



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: January 3, 2023

Time: 9:00 a.m.

Place: Pender, Ne

Tentative Agenda – Kept Current

1. Call to Order
2. Approve payroll and claims
3. Recess until January 5, 2023 at 10:00 a.m.

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



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: January 17, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Approve Minutes from January 3<sup>rd</sup> and 5<sup>th</sup>, 2023
3. Discuss/take action Fund Balance totals
4. Unfinished Business:
5. Committee reports
6. Public Comments
7. Tom Perez Emergency Manager report
8. Mat Frazey Road Supervisor report
9. Discuss /take action on Law Enforcement vehicle
10. Discuss /take action on Internet being down so much
11. Discuss/ take action on Emergency leave services
12. 9:30 a.m. Jarod Dendinger with Applied Connective Technologies
13. Discuss/take action on IT services
14. Approve Resolution #23-03 Preliminary Engineering Services BK 2288 tabled 1-5-23
15. Approve Resolution #23-04 to transfer \$452,000.00 from General fund to back to Inheritance fund
16. Discuss/ take action on Winnebago Township no appointments for their Board
17. Review Correspondence
18. Review & approve claims
19. Adjourn

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



# Thurston County Board Agenda



## Thurston County Board of Supervisors Agenda

Date: February 13, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from January 30<sup>th</sup>, 2023
4. Discuss/take action Fund Balance totals
5. Unfinished Business:
6. Committee reports
7. Review and approve claims
8. Tom Perez Emergency manager report
9. Mat Frazey Roads Department report
10. Approve Resolution #23-05 transfer money from ARPA funds to Road Fund for Motor Grader
11. Approve Resolution #23-06 County Bridge Matching Program agreement completion of structure numbers C0087000505P and C008701905
12. Approve Chairman Glen Meyer to sign National Classification System Map
13. 9:15 a.m. open bids for Law Enforcement Trucks
14. Discuss/take action on bids received for Law Enforcement vehicles
15. Discuss /take action on carpet installation
16. Discuss /take action on Thurston County Donation Account/ Sheriff Misc account
17. Russ Briggs Sheriff discuss Sheriff Budget
18. Discuss /take action to pay renewal of Alert Sense contract from the Arpa Funds
19. Approve fee report for District Court Clerk Gina Roth January 2023
20. Approve fee report for County Clerk Patty Bessmer January 2023
21. Discuss/take action Winnebago township no more application
22. Discuss/take action Lower Elkhorn Natural Resource applications
23. Review Correspondence
24. Adjourn

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

## Thurston County Board of Supervisors Agenda

Date: March 13th, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from February 27<sup>th</sup>, 2023
4. Discuss/take action Fund Balance totals
5. Unfinished Business:
6. Committee reports
7. Public Comments
8. District Court Clerk Gina Roth discuss/take action Budget
9. Approve District Court Clerk Gina Roth fee report for February 2023
10. Approve County Clerk Patty Bessmer fee report for February 2023
11. Approve Chairman Meyer's signature on Deed to Village of Winnebago on property bought in September 2022 Lot 4 Block 2 Railway Addition to the Village of Winnebago, Thurston County, Nebraska
12. 9:15 Open and accept gravel bids
13. Emergency Manager Tom Perez report
14. Road Supervisor Mat Frazey report
15. Tom Perez would like to discuss/take action on back up power supply to IT room & other offices
16. Approve Resolution #23-09 transfer \$4,744.37 from General Fund to the 395-15 Miscellaneous Sheriff's Fund
17. Approve Resolution #23-10 transfer \$5000.00 from Inheritance Fund to Building and Grounds Fund
18. 10:00 a.m. open and accept bids for Law Enforcement vehicle
19. Approve Chairman Glen Meyer and Clerk Patty Bessmer signature on the Frontier Entity Authorization and to list all Board members currently on the board and those who went off in January 2023.
20. Discuss/take action on Midwest Engineering Inc. Fracture Critical Bridge Inspection proposal to accept and approve Chairman Meyer 's signature
21. Review and approve claims
22. Review Correspondence
23. Adjourn

## Thurston County Board of Supervisors Agenda

Date: March 27th, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from March 13th, 2023
4. Discuss/take action Fund Balance totals
5. Unfinished Business:
6. Committee reports
7. Public Comments
8. Approve Sheriff's fee report for January 2023
9. Discuss/take action Perry Township Agreement
10. Emergency Manager Tom Perrez report
11. Road Supervisor Mat Frazey report
12. Approve Resolution #23-11 transfer \$56,175.85 from General Fund to the Road Fund
13. 9:30 a.m. Board of Equalization
  1. Tax list correction S1/2 lot 8 less w 12" 'lot 7 less W 12' block 3 first filing Winnebago
  2. Adjourn
14. Discuss passing a resolution on items purchased for County government that are broken, obsolete, or no significant monetary value would not necessarily need to be declared surplus before disposing of.
15. Approve grant application from Pender Summer Rec for \$500.00 for advertising and promotion of an event
16. Discuss /take action on adding additional infrastructure projects to the cooperative agreement with the Omaha Tribe and Winnebago Tribe
17. Review and approve claims
18. Review Correspondence
19. Adjourn

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

## Thurston County Board of Supervisors Agenda

Date: April 24th, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from April 10th, 2023
4. Discuss/take action Fund Balance totals
5. Unfinished Business:
6. Committee reports:
7. Public Comments:
8. Mark Heckenliable go over his program Evaluation
9. 9:15 a.m. Winnebago Village Board discuss ?????
10. Tom Perez Emergency manager report
11. Mat Frazey Road Supervisor report
12. Approve Resolution #23-12 One and Six Year
13. Approve Resolution #23-13 to transfer \$41,000.00 from Inheritance to Courthouse Building
14. 9:30 a.m. Board of Equalization
  1. Approve Exemption Applications for Northeast Nebraska Community Action Partnership Inc.
  2. Tax list Correction a tract in Section 26-25-7
  3. Approve exemption 2023 applications see attached listing
  4. Adjourn
15. Discuss/take action on Statement of Acceptance of Possession and Future Responsibility with CTI
16. 9:45 a.m. Elaine Menzel discuss NACO updates
17. Discuss/take action on Perry Township contract
18. Discuss/take action on buffer strip
19. Discuss/take action on BIA roads
20. Discuss/take action on buying building for the Roads Department
21. Discuss/take action in purchasing a ¾ ton or 1 ton service box truck 4x4. For the roads department
22. Review and approve claims
23. Review Correspondence
24. Adjourn

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

## Thurston County Board of Supervisors Agenda

Date: July 3, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from June 20th, 2023
4. Discuss/take action Fund Balance totals
5. Unfinished Business
6. Committee reports
7. Public Comments
8. Matt Frazey Road Supervisor report
9. Tom Perez Emergency Manager report
10. Discuss/take action on paying with ARPA funds for Hasty Command Post Training \$2500.00
11. Jennifer Hansen would like to discuss staffing for Extension office full time assistant this will be increasing the 2023-2024 budget.
12. Discuss/take action on designating a vendor for the printing of the postcards regarding LB644. NACO has recommended State Shop Print.
13. 9:15 a.m. Public hearing to declare fair market value on 316 Bluff St. parcel #003740007, Lot 3, Block 3, First Filing Village of Winnebago, Thurston County Ne.
14. 9:30 Board of Equalization
  - a. Decision on Lyle Jasa protests #1 parcel #003730016
  - b. Decision on Timothy Renz protests #2 parcel #003740007
  - c. Board to review report if Destroyed Real Property form 425 filings per damage occurring on or after January 1, or before July 1 of 2023 with significant damage exceeding 20% of the current assessed value and make reassessment of value for the destroyed property.
  - d. Wendy Peterson destroyed real Property 425 form.
  - e. Approve 2023 Undervalued and Omitted properties as presented by Assessor Schrieber
  - f. Approve application of Exemption for Little Priest Tribal College 2020 F 150 Crew cab pickup
  - g. Tax list correction parcel #003160015 Lot 4 & N1/2 lot 5 Block 14 Harris add Pender.
  - h. Reject Homestead Exemption for Alice E Christiansen
15. Discuss /take action hiring KRP CPA firm to do budget.
16. Approve signature of Chairman Meyer signature on BIA Contract to board prisoners
17. Update concerning ID ME for County Officials
18. Discuss/take action on quotes for Security cameras for the courthouse.
19. Review Correspondence
20. Review and approve claims.
21. Adjourn

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

## Thurston County Board of Supervisors Agenda

Date: October 23, 2023

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from October 10, 2023
4. Discuss/take action Fund Balance
5. Unfinished Business
6. Committee reports
7. Public Comments
8. Approve fee report for Sheriff Russ Briggs September 2023
9. Discuss /take action on pay for Shelly Cople's work on Budget.
10. Discuss/ take action on Tom Perez's Emergency Manager evaluation and pay raise.
11. Discuss /take action on Paul Randall's Maintenance evaluation and pay raise.
12. Discuss /take action on Mat Frazey's Roads Supervisor evaluation and pay raise.
13. Approve grant application in the amount of \$1,000.00 for Pender Betterment Group to purchase a wireless sound system for Main St.
14. Approve Resolution #23-27 to transfer \$90,000.00 from Inheritance Fund to the Roads Fund
15. Approve Resolution #23-28 to correct Resolutions #23-25 and #23-26 funds transferred that should have been from Inheritance Fund to the Roads Fund not General Fund to Roads Fund.
16. Approve Resolution #23-29 transfer \$5,000.00 from General Fund to Building Fund
17. Tom Perez Emergency Manager report
18. Mat Frazey Road Supervisor report
19. 9:30 a.m. Executive session to discuss litigations.
20. Discuss take action on ROW permit Omaha Tribe of Nebraska for water main.
21. Review correspondence
22. Review and approve Claims.
23. Adjourn

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