

# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 3, 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 the 3<sup>rd</sup> day of January, 2022. Present were Glen Meyer, Dan Trimble, Georgia Mayberry, James Price Sr. Mark English, and Davin French. Absent: Arnie Harlan. Also present were Patty Bessmer Thurston County Clerk, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Carol Ramires & Steve Engelhart Matt Heineman, Jarom Harlan and Bullett Beaudette. 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 Mayberry, seconded by Trimble to approve the minutes of the December 20, 2021. With change of Martin Brother's bid, not Martin's Brother as presented. Roll call vote, Aye: Mayberry, Trimble, Price, English, French, Meyer. Motion carried.

Adjourn sine die

Motion by Mayberry second by French roll call Mayberry, Trimble Price, English, French, Meyer. Motioned Carried. Absent Harlan.

County Clerk Bessmer open the floor for nominations for Chairman of the Board of Supervisors, Trimble made the motion keep the Chairman, Glen Meyer, Vice Chairman, Mark English, Chairman of Board of Equalization, Georgia Mayberry and all committees reports the same. As previous year status quo for 2022. Roll call vote aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Committees are as follows;

### Committees for 2022

**Finance Committee** – Mayberry, Trimble, French

**Jail Inspection**- French, Trimble, Price

**Building Committee**- Meyer & Mayberry

**911 Committee**- Mayberry, Price, English

**Region IV NorthStar**- Trimble

**Loess Hills R C & D**- Meyer

**Reg Iv Mental Health Serv**- Meyer

**County Physician**-Dr Matthew Felber

**Area Agency on Aging**- Trimble

**Evaluation Performance**- Mayberry, English, Meyer

**NE Neb Public Health Dist.**- Meyer

**Jail Building Committee**- Mayberry, Trimble, French

**Safety Committee**- English, Price, Harlan

**All Hazard Mitigation**- English, French, Tom Perez

**Roads Policy Committee**- Mayberry, Price, Meyer

**Heartland Counseling Serv**- Trimble

**Emergency Management**- English, Harlan, Price

**Ne Nebraska Economic Dev** -Meyer

**Handbook** -Mayberry, Tammy Maul- Bodlak, Sheriff, French, all elected officials, and volunteers

Motion to come out of sine die by Mayberry second by Trimble roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan



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Unfinished business: Sheriff Perez & Tim Schaffer were here to discuss Kitchen Equipment with some changes that needed to be done. The Board advise them to run the changed by the County Attorney and to come back to the Board with her recommendations next meeting January 18,2022.

Committee Report: None

Public comments:

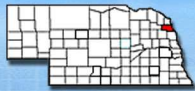
Meyer moved to item#24 on the agenda to open the bids on 309 Broughton St Walthill lot 4 Blk 6 Original Plat Walthill Parcel # 003360003 pay off amount as of 1-3-2022 is \$7233.00.

Bid #1 Carol Ramires \$7500.00. Bid#2 \$8500.00 Bounty Parker this was tabled as it was not listed as action item only discuss on the agenda. This will be tabled until January 18, 2022 meeting.

Motioned by Mayberry second by French to approve the meeting dates as follows: Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

## Board Meeting Dates 2022

January 3, 2022	July 5 <sup>th</sup> (Tuesday)
January 18, 2022 (Tuesday)	July 18, 2022
January 31, 2022	August 1, 2022
February 14, 2022	August 15, 2022
February 28, 2022	August 29, 2022
March 14, 2022	September 12, 2022
March 28, 2022	September 26, 2022
April 11, 2022	October 11, 2022
April 25, 2022	October 24, 2022
May 9, 2022	November 7, 2022
May 23, 2022	November 21, 2022
June 6, 2022	December 5, 2022
June 20, 2022	December 19, 2022



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Motioned by Trimble second by French to designate the Pender Times as the official Newspaper as Publications & Board proceedings for 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by French second by Mayberry to re-appoint Nicholas Seery as County Surveyor 2022-2025  
Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by English second by Mayberry to re-appoint Tom Perez as Emergency Manager Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by French second by Mayberry to appoint Daniel Alexander as Road Superintendent January 1, 2022 through December 31, 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motion by Trimble second by French, to adopt Resolution 2022-01 Frontier Bank as the County depository for 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent

Motion by French second by Trimble to go into Board of Equalization at 9:35 a.m. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried. Absent Harlan

## Proceedings from Board of Equalization

Chairwoman Mayberry called the meeting to order 9:35 a.m.

Motioned by Trimble, second by Price to approve the following vehicles for exemption for Northeast Nebraska Community Action Partnership for the following vehicles Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried

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.

Motioned by Meyer second by Trimble to approve the following vehicles for exemption for the Light of the World Gospel Ministries. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan.

1. Chevrolet Express Van 2008 VIN # 1GAHG39K481212452
2. International Bus 2000 VIN # 1HVBABO9YH308195
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

Motioned by Meyer second by French to approve the following vehicles for exemption for St. Augustine Indian Mission. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

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

Motioned by Meyer second by French to approve the following vehicles for exemption for Application for Exemption for Winnebago Reformed Church. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan.

1. Dodge Sport Van 2002 Vin # 2B5WB25Z02K113738

Motioned to adjourn Board of Equalization by Trimble second by French. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.



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Mat Frazey reported that his department have been hauling gravel, blading, cutting trees and cleaning out ditches. He also mentioned that he is short staffed as he has several employees out oof sick leave. Mayberry discussed if there is anyone smoking in the County shed or equipment as the county policy is no smoking. Mat said that the are signs posted.

Motioned by French second by Mayberry to accept the lease agreement with Agri Vision Equipment for Skid loader \$8,000 per year paid with \$4000.00 semiannually. Roll call aye: Mayberry, Trimble, Price, French, Meyer. Nay: Price & English. Absent Harlan Motion carried.

Motioned by English Second by Trimble to adopt Resolution 2022-02 to set Elected Official Salaries 2023 at 5% raise and the following 3 years 2024-2026 at 3% raise. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

Motioned by Trimble second by French that Office Deputies pay is 75% of the Elected Official salary and the Chief Deputy for Sheriff is at 80% of Sheriff salary. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

No action taken on ARPA Premium pay for Employees.

Motioned by English to hire Lutz & Co to administer ARPA funds for Thurston County second by Trimble. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

Motioned by Trimble second by Mayberry to approve Chairman Meyer to sign the letter for Gov email. Roll Call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried

Motioned by Mayberry second by English to rescind Redistrict map. Roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Price Abstain. Motioned carried.

Motioned by Price to accept the map presented by Winnebago Tribe & Omaha Tribe due to lack of second motioned die.

Motioned by Mayberry second by English to choose Map 3 as presented by the County Clerk roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Nay: Price. Motioned carried.

Motioned by Mayberry second by English to approve Grant for alarms and panic buttons for the Courthouse with a \$60.00 a month of maintenance fee to Mar Security Services with a 3 years contract. Roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

Motioned by Mayberry second by Trimble to get vending machine provided by Chesterman in the Courthouse, roll call Aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Price Abstain. Motioned carried.

Review Correspondence: None

Tom Perez reported that Lt Governor did declare a Disaster for Nebraska.

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

Sheriff Shelly Perez asked to discuss the COVID pay for Employees what is the limit on how long is the pay for someone who has COVID, The Board said at this time they will stay with the 10 days, time starts when you are tested positive for COVID.

Motioned by French second by Price to adjourn at 11:51 a.m. Roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

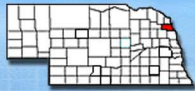
Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes





# Thurston County Board Minutes



## Thurston County Board of Supervisors Proceedings January 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 the 3<sup>rd</sup> of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, Davin French. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Matt May Emergency Manager for Winnebago. 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 December 28, 2021 Special Meeting and the January 3, 2022, as presented. Roll call Aye: Mayberry, Trimble, French, Meyer, Harlan, Abstain. English & Price Absent. Motion carried.

Unfinished business: None

Committee reports: None

Public comments: None

Motioned by Trimble second Mayberry to approve District Court Clerk Fee report as presented by Gina Roth District Clerk. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried

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

Tom Perez reported he has been busy working of beginning of the year items. He has been setting up the classes for the County Board to take which is a requirement this will be done the end of February 2022.

Mat Frazey reported his department has been busy blading, hauling gravel, cleaning out ditches. He also said he had shop audits last week that went very well. The last audit was in 2018 with a score of 46.85 and the score this time was 83.94 a much-improved report.

Motioned by Trimble second by Mayberry to approve Glen Meyer Chairman signature on the Deeds for the following properties: Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

1. 405 Mathewson St. Lot 3 & Lot 4 less W 3', Block 28 Fourth Filing Walthill. \$1,045.482.
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

Motioned by Mayberry, second by French to readvertise the following properties for sale and bids to be opened at the January 31, 2022 meeting at 9:00 a.m. Bids are to be in the Clerk's Office by 9:00 am on January 31, 2022. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.



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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

Motioned by Trimble second by French to pay the Annual Membership dues to Loess Hills Association in the amount of \$100.00. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

No action or discussion on Handbook changes as nothing was presented to County attorney. The committee has not had a chance to meet at this time.

Motioned by Mayberry second by Harlan to accept the bid of \$7500.00 from Carol Rameriz for the property at 309 Broughton St. Walthill. French made the statement that he felt it was bad business practice to take a lower bid and the fact that we have been dealing with Carol Rameriz for 2 months and she is the one who breeched the agreement and never followed through. Chairman Meyer will notify her that she got the bid. Roll call aye: Mayberry, Trimble, Harlan, Meyer. Nay vote: French. Absent English, Price. Motion carried.

Tom Perez asked the board if we are still following the CDC guidelines on COVID procedures. The board informed him that we still were following those guidelines, we will continue to follow their guidelines until further notice.

Motioned by Harlan second by Trimble to go into Board of Equalization at 9:39 a.m.

Board of Equalization called to order by Chairwoman Mayberry at 9:39 a.m.

Motioned by Meyer second by French to approve the exemption application of Northeast Nebraska Community Action Partnership as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Meyer second by French to approve the exemption application of Little Priest Tribal College as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by French second by Trimble to approve the exemption application of Pender Care Center District Inc. as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Trimble second by French to approve the exemption application of Pender Community Healthcare Foundation as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

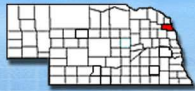
Motioned by Meyer second by French to approve the exemption application of Pender Community Hospital Dist. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Trimble second by French to adjourn Board of Equalization at 9:42. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Discussion was held of Deputy raises tabled until all board members were in attendance.

Tim Schaffer and Representatives from Martin Brothers were here to discuss changes that needed to be done with the bid taken back on October 12, 2021. The board advised him that he will have to go back out for 3 formal bids to make the changes they are requesting. Bids will be will be opened on January 31, 2022 meeting at 10:00 a.m.

Motioned by Mayberry second by Trimble to accept delivery on the items from Martin Brother's that we identified we need on the original quote and to rebid those items that we still need to complete the jail kitchen. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.



# Thurston County Board Minutes



Motioned by Mayberry second by Trimble to amend the previous motion for kitchen equipment to get informal quotes on the entire project of kitchen equipment. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Correspondence: Meyer informed the board that he had submitted the engagement letter to Lutz & Company to administered the ARPA funds for Thurston County.

Glen also reported that he had registered for Thurston County in regards to the Opioid settlement, and had the email to show he had. He will forward them to County Attorney Tammy Maul Bodlak.

Meyer stated that he had talked to James Price and Price wanted him to bring up that he had talked to the Tribal Engineer and that the National Infrastructure bill pertaining to Tribes may pose an opportunity to get funds through the tribe to deal with Bridges culverts and things of that nature. This may be an opportunity to work together.

Motioned by Mayberry second by French to approve claims as presented with change to a claim from Cubby's to remove the taxes from the claim. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

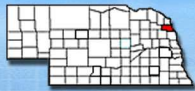
Motioned by French second by Trimble to adjourn at 10:37 a.m. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Attest: \_\_\_\_\_

Patty Bessmer County Clerk

\_\_\_\_\_

Glen Meyer Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 31, 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 the 3<sup>1st</sup> of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Davin French. Absent Mark English. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Shelly Perez Thurston County Sheriff. Also Present were Joy Johnson, Jarom Harlan, Shelly Copple, Dan Duran & Dustin Wills with Benefit management. Mike Boden & Jed Allen with NACO, Dan Alexander Road Superintendent, Mark Heckinliable Noxious Weed, and Tim Schaffer. 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 Trimble, seconded by French to approve the minutes of January 18th, 2022, as presented. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer, Abstain Price. English Absent. Motion carried.

Unfinished business: None

Committee reports: Meyer reported that he had gone to the Board of Health meeting.

Public comments: None

Joy Johnson was here to discuss with the Board the possibilities of working together on several projects with them. There are several projects that can be accomplished together like Ave D and Highspeed Fiber/Broadband opportunities. The Board thanked Joy for coming and will get in contact with her.

Motioned by Mayberry second by Trimble to approve the contract with West Law for 1 year at the cost of \$678.08. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Tom Perez reported that an audit has been started on the EMPG Grant and he has been working on that. The first quarter reimbursement has come in in the amount of \$5686.50 and the second quarter is due to come in \$5041.80. Tom will be participating in a training exercise today from 1-3 and again this evening 7:00p.m. to 10:00 p.m.

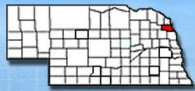
Mat Frazey Roads Supervisor reported that they have been busy cleaning out ditches cutting trees and working on equipment. He informed the board that Lonnie Malasek was going to retire as of February 15, 2022.

Mark Heckinliable Noxious Weed Superintendent presented his yearly report. Motioned by Trimble second by Mayberry to approve the report as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Trimble to approve the contract for a 1-year subscription West Publishing Corp. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

It was tabled to open bids on the 3 properties advertised due to error of the County Clerk verbiage on the agenda. It did not state to accept the bids. The properties were as follows.

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



# Thurston County Board Minutes



Insurance was tabled until February 14, 2022 as Benefit management did not have final numbers yet. The Board told them they would give them 2 more weeks as we have already paid for the month of February. Dustin Wills thanked them but stated he was not sure if they would have the numbers by then yet.

Mike Boden with NACO spoke to the board and said their offer still stands as presented in October 2021.

Daniel Alexander Highway Superintendent was here to update the Board on several projects. He thanked the board for reappointing him Highway Superintendent. The Winnebago North bridge is letting February 10, 2022. He anticipated the project to get started in mid to late summer. 3 EWP projects are done. There is one pipe project, but will wait until the ground thaws. The other 2 bridge projects engineering is done. This will all be done by June of this year so we will get the funding back. CBMP 01905 & 00505P are being let with Wayne County on February 15, 2022 his estimates on just material are about \$70,000.00 each. Dan stated that he sent in for 2022 CBMP funds for project 004905 (Morrow Bridge) and 00310. The 004905 was selected this year and would like to know if the board wants to go forward with this project. He told the board that they probably should start looking for projects that need to be done next year for planning ahead. Dan then presented the board his 1- & 6-year report.

### Resolution 2022-3

Where as the Thurston County Highway Superintendent has presented a One- and Six-Year Highway Improvement Plan to the County Board of said Thurston County and

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

Now therefore be it resolved, by the County Board of Thurston County, Nebraska, that said plan be and hereby is approved and accepted.

Dated at Pender, Thurston County, Nebraska this 31<sup>st</sup> day of January 2022.

Board of Supervisors  
Thurston County, Nebraska

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

\_\_\_\_\_

Motioned by Trimble second by Price to accepted the One- and Six-Year Highway Improvement Plan as presented by Alexander. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

No action was taken on the Contract with Martin Brothers for LEC meals.

Motioned by Price second by Mayberry to accept the bid of Martin Brothers bid on equipment for LEC. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer, Abstain Price. English Absent. Motion carried.

Sick and vacation time was discussed and was tabled until next meeting.

The property at 309 Broughton St. Walthill Ne. will be up for bids again as Carol Rameriz did not come in and pay for the property as agreed upon.

Correspondence was discussed and no action was taken.



# Thurston County Board Minutes

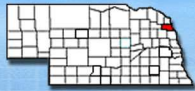


Motioned by French second by Trimble to approve claims Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by French second by Price to adjourn at 11:17a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 14, 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 the 3<sup>1st</sup> of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Davin French. Absent Mark English. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Shelly Perez Thurston County Sheriff, Tim Schaffer, Deputies Russ Briggs, Chace Morgan, Derek Herron, & Lorenzo Duenas. Also Present were Jarom Harlan, Anthony Walker, representing the Omaha Tribe of Nebraska, Mike Boden & Jed Allen with NACO Insurance, Mary Greaves, Ilona Maney & Alfred Lopez representing the Winnebago Village Board and Shelly Copple. 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 French to approve the minutes of January 31, 2022, as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Unfinished business: None

Committee reports: None

Public comments: None

Emergency Manager Tom Perez reported that the Second quarter reimbursement has come in in the amount of \$5000.40. Tom informed the Board that the Nebraska Emergency Management Agency is not going to be doing what they had proposed in a letter to all Emergency managers throughout the state as reported last meeting 1-31-2022. Tom Introduced Chad Fuller who is now the Omaha Tribe of Nebraska Emergency Manager, he will be working with him closely. Tom stated that last week he dealt with addressing in Winnebago Walthill & Macy with the post master from Madison who has been called upon to help get all the problems solved with postal services in those communities so going forward 911 addresses and postal will match. Glen Meyer that he had received a letter from Deputy director from NEMA thanking Tom & staff for all his reporting that he has done to them.

Motioned by Trimble second by Mayberry to direct Tom Perez to submit the necessary paper work for the remaining ARPA Funds. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Roads Supervisor Mat Frazey reported they have been blading, haul gravel and working in the shop completing things that were on the audit list.

Mary Greaves, Ilona Maney, Alfred Lopez was here to introduce themselves as representatives for the Winnebago Village Board.

Motioned by Mayberry second by Price to reject the bid of \$350.00 from Teresa Little George for 310 W Wilson St. Lot 4 block 2 Railway Addition Village of Winnebago. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry Second by Price to accept the bid of \$4400.00 from the Omaha Tribe of Nebraska for 205 Costello St. Lot 4, Block 8 Original Plat, Village of Walthill. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Price to accept the bid of \$9500.00 from the Omaha Tribe of Nebraska for 304 Broughton St. Lots 10 & 11, Block 5 Original Plat, Village of Walthill. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.



# Thurston County Board Minutes



The board tabled discussion on the handbook.

Motioned by Mayberry second by Trimble to accept the contract with Property Appraisal with Central Pains Valuation LLC. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

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

Motioned by Mayberry second by Trimble to approve the fee report as presented by County Clerk Patty Bessmer. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Price to approve the fee report for the months of October, November & December 2021 as presented by County Sheriff Shelly Perez. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Chairman Meyer discussed the protocol on COVID again as it has been brought to his attention that Paul Randall has not been told when people have COVID. He is requesting in the future that they contact him so he can spray accordingly.

## **Proceedings of The Board of Equalization**

The Board of Equalization was called to order by Chairwoman Mayberry at 10:09 a.m. to approve application of exemption of a vehicle for NENCAP a 2015 Enclosed trailer. Motion Meyer second by Harlan. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

Motioned by Trimble second by French to approve tax list correction #003160015 RE. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

Motioned by Trimble second by French to adjourn Board of Equalization at 10:19 a.m. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

No action taken on the Martin Brother's contract tabled until February 28, 2022 meeting.

Motioned by French second by Trimble to approve the memorandum of understanding with the Winnebago Tribe of Nebraska on the fiber optic project. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price, Absent English, motioned carried.

Motioned by Trimble second by Mayberry to approve NACO to be the provider for Health Insurance for all employees. This includes life insurance, dental. Vision is optional paid for by employee. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent: English Motion carried. The board will provide funding to Task to cover any claims that any employee may have through February 28, 2022.

Motion by Trimble second by Mayberry to correct a motion that was incorrectly motioned on December 20, 2021 to include Elected officials in the \$450.00 in-lieu of insurance to be paid January 2022 forward. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price, Absent English, motioned carried.

Motioned by Mayberry second by French to approve the advertising of the following properties for fair market value and for public hearing to be determined at February 28, 2022 meeting. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price. Absent English, motioned carried.

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

Motioned by Mayberry second by Price to advertise and hire for the Roads Department. Roll call aye, Mayberry Harlan, Price, French, Meyer. Nay Trimble. Absent English, motioned carried.



# Thurston County Board Minutes



The Board directed Sheriff Perz that if her budget allowed her to give out raises it was her decision.

Motioned by French second by Harlan to pay premium pay of \$1.00 hour for productive hours worked to qualified employees excluding Elected Officials to be paid with the February 28, 2022 claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

The board reviewed correspondence: The County Extension Office gave their annual report. There was a thank you letter from Carol Rameriz.

Motioned to approve claims with amendment to a claim from Apothecary Shop that included tax charged. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

Motioned by French second by Mayberry to adjourn at 11:47a.m. Roll call aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 28, 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 the 28th of February, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Absent Dan Trimble. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Shelly Perez Thurston County Sheriff. 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 Price to approve the minutes of February 14, 2022, as presented. Roll call Aye: Mayberry, Harlan, Price, French, Meyer. English Abstain, Trimble Absent. Motion carried.

Unfinished business: None

Committee reports: None

Public Comments: None

Tom Perez reported he has been busy with 911 addresses in Winnebago and will continue to work with Winnebago on the issues. He has had several phone calls emails on cyber security for the last few days. Tom informed the board that he has made arrangements with Mark English and the Walthill Fire Department for weather spotter classes. Classes will be held March 30, 2022.

Mat Frazey informed the board that they have been working in the shop on the 210 Excavator and are rebuilding the bucket. They have been blading working on cleaning out brush and trees.

Motioned by Mayberry second by Price to approve the agreement with Wayne County contract to B's Enterprises in the amount of \$242,500.20 for all four projects. Two of them are Thurston County projects in the amount of \$130,000.00. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motioned carried.

Motioned by Mayberry second by Price to advertise for bids for camera & software for the LEC Center.

Motioned by Mayberry, second by Harlan to purchase three vehicles for Sheriff Department Roll Call Aye: Mayberry, Harlan, Price, Nay English, French, Meyer. Absent Trimble. Motioned failed.

Motioned by English second by French purchase two 2021 Chevrolet Silverado 1500 4wd Crew cab in the amount of \$51,380.00 & 52,825.00 from Shakopee Chevrolet for Sheriff Department. Roll Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried. ARPA Funds will be used to purchase these.

Motioned by Price second by Mayberry to purchase uniforms & all gear needed for the 4 Deputies at \$4834.00 each includes two uniforms and all safety gear, out of the ARPA Funds. Roll Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Board of prisoners' discussion by Sheriff Perez informed the board that there was a loss of revenue for the last two years. year due to COVID. Additionally, 2022 revenue numbers are down due to COVID issues. There was a loss of \$113,750.00 between 2019/2020 and 2020/ 2021 and \$63,400.00 so far this year. The Board will look into seeing if the ARPA funds came be utilized for the loss of revenue. Chairman Meyer will do the research on this.



# Thurston County Board Minutes



Motioned by Mayberry second by English to approve Chairman Glen Meyer signature on invoice and to sign deeds to The Omaha Tribe of Nebraska for the properties listed. Roll Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried. Properties are as follows:

- 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

Motioned by Mayberry second by French to advertise for two consecutive weeks for fair market value of 309 Broughton St. Walthill, Ne. Lot 4 Block 6 Original Add Walthill Parcel # 003360003. Roll Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Motioned by Price second by French to clarify Ho Chunk Inc 911 address is 818 St. Augustines Dr. Winnebago Ne. Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Motioned by English second by French to approve the Martin Brother contract with approval of the changes from County Attorney Tammy Maul-Bodlak. Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Motioned by Georgia second by Price to pay the additional Premium pay to all qualified employees Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Review correspondence there was none.

Motioned by Mayberry second by French to approve the claims. Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Motioned by French second by Price to adjourn at 10:16 a.m. Call Aye: Mayberry, Harlan. Price, English, French, Meyer. Trimble Absent. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes



## **Thurston County board of Supervisor Special Meeting.**

**April 1, 2022**

A Special meeting for the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 1st day of April 2022. Present were Glen Meyer, and Patty Bessmer Thurston County Clerk. Purpose of the meeting was to approve the MOU & Resolution #2022-05. The meeting was cancelled due to the information was not available by the time the meeting was to be held.

Attest: \_\_\_\_\_

Patty Bessmer County Clerk

\_\_\_\_\_

Chairman: Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 14, 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 the 14th of March 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Davin French. Absent Mark English. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Shelly Perez Thurston County Sheriff. Jennifer Hansen, Angie Heller and Sam Beutler from Extension 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 9:00 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 Mayberry, seconded by French to approve the minutes of February 28th, 2022, as presented. Roll call Aye: Mayberry, Harlan, Price, French, Meyer. Trimble Abstain, English Absent. Motion carried.

No unfinished business.

Committee reports: Dan Trimble reported that he had gone to Area on Agency Aging meeting on February 17, it was a very short agenda, they were very pleased to receive some ARPA funds. They are still looking for someone from Thurston County to be on the advisory board.

The board set the 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. Fair market value is \$11,553.00 plus in accrued interest after March 14, 2022. Motioned by Mayberry second by Trimble Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried
- b. 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska. Fair market value is \$2,512.00 plus in accrued interest after March 14 2022 Motioned by Mayberry second by Trimble Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried
- c. 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska. Fair market value is \$3,870.00 plus in accrued interest after March 14, 2022. Motioned by Mayberry second by Trimble Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried
- d. 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003. Fair market value is \$10,000.00. Motioned by Mayberry second by Trimble Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried

Motioned by French second by Mayberry to approve the fee report for February 2022 as presented by District Court Clerk Gina Roth. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by French to approve the fee report for February 2022 as presented by County Clerk Patty Bessmer. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Trimble to approve the fee report for January 2022 as presented by County Sheriff, Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.



# Thurston County Board Minutes



Emergency Manager Tom Perez reported he has been working on getting a generator and working on other projects. Last week he worked on Cyber security. Tom has also been notified the Avian Flu is back in Nebraska and will be working with other Emergency managers where needed. Tom informed the Board that he will have training this summer for NEMA & FEMA so will be absent for a week during this training. Next week is severe weather week, different areas within the county will be doing tornado drills. He also reported that he has been working with GIS on 911 addresses along with Matt May, they have been in contact with Google & Map Quest along two other Companies so that when this is complete, they will update their maps and addresses to match GIS. This will all be finalized this week March 14, 2022.

Tom told the board he has been offered an intern from UNO summer intern program. Tom would like the board's approval, as there is no cost to the County for this. Motioned by Trimble second by Mayberry to allow the summer intern to work with Emergency Manager Tom Perez. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by French to run an ad in the Pender Times for severe awareness week. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Road Supervisor Mat Frazey reported they have been blading hauling gravel and cleaning out ditches.

Discussion on jail uniforms was tabled as the Sheriff had received the wrong bids. She will have them by the March 28, 2022 meeting.

Motioned by Price second by Mayberry to purchase the E3B data logging equipment for Noxious Weed Department. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Jennifer Hansen and Angie Heller appeared before the Board in regards to her impact reports and the Interlocal agreement with Thurston County Board. Thurston County Extension office does a lot of programs other than 4-H, those programs are School enrichment, after school programs, Day Camps and Special interest programs. Jennifer stated that 88% of all eligible Thurston County private citizens took advantage of the training. Extension had 725 students experienced 100 hours of the summer Programming last summer. Extension also provided a babysitting clinic for the area.

Nextlink internet services presented to the board. The Board thanked them for their information and will get in touch with them if needed.

Equipment to be purchased and installed for the two new vehicles for Sheriff department was tabled as Sheriff Shelly Perez did not have three bids as required by the statute.

Motioned by Trimble second by French to reject the bid of \$1935.00 for the property. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried. Property is located at 401 N Little St. being the South 129' of Lot 1 Fourth Filing Village of Walthill Ne.

Motioned by Trimble Second by Mayberry to approve Dan Alexander to do the Fractional Critical bridge inspections for the year 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Trimble second by French to approve the signature of Chairman Glen Meyer on the CBMP agreement with Thurston County and the State of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Trimble second by French to adopt Resolution #22-04 CBMP Morrow bridge project. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.



# Thurston County Board Minutes



Motioned by French second by Trimble to advertise for gravel bids for the townships. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by Trimble to reject the resolution from First Concord benefits. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

No correspondence to review.

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

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

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



**THURSTON COUNTY BOARD OF SUPERVISORS  
PROCEEDINGS  
March 28, 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 the 28<sup>th</sup> of March 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, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, and Assessor Susie Schrieber. 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 Mayberry, seconded by French to approve the minutes of March 14th, 2022, as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Abstain. Motion carried.

Unfinished business none.

Committee reports, Glen Meyer reported he had gone to Region IV Behavior Health meeting. They are working on implementing a 988 number for suicide hot line. This will be like a 911 call. Glen reported that they have had a little bit of budget surplus and are looking to expand some services, they are very short of Emergency protective beds. Fortunately, Thurston County has had incredibly low incident at requiring the need for this.

Public comments: None.

Emergency Manager, Tom Perez informed the Board that last week we did test throughout the county emergency sirens for severe weather and found a few things that needed to be fixed. Tom informed the board that he will be at a mutual aid training in Thurston tonight. He stated that they will have storm spotter classes in Walthill this week. Tom told the board that they are starting to see an increase in the Avian flu as Beutler County reported 3 cases, a total of 6 cases in Nebraska so far, with 4 of those being in the Northeast area, he has been informed that they have killed over a million birds thus far. Tom said that the 911 maps got finished this last week. They have put in for the final ones to come through so the PDF's can get sent out. They will make updates to the maps as they go.

Motioned by Price second by Mayberry to purchase one hand held radio for Emergency Manager Department to be paid out of the ARPA funds. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by English second by Mayberry to approve the Grant to Pender Summer Rec in the amount of \$500.00 for advertisement of the Second Annual Cornhole Tournament. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Resolution 22-05 was tabled

## Proceedings from Board of Equalization

Motioned by Trimble Second by French to go into Board of Equalization. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.



# Thurston County Board Minutes



Chairwoman Mayberry called the meeting to order 10:00 a.m.

Motioned by Meyer second by Trimble to approve the tax list correction in the amount of \$563.14 refund to Carol Snow. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.

Motioned by French second by Meyer to approve tax list correction for the year 2021 in the amount of \$799.48 refund to Arturo & Octavia Flores. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.

Motioned by Trimble second by French to approve tax list correction for the year 2020 in the amount of \$782.58 refund to Arturo & Octavia Flores. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.

Motioned by Price second Meyer to approve tax list correction for the year 2019 in the amount of \$717.56 refund to Arturo & Octavia Flores. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.

Motioned by Trimble second by French to adjourn Board of Equalization at 10:06 a.m. Roll call Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry motion carried.

Mat Frazey reported that the roads crew has been blading, graveling, and rocking in several spots. Mat informed the board that he had an employee resigned.

Motioned by Trimble second by French to approve the Resolution 22-06 with the approval of the County Attorney to review and approve this contract. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry second by French to approve resolution #22-07 with the approval of County Attorney to review the contract. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry second by Price to approve the purchase of two uniforms per Jail Staff at the total cost of \$14,125.45 to be paid out of ARPA funding. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry to accept the bid of \$29,483.00 from Tri State for equipment which includes 2 bumper grill guards, 3 sets of lights, and 2 porta cages and installation for the two new vehicles the Sheriff's Department have purchased. The other two bids were from Midland Telecom in the amount of \$33,761.24 and Jones Automotive in the amount of \$41,914.61. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

The purchase of two trucks for the law enforcement with ARPA funds was tabled until the next meeting, April 11, 2022

Motioned by English second by Price to approve Jaclyn L. Anderson as the Twin Creeks Golf Course Manager. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer.

Motioned by Trimble, second by Price to advertise & open gravel bids on April 11, 2022 at 9:15 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

No action was taken on the request from the Winnebago Village for funding assistance for the purchase of radio's & meters.



# Thurston County Board Minutes



The board reviewed the list provided by the Treasurer Robin Christiansen monies collected from the March 7, 2022 at Public Tax Sale. No action was taken as it was not an action item.

Motioned by Trimble second by English to approve the signature of Chairman Glen Meyer on the Village of Pender Cemetery Plat. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

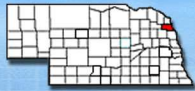
Review correspondence was discussed and no action taken.

Motioned by Mayberry second by Trimble to approve claims with a change to a claim with a charge of a beverage not allowed to be put on the credit card. Also, a change of an employee's time that was under the 80 hours, as a full-time employee sick or vacation must be used to get them to the 80 hours. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by French second by Trimble to adjourn at 11:06 a.m.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 11, 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 April 11<sup>th</sup>, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Also present were Richard Smith, Ray Cooney, Doug Siebrandt, and Marvin Siebrandt. 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 Harlan to approve the minutes of March 28, 2022 and April 1, 2022 Special Board meeting as presented. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Unfinished business: None.

Committee Report: None

Tom Perez informed the board on the fires out in western Nebraska and the loss of life of the Fire Chief and that the Emergency Manager was critically injured. They might start asking for mutual aid from other agencies. Tom reported that he had had storm spotter training last week in Walthill and it went well. Tom had meetings with FEMA and Tribal Entities helping them set up their Emergency Management program.

Mat Frazey informed the Board that they are down to one belly dump, the other one is in for repairs and the repairs parts are not available at this time. The roads department have been blading hauling gravel and continue to work on culverts.

Bridge 430 is in need of some repair no action was taken at this time.

Gravel bids were opened. Bids were received from Siebrandt Trucking, Smith's Farm Service, Cooney Fertilizer, and Morgan Trucking.

Motioned by Mayberry second by French to accept the bid from Smith's Farm Service low bidder for Thayer, Pender, Bryan, & Flournoy townships in the amount of \$21.98 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry second by Price to accept the bid from Siebrandt Trucking low bidder for Winnebago township in the amount of \$24.00 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder or Anderson, Blackbird & Omaha townships in the amount of \$21.70 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder for Dawes townships in the amount of \$20.00 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.



# Thurston County Board Minutes



Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder for Merry and Perry townships in the amount of \$21.60 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

No action was taken on handbook concerning updates to be done.

Motioned by Mayberry second by Price to adopt Resolution #22-05 as amended to transfer ownership of Bridge on D Ave to the Winnebago Tribe. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Discussion on MOU for transfer Bridge on D Ave. was tabled until April 25, 2022 meeting.

Discussion on the MOU with the Omaha Tribe for bridge #4905 was tabled until April 25, 2022 meeting.

Motioned by French second by Price to adopt Resolution #22-07 to transfer ownership of Bridge 4905 to the Omaha Tribe. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by Mayberry second by Price to rescind the vote on March 28, 2022 on Resolution #22-07. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by French second by Mayberry to reject the bid of \$4,000.00 for 401 N Little St. Walthill, as it was below the fair market value. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by English second by Price to accept the bid from Metro Plex Control Systems in the amount of \$119,212.00. This is to be paid out of the ARPA Funds. The other bids received were Electronic Contracting \$63,574.68 with a monthly fee of \$7,452.32. and Johnson Controls with a bid of \$61,111.62. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

No action was taken with the Alert Sense invoice at this time.

Motioned by Price second by French to advertise for two Vehicles for Law Enforcement. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motion was made by Price second by Harlan to correct the language from March 28, 2022 meeting in reference to the two vehicles for the Law Enforcement to exclude the specific dollar amounts as that was not part of the original motion. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Correspondence: Burt County has invited us to participate in the planning commission. Tammy Maul Bodlak included the purchase act agreement to remind everyone of the practices that need to be followed.

Motioned by Mayberry second by French to approve claims as presented. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by French second by English to adjourn. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 25, 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 April 25, 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, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Also present were Collin Zvacek, Heather Campbell, Jarom Harlan, Mark Heckinliable, Robin Christiansen, Susie Schrieber. 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 Mayberry seconded by Price to approve the minutes of April 11, 2022 meeting as presented. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Motion carried. Trimble Abstained.

Unfinished business: None.

Committee reports: Dan Trimble had attended a Region IV NorthStar meeting. Glen Meyer informed the board that he had attend Region Iv Mental Health meeting and Northeast Nebraska Public Health meeting.

Public Comments: Heather Campbell was inquiring on the properties that were advertise in the Pender Times, Glen Meyer explained to her that it was in error and will be readvertise this week and the bids will be opened and accept on the May 9, 2022 meeting.

Emergency Manager Tom Perez informed the Board that there was a very large fire near Lyons, NE., it took several fire departments and even some from Iowa, and many farmers to help extinguish the fire. Tom wanted to thank Mark English and all firefighters and all the farmers that help fight this fire. There was a problem being able to communicate between departments from other counties and the ones from Iowa. Tom praised Casey Novak from Rosalie Fire Department as he was a great help in organizing and telling people where to go as he knew the area and farmers very well. Tom reported that he has been working on 911 addressing, there are still issues over in Winnebago.

Roads Supervisor Mat Frazey reported they have been blading, haul gravel, cleaning ditches. Scott Evans motor grader is all repaired from the accident.

Motioned by Mayberry second by French to adopt Resolution #22-08 to transfer \$20,000.00 from General to Roads. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none Abstain: none. Motion carried.

Bids were opened for vehicles for Law Enforcement. Motioned by Price second by Harlan to accept the bids of \$54,200.00 for 2021 Silverado Crew cab and \$52,755.00 for Silverado Crew cab from Shakopee Chevrolet, Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried.

Motioned by Trimble second by English to approve fee report for District Court Clerk for March, 2022. Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.



# Thurston County Board Minutes



Motioned by Mayberry second by Trimble to approve the fee report for County Clerk for March 2022. Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

Discussion was held with Collin Zvacek in regards of going part time, no action was taken.

## Board of Equalization Proceedings

Board of Equalization called to order by Chairwoman Mayberry at 9:34 a.m.

Motioned by English second by Trimble to approve the exemption applications from the following properties The Board reviewed the listing of applications for exemption by qualifying organizations as presented by the County Assessor, and listened to her recommendation. Motion by French, seconded by Meyer to approve the applications as presented. Roll call vote, Aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Nay: none. Motion carried. Assembly of God Church, Classis of Central Plains Winnebago Reformed Church, Community of Christ Church, Educare of Winnebago; Evangelical Covenant Church, First Methodist Church, Heritage Museum of Thurston County Inc., Ho-Chunk Community Development Corp., John Huss Presbyterian Church, John Rooney Post #55, Light of the World Gospel Ministries, Light of the World Gospel Ministries, Little Priest Tribal College, Methodist Church, Nebraska District of the Lutheran Church Missouri Synod, Nebraska Indian Community College, Northeast Community Action Partnership Inc., Olive Branch Lodge No 274, A.F. & A.M., Our Lady of Fatima Church of Macy, Pender Care Centre District Inc., Pender Community Center, Pioneer Senior Citizen Inc., Presbyterian Faith United Church, Seventh Direction Inc., St. Augustine's Indian Mission, , St. John's Catholic Church, St. Joseph's Catholic Church, St. Mark's Lutheran Church, St. Peter's Evangelical Lutheran Church, Susan LaFlesche Picotte Center Inc., Trinity Lutheran Church United Church of Pender, United Methodist & Presbyterian USA, Walthill Senior Citizens Inc., UCCXVIII, INC., DBA Omaha Care Senior Living, Walthill, Saddle Club, and Winnebago Senior Center. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

Motioned by French second by Trimble to adjourn Board of Equalization at 9:38 a.m. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

EWP projects were discussed no action taken at this time.

Alert Sense contract was discussed and no action was taken at this time. Tables until May 9,2022 meeting.

Motioned by Mayberry, second by Trimble to advertise the following properties for sale and bids to be opened at the May 9, 2022 meeting at 9:30 a.m. Bids are to be in the Clerk's Office by 9:00 am on May 9, 2022. Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

- 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, Thurston County, Nebraska

Discussion was held on amending Resolution #22-05 for the Bridge on D Ave. no action taken at this time. County Attorney recommended that an MOA be done before we can amend the Resolution #22-05.



# Thurston County Board Minutes



The handbook was discussed and no action was taken at this time. The handbook committee will be meeting after the Board meeting to go over changes that need to be done and then it will be present to the Board for approval.

Correspondence: Update from NENEDD on what has been accomplished throughout the County and on the membership fees.

Motioned by Trimble second by Mayberry to approve claims as presented. Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

Motioned to adjourn by French second by Trimble at 11: a.m. Roll call aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: Trimble. Motion carried. Nay: none Abstain: none. Motion carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 9, 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 May 9, 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, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Kevin Peterson and Bullet Beaudette were also present at the meeting Robin Christiansen arrived to meeting at 9:30a. m. 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 Mayberry seconded by Price to approve the minutes of April 25, 2022 meeting as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Unfinished business: None.

Public Comments: None

Committee Reports: None

Emergency Manager Tom Perez reported to the Board there was a power outage last week on the East side, this affected the repeaters, it was discovered at that time that the battery back up was not working. Tom is looking into getting new batteries. Tom said that there was not a tornado near Pender last week as reported. Panic buttons are in every office now and the alarm system is ready to be set & codes will be given to everyone, once everyone is trained and feel comfortable it will be activated and ready to use. Cameras are still being looked at, Tom is having trouble getting any bids for them. Tom stated that he had training last week for two days and all went well. Tom has reached an agreement with Alert Sense and the County Attorney Tammy Maul Bodlak is looking over the contract before a final decision can be done.

Roads Supervisor Mat Frazey reported that they have been busy with blading and hauling gravel and starting 185 EWP project. They will then work on the other two EWP Projects.

Motioned by Mayberry Second by Trimble to approve February 2022 Fee report from Thurston County Sheriff. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French second by Trimble to approve the Great Plains Communication ROW Permits one & two. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Mayberry Second by Price to approve Chairman Glen Meyer signature on the contracts for B's Enterprises Inc contract. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French Second by Trimble to approve the application on the grant from Thurston County Visitors Committee for Emerson Betterment Committee for \$350.00 for Radio advertisement for Tri County Days. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.



# Thurston County Board Minutes



Board of Equalization called to order by Chairwoman Mayberry at 9:29 a.m.

Motioned by Trimble Second by French to approve the application from Pender Community Hospital District on 2016 Ford Cargo van. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Meyer and second Harlan to Adjourn Board of Equalization. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Mayberry second by French to expand the advertising for employees for the Roads Department into other papers and job sites. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

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. The Omaha Tribe of Nebraska bid \$11,500.00 Motioned by Mayberry second by English to accept the bid from Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska The Omaha Tribe of Nebraska bid \$3,500.00 Motioned by Mayberry second by Harlan to accept the bid from Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska. The Omaha Tribe of Nebraska bid \$3,500.00 Motioned by Mayberry second by Harlan to accept the bid from Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill, Thurston County, Nebraska. The Omaha Tribe of Nebraska bid \$11,250.00 and Keven Connot for the Village of Walthill \$10,525.00 Motioned by Mayberry second by Harlan to accept the bid from Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Discussion was held on purchasing a motor grader. No action was taken.

Correspondence: None

Motioned by Trimble second by English to approve all payroll & claims with the exception of Roads claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French second by Mayberry to adjourn at 10:01 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes





# Thurston County Board Minutes



## THURSTON COUNTY BOARD PROCEEDINGS

May 13, 2022

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 13th day of May 2022. Present were Georgia Mayberry, Mark English, Davin French, Glen Meyer, Absent: Arnie Harlan, James Price Sr. 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.

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.

Motioned by Trimble second by French to approve Resolution #22-09 to transfer \$275,000.00 form County General to County Roads. Roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan, Price. Motion carried.

Motioned by Mayberry second by French to approve claims for the Roads. Roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan, Price. Motion carried.

Motioned by French second by Mayberry to adjourn at 9:03 a.m. Roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan, Price. Motion carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 23, 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 May 9, 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, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor, Matt May Winnebago Emergency Manager, Shelly Perez Thurston County Sheriff, Gina Roth District Court Clerk, and Bullet Beaudette were also present at the meeting. 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 Trimble to approve the minutes of May 9, 2022, meeting as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried. Motioned by English second by Trimble to approve the minutes of the May 13, 2022, meeting with correction of Board of Equalization to Special meeting. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Unfinished business: None.

Public Comments: None

Committee Reports: Trimble reported that he had gone down and helped along with Pender FFA Chapter & volunteers with the mulch around the landscaping at the LEC center. Very Thankful for all the help of the FFA and all who helped with the project. Trimble also reported that his committee of Jail Inspection Davin French, James Price, and himself did an inspection of the jail. There was a leak in the water heater and they were told that a vendor had been called to fixed but had not returned the call yet, it will get fixed. Trimble also reported that it was very humid in the entire building. He did not talk to Shelly Perez about it as she was not present that day, he was going to talk to her today if she was at the meeting. Discussion of installing a dehumidifier.

Meyer reported that he had gone to the Region 4 Behavioral Health meeting last week and updated the Board on what they talked about.

No bids received on property located at 310 W Wilson St. Lot 4 Block 2 Railway Addition Winnebago, Thurston County, Nebraska.

Jennifer Hansen Thurston County Extension was here to update the board on the positions she has advertised for and had no applicants at this time. She informed the board that more than likely the wages will need to be increased.

Julie Rother Director from Northeast Nebraska Public Health Department was present to give the board a brief update on what the NNPHD does for the county and requested a portion of Thurston County's ARPA funds. She handed out three worksheets that explain revenue and expenditures that her department does. No action was taken at this time.

Mike Boden NACO Insurance representative was here to explain the new HRA how it was going to work.



# Thurston County Board Minutes



Motioned by Mayberry second by Trimble to approve Mid America as the HRA starting June 1, 2022. All funds from TASC will transfer to this new Company effective July 1, 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Mike informed the Board that the insurance premium was increasing by \$100.00 yearly effective July 1, 2022, and that the out-of-pocket expense was going to increase \$300.00 also effective July 1, 2022.

Emergency Manager Tom Perez reported that he has looked at a couple different generators they start at \$100,000.00 and have increased since starting this project. He said that formal bids will have to be taken and he will start the process. He is looking at getting bids on cameras for the courthouse at the same time. Tom informed the board that the storms on May 12, 2022, caused damage throughout the state which means that the county may need to declare a disaster since utility companies have to go through County Emergency Managers to get reimbursement when a disaster occurs. This is a recent implemented change within the state. May 24, 2022, there will be an LEPC meeting in Walthill. Tom told the board that he was asked by someone to investigate having a website, he informed the Board he had talked to a couple people and was informed it will be around \$1,900.00 to start it and then around \$400.00 per year to manage it. Tom and Matt May talked about the 911 addressing and the problems they have had and are continuing to work on this, most problems are within the boundaries of Winnebago and Macy. Post Office maintains three sources for addresses, they are going to rely on the GIS site for direction. Tom said that at one of the next meetings that the board needs to discuss take action on who has the authority to make the final decision on 911 addressing. Tom also stated that he had worked on the SAM number for the County and that it is all correct now. Tom's intern is starting June 1, 2022, and the last thing he wanted to touch on was the air show in Wayne, where there was a tragedy.

Road Supervisor Mat Frazey stated the crew was cutting trees, blading, and hauling gravel. Last week the main truck driver for County turned in his resignation. Now the county will have to call the companies who were awarded bids for gravel when needed. Crews are working on the EWP projects as the deadlines is getting closer however these projects will be completed on time.

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

Motioned by Mayberry second by English to approve County Clerk fee report as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by Trimble second by French to approve fee report from Sheriff as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Budget Authority was discussed, this is the finance committee. Tammy Maul Bodlak was wondering when the budget request forms would be given out to Elected officials. MIPS is the one who provides this to County Clerk, these will be distributed when the Clerk receives them from MIPS.

Handbook was tabled until next meeting June 6, 2022.

Motioned by Trimble second by Mayberry to approve Chairman Glen Meyer to sign invoice & Deeds for the following properties sold to Omaha Tribe of Nebraska.

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



# Thurston County Board Minutes



- 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

Correspondence: Tax Equalization Review Commission reports that the levels of values for tax year 2022 of real properties in Thurston County meets the requirements by the law.

Motioned by Trimble second by Mayberry with correction of taxes to be removed from a claim. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French second by English to adjourn at 11:02 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

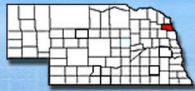
Attest:

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Patty Bessmer, County Clerk

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Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 6, 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 June 6, 2022. Present were Glen Meyer, Georgia Mayberry, Mark English, Davin French. Absent were Dan Trimble, Arnie Harlan, James Price. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Gina Roth District Court Clerk, Robin Christiansen County Treasure, Kathy Webster, Tina Brader, Julie Nilges, Wyatt Martian, Austin Peatrowsky, Tyler Poehlman, Tim Schaffer, Alexander Deleon, Derek Herron, Hannah Boyd and Kim Schultz with Nebraska Department of Health were also present at the meeting. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice of the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by Chairman of the Board Glen Meyer at 9:03 a.m. Chairman Meyer stated that the open meeting laws will be followed during this meeting and are posted in the front of the court room for anyone that would like to review them. Motion by English seconded French to approve the minutes of May 23, 2022, meeting as presented. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Unfinished business: Robin Christiansen has concerns on the security camera not working. Tom informed her that he has not received 3 bids on this and is waiting on that, how ever he also stated that 2 of the companies he reached out to are not bidding any jobs at this time. The Treasurer's office had an incident last week and would like to know when this will all be implemented. They did a test on the panic button afterwards and Tom said it took less then 3 minutes for the Dispatch to receive that notice. Robin requested that all staff have a panic button at their desk. Tom said he would make that a priority this week to move forward on this. Robin then discussed purchasing pepper spray for them to have to protect themselves if necessary. It does not state anywhere in the handbook that she could not do that.

Public Comments: None

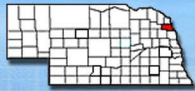
Motioned by Mayberry second by French to Amend the County Holidays set for 2022 to add Juneteenth June 20<sup>th</sup> and change the date of Board meeting to June 21, 2022. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Hiring someone to do the Budget was discussed and table until June 21, 2022 meeting.

Motioned by Mayberry Second by English to approve Resolution #22-10 to terminate their reimbursement arrangement (HRA) plan with Matrix/TASC effective July 31, 2022.

Motioned by French second by Mayberry to fund the new Mid America HRA fund in the amount of \$36,000.00. Roll call Aye: Mayberry, English, French, Meyer. Dan Trimble, Arnie Harlan, James Price, Absent. Motioned carried.

After much discussion the Handbook committee will continue to work on the handbook, with Shelly Perez asking Tim Schaffer, Julie Nilges, and Russ Briggs to also be a part of this committee. If any employee had questions or concerns to write them down, give to the committee to review and discuss at the next meeting.



# Thurston County Board Minutes



Motioned by English second by Mayberry going forward that the COVID pay for County Employees with a positive test not to exceed 10 days, with aggregated days included, regardless of hours worked. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Emergency manager Tom Perez introduced his intern for the summer, Hannah Boyd, she will be working with him, Matt May and Chad Fuller. Tom took her and showed her around the County last week. He has been busy with several projects and finishing up some too.

Road supervisor Mat Frazey informed the board that the road crew have been blading, hauling gravel and have completed the two EWP projects.

Motioned by Mayberry second by English to correct the miss read dollar amounts on the Sheriff's new vehicles at the April 25<sup>th</sup> 2022 meeting with that being \$51,380.00 and \$52,825.00 as the correct amounts. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Motioned made by Mayberry second by French to approve State Shop Print as the vendor for the printing of post cards in regards to LB644. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Motioned by Mayberry second by English to approve the renewal of Nirma Insurance in the amount of \$137,569.00 annual contribution. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Julie Rother from Department of Health was here to discuss with the board the possibility of receiving some of the ARPA funds from the County. No action was taken.

Motioned by Mayberry second by French to approve claims with changes as discussed. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

11:07 a.m. Shelly Perez requested to go into executive session to discuss personnel. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Motioned by English second by French to come out of executive session at 11:22 a.m. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

The handbook committee will meet again at 8:30 a.m. June 15<sup>th</sup> 2022 in the Board room.

Motioned by French second by English to adjourn at 11: 38 a.m. Roll call Aye: Mayberry, English, French, Meyer. Absent Dan Trimble, Arnie Harlan, James Price. Motioned carried.

Attest:

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Patty Bessmer, County Clerk

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Glen Meyer, Chairman



# Thurston County Board Minutes





# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 21, 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 June 6, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Absent Trimble. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Robin Christiansen Treasurer, Julie Nilges, Bullet Beaudette and Kevin Petersen were also present at the meeting. 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 Mayberry, seconded by English to approve the minutes of June 6, 2022, with a change of Kim Schultz not Julie Rothers meeting as presented. Roll call Aye: Mayberry, English, French, Meyer. Motioned carried. Abstain Harlan & Price. Absent Trimble.

Unfinished business: None.

Public Comments: None

Committee reports: Meyer reported that he had gone to the Board work shop in Kearney this past week. There was a lot of good information at this work shop and more board members should take advantage of this type of training. Cyber security was one of the things discussed, we really need to learn and do all we can in this day and age as there is so much scamming, and many other breaches going on. We need to look at policies, firewall protection, and securities that should to evaluated by and IT company. There were several companies there to demonstrate how important this is to all departments. Meyer had also attended presentations on HR & handbook policies. Zelle Human Resource Management. They will come to Board meeting and explain what options they all provide. Information was also discussed at the work shop on the Opioid settlement. Meyer said this was a very good workshop and encourages others to go next time.

Mat Frazey Roads Supervisor reported that they have been blading cleaning out ditches. Mat was informed that the Skid loader is in and will be getting it in the next few days.

Tom Perez Emergency Manager reported he has been working on the internet. Tom informed the Board that we were hosting the LEPC all hazard meeting in Pender. The state radio systems so it is up and running. Tom stated that he had given the County Attorney the Gworks contract to look over and will get that on the next agenda to be approved. Tom informed the Board that he was putting ad in paper for bids on camera for Courthouse.

Motor grader bids were received from Bullette Beaudett with John Deer, and Kevin Petersen with Caterpillar. No action was taken failed due to vote.

### Board of Equalization Proceedings

Called to order by Chairwoman Mayberry at 9:30 Second by French, roll call Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.



# Thurston County Board Minutes



Motioned by Meyer second by Price to approve exemption application from Pender Medical Clinic on 2022 Dodge Ram Pickup Vin# 3C6UR5CJNF271218 and 2023 R & M Cargo trailer VIN# 55ZR1EB22P1009800. Roll call Aye: Meyer, Haran, Price, English, French, Mayberry. Absent Trimble. Motion carried.

The Assessor also presented 2022 undervalued and omitted properties. Motioned by English second by Price to accept the changes. Roll call Aye: Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 9:38 a.m. Roll call Aye: Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.

Flooring quotes were opened, this is for entrance, lobby, hallway and entrance of Social Service building. Creative Carpet's \$18,732.46, Curry Floor's \$20,207.00, Mozak's \$21,679.75. Motioned by Mayberry second by English to accept the bid from Creative Carpets in the amount of \$18,732.46 Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by English to hire KRP Audit Firm to do the 2022/2023 Budget. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by French to approve Clerk's fee report for May 2022. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by French second by Mayberry to approve District Court Clerk's fee report for May 2022 Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Price second by Mayberry to approve the Grant application from Pender/Thurston Chamber in the amount of \$1000.00. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Tammy Maul Bodlak told the Board that they will have to schedule a hearing for fair market value on the following property 310 W. Wilson St. Winnebago Lot 4 Block 2 RR Addition Parcel # 0003610009. Hearing will be July 18, 2022 at 9:30 a.m. Motioned by Mayberry second by French. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by English on retention of Veteran Service Board as follows: Frank Fendrick, Lavern Kubik, Edwin McCauley, and Monty Hawk. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Hand book was tabled.

Motioned by Mayberry second by English to approve claims with changes to remove sales tax from Staples claim and to cut a separate check for each of the Sheriff's claims for Elite Computers and to correct payroll as reviewed by committee. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by French second by second by English at adjourn at 11:45 a.m. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Attest:



# Thurston County Board Minutes

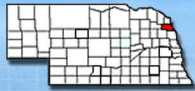


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Patty Bessmer, County Clerk

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Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 5, 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 5, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Dan Trimble. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Robin Christiansen Thurston County Treasurer. Chad Fuller, Bullet Beaudette and Kevin Petersen were also present at the meeting. 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 Mayberry, seconded by English to approve the minutes of June 21, 2022 meeting with correction of Motor grader bids were received from Bullett Beaudette with John Deere on a 2023 772 GP with the bid of \$298,510.00 with trade and delivery in March 2023, and Kevin Petersen with Caterpillar with bids on a 2023 delivery of July 2023 150-15AWD \$306,470.00 with trade and a 2022 160 M3 \$306,680.00 with delivery of September 2022. Motioned by English to accept John Deere bid second by Price. Roll call Aye: English, Harlan Price, Nay: Mayberry, French, and Meyer. Absent Trimble Motion failed.

Committee Reports: None

Unfinished business: None.

Public Comments: None

Motioned by Trimble Second by English to approve the renewal Traffic Safety Plus contract and to have chairman Meyer sign and County attorney Maul- Bodlak sign. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Trimble second by Price to keep the OPIOID Funds that will be received from settlement in the County. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry second by French to approve the Resolution #22-11 to declare May 12, 2022 storm a disaster. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Jennifer Hansen and Angi Heller from Extension were here to discuss an interlocal contract that the University of Nebraska was proposing to provide a full-time position for Thurston County paying 50% of the cost and the University of Nebraska would be paying 50% of the cost. Motioned by English, second by Mayberry to approve the contract with County attorney approval. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Mat Frazey Roads supervisor gave his report on the Roads Department. Mat told the board that they have been balding, working on bridges. They did get the skid loader.

Dan Alexander Roads Superintendent was here to give an update, all EWP projects were all done by deadlines and all paper work has been turned in.

Motioned by Mayberry second by Trimble to approve the grant application from Pender Grain in the amount of \$1000.00. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.



# Thurston County Board Minutes



## PROCEEDINGS OF THE BOARD OF EQUALIZATION

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.

The Board of Equalization was called to order to at 9:32a.m.

Public Hearings – Consideration and or action on: Property valuation protests as follows:

1. Howard Clewell 9:32 a.m. # 003250017 did not appear.
2. Kaycie Ready 9:35 a.m. # 003305010 did not appear.
3. 9:40 a.m. Kamilla Pierce # 002100059 did not appear.
4. 9:40 a.m. Kamilla Pierce # 002250032 did not appear.

2022 Undervalued and Omitted Property additions were voted on as follows:

Michael and Hayley Hallstrom lowered value as barn was destroyed in December 2021  
Rodney Appleton lowered as a bin collapsed in 2021

Motioned by Trimble second by French to adjourn at 9:45 a.m. Roll call Aye: Meyer Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

James & Jean Morgan appeared before the Board to see where the county was at with the Morrow Bridge. The Board informed them that it is in the process and moving forward. The Morgan's informed the Board that they now have to go into town to get their mail because of detours and the Post Office will no longer travel those routes.

Discussion was held on bids received from Bullett Beaudette John Deere and Kevin Petersen from Caterpillar. Motioned by French second by Mayberry to accept the bid of \$306,680.00 from Kevin Petersen Caterpillar. Roll call Aye: Mayberry, Trimble, Meyer & French. Nay: Harlan, Price and English. Motioned carried.

Motioned by Mayberry second by English to pay the Gworks bill for \$8,128.00 out of the ARPA funds. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Bids were received by Kidwell in the amount of \$18,477.00 and PER MAR Security Systems in the amount of \$12,550.00. Motioned by English second by Mayberry to accept the bid of \$12,550.00 installation and with a \$108.00 monthly service fee of Openeye Health Check from Per Mar Security System. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Nay: Price. Motion carried

Discussion was had on hiring an IT Company. The Clerk will reach out to the Companies that have been provided to her and have them come out and give an analysis on what is needed.

Mark English discussed with the Board about the EMS programs in the County and there is a shortage of EMS especially during the day. This is something that needs to be looked at down the road but wanted the Board to be aware of this.

Review Correspondence French said he had received an email from Brenda Redwing on a meeting July 11, 2022 on safety plan, projects, and discuss issues. She would like someone to attend.

Motioned by French second by Trimble to approve claims with change of John Deere claim being corrected. Roll call Aye: Mayberry, Trimble, Meyer & French. Nay: Harlan, Price and English. Motioned carried.

Motioned by French second by Trimble to adjourn at 11:17 a.m. to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried



# Thurston County Board Minutes



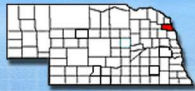
Attest:

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Patty Bessmer, County Clerk

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Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 5, 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 5, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Dan Trimble. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Robin Christiansen Thurston County Treasurer. Chad Fuller, Bullet Beaudette and Kevin Petersen were also present at the meeting. 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.

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Committee Reports: None

Unfinished business: None.

Public Comments: None

Motioned by Trimble Second by English to approve the renewal Traffic Safety Plus contract and to have chairman Meyer sign and County attorney Maul- Bodlak sign. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

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# Thurston County Board Minutes



## PROCEEDINGS OF THE BOARD OF EQUALIZATION

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.

The Board of Equalization was called to order to at 9:32a.m.

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Rodney Appleton lowered as a bin collapsed in 2021

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James & Jean Morgan appeared before the Board to see where the county was at with the Morrow Bridge. The Board informed them that it is in the process and moving forward. The Morgan's informed the Board that they now have to go into town to get their mail because of detours and the Post Office will no longer travel those routes.

Discussion was held on bids received from Bullett Beaudette John Deere and Kevin Petersen from Caterpillar. Motioned by French second by Mayberry to accept the bid of \$306,080.00 from Kevin Petersen Caterpillar. Roll call Aye: Mayberry, Trimble, Meyer & French. Nay: Harlan, Price and English. Motioned carried.

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Bids were received by Kidwell in the amount of \$18,477.00 and PER MAR Security Systems in the amount of \$12,550.00. Motioned by English second by Mayberry to accept the bid of \$12,550.00 installation and with a \$108.00 monthly service fee of Openeye Health Check from Per Mar Security System. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Nay: Price. Motion carried

Discussion was had on hiring an IT Company. The Clerk will reach out to the Companies that have been provided to her and have them come out and give an analysis on what is needed.

Mark English discussed with the Board about the EMS programs in the County and there is a shortage of EMS especially during the day. This is something that needs to be looked at down the road but wanted the Board to be aware of this.

Review Correspondence French said he had received an email from Brenda Redwing on a meeting July 11, 2022 on safety plan, projects, and discuss issues. She would like someone to attend.

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Motioned by French second by Trimble to adjourn at 11:17 a.m. to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried



# Thurston County Board Minutes



Attest:

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Patty Bessmer, County Clerk

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Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 1, 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 August 1, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, Mark English, Davin French. Absent Price. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Jesse Tremayne. 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 Trimble to approve the minutes of July 18th, 2022. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Committee Reports: Meyer reported that he had attended the NE Nebraska Public Health District meeting. Meyer also attended the Region 4 Behavioral Health meeting. Meyer reported that Narcan is available to anyone wanting to get this and have on hand, it is available at your local pharmacy at no cost.

Unfinished business: None

Public Comments: None

Jesse Tremayne on behalf of Walthill Rural Fire Department was here to discuss Budget process and wanted to make sure it was going to be done on a timely matter as previously they did not get the information until the very last minute. Meyer informed him that the board is working on budgets and it should be done sooner this year. Jesse also spoke to the Board about possible ARPA funds to help purchase a filling station as it is on its last leg any help would be appreciated. The Board did not make a decision at this time.

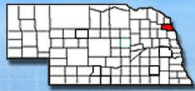
Motioned by Trimble second by French to approve the Visitors Grant for Thurston Watermelon Days in the amount of \$1000.00 for advertisement in the Pender Times and the radio stations. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Motioned by Mayberry second by French to approve Special Liquor License for Bohemian Duck at the Kai Family Barn August 27, 2022. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Emergency Manager Tom Perez reported to Board that he had a meeting with the LEPC, they discussed getting all Fire, Rescue, and Police on the same frequencies. He had also had a meeting with Mutual Aid this past week. Tom stated he had gone over to Winnebago to the Pow Wow this past week. The next couple of weeks would be busy with fair and Omaha Pow Wow. English asked Tom if he had had the RV out yet this summer. Tom said he had not. Mark thought he should make sure it is ready and running incase it is needed in the future.

Road Supervisor Mat Frazey reported they have been blading working on bridges, cleaning up trees and brush out of the ditches.

Motioned by Trimble second by Mayberry to set a public hearing date of August 15, 2022 at 9:30 a.m. for the following property 310 W. Wilson St.- Lot 4, Block 2, RR Addition, Village of Winnebago, Thurston County, Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.



# Thurston County Board Minutes



Motioned by Mayberry second by English to adopt Resolution #22-12 project BL 2232 Signing of The Project Program Agreement between Thurston County and NDOT project number BRO-7087(5) Thurston Southwest. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price. **Resolution Book 2022-12 page 433**

No action was taken on the Zelle HR proposal. This will be rediscussed after budgets are done.

Motioned by Trimble second by English to approve the listing of Thurston County Cemeteries as provided by the County Assessor Schrieber. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Discussion was held on financing the motor grader that will be delivered in September, 2022. No action at this time.

Discussion was held on the Lutz engagement letter. No action was taken.

Motioned by Mayberry second by Trimble to approve the 1% Lid increase for levy. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Discussion on CBMP 151 project. Mat Frazey asked to go into Excitave Session.

Motioned by French second by English to go into Executive session for possible litigation at 9:54 a. m. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

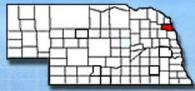
The Board reviewed correspondence.

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

Motioned by French second by Mayberry to adjourn at 10:14 a.m. to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Attest \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 15, 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 August 1, 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, Tom Perez Emergency Manager, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Robin Christiansen Thurston County Treasurer, Susie Schriber Thurston County Assessor, Dan Alexander Road Superintendent, Mark Heckinliable. 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 August 1, 2022 with the correction of reconvening back into open session at 10:00 a.m. Roll Call Aye: Mayberry, Trimble, Harlan, English, French, Meyer on the correction. Abstain: None Nay: none. Absent: Price. Motion carried. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Abstain Price, Nay: none. Motion carried.

Unfinished business: none

Committee reports: None

Public comments: None

Dan Alexander Road Superintendent reported on CBMP 151 project. After much discussion Mark English and James Price would see if they can have a meeting with Ron Knorr, Sunshine Bear Thomas, along with Dan Alexander.

Motioned made by Trimble second by Mayberry to approve Chairman Meyer signature on the Annual Certificate of Program Compliance to Nebraska Board of Public Roads Classifications & Standards 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Inventories were tabled until next meeting August 29, 2022 as Tom Perez & Shelly Perez had not turned their Inventories to the Clerk at this time.

Motioned by Mayberry second by Trimble to approve the fee report of County Clerk. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

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

Motioned by Mayberry second by French to open the session to Fair Market Value of 310 W. Wilson St. Lot 4 Block 2 Railroad addition Village of Winnebago, Thurston County, Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. Fair market value was set at \$614.64 plus advertising cost to be determined and added to the cost, plus daily interest until the time of purchase. Motioned by English second by French Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. Motioned by French second by Price to close the hearing. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.



# Thurston County Board Minutes



Tom Perez Emergency manager reported he had hosted the FEMA meeting here in Pender this past week. He had other meetings also this week. The only things he has left coming up is the Expo in Ponca September 14-18. The state is expecting him to be there as it is a state drill on top of everything else. Chairman Meyer asked Tom if he had had a chance to get the Mobile Command RV out and running. Tom said he went and looked at it and it needs the batteries charged it would not start properly. He says a mechanic will need to come and check it out, he has not had a chance to do that yet. The RV will not be taken to Ponca as they are asking for us to be more mobile and work outside of buildings this year.

Mat Frazey reported they have been blading, working on Bridges, culverts, and guard rails.

Motioned by Mayberry second by French to approve the Special Liquor License for Other Side Bar October 1, 2022 at the Kai Barn. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Trimble second by Mayberry to approve the signature of Chairman Meyer on the Annual Certification LPA form July 1, 2021 to June 30, 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motion made by English second by Trimble to approve Chairman Meyer's signature on NDOR Conflict of Interest Disclosure Form for LPAs for Local Federal-aid Transportation Projects. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Mayberry second by English to adopt Resolution #22-13 to transfer funds from E911 fund to the General fund in the amount of \$41,890.36 to correct previous transfer on July 17, 2020. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-13 page 434](#)

Motioned by Mayberry second by French to adopt Resolution #22-14 enter into an Intergovernmental/Interlocal Agreement with Winnebago Township. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-14-page 435](#) [Resolution #22-15 was omitted due to error on Clerk miss numbering the Resolution see Resolution book page 436.](#)

Motioned by Mayberry second by Trimble to adopt Resolution #22-16 (Townships) UNDER LB 114 (1996) property tax levy of political subdivision will be included with in the county's levy. Therefore, be it resolved by the Thurston County Board of Supervisors that no portion of the 15-cent miscellaneous levy authority of Thurston County will be allocated to your subdivision. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-16 page 437](#)

Motioned by Mayberry second by Trimble to adopt Resolution #22-17 (Fire Districts) under LB 114(1996) any property tax levy for your political subdivision will be included within the county's levy. Therefore, be it resolved by the Thurston County Board of Supervisors that 3.5 cents of the 15-cent miscellaneous levy of Thurston County will be allocated to your subdivision. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-17 page 438.](#)

Motioned by French second by Mayberry to adopt Resolution #22-18 to adjust the August 15,2022 warrants to correct warrant errors from the 2021-2022 fiscal year. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book page 439.](#)

Motioned made by Mayberry second by Trimble to adopt Resolution #22-19 to adjust August 15, 2022 warrants to correct errors form 2020-2021 fiscal year. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book page 440.](#)



# Thurston County Board Minutes



Motioned by Mayberry second by French to adopt Resolution #22-20 to Transfer \$150,000.00 out of County General to Thuston County Roads. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. See Resolution Book page 441.

Motioned by Mayberry second by Trimble to adopt #22-21 signing of the Annual Certification of Program Compliance 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. See Resolution Book page 442.

Todd Adams from Network Partners IT was here to present his proposal to the board for IT services for the County. The Board thanked him for coming.

Jarred Dendinger of Applied Connective was here to present his proposal for IT services for the County. The Board thanked him for coming.

Cody Griffin form EX IT Solutions was here to present his proposal for IT services for the County. The Board thanked him for coming.

Shelly Perez discussed with the Board all the issues they are and have had with the HVAC system in LEC Center. She asked Rasmussen Mechanical Services to talk with the Board on what need to be done to fix all the problems with the system.

Shelly Perez's discussion/action on purchasing equipment out the ARPA funds was tabled to August 29, 2022 meeting.

Motioned by Mayberry second by Trimble to continue the consulting services of Lutz & Company PC. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by Trimble second by Price to go into Executive session at 11:25 a.m. to discuss personnel. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by French second by English to come out of Executive session at 11:49 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Budgets with department heads was tabled until next meeting August 29, 2022.

Review correspondence: No correspondence.

Motioned by English second by French to review and approve claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by French second by Trimble to adjourn at 11:50 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Attest \_\_\_\_\_

Patty Bessmer County Clerk

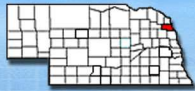
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Chairman Glen Meyer



# Thurston County Board Minutes





# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 29, 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 August 29, 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, Tom Perez Emergency Manager, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Robin Christiansen Thurston County Treasurer, Gina Roth District Court Clerk, Mark Heckinliable. Present from the Public was Matt May. 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 English, seconded by French to approve the minutes of August 15, 2022. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Unfinished business: None

Committee reports: Mark English reported back that he had gone down and talked to Cubby's about the charge accounts. The Jail Committee went and inspected the jail after the Board meeting August 15, 2022.

Public comments: None

No action was taken on IT services at this time.

No action was taken on replacing the roof top HVAC system at the LEC Center as the cost will exceed \$50,000.00 so bids will be needed. Sheriff Perez will advertise.

No action on replacing the air conditioner unit for the evidence room at LEC Center as the cost will exceed \$50,000.00 so bids will be needed. Sheriff Perez will advertise.

Motioned by English second by Mayberry to approve Sheriff Shelly Perez fee report for June and July 2022. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

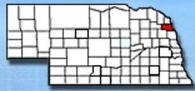
Motioned by Trimble second by Mayberry to approve signature of Chairman Meyer on the Missouri River East Community Wildfire Protection Plan. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Emergency Manager Tom Perez reported that he has been busy working on grants and things.

Tom stated that there are two new grants coming out. He has also been working on radio stuff. There will be a LEP meeting this Thursday. The schools have been calling a lot now and he has been working with them on their plans letting them know what would work and what would not work. Tom said that the week of the 16<sup>th</sup> is the Ponca Expo so he will be busy with that.

Mat Frazey Road Supervisor reported that they have been busy blading working on Bridges and culverts. Mat told the board that he has hired a new Employee David Schmeckpepper and he will start September 6, 2022.

All the permits for the CBMP project have been received so that project can now be completed.



# Thurston County Board Minutes



Tom Perez requested if the training for intruder and active shooter for the Law Enforcement County wide could be paid out of the ARPA Funds. Training will be held September 27, 2022. The cost will be \$4,500.00. Motioned by Mayberry second by Price to pay this out of ARPA funds. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Tom Perez requested that the cost of reprograming all radios for Law enforcement, Fire and Rescue County wide to be paid out of the ARPA Funds, at approximate cost of \$4800.00. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by English, second by French to approve Inventories for 2022. All departments have turned them in. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Budgets were discussed with Department heads and Elected Official's. A special meeting is being requested for September 6, 2022 at 9:00 a.m. in the regular meeting place to go over budgets again and to set Budget hearing.

Correspondence: No correspondence

Motioned by Trimble and second by French to approve claims with the removal of taxes on a claim. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by French second by Mayberry to adjourn at 2:19 p.m. Roll Call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Attest \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD PROCEEDINGS

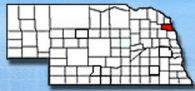
A Special Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 6th day of September 2022. Present were Georgia Mayberry, Dan Trimble, Davin French, Glen Meyer, Absent: Mark English, Arnie Harlan, James Price Sr. The meeting was called to order by Chairman of the Board Glen Meyer at 9:00 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted the back wall of the courtroom for anyone wishing to review them.

The Finance Committee presented to the Board the 22-23 Budget. After discussion concerning the budget, the Board voted to set the Public Hearing for September 12, 2022 at 10:00 a.m. in the Regular meeting place. Roll call: Mayberry, Trimble, French, Meyer. Motion carried. Absent: English, Price, Harlan.

Motioned by French Second by Mayberry to adjourn a 9:17a.m. Roll call: Mayberry, Trimble, French, Meyer. Motion carried. Absent: English, Price, Harlan.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Glen Meyer Chairman



# Thurston County Board Minutes



September 26, 2022

## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on September 26, 2022. Present were Glen Meyer, Dan Trimble, Arnie Harlan, Mark English, Davin French. Absent Mayberry, and Price. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Tom Perez Emergency Manager, Laura Novak Communication manager. Matt Kruse representative of Carlson, West, Provonda Architects, James Almond from Public Service Commissioner's office. 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 Board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of September 12th, 2022. Roll call Aye: English, Trimble, French, Harlan, Meyer. Motion carried. Abstain Mayberry, Price.

Committee Reports: Glen Meyer reported he had attended a NE Nebraska Public Health meeting.

Unfinished business: None

Public Comments: Leonard Peters asked the Board if they would consider seeding the minimum maintenance roads rather than grade them, this would help with erosion.

Motioned by English second by Mayberry to approve the Grant application for Emerson Beautification Committee for advertising Night on Main November 3, 2022. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Driveway Policy was discussed, Board would like Tammy Maul Bodlak County Attorney to look it over. No decision was made at this time.

Surplus items were tabled until next meeting October 10, 2022

Motioned by Trimble, second by Mayberry to have a letter of acknowledgement in support of the Omaha Tribe for the RR crossing project on H Ave Walthill. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Bids were open at 9:30 a.m. of the 310 W Wilson Lot 4 Block 2 Railway Addition, Village of Winnebago. Motioned by Mayberry second by English to accept the bid from Winnebago Village in the amount of \$1501.00. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried. There were no other bids submitted.

Matt Kruse from Carlson West, Provonda Architect and Jeremy Wagner Mechanical Engineer were here to discuss with the Board and Sheriff Shelly Perez in change orders that took place when the building was being constructed and many other issues that have been ongoing at the LEC. After much discussion the jail committee and the two men were going to go down to LEC center to do an inspection and go over the deficiencies and then report back to the Board at the next board meeting October 10, 2022.

Sealed bids on the HVAC system for LEC center were not open as advertised.



# Thurston County Board Minutes



James Almond was here to discuss Thurston County possibly joining the Northeast Regional 911. No decision was made at this time. More information is to be provided.

Motioned by Trimble second by Mayberry to accept the MOU with the Nebraska Courtroom Technology transfer of Ownership. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Tom Perez Emergency Manager reported that he had been at Ponca last week helping with the Expo. Tom met with Pender School and Emerson Hubbard School this past week on a Safety plan, Tom did a walk through the Pender building and Emerson School buildings. He talked with Walthill school on the phone about a Safety plan. Tom also went to NENCAP and talked with them on Safety plans. He has been working on Safety plans for the courthouse also.

Mat Frazey Road Supervisor reported that he they have been blading, hauling gravel, working on bridges.

Discussion was held on Buffer Strip Program no action taken.

Bids on the flooring was discussed and will need to be readvertised.

Correspondence: none

Motioned by Trimble second by Mayberry to approve claims as presented. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Motioned by French second by Mayberry to adjourn @10:53 a.m. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Attest \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 11, 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 October 11, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, Mark English, Davin French. Absent: Price. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Tom Perez Emergency Manager, Robin Christiansen County Treasurer. Jarod Dendinger from Applied Connections, Cody Griffith and Travis Barker from EZ IT Solutions were also here. 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 Board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of September 26th, 2022. Roll call Aye: Mayberry English, Trimble, French, Harlan, Meyer. Motion carried. Absent Price. It was notated that a correction of Price being absent at the September 12, 2022 meeting was an error by the Clerk.

Committee Reports: Dan Trimble, Davin French and James Price all went down to the LEC with Matt Kruse from Carlson West, Provonda Architect and Jeremy Wagner Mechanical Engineer and Sheriff Perez to show the deficiencies that have been on going.

Unfinished business: Discussion was had about the handicap parking in front of Courthouse and the moving of the Treasurer's drop box down closer to the alley.

Public Comments: None

Motioned made by English second by Mayberry to approve Liquor License for Jerry's Hilltop for October 15, 2022 event at the Kai Family Barn. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by English to approve Chairman Meyer signature on the Maximus Cost Plan FY 2021. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by English second by French to approve the Utility ROW to Great Plains Communication on K Ave & 21 Rd to install fiber optic cable. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Meyer to adjourn at 9:30 out of regular session second by Trimble. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Board of Equalization 9:30 a.m.

Motioned by French second by Harlan to call Board of Equalization to order at 9:30 a.m. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by French second by Meyer to accept the rejection of Homestead Exemption for George Vraspir. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by Trimble second by Harlan to approve 2022-2023 Levies set by Clerk Patty Bessmer. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.



# Thurston County Board Minutes



Motioned by Trimble second by French to adjourn Board of Equalization at 9:36 a.m. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by English second by French to approve the surplus items for Roads department a 2003 Chevrolet Dually and 2-500-gallon fuel tank. The Thurston County Sheriff has added two Motorola car radios and a code three/piggyback siren to her list that was approved at a previous meeting. That list may be seen or gotten from the Thurston County Sheriff. These items will be put DPA Auction's, a date has not been set at this time. All items will be advertised in the Paper. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried. Mayberry withdrew her motion. English motioned to amend and seconded by Mayberry to only sell 1-500-gallon fuel tank and the 2003 Chevrolet Dually Pickup. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by Trimble to approve fee report for Gina Roth District Court Clerk for September 2022. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by English to approve fee report from Patty Bessmer Clerk for September 2022. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

10:00 a.m. Jared Dendinger Applied Connective was here to present to the Board his proposal on cyber-Security for the Courthouse. No action taken.

Cody Griffith and Travis Barker from EZ IT Solutions were here to present to the Board their proposal on Cyber-Security for the Courthouse. No action taken.

Tom Perez presented a revision on ADA Compliance Policy discussion was held and a committee of Mayberry, English, & Meyer has been formed for this. There needs to be new members for this committee. Meyer, Mayberry and English volunteered to be on this and work with Tom Perez to get this updated.

Motioned by Meyer second by second by French to approve Roads Superintendent Dan Alexander to be the person of contact on the Title VI. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Budget pay for Shelly Copple was tabled at this time.

Motioned by Mayberry second by Trimble to renew one Year lease on the Payloader in the amount of \$3,308.50 a month. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Discussion was held on Zelle HR Company in doing the handbook for the County. Mark and Glen will meet will all staff and then the Board will discuss this again and approve a handbook going forward.

Mayberry left the meeting at 11:20 a.m.

Motioned by Mayberry seconded by Trimble to approve Resolution 22-27 to transfer \$330,000.00 from General to Roads. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Tom Perez Emergency manager reported that he had had an active shooter training with surrounding agencies on September 27, 2022 Tom said there was a good turnout for this. He is working on some other plans as well as this.

Mat Frazey Road Supervisor reported that his men have been hauling gravel, blading and completed another CBMP project. The new Motor grader is working well.

Robin Christiansen had asked the board about ARPA funds for some new computers and a copier and printer in her office. No decision was made.

Bids were open for Flooring in the Courthouse



# Thurston County Board Minutes



Terry's Flooring: Polyester carpet tiles \$36,680.00 Nylon carpet tiles \$59,926.00

Creative Carpet's: Polyester carpet tiles \$55,273.60 and no bid on Nylon carpet tiles.

Mozak's Carpet: Polyester carpet tiles \$46,149.59 and \$ Nylon carpet tiles \$52,265.77

Motioned by English seconded by Trimble to accept the bid from Mozak's carpet for Polyester carpet tiles in the amount of \$46,149.59. Roll Call Aye: English, Trimble, French, Harlan, Meyer. Absent Price, Mayberry. Motioned carried.

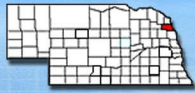
Correspondence: None

Motioned by Trimble second by English to approve claims as presented. Roll Call Aye: English, Trimble, French, Harlan, Meyer. Absent Price, Mayberry. Motioned carried.

Motioned by French seconded by Trimble to adjourn at 11:48 a.m. Roll Call Aye: English, Trimble, French, Harlan, Meyer. Absent Price, Mayberry. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 24, 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 October 11, 2022. Present were Glen Meyer, Georgia Mayberry, Mark English, Dan Trimble, James Price, Davin French, and Arnie Harlan. Also present were Patty Bessmer Thurston County Clerk, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Tom Perez Emergency Manager, Robin Christiansen County Treasurer. Also present were Matt Thomazin from Carlson, West, Provanda and Jeremy Wegner and Vishal Kahanna from Advanced Engineering. Matt Torczon was 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 9:00 a.m. Chairman Meyer stated that the open meeting laws will be followed during this meeting and are posted in the front of the Board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of October 11th, 2022. Roll call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Motion carried. Price abstained.

Committee Reports: Mark English and Arnie Harlan did Tom Perez's evaluation but Mark called too late to get it on this agenda. It will be on the next agenda.

Glen Meyer attended NIRMA Conference last Thursday & Friday. Glen would recommend when ever any Board member has an opportunity to attend these conferences to go because you really do learn so much from them. Cyber security was part of the Conference. Glen had also attended a session on Safety, he said this was a very good presentation and really came away feeling it was a great presentation. Glen had also picked up the dividend check in the amount of \$4,346.00 from NIRMA.

Unfinished business: Davin French talked about the Buffer Strip program that Thurston County is part of. We won't put in an application in until March 2023.

Public Comments: None

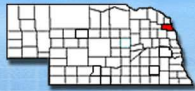
Tom Perez Emergency Manager has been working with the Sheriff Office and Dispatch putting together a notification system for various emergencies, safety concerns and disasters through out the County. They are going to reach out to every resident and business in the County. They will be using Alertsense notification system as a primary source to get notifications out. The Public can sign up for this through the Thurston County Law Enforcement Center. Tom informed the Board that EWP project funds in the amount of \$56,000.00 had come in. Mayberry asked how he was coming on the SAMS number and how many stages were left to complete, Tom reported that there were two stages left to be done.

Motioned by Mayberry second by English to apply for the LATCF Funding on line. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Robin Christiansen had informed the board that she needed to buy a new printer, copier, computer and upgrade to the three other computers in her office. This has to be done now as she will need to send out statements and the printer that does this is not working.

Motioned by Trimble second by Mayberry to pay the city of Pender \$4,098.24 for the property tax credit for TIF projects. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Matt Thomazin, representing Carlson, West, Provanda, and Jeremy Wegner and Vishal Kahanna representatives of Advanced Engineering Systems was here to discuss the findings of their inspections of LEC deficiencies. After much



# Thurston County Board Minutes



discussion they were going back down to the LEC and check a few things again. Jeremy Wegner stated that he had emailed Carlson, West, Provanda a list of his findings. No action was taken at this time. They will need to wait until next summer 2023 and see if the solutions that were suggested to be done work, as it is to do with the cooling and humidity in the building. Shelly Perez also talked about some of the other issues at the LEC being, no vent in the Armory room, the concrete work that has already been fixed and also water in one of the cells. There was an electrical connection in the master control room that wasn't even hooked up. Julie Nilges is putting together a list of more deficiencies.

Discussion was had on contract for Lumen for Courtroom. No action was taken at this time.

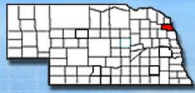
Correspondence: none

Motioned by Trimble second by Mayberry to approve claims with addition of the Tif payment to Village of Pender in the amount of \$4,098.24. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

French made a motion to adjourn at 10:13 a.m. second by Mayberry. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS November 7, 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 November 7, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Jim Mueller newly elected Supervisor District 7. 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 back of the board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of October 24, 2022. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Committee Reports: Dan Trimble stated that the jail committee had gone to the jail to look at some things they were told that there is lint from the dryers is blowing into the women's cell, they will talk to Sheriff Perez about this more.

Unfinished business: Dan Trimble brought up that there was an employee getting a lot of over time and was concerned about that, after discussion, it was decided that is all due to training and shortness of staff. Davin French had talked with Ronald Nohr the Engineer for The Winnebago Tribe on a project that is being done by Dixon Construction wondering if they had not yet received the 3% construction fee. After discussion with all board members Meyer had talked with Dan Alexander and he had told him that the check had been found and everything is taken care of. Davin French mentioned that Paul Randall had talked to him about the hallway by the elevator that it had not been included in the original bid and if he needs to readvertise for this. The County attorney advised that he would have to readvertise the whole project to get that added to the project.

Public Comments: None

Tom Perez Emergency Manager reported that he had spent some time in Lincoln this past week. This next week he will be in Omaha as he was invited to be there by the Omaha Tribe for their conference. French asked Tom about the Sam's number if there had been any progress on that and tom reported that there has been positive progress.

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

Motioned by Mayberry second by Trimble to approve County Clerk Patty Bessmer fee report for the month of October. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to increase data to 60 Mbps for courtroom update at an additional cost of \$500.00. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Mat Frazey reported he has been hauling gravel, working on bridges, cleaning brush and trees out of ditches. The Bridge out by the golf course on J Ave. needs some work done to it. Mat informed the board that he had went and picked up the Sheriff's surplus that will be on the Auction coming up November 26, 2022 at Dell Peterson auction. This will be advertised in the Pender Times.



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Motioned by Mayberry second by Trimble to approve Resolution #22-29 Year End Certification for Hwy Superintendent. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. See Resolution Book page 451

Motioned by Mayberry second by Trimble to approve Resolution #22-30 Frontier Bank as the Depository of funds for the year 2023. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. See resolution Book page 457

Motioned by Mayberry second by Price to increase Tom Perez wage from \$19.80 to \$21.50 an hour. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by English second by Price to increase Mat Frazey salary by 3% from \$61,706.00 to \$63,558.00. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by Trimble to increase Paul Randall hourly wage from \$18.75 to \$19.75. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to approve Special Liquor License for Jerry's Hilltop November 26, 2022 at the Kai Family Barn. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by English second by Mayberry to approve Utility ROW for Great Plains Communication on the east side of county Rd 17 to Hwy 94 along Sections 23, and 26 in Township 26 Range 6. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by English to approve Utility ROW for Great Plains Communication of Kave from 21<sup>st</sup> RD to 17<sup>th</sup> Rd along Sections 23, 24, 19, and 20 Township 25 Range 6. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by Trimble to record deeds for the property that The Omaha Tribe purchased at the May 9, 2022 meeting. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. The properties are as follows:

- 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, Ne Thurston County

Correspondence was discussed and Glen Meyer will get ahold of Nicholas Brand in regards to Federal funds for CISA Cyber Security.

Motioned by Trimble second by English to approve claims as presented with exceptions of taxes to be removed from a claim. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to adjourn at 9:44 a.m. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes





# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS November 21, 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 November 21st, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Dan Alexander Highway Superintendent, Tim Schaffer jail employee and Jennifer Hansen and Sydney Williams. 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 back of the board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of November 7th, 2022. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Unfinished business: Tim Schaffer spoke to the board about possibly adding to the benefit packing for employees. It would be through NPERS and would be no cost to the County. It is a deferred compensation plan. This would be up to each staff member to decide if this is something they want to participate in.

Committee Reports: Dan Trimble reported that he had a meeting by phone with NorthStar Region 4 Behavior Health meeting. Some things need to be done by a certain time. Nothing that really concerned us at this time.

Mark English reported they had a safety meeting after the last meeting and discussed the ADA compliance adjustments that needed to be completed by the rest of committee and Tammy Maul Bodlak will send it in when completed.

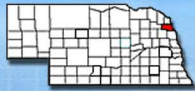
Glen Meyer had attended Northeast Region 4 Behavior Health meeting.

Jennifer Hansen Director of Extension office appeared before the board to introduce her new staff member Sydney Williams. The board welcomed her to Thurston County.

Tom Perez Emergency manager reported he had received a letter and the grant check for the panic buttons that were installed. He had been busy with the courtroom with the updates that are going on in there. He has heard back on the SAMS number as it is to be activated this week. Tom said he has had calls from the Post Offices now from Winnebago, Walthill, and Macy as they want to work on the 911 addressing, trying to get their dates together so all can meet. Tom informed the board that the phone lines to the courtroom and the speed for the internet is fixed. The speed will be increasing in the next couple of days. He stated that himself and Tammy Maul Bodlak made the decision to bring our own switch in. Basically, what that means is the connection point is where the monitor is, so if the computer goes bad then it is our responsibility. By doing this it was going to save a substantial amount of money.

Mat Frazey Road supervisor reported he had a full crew this week as several employees were out on vacation the last couple of weeks. Wings have all been put on the motor graders. They have been busy hauling gravel & rock. They have also been working on replacing some planks on a bridge. The Kenworth truck is in need of repairs.

Dan Alexander Highway Superintendent was here to give updates. Project 01905 is complete and will be getting hours from Mat and get this submitted for reimbursement. NACO meeting is coming up in December and NACO is working on getting a team together to look for a grant writer to help get more funding for counties. Dan talked to the board about a safety presentation that will be coming up in Dakota County and thought it would be a good thing to be a part of, he will



# Thurston County Board Minutes



keep Mat and the board informed on dates and times for this. Dan also talked about future projects. Applications are due December 9, 2022 projects. There are two that Dan thought that they should try for 22025 & 22635.

Motioned by Mayberry second by Price to pay Shelly Cople \$1000.00 for her work on the 22-23 budget. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by Price second by French to approve the Improvement Fund grant to Frazey's Food & Fuel in the amount of \$1000.00. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Discussion was held on replacing the carpet in the hall way down by the Elevator on third floor to not do it at this time.

The board was informed by Becky George CPA from KRP CPA firm that a separate single audit would have to be done due to the threshold being over the \$750,000.00. This is Federal mandated. The amount for this to be completed will be an additional \$5000.00. No action taken at this time.

Motioned by Mayberry second by French to approve Sheriff Perez fee report for the months of August, September, and October 2022. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by Mayberry second by Trimble to approve Russ Briggs the newly elected Sheriff to obtain a county credit card and Sheriff Perez would like her credit card cancelled. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by Trimble second by Mayberry to pull the claim for Motorola in the amount of \$60,642.26 as it is not to be paid out of Inheritance. This will have to be resubmitted next meeting to be paid out of General. A resolution to transfer will need to be done to correct this. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by Trimble second by Mayberry to approve claims with the exception of Motorola to be removed and not paid this meeting. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by French second by Trimble to go into Executive session at 10:12 a.m. to discuss possible litigations. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by Mayberry second by French to come out of Executive session at 10:28 a.m. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Motioned by French second by Mayberry to adjourn at 10:28 a.m. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

\_\_\_\_\_  
Glen Meyer, Chairman



# Thurston County Board Minutes





# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS December 5, 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 December 5th, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Sheriff Shelly Perez. 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 back of the board room for anyone that would like to review them. Motion by Trimble, seconded by Mayberry to approve the minutes of November 21st, 2022. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Unfinished business: None

Committee reports: None

Public comments: Glen Meyer had three suggestions in the suggestion box being that of to see about putting Led light bulbs in help with lighting, the other suggestion was if the people smoking in the Summer & Spring could go away from the building because the smoke drifts into offices and there are employees who have respiratory issues. Lastly it was suggested to have some sort of Employee Christmas lunch for each department generalized, Courthouse to have theirs LEC center and the Roads department to have theirs when it works for them. It is too hard to get everyone all together at one time. Suggestion was for the Board to maybe provide the main entree from their own funds and the rest of lunch would be provided by staff.

Motioned by Mayberry second by Trimble to approve a \$50.00 balance in the County Clerk's fee account as request by the Auditor. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Emergency manager Tom Perez reported that the last couple of weeks were short weeks with Holiday and a couple days of personal time off. Tom said that most of his time was working on the installment of new lines into the Courtroom. This week he has a LEPC meeting Thursday in Walthill.

Mat Frazey reported on that the roads staff has been busy with hauling gravel and rock, he feels that they have a pretty good stock pile built up. They worked in the shop one whole day getting V plows and snowblowers ready and changed oil in snowblower. All the wings are on the motor graders ready for winter. Mat reported that the sale of surplus properties was on November 29<sup>th</sup> and all items allowed were sold bringing in \$9,505.50. They continue to work on culverts, cleaning up brush, and trees from ditches.

Motioned by Trimble second by Price for application to be made for additional CBMP funds. With Hwy Superintendent and Roads Forman to make the decision on what structures to apply for. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Tamara Parker Realty Director for the Omaha Tribe of Nebraska introduced her self to the board and spoke about some of her goals she would like to work with the county going froward. One of her top goals is to get the 911 addresses resolved. Tom Perez told Tamara he will sit down and work on this with her and anything else she may need assistance with. All the 911 work has been done by County to implement the 911 addressing. Clerk Bessmer mentioned that she



# Thurston County Board Minutes



would work with her on the addresses in any way that she can. The biggest problem is educating the people about their addresses. The board thanked her for coming.

The board reviewed the jail statics report June 2021- June 2022.

Motioned by Mayberry second by Trimble to approve Resolution #22-31 Executive of a Master Agreement with The Department of Transportation of the State of Nebraska for County Survey Services. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried. **Resolution Book page 457 #22-31.**

Resolution 22-32 was tabled until December 19, 2022 meeting.

Motioned by Trimble second by English to approve for County Clerk Patty Bessmer signature on CISA Assessment contract to be performed. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Trimble to approve maintenance agreement the Cummins Sales & Service. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Candace Meredith, NACO Representative provided the board with NACO updates with those being Continued Education, revamped newsletter, updated their website, MIPS is revamping some projects, one being the Budget preparation program, this will be implemented in 2023. MIPS is going to a cloud base plat form soon. Naco is strongly encouraging for all counties to hire a managed IT Service, a uniformed approach for all counties is recommended. Their recommendation is to make sure your Cyber Security is top notch to mitigate risk. Candace is on a Cyber Security committee at the global level they are working on a plan together tool kits, adding cyber security policies to handbooks and disaster recovery plans in place, educating staff & possible grant opportunities. Another project is Broadband available to rural areas.

Motioned by Mayberry second by English to approve District Court Clerk Gina Roth fee report for November 2022. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Trimble to approve County Clerk Patty Bessmer fee report for November 2022. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Correspondence: Swearing in date of newly Elected Official's was noted as January 5, 2023 at 9:30 a.m.

Motioned by Trimble second by French to approve claims as presented. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Motioned by French second by English to adjourn at 10:56 a.m. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motion carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Glen Meyer Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD PROCEEDINGS

December 9, 2022

A Special Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 9th day of December 2022. Present were Georgia Mayberry, Dan Trimble, Davin French, Glen Meyer, and Clerk Patty Bessmer. Absent: Mark English, Arnie Harlan, James Price Sr. The meeting was called to order by Chairman of the Board Glen Meyer at 9:03 a.m. The Chairman announced that the open meeting laws would be followed during this meeting, and are posted the back wall of the boardroom for anyone wishing to review them.

Motioned by Mayberry second by French to approve resolution #22-32 to transfer \$177,000.00 from Inheritance fund to the General fund. Roll call Aye: Mayberry, Trimble, French, Meyer. Absent: Price, Harlan, English.

[Resolution page 464](#)

Motioned by Mayberry second by Trimble to approve Resolution #22-33 to transfer \$15,000.00 from Inheritance fund to Roads fund. Roll call Aye: Mayberry, Trimble, French, Meyer. Absent: Price, Harlan, English. [Resolution page 465](#)

Motioned by Mayberry second by Trimble to approve Resolution #22-34 to transfer \$8,000.00 from Inheritance fund to the Building fund. Roll call Aye: Mayberry, Trimble, French, Meyer. Absent: Price, Harlan, English.

[Resolution page 466](#)

Motioned by French second by Mayberry to adjourn at 9.05 a.m. Roll call Aye: Mayberry, Trimble, French, Meyer. Absent: Price, Harlan, English.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Glen Meyer Chairman



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS December 19, 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 December 19th, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Davin French. Absent Mark English. Also present were Shelly Copple Thurston County Deputy Clerk, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Sheriff Shelly Perez. 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 back of the board room for anyone that would like to review them.

Motion by Trimble, seconded by Price to approve the minutes of December 5th, 2022. Roll call Aye: Mayberry, Trimble, Price, Harlan, French, Meyer. Absent English. Motion carried. Motioned by French second by Trimble to approve minutes from December 9<sup>th</sup> Special meeting. Roll call Aye: Mayberry, Trimble, Price, French, Meyer. Absent English. Abstain: Harlan. Motion carried.

Fund balance was presented to review.

Unfinished business: None

Committee reports: Mayberry and Meyer reported to the Board on their attendance at NACO Conference in Kearney last week. Mayberry reported on the sessions she had attended and one being a motivational speaker that of Lauren Schieffer. To practice random acts of kindness, closed minds can not grow. Another session her and Meyer attended were on the Behavior Health Division & updates on the Opioid settlement's funds. Both Meyer and Mayberry attended Cyber security sessions. Thurston County needs to move forward on this.

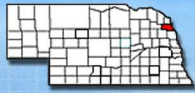
Tom Perez Emergency manager reported he had been busy working on SAMS # with Candace Meredith from NACO. Tom has been working with the Winnebago Post Office about updating the 911 addressing. Tom reported that there is a weather system moving in this week that will have very strong winds and may problems.

### **Board of Equalization Proceedings**

Motioned by Trimble second by Price to convene into Board of Equalization at 9:35 a.m. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

The Board of Equalization was called to order by Chairwoman Mayberry at 9:35 a.m.

- a. Motioned by French second by Price to approve Northeast Nebraska Community Action Partnership vehicles exemption application. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.
- b. Motioned by Meyer second by Price to approve St. Augustine Indian Mission vehicles exemption application. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.
- c. Motioned by Trimble second by Price to approve Tax list corrections. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.



# Thurston County Board Minutes



Motioned by Glen second by French to adjourn at 9:41 a.m. as the Board of Equalization. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

Motioned by Mayberry second by Trimble to approve Chairman Meyer signature for Maximus Cost Allocation Plan. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Resolution 22-35 was tabled to January 5<sup>th</sup> 2023 meeting.

Resolution No. 22-36: **Whereas**, Thurston County has determined that there needs to be a transfer out of County Inheritance Fund to the County General Fund.

**Therefore, be it Hereby Resolved**, the County Treasurer is hereby directed to transfer \$100,000.00 out of County Inheritance fund and into the County General Fund. Motioned by Mayberry second by Trimble that the above resolution be adopted. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motion carried.

Resolution No. 22-37: **Whereas**, Thurston County has determined that there needs to be a transfer out of County Inheritance Fund to the County Building Fund.

**Therefore, be it Hereby Resolved**, the County Treasurer is hereby directed to transfer \$3,000.00 out of County Inheritance fund and into the County Building Fund. Motioned by Mayberry second by Trimble that the above resolution be adopted. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by Trimble to approve 2023 Official Holidays. Arbor day April 28<sup>th</sup> is a Floating Holiday, intentions is for this Floating Holiday is all Office's to remain open with at least one staff member. That staff member may take that Holiday off on a day they so choose prior to the end of the year. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

## THURSTON COUNTY COURTHOUSE WILL BE CLOSED THE FOLLOWING HOLIDAYS IN 2023

Monday, January 2, 2023	New Year's Day
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	President's Day
Friday, April 28 (FLOATING HOLIDAY)	Arbor Day
Monday, May 29	Memorial Day
Monday, June 19 <sup>th</sup>	Juneteenth
Tuesday, July 4	Independence Day (Observed)
Monday, September 4	Labor Day
Monday, October 9	All Heritage Day
Friday, November 10	Veterans Day
Thursday, November 23	Thanksgiving
Friday, November 24	Thanksgiving
Monday, December 25	Christmas Day (Observed)



# Thurston County Board Minutes



Motioned by Mayberry Second by Trimble to approve ADA section 504 Policy. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Motioned by Trimble second by French to approve the signature of Chairman Meyers on the Nebraska Crime Commission FY 2024 Community -based Juvenile Services Aid CB Application. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

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

Motioned by French second Trimble to adjourn at 9:49 a.m. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Attest: \_\_\_\_\_

Patty Bessmer County Clerk

\_\_\_\_\_

Glen Meyer Chairman