



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

**Date: October 12, 2021**

**Time: 9:00 a.m.**

**Place: Pender, Ne Tentative Agenda-Kept Current**

- 1. Call to order**
- 2. Approve minutes from Sept 27, 2021**
- 3. Unfinished business**
- 4. Committee Reports**
- 5. Public comments**
- 6. Report from Emergency Manager**
- 7. Report from Roads Supervisor**
- 8. Discuss/take action re: COVID protocol & COVID pay**
- 9. Discuss/take action re: administration of (covid) ARPA funds**
- 10. Approve/Execute Deeds for**
  - a. Lot 4 Block 6 Original Plat Walthill to Carol Ramires 309 Broughton St.**
  - b. South 129 ft of Lot 1, Block 27, Fourth Filing, Village of Walthill**
- 11. Reject bids received on the following properties:**
  - a. Lot 16, Block 28, Fourth Filing, Village of Walthill 412 N Little St.**
  - b. Lot 4, Block 8, Original Plat, Village of Walthill 205 Costello St.**
- 12. Discuss/take action on hiring cleaning person for Social Service building and LEC**
- 13. Discuss /take action Kitchen Equipment for Law Enforcement Center**
- 14. Discuss/take action on gov emails for Clerk's Office and all other offices in Court house**
- 15. Discuss/take action re: Winnebago Township agreement**
- 16. Approve Resolution #21-18 re: agreement with Winnebago Township**
- 17. Discuss/take action on Emerson Night on Main Street tourism Grant**
- 18. Approve Inventories of County Officials**
- 19. Approve Levies as presented by Clerk Tammy Moore**
- 20. 9:30 a.m. Open Bids for Kitchen Equipment for LEC**
- 20. Discuss/take action to accept bids on Kitchen Equipment for LEC**



# Thurston County Board Agenda



21. 9:45 a.m. discuss Health Insurance with NACO Representative
22. 10:00 a.m. Board of Equalization
  - a. Application Little Priest Tribal College 2022 Chevrolet AWD 4 Dr LS Vin KL79MNSLGNB0305814
  - b. Approve Levies as presented by Clerk Tammy Moore
23. Discuss all fire escapes to make sure they are in working order third floor Offices have concerns on them
24. Discuss/take action on easement Michael & Maridee Malmberg in 36-25-7
25. Discuss/take action Assist Grant application as it is due Nov. 1, 2021
26. Discuss/take action on Business Authorization Resolution for Patty Bessmer this is to obtain a business credit card TCM Bank NA and have Shelly Copple authorization to pay and access to the statement
27. Discuss/take action County EWP Projects
28. Discuss /take action 00310& 04905 projects
29. Discuss/take action Roadway priority list
30. Discuss CBMP projects 00505P & 01905
31. Discuss/ take action on hiring Road Employee
32. Discuss and approve Resolution to Appoint Thomas Perez as Flood Plan manager
33. Discuss hiring Lutz & Company to Administrate ARPA Funds
34. Discuss/take action on moving service on Generator at the Cout house see info in packet
34. Discuss/take action on the Security for Roads sheds
35. Discuss/take action 911 signs for the county
36. Discuss setting Salaries for Elected Officials
37. Discuss/take action on Clerk Patty Bessmer salary pay rate
38. Approve Resolution # 21-23 transfer from County General to County Road fund \$100,000.00 this is a scheduled transfer
39. Discuss reviews of for Employees under the Board committees
40. Approve signature of Chairman for Maximus Cost Allocation Plan for Expenditures for Fiscal year ending in 2020
41. Review Correspondence
42. Review & approve Claims
43. Adjourn



# Thurston County Board Agenda



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



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# Thurston County Board Agenda



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# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: October 25,2021

Time: 9:00 a.m.

Place: Pender, Ne.

1. Call to order
2. Approve minutes from October 12,2021
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Manager
7. Report from Roads Supervisor
8. Report from Weed Superintendent
9. Discuss /take action on re: Covid protocol & Covid pay
10. Discuss/take action on administration of (covid) ARPA funds
11. Discuss/ take action Michael Grant & Kenny Appleton representing The Omaha Tribe of Nebraska to purchase properties
12. Approve fee report from District Court Clerk
13. Approve fee report from County Clerk
14. 10:00 a.m. Board of Equalization
15. Application for exemption for Northeast Nebraska Community Action Partnership Inc.
  - a. 2021 Chrysler Voyager Vin #2C4RC1AG5MR566814
  - b. 2018 Jeep Cherokee Vin #1C4PJMDB1JD554298
  - c. 2018 Chevrolet Equinox Vin #2GNAXJEV7J6293664
16. Discuss /take action to approve Patty Bessmer & Shelly Copple to execute ACH originators agreement with Frontier Bank to process payroll.
17. Discuss/action on County Roads department surplus
18. Discuss/action vacation pay out on employees with carryover vacation
19. Disc/action Engagement letter with Lutz & Co
20. Appoint Deputy Clerk for Clerk's office
21. Review Correspondence
22. Review & approve claims
23. Adjourn



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: November 8, 2021

Time: 9:00 a.m.

Place: Pender, Ne

1. Call to Order
2. Approve Minutes from October 25, 2021
3. Unfinished business
4. Committee Reports
5. Public comments
6. Report from Emergency Manager
7. Report from Roads Supervisor
8. Report from Weed Superintendent
9. Discuss/taker action re: COVID protocol & COVID pay
10. Discuss/take action on administration of (covid) ARPA funds
11. Discuss/ take action on Covid bonus for employees working during the Covid pandemic as allow through the ARPA fund
12. Discuss/take action to on purchase and advertise for Motor grader
13. Discuss/take action on skid loader rental/purchase
14. Discuss/take action on Elected Officials who did not get their vacation pay before taking Office.
15. Discuss/take action on hiring Lutz & Company administering ARPA Funds
16. Discuss EWP site 70 project
17. Discuss/take action concerning NIMS training requirements for County Board members
18. Update from building committee concerning the progress of building up the edge of the sidewalk per safety committee
19. Update concerning township contracts
20. Discuss /take action on Surplus properties
21. Discuss /take action on fuel purchase
22. Approve fee report from District Court Clerk
23. Approve fee report from County Clerk
24. Approve Resolution #21-24 transfer \$2878.94 out of General Fund to Vet's Aid
25. Approve Resolution to transfer \$50,000.00 out of General Fund to Courthouse Building Fund
26. Benefit management (Dustin Wills) discuss Insurance benefits
27. 10:00 a.m. Board of Equalization
  - a. 2005 Ford F150 1FTRX04W25KE96478
  - b. 2008 Buick Lucerne 1G4HD57268U196277
  - c. 2019 Dodge Ram 2500 3C6UR5HJ9KG596622
  - d. 2020 Chevrolet Passenger Van 1GAZGPGF3L1251456
  - e. 2022 Chevrolet Trailblazer KL79MNSL6NB035814



# Thurston County Board Agenda



28. Review Correspondence
29. Review & Approve Claims
30. Adjourn

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



# Thurston County Board Agenda



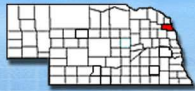
## Thurston County Board of Supervisors Agenda

Date: December 6, 2021

Time: 9:00 a.m.

Place: Pender, Ne

1. Call to Order
2. Approve Minutes from November 22, 2021
3. Unfinished business
4. Committee Reports
5. Public comments
6. 9:15 a.m. Discuss/approve sale of the following parcels via Quit Claim Deeds to Omaha Tribe of Nebraska, which includes \$10.00 recording fee for each parcel pending receipt of proof of publication by Clerk's office:
  - a. 309 Hayden St. Lot 3 Block 5, Original Plat, Village of Walthill \$10,992.07
  - b. 302 N Sawyer St. Lots 6 & 7 Block 1 Third Filing, Village of Walthill \$2,216.40
  - c. 100 S Costello St. Lot 1 & N 20 ft Lot 2 Block 22 Original Plat, Village of Walthill \$8,890.99
  - d. 315 Elk St Lots 3,4, & 5 Block 1 Chase Addition, Macy \$968.73
  - e. 425 Elk St Lots 3,4 & 5 Block 4 Chase Addition, Macy \$1,236.43
  - f. 174 Main St. Lots 10 & 11 Block 4 Chase Addition, Macy \$522.22
  - g. 373 Elk St. Lots 6,7 & 8 Block 1 Chase Addition, Macy \$938.95
  - h. 272 Missouri St. Lot 11 Block 2 Chase Addition, Macy \$490.98
  - i. 274 Chief St. Lot 8 Block 9 Moss Addition, Macy \$901.9317
  - j. 317 Elk St. Lot 1 Block 1 Chase Addition, Macy \$451.63
7. Discuss/take action of Sale of the following properties to the Omaha Tribe of Nebraska (amounts calculated until December 15,2021 for #1 2 & 4)
  - a. 405 Matthewson St. Lot 3 & lot 4 less w 3' Block 28 Fourth Filing, Village of Walthill \$1,041.60
  - b. 254 Main St. Lot 13 Block 3 Chase Addition Village of Macy \$317.06
  - c. 211 Little St. Lots 1 & 2 Block 4 Second Filing Village of Walthill \$2,730.72
  - d. 152 W. Main St. North 90 ft lot 23 & east 30" of the North 90' of Lot 22 Block 7 Third Filing Walthill \$4,860.13
8. Discuss /take action on the property that Carol Rameriz bid on and has not yet been paid for. The property is located at 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003.
9. Approve Glen Meyer authorization to sign each Deed as the Chairman of the Board
10. Report from Emergency Manager
11. Report from Roads Supervisor
12. Discuss/take action on New Skid loader
13. Discuss/take action on Motor grader



# Thurston County Board Agenda



14. Discuss/take action on Roads, Emergency Manager & Maintenance pay raises & evaluations.
15. Discuss/take action on surplus items for Sheriff
16. Discuss/taker action re: COVID protocol & COVID pay
17. Discuss/take action on administration of (covid) ARPA funds
18. Discuss/take action Holiday/handbook
19. Discuss/take action surplus items for Sheriff Department
20. Discuss/take action regarding Opioid Litigation settlement registration
21. Authorize County Board Chairman to register and sign authorization documents in regards to the Opioid settlement
22. Approve Resolution #21-28 to transfer \$100,000.00 out of the Inheritance fund into Thurston County Roads fund.
23. Approve Resolution #21-29 Papio-Missouri River NRD Hazard Mitigation Plan
24. Approve Resolution #21-30 to transfer \$39,617.72 out of General Fund into Inheritance Fund
25. Approve District Court Clerk fee report for November 2021
26. 10:00 a.m. Discuss/take action Jedd Allen & Mike Boden with NACO on final Insurance rates
27. 10:15 a.m. Discuss/take action Dan Duran & Dustin Wills Benefit Management on final Insurance rate
28. Approve Holidays for 2022 see attached
29. Review & approve claims
30. Adjourn

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## Holidays 2022

Saturday, January 1, 2022	New Year's Day
Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	President's Day
Friday, April 29	Arbor Day
Monday, May 30	Memorial Day
Monday, July 4	Independence Day (Observed)



# Thurston County Board Agenda



Monday, September 5

Labor Day

Monday, October 10

All Heritage Day

Friday, November 11

Veterans Day

Thursday, November 24

Thanksgiving

Friday, November 25

Monday, December 26

Christmas Day (Observed)

Monday, January 2, 2023

New Year's Day (Observed)



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: December 20, 2021

Time: 9:00 a.m.

Place: Pender, Ne

### Call to Order

1. Approve Minutes from December 6, 2021
2. Unfinished business
3. Committee Reports
4. Public comments
5. Report from Emergency Manager
6. Report from Roads Supervisor
7. Discuss/take action on Roads Supervisor evaluation & raise
8. Approve Clerk's fee report November 2021
9. Discuss/take action for Martin Brothers contract
10. Discuss/take action on cancellation of sale of 309 Broughton St Walthill to Carol Ramires due to failure to pay within a timely manner
11. Authorize to readvertise the sale of 309 Broughton St. Lot 4 Block 6 Original Plat, Village of Walthill
12. Update regarding Opioid Litigation settlement registration.
13. Authorize Chairman Glen Meyer to sign Deeds to the following properties upon receipt of payment:
  1. 1. 405 Mathewson St. Lot 3 & Lot 4 less W 3', Block 28 Fourth Filing Walthill. \$1,041.60
  2. 2. 254 Main St., Lot 13, Block 3, Chase Addition Macy \$317.06
  3. 3. 211 Little St., Lots 1 & 2, Block 4, Second filing Village of Walthill \$2730.72
  4. 4. 152 W Main St. North 90' of Lot 23 & East 30' of the North 90' of Lot 22, Block 7, Third filing Village of Walthill \$4,860.13
14. Discuss/take action concerning claim from June 29,2021 OnSolve
15. Authorize Chairman Glen Meyer to sign Omaha Tribe of Nebraska Invoices for Land Purchases #1 & #2
16. Discuss/take action Holiday pay
17. Discuss /take action on setting Elected Officials Salaries for the next 4 years
18. Discuss/take action on Deputy raises
19. Discuss/action on application for Appointment as County Depository First Nebraska Bank, Valley, NE
20. 10:15 a.m. open bids for Skid loader
21. 10:20 a.m. discuss/take action representatives from Benefit management on Health Insurance benefits
22. 10:30 a.m. discuss /take action representatives from NACO on Health Insurance benefits
23. 10:40 a.m. Victoria Kitcheyan discuss Election redistricting
24. Discuss/take action declaration from storm 12/15/2021
25. Approve Holidays for 2022 see attached
26. Review & approve claims
27. Adjourn

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



# Thurston County Board Agenda



## Holidays 2022

Friday, December 31, 2021

New Year's Day

Monday, January 17,

Martin Luther King, Jr. Day

Monday, February 21

President's Day

Friday, April 29

Arbor Day

Monday, May 30

Memorial Day

Monday, July 4  
(Observed)

Independence Day

Monday, September 5

Labor Day

Monday, October 10

All Heritage Day

Friday, November 11

Veterans Day

Thursday, November 24  
Friday, November 25

Thanksgiving

Friday, December 23  
Monday, December 26

Christmas Eve (1/2 Day)  
Christmas Day (Observed)