



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 3, 2023

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 January 3, 2023. Present were Glen Meyer, Mark English, Dan Trimble, Davin French. Absent: James Price, Arnie Harlan, Georgia Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager. 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 English to approve claims & payroll as presented. Roll call aye: English, Trimble, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English Second by French to recess until January 5, 2023 at 10:00 a.m. Roll call aye: English, Trimble, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 5TH, 2023

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 January 5th, 2023. Present were Glen Meyer, Mark English, Jim Mueller, Davin French. Absent: James Price, Arnie Harlan, Georgia Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Sheriff Russ Briggs, and a visitor 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 back to order by Chairman of the Board Glen Meyer at 10:00 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.

Motioned by English second by French to approve minutes from the December 19, 2022 meeting with the change of motioned by Trimble second by Price to convene into Board of Equalization at 9:34 a.m. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

Adjourn Sine Die motioned by English second by French. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Patty Bessmer County Clerk asked for Nominations for Chairman. English made the motion to keep all Committees the same as 2022 with the exception of removing Trimble and adding Mueller to those positions. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Unfinished business: None

Committee reports: None

Motioned by French second by Mueller to approve meeting dates as presented. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to designate the Pender Times as the official Newspaper as Publications & Board proceedings for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by English to re-appoint Nicholas Seery as County Surveyor for 2023
Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to re-appoint Tom Perez as Emergency Manager for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by French second by Mueller to appoint Daniel Alexander as Road Superintendent January 1, 2023 through December 31, 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to approve Resolution #22-35 Signing of Environmental Service agreement - BK2272. [See Resolution Book page 467](#) Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.



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Motioned by Mueller second by French Approve Robin Christiansen Treasurer authorization to invest monies not needed in day-to-day operations in bonds etc. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to approve Resolution #23-01 approving Charter West Bank as a depository for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried. [See Resolution Book page 468](#)

Approve Resolution #23-02 approving First National Bank of Omaha and UMB as Depository for 2023. Motioned died due to lack of motion to approve.

Resolution 23-03 was tabled until January 17, 2023

Motioned by English second by Mueller to approve KRP Accounting firm to do the Single Audit due to the fact that Thurston County went over the \$750,000.00 threshold on federal funds received. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Tom Perez Emergency manager reported he has been busy with the weather and getting the ARPA Funds done as the Sams number has finally been received. Tom has been working with the schools updating their plans. Tom met with the Winnebago Post Master all day yesterday working on 911 addresses. He will take maps over there to help the post master.

Motioned by English second by Mueller to set up an account for the LETC grant funds. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Tom Perez spoke to the Board about getting a power supply for the main control room. The board told him to get some pricing and bring back to the board at January 17, 2023 meeting.

Mat Frazey Road Supervisor reported that the Kenworth Truck Is not running again. He has had a couple of break downs with motor graders. They have been repaired and back out on the roads.

Motioned by English second by Mueller to approve the Juvenile Service Aid application and plan. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

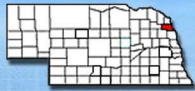
Motioned by English second by French to approve County Clerk Patty Bessmer fee report for December 2022 in the amount of \$2205.75. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by Mueller to approve District Court Clerk fee report for December 2022, in the amount of \$515.50

Board of Equalization

Motioned by English second by French to go into Board of Equalization at 10:40 a.m. Roll call aye: Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan.

Motioned by Meyer second by French to approve exemption application of 3 vehicles for Pender Community Healthcare foundation. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.



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Motioned by Mueller second by French, to approve exemption application of 1 vehicle for Pender Care Center District Inc. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by French second by Meyer, to approve exemption application of 1 vehicle for Winnebago Reformed Church. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Meyer second by French to approve exemption application of 8 vehicles for Little Priest Tribal College. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by Meyer to approve exemption application of 7 vehicles for Pender Community Hospital District. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by French to approve exemption application for 6 vehicles from Light of the World Gospel. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 10:46 a.m. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Correspondence: letter from the State of Nebraska that paying the Thurston County Treasure for the claim of \$4008.24 for the Tiff payment to Village of Pender.

Also, a calling tree for Court house staff, Social Services, Extension Office and LEC on closures or late starts.

Motioned by French second by Mueller to adjourn @10:56 a.m. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Glen Meyer Chairman



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 17th, 2023

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 January 17th, 2023. Present were Jim Mueller, James Price, Davin French, Arnie Harlan, Georgia Mayberry. Absent: Meyer, English. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Sheriff Russ Briggs, and Deputy Chace Morgan, and Jared Dendinger Representative for Applied Connective. 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 back to order by Pro Tempore Chairwoman Georgia Mayberry at 9:00 a.m. Chairwoman Mayberry 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.

Motioned by French second by Mueller to approve minutes from the January 3, 2023 meeting. Roll call Aye: French. Abstain: Mueller, Price, Harlan, Mayberry, Absent: Meyer, English. Motioned carried.

Motioned by French second by Mueller to approve minutes from the January 5th 2023 meeting. Roll call Aye: Mueller, French. Abstain: Price, Harlan, Mayberry. Absent: Meyer, English. Motion carried.

Balance fund was reviewed.

Unfinished business: None

Committee report: None

Public comments: None

Tom Perez Emergency manager reported there will be a snow storm coming this week so keeping an eye on that. Tom informed the board the ARPA funds have been received and the PELT grant funds should be coming in this week. Tom had met with Winnebago Tribe's new Emergency manager Julie Smithheart Tom also met with the Post master from Madison and one from Washington who is the over all supervisor by conference call about the 911 addresses.

Mat Frazey stated they have been hauling rock and gravel, they have not stopped hauling. They are doing what we can do for the roads. Mat reported that the John Deere motor grader in Thurston has had a wiring issue, there has been two representatives from John Deere trying to figure out the issue, and they could not find anything. The day after they were here the operator of that machine figured it the issue. It is the main wiring harness, it will take a couple of weeks to get this repaired, John Deere will provide a loaner to be used while it is being worked on. This will be covered under warranty.

Mark Heckenlaible presented his annual Sign and annual Department of Agriculture Noxious Weed Department reports. Motioned by French second by Mueller to approve the reports as presented. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Discussion on vehicles for the Sheriff's department. No action was taken.

Discussion was held on emergency leave for employees who volunteer to provide these services if they will get paid while out on a call. At this time, it is not in the handbook, the handbook will need to be updated. No action at this time.



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9:30 a.m. Jarod Dendinger with Applied Connective IT Services to introduce himself and present what Applied Connective has presented in there proposal back in August 2022 with the change of antivirus software. All county computers and emails in the courthouse will be remotely monitored with a assigned management agent. Antivirus will be installed on all computers, a fire wall will be installed and managed by them. Applied Connective will work with each employee to set up a gov domain email and convert all the old emails over to the new emails. They will provide Microsoft 365 if required. A physical server for backups. Multi factor to sign into emails. The fire wall will be protected by them and if an office would get a new computer they would come in and set them up and transfer all programs and anything over to new computer at no cost to County.

Discussion was had on the internet services being down so much lately. Advised to keep track and report back to board.

Motioned by Mueller second by Price to go with Applied Connection It Services. Roll call aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Resolution #23-03 Preliminary Engineer Service Agreement was tabled until January 30, 2023.

Resolution #23-04 to transfer funds from General funds back to Inheritance Funds was tabled until January 30, 2023.

Motioned by French second by Mueller to appoint the vacant positions in the Winnebago, Dawes, Merry, Thayer and Flournoy townships at the January 30, 2023 meeting. Public Notice for the vacancies will be in the Pender times the week of January 18, 2023. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer and English. Motion carried.

Discussion on cordless phones for the Treasurer’s office. No action taken as it was not needed she can just get the phones as they are under the amount needed to be approved by the Board.

Motioned by Price second by French to approve Laura Novak dispatcher to get a credit card in her name for Dispatch. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Discussion was on gravel bids coming up and on looking into fuel bids. No action taken.

Correspondence: None

Motioned by French second by Mueller to approve claims with the change of taxes to be removed on a couple claims. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer, English. Motion carried.

Motion by French second by Mueller to adjourn at 10:31 a.m. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer, English. Motion carried.

Attest: _____

Patty Bessmer County Clerk

Georgia Mayberry Chairwoman



Thurston County Board Minutes





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THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 30th, 2023

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 January 30th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Deputy Sheriff Chace Morgan, Treasurer Robin Christiansen 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 back to order by Chairman 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.

Motioned by French second by Mueller to approve minutes from the January 17th, 2023 with change of only Dawes and Winnebago Townships being listed on the agenda for appointments. Roll call Aye: French. Mueller, Price, Harlan, Mayberry, Abstain Meyer, English. Motioned carried.

Balance fund was reviewed.

Unfinished business: None

Committee report: None

Public comments: None

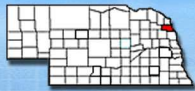
Tom Perez reported has been busy with weather and working on Grants the past week. Tom has been getting calls from the schools wanting to do training on active intruders. Board Chairman Meyer asked several questions, do the schools have their own plans for these situations; Tom informed the board that they all have their own plans. The end of February or first part of March there will be classes held on training for this type of scenario. Tom also informed the Board that he has a lot of training for himself coming up. Tom has had several meetings with the Cattleman's Association on the upcoming Cattleman's Ball. Thurston County Emergency manager, Cuming County Emergency manager and all fire and rescue departments from the surrounding area are all working on a plan for this event. When completed it will be given out to all Departments.

Mat Frazey reported the road crew has been busy moving snow. With a few minor breakdowns they have been able to keep going fairly quickly. They were still hauling gravel from Stalps this last week, but Stalps have now shut down due to the cold. Steve Rabe's last day was January 29, 2023.

Board of Equalization Minutes

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

Tax list corrections:



Thurston County Board Minutes



1. Parcel #002040035 Clerical error in the amount of \$767.96 reduced from this parcel. Motioned by Meyer second by Mueller to approve the correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.
2. Parcel #002040037 Correction in the amount of \$210.16 additional tax. Motioned by English second by French to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.
3. Parcel #002040003 Clerical error in the amount of \$782.46 additional tax. Motioned by Meyer second by French to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.4
4. Parcel #002040040 Correction for \$462.14 additional tax. Motioned by French second by English to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by Mueller second by Price to approve the Pender Medical Clinic exemptions on three vehicles 2022 Dodge Ram Pickup, 2023 R & M trailer, 2016 Ford Transit T-150 bus. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by English Seconded by French to adjourn Board of Equalization at 9:41 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Returned back into regular session at 9:41 a.m.

Motioned by Mayberry second by French to approve Sheriff Shelly Perez's last fee report from November and December 2022. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by Mayberry second by English to approve Resolution #23-03 Preliminary Engineering Service agreement with Olson and Thurston County, BK-2272. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried. [Resolution Book page 472](#)

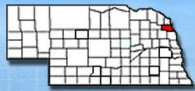
Motioned by English second by Mayberry to approve Resolution #23-04 to Transfer \$452.000 from County General funds to Inheritance Fund. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried. See Resolution [Book page 473](#)

Mayberry made a motion second by English to appoint the Following candidates for **Dawes Township** Board, Doug Reil, Gary Anderson, Geoffrey Bray all of who they sent letters of interest to fill the vacancies. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mueller second by Mayberry to appoint the following candidates all of whom sent letters of interest to fill those vacancies, **Flournoy Township Board**: Duane Kubik, Doug Johnson, and Matt Heineman. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by French to appoint the following people of whom sent in letters of interest. **Merry Township Board**: Jacob Lamplot, Scott Albrecht, and Bryan Olson. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by French to appoint the following people of whom sent letters of interest. **Thayer Township Board**: Steve Wageman and Larry Simonsen. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.



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Motioned by Mayberry second by French to appoint following candidates all of whom sent letters of interest to fill those vacancies, **Winnebago Township Board**: Heath Barclay, Todd Krause. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry Second by English to advertise for Law Enforcement Vehicle. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

No action taken due to lack of motion on cordless phones for Treasurer's office to be paid out of ARPA Funds.

Motioned by English second by Mueller to authorize County Attorney Tammy Maul Bodlak to sign the West Law contract. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by English to approve NIRMA Representation for complaint seeking Declaratory Judgment. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Correspondence: French had talked to Dan Alexander Road Superintendent to inquire if he had any contact with Brenda Redwing, at this time he had not heard from her.

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

Motioned by Mayberry second by English to go into Executive Session at 10:15 a.m. to discuss possible Litigations concerning redistricting. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried. Motioned Mayberry second by English to come out of Executive session at 10:41 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

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

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 13, 2023

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 February 13th, 2023. Present were Glen Meyer, Georgia Mayberry, Jim Mueller, James Price, Davin French, Arnie Harlan. Absent Mark English. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Sheriff Russ Briggs, and Deputy Sheriff Chace Morgan. 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 back to order by Chairman 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.

Motioned by Mueller second by Mayberry to approve minutes from the January 30th, 2023 Roll call Aye: French. Mueller, Price, Harlan, Mayberry. Absent: English. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: Meyer informed the board that the Auditor Becky George had contacted him and we would no longer need the single audit that was previously voted on due to we had not spent over the \$750,000.00 of Federal Funds in the fiscal year of 2022. There fore no single audit was required. Meyer also informed the Board that we had received a couple more Opioid settlements in the amount of \$503.29 first year payment from Janzen and the second-year payment in the amount of \$1092.31 a total of \$1,595.60. There is also a distributor which is a separate settlement of two payments of \$1690.25. There are five additional settlements as we have received notice of that and to sign off as the designated signee on the Opioids settlements, Glen has been working with law firms that are part of these settlements. There are settlement agreements with Teva, Allergens, CVS, Walgreens and Walmart. There is no dollar amount associated with them yet, but there are five additional settlements yet that we can expect to see in the future.

Committee report: None

Public comments: None

Tom Perez Emergency Manager reported he went and worked at the Connect the Dots held at the Pender Community Center and talked with the students from the surrounding areas. This is his second year of working with this program. Tom had to go over some stuff as far as making sure we communicate with the other offices in the court house correctly with different departments. Tom stated that he had been working on his usual stuff.

Glen Meyer had also attended the Connect the Dots and was very impressed with the conduct of the kids. They were very well behaved.

Mat Frazey Road Supervisor reported that they are hauling rock from Fort Calhoun. The road crew have been blading in the mornings while the ground is still frozen by afternoon it is too muddy to. In the afternoons they are hauling rock and gravel.

A motion by Mayberry second by French to approve the claims with change of taxes to be removed from Frazey's bill and Fastwyre bill. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

9:15 a.m. bids were opened for Law Enforcement Trucks.

After opening bids for the Law Enforcement vehicles, a motioned was made by Mayberry second by Price to accept the bid from Sid Dillion Fremont for the 2023 Chevrolet Silverado 1500 4WD Crew Cab

147' LT pickup in the amount of \$52,4445.00 which is available for delivery this week. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by Mueller second by French to approve Resolution #23-05 to transfer \$206,680.00 from ARPA Funds to Roads Fund for motor grader. Roll call Aye: Mueller, Price, French, Harlan, Meyer Mayberry was out of the room at time of roll call. Absent: English. Motion carried. [See Resolution Book #23-05 page 474](#)

Motion by Price second by Harlan to approve Resolution #23-06 County Bridge matching Program agreement completion #C0087000505P and C008701905. Roll call Aye: Mueller, Price, French, Harlan, Meyer. Mayberry was out of the room at time of roll call. Absent: English. Motion carried. [See Resolution Book #23-06 page 475](#)

Motioned by Price second by Harlan to approve Chairman Glen Meyer signature on the National Classification Map. Roll call Aye: Mueller, Price, French, Harlan, Meyer. Mayberry was out of the room at time of roll call. Absent: English. Motion carried

Motioned by Price second by Mayberry to approve the additional cost of \$15,183.00 to put underlayment down and labor in the required areas as needed. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Discussion was held with Sheriff Russ Briggs and Deputy Chace Morgan; they would like to open an account for donations for a K9 program going forward. The funds from the Miscellaneous account would be transferred to this account after it is established. They would like to do fund raisers to raise the funds for this program. There is a handler on staff at this time. The board took no action on this.

Sheriff Briggs appeared before the board to discuss his budget. No action was taken.

Motioned by French second by Price to approve the renewal of Alert Sense contract for a three-year renewal in the amount of \$14,871.00 to be paid out of the ARPA funds. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by Mayberry second by French to approve District Court Clerk Gina Roth fee report for January 2023. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by Mayberry second by French to approve County Clerk Fee Report for January 2023. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Discussion was held on Winnebago Township that no more application had been received. No action was taken.

Discussion was held on Lower Elkhorn Natural Resource Applications on two programs. French will look into these and report back to the board at the next meeting. No action taken.

Motioned by French second by Mayberry to go into Executive session to discuss litigations at 10:14 a.m. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by French second by Mayberry to come out of Executive session at 10:18 a.m. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by French second by Mueller to adjourn at 10:19 a.m. Roll call aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 27, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on February 27th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak and Attorney Patrick Guinan. 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 back to order by Chairman 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.

Motioned by Mayberry second by French to approve minutes from the February 13th, 2023 Roll call Aye: Mayberry, French, Mueller, Price, Harlan. Abstain: English. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: Glen gave an update on the carpet laying and the issue that have been discovered during this process. Glen took samples as directed by Environmental Services to Norfolk to be tested. Those samples were sent off for the testing and with the results being no asbestos in the tile. There was a small percentage of asbestos in the mastic under the tile. Environmental Services then came in did a negative air draw and removed the carpet and tile. They then painted the floors with a capsulating paint. The courtroom has been completed and is now back to being operational. The carpet layers are still working on the second floor.

Public Comments: None

Committee reports: Glen informed the Board he had gone to a one-day workshop in Kearney for Board Chairman's. Glen stated that there was lots of good information given out and encouraged all Board members to go to these types of training whenever possible.

Jennifer Hansen Extension Director gave her annual impact report to the board. Last week was the Connect the Dots program that was held and those participating were Pender, Emerson, and Bancroft. Last year every school in Thurston County participated due to COVID the year before. Next year it will be Walthill, Winnebago and Umo Ho Nation schools. Last summer 185 youths from Omo ho Nation ran 1,518.5 miles in the Marathon Kids running program. Jennifer reported that there were 18 people who participated in the Farmer Ranch Transition program. Jennifer said going forward they will be in Winnebago and Umo ho Nation schools in the next few weeks working with those students. Currently they are offering an early incentive for youths to join 4-H deadline is March 1, 2023. Technically they have until June 15, 2023 to register.

Motioned by Mayberry second by English to approve Resolution #23-07 to transfer \$10,000.00 from the Inheritance Fund to the Building and Grounds Fund. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried. [See Resolution Book p 476](#)

Motioned by Mayberry second by Price to approve Resolution #23-08 to transfer \$100,000.00 from ARPA Funds to the Road Funds. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried. [See Resolution Book p 477](#)

Board of Equalization Minutes

Motioned by French second by Mueller to go into Board of Equalization at 9:30 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, and Mayberry. Motioned carried.

Tax list correction:

1. Parcel #002040040 Correction of the tax credit of 36.76 consists of 36.76 in Non ag and 0.00 in ag land tax credit of 44.10 consists of 0.00 in non ag land and 44.10 in ag land. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by English second by Mueller to adjourn Board of Equalization at 9:31 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

The board resumed back into regular session at 9:31 a.m.

Tom Perez reported to the board he has been working on a couple of grants and has been working with the Cattlemen's Ball project and he was here on Monday making sure that all went well upstairs with the courtroom.

Motioned by Mueller second by Price to advertise for a truck for Law Enforcement to be opened at the March 13, 2023 meeting at 10: a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

Motioned by Mayberry second by Price to pay for the new vehicle for Law Enforcement out of the ARPA Funds. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

Discussion was held with Sheriff Briggs and Deputy Morgan on the Sheriff Budget. No action was taken.

Motioned by Mayberry second by English to approve the signature of Chairman Meyer and County Clerk Bessmer on the letter of understanding services for the Budget that KRP Co. L.L.P. will provide for the year ended June 30, 2022. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

No action was taken on the Lower Elkhorn Natural Resource District program applications on Urban Conservation Assistance and Recreation Development.

Motioned by French second by Mayberry to advertise for gravel bids March 13, 2023 to be opened at 9:15 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

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

Correspondence: None

Motioned by French second by Mueller to go into Executive session at 9:59 a.m. to discuss litigation. Roll call aye: Mayberry, Mueller, Price, French, Harlan. Motion carried. English was out of the room at time of roll call.

Motioned by English second by Mayberry to come out of Executive session at 10:50 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

Motioned by French second by Mueller to adjourn at 10:50 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 13th, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on March 13th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, and Arnie Harlan. Also present was Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak and Attorney, Marvin Siebrandt, Doug Siebrandt, Richard Smith, and John Cooney. 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 back to order by Chairman 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.

Motioned by Mayberry second by French to approve minutes from the February 27th, 2023 Roll call Aye: Mayberry, French, Mueller, Price, Harlan. Abstain: English. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Committee reports: None

Public Comments: None

Gina Roth wanted to inform the Board that she was going to have to take time off for a medical reason and would be going over on her line item for staff wages in her budget. The Board thanked her for letting them know.

Motioned by Mayberry second by French to approve Gina Roth District Court Clerk fee report for February 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by English to approve Patty Bessmer County Clerk fee report February 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by Mueller to approve Chairman Glen Meyer signature on the Deed to Village of Winnebago, Lot 4 Block 2 Railway Addition, Winnebago, Thurston County, Nebraska. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

9:15 bids were opened for gravel: Bids were received from Smith Trucking, Siebrandt Trucking and Cooney Fertilizer.

Motioned by Mayberry second by Mueller to award the bid of \$25.48 per ton for gravel for Thayer, Pender, Bryan and Flornoy Townships to Smith Farm Service. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by English to award the bid of \$28.20 per ton for gravel for Winnebago Township to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mueller second by Mayberry to award the bid of \$26.90 per ton for gravel for Anderson, Omaha and Blackbird Townships to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by English second by Mueller to award the bid of \$25.25 per ton for gravel for Dawes Township to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mueller second by Mayberry to award the bid of \$26.15 per ton for gravel for Merry and Perry Townships to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Emergency Tom Perez reported that he had been busy with weather and he had gone to Wayne this past week for a meeting. He will be updating all employees ID badges this next week, as in the near future we will need to use them in order to attend meetings and trainings for County Employees. There is supposed to be an LEPC meeting this Wednesday and depending on the weather it may be called off.

Mat Frazey reported they have been busy hauling rocks to different areas where needed and blading. They won't be able to get more gravel until possibly May, as the state is ahead of us in priority. Mat said that they had removed the wings from about half of the maintainers. The last Ford pickup that the roads department received from the Sheriff department has been in the shop for repairs. The rear end went out of it, the road department overhauled it, then put it back in service again and then the motor blew up in it.

Motioned by Mayberry second by French to approve Chairman Glen Meyer & County Clerk Patty Bessmer authorization to sign the Frontier Bank Entity Authorization form with all current Board members listed Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Lemuel Harlan, and Glen Meyer. Former Board member Dan Trimble went off the Board in January 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by English second by Price to accept Midwest Engineering Inc. Fracture Critical Bridge Inspection proposal and approve Chairman Meyer signature on this proposal. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by Price to approve Resolution #23-09 to transfer \$4,744.37 from General Fund (Opioid Funds collected by the County) to the 395-15 Miscellaneous Sheriff's Fund. [See Resolution Book #23-09 page 478](#)

Motioned by Mayberry second by Price to approve Resolution #23-10 to transfer \$5,000.00 out of the Inheritance Fund to the Building and Grounds Fund. [See Resolution Book #23-10 page 479](#).

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

The Board agreed to recessed at 9:35 a.m. until 10:00 a.m.

Meeting was called back into order by Chairman Meyer at 10:00 a.m.

The Vehicle Bids were opened for Law Enforcement as follows:

Sid Dillion 2023 Chevrolet 1500 Silverado 1500 Custom Trail Boss, V8, 4 WD, Short Crew Cab, bid \$50,229.00

Gregg Young Chevrolet 2022 Chevrolet Silverado 1500 LT, V8, 4 WD, Short Crew Cab, \$54,000.00

Gregg Young Chevrolet 2023 Chevrolet Silverado 1500 LT, V8, 4 WD, Short Crew Cab, \$52,445.00

Knoepfler Chevrolet 2023 Chevrolet Silverado 1500 Custom Trail Boss, V8, 4WD \$48,509.00

Knoepfler Chevrolet 2023 Chevrolet Silverado 1500 L, Short Crew Cab, 3.0 Diesel, 4 WD \$52,289.00

Motioned by Mayberry second by Mueller to accept the bid from Sid Dillion in the amount of \$50,229.00 2023 Chevrolet Silverado 1500 Custom Trail Boss. With a backup plan of Knoepfler Chevrolet's bid to be chosen being the Custom Trail Boss bid of \$48,509.00. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Correspondence: None

Motioned by French second by English to adjourn at 10:17 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 27, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on March 27th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, Davin French, Arnie Harlan. Absent: James Price. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak and 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 back to order by Chairman 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.

Motioned by Mayberry second by French to approve minutes from the March 13th, 2023 Roll call Aye: Mayberry, French, Mueller, Harlan. Absent: Price. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: Glen discussed that doing the underlayment for the carpet upstairs the initial bid was \$15,100.00 and the bill came in \$1600.00 higher, Glen was going to call the gentleman from Mazak's and find out what the additional cost was for.

Public Comments: None

Committee reports: Meyer reported he and Mayberry had attended Northeast District meeting in Norfolk this past week along with County Clerk Bessmer and Treasurer Christiansen. Mayberry, Mueller, Meyer and Price and Dan Alexander Highway Superintendent had all attended the Tribal Highway Transportation Conference. There is going to be construction work done on Hwy 77 South of Highway 94, this area will be closed during this time. Traffic will be diverted over to highway 94 and 75. This will be completed on or before December 1, 2023. Meyer reported he and Dan Alexander Highway Superintendent had met with Brenda Redwing BIA Engineer with concerns of what the status was on the Morrow Bridge. Brenda had assured him that we were probably 30 days away from an approval process and then we can get to the next phase of design. The ground work is done, and then the leg work done, and we have applied for the permits. Anticipation that the construction can start next year 2024.

Motioned by English second by French to approve Sheriff Russ Briggs fee report from January 2023. Roll call aye: Mayberry, English, French, Harlan, Meyer. Absent: Price. Motioned carried.

Perry Township agreement was tabled until the County attorney can view it.

Emergency Manager Tom Perez reported he had a LAPC meeting. Tom informed the board that this week is Weather awareness week on Wednesday testing of sirens. This will be happening at different times through out the communities. Pender School will be doing a tornado drill on Wednesday so Tom will be down there for that.

Tom informed the board that he had had a visit from Danelle Smith as she was inquiring about 911 system and addressing how it worked. Tom explained how that all worked. She said the Tribal Council was going to put out a resolution about possibly doing something joint with the board.

Mat Frazey Road supervisor reported they have been hauling rock and gravel. He had received some good news from Stalp's they will have gravel available the next two weeks, however it will be limited. They have been cleaning out some road ditches, and culverts. Mat informed the board that the guardrail that was taken out by an accident will be in this week and will be installed.

Motioned by Mueller second by Mayberry to approve Resolution #23-11 to transfer \$56,175.85 from the General Fund to the Roads Fund. **See Resolution #23-11-page 480.** Roll call aye: Mayberry, English, French, Harlan, Meyer. Absent: Price. Motioned carried.

Board of Equalization Minutes

Motioned by French second by Mueller to go into Board of Equalization at 9:30 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, and Mayberry. Absent: Price. Motioned carried.
Tax list correction:

Parcel #003671006 Correction of the tax credit of 68.78 consists of 68.78 in Non ag and 0.00 in ag land. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Motioned by English second by Mueller to adjourn Board of Equalization at 9:31 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

The board resumed back into regular session at 9:31 a.m.

Motioned by English second by Mueller to approve the grant application form Pender Summer rec for \$500.00 for advertising & promotion of the Cornhole tournament. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Discussion was had on adding additional infrastructure projects to the cooperative agreement with the Omaha Tribe and the Winnebago Tribe.

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

Correspondence: None

Motioned by French second by Mayberry to adjourn at 10:05 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
April 10, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on April 10th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak, Mat Frazey Roads Supervisor, Dan Alexander Road Superintendent, Misty Frazey, and Rob Bell. 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 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.

Motioned by Mayberry second by French to approve minutes from the March 27th, 2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: None

Committee reports: None

Public Comments: None

Motioned by Mayberry second by Mueller approve Sheriff Russ Briggs fee report for February 2023
Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by English to approve Clerk Patty Bessmer fee report for March 2023.
Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried

Perry Township contract was tabled. Contract needs a couple things added to it.

Discussion was held on BIA roads in the Macy area. No action was taken. More information will be gathered.

The board was reminded of the quarterly visit to jail. Also, a reminder that the ARPA funds report is due April 30, 2023.

9:45 a.m. Rob Bell from Knoepfler Chevrolet was here to speak to the Board in regards to obtain a PO for a truck for Thurston County for 2024. There is a dead line to complete this order to receive a truck with these specs in 2024 and you only get one chance to do this per year. That due date is coming in May.

Motioned by Mueller second by Mayberry to get into an allocation with Rob Bell Knoepfler Chevrolet to purchase a PPV truck for law enforcement when available. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Dan Alexander discussed the One- and Six-year Proposed Highway Improvement Program.
Motioned by English second by French to approve the One- and Six-Year Highway Improvement Plan.
Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Misty Frazey appeared before the Board to discuss the 911 call she place on April 2, 2023 and why there was a delay in the page being sent out and why GPS sent a responder to an incorrect address. Discussion was held and it will be looked into by the Sheriff and his Communication department.

Discussion was held on Township agreements. No decision was made at this time.

Motioned by Mueller second by Mayberry to approve Patty Bessmer authorization to sign a LOA for LUMEN to provide access to any and all customer service records for Applied Connective to move forward with their installation of a firewall and security to the Courthouse. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried

Motioned by Mayberry second by Mueller to approve claims with adjustment to a time sheet and to remove taxes off a Fastwyre claim. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Correspondence: Certified letter from the Village of Pender and the Pender Planning Commission Public hearing on Redevelopment Plan. No action taken.

Motioned by French second by Mayberry to adjourn at 10:32 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
April 10, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on April 10th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak, Mat Frazey Roads Supervisor, Dan Alexander Road Superintendent, Misty Frazey, and Rob Bell. 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 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.

Motioned by Mayberry second by French to approve minutes from the March 27th, 2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: None

Committee reports: None

Public Comments: None

Motioned by Mayberry second by Mueller approve Sheriff Russ Briggs fee report for February 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by English to approve Clerk Patty Bessmer fee report for March 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Perry Township contract was tabled. Contract needs a couple things added to it.

Discussion was held on BIA roads in the Macy area. No action was taken. More information will be gathered.

The board was reminded of the quarterly visit to jail. Also, a reminder that the ARPA funds report is due April 30, 2023.

9:45 a.m. Rob Bell from Knoepfler Chevrolet was here to speak to the Board in regards to obtain a PO for a truck for Thurston County for 2024. There is a dead line to complete this order to receive a truck with these specs in 2024 and you only get one chance to do this per year. That due date is coming in May.

Motioned by Mueller second by Mayberry to get into an allocation with Rob Bell Knoepfler Chevrolet to purchase a PPV truck for law enforcement when available. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Dan Alexander discussed the One- and Six-year Proposed Highway Improvement Program. Motioned by English second by French to approve the One- and Six-Year Highway Improvement Plan. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Misty Frazey appeared before the Board to discuss the 911 call she place on April 2, 2023 and why there was a delay in the page being sent out and why GPS sent a responder to an incorrect address. Discussion was held and it will be looked into by the Sheriff and his Communication department.

Discussion was held on Township agreements. No decision was made at this time.

Motioned by Mueller second by Mayberry to approve Patty Bessmer authorization to sign a LOA for LUMEN to provide access to any and all customer service records for Applied Connective to move forward with their installation of a firewall and security to the Courthouse. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried

Motioned by Mayberry second by Mueller to approve claims with adjustment to a time sheet and to remove taxes off a Fastwyre claim. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Correspondence: Certified letter from the Village of Pender and the Pender Planning Commission Public hearing on Redevelopment Plan. No action taken.

Motioned by French second by Mayberry to adjourn at 10:32 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
May 8th 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on May 8th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Chase Morgan Deputy Sheriff, County Attorney Tammy Maul Bodlak, Julie Rother, NE Nebraska Public Health Director, Assistant Director Colleen Hupke, and Michael Grant on behalf of the Omaha Tribe. 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 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.

Motioned by English second by Mueller to approve minutes from the April 24th, 2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Committee Reports: French reported the Jail committee had inspected the jail. No new problems noted at this time. With weather starting to get warm the, humidity in the building is still a problem.

Public comments: None

Motioned by Mayberry second by English to approve Clerk Patty Bessmer fee report for the month of April 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Mueller to approve Chairman Meyers signature on the Perry township agreement. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by English second by Mayberry to approve Chairman Meyer's signature on the Madison National Life Insurance renewal. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mueller second by French to approve Chairman Meyer's and Treasurer Christiansen's signatures on the Grant for Diversion. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Price to renew the Counties Health Insurance with NACO with a 3.98% increase in premiums and an added coverage of Orthodontia and increase of calendar year maximum from \$1,000.00 to \$1500.00, individual deductible will remain at \$50.00 and family deductible will increase to \$150.00 for both passive and PPO plans. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Discussion was held but no action was taken on 911 services over by Homer and Winnebago.

Mike Grant discussed with the board on purchasing properties that were on the tax sale back in March. The Omaha Tribe would like to purchase those properties. The board told him he will need to go to talk with the Treasure Robin Christiansen and get that information.

Julie Rother Director and Colleen Hupke Assistant Director from NE Nebraska Public Health District was here to update the board on what the district has been doing and to ask if Thurston County could make a donation for the NE Nebraska Public health District to purchase a new property as they have out grown the location, they are currently in. The board thanked her for the update.

Motion by English second by Mayberry to accept the CTI Complete plan as presented as all equipment listed was verified by Applied Connective. This is to transfer ownership of the equipment installed in the Court room to the County. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Discussion was held on the lockers in the third-floor lobby as there are no keys to lock or unlock them. Russ Briggs Sheriff said he would look into a solution for this.

Photo IDs for all employees was discussed and Tom said he was waiting for Jim Mueller to get his information to him. He did not want to have to print them several times. No action was taken.

Discussion was had on which employees need to complete ID ME for federal funding reports. Tom Perez is the current employee doing this. It was suggested that the Treasurer or the Clerk's office should be doing this. [REDACTED].

No action taken on the Motorola payment /reimbursement back to the Communication department. This will be discussed at the next board meeting May 22, 2023.

Motioned by Price second by English to approve claims with the exception of taxes to be removed off the Fastwyre bill. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by French second by Mueller to adjourn at 10:45 a.m.
Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
May 22, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on May 22, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, Davin French. Absent were Price and Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Chase Morgan Deputy Sheriff, County Attorney Tammy Maul Bodlak, Mat Frazey Road Supervisor. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice of the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by Chairman 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.

Motioned by English second by French to approve minutes from the May 8th, 2023. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Committee Reports: English had spoken with dispatch supervisor Laura Novak, she had hired a couple more dispatchers and they are undergoing training, they did some tests on testing pagers. She informed him and everything was going well. Mark then discussed that the Board really needs to seriously consider county wide EMS. This would be lengthy process so we really need to start getting serious about it. I would like to start talking with all the other Fire agencies at the next LEPC meeting and he feels the board should put a committee together for this. Meyer asked him to be the lead on this and that French and possibly Price to be a part of that too. This can be decided next month.

Meyer reported he had attended the NE Nebraska Public Health meeting. Discussion was had on the municipal year coming up and that the budget would roughly be \$12 million again this year. There was a \$2 million dollar carryover this year. It is a drawn down system even though there is a budget.

Public comments: None

Motioned by French second by Mueller to approve District Court Clerk Gina Roth report for March and April 2023. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Motioned by Mayberry second by Mueller to approve Sheriff Russ Briggs fee report for March 2023. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Motioned by Mayberry second by English to approve the grant application for Emerson Betterment Committee in the amount of \$579.00 for advertising for the Tri County Days. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Emergency manager Tom Perez reported he had been busy with the recent storm, getting ready for the Cattleman's Ball and for the Wayne America Fly in this upcoming week. He will be taking some time off this week and next week so he doesn't get no over time the next couple of weeks.

Road Supervisor Mat Frazey reported he has been busy with blading hauling gravel, working on culverts and will be working on the bridge east of Pender. They are going to replace the stringers on the bridge in the next week. Mat informed the Board that the truck was back in the shop for repairs again.

Discussion was held on purchasing technology improvements for Roads, Bridge, and Clerk's office out of the ARPA funds. The Board informed them these need to be taken out of their budgets.

Discussion was held on pay out of vacation carryover this policy was set last year and is allowed. No action was taken.

Motioned by Mayberry second by Mueller to approve Resolution #23-14 to transfer \$60,000.00 from Inheritance Fund to General Fund "Communication" (to reimburse the Motorola bill that was paid on December 19 2022). Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried. [See Resolution book page 483](#)

Motion by Mayberry second by English to approve Resolution #23-15 to transfer \$2,000.00 from Inheritance Fund to Courthouse Building Fund. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried. [See Resolution book page 484](#)

Motioned by Mayberry second by Mueller to purchase a laptop for \$915.00 and subscription for software services for the Courtroom out of the ARPA Funds. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Discussion was held on ARPA Expenditure Policy. No action was taken.

Motioned by Mayberry second by Mueller for Tammy Maul Bodlak to rehire/ appoint Terri Lamplot as Deputy County Attorney and to Deputize Amy Miller. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Discussion was held on Handbook Policies no action taken.

Motioned by French second by Mueller to approve claims with the removal of taxes on the AT&T bill. Mayberry stated that a detailed receipt is needed for all credit card charges. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Motioned by French second by Mueller to adjourn @ 10:16 a.m. Roll call Aye: Mayberry, English, Mueller, French, Meyer. Absent: Price, Harlan. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
June 5th, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on June 5, 2023. Present were Glen Meyer, Mark English, Jim Mueller, James Price, Davin French and Arnie Harlan. Absent was Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Mat Frazey Road Supervisor, Franny Latray and Harvey Freemont. 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 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.

Motioned by English second by Mueller to approve minutes from the May 22nd, 2023. Roll Call Aye: English, Mueller, French, Meyer. Absent: Mayberry. Abstain: Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: None

Public Comments: None

Motion by English second by Price to approve renewal of contract for Traffic Safety Plus. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by English second by Mueller to approve County Attorney Tammy Maul Bodlak and Chairman Glen Meyer's signature on the Traffic Safety Plus contract. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Mueller second by Price to approve Chairman Meyer signature on plat of 4th addition of Rose Hill Cemetery Pender. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Mueller to approve Visitor Promo grant in the amount of \$500.00 to Pender Betterment Group. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Price second by French to approve Visitor Improvement Fund grant in the amount of \$1000.00 for Village of Thurston. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Price to approve Clerk Patty Bessmer's fee report for May 2023. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

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

Fanny Latray and Harvey Freemont representing Winnebago Land Management would like to purchase a piece of property Parcel # 003670002 Lot 3 block 3 First Fling Village of Winnebago that the County owns. The board told them that the process will be started and this will take approximately one month.

Board of Equalization Minutes

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

Assesor Schrieber presented the Certification of Assessments and Notice of Valuation changes on ag land, commercial land, and residential land as evidence.

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

Board of Equalization adjourned at 9:34 a.m.

Mat Frazey Roads Supervisor reported that the John Deere motor grader was in the shop all week and the Walthill blade was down on Thursday all day but was fixed and ready to go for Monday. Mat informed the board that he is not able to get gravel at this time. The Kenworth truck is in the shop again.

Tom Perez Emergency Manager reported he had been busy the last two weeks with the Wayne Fly in and the Cattleman's Ball.

No action was taken on the Applied Connective surveillance camera proposal for the Courthouse. Clerk will need to get two more informal bids.

Motioned by Mueller second by French to approve Resolution #23-16 to transfer \$6,000.00 from Inheritance Fund to Courthouse Building Fund. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Wages for Roads department were discussed no action taken.

Motion by Mueller second by English to approve the renewal with NIRMA Insurance. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Correspondence: there was none to review.

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

Motioned by French second Mueller to adjourn at 9:54 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Attest: _____
Clerk Patty Bessmer

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
June 5th, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on June 5, 2023. Present were Glen Meyer, Mark English, Jim Mueller, James Price, Davin French and Arnie Harlan. Absent was Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Mat Frazey Road Supervisor, Franny Latray and Harvey Freemont. 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 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.

Motioned by English second by Mueller to approve minutes from the May 22nd, 2023. Roll Call Aye: English, Mueller, French, Meyer. Absent: Mayberry. Abstain: Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: None

Public Comments: None

Motion by English second by Price to approve renewal of contract for Traffic Safety Plus. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by English second by Mueller to approve County Attorney Tammy Maul Bodlak and Chairman Glen Meyer's signature on the Traffic Safety Plus contract. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Mueller second by Price to approve Chairman Meyer signature on plat of 4th addition of Rose Hill Cemetery Pender. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Mueller to approve Visitor Promo grant in the amount of \$500.00 to Pender Betterment Group. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Price second by French to approve Visitor Improvement Fund grant in the amount of \$1000.00 for Village of Thurston. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Price to approve Clerk Patty Bessmer's fee report for May 2023. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

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

Fanny Latray and Harvey Freemont representing Winnebago Land Management would like to purchase a piece of property Parcel # 003670002 Lot 3 block 3 First Fling Village of Winnebago that the County owns. The board told them that the process will be started and this will take approximately one month.

Board of Equalization Minutes

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

Assesor Schrieber presented the Certification of Assessments and Notice of Valuation changes on ag land, commercial land, and residential land as evidence.

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

Board of Equalization adjourned at 9:34 a.m.

Mat Frazey Roads Supervisor reported that the John Deere motor grader was in the shop all week and the Walthill blade was down on Thursday all day but was fixed and ready to go for Monday. Mat informed the board that he is not able to get gravel at this time. The Kenworth truck is in the shop again.

Tom Perez Emergency Manager reported he had been busy the last two weeks with the Wayne Fly in and the Cattleman's Ball.

No action was taken on the Applied Connective surveillance camera proposal for the Courthouse. Clerk will need to get two more informal bids.

Motioned by Mueller second by French to approve Resolution #23-16 to transfer \$6,000.00 from Inheritance Fund to Courthouse Building Fund. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Wages for Roads department were discussed no action taken.

Motion by Mueller second by English to approve the renewal with NIRMA Insurance. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Correspondence: there was none to review.

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

Motioned by French second Mueller to adjourn at 9:54 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Attest: _____
Clerk Patty Bessmer

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
July 3rd, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on July 3rd, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, James Price, Davin French. Absent was Mueller and Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, and 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. The availability of the agenda was communicated in advance 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 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 English second by Mueller to approve minutes from the June 20th, 2023. Roll Call Aye: Mayberry, Price, French, Meyer. Absent: English. Abstain: Mayberry. Motion carried. Abstain Mueller and Harlan.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: English is talking with a gentleman from the state on a county wide EMS system. They are having a meeting Thursday night. He is going to have the Tribes and the other EMS departments there to see how to work this out.

Mat Frazey reported that Winnebago North Bridge is now open. They have been working on culverts, blading, and cleaning out ditches.

Motion by English second by Price to pay out of ARPA funds for the Hasty Command Post Training in the amount of \$2500.00. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

Jennifer Hansen discussed with the Board about her upcoming budget that she was going to hire a full-time employee rather than a part time. No action was taken at this time.

Motion by Mayberry second by English to designate State Print shop as the Company to print Thurston County LB 644 post cards. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

Motion by Mayberry second by Price to declare the fair market value as \$5600.00 on parcel #003740007, Lot 3 Block 3 First Filing village of Winnebago, Thurston County, Ne. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

Board of Equalization

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

2023-01 Lyle Jasa: A motion was made by English second by French to accept the County Assessor's recommendation to lower the valuation to \$34,795.00 a reduction of \$70.00. Roll call aye: English, Price, French, Meyer. Abstain: Mayberry. Absent: Mueller, Harlan. Motion carried.

2023-02 Timothy Jasa: a motion was made by English second by French to accept the County Assessor's recommendation to lower the valuation to \$2,5575.00 a reduction of \$5835.00. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan.

Motion by Meyer second by English to approve a 425 form from Wendy Peterson parcel # 002060032 to accept the County Assessor's recommendation of \$33,820.00 removal of the house value due to total loss in fire. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan.

Approve 2023 undervalued and omitted properties as follows:

Sandra L Frese revocable Living Trust 31-25-9 E ½ NE 1/4 4.6 acres dry to waste per FSA map. Motion by English second by Price to accept the County Assessor's recommendation to lower the value of this piece of property. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

Nancy E. Darnell 16-25-8 W1/2 SW ¼ 1.76 acres from dry to waste per FSA map. Motion by English second by Price to accept the County Assessor's recommendation to change from dry to waste. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

Nancy Athey 9-25-8 NW ¼ 10.00 acres from dry to grass per FSA map. Motion by English second by Price to accept the County Assessor's recommendation to change from dry to grass. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

A motion by Meyer second by English to correct tax list correction of #003160015 Lot 4 and N1/2 of Lot 5 Block 14 Harris addition to the village of Pender, Thurston County, Ne. from 100% to 90%. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

Motion by Meyer second by English to reject Homestead Exemption of Alice E Christiansen. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 9:50 a.m. Roll call aye: English, Price, French, Meyer, Mayberry. Absent: Mueller, Harlan. Motion carried.

Motioned by Mayberry second by English to hire KRP CPA firm to work on the Budget 2023-2024. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

Motioned by Price second by French to approve Chairmans Meyer's signature with County Attorney approval of the BIA contract for Board of Prisoners. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

The ID ME for County officials was discussed, and the County Clerk Bessmer and County Treasurer Christiansen will work together to take over this process from the Emergency Manager.

Quotes were submitted to the board on Security Cameras in the Courthouse this was tabled until July 17th, 2023.

Correspondence: None

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

Motioned by French second by Mayberry to adjourn at 9:53 a.m. Roll call Aye: Mayberry, English, Price, French, Meyer. Absent Mueller, Harlan.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
July 17th, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on July 17th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller Davin French, Arnie Harlan. Absent was Price. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Tom Perez, and Heidi Borg staff Representative for Congressman Adrian Smith. 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. The availability of the agenda was communicated in advance 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 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 back of the board room for anyone that would like to review them.

Motion by English second by French to approve minutes from the July 3rd, 2023. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Price. Abstain: Mueller and Harlan. Absent: Price. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: Mark English reported he and Davin French went to the LEPC meeting held last Wednesday. Mark stated that he had also invited James Price to the meeting, but James did not make it to the meeting. The State came up, gave the group an overview of what they need to do, or what their options are. Mark said they were going to work with the state and gather some information about how much it costs and other items. If there should be a county wide EMS the county would oversee the budget and other aspects, so this will be a big decision. Depending on funding and costs, it may not be feasible, other options may need to be evaluated. French said it was very interesting, "I think the biggest thing is to utilize the survey that the state wants to do."

Mark said the state will come in and conduct a survey of all the fire & rescue departments in the county and evaluate their needs and what they are lacking. This will give the Board a better overview, and let our constituents know that research is being done to see what the best options will be.

Glen Meyer was at the executive Region 4 Behavior Health meeting June 21, 2023, and this Wednesday there will be a governing board meeting. Other counties have contributed around \$584,000.00 of the 22 counties that are involved with Region 4 Behavior Health. They are looking at roughly a \$12 million dollar budget this year. This is a carryover budget and it's a drawn down budget.

Tom Perez Emergency manager reported he had taken some vacation. Last week he was busy with Highway 77 closing. There has been a lot of issues with the closure and Tom has reached out to Google map, Map Quest and all the mapping services to inform them they need to get the correct detours and direction correct in their systems so there is not so much confusion and reduce the number of people taking the wrong roads. Google hopes to have that done this week and most of the other companies will follow behind that. Tom and Russ had both reached out to the state about getting some signs down at Highway 94 & 77. Tom has not heard back from Winnebago yet, however Winnebago was talking about putting some of their own signs up also.

Tom had worked some with Clerk Patty Bessmer on the SAMS number and with ID ME stuff. Clerk Bessmer will continue to work on this and will report back to the Board and work with Tom.

Tom said that on September 6, 2023, there is going to be a NIMS renewal course. The course will be available for others to take. The Hasty Command Post training we had discussed at the July 3, 2023, meeting will be September 7, 2023, here in Pender.

Motioned by French second by English to appoint all Elected officials, including Board Supervisors, excluding County Attorney to sit on Thurston County Grievance Board. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by Mueller to advertise for bids on the property located at 316 Bluff St, Lot 3 Block 3 First Fling Winnebago, Thurston County, Ne. parcel ##003670002. Bids will be opened at 9:15 a.m. July 31, 2023. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by English to approve the County Clerk Patty Bessmer fee report for the month of June 2023. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by French to approve District Court Clerk Gina Roth fee report for the month of June 2023. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by French second by Mueller to allow the hiring of Jacob Bensen, a previous employee at a new position at the LEC, a receptionist at the entrance of LEC. Current positions will be reviewed for extra compensation that employees were granted when no receptionist was available. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Discussion on a second radio and a second back-up power supply for dispatch was discussed but no action taken. Tom Perez was going to get some quotes for both items and bring them back to the Board. Upon further review a backup power supply needs to be purchased and installed in the control room of the courthouse.

Discussion was held on Security cameras for the Courthouse and no action was taken. Will do some more research on this matter.

Heidi Borg Agriculture Liaison for Congressman Adrian Smith came before the board to update them and host a mobile office in the courthouse. Heidi discussed legislative matter that Congressman Smith has conducted since taking office. Heidi stated each county will be visited each year that is in Adrian Smith's district which is 80 of the 93 counties.

Motioned by French second by Harlan to go into Executive Session at 9:52 a.m. to discuss litigation. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by French to come out of Executive Session at 10:42 a.m. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

There was no correspondence to discuss.

Motioned by French second by Mueller to approve claims with taxes to be removed from a couple of claims. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by French second by Mayberry to adjourn at 10:52 a.m. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Absent: Price. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
July 31st, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on July 31st, 2023. Present were Glen Meyer, Georgia Mayberry, Jim Mueller, James Price, Davin French, Arnie Harlan. Absent was English. Also present were Patty Bessmer County Clerk, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, and Road Supervisor Mat Frazey. 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. The availability of the agenda was communicated in advance 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 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 French by Mueller to approve minutes from the July 17th, 2023. Roll Call Aye: Mayberry, Mueller, French, Meyer. Absent: English. Abstain: Price. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: Muller discussed he had received complaints about the BIA not mowing the road ditches. Price will do some checking on this and will report back to the Board.

Public Comments: None

Mat Frazey, Roads Supervisor reported that disruptions caused by Hwy 77 closure have settled down. The roads department has put up 9 barricades with roads closed, this was to prevent them being used. They have been hauling gravel, however limited to one truck a day and can only haul Tuesdays and Thursdays right now. The roads crew have been cleaning ditches and repairing the culverts. There has been some scouring issue in some ditches. A feed lot up by Emerson had asked a while ago if work on B Ave on top of a hill could be taken care of this was done this past week. Core samples were taken out by the bridge by the golf course.

Tom Perez, the Emergency manager, reported he had attended the regional meeting last week. Tom had handed out to the Supervisors information on the LATCF funds. NIMS training will be required soon. There will be a new class coming up on September 6, 2023, that will be vital and because FEMA is going to start holding people accountable for spending the funds we receive. Tom relayed the following concerns from FEMA "are people trained, why are we going into the same places and seeing that the same people aren't being trained." FEMA is going to start picking out four counties in 2024 they are going to completely audit them from top to bottom. Tom informed the board he had purchased a blood pressure cup and pulse -oximeter for District Court office and one for Paul Randalls office, he will buy one for each the Extension office, and the Roads department. Tom told the board he would train staff on defibrillator, blood pressure cup and pulse-oximeter.

Bids were opened at 9:15 a.m. County Clerk Bessmer was directed by Chairman Meyer to open the one and only bid received. A bid from the Winnebago Tribe of Nebraska was submitted for the property located at 316 Bluff St. Lot 3 Block 3 First Filin Village of Winnebago, Thurston County Nebraska, parcel #003670002 in the amount of \$6101.01. Motioned by Mayberry second by Harlan to accept the bid from Winnebago tribe of Nebraska. Roll call Aye: Mayberry, Mueller, Price, French, Meyer. Absent: English. Motion carried.

Robin Christiansen appeared before the Board to discuss replenishing her petty cash fund \$277.00. The Board told her, she needed to figure this into her budget.

Motioned by Mueller second by Price to allow Robin Christiansen Treasurer's office to be closed on August 18, 2023, due to staffing issues. Roll call Aye: Mayberry, Mueller, Price, Harlan. Nay: French and Meyer. Absent English. Motioned carried.

Motioned by Mueller second by French to approve cashing in the two CDs at Frontier Bank with the current interest rate of 3.8% and to reinvest them at a rate of 5.10% for 24 months paying the penalty and realizing the gains and the additional interest rates. Roll call Aye: Mayberry, Mueller, Price, French, Meyer. Absent: English. Motion carried.

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

Motioned by Mayberry second by French to adopt Resolution #23-17 (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, Mueller, Price, French, Meyer. Absent: English. Motion carried. [See Resolution Book page 486.](#)

Motioned by Mayberry second by Mueller to adopt Resolution #23-18 (Townships) UNDER LB 114 (1996) property tax levy of political subdivision will be included within 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, Mueller, Price, French, Meyer. Absent: English. Motion carried. [See Resolution Book page 487.](#)

Motioned by Mayberry second by French to adopt Resolution #23-19 to transfer \$3000.00 from Inheritance fund to Building Fund. Roll call Aye: Mayberry, Mueller, Price, French, Meyer. Absent: English. Motion carried. [See Resolution Book page 488.](#)

Motioned by French second by Mayberry to adopt Resolution #23-20 signing of the Annual Certification of Program Compliance 2023. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried. [See Resolution Book page 489-490.](#)

Motioned by Mayberry second by Mueller to hire Becky George KRP Accounting Firm to do the 2023 budget. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by Mayberry second by Harlan to approve the retention of Edwin McCauley for another term as a Veteran Service Board member. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by Mayberry second by Harlan to approve the retention of Lyle Jasa for another term as a Veteran Service Board member. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Quotes on the Security cameras were tabled as Tom did not have time to do get the information. Tabled until next meeting. Mayberry said she wanted this information by September 1, 2023.

Discussion was had on radio systems for communication and a back up supply. No action was taken at this time.

Motioned by French second by Mayberry to go into Executive session to discuss litigations at 9:50 a.m. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Motioned by French second by Price to come out of Executive session at 10:01 a.m. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Correspondence: None

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

Motioned by French second Mayberry to adjourn at 10:03 a.m. Roll call Aye: Mayberry, Mueller, Price, French, Harlan, Meyer. Absent: English. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
August 14, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on August 14th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French. Absent Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Matt May, and Road Supervisor Mat Frazey, Alicia Whitebear, Ilona Maney, Alfred Lopez, and Rena Brownrigg Winnebago Village Board. 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. The availability of the agenda was communicated in advance 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 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 French by Mueller to approve minutes from the July 31st, 2023. Roll Call Aye: Mayberry, Mueller, French, Meyer. Absent: Harlan. Abstain: English. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Unfinished Business: Discussion was held on last meeting's vote to cash in CD's and reinvested at a higher rate interest. After more investigation it was going to be beneficial to the County to do this at this time. Motioned by Mueller seconded by French to rescind the vote from July 31st, 2023, meeting on reinvesting the CD's for a higher interest rate. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Committee Reports: French reported that him and Mueller had gone down to the jail on July 31, 2023 to do the quarterly inspection. All was good. The humidity appeared to be much better than in previous inspections as there has been work done on the HVAC systems to correct this.

Motioned by English seconded by French to approve Chairman Meyer's signature on the Annual Certification LPA Form 7-1-2022 through 6-30-2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to approve Resolution #23-21 final Acceptance of Project Construction. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 491.](#)

Motioned by Mayberry seconded by English to approve Deed for 316 Bluff St. Lot 3 Block 3 First Filing Village of Winnebago, Thurston County, Nebraska. Parcel # 003670002. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by English seconded by Mayberry to approve Chairman Meyer's signature on Deed for 316 Bluff St. Lot 3 Block 3 First Filing Village of Winnebago, Thurston County, Nebraska. Parcel # 003670002. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by French seconded by Mueller to approve Special Liquor License for Other Side Bar on September 9th, 2023, at the Kai Barn. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by French seconded by Mayberry that the funds being paid to MidAmerica Journey for a new employee will be paid after the 60-day probationary time is completed. The benefit will then be paid to MidAmerican Journey in January or July and will be prorated to include the months earned by the employee. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Tom Perez Emergency manager informed the Board that the funds for LATCF had come in the amount was \$50,000.00. Tom encouraged all Board members and Elected officials to attend the upcoming NIMS/ICS training September 6, 2023, at Pender Community Center. The information was in this Board packet.

Mat Frazey blading roads has been slow due to the rain. They have not been able to haul gravel for two weeks now due to availability. The road crew has been cleaning out some ditches and repairing culverts.

Board of Equalization

Motioned by Mayberry second by Mueller to go into Board of Equalization at 9:30 a.m. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

BOE was called to order by Chairwoman Mayberry

Motioned by Meyer seconded by French to reject Homestead Exemption for Edna Church lot 5 & s1/2 Lot 4 block 3 Chase add Macy, Thurston County, Nebraska. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Motioned by English seconded by French to reject Homestead Exemption for Donald Wennekamp and Jennifer Engelhart Lots 1-3 Block 5 Peebles Main Street Addition Pender, Thurston County, Nebraska. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Motioned by Price seconded by Mueller to approve Exemption Application from Atlas of Winnebago three vehicles ,2017 Ford Truck VIN #1FDWE4F62HDC60074, 1997 Chevy Suburban Vin #3GNGK26R4VG144302, and 2010 Ford Econoline van Vin #1FTSS3EL6ADA46336. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Motioned by English seconded by Mueller to approve Thurston County Cemetery list presented by Assessor Schrieber. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Motioned by Mueller seconded by English to adjourn Board of Equalization at 9:35 a.m. Roll call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve July 2023 Fee report for District Court Clerk Gina Roth as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve July 2023 Fee report for County Clerk Patty Bessmer as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve June and July 2023 Fee report for Sheriff Russell Briggs as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

2023 Inventories was tabled until the next Board meeting as it was suggested to compare and make sure that all vehicles and equipment listed on Inventories match what we had listed with the Insurance Company.

Motioned by Mayberry seconded by Price to go into Executive Session to discuss litigations at 9:45 a.m. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by French seconded by Price to come out of Executive Session at 10:33 a.m. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Discussion was held on 911 address being assigned to home and business on Blyburg road no action taken at this time.

Alicia Whitebear, Ilona Maney, Alfred Lopez, and Rena Brownrigg were here to discuss concerns regarding building permits and zoning in the County and Law Enforcement for the Village of Winnebago. The Board offered suggestions for them to check into. No action was taken.

Correspondence: none

Motioned by Mayberry seconded by French to approve claims with changes of sales tax from three claims Fastwayre, Lamp Auto, and Visual Edge. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

French left meeting at 11:07a.m.

Motioned by Price seconded by Mayberry to adjourn at 11:16 a.m. Roll call Aye: Mayberry, English, Mueller, Price, Meyer. Absent Harlan and French. Motion carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
August 28, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on August 28th, 2023. Present were Glen Meyer, Georgia Mayberry, James Price, Davin French, Arnie Harlan. Absent Jim Mueller and Mark English. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, Gina Roth, Robin Christiansen, Susie Schrieber, Shelly Copple Deputy County Clerk, Michaela Welsh, Mark Heckenliable, Jennifer Hansen, and Paul Randall. 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. The availability of the agenda was communicated in advance 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 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 French by Mueller to approve minutes from the August 14th, 2023. Roll Call Aye: Mayberry, Price, French, Meyer. Abstain: Harlan. Absent: Mueller, English. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Unfinished Business: None

Motioned by Mayberry seconded by Price to advertise for Law Enforcement pickup truck. Roll Call Aye: Mayberry, Price, French, Harlan, Meyer. Absent: Mueller, English. Motion carried.

The Board discussed any Office that would be closed due to training needs or for any other reason needs to have it approved by the Board and must be advertised in the Pender Times, Winnebago News and Macy Post office to let the public know in advanced.

Discussion was held on First aid kits for the Roads department and Law Enforcement to be paid out of ARPA funds, the Board said there are grants out there for these types of items and that those options need to be investigated and if not, they should come out of each department's budgets.

Motioned by Mayberry second by French to approve 2023 inventories of all departments as presented except for Emergency Manager's until clarification on title and vin number is provided for the RV. Roll Call Aye: Mayberry, Price, French, Harlan, Meyer. Absent: Mueller, English. Motion carried.

Emergency Manager Tom Perez reported he has been busy with mapping for Winnebago. Tom has also been working on hazardous mitigation with Lower Elkhorn NRD & Middle Missouri NRD on the water shed project. Tom had attended quarterly meetings with EMC which is through NEMA. Tom presented a sheet to the Board in reference to which he had received on his salary and what he had received was not the final number on the EMP grant as far as salary goes, he was asked for more receipts to turn in last week. Tom said he had been working with Sheriff Russell Briggs and Communications on maps for the fire districts and 911 system. Tom also said he was starting to get calls in reference to the 4420 disaster Flood 2019, we should receive a good amount Funds on this matter.

Mat Frazey Road Supervisor reported that his department has been busy cleaning ditches, fixed some scours along the roads and worked on culverts. The roads crew has been blading, no gravel for stockpile has been hauled due lack to availability for the last 3 weeks. Mat informed the board that he had purchased a new sprayer with a 300-gallon tank. Mat talked to the Board about purchasing a pickup for the roads department.

Motioned by French second by Mayberry to advertise for informal bids for a pickup truck for the roads department. Roll Call Aye: Mayberry, Price, French, Harlan, Meyer. Absent: Mueller, English. Motion carried.

Motioned by Harlan seconded by French to go into Executive session to discuss litigations at 9:30 a.m. Roll Call Aye: Mayberry, Price, French, Harlan, Meyer. Absent: Mueller, English. Motion carried.

Motioned by Mayberry seconded by French to come out of Executive session at 10:07 a.m. Roll Call Aye: Mayberry, Price, French, Meyer. Abstain. Abstain: Harlan. Absent: Mueller, English. Motion carried.

Discussion was held on phones in the offices to see if there were answering services available and if forwarding calls to another number was available. Tom said this is available, but no one had asked him about it. It was also discussed about the cordless phones not being installed yet for the Treasurer office.

Motioned by Price, seconded by Mayberry to approve the Visitors Promo grant application for Post 60 Market. Roll Call Aye: Mayberry, Price, French, Harlan, Meyer. Absent: Mueller, English. Motion carried.

The 911 addressing process was discussed, and this is what was decided will be done going forward. When Road signs are missing that information needs to be given to Tom Perez Emergency manager and he will pass the information on to the sign department. The process of getting a new address outside of city limits will go through the Emergency Manager and that will give that to the Signs Department. Missing signs will also go through the Emergency Manager, and he will order the signs and the list and signs will be given to the Signs Department. The cost of an additional sign other than primary residence is that of the person requesting that 911 sign. An example of this would be the grain bin sight. A lost or damaged sign will be the expense of the landowner.

AED grant was tabled, and Tom was asked to talk with other departments to see if they would possibly need anything of this nature before submitting the grant.

Budgets were gone over by each department head and Elected official.

No Correspondence to discuss.

Harlan left meeting at 11:33 a.m.

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

Motioned by French second by Price to adjourn at 12:38 p.m. Roll Call Aye: Mayberry, Price, French, Meyer. Absent: Mueller, English., Harlan. Motion carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
September 11, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on September 11, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Davin French. Absent Jim Mueller and James Price, and Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, Shelly Copple Deputy County. 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. The availability of the agenda was communicated in advance 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 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 French by to approve minutes from the August 28th, 2023. Roll Call Aye: Mayberry, French, Meyer. Abstain: English. Absent: Mueller, Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Committee reports: French informed the Board that the Finance Committee had met with Becky George CPA with KRP Accounting Firm and Shelly Copple Deputy County Clerk and Patty Bessmer County Clerk again on Thursday to make some changes to balance the budget and set the levy.

Unfinished Business: discussion was had on Security cameras as Tom Perez had received a bid to update the system we have that is currently not working.

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

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

Truck bids for Law Enforcements were received and opened. Knoepfler Chevrolet was the only company to bid. Motioned by English second by French to accept the bid of \$55,135.00 for a 2024 Chevrolet Silverado 1500 Police Pursuit. This will be paid out of the ARPA Funds. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Truck bids for the Roads Department were received and opened. Knoepfler Chevrolet was the only company to bid. Motioned by English second by French to accept the bid of \$49,299.00 2024 Chevrolet 3500 HD Gasoline. This will be paid out of the ARPA Funds. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Tom Perez Emergency Manager gave his report. He hosted the NIMS and Hasty Command training last week on Wednesday September 6, 2023 and Thursday September 7, 2023 at the Community Center. County Clerk Bessmer and Chairman Meyer, Emergency manager Tom Perez, and Matt May attended the NIMS training. Chairman Meyer, Sheriff Briggs, Emergency Manager Tom Perez, Winnebago Emergency Manager Matt May and Steven Schneider County employee attended the Hasty Command training. Tom informed the board that he had worked on some 911 updates for signs and still working on map for dispatch for them to have their areas marked out so they can just look at a map and see what falls where and which department need to go where when a call comes in. Tom has also been working on a couple of grants. Tom will be in Ponca this week starting on Wednesday through Saturday for the Expo.

Mat Frazey Road Supervisor gave his report. They have been cleaning ditches and blading roads.

Motioned by French second by English to go into Executive Session at 10:00 a.m. to discuss litigation. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Motioned by French second by Mayberry to come out of Executive session at 11:12 a.m. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

The Board reconveyed back into regular session at 11:18 a.m.

Budgets were discussed with the changes that the Finance Committee had made. A special meeting for the Public Hearing was requested for September 18, 2023, at 9:00 a.m. in the regular meeting place.

Discussion was had on replacing some of the sidewalks at the Courthouse. French will discuss with Paul Randall maintenance on what will need to be done. Motioned by French second by Mayberry to advertise for bids. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Correspondence: there was none to discuss.

Motioned by Mayberry second by English to approve and pay claims with change to Visual Edge taxes to be removed. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Motioned by French second by Mayberry to adjourn at 11:32 a.m. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Attest _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD
PROCEEDINGS
Special Meeting**

A Special Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 18th day of September 2023. Present were Jim Mueller, Mark English, Davin French, Glen Meyer, Absent: Arnie Harlan, James Price Sr., Georgia Mayberry. The meeting was called to order by Chairman of the Board Glen Meyer at 9:17 a.m. The Chairman announced that the open meeting laws would be followed during this meeting and are posted the back wall of the board room for anyone wishing to review them.

Motioned by French second by Mueller to open the 2023-2024 Budget hearing. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

A public hearing to receive taxpayers support, opposition, or observation on the proposed 2023-2024 budget which was published in the Pender Times the legal newspaper, on September 14th, 2023.

Shelly Copple presented the Budget: 1. Total budget is \$14,083,069.47. The total tax dollar requested is General \$3,871,405.68. The Jail Bond is \$377,405.00.

Motioned by Mueller second by French to approve the budget hearing as presented. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

There being no public comment, the hearing was closed at 9:21 a.m. by Chairman Meyer.

The Board of Supervisors reconvened at 9:22 a.m. to approve the 2023-2024 Budget.

A public hearing to receive taxpayer support, opposition, or observation on setting the final tax request for 2023-2024

Motioned by French second by Mueller to accept and approve 2023-2024 Budget. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

Motion by Mueller second by to adopt Resolution #23-22 Adoption and Appropriations. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. **See Resolution Book page 494.**

Motioned by French second by Mueller to adopt Resolution #23-23 Property Tax request. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. **See Resolution Book page 495.**

Hearing was closed at 9:24 a.m.

Motioned by French second by Mueller to adjourn at 9:24 a.m. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman

**THURSTON COUNTY BOARD
PROCEEDINGS
Special Meeting**

A Special Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 18th day of September 2023. Present were Jim Mueller, Mark English, Davin French, Glen Meyer, Absent: Arnie Harlan, James Price Sr., Georgia Mayberry. The meeting was called to order by Chairman of the Board Glen Meyer at 9:17 a.m. The Chairman announced that the open meeting laws would be followed during this meeting and are posted the back wall of the board room for anyone wishing to review them.

Motioned by French second by Mueller to open the 2023-2024 Budget hearing. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

A public hearing to receive taxpayers support, opposition, or observation on the proposed 2023-2024 budget which was published in the Pender Times the legal newspaper, on September 14th, 2023.

Shelly Copple presented the Budget: 1. Total budget is \$14,083,069.47. The total tax dollar requested is General \$3,871,405.68. The Jail Bond is \$377,405.00.

Motioned by Mueller second by French to approve the budget hearing as presented. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

There being no public comment, the hearing was closed at 9:21 a.m. by Chairman Meyer.

The Board of Supervisors reconvened at 9:22 a.m. to approve the 2023-2024 Budget.

A public hearing to receive taxpayer support, opposition, or observation on setting the final tax request for 2023-2024

Motioned by French second by Mueller to accept and approve 2023-2024 Budget. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

Motion by Mueller second by to adopt Resolution #23-22 Adoption and Appropriations. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. **See Resolution Book page 494.**

Motioned by French second by Mueller to adopt Resolution #23-23 Property Tax request. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. **See Resolution Book page 495.**

Hearing was closed at 9:24 a.m.

Motioned by French second by Mueller to adjourn at 9:24 a.m. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
October 10, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on October 10, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French. Absent: Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey. 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. The availability of the agenda was communicated in advance 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 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 English second by French to approve minutes from the September 25th, 2023. Roll Call Aye: Mayberry, English, Mueller, French, Meyer. Abstain: Price. Absent: Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Unfinished business: Mark English brought up the cameras for security and advised the board that Tom Perez had stated that the company he was working with had not gotten back to him recently but the amount he was quoted on would be \$855.00 to update software and installation would be additional charges. A Motion was made by English second by Mueller to pay this claim if it comes prior to the next meeting. Roll call Aye: English, Mueller, Price, French, Meyer. Nay: Mayberry. Absent: Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from District Court Clerk Gina Roth for the month of September 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from County Clerk Patty Bessmer for the month of September 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from Sheriff Russ Briggs for the month of August 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by Mueller to approve the Distress Warrants. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

No action was taken on the Application for ROW easement for Doug Morgan. Tabled until next meeting.

Emergency Manager Tom Perez reported he had been working on 911 addressing and that he has retrieved all the 911 signs that were taken over to Macy a few years ago to be installed. The signs were not installed at that time. Mat Frazey and his department will help to install them. Tom has been working on some Grants, and also working on MOU's for several departments and political subdivisions. Toms has also been working with the company on the cameras for security in the courthouse.

Road Supervisor Mat Frazey has been working on culverts, hauling rock, work on job evaluations on all his staff and job descriptions.

Motioned by French second by English to go into Board of Equalization. Roll Call Aye: Mayberry, English, Mueller, French, Meyer. Abstain: Price. Absent: Harlan. Motion carried.

Board of Equalization

Board of Equalization was called to order by Chairwoman Mayberry at 9:30 a.m.

Motioned by French second by Mueller to approve NENCAP application for Exemption on 2023 Chrysler Pacifica Touring van. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by English second by French to approve 2023-2024 Levies set by County Clerk Patty Bessmer. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by English second by Mueller to adjourn for Board of Equalization at 9:33 a.m. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by Mueller second by Mayberry to approve Resolution #23-26 to transfer \$100,000.00 from Inheritance Fund to Roads Fund. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried. [See Resolution Book page 498.](#)

Informal bids were taken for sidewalk replacement on the Westside and east side of the Courthouse.

1. Cadwallader bid \$22,750.00 for all work
2. Eric Vandeburg \$20,450.00 for all work
3. Concrete raising Service \$6,000.00

Motioned by French second by Mayberry to accept the bid of Eric Vandeburg in the amount of \$20,450.00. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

No correspondence to review.

Motioned by English second by Mueller to approve claims with taxes being removed for Fastwayre and to correct claims with the incorrect mileage being paid. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

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

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
October 23, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on October 23, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French. Absent: Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey. 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. The availability of the agenda was communicated in advance 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 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 English second by French to approve minutes from the October 10th, 2023. English stated that his discussion on wanting information from Assessor Schrieber about comparisons on valuations in the county during the meeting on 10-10-2023 was omitted in the minutes of that meeting. Mark wanted to know how the market areas are determined as there are two market areas in Thurston County. Roll Call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Committee reports: None

Motioned by Mayberry second by English to approve Sheriff Russ Briggs fee report for September 2023. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve \$1,000.00 pay to Shelly Cople for work on the 2023-2024 Budget preparation. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Price second by French to approve pay raise of \$1.00 per hour for Tom Perez Emergency Manager. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mueller second by Price to approve pay raise of \$1.25 for Paul Randall Maintenance. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mueller second by Price to approve pay raise of 3% to Mat Frazey Road Supervisor. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by English second by French to approve the Improvement Grant to Pender Betterment in the amount of \$1,000.00 for a sound system for Main St. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motion made by Mueller second by English to approve Resolution #23-27 to transfer \$90,000.00 from the Inheritance Fund to the Roads Fund. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Reolution Book page 501.](#)

Motioned by Mayberry second by English to approve Resolution #23-28 to correct Resolution #23-25 and #23-26. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 502.](#)

Motioned by English second by Mueller to approve Resolution #23-29 to transfer \$5,000.00 from the General Fund to Building Fund. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 503.](#)

Motioned by Mayberry second by French to go into Executive Session to discuss litigations at 9:30 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by Mueller to come out of Executive Session at 9:49 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Emergency Manager Tom Perez reported he has been working with dispatch with things that need improvement. He and Laura Novak, Dispatch Supervisor just finished up getting a couple of maps for dispatch to help them with the 911 calls that come in. Those maps should be here this week. Tom has started a database to put stuff together for the State. He is going to take certificates that staff has received in recent trainings and requirements to attend in this system so he can just forward the information to the state as this is what they are wanting. Tom reported the cameras are taken care of and are up and recording. There are 6 cameras throughout the building and outside. He has received the bill in the amount of \$858.90 and has given it to the Clerk's office, this will be paid at the next board meeting as they were not sure what fund to take this out of. He did not hook up every camera as we don't need them all. He set up a forum if someone needs to take something off it. A paper trail will be kept of anything being taken off the system. We can record for up to 4 months without taking any recording off it. Supervisor French asked Tom where he and Mat were at with the 911 signs? Tom stated he and Mat had talked and Tom is going to send a map out to Mat today. Then they can sit down and go through the process of putting them up, they are going to start with the town of Macy. They will be going door to door and if they don't have a place to hang the sign we will knock on the door and have the resident sign a form saying they have received the 911 sign, and it will be their responsibility to put the sign up. After they complete Macy, they will move onto Winnebago. Mark Heckinliable will work on the rural signs to be put up where needed.

Mat Frazey Roads Supervisor has been very busy as we are short-handed on help. They have been blading and hauling rock. Gravel is still very limited on a day-to-day basis. They are still working on culverts. Mat has a temporary employee that is running a motor grader. English asked if he had a schedule for 29th road on how often they are grading that road? Mat informed him they are grading it every three days and it is documented every time it is bladed. English also asked Mat if the township put gravel on 31st road over by Swansons as prior discussion. English said he sees there was white rock put on the bad area. Mat stated that it was the County that hauled the rock not the township.

ROW permit for the Omaha Tribe for watermain along K Ave was tabled.

No correspondence to review.

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

Motioned by French second by Mueller to adjourn at 10:13 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
November 6, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on November 6, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, James Price, Davin French, Arnie Harlan. Absent: Jim Mueller. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, Doug Morgan, Bullet Beaudette, and 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. The availability of the agenda was communicated in advance 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 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.

Pledge Allegiance was recited.

Balance fund was reviewed.

Motioned by English second by French to approve the minutes of October 23, 2023, meeting. Roll call aye: French, English, Mayberry, Harlan, Meyer. Absent: Harlan. Abstain: Price.

Committee reports: French reported that the Jail committee had done the quarterly inspection of the Jail. All was going well. The humidity issues seem to have been resolved. It was much better through out the summer is what the staff reported the Committee.

Public Comments: None

Mark English reported on the information he had received from the Assessor Susie Schrieber. Mark also was inquiring about the status of the project on Hwy 77. English asked who he would contact on that project to get the status update to relay the information to his constituents. Mat Frazey would get him the contact information.

Motioned by Mayberry second by Harlan to approve the Omaha Tribe of Nebraska water main project along K Ave. with the wording as it stands on the ROW application. No vote was held due to not all requirements were completed.

Motioned by Mayberry second by Harland to rescind their motion to approve the Omaha Tribe of Nebraska's ROW application due to not all requirements had been received at this time.

Discussion on ROW permit from Morgan Feed yard was discussed. No action taken. All requirements were not received at this time.

Motioned by Mayberry second by Harlan to have County Surveyor Nick Seery conduct a survey on the section lines to determine ROW on K Avenue by Morgan Feed Yard. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

Handbook discussion was tabled as County Clerk Bessmer had not forwarded to all Board members.

Motioned by English second by French to approve County Attorney Tammy Maul Bodlak signature on Thomson/Reuters Renew contract. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by French second by English to go into Executive Session at 9:39 a.m. to discuss *Litigations*. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by French second by English to come out of Executive Session at 9:54 a.m. to discuss *Litigation*. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by Mayberry second by English to accept a payment from the Village of Pender due to error on the Utility bill in the amount of \$13, 214.38. This will be paid one half of the amount now and the remaining half as credit to be used until funds are expended. The refund is to be refunded back into the Building and Grounds Budget of this department. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by Mayberry second by English to approve County Clerk Patty Bessmer fee report for October 2023. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by Mayberry second by English to approve District Court Clerk Gina Roth fee report for October 2023. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

Discussion on Cooney's bill no action was taken.

Motioned by Mayberry second by English to grant the permission on the Greenfield's variance they are requesting. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent Mueller. Motion carried.

Motioned by Mayberry second by English to approve Resolution #23-30 Amendment and Addendum to NIRMA Intergovernmental/Interlocal Agreement. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried. [See Resolution Book page 504.](#)

Motioned by Mayberry second by English to approve Resolution #23-31 to transfer \$90,000.00 form General Fund to Roads Fund. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried. [See Resolution Book page 505.](#)

Motioned by Mayberry second by English to approve Chairman Glen Meyer's signature on HRA 2848 form from Mid America for Thurston County VEBA Health Savings Trust. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

Tom Perez Emergency manager reported that last week he received word that several agencies in Thurston County had received new radios through a radio grant, Pender, Thurston, Walthill, and Winnebago all received the radios. This will be nice as they will be on the state's system and will be able to communicate back and forth. Tom had a meeting with the Emergency manager at the Pender Hospital, she had reached out to him to see if he could help her with a few things to get started on Tom had been working on Gworks and getting address squared away. Price had asked Tom if the Gworks maps were all up to date and whose responsibility it is to address if there is not a 911 address for. Tom stated that they must send it to him and then he researches it and then he sends it down to Gworks. Price mentioned that there are houses already up and don't have addresses, Tom said he had just received that two weeks ago and they have been addressed now. Mayberry asked Tom if the Statues on the Ho Chunk Village Subdivision 1.0 and the playground have been addressed yet, as the Insurance Company is asking for them. Tom replied he had not but would work on that. Matt May stated that the playground has been addressed.

Mat Frazey Road Supervisor reported they have been busy blading and hauling gravel, working on culverts and bridges. They have been waiting on some pipes for repairs. The roads crew is still short handed with workers. Mat informed the Board that a bridge on G Ave. just West of Hyw 77 has been closed due to failed inspection. There are a couple more bridges in the County that may be closed soon. This will need to be addressed shortly.

Motioned by Mayberry seconded by English to return to normal sick policy as stated in the handbook. Covid is no longer a pandemic. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

Discussion concerning Winnebago North Professional Penalty enforcement for the Winnebago North Project. This was tabled.

Discussion on the Professional Construction Service contract for Winnebago North. This was tabled.

Motioned by French second by English to approve claims as presented except for a name on a claim to be corrected. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

No correspondence to discuss.

Motioned by French second by English to adjourn at 10:53 a.m. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Absent: Mueller. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
November 20, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on November 20, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, and Robin Christiansen Treasurer. 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. The availability of the agenda was communicated in advance 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 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.

Pledge Allegiance was recited.

Motioned by English second by French to approve the minutes of November 6, 2023, meeting. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Abstain: Harlan

Balance fund was reviewed.

Committee reports: None

Public Comments: None

Motioned by Price second by Mueller to accept the modified and most recent Supervisor redistricting map as presented. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Price second by Mueller to approve the Distress Warrants in the amount of \$13,302.39. that were presented by Robin Christiansen Treasurer. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Mayberry seconded by Price to approve the purchase of Law Enforcement equipment to be paid out of ARPA Funds. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Price second by Mayberry to approve the Inter Local Agreement with the Village of Pender and Thurston County Sheriff Russ Briggs. This is a one-year contract. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned Mayberry second by French to go into Executive session at 9:13 a.m. to discuss litigation. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by English second by French to come out of Executive session at 9:22 a.m. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by French to approve Resolution #23-32 to transfer \$10,000.00 out of General Fund to Building and Grounds Fund. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution Book 23-22 page 504.](#)

Motioned by Motioned by Mayberry second by English to approve Resolution #23-33 Chairman Glen Meyer's signature on the Inter Local agreement with the Village of Pender. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution Book page 505.](#)

Motioned by French second Mueller to approve Resolution #23-34 Year End Certification of Hwy Superintendent. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution #23-25 page 506.](#)

James Price left the meeting at 9:30 a.m.

Board of Equalization

Motioned by French second by English to go into Board of Equalization at 9:30 a.m. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Mayberry called the meeting to order.

Motioned by Meyer second by French to approve the Exemption Application for Northeast Nebraska Community Action Partnership Inc. for 24 vehicles. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 9:32 a.m. Roll call Aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Tom Perez Emergency Manager reported he has been busy working on 911 addressing in Winnebago area as they had to go back and fix address again. Tom has also been working on radio frequencies and radios. Tom informed the board that he had worked on a grant for a portable AFIS machine which is used for law enforcement. It is an automated fingerprint Identification system. This should come in after the new year. Tom has been busy writing a lot of reports right now as it is nearing the end of the year.

Motioned by English second by Mayberry for Emergency Manager Perez to purchase Emergency magnets to be given out to residents and businesses within the County with the stipulation if the funds from other departments are received for the magnets, the funds need to go back into the Emergency Manager's budget. Roll call Aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

No action was taken on the Radio frequency and reprogramming radios and where it would be paid from.

Mat Frazey Road Supervisor reported the roads department has been short on help as some are out on vacation and on medical leave. They have been working on culverts. Mat said he has not been able to get locates done on a timely matter, and when this happens this holds them up on projects.

Handbook was discussed but no action was taken.

Correspondence: None

Motioned by English second Mueller to approve claims as presented with taxes to be removed from Sapp Brothers claim. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Motioned by French seconded by Mueller to adjourn at 9:49 a.m. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
December 4, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on December 4, 2023. Present were Glen Meyer, Georgia Mayberry, Jim Mueller, James Price, Davin French, Arnie Harlan. Absent English. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, and County Treasurer Robin Christiansen. 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. The availability of the agenda was communicated in advance 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 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 back of the board room for anyone that would like to review them.

Pledge Allegiance was recited.

Motioned by Mueller second by French to approve the minutes of November 20, 2023, meeting. Roll call aye: French, Mueller, Price, Mayberry, Meyer. Abstain: English

Balance fund was reviewed.

Committee reports: None

Public Comments: None

Motioned by Mayberry second by Price to approve the fee report from County Clerk Patty Bessmer for November 2023. Roll call aye: French, Mueller, Price, Mayberry, Harlan, Meyer. Absent: English Motion carried.

Motioned by Mayberry second by Mueller to approve Holidays for 2024. Roll call aye: French, Mueller, Price, Mayberry, Harlan, Meyer. Absent: English Motion carried.

Discussion was held on email received from Rebecca Blizzard regarding NEMA projects. Tom Perez spoke with them, and this has been taken care of. They had the wrong email address for him.

Tom Perez Emergency Manager reported he will be getting EMT grant money and the amount received will be known later. Tom informed the Board that there is training on the requirements coming up. Tom said that the governor has put out the mandate of all employees working for the government at state and county levels back in person. He wants the Emergency Managers back to in person training and meetings. They have been meeting by zoom. Tom has also been working on 911 stuff as there were numbers given out in the past that were not correct and are working to correct them. Macy is putting in a new addition and 911 addresses will need to be given, Tom informed them that it needs to go through his office and he will give the addresses to them once it is mapped.

Mat Frazey Roads Supervisor reported they have been blading roads; and are still shorthanded with staff being out. Mat stated that he had hired a new employee that started last week. Mat informed the Board that for the last 8 weeks there has been one maintainer down with mechanical problems every week and it has been down for more than 24 hours. The one down right now, the part is on back order. Mat told the Board that the two newest John Deere motor graders have more the 4000 hours on them. The warranty is 7000 hours or seven years, with it being the third year we have had them. Mat informed the Board that Hwy 77 is open to two-way traffic.

Board of Equalization

Motioned by Harlan second by French to go into Board of Equalization at 9:30 a.m. Roll call aye: French, Mueller, Price, Mayberry, Harlan, Meyer. Absent: English Motion carried.

The meeting was called to order at 9:30 a.m. by Chairwoman Mayberry.

Motioned by Price second by Mueller to approve the Exemption application for 9 vehicles for St. Augustine Indian Mission. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Mueller second by Price to approve Exemption application for 1 vehicle for Winnebago Reformed Church. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Price second by French to approve Exemption application for 3 vehicles for Pender Medical Clinic. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Price second by Mueller to approve Exemption application for 7 vehicles for Pender Community Hospital District. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Price second by Mueller to approve Exemption application for 2 vehicles for Pender Care Centre District Inc. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Price second by Mueller to approve Exemption application for 2 vehicles for Pender Community Healthcare Foundation. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by Price second by Mueller to approve Exemption application for 10 vehicles for Little Priest Tribal College. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by French second by Price to adjourn Board of Equalization @ 9:34 a.m. Roll call aye: French, Mueller, Price, Harlan, Meyer, Mayberry. Absent: English. Motin carried.

Motioned by French second by Price to approve Handbook as presented. Roll call aye: French, Mueller, Price, Harlan, Meyer. Absent: English. Nay: Mayberry. Motion carried.

Correspondence: None

Motioned by Mueller second by French to approve claims with the change of taxes to be removed off Sterling bill. Roll call aye: French, Mueller, Price, Mayberry, Harlan, Meyer. Absent: English. Motion carried.

Motioned by French second by Price to adjourn at 9:51 a.m. Roll call aye: French, Mueller, Price, Mayberry, Harlan, Meyer. Absent: English. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
December 18, 2023**

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on December 18, 2023. Present were Glen Meyer, Georgia Mayberry, Jim Mueller, Davin French, Arnie Harlan. Absent: Price. Also, present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chase Morgan, County Attorney Tammy Maul Bodlak, Road Supervisor Mat Frazey, Matt May, Bullett Beaudette and County Treasurer Robin Christiansen. 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. The availability of the agenda was communicated in advance 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 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.

Pledge Allegiance was recited.

Motioned by French second by Mayberry to approve the minutes of December 4, 2023, meeting. Roll call aye: French, Mueller, Mayberry, Meyer. Absent: Price, Abstain: English.

Balance fund was reviewed.

Committee reports: None

Motioned by English, second by Mueller to approve Gabriel Parker-Diaz to be added to the Inmate Commissary Bank account at Frontier Bank. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by English to approve Supervisor meeting dates for 2024 as presented. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Correction to Holidays for 2024 was discussed to close at 12:00 p.m. on Christmas Eve December 24, 2024. No action was taken as it is addressed in the Handbook.

Motioned by French second by Mayberry to approve District Court Clerk fee report for November 2023. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by French second by Mayberry to approve Maximus contract for 2023-2025. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by French second by Mueller to approve Chairman Glen Meyers signature on the Maximus contract. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mayberry second by Mueller to approve Resolution #23-36 to transfer \$120,000.00 from Inheritance Fund to the Roads Fund. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried. [See Resolution book page 504.](#)

Motioned by Mayberry second by English to approve Resolution #23-37 to transfer \$2000.00 form General Fund to Building and Grounds Fund. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried. [See Resolution Book page 505.](#)

Discussion was held on cordless phones in the Treasurer's office. The Clerk and Treasurer will investigate to see what can be done and then go from there. No action was taken.

Board OF Equalization

A motioned by French second by Mueller to go into Board of Equalization at 9:30 a.m. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mueller second by Harlan to approve Light of the World Exemption Application for 6 vehicles. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Meyer second by English to adjourn Board of Equalizations at 9:31 a.m. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Discussion on Omaha Tribe Utility ROW permits were tabled until the County Attorney Tammy Maul Bodlak can look over an application to occupy Right of Way.

Shelly Cople had some questions on the new handbook that will take affect January 1, 2024. Those questions being what a person working 30 hours a week, if they get prorated hours worked or if they get the 7.5 hours paid. This was clarified by the Board that it would be 7.5 hours. The new handbook also states that Holiday and vacation pay is up to 8 hours. Those working the holiday will be paid time and half for hours worked. The other question was when to pay out the employees who are over the 480-hour limit on sick time that is going into effect January 1, 2024. This will be done at the January 2, 2024, meeting. There was no vote on this as it was only discussion to clarify.

Motioned by Mayberry second by Mueller to advertise for an Excavator to purchase or lease. Bids will be opened on January 16, 2024. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Mat Frazey Roads Supervisor reported they have been busy with tree removal, moved equipment up to other end of D Ave and have been cleaning out ditches as they go. They still have to maintainers to put wings on yet and will be doing that at the end of this week. Mat and Glen Meyer met Friday with the NDOT on replacing the bridge out by the Twin Creek Golf Course. They did not give a start date on that bridge project. This will be 100% funded by the Federal government.

Motioned by Mueller second by Mayberry to hire Bennett Lamplot as a temporary basis with a time period to be determined. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by Mueller second by second by Mayberry to appoint all Elected Official's except the County Attorney to the Grievance Board. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Correspondence: none

Motioned by French second by Mayberry to approve the claims with removal of taxes on the Fastwyre statement. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Motioned by French second by Mayberry to adjourn at 10:12 a.m. Roll call aye: French, English, Mueller, Mayberry, Harlan, Meyer. Absent: Price. Motion carried.

Attest _____
Patty Bessmer County Clerk

Chairman Glen Meyer