



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 19, 2021

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 19th day of January, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan. Absent: Trimble, Price. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice 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 French to approve the minutes of the December 21, 2020 meeting as presented. Roll call vote, Aye: Harlan, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Supervisor Price arrives at 9:05 a.m.

Motion by French, seconded by English to approve the minutes of the January 4th, 2021 meeting as presented. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: None. Motion carried.

Supervisor Mayberry advised that they pay for the Veterans service office is not correct. She advised that she is salaried at \$14,400 per year, and is not paid hourly.

Supervisor English informed the board that he had completed the annual report for the Livestock Friendly County.

Chairman Meyer informed the board that he had attended the Northeast Nebraska Public Health District, and reported that they are in need of hiring 4 full time positions; and they discussed the COVID vaccines.

Tom Perez gave his report on the Emergency Management Department. Tom showed the board his calendar for the week, for those wondering what he does; has been informed that someone needs to be appointed the IT and Cyber Security person; informed Supervisor English that they would like to do vaccines in Walthill on the following night; been dealing with a lot of stuff with COVID and the constant changes; have a new grant person to work with for COVID, and made a few changes that will make it easier; will be turning in a EMPG paperwork for EMPG grant; need someone appointed for people needing 911 addressing in Macy, Tom advised that he would be willing to help.

Mat Frazey gave his report on the Roads Department. Mat advised the board that the roads have been blading and moving snow; crushed concrete has gone up to \$12 per ton; been working on trucks and blades when they can't be out.

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

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

Supervisor Price and Winnebago Village Clerk spoke to the board regarding 911 signs. They advised that they were ready to take action, and they were asking for funding. The board asked for a count on how many signs they needed, and they will get that information to the board prior to making their decision.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:05 a.m. The Board reviewed the listings of vehicles from Pender Community Health Care Foundation, Northeast Nebraska Community Action Partnership, and St. Augustine Indian Mission for application of exemption of motor vehicle taxes.

Motion by English, seconded by French to approve the vehicles of Pender Community Health Care Foundation for exemption from taxes. Roll call vote, Aye: French, English, Price, Harlan, Meyer, Mayberry.



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Motion by French, seconded by Harlan to approve the vehicles of St. Augustine Indian Mission for exemption from taxes. Roll call vote, Aye: Price, English, French, Harlan, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve the vehicles of Northeast Nebraska Community Action Partnership for exemption from taxes. Meyer, Harlan, Price, English, French, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:08 a.m.

Dan Alexander spoke with the board regarding CMBP projects. Thurston County got funding for 2 culverts.

Dan is also interested and has filed an application for the County Highway Superintendents position. Dan has applied for his class A license and is asking for \$1500 per month and \$165 on a as needed basis. The Board asked to get the terms in writing.

The Board discussed the County Surveyor position. Chairman Meyer gave the board information on Nick Seery. After discussion Motion by Price, seconded by Mayberry to advertise for the County Surveyor position. Roll call vote, Aye: French, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to correct the holiday date for Arbor day from the 24th to the 23rd. Roll call vote, Aye: Harlan, Price, English, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve Resolution #21-01. Roll call vote, Aye: French, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

RESOLUTION #21-01

RESOLUTION TO DO A Transfer FROM General to the Inheritance Fund

BE IT RESOLVED by the Thurston county Board of Supervisors that the County Treasurer is hereby directed to do a transfer from the General Fund to the Inheritance fund in the amount of \$100,000.

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

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

Nay: NONE

Absent: Trimble

Abstain: NONE

Dated this 19th day of January, 20211.

Attest: /s/ Tammy Moore
Tammy Moore

/s/ Glen Meyer
Glen Meyer

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

The Board entered into closed session at 11:03 a.m.

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

The board reconvened in open session at 11:46 a.m.

Motion by Mayberry, seconded by Harlan to give .55 cents raises to Courtney Frey, Amanda Von Seggren, and Wendy Powley. Roll call vote, Aye: Harlan, Mayberry, Meyer. Nay: French, English, Price. Motion failed.



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Motion by English, seconded by Price to give all deputies a 3% raise. English then amended his motion, seconded by Price to give all deputies a .50 cent raise with deputy county attorney to stay at 70% of official's salary. Roll call vote to amend motion, Aye: French, English, Price, Harlan, Meyer. Nay: Mayberry. Motion carried.

To approve motion as amended, roll call vote, Aye: Harlan, Price, English, French, Meyer. Nay: Mayberry. Motion carried.

The board reviewed correspondence.

Supervisor English gave the board information on the advantage of increasing the in lieu of insurance payments. Supervisor English provided the board with comparisons of what the county could potentially save by increasing the in lieu of insurance. Motion by French, seconded by English to increase the in lieu of insurance payment to \$450 per month. Roll call vote, Aye: Harlan, Price, English, French, Meyer. Nay: Mayberry. Motion carried.

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

Motion by French, seconded by English, 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, Price, French, Harlan, English, Meyer. Motion carried.

The Board of Supervisors adjourned at 12:32 p.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 1, 2021

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 1st day of February, 2021. Present were Glen Meyer, Davin French, Dan Trimble, Georgia Mayberry, James Price, Arnie Harlan. 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 9:02 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 French, seconded by Harlan to approve the minutes of the January 19, 2021 meeting as presented. Roll call vote, Aye: Harlan, English, French, Mayberry, Meyer. Nay: none. Abstain: Trimble. Motion carried.

Supervisor Trimble told the board that he had attended the meeting on Area on Aging and they held the election of officers; reviewed the bylaws; vaccine will be rolling out for 65 and older group; have 14 working from home.

Tom Perez gave his report on the Emergency management department. Tom advised the board that last week he had gotten a call from FEMA and things are getting a little easier because of some of the changes, and getting someone different to work with. COVID is complete redo to get reimbursement going out faster; there is a new sign up on line; has been working on maps for 911.

Mat Frazey reported on the Roads Department and told the board that they had spent time in the shop; been blading and moving snow; Starks piling concrete when he can; been working on Mark's office in the Walthill shop; got the dually back this morning.

Mark Heckanlaible, Noxious Weeds/Signs, gave a brief update on his department. Mark had sent the board the copy of the annual Department of Ag. Reports prior to the meeting. Motion by Mayberry, seconded by French to approve the annual Department of Ag. Reports. Roll call vote, French, Mayberry, Trimble, Price, Harlan, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to appoint Tom Perez as the IT/Cyber security person for the County. Roll call vote, Aye: Harlan, Price, Mayberry, Trimble, French, Meyer. Nay: none. Motion carried.

The Board discussed if they would continue paying COVID leave after December 31, 2020. After discussion, Motion by Trimble, seconded by Mayberry, to approve to pay up to 80 hours if employee has been wearing mask per department policy from January to July (6months) to be reviewed July 1, 2021. Roll call vote, Aye: Trimble, Mayberry, French, Harlan, Price, Meyer. Nay: none. Motion carried.

The Board discussed the County Audit engagement letter received from Dana F. Cole Co., and discussed others we could have do the audit. Chairman Meyer will contact NACO and get more info from them. No other action was taken.

The Board discussed the hiring of Dan Alexander as the County Highway Superintendent, he is getting his class A license, will be paid \$165 per hour, as he is needed, with no retainer. Motion by Mayberry, seconded by Price To hire Dan Alexander as the Highway Superintendent. Roll call vote, Aye: Harlan, Price, Trimble, Mayberry, French, Meyer. Nay: none. Motion carried.

Moton by Mayberry, seconded by Trimble to accept the resignation of Mark Casey as Highway Superintendent, and to thank him for his many years of service. Roll call vote, Aye: French, Mayberry, Trimble, Price, Harlan, Meyer. Nay: none. Motion carried.

The board discussed township contracts and billings. No action was taken.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION



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

The Board reviewed the applications for exemption from motor vehicle taxes.

Motion by French, seconded by Trimble to approve vehicles of the Pender Hospital District. Roll vote, Aye: French, Trimble, Price, Harlan, Meyer, Mayberry. Nay: none. Motion carried.

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

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

No action was taken on the application from the Winnebago Reformed Church until such time we are certain it qualifies to be exempt.

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

Adjourned at 10:07 a.m.

Motion by Trimble, seconded by Harlan to go into executive session for the purpose of authorizing Woods & Aitken to conduct independent investigation concerning personnel; personnel and wages; discuss personnel; discuss disciplinary report. Roll call vote, Aye: French, Mayberry, Price, Harlan, Trimble, Meyer. Nay: none. Motion carried.

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

Motion by Mayberry, seconded by Trimble to give Authorization for Woods and Aitken to conduct independent investigation concerning personnel, and to give that information to the County Attorney. Roll call vote, Aye: French, Trimble, Mayberry, Price, Harlan, Meyer. Nay: none. Motion carried.

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

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

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman



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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 16, 2021

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 February, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, James Price. 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 9:02 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 Price to approve the minutes of the February 1, 2021 meeting as presented. Roll call vote, Aye: French, Mayberry, Price, Meyer. Nay: none. Abstain: English. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that the money is coming in on the EMPG grant money is coming in - \$5192 for the quarter. The cold has kept him busy; the grants are going sideways - the culverts project, Tom doesn't have the documents needed right now to put this together and obtain funds, so it was pulled off the other projects and will put them in at the end of audit; working on 911 addressing.

There was no road report.

The board reviewed the proposal submitted by Manilli and Wagner's for fracture critical bridge inspections at a cost of \$13,000. Chairman Meyer informed the board that Dan Alexander performed them last year for the county and would do it this year in the amount of \$9,550. Motion by Mayberry, seconded by English to accept Warrior Structures (Dan Alexander) bid for fracture critical bridges in the amount of \$9,550. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: None. Motion carried.

The Board discussed bridges 00310 and 04905 replacements and the permitting.

Motion by Mayberry, seconded by English to rescind the motion to accept the bid of Warrior Structures (not on the agenda). Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by French seconded by Mayberry to reject Manilli Wagner proposal for inspecting fracture critical bridges. Roll call vote, Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

The board discussed CBMP projects.

Motion by Mayberry, seconded by English to approve Resolution #21-02 - Signing of Project Program Agreement. Roll call vote, Aye: Price, English, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve Resolution #21-03 The Winnebago North bridge construction. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

The board discussed auditing firms to conduct the county audit. After discussions, motion by English, seconded by French to obtain King, Reinsch, Prosser & Co., L.L.P. to conduct the county audit for the next 4 years. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve Frontier Bank as a County depository. Roll call vote, Aye: English, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

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

Motion by Mayberry, seconded by French to approve Nick Seery Company as the County Surveyor on an as needed basis. Roll call vote, Aye: Price, Mayberry, French, Meyer. Nay: none. Motion carried. (English out of room at time of vote).



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Motion by French, seconded by English to fund Mid America at \$20,000.00. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Price to open the 1 & 6 Year Road Plan hearing. Roll call vote, Aye; Mayberry, French, English, Price, Meyer. Nay; None. Motion carried. At 10:06 the hearing for the 1 & 6 Year Road Plan was opened. No one appeared to give testimony in favor or opposition of the plan. The board reviewed and discussed the plan with Dan Alexander, Highway Superintendent.

Motion by Mayberry, seconded by English to move projects 151, 181, and 182 from the 6 year plan to the 1 year plan. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to close the hearing on the 1 & 6 Year Road Plan. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried. Hearing was closed at 10:15 a.m..

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:16 by Chairwoman Mayberry.

Chairwoman Mayberry advised the board that the Reformed Church is trying to find necessary paperwork to proof their eligibility for exemption.

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

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

The Board of Equalization adjourned at 10:19

The Board discussed 911 signs for Winnebago. They advised their research shows they would need 1007 signs at \$5.00 per sign. Just the village itself will need 407. After discussion it was agreed that the village should be pay for signs for inside of the village limits, all those outside of the limits will be the County's responsibility.

Motion by Mayberry, seconded by English to appoint Tom Perez to be in charge of the county 911 signs. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to approve the chairman's signature on the Cost Allocation Plan and Title IV-D Child Support Rate Contract renewal. Roll call vote, Aye: Price, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve the tourism grant application of the Pender Summer Rec. Roll call vote, Aye: English, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

The Board discussed the 37 county parcels that are deeded to the county. The treasurer advised that some of them are on the current tax sale listing, and wondered how the board wanted to proceed with theses properties. It was the consensus of the board to let the properties on go on the tax sale.

District Court Clerk had prepared information for the board regarding LB102, that after 2023 if the District Court should become vacant it would move into and consolidate with County Court. After discussion, motion by English, seconded by James to support no change in legislation and support the letter drafted by the District Court Clerk in opposition of the LB102. Roll call vote, Aye: French, English, Price, Meyer. Nay: none. Abstain: Mayberry.

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



Thurston County Board Minutes



Sheriff Perez has surplus items that she would like to get rid of, needs to be disposed of and was wondering if she could bring it to the courthouse and store in the basement. The Sheriff has the old car, and have the county road guys to get rid of.

Sheriff Perez spoke to the board regarding the HVAC contract. We have had nothing but trouble with Sutters, their solution is to replace all units. She has contacted Rasmussens, and they could put a part on each of the units for \$6,000 per unit. Motion by Mayberry, seconded by Price to approve a signing contract with Rasmussens, upon the County Attorney's review and approval. Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

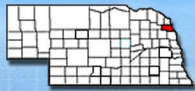
Motorola's work is now complete, and asking for acceptance agreement. Motion by Mayberry, seconded by French to approve signing of the agreement. Roll call vote, Aye: Price, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve Resolution # 21-04 transferring from the 911 Wireless fund to the Inheritance Fund \$82,129.44. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Price to approve the following claims with corrections (remove tax, correct in lieu of insurance amount. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

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

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



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 12, 2021

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 12th day of October, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan and James Price Sr.. Absent: Dan Trimble Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. 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 in the front of the court room for anyone that would like to review them. Motion by English, seconded by Mayberry to approve the minutes of the September 27, 2021 as presented. Roll call vote, Aye: Meyer, Mayberry, French, Harlan, Abstain English, Price. Mark English brought to Chairman Meyer attention to have Clerk ask Chairman last on roll call. Nay: none. Motion carried.

Unfinished Business: None

Public Comments: None

Tom Perez gave the board his report on the Emergency Management Department. Tom told the board that he had received EMPG grant of \$32,000.00, he stated that is a little over ½ of his budget we have received back. T

Mat Frazey gave the board his report on the Roads Department. Mat told the board that they have been blading and graveling; Ross project is completed, roads department may install a guard rail on the east side F Ave. They have been servicing equipment getting ready for winter.

Dan Alexander Roads Superintendent gave an update on several projects. EWP Projects and CBMP projects.

Approve Signature on Deed for Lot 4 Block 6 Original addition Village of Walthill to Carol Remires. Tammy Maul Bodlak has not received the money for this yet so at this time additional fees will apply. Motion by Mayberry second by English Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

The bid for property with legal description of S. 129 ft Lot 1 Block 27 Fourth Filing Walthill no action was taken.

Reject bids for the following:

Lot 16 Block 28 4th filing Village of Walthill 412 N Little St.

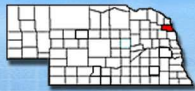
Lot 4 Block 8 Original Addition Village of Walthill 205 Costello St.

Carol Ramirez had no further interest in these properties, Motion by French second by Price Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

The board discussed hiring a cleaning person for Social Service Building and LEC. No application has been received at this time. The ad will be put in the Pender Times for a couple more weeks or until filled.

Approve Emerson Night Out on Main Street tourism grant as presented for \$1,000.00 Motion by English second by Mayberry. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve Inventories as presented to Board. Motioned by Mayberry second by French Roll call: Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried.



Thurston County Board Minutes



Approve Patty Bessmer Thurston County Clerk authorization to obtain a business credit card from TCM Bank NA and have Shelly Copple authorized to pay & access the statement. Motion by Mayberry second by Price. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried.

Approve Tom Perez as the Flood Plain Manager. Motion by English second by Price. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve to pay Patty Bessmer the current Clerk's salary. Motioned by English second by French. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve Resolution 21-23 a scheduled transfer from General to County roads in the amount of 100,000.00. motioned by English second by Price. Roll call Harlan, Price, English, French, Meyer. Mayberry was out of meeting at time of vote. Nay none Motion carried.

Approve signature of Chairman on Maximus cost allocation plan of expense to the year. Motioned by English second by Price. Roll call Harlan, Price, English, French, Meyer. Mayberry was out of meeting at time of vote. Nay none. Motion carried

9:30 Open Kitchen at LEC Bids: Martins Bros was selected with the understanding the reason, though not the lowest bid they are our food provider and they will provide the type of quality equipment we want. This bid is less installation. Need clarification on installation. Motion by Price second by Mayberry, Roll call Mayberry, French, English, Price, Harlan, Meyer. Nay: None Motion carried.

Clark \$56,900.00 included install & freight
Martin Bros \$49,272.93 includes freight but no install
Lawler \$62,978.69 delivered & set in place
Pizza Solutions \$33278.18 no install or freight
ACE Refrigeration \$56,000.00 install & freight included

NebraskaPrep Equipment \$38,571.11 no install & no freight
Motion by Price second by Mayberry to accept the bid from Martin Bros

9:45 Jed Allen & Mike Boden from NACO Pool were her to discuss Health Insurance with the Board. Will get back to Board with pricing & proposal at later date.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:06 a.m. to approve Little Priest Tribal College 2020 Chevrolet AWD LS Vin KL79MNSLGNB0305814 motion by Harlan Second by French, Roll call vote, Aye: Mayberry, Harlan, Price, English French, Meyer. Nay: none. Motion carried.

Approve Levies Set by previous County Clerk motion by English second by French roll call Mayberry, Harlan, Price English, French, Meyer. Nay none. Motion carried. Motion to adjourn English second by French.

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

The Board of Equalization adjourned at 10:08 a.m.

Board of Equalization was called back into order at 11:36 a.m. as it was discovered that previous Clerk had made errors setting the Levies. A motion to rescind previous vote because of errors on levies calculated by previous Clerk. Motion by Meyer second by French. Roll call vote Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Review & approve claims Motion by English, seconded by Mayberry to approve claims (with changes). Correct claim to Martin Anaya and no one paid monthly should be paid this payroll. Roll call vote, Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: none. Motion carried.



Thurston County Board Minutes



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

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

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

October 15, 2021

A special meeting of the Board of Equalization of Thurston County Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 15th day of October 2021. Present were Georgia Mayberry, Mark English, Davin French, Glen Meyer, Absent: Dan Trimble, Arnie Harlan, James Price Sr. The meeting was called to order by Chairman of the Board Glen Meyer at 9:05 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted the back wall of the courtroom for anyone wishing to review them.

Motion was made by French second by English to convene as the Board of Equalization. Roll call vote Mayberry, French, English, Meyer, motion carried.

The Chairwoman called the meeting to order: motion was made by Meyer second by English to approve Levies as presented by County Clerk. Motion by Meyer, seconded by English. Nay: None. Roll call vote French Mayberry, English, Meyer. Motion carried.

Motion by French, seconded by Meyer to come out of Board of Equalization at 9:07 a.m. Roll call vote, Aye: French, English, Mayberry, 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. Roll call vote, Aye: Mayberry, English, French, Meyer Nay: none. Motion carried.

The Board adjourned at 9:07 a.m.

Attest: _____
Patty Bessmer County Clerk

Glen Meyer Chairman



Thurston County Board Minutes



October 25 2021

Thurston County Board of Supervisors Proceedings

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held in the Court room in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 25^h day of October, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan and Dan Trimble. Absent: James Price Sr. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor, Michael Grant & Kenneth Appleton. were also present from the Public. 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 at 9:01 a.m. by Chairman Meyer he stated that the open meeting laws will be followed during this meeting and are posted in the back of the court room for anyone that would like to review them. Motion by Mayberry, seconded by English to approve the minutes of the October 12, 2021 as presented. Roll call vote, Aye: Mayberry, French, Harlan, Meyer. Abstain Dan Trimble. Absent Price. Nay: none. Motion carried.

Motion made by Mayberry second by English to approve minutes from Special meeting October 15, 2021. Roll call Mayberry, Harlan, English, French, Meyer Abstain Trimble, absent Price. Motion carried.

There was no unfinished business and no public comments.

Tom Perez gave his report that he has been doing a lot of work with EMPG grants. He has spent a lot of time on teleconferences and meetings this last week. He also said he had completed the Grant Application through Nirma.

Mat Frazey gave his report on the roads department. Mat told the board that they have been blading & graveling and stock piling gravel.

Michael Grant representing the Omaha Tribe of Nebraska was here to discuss the purchase of the properties that have been through the process of advertising and the fair market value has been set for purchase. Omaha Tribe of Nebraska would like to complete the process of purchasing these properties at the next board meeting November 8, 2021, through the bidding process of each separate property.

Approve District Court fee report. Motion made by English second by French. Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Nay: none Absent: Price. Motion carried.

Approve County Clerk's fee report: Motion by French, second by Mayberry, Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Nay: None, Absent Price. Motion carried.

Motion by Meyer second by French to go into Board of Equalization. Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer, Absent Price. Motion carried.

Board of Equalization called to order at 10:00 a.m. by Chairwoman Mayberry

Approve application of Northeast Nebraska Community Action Partnership Inc for exemption of the following vehicles:

1. 2021 Chrysler Voyager vin#2C4RC1AG5MR566814
2. 2018 Jeep Cherokee Vin# 1C4PJMDB1JD554298
3. 2018 Chevrolet Equinox Vin #2GNAXJEV7J6293664

Motion by Meyer second by French to adjourn Board of Equalization at 10:02 a.m. Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried

Approve Patty Bessmer & Shelly Copple authorization to execute ACH Originator Agreement & Business online Agreement with Frontier Bank Motioned by Mayberry, second by Trimble, Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.

The board directed Mat Frazey to advertise surplus and list them on Del Peterson's auction website . Also, to advertise date & time of auction in the newspaper. Motioned by Mayberry, second by French. Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent: Price. Motion carried.

The board discussed pay out of employees with carryover vacation exceeding the employee's allotment. Motion was made to pay out excess vacation time on any employee exceeding the vacation time allotment as designed in handbook. Employee allotment is calculated on years of service with carryover of 5 days. Going forward vacation allotment will not exceed the policy as stated in the handbook. Motion by Mark second by Trimble. Roll call: Aye Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.

Approve Shelly Copple as the Deputy County Clerk effective October 31, 2021 Motion by French second by English. Roll call: Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.



Thurston County Board Minutes



Reviewed & approve claims with corrections to sales taxes. Motion by French, second by Mayberry, Roll call Mayberry, Trimble, Harlan, English, French Meyer. Absent Price. Motion carried

Motion to Adjourn by French second by Mayberry Roll call Mayberry, Trimble, Harlan, English, French, Meyer.

Absent Price. Motion carried.

The Board of Supervisors adjourned at 10:06 a.m.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 8, 2021

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 8th day of November, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, and James Price Sr. Absent: Arnie Harlan Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. 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 in the front of the court room for anyone that would like to review them. Motion by English, seconded by French to approve the minutes of the October 25, 2021 as presented. Roll call vote, Aye: Mayberry, Trimble, English, French, Meyer. Abstain Price. Nay: none. Motion carried.

Dan Trimble and Davin French said they had gone to the LEC and did a Jail inspection all kitchen equipment has been delivered except the dishwasher. It was mentioned about the windows being tinted. No action at this time.

Tom Perez reported he had been to training at Ponca last week and it went well. They put up a tower, it was tough putting in the wind however it was good practice as this is what could be completed, if there was a real disaster. There was a problem with a couple repeaters, the radio shop will be contacted to let them know this was a problem.

Tom informed the board on some new Flood Plain standards coming out, he will have to do some training on and then will be required to complete testing.

Tom informed the Board that the EMPG grant was filed and they requested more information so he will get that completed.

Mat Frazey gave his report on the Roads Department. They installed a guardrail on the east side of F Ave. They have been hauling gravel and blading roads. The Kenworth truck is in the shop with transmission issues. Tammy Maul Bodlak asked Mat about the problem with nails being in the gravel as they have had more flat tires on F Ave.

Mat said it did not come from the gravel as it runs through a magnetic conveyor belt. He had checked with the provider Stalps. They assured him that all gravel is run on the magnetic conveyor.

Mark Heckenliable informed the board he was at school last week in Kearney. He informed the board that he had gotten a really good report on the sign audit. 83%. He reported on the assist grant for the upgrades they did to the office over in Walthill Building. The cost was \$6,400.00 and they received \$4,600.00 from the grant. Mark informed the board that Office inspection would be completed next week by the Department of Ag.

It was discussed to give out COVID bonuses to staff as allowed by ARPA funds after much discussion it was tabled until the next meeting November 22, 2021.

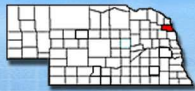
The board made a motion to advertise for bids for a motor grader & skid loader motioned by Mayberry second by French, roll call vote Aye: Mayberry, Trimble, Price, English, French, Meyer, Absent Harlan motion carried.

The board discussed the hiring of Lutz & Co for administration of the ARPA funds it was tabled until November 22, 2021 meeting.

Tammy Maul Bodlak informed the board that they all needed to complete the NIMS training. Tom Perez will send all board members the online information for them to complete.

The safety committee was concerned with the dirt around side walks not being completed and would like to see where that is at. Glen told the board he would work with Paul and contact a contractor to see what can be completed. Looking at filling with dirt and then laying sod.

Tammy Maul Bodlak was concerned with the Township contracts, as to where the County was at with that process. Mat Frazey informed her that Omaha township had paid and that no resolution from Winnebago township has been completed at this time. Bryan township wants to turn over their excess funds.



Thurston County Board Minutes



Approve fee report from District Court Clerk as presented motioned by Trimble second by French, roll call vote Aye: Mayberry, Trimble, Price, English, French, Meyer, absent Harlan. Motion carried.

Approve fee report from County Clerk as presented. Motioned by Mayberry, second by French, roll call vote Aye: Mayberry, Trimble, Price, English, French, Meyer, Absent Harlan, Motion carried.

Approve Resolution 21-24 transfer of \$2,878.94 out of General Fund to Vet's Aid fund. Motioned by Mayberry second by Trimble, roll call vote aye: Mayberry, Trimble, Price, English, French, Meyer. Absent: Harlan Motion carried.

Approve Resolution 21-25 transfer of \$ 50,000.00 from General to Courthouse Building Fund motioned by Mayberry, second by English, roll call vote aye Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan, Motion carried.

Benefit Management was her to discuss Insurance Benefits for the upcoming year. They will be back November 22, 2021, with the final costs of what the premiums are for the next year. Current estimated premium increase is 75% above previous year.

Proceedings of The Board of Equalization

The Board of Equalization was called to order by Chairwoman Mayberry at 10:00 a.m. to approve application of exemption of vehicle for Little Priest Tribal College of the following vehicles. Motion Meyer second by Price. Roll call aye Trimble, Price, English, French, Meyer, Mayberry. Absent Harlan. Motion carried.

- a. 2005 Ford F150 1FTRX04W25KE96478:
- b. 2008 Buick Lucerne 1G4HD57268U196277
- c. 2019 Dodge Ram 2500 3C6UR5HJ9KG596622
- d. 2020 Chevrolet Passenger Van 1GAZGPF3L1251456
- e. 2022 Chevrolet Trailblazer KL79MNSL6NB035814

Motioned by English second by French to adjourn at 10:04 a.m. Roll call Aye Trimble, Price, English, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Omaha Tribe of Nebraska representative Melissa Henschied was here to present the bids for 27 properties owned by Thurston County. They will include the back taxes and interest owed on all of the properties. This was tabled until November 22, 2021, meeting at which time the County attorney will have reviewed them so the board of supervisors can accept or decline the bids.

Motion was made by Mayberry, second by French to approve Elected Official Shelly Perez to receive her vacation pay which she did not receive at the time of her taking office in 2011. They also approved vacation pay for Patty Bessmer which was not used prior to being appointed as the County Clerk. Roll call aye Mayberry, Trimble, Price out of the room at time of vote, English, French & Meyer. Absent Harlan. Motioned carried.

Review and approve claims motion by English second by French roll call aye Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

Motion by second by English to adjourn at 11:25 a.m. roll call aye Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan motion carried.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 22, 2021

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 22nd day of November, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan and James Price Sr. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor Dan Duran & Dustin Wills representatives of Benefit Management and Jedd Allan & Mike Boden representatives of NACO Insurance. 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 in the front of the court room for anyone that would like to review them. Motion by English, seconded by Mayberry to approve the minutes of the November 8, 2021 as presented. Roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Motion carried. Abstain, Harlan

Unfinished business there was none to report.

Public Comments: None

Committee reports: Mark English reported that he had meet with Tom Perez to go over his evaluation and the results were given to the Clerk's Office to be put in his employee folder.

Glen Meyer gave his report that he attended the Region 4 Behavior Health meeting. They had provided him with an audit report from 2020, it is available for any Board member to view. Glen said he was very impressed with this program and all the great things they do.

Tom Perez gave his report on Emergency Management Department, he has been doing research on different programs. He did get the EMPG grant completed and filed. He gave the board a list of NIMS courses that need to be completed by the Board of Supervisors. He is scheduling training for the board to complete as a group. He said there is a lot of 911 items coming in. Flood Plain items are arriving and it appears there will be several changes coming in January 2022. He has been working on some frequency items.

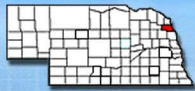
Mat Frazey gave his report on Roads, they have been working on EWP projects 170 is now completed. He has received plans for the next two EWP projects. They have been cutting down trees and brush cleaning out ditches.

No action on hiring Lutz & Company to administer ARPA funds.

Motion was made by Mayberry, second by Trimble to provide each qualifying employee, \$1.00 an hour for productive hours worked. This will include only current active employees, the calculation will exclude overtime, vacation time, holiday pay, etc. Elected Officials do not qualify for this payout. This will be processed as a separate payroll. The payroll period with the beginning of January 1, 2020, and end on June 30, 2021. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, & Meyer. Motion carried.

Dan Duran and Dustin Wills from Benefit Management were her to discuss Health Insurance, at this time they are still in negotiations with Blue Cross Blue Shield to get the premium down. They are proposing a premium of \$1,125.65 for individual, \$2,307.59 employee/spouse, \$1,969.89 employee/children, and \$3,264.39 family. A decision was not made at this time, tabled until next meeting.

Jedd Allen & Mike Boden from NACO were here to discuss Health Insurance. Their insurance is also Blue Cross Blue Shield. They are proposing \$930.26 employee, \$1,867.43 employee/spouse, \$1,867.43 employee/children, and \$2,136.52 for family. No decision was made at this time, tabled until next meeting.



Thurston County Board Minutes



Jaram Harlan and Anthony Walker were in attendance to present the bids for properties that the County currently owns through foreclosure due to delinquent taxes.

Motion by Mayberry second by French to accept the bid of \$10,967.41 plus interest until November 30, 2021, parcel #3360031 309 Hayden St. Walthill NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry second by Harlan to accept the bid of \$2,203.19 plus interest until November 30, 2021, parcel # 3410021302 Sawyer St. Walthill, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry Second by French to accept the bid of \$8,868.90 plus interest until November 30, 2021, parcel #3400014 100 Costello St. Walthill, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry Second by French to accept the bid of \$957.47 plus interest until November 30, 2021, parcel #3830019 Macy, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry Second by French to accept the bid of \$1,224.78 plus interest until November 30, 2021, parcel #3830013 Elk St. Macy, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry Second by Harlan to accept the bid of \$511.57 plus interest until November 30, 2021, parcel #3830015 Elk St. Macy, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry Second by French to accept the bid of \$927.42 plus interest until November 30, 2021, parcel #3830020 Elk St. Macy, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried

Motion by Mayberry Second by French to accept the bid of \$480.20 plus interest until November 30, 2021, parcel #3830028 Main St. Macy, NE. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried

Motion by Mayberry Second by Trimble to accept the bid of \$890.95 plus interest until November 30, 2021, parcel #3870010 Chief St. Macy, NE. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried

Motion by Mayberry Second by Harlan to accept the bid of \$441.10 plus interest until November 30, 2021 parcel #3830017 Macy, NE. Roll call Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by French second by Trimble motion to go into Executive session to discuss Fuel purchases at 10:34 aye Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned by English second by Trimble to come out of Executive session at 10:37 a.m. Motion by Mayberry second by Trimble to purchase 10,000 gallons of #2 Diesel from Darling Oil at \$2.58 per gallon. Roll call Aye Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Approve Resolution 21-26 Year End Certification of County Highway Superintendent. Motion to approve Mayberry second by French, Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by French second by Price to approve Chairman Meyer to be designee to cast ballot for Thurston County & alternate to be Mayberry for Offices at the NACO Conference. Roll call Aye Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion by Mayberry and second by French to approve Resolution 21-27 to Authorize Thurston County to a full participate in Northeast Nebraska Economic Development District through an Intergovernmental agreement. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

No action was taken on setting salaries for Elected Officials. Tabled until December 20, 2021.

Motion by English second by French to pay the budgeted amount of \$2,000.00 to the Heritage Museum. Glen Meyer will contact John Deere about the late fees from last year that were not paid for the Wheel loader.

Tom Perez discussed 911 signs that need to be installed outside of Winnebago. Thunder Way area and 30th road corrections. The Board told him to get them ordered and get them installed.



Thurston County Board Minutes



Tom Perez has been working with Minank Patel from the Secretary of States office to get gov emails implemented. He told the board that we need to also work on internet protocols and best practice policies. Minank Patel will get some information ready to present to the board on the future of our internet securities.

Mark English talked to the Board about a company from Sioux City that could come stripe and wax the floors in the Courthouse. He will contact them for a quote.

No action on Skid steer.

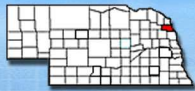
The board went into executive session to discuss payroll discriptions at 11:09 motioned by Trimble second by English. Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried. Motioned by Trimble, second by Harlan to come out executive session at 12:01. Aye: Mayberry, Trimble, Harlan, English, French Meyer. Price was out of the room at time of vote. The Board agreed to pay what was owed to previous employee Shelly Perez and Patty Bessmer now Elected Officials at the pay rate of what they were being paid at the time of acquiring that vacation. Time owed to Shelly Perez 120 hours of vacation at \$18.00 per hour plus 5% interest from 2011. Total of the claim is \$3,518.41. Patty Bessmer's time owed was 23.5 hours at \$18.50 total of claim was \$426.43. This brings all Elected Officials requests up to date as of November 22, 2021. Payroll will be paid per state statue going forward.

Review and Approve claims with corrections to Patty Bessmer & Shelly Perez payroll claims. Also requested not pay the claim to John Deere for late fees at this time. Motioned by Trimble and second by Harlan Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Trimble second by English to adjourn at 12:06. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Glen Meyer Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 6, 2021

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 December, 2021. Present were Glen Meyer, Dan Trimble, Arnie Harlan and James Price Sr., Davin French. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Carol Ramirez, Dan Duran & Dustin Wills representatives of Benefit Management and Jedd Allan & Mike Boden representatives of NACO Insurance. 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 in the front of the court room for anyone that would like to review them. Motion by Trimble, seconded by Price to approve the minutes of the November 22, 2021 as presented. Roll call Aye: Trimble, Price, French, Meyer. Motion carried. English Absent. Mayberry, Absent.

Unfinished business there was none to report.

Public Comments: None

Committee report: Meyer said he has been monitoring the suggestion box. There have been suggestions to get a vending machine back in the courthouse. Tom Perez has been looking into that

Georgia Mayberry arrived at 9:09a.m.

Carol Ramirez appeared to discuss with the board the property at 309 Broughton St. Walthill, Ne. Lot 4 Block 6, Original Addition, Walthill, Ne. that she had bid on October 12, 2021 which was accepted by the Board in the amount of \$7,233.77 but had not made a payment as of 12/6/2021 to see if she could make arrangements with the board to have an extended time to pay.

After much discussion the board motioned to sell her the property with the following agreement, Carol must pay \$2,000.00 after the meeting & another \$2,000.00 before the close of business December 6 2021. The agreement will be null and void if not completed. No access to the property until completed. All money will be nonrefundable if on or before December 30, 2021 at 9:00a.m. Motioned by Mayberry second by Harlan, Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motion carried.

Motion was made by Mayberry second by French to approve the sale of 309 Hayden St. Lot 3 Block 5, Original Plat, Village of Walthill \$10,992.07 to Omaha Tribe of Nebraska. Roll call Aye Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Price to approve the sale of 302 N Sawyer St. Lots 6 & 7 Block 1 Third Filing, Village of Walthill \$2,216.40 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Trimble to approve the sale of 100 S Costello St. Lot 1 & N 20 ft Lot 2 Block 22 Original Plat, Village of Walthill \$8,890.99 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motioned by Trimble second by French to approve the sale of 315 Elk St Lots 3,4, & 5 Block 1 Chase Addition, Macy \$968.73 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motioned by Mayberry Second by French approve the sale of 425 Elk St Lots 3,4 & 5 Block 4 Chase Addition, Macy \$1,236.43 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.



Thurston County Board Minutes



Motion was made by Mayberry second by Trimble to approve the sale of 174 Main St. Lots 10 & 11 Block 4 Chase Addition, Macy \$522.22 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Price to approve the sale of 373 Elk St. Lots 6,7 & 8 Block 1 Chase Addition, Macy \$938.9522 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English Motioned carried.

Motion was made by Trimble second by Mayberry to approve the sale 272 Missouri St. Lot 11 Block 2 Chase Addition, Macy \$490.98 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English Motioned

Motion was made by Mayberry second by Trimble to approve the sale of 274 Chief St. Lot 8 Block 9 Moss Addition, Macy \$901.93to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Harlan to approve the sale of 317 Elk St. Lot 1 Block 1 Chase Addition, Macy \$451.63 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, Motion carried.

The County Attorney will draw up Quit Claim deeds for all the properties and will present them to the Register of Deeds to be recorded.

Motion was made by Mayberry second by Price to sale of the following properties to the Omaha Tribe of Nebraska (amounts calculated until December 15,2021 for #1 2 & 4) 405 Matthewson St. Lot 3 & Lot 4 less W 3' Block 28 Fourth Filing, Village of Walthill \$1,041.60. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion was made by Mayberry second Price to sale the property of 254 Main St. Lot 13 Block 3 Chase Addition Village of Macy \$317.06 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by French to sale the property of 211 Little St. Lots 1 & 2 Block 4 Second Filing Village of Walthill \$2,730.72 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion made by Trimble second Mayberry to sale the Property of 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 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion was made by Mayberry second by Trimble to approve Chairman Glen Meyer to sign each Deed for the Properties sold to the Omaha Tribe of Nebraska. Dated 12-6-20201.

Tom Perez reported that he has been working on getting the gov email up for the County. Tom also informed the board that they will in future have to run fiber lines in to the court rooms. The state will provide the equipment but the county will be responsible for the electrical & fiber costs. Tom reported that he is working with Rosalie & Walthill on their sirens. As they are not working properly. He hopes to get them eventually hooked up to the Communications 911 systems.

Mat Frazey reported that they have been cleaning ditches blading and cleaning out ditches. They have repaired some bridge decks also.

Motion by Mayberry, second by Price to advertise to lease/purchase Skid loader. Roll call Mayberry, Trimble, Harlan, Price French, Meyer. Absent English. Motion carried. Open bids at 10:00 a.m. January 3,2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, Absent English. Motion carried.

No action on Motor grader at this time.

English, Price & Harlan made the suggestion of pay raise for Emergency manager of \$1.00 an hour \$19.80 to \$20.80 motioned by Mayberry second by Price. Roll call Aye Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

English, Mayberry, & Meyer made the suggestion of pay raise for Maintenance man Paul Randall \$.75 an hour \$18.00 to \$18.75 motioned by Trimble second by Mayberry. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer Absent English. Motion carried.



Thurston County Board Minutes



Mat Frazey recommendation for pay raises as follows

Randy Stomsberg \$.25 an hour from \$25.00 to \$ 25.25 an hour

Lonnie Malasek \$.25 an hour from \$20.00 to \$20.25an hour

Scott Evans \$.25 an hour from \$20.00 to \$20.25 an hour

Chester Kampa \$.50 an hour from \$20.00 to \$20.50 an hour

Mark Heckinliabli \$.25 an hour from \$19.75 to \$20.00 an hour

Rick Fendrick \$.25an hour from \$19.00 to \$19.25 an hour

Randy McClusky \$.50 an hour from \$18.75 to \$19.25 an hour

Robert Boise \$.25 an hour from \$18.50 to !8.75 an hour

Collin Zvacek \$.50 an hour from \$18.50 to \$19.00 an hour

Jake Hinnaman \$.75 an hour from \$18.00 to \$18.75 an hour

Robert Sparks \$.50 an hour from \$17.50 to \$18.00 an hour

Motioned by French second by Price to approve all the raises as presented by Roads Supervisor Mat Frazey. Roll call Aye: Trimble, Harlan, Price, French, Meyer. Nay: Mayberry. Absent English. Motion carried.

Motioned by French second by Mayberry to surplus Crown Vic from Sheriff's department on Dale Peterson Auction. Mat Frazey will take care of doing this. Roll call Aye: Mayberry, Trimble. Harlan, Price, French, Meyer. English Absent. Motion carried.

No action on Covid protocol & pay

No action on administration of ARPA Funds

No action was taken on Holiday/handbook pay as requested by Thurston County Sheriff. Leave holidays as they are in the Handbook. Will discuss take action at December 20, 2021 meeting.

Motion by Mayberry, second by Trimble to register with the Opioid Litigation Settlement roll call Aye: Mayberry, Trimble. Harlan, Price, French, Meyer. Absent English. Motion carried

Motioned by Mayberry second by Trimble to a authorize Glen Meyer Board Chairman to register and sign documents in regards to Opioid Settlement. Roll call Aye Mayberry, Trimble Harlan, Price French, Meyer. Absent English. Motion carried.

Motion by Mayberry second by French to approve Resolution #21-28 to transfer \$100,000.00 from Inheritance to Roads. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motion by Trimble second by Mayberry to approve Resolution #21-29 Papio Missouri River NRD Hazard Mitigation Plan. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by Trimble to approve Resolution #21-30 to transfer\$39,617.72 out of General fund into Inheritance Fund. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motion by Trimble second by Mayberry to approve District Court Clerk fee report as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Jedd Allen & Mike Boden, representatives from NACO & Dan Duran & Dustin Wills representatives of Benefit Management were all here to discuss Employee Insurance. No action was taken at this time. Tabled until December 20, 2021 meeting.

No action taken on approving Holiday for 2022 tabled until December 20, 2021.

Review claims with changes being made to pay 1/2 of late fee to John Deer in the amount of \$5840.07.

Motioned by Trimble second by Mayberry to approve all other claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by French second by Trimble to adjourn at 11:20 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Attest: _____



Thurston County Board Minutes



Patty Bessmer

Glen Meyer



Thurston County Board Minutes



Thurston County Board of Supervisors Proceedings December 20, 2021

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 20 day of December 2021. Present were Glen Meyer, Dan Trimble, Arnie Harlan and James Price Sr., Davin French. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Dan Duran & Dustin Wills representatives of Benefit Management and Jedd Allan & Mike Boden representatives of NACO Insurance. Also present were Victoria Kitcheyan spoke person for the Winnebago Tribe & Gwen Porter spoke person for Omaha Tribe and several others from both Tribes. 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 in the front of the court room for anyone that would like to review them. Motion by Mayberry, seconded by Trimble to approve the minutes of the December 6, 2021, as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English Abstain, French, Meyer. Motion carried.

Unfinished business there was none to report.

Committee report Meyer gave his report on the information he had obtained at NACO Conference held in Kearney, NE from December 7, 2021, through December 10, 2021. After some discussion he felt at this time no ARPA funds should be dispersed until the final guidelines are issued.

Public comments none at this time.

Emergency manager reported that he was working with the Weather Service following the storm from December 15, 2021, he had been out taking pictures of damages and reporting that to them to the weather service.

The board discussed the claim from OnSolve from June 29, 2021, in the amount of \$7,250.00 the county needs emergency communication software to operate. Motioned by Mayberry second by Price to pay this out of the General Fund. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motion was made by Trimble second by Price to Approve the Declaration for damage from severe weather Storm that occurred on December 15, 2021. Roll call Aye: Mayberry, Trimble, Harlan, Price, English Abstain, French, Meyer. Motion carried.

Road Supervisor Mat Frazey reported that they have been blading, stockpiling gravel, cleaning ditches, and repairing culverts. The wings have been put on the motor graders in preparation of bad weather. Roads took approximately ½ day to clear tree branches from the roads after the storm on December 15, 2021.

The board discussed the evaluation and pay raise of Mat Frazey Roads Supervisor. Motioned by Mayberry second by Price to give him a yearly raise of \$2,200. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry second by French to approve the Clerk's fee report as presented. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Shelly Perez discussed with the board about Martin's brother bid on Equipment for the Jail Kitchen. The Dishwasher & stove are on back order and that the prices may go up when received. The board advised her this was not acceptable as a bid cannot be changed once accepted.

Motioned by Trimble, second by Mayberry to cancel the sale of 309 Broughton St. Walthill NE. to Carol Rameriz Money was not received by the established deadlines given to her. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.



Thurston County Board Minutes



Motioned by English second by French to readvertise the property at 309 Broughton St. Walthill NE. Lot 4 Block 6 Original Village of Walthill. Open bids at 10:00a.m on January 3rd, 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Chairman Meyer gave an update on the Opioid Litigation registration he was been working on. He was having trouble with the internet but would make sure it was submitted before the deadline.

Authorize Chairman Meyer to sign the deeds on the following properties was tabled until January 3, 2022, meeting. The fees will be more, as funds were not received by the designated date.

1. 405 Mathewson St. Lot 3 & Lot 4 less W 3', Block 28 Fourth Filing Walthill. \$1,041.60
2. 254 Main St., Lot 13, Block 3, Chase Addition Macy \$317.06
3. 211 Little St., Lots 1 & 2, Block 4, Second filing Village of Walthill \$2,730.72
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

Authorized Chairman Glen Meyer to sign the invoice for the Omaha Tribe of Nebraska land purchases #1. Motioned by Trimble second by Price, Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry and second by Trimble that the Holiday of December 25, 2021, be observed on December 24, 2021. The December 24th holiday as listed in handbook is not a paid holiday as the 24th does not fall within the weekend, therefore is not considered a holiday. The January 1, 2022, holiday will be recognized on December 31, 2021, as a paid holiday as defined by the County handbook. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

No action on Setting Official's salaries. Tabled until January 3, 2022, meeting. A committee was set-up with Mark English to lead.

No Action on raises for Office deputies. Tabled until January 3, 2022.meeting.

Application of County Depository First Nebraska Bank Valley Ne. died for lack of motion.

Bids were opened at 10:15 for skid loader as follows. Agrivision Equipment Group, Murphy Tractor Equipment, Road Builders Machinery & Supply Co., Bobcat of Omaha, and Steiny's Farm Repair, no decision was made at this meeting it was tabled until January 3, 2022.

Mayberry left meeting at 10:12 a.m.

10:20 a.m. Benefit management discussed that they still had not gotten the premiums reduced, however they assured the board that by the end of January 2022 they would know for sure. Motioned by Trimble second by French to renew temporarily until February 1, 2022, at an increased rate of 75%. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer. Motion carried. Mayberry absent.

Victoria Kitcheyan was here to discuss the redistricting of Supervisor Districts after much discussion no decision was made. There will be a Special meeting on December 28, 2021, at 10:00 a.m. to include the Secretary of State and a representative from GIS.



Thurston County Board Minutes



A motioned by Trimble second by Price to approve 2022 Holidays as follows except for Arbor Day April 29, 2022, which will become a floating Holiday. The department head will be responsible for tracking the usage of this holiday which must be used with in the calendar year. The County Employee Handbook to be amended as voted on by the board. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

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 (Floating)
Monday, May 30	Memorial Day
Monday, July 4	Independence Day (Observed)
Monday, September 5	Labor Day
Monday, October 10	All Heritage Day
Friday, November 11	Veterans Day
Thursday, November 24	Thanksgiving
Friday, November 25	
Friday, December 23	Christmas Eve (1/2 Day)
Monday, December 26	Christmas Day (Observed)

Motioned by French second by Price to adjourn at 12:00 p.m. to the next meeting with the agenda kept continually current in the County Clerk's office to be amended as necessary. Roll call aye: Roll call Aye: Trimble, Harlan, Price, English, French, Meyer. Motion carried. Mayberry absent.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman