

Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: January 3, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from December 20, 2021
3. Adjourn Sine Die
4. Reorganize as County Board for year of 2022
5. County Clerk – Nominations for Chairman of the Board of Supervisors 2022

Nomination for 2022 Vice Chairman of Board of Supervisors

Nomination for Chairman of Board of Equalization

Appointments to be made by newly elected Chairman

Finance Committee (budget)

Building Committee

Jail Building Committee

Region IV NorthStar

Region IV Mental Health Services

Area Agency on Aging

Heartland Counseling Committee

Northeast Nebraska Public Health District

Safety Committee

Jail Inspection

911 Committee

Loess Hills R C & D Committee

County Physician

Evaluation Committee

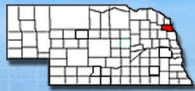
All Hazard Mitigation Committee

Roads Policy Committee

Emergency Manage

Hand Book Committee

6. Unfinished Business
7. Committee Report
8. Public comments
9. Discuss/take action re: 2022 Meeting dates, see attached.
10. Discuss/take action designating official newspaper Pender Times as County newspaper for publications and county Board proceedings for 2022
11. Appoint Nicholas Seery County Surveyor
12. Appoint Tom Perez Emergency Manager



Thurston County Board Agenda



13. Appoint Daniel Alexander Roads Hwy Superintendent
14. Adopt Resolution of #22-01 approving Frontier Bank as the county depository
15. Report from Emergency Manager
16. Report from Roads Supervisor
17. 9:30 a.m. Board of Equalization
18. Application for exemption for Northeast Nebraska Community Action Partnership for the following vehicles

1. Chrysler 2016 200 Limited Sedan VIN # 1C3CCCAG4GN177692
2. Chevrolet 2009 Impala VIN # 2G1WB57K581104809
3. Chevrolet 2017 Malibu VIN # 1G1ZB5SHF224359
4. Dodge 2002 RAM 4X2 Pickup VIN # 3B7KC26Z82M291882
5. Chevrolet 2020 Malibu VIN # 1G1ZB5ST1LF01905720.

19. Application for Exemption for the Light of the World Gospel Ministries for the following

1. Chevrolet Express Van 2008 VIN # 1GAHG39K481212452
2. International Bus 2000 VIN # 1HVBBABO9YH308195
3. Chevy Express Van 2001 VIN # 1GAHG39R511214309
4. Chevy Express Van 2007 VIN # 1GAHG39U371200339
5. Homemade Cargo Trailer 2007 VIN # ARKAVTL0070409820
6. Chevrolet Express Van 2006 VIN # 1GAHG39U861244044

20. Application for Exemption for the St. Augustine Indian Mission the following vehicles.

1. Chrysler Town/Country 2007 Vin # ZA8GP64L37R100958
2. Chevrolet Equinox 2013 Vin # 2GNFLEEK3D6299755
3. Ford F-250 2009 Vin # 1FTNF21569EB2476
4. Dodge Grand SE Vin # 2D4RN4DE4AR112509
5. Chevrolet Equinox 2019 Vin # 2GNAXUEV2K6100288
6. Hyundai Santa Fe 2020 Vin # 5NMS3CAA7LH164472

21. Application for Exemption for Winnebago Reformed Church the following vehicles.

1. Dodge Sport Van 2002 Vin # 2B5WB25Z02K113738

22. Discuss/take action on setting the Elected Official Salaries for the next 4 years by (Resolution # 2022- 2 Official's Salaries)

- 23.. Discuss take action on Deputy raises

24. Open Bids on The property is located at 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003

25. Discuss/take action on skid loader bids

26. Discuss/take action on ARPA Premium to Employees

27. Discuss/take action hiring of Lutz & co to administering of ARPA Funds

28. Discuss/ take action authorizing Chairman of the Board to sign letter for gov emails.

29. Discuss/take action to vote to rescind Map #1 of the Supervisor redistricting that was approved by majority vote on December 28 2021.

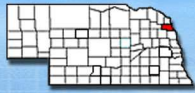


Thurston County Board Agenda



30. Discuss/ take action on redistricting maps, review maps that best redistrict supervisor lines with the voter precinct lines.
31. Discuss/take action on Grant for alarms in court house.
32. Discuss/take action on vending machines
33. Review Correspondence
34. Review & approve claims
35. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda 1-18-2022

Date: January 18, 2022

Time: 9:00 a.m.

Place: Pender, Ne Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from January 3, 2022
3. Unfinished Business
4. Committee reports
5. Public Comments
6. Approve District Court Clerk's fee report
7. Approve County Clerk's fee report
8. Report from Emergency Manager
9. Report from Road Supervisor
10. Discuss/take action on Martin Brother's contract
11. Authorize Chairman Meyer to sign Deeds and Invoice for the following Properties
 1. 405 Mathewson St. Lot 3 & Lot 4 less W 3', Block 28 Fourth Filing Walthill. \$1,045.48
 2. 254 Main St., Lot 13, Block 3, Chase Addition Macy \$317.80
 3. 211 Little St., Lots 1 & 2, Block 4, Second filing Village of Walthill \$2730.72
 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 \$4,874.74
12. Discuss/take action on regarding comprehensive list of handbook changes to be provided to County Attorney.
13. Authorize readvertise sale of the following properties to open bids on January 31, 2022.
 1. 310 W Wilson St. Lot 4 Block 2 Railway (RR) Addition Winnebago
 2. 205 Costello St., Lot 4, Block 8 Original Plat Walthill
 3. 304 Broughton St., Lots 10 & 11 Block 5 Original Village of Walthill
14. Discuss/ take action on Annual membership dues for Nebraska Loess Hills Association. Contact information and what membership Associate \$100.00 or Supporter membership \$200.00
15. Board of Equalization 9:30 a.m.

Call Board of Equalization to order

 1. Approve the vehicles exemption application for Northeast Nebraska Community Action Partnership.
 2. Approve the vehicles exemption application for Little Priest Tribal College.
 3. Approve the vehicles exemption application for Pender Care Center District Inc.
 4. Approve the vehicles exemption application for Pender Community Healthcare Foundation
 5. approve the vehicles exemption application for Pender Community Hospital District.
 6. Adjourn Board of Equalization
16. Discuss/take action on Deputy Wages
17. Discuss /take action on bids opened at January 3, 2022 meeting for 309 Broughton St Walthill, Ne.
18. Discuss/take action on COVID policy, procedure & pay.
19. Review/ approve Yearly Noxious weed report
20. Discuss/take action on in lieu of for Elected Official's



Thurston County Board Agenda



21. Review Correspondence
22. 34. Review & approve claims
23. 35. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: January 31, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from January 18, 2022
3. Unfinished Business
4. Committee reports
5. Public Comments
6. Discuss possibilities of working with the Winnebago Tribe of Nebraska as they have received grants moneys to be used for infrastructures. Joy Johnson will be here to talk.
7. Discuss/take action on West Law contract.
8. Report from Emergency Manager
9. Report from Roads Department
10. Report from Noxious Weed & discuss/take action on Yearly Noxious Weed report
11. Discuss/take action of amending the minutes from December 20, 2021 meeting to reflect the in lieu of insurance to include Elected Official's this option in the amount of \$450.00
12. Open Bids for the following properties
 1. 310 W Wilson St. Lot 4 Block 2 Railway (RR) Addition Winnebago
 2. 205 Costello St., Lot 4, Block 8 Original Plat Walthill
 3. 304 Broughton St., Lots 10 & 11 Block 5 Original Village of Walthill
13. 9:30 discuss /take action on Insurance for employees with Benefit management
14. 9:45 discuss/take action on Insurance for employees with NACO
15. 10:00 a.m. Discuss/action on hearing on 1- & 6-year plan 39-2119, R.R.S. Nebraska,
16. Report from Dan Alexander Highway Superintendent
17. 10:15 a.m. discuss take action on Contract with Martin Brothers for LEC meals
18. Open Bids for LEC kitchen Equipment
19. Discuss/take action on vacation & sick time in the handbook
20. Authorize Chairman Meyer to sign Deed for the property at 309 Broughton St. Walthill as long as the agreement was fulfilled by Carol Rameriz
21. Review Correspondence
22. Review & approve claims
23. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: February 14, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda- Kept Current

1. Call to order
2. Approve minutes from January 31, 2022
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Report from Road Supervisor Mat Frazey
8. Discuss/take action on Tom Perez to submit the paper work for the remaining ARPA Funds
9. Discuss/take action on notice from Pender Village Board on annexation of two tracts of land
10. Discuss /take action on Memorandum of MOU for Veteran Service Officer
11. 9:15 a.m. Winnebago Board of Trustees would like to introduce themselves to the Board.
12. Accept/reject bids on the following properties-
 - a. 310 W Wilson St Lot 4 Block 2 Railway Addition, Village of Winnebago
 - b. 205 Costello St. Lot 4, Block 8 Original Plat, Village of Walthill
 - c. 304 Broughton St Lots 10 & 11, Block 5 Original Plat, Village of Walthill
13. Discuss /take action on handbook how it reads for all employees sick and vacation time
14. Discuss/approve the contract for Property Appraisal with Central Plains Valuation LLC
15. Discuss/approve the signature of Chairman on Resolution 2022-4
16. Approve fee report from District Court Clerk
17. Approve fee report for County Clerk
18. Approve fee report for Sheriff October 2021, November 2021, & December 2021.
19. 9:30 Paul Randall to discuss/take action protocol on COVID
20. 10:00 a.m. Board of Equalization
 - Approve exemption application from NENCAP Inc on 2015 enclosed trailer.
 - Approve Tax List Correction 003160015 RE
21. 10:15 discuss /take action of Martin Brother's contract for LEC
22. Discuss/take action on letter to support and work together/partner with the Winnebago Tribe on getting Fiber optic to the County that lies within the Reservation.
23. Discuss/take action on Elected Official's the in-lieu of Insurance in the amount of \$450.00 back to January 2022. This is to correct what was incorrectly motioned at the December 20, 2021 meeting.
24. Discuss/take action on advertising for 2 consecutive weeks the fair market value of the following properties. Set date & time for public hearing.
 - a. 210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston County, Nebraska
 - b. 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska
 - c. 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
25. Discuss/take action on advertising/hire for Roads Department
26. Discuss/take action on employee Health Insurance
27. Discuss/take action on establishing guidelines and qualifications for paying premium pay (ARPA Funds) to County employees to be paid on February 28, 2022
28. Discuss/take action Shelly Perez on personnel, benefits, wages and retaining personnel

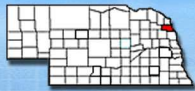


Thurston County Board Agenda



29. Review Correspondence
30. Review & approve claims
31. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: February 28, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda- Kept Current

1. Call to order
2. Approve minutes from February 14, 2022
3. Unfinished business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Report from Road Supervisor Mat Frazey
8. Discuss/take action for Wayne County to award the bid to B's Enterprises in the amount of \$242,500.20 for all four projects see attached CBMP #5. Two of them are Thurston County projects.
9. Discuss /take action on repair or replace cameras in the Jail. Software update is needed however the camera may also have to be updated with software.
10. Discuss/take action on uniforms for law enforcement
11. Discuss/take action on Vehicles for law enforcement
12. Discuss/take action on board of prisoners
13. Approve Chairman Glen Meyer to sign invoice statement & Deeds for Omaha Tribe of Nebraska for the purchase of the 2 properties.
 - a. 205 Costell St. Lot 4 Block 8, Original Plat Village Walthill
 - b. 304 Broughton St Lots 10 & 11 Block 5 Original Plat Village of Walthill
14. Discuss/take action on advertising for 2 consecutive weeks for the fair market value of the following property. Set date & time for public hearing. The property is located at 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003.
15. Discuss/take action on 911 address in Winnebago
16. Discuss/take action on Martin Brothers contract
17. Discuss/take action on the ARPA Premium pay of the additional \$1.00 to qualified employees
18. Review Correspondence
19. Review & approve claims
20. 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: March 14, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from February 28, 2022
3. Unfinished Business
4. Committee reports
5. 9:00 a.m. Discuss/take action, regarding fair market value of the following properties.
 - a. 210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston County, Nebraska
 - b. 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska
 - c. 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
 - d. 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003.
6. Approve District Court Clerk's fee report for February 2022
7. Approve County Clerk's fee report for February 2022
8. Approve Sheriff's fee report for January 2022
9. Report from Emergency Manager
10. Discuss/take action on summer intern from UNO for Emergency Manager
11. Discuss/take action to run ad in the Pender Times for Emergency awareness week.
12. Report from Road Supervisor
13. Discuss/ take action on Jailers uniforms
14. Discuss/take action on equipment for the new vehicles the Sheriff department just purchased
15. Discuss /take action on data logging equipment for Noxious Weed Department
16. Approve/take action on rejection of Homestead as presented by County Assessor
17. 9:30 Discuss/take action on Thurston County Extension Office the Impact reports and the Interlocal agreement
18. Discuss/take action regarding duplicate bids for the following property
 - a. 401 N Little St. south 129" of Lot 1 Block 27 Fourth Filing Village of Walthill
19. 10:00 a.m. Nextlink Internet services discuss internet services to the harder to reach areas in the heartland and to talk about Thurston County's broadband plan.
20. Discuss/take action on proposal for FC inspections this coming year Dan Alexander
21. Discuss/take action/approve signatures on the CBMP agreement between Thurston County & Nebraska Department of Transportation on the 4905 Morrow Bridge project
22. Adopt Resolution #22-04 CBMP project 4905
23. Discuss/ take action on gravel hauling
24. Discuss/take action/adopt Thurston County Agreement with 1st Concord for the cash in lieu Resolution
25. Review Correspondence
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





Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: March 28, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from March 14, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Discuss /take action on State Radio for Emergency Management to purchase
8. Discuss/take action on cameras in the Courthouse
9. Report from Road Supervisor Mat Frazey
10. Discuss/ take action on Grant application for Pender Summer Rec advertisement for 2nd Annual Cornhole Tournament. Amount requested is \$500.00
11. Adopt Resolution #22-05 transfer ownership of Bridge on Ave D to the Winnebago Tribe.
12. Adopt Resolution #22-06 Construction Engineering services with Speece Lewis Engineers Inc.
13. Adopt Resolution #22-07 partnership with Omaha Tribe of Nebraska on Bridge C008704905
14. Discuss/ take action on FAIS fingerprint
15. Discuss/take action on bids for uniforms for jail personal
16. Discuss/ take action on bids for Equipment for the New vehicles for Sheriff Department
17. Discuss/ take action order/purchase two trucks for law enforcement with ARPA funds purchased through the state bid process.
18. Approve Twin Creeks Golf Club's new manager Jaclyn L. Anderson
19. Discuss/take action on to advertise gravel bids to be accepted on April 11, 2022 at 9:15 a.m.
20. Discuss the request from Winnebago Village for funding assistance for help purchasing radio & meters.
21. Review the list provided by Treasure Robin Christiansen, monies collected from March 7, 2022 Public Tax Sale
22. 10:00 a.m. Board of Equalization
 - Approve tax list correction
 - Review the 2022 Exemption Application list
23. Discuss/take action on Cemetery plots /approve Board Chairman Glen Meyer signature
24. Review Correspondence
25. Review & approve claims
26. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: April 11, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from March 28, 2022 and April 1, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Report from Mat Frazey Roads Supervisor
8. Discuss/ take action on Bridge repair #430
9. Open Gravel bids at 9:15 a.m.
10. Discuss/take action on accepting gravel bids
11. Discuss/take action update from handbook committee concerning updates of handbook
12. Discuss/take action on making changes & clarifying wording in Resolution #22-05 Bridge on D Ave.
13. Adopt Resolution #22-05 transfer ownership of Bridge on D Ave to the Winnebago Tribe
14. Discuss/take action on providing a MOU for the Winnebago Tribe on transfer of Bridge on D Ave.
15. Discuss/take action on a MOU with Omaha tribe for bridge 4905 (Morrow bridge)
16. Discuss /take action on Resolution #22-07 for bridge 4905
17. Discuss/take action on previous vote on Resolution #22-07 to rescind the vote from March 28, 2022
18. Approve or reject bid on 401 N Little St Walthill, Ne.
19. Open bids for surveillance cameras for LEC
20. Discuss/take action on cameras in the jail
21. Discuss take/action on alert census and Knoexus invoices
22. Discuss/take action to correct process of procuring bids, which may include advertising, for law enforcement vehicles voted on February 28, 2022 meeting
23. Discuss /take action to correct minutes from February 28, 2022 meeting regarding the law enforcement vehicles
24. Review Correspondence
25. Review & approve claims
26. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: April 25, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from March 28, 2022 and April 1, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Report from Mat Frazey Roads Supervisor
8. Adopt Resolution #22-08 transfer funds to Roads
9. 9:15 a.m. Open Bids for vehicles for Law Enforcement
10. Discuss/take action for vehicles for Law Enforcement
11. Approve fee report for March 2022 from District Court Clerk
12. Approve fee report for March 2022 County Clerk
13. Discuss/take action Collin Zvacek to part time
14. 9:30 a.m. Board of Equalization
15. Review Department Agriculture review
16. Discuss/take action on EWP projects
17. Discuss/take action on a revised resolution for the bridge on D Ave.
18. Discuss/take action on the Alert Sense contract
19. Discuss/take action on the remaining surplus properties
20. Discuss/take action regarding Handbook changes
21. Review Correspondence
22. Review & approve claims
23. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: May 9, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from April 25, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Report from Emergency Manager Tom Perez
7. Report from Mat Frazey Roads Supervisor
8. Approve fee report for February 2022 from Sheriff
9. Discuss/take action on Great Plains Communications for a row utility permits 1 & 2
10. Discuss/take action on signature of Chairman Glen Meyer on contracts from B's Enterprises Inc.
11. Discuss/take action on grant from Thurston County Visitors Committee for Emerson Betterment Committee for \$350.00 for Radio advertising
12. 9:30 a.m. Board of Equalization Approve the vehicle exemption application for Pender Community Hospital District. 2016 Ford Cargo Van vin #1FTYE2CMXGKA32404
13. 9:30 a.m. Open and Accept bids for the following properties
 - 210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston County, Nebraska
 - 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska
 - 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
 - 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003
14. Discuss take action on readvertising 310 W Wilson St. Lot 4 Block 2 Railway Addition Winnebago
15. Discuss/take action on new/replace motor grader
16. Discuss /take action on expanding the advertisement for Roads department employee
17. Discuss/take action on amending the board minutes to reflect the correct dollar amount that was read wrong at the April 25th 2022 meeting
18. Discuss contract for Alert Sense
19. Review Correspondence
20. Review & approve claims
21. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: May 23, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

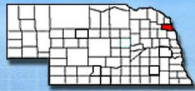
1. Call to Order
2. Approve Minutes from May 9, 2022 and May 13, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. 9:00 a.m. Open/accept bids on 310 W Wilson St. Lot 4 Block 2 Railway Addition Winnebago, Thurston County, Nebraska
7. 9:15 a.m. Jennifer Hansen Extension update hiring an employee
8. 9:30 Julie Rother Public Health Department update on Health Department and talk about ARPA funds the possibility of getting some assistance from Thurston County's ARPA funds
9. Report from Emergency Manager Tom Perez
10. Report from Mat Frazey Roads Supervisor
11. Approve District Court Clerk fee report for April 2022
12. Approve County Clerk fee report for April 2022
13. Approve Sheriff fee report March for 2022
14. Discuss/take action on Handbook
15. 10:00 a.m. Mike Boden discuss/take action on new Company for HRA to replace Tasc
16. Discuss/ take action on purchasing Motor grader
17. Discuss/take action on amending the dollar amounts misread at the April 25, 2022
18. Discuss Budget Authority
19. Approve Chairman Glen Meyer to sign invoice & deeds for the following properties
 - a. 210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston County, Nebraska
 - b. 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska
 - c. 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
 - d. 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill, Ne Thurston County
20. Discuss/ take action on May 12, 2022 storm
21. Discuss/ take action on Roads Department advertising/hiring an employee/employees
22. Review Correspondence
23. Review & approve claims
24. Adjourn

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



Thurston County Board Agenda





Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: July 5, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from June 21, 2022
3. 9:00 a.m. Discuss/take action, regarding fair market value of the following property 310 W Wilson St Lot 4 Block 2 Railway Addition, Village of Winnebago.
4. Unfinished Business
5. Committee reports
6. Public comments
7. Discuss/approve renewal contract for Traffic Safety Plus. Authorize Chairman and County Attorney to sign this contract
8. Discuss/take action on Opioid disposition on settlement funds on how to utilize them
9. Approve resolution #22-11 on May 12, 2022 storm Declaration
10. 9:15 a.m. Discuss/take action Jennifer Hansen & Angi Heller from the Extension Office in regards to Interlocal agreement
11. 9:30 a.m. Board of Equalization
Call Meeting to order
 1. Kamilla Pierce property protest Parcel # 002100059
 2. Kamilla Pierce property protest Parcel # 002250032
 3. Harold Clewell property protest Parcel # 003250017
 4. Kayci Ready property protest Parcel # 0033050102022 Undervalued & Omitted Property additions
 5. Michael & Hayley Halstrom lowered value of barn, destroyed Dec 2021
 6. Rodney Appleton lowered bin due to collapse in 2021Adjourn Board of Equalization
12. Report from Mat Frazey Road Supervisor
13. Dan Alexander to update the board
14. Letter of support to Nextlink authorize Chairman Meyer to sign
15. Approve grant application for Pender Grain in the amount of \$1000.00 for mural on the East side of carwash Beautification
16. 10:00 a.m. Anderson Township to discuss Morrow bridge and the Notice of residents to have to move mailboxes.
17. Discuss/take action & open bids for motor graders
18. Discuss/take action on ARPA funds to pay for Gworks
19. Discuss/take action on camera bids
20. Discuss cyber-Security and moving forward to hire an IT Company
21. Discuss/take action on County EMS program
22. Review Correspondence
23. Review & approve claims



Thurston County Board Agenda



24. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: July 5, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from June 21, 2022
3. 9:00 a.m. Discuss/take action, regarding fair market value of the following property 310 W Wilson St Lot 4 Block 2 Railway Addition, Village of Winnebago.
4. Unfinished Business
5. Committee reports
6. Public comments
7. Discuss/approve renewal contract for Traffic Safety Plus. Authorize Chairman and County Attorney to sign this contract
8. Discuss/take action on Opioid disposition on settlement funds on how to utilize them
9. Approve resolution #22-11 on May 12, 2022 storm Declaration
10. 9:15 a.m. Discuss/take action Jennifer Hansen & Angi Heller from the Extension Office in regards to Interlocal agreement
11. 9:30 a.m. Board of Equalization
Call Meeting to order
 1. Kamilla Pierce property protest Parcel # 002100059
 2. Kamilla Pierce property protest Parcel # 002250032
 3. Harold Clewell property protest Parcel # 003250017
 4. Kayci Ready property protest Parcel # 0033050102022 Undervalued & Omitted Property additions
 5. Michael & Hayley Halstrom lowered value of barn, destroyed Dec 2021
 6. Rodney Appleton lowered bin due to collapse in 2021Adjourn Board of Equalization
12. Report from Mat Frazey Road Supervisor
13. Dan Alexander to update the board
14. Letter of support to Nextlink authorize Chairman Meyer to sign
15. Approve grant application for Pender Grain in the amount of \$1000.00 for mural on the East side of carwash Beautification
16. 10:00 a.m. Anderson Township to discuss Morrow bridge and the Notice of residents to have to move mailboxes.
17. Discuss/take action & open bids for motor graders
18. Discuss/take action on ARPA funds to pay for Gworks
19. Discuss/take action on camera bids
20. Discuss cyber-Security and moving forward to hire an IT Company
21. Discuss/take action on County EMS program
22. Review Correspondence
23. Review & approve claims



Thurston County Board Agenda



24. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: July 18, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from July 5, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Approve fee report for District Court Clerk for June 2022
7. Approve fee report of County Clerk for June 2022
8. Approve fee report of Sheriff for April & May 2022
9. Approve Special Liquor License for Jerry's Hill Top August 20, 2022 at the Kai Barn
10. Tom Perez Emergency Manager report
11. Mat Frazey Road Supervisor report
9:30 a.m. Board of Equalization
Call Meeting to order
Decision on the following protests
 1. Kamilla Pierce property protest Parcel # 002100059
 2. Kamilla Pierce property protest Parcel # 002250032
 3. Harold Clewell property protest Parcel # 003250017
 4. Kayci Ready property protest Parcel # 003305010Approve Exemption application for Little Priest Tribal College 2022 Toyota Highlander SUV
vin # 5TDHBRC8NS58285
12. Discuss/take action on additional items for camera's at LEC center
13. Discuss/take action on an employee's Holiday pay
14. 10:00 a.m. Maddie Hughes Zelle HR Services
15. 10:30 Becky George to discuss 2021 Audit
16. Discuss/take action on approval of corrected interlocal agreement for Extension office
17. Review Correspondence
18. Review & approve claims
19. Adjourn



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: August 1, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from July 18, 2022
3. Unfinished Business
4. Committee reports
5. Walthill Rural Fire discuss budget process and ask to see about ARPA Funds
6. Approve grant application for Thurston Watermelon Days for reimbursement of advertisement in the Pender Times and radio station the Bull
7. Approve Special Liquor License for Bohemian Duck August 27, 2022 at Kai Barn
8. Tom Perez Emergency manager report
9. Mat Frazey Road Supervisor report
10. Discuss/take action of fair market value of 310 W Wilson St. Lot 4 Block 2 RR addition Village of Winnebago parcel # 0003610009
11. Adopt Resolution #22-12 signing of the project program BL2232
12. Adopt Resolution #22-13 to adjust errors from 20-21 & 21-22 in funds
13. Discuss/take action on Zelle HR proposal for handbook
14. Approve signature of Chairman Meyer signature on annual certification for
15. Approve Thurston County Cemeteries listings as presented by Assessor Schrieber
16. Discuss/take action on financing on the motor grader purchase.
17. Discuss/take action on Lutz Engagement letter
18. Discuss/approve 1% lid increase for levy
19. Discuss/take action on CBMP 151 project
20. Review Correspondence
21. Review & approve claims
22. Adjourn

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



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: August 15, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from August 1, 2022
3. Unfinished Business
4. Committee reports
5. Public comments
6. Dan Alexander Highway Superintendent report
7. Discuss update on CBMP 151 project
8. Approve Chairman Meyer and Highway Superintendent signature on the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022
9. Approve Inventories for 2022
10. Approve fee report Clerk July 2022
11. Approve fee report District Court Clerk July 2022
12. Emergency Manager Tom Perez report
13. Road Supervisor Mat Frazey report
14. Approve Special Liquor License for Other Side Bar October 1, 2022 at Kai Barn
15. Approve signature of Chairman Meyer on the Annual Certification form “Local Public Agency” (LPA)
16. Authorize Chairman Meyer to sign Annual Certification of Program compliance to Nebraska Board of Public Roads Classifications and Standards
17. 9:30 a.m. Public Hearing for Fair Market value on the following property
310 W. Wilson St.- Lot 4, Block 2, RR Addition, Village of Winnebago, Thurston County, Nebraska
18. Adopt Resolution #22-13 to transfer funds from E911 fund (#5907) to the General Fund in the amount of \$41,890.36
19. Adopt Resolution #22-14 enter into Intergovernmental/Interlocal Agreements with the Winnebago Township for continued gravel and maintenance for the Winnebago Township roads August 15, 2022
20. Adopt Resolution #22-15 County Annual Certification of Program Compliance 2022
21. Adopt Resolution #22-16 Township Political Subdivision Levy
22. Adopt Resolution #22-17 Fire District Political Subdivision Levy
23. Adopt Resolution #22-18 to adjust the August 2022 Warrants to correct warrant errors from 2021-2022 fiscal year
24. Adopt Resolution #22-19 to adjust the August 15, 2022 warrants to correct errors from 2020-2021 fiscal year
25. Adopt Resolution #22-20 to transfer \$150,000.00 out of the General fund Funds to Roads Fund
26. Adopt Resolution #22-21 signing of the County Annual Certification of Program Compliance 2022
27. 10:00 a.m. Todd Adams Network Partners IT proposal for Cyber Security and IT Services
28. 10:10 a.m. Jayleen Rees CSI Cyber Security proposal for Cyber Security and IT Services
29. 10:20 a.m. Jarred Dendinger Applied Connective proposal for Cyber Security and IT Services
30. 10:30 a.m. Cody Griffin EZ IT Solutions proposal for Cyber Security and IT Services
31. 10:40 a.m. Shelly Perez discuss/ take action on Rasmussen HVAC System
32. Shelly Perez discuss /take action to purchase equipment out of the ARPA Funds
33. Approve signature of Chairman Meyer for Lutz Engagement letter
34. Discuss budget with department heads



Thurston County Board Agenda



35. Executive session to discuss personnel
36. Review Correspondence
37. Review & approve claims
38. Adjourn

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



Thurston County Board Agenda



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 18, 2022

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 July 18, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Robin Christiansen Thurston County Treasurer Amanda Vonseggern Deputy County Assessor. Maddie Hughes and Kate Abendroth with Zelle HR Services were also present. 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 English, seconded by Mayberry to approve the minutes of July 5th, 2022 roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Committee Reports: Meyer stated that he had registered for the Opioid settlement and will be working with Tom Perez on that.

Unfinished business: None.

Public Comments: None

Maddie Hughes & Kate Abendroth with Zelle HR Services were here to talk to the board about Services that their company provides. They provide Human Resources services at different levels one at which is being looked at is to work on and update the County handbook.

Motioned by Trimble second by French to approve the fee report of District Court Clerk for June 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Mayberry Second by French to approve the fee report of County Clerk for June 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French second by Mayberry to approve the Sheriff fee report from April and May 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Mayberry second by French to approve the Designated Special Liquor License for August 20, 2022 for Jerry's Hill Top at the Kai Barn.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order to at 9:30 a.m.

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



Thurston County Board Agenda



Protest #22-01 Kamilla Pierce # 002100059 Motioned by Meyer second by Trimble to concur with the Assessors recommendation of no change. Roll call aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

Protest #22-02 Kamilla Pierce # 002250032 Motioned by Meyer second by Trimble to concur with the Assessors recommendation of no change. Roll call aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

Protest #22-03 Howard Clewell # 003250014 Motioned by English second by Trimble to concur with the Assessors recommendation of no change. Roll call aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

Protest #22-04 Kayci Ready # 003305010 Motioned by Trimble second by French to concur with the Assessors recommendation of no change. Roll call aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

Motioned by French second by Price to approve the Exemption Application of Little Priest Tribal College for 2022 Toyota Highlander SUV VIN # 5TDHBRC8NS58285. Roll call vote, Aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Nay: none. Motion carried.

Motioned by Trimble second by Price to adjourn at 9:37 a.m. Roll call vote, Aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Nay: none. Motion carried.

Tom Perez reported that he filed his report on the EMPG grant in which the county receives and that there are more funds available so he will be filing for more. He also said he had received a call on GR452 fund (Cares Act) and they are sending him new forms, he worked on this all weekend and will get it done.

Mat Frazey Road Supervisor reported that they have been working on bridges. The bridge on 24th road has been opened; this bridge has been closed since the flood of 2019. The tubes are being delivered this week for the Brinkman bridge replacement.

Motioned by Mayberry second by Trimble approve the additional items needed for cameras for the LEC in the amount of \$5,806.00 to be paid out of the ARPA funds. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Discussion on Holiday pay was asked by Thurston County Sheriff Shelly Perez to go into Executive session. The Board went into Executive session at 9:49 a.m. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Meyer second by French to come out of Executive session at 10:11 a.m. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Rebecca George CPA with King, Reinsch, Prosser & Co., LLP gave the 2021 audit report. This is kept at the Thurston County Clerk's office.

Motioned by Mayberry second by French to approve the interlocal agreement with the Extension office and the University of Nebraska with the change of 120 days' notice on both the deadlines. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Correspondence none to discuss.

Motion was made by Trimble second by English to approve claims with the change to one claim of taxes to be removed. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.



Thurston County Board Agenda



Motioned by French second by Price to adjourn at 10:43 a.m. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer



Thurston County Board Agenda



Thurston County Board of Supervisors Agenda

Date: October 24, 2022

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from October 11, 2022
3. Unfinished Business:
4. Committee reports
5. Public Comments
6. Report from Emergency Manager Tom Perez
7. Discuss/ approve county application for LATCF funding thru online portal
8. Discuss /take action new equipment in Treasurer's office Robin
9. Discuss/ take action property credit due to city
10. Discuss/take action for DCP information
11. 9:30 a.m. Discuss/take action with Matt Thomazin from Carlson, West, Provanda
12. Discuss/take action lumen contract in courtroom
13. Review Correspondence
14. Review & approve claims
15. Adjourn

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