194,784,174	0.0142898	\$ 27,834.26
WINNEBAGO		\$ 22,338.00	107,138,376	0.0208497	\$ 22,338.02
ROSALIE		\$ 26,740.00	84,530,065	0.0316337	\$ 26,739.98
WALTHILL	GENERAL	\$42,829.43	174,916,089	.0244857	\$ 42,829.42
	SINKING	\$ 3,500.00	174,916,089	.0020010	\$ 3,500.07
	TOTAL	\$ 46,329.43		.0264867	\$ 46,329.49
PENDER		\$ 52,236.37	305,630,778	0.0170913	\$ 52,236.39
SCHOOL DISTRICTS		PTR	VALUATION	LEVY	BRINGS IN



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PENDER #1	GENERAL	\$ 487,377.00	590,170,481	0.8258252	\$ 4,873,776.55
	Spec. Bdg.	\$100,000.00	590,170,481	0.0169440	\$ 99,998.48
	TOTAL	\$4,973,777.00		0.8427692	\$ 4,973,775.03
WALTHILL #13		\$1,712,222.00	1,630,788,288	1.0499386	\$ 172,221.89
WINNEBAGO #17		\$1,081,061.00	102,958,484	1.0499700	\$ 1,081,060.99
UMO"HO"NATION #16	GENERAL	\$ 192,748.00	18,357,039.00	1.0499950	\$ 192,474.99
	BOND	\$ 18,357.00	18,357,039.00	0.0999997	\$ 18,356.98
	TOTAL	\$ 211,105.00		1.1499994	\$ 211,104.97
Pender Community Hospital District		\$114,003.00	1252778459	0.0091000	\$ 114,002.83

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

Motion by Mayberry, seconded by Trimble, to accept bid on 205 Poplar Ave Lot 3 Block 28 Rosalie for \$890.00 Roll call vote Aye: French, Trimble, English, Meyer, Mayberry. Nay: none. Motion carried.

County Attorney Bodlak advised that they were some other bids were very close. Motion by Mayberry, seconded by French to direct the County Attorney to contact the subjects that were very close with bids. Roll call vote, Aye: English, Mayberry, Trimble, French, Meyer. Nay: none. Motion carried.

The Board discussed the Morrow bridge. After discussion motion by French, seconded by Mayberry to advertise for the replacement of the bridge, with county doing as much work as possible, and to open bids on October 26, 2020 at 10:00. Roll call vote, Aye: Tribble, French, Mayberry, Meyer. Nay: English. Motion carried.

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

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

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 26, 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 28th day of September, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan, James Price Sr. 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 9:01 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 English, seconded by Trimble, to approve the minutes of the October 13, 2020 meeting as presented. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

The board received an update from Tom Perez regarding the e-mails, and advised the board that they could put all e-mails under one contact, but then everyone would be able to read everyone else's e-mails. It was agreed that everyone has their own email.

Tom Perez gave the update on the Emergency Management Department. Tom provided the board with the amounts that will come in on several of the disaster grants; have changed things in the Cares funding reimbursement, he and Tasha will work on after the election; attending webinars for training; LEPC, needs done by the 1st of the year; looking to put together LEPC together under regional one.

Mat Frazey gave his report to the board on the Roads department. Mat told the board that they are running blades where needed and stock piling gravel in Rosalie; then will stockpile back behind the shed in Walthill; working on D Ave.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-22 – to re-commit to NIRMA for 3 more years. Roll call vote, Aye: Trimble, French, English, Price, Harlan, Mayberry, Meyer. Motion carried.

Motion by Mayberry, seconded by Trimble to go into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, French, English, Price, Harlan, Meyer. Nay: none. Motion carried. The board entered into closed session at 9:15 a.m.

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

The board reconvened in open session at 9:50.

Chairman Meyer spoke with the board regarding the fracture critical bridges.

At 10:00 a.m. they board was to open bids for the Morrow bridge, but no bids were received. The board discussed how to proceed when unable to get any bids. It was agreed upon contacting Mike Rowe to see about proceeding.

Motion by Georgia, seconded by Price to contract fuel for the roads department, at \$1.45. Roll call vote, Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

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

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



Thurston County Board Minutes



Attest: /s/

 /s/

Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 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 9th day of November, 2020. Present were Mayberry, Trimble, Harlan, French (Zoom), English, Meyer. 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 Glen Meyer 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 English to approve the minutes of the October 26, 2020. Roll call vote, Aye: English, French, Trimble, Mayberry, Harlan, Meyer. Nay: none. Motion carried.

Mat Frazey gave his report on the Roads department. They have been blading and stock piling gravel in Walthill. The men have been cutting trees and brush in the ditches to get them clean. They have put wings on two maintainers and are working on the v-plows.

Mat Frazey discussed with the Board on the purchase of a Mack truck from Transource. They have been working with them for a while now. It is a newer year with less miles for \$39,000.00. Motion by Price, seconded by Mayberry to purchase the truck from Transource for \$39,000.00. Roll call vote, Aye: Mayberry, Price, Harlan, French, Meyer. Nay: Trimble, English. Motion carried.

Supervisor Price arrived during the above discussion at 9:03 a.m.

Emergency Manager Tom Perez gave his report. Still working on the FEMA grants and working with the Clerk's office on the CARES Act. He has been taking supplies to needed places and also helped out with the elections.

Motion by Mayberry, seconded by Price to purchase a domain for the County email through Binary.net. Roll call vote, Aye: Mayberry, Harlan, Price, English, Trimble, French, Meyer. Nay: none. Motion carried.

The Board discussed the Morrow bridge. Motion by Mayberry, seconded by Trimble to advertise for bids and publish in Omaha, Norfolk and Sioux City papers. Roll call vote, Aye: Harlan, Price, French, Trimble, Mayberry, Meyer. Nay: English. Motion carried.

The Board discussed Covid-19 precautions in the Courthouse and the use of the temperature scanners. The scanner is working and Tom Perez receives notification when a high temperature is detected with a picture and time that it was taken. Also discussed was purchase of a fogger for fogging the Courthouse in the case of an employee testing positive or a customer coming to the courthouse who has tested positive. Supervisor Price spoke of a fogger the Winnebago Tribe had purchased and he had used. He is willing to show Paul



Thurston County Board Minutes



Randall how to use it after the meeting. After much discussion, it was decided to have maintenance purchase a fogger from BioSafe Distributors.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the application for exemption for St. Augustine Indian Mission. Motion by Meyer, seconded by Price to approve the application exemption for the St. Augustine Indian Mission for a 2020 Hyundai Santa Fe SUV. Roll call vote, Aye: Harlan, Meyer, French, Trimble, Price, English, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to adjourn as Board of Equalization at 10:03 a.m. Roll call vote, Aye: Meyer, Trimble, French, Harlan, Price, English, Mayberry. Nay: none. Motion carried.

County Treasurer Robin Christiansen presented the distress warrants to the Board.

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

Motion by Mayberry, seconded by Trimble to accept the following offers on the properties in Rosalie:

Lot 3, Block 28, Fourth Filing, Village of Rosalie: \$890.00

Lot 6, Block 6, First Filing, Village of Rosalie: \$280.00

Lots 1 and 2, Block 19, Second Filing, Village of Rosalie: \$1,300.00

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

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

Motion by Trimble, seconded by Price to approve Resolution #20-23 to advise the County Treasurer to do a journal entry of \$86,642.63 from the Roads Buy-Back fund to the Roads fund. Roll call vote, Aye: English, Mayberry, Trimble, Price, Harlan, French, Meyer. Nay: none. Motion carried.

Dan Duren from Benefit Management spoke to the Board regarding insurance renewals. After much discussion, the Board would like to negotiate with Blue Cross Blue Shield and see if Thurston County can negotiate the increase. Dan will be back on the November 23rd board meeting with more information.

The Board reviewed correspondence. Supervisors Trimble and Price will be doing a jail inspection after the meeting.

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



Thurston County Board Minutes



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

The Board entered into executive session at 10:52 a.m.

Motion by English, seconded by Mayberry to reconvene into open session at 11:20 a.m. Roll call vote, Aye: Trimble, French, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:24 a.m.

Attest: /s/
/s/
Tasha Breitbarth, Deputy Co. Clerk

Glen Meyer, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 23, 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 23rd day of November, 2020. Present were Mayberry, Trimble, French, Price (Zoom-unable to vote), English, Meyer. 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 Glen Meyer 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 English to approve the minutes of the November 9, 2020. Roll call vote, Aye: Mayberry, Trimble, English, French, Meyer. Nay: none. Motion carried.

Supervisor Meyer brought up evaluations that need to be done. Supervisors English, Mayberry and Meyer will meet to discuss and let the individuals know when they would like to go over them. Supervisor Meyer had a request from the staff upstairs for a key to the west door. He will let Paul Randall know to get them a key.

Supervisor Trimble attended the Northeast Nebraska Area Agency on Aging. After the last meeting on November 9, 2020, Supervisors Trimble and Price conducted the jail inspection. The state inspection was done on November 19th. Supervisor Meyer also joined the NIRMA meeting via conference call.

Mark Casey reported to the Board on the Morrow bridge. Also reporting to the Board on the bridge was Dan Alexander (Warrior Structural LLC). After much discussion, motion by Mayberry, seconded by French to have Dan Alexander do a CMBP application on the Morrow bridge. Roll call vote, Aye: French, English, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Mark Heckenlaible gave his report. Been spraying down by the river this year. And has also helped Burt County for a half day. He is all done with the NIRMA list. Just needs to send report in. He reported 20 signs that need to be replaced for reflectivity. Mark has ordered new posts and signs. The November training has been cancelled. His office evaluation was done by Adam Brockman (West Point). He reports that that went well. He winterized the sprayer and has been doing webinars and working with Tom Perez, Emergency Manager with 911.

Tom Perez, Emergency Manager gave his report to the Board. He has been working on the CARES act and FEMA. With the ice storm we just had, he would like for the Board to declare a disaster.

Motion by Trimble, seconded by Mayberry to declare a disaster within Thurston County from the ice storm. Roll call vote, Aye: French, English, Trimble, Mayberry, Meyer. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Trimble, seconded by Mayberry, to authorize Tom Perez to take the next steps needed for the disaster. Roll call vote, Aye: Trimble, Mayberry, English, French, Meyer. Nay: none. Motion carried.

Discussion regarding tree chipper that is in Macy that is the Roads Department to use.

Mat Frazey gave the Roads Department update. Still grading and stock piling gravel in Rosalie and Walthill. They removed branches out of the ditches from the ice storm.

Motion by Mayberry, seconded by French to send a notice of default letter to Tim Schaefer on the vending machine. Roll call vote, Aye: Trimble, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Discussion regarding township and road department contracts. Mat Frazey and spoke to a few members and they are fine with doing so. He will follow-up with them to get an agreement signed.

Matt Torzcon with Aflac insurance was not present but was asking for the Boards approval for him to contact the employees that have insurance policies to discuss with them their benefits.

Dan Duren with Benefit Management gave the Board the update with Blue Cross Blue Shield. They would not negotiate the increase on the renewal. After much discussion, motion by Trimble, seconded by English to go with renewal of BCBS-HSA-Option 66. Roll call vote, Aye: Trimble, English, Meyer. Nay: French. Abstain: Mayberry. Motion carried.

Motion by Trimble, seconded by French to approve the deed to be recorded on Lot 6, Block 6, First Filing, Village of Rosalie. Roll call vote, Aye: English, Trimble, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the deed to be recorded on Lot 3, Block 28, 4th Filing, Village of Rosalie. Roll call vote, Aye: English, French, Mayberry, Meyer (Trimble out of room at vote). Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve the deed to be recorded on Lots 1 and 2, Block 19, 2nd Filing, Village of Rosalie. Roll call vote, Aye: English, French, Mayberry, Meyer (Trimble out of room at vote). Nay: none. Motion carried.

The Board decided not to take any action on the Bio-Safe Aqueous Ozon Water Technology for the Courthouse. Not needed at this time.

The Board discussed the Verizon cell phones that the County pays for.

Motion by Mayberry, seconded by English to deny the claim for burial assistance. Roll call vote, Aye: French, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

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

The Board reviewed correspondence.



Thurston County Board Minutes



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

The Board entered into executive session at 11:24 A.M.

Motion by Trimble, seconded by French to reconvene into open session at 11:40 A.M. Roll call vote, Aye: Trimble, Mayberry, French, English, Meyer. Nay: none. Motion carried.

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

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

The Board of Supervisors adjourned at 11:41 A.M.

Attest: /s/

/s/

Tasha Breitbarth, Deputy Co. Clerk

Glen Meyer, Board Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 7, 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 7th day of December, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan, James Price Sr. 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 Mayberry, seconded by Trimble, to approve the minutes of the November 23, 2020 meeting as presented. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

Chairman Meyer questioned whether the Resolution with NIRMA recommitment was approved. The Clerk advised that it was approved at the last meeting.

Tom Perez gave his report on the Emergency Management Department. Tom advised that he had gone through on EMPG audit; received reimbursement money for EMPG grant which did pay the overtime that he had (which they usually do not pay); has been working with Ron from Binary net, and will have email switched by the end of the week; got another whole packet this weekend on what they are asking for with the CARES act; NREN was here and put dish on tower; back to working on 911; Matt getting Winnebago done, Mark Heckenlaibe has been working with him; has lots of webinars in the next 2 weeks.

Mat Frazey gave his report on the Roads Department. Mat told the board that they are blading, and stock piling gravel; fixing a lot of tubes; patching bridge decks; motor graders have the wings on.

The board discussed the 310 bridge. It was discussed with Dan Alexander at the last meeting about adding this to the CBMP project. Motion by Trimble to authorize to submit this year 310 Bridge as CBMP, seconded by Mayberry. Roll call vote, Aye: Harlan, Price, English, Trimble, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve Resolution #20-23 – certifying proper completion of project. Roll call vote, Aye: French, Trimble, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

The board held a short discussion regarding the in lieu of insurance, and will revisit next year.

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

The Board entered into closed session at 9:34 a.m.

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

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

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Georgia A. Mayberry at 10:15 a.m.

The Board reviewed the application of Northeast Nebraska Community Action Partnership for exemption of vehicle taxes on a Ford 2021 Box truck VIN #1FDXE4FN3MDC06417.



Thurston County Board Minutes



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

Motion by Meyer, seconded by Price to reconvene as the Board of Supervisors. Roll call vote, Aye: Harlan, Price, English, French, Trimble,

The Board of Equalization adjourned at 10:18.

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

Tasha Breitbarth (budget authority) and Treasurer Robin Christiansen stopped in the board meeting to speak to the board and make them aware that the General fund does not have enough cash on hand to pay the bills. After discussion, an Emergency Meeting was called for Wed. Dec. 9 at 10:00 to transfer from the Inheritance fund to the General Fund.

Motion by Mayberry, seconded by Price to approve .50 cents per hour raise for all road crew except those who are still on probation or have not yet obtained the proper CDL licensing; Road Foreman \$2,500 per year. Roll call vote, Aye: Mayberry, Trimble English, Price, Harlan, Meyer. Nay: French. Motion carried.

Motion by Trimble, seconded by Mayberry to approve a .50 cent raise per hour for maintenance. Roll call vote, Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

Motion by English, seconded by Trimble to approve a .80 cent raise per hour for Emergency Management. Roll call vote, Aye: Trimble, English, Price, Harlan, Mayberry, Meyer. Nay: French. Motion carried.

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

The board entered closed session 10:35 a.m.

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

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

Motion by Mayberry, seconded by French to approve the following claims. Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried. (with tax exempt certificate to be sent)

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 21, 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 21st day of December, 2020. Present were Glen Meyer, Davin French, Dan Trimble, Georgia Mayberry, Mark English, Arnie Harlan, James Price Sr. (by zoom) 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 English, seconded by French, to approve the minutes of the December 7, 2020 meeting as corrected. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

Motion by English, seconded by French to approve the minutes of the Emergency meeting held on December 9, 2020. Roll call vote, Aye: French, English, Trimble, Meyer. Absent: Mayberry, Harlan. Nay: none. Motion carried.

Supervisor English told the board that the Emergency Manager had been evaluated, and that the evaluation was submitted to the Clerk's office to be filed.

Tom Perez gave his report on the Emergency Management Department. Tom provided the board with a copy of the receipt from the EMPG grant, which did pay part of his overtime; he has been busy with delivering PPE which has taken substantial time; 911 addressing has been busy again, working on the outskirts of Macy; discussed shots for Covid and the order that people would receive them.

Mat Frazey gave the board an update on the roads department. Mat told the board that they were blading the roads, stock piling gravel; put tube in at Larry Welsh's; dually pickup blew a head gasket; been cleaning ditches on D. Ave.

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

Motion by Mayberry, seconded by French to follow the state and federal guidelines and close for the full day on Christmas Eve. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan to approve Resolution #20-25, approving the financing through CAT for equipment leased (mini excavator and skid loader). Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve the County Attorney's signature on the ERS II. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Price, Meyer. Nay: none. Motion carried.

The Board discussed the Highway Superintendents position. Mark Casey would like to retire, and Dan Alexander has expressed interest in the position. Dan Alexander will be attending the next meeting to discuss.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-26, the year end certification of the County Highway Superintendent. Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the Chairman's signature on the year end certification of County Highway Superintendent for the purpose of determining incentive payment. Roll call vote, Aye: Price, Harlan, English, French, Mayberry, Trimble, Meyer. Nay: None. Motion carried.



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Motion by Mayberry, seconded by Trimble to approve Resolution #20-27, transferring from the Road Fund to the Inheritance Fund the amount of \$206,234.01 (FEMA money). Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

The Board reviewed correspondence.

Supervisor Price left meeting.

Motion by Trimble, seconded by Mayberry, to approve the following claims, with corrections to remove sales tax; correcting raises on Sparks and Henneman. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Meyer.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

The Board reviewed the application for exemption from Northeast Nebraska Community Action Partnership on a 2019 Ram Quad Cab Pickup VIN#1C6RR7FT4KS717023. Motion by Trimble, seconded by Harlan to approve the exemption application. Roll call vote, Aye: Harlan, Meyer, French, Trimble, English, Mayberry. Nay: none. Motion carried.

The Board reviewed the tax list correction #2 for Christiansen Commercial Contracting, Inc. DBA Christiansen Construction Company. Correction reflects personal property also assessed on real estate, lessens taxes by \$26.08. Motion by Meyer, seconded by French to approve the tax list correction as presented. Roll call vote, Aye: Meyer, Harlan, English, French, Trimble, Mayberry. Nay: none. Motion carried.

The Board discussed the error in Cuming Counties levy for Bancroft Fire. Motion by Meyer, seconded by English to not pursue sending corrections to those affected due to the minimal amount of difference it would make on the tax rolls. Roll call vote, Aye: Trimble, French, English, Harlan, Meyer, Mayberry. Nay: None. Motion carried.

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

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

Andy Forney with D.A. Davidson presented to the board the paperwork necessary for the lease purchase of a 2021 Chevrolet Silverado for the Sheriff's Department.

Motion by Mayberry, seconded by Harlan to approve Resolution #20-24 approving the financing necessary for the 2021 Chevrolet Silverado. Roll call vote, Aye: French Mayberry, Trimble, English, Harlan, Meyer. Nay: None. Motion carried.

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

The Board entered closed session at 10:26.

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

The Board returned to open session at 11:07 a.m.

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

The Board of Supervisors adjourned at 11:09 a.m.

Attest: _____



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Tammy Moore, County Clerk

Glen Meyer, Chairman