

## Thurston County Board of Supervisors Agenda

Date: March 25, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from March 11, 2024.
4. Discuss/take action Fund Balance
5. Unfinished Business
6. Committee Reports
7. Discuss/take action on renewing CD's or alternate investments.
8. 9:15 a.m. Declare fair market value on a property located in Walthill. Lot 21 Block 24 Original Addition Walthill, Thurston County, Nebraska. Parcel # 003340027 149 S. Tallman St Walthill, Nebraska.
9. Approve Special Liquor License for Bohemian One Stop at the Kai Family Barn May 25, 2024
10. Discuss/take action on joining Northeast Region 911 group.
11. Discuss/take action on costs and upgrade for Northeast Region 911 group.
12. Approve Sheriff Briggs fee report for December 2023 and January 2024
13. Tom Perez Emergency Manger report
14. 9:40 a.m. open and award gravel bids
15. 9:45 a.m. Approve Resolution #24-08 One- and Six-Year Highway improvements.
16. Discuss approve 2024 Fracture Critical Bridge inspection proposal Midwest Engineering
17. Mat Frazey Road Supervisor report
18. Discuss/take action on application for Nebraska Dept of Environment and Energy for the a block grant.
19. Discuss take/action on changes or amendments to the current Entity Authorization Resolution form regarding bank accounts, etc. with Frontier Bank
20. Approve the signatures that are approve as discussed on the amendments to be on the Entity Authorization Resolution from Frontier Bank
21. Review Correspondence
22. Review and approve claims.
23. Adjourn

## Thurston County Board of Supervisors Agenda

Date: April 22, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes from April 8, 2024.
4. Discuss/take action Fund Balance
5. Public Comments
6. Committee Reports
7. Unfinished Business
  - a. Discuss issues in relation to jo Tonjes concerns.
  - b. 911 Regional contract has it been signed and submitted clerk needs copies.
  - c. Diversion Application has it been signed and submitted clerk needs copies.
  - d. Have the security wand and the door lock been purchased and installed.
  - e. Status of work of work on Rosalie shop
  - f. Status on 911 signs in Winnebago and Macy
  - g. Status on new phone service
8. Discuss/take action on how to proceed with the property in Walthill, Lot 21 Block 24 Original Addition Walthill, Thurston County, Nebraska. Parcel # 003340027 149 S. Tallman St Walthill, Nebraska.
9. Discuss/take action on Mid America Journey benefits.
10. Approve Resolution #24-08 to transfer \$6000.00 from General fund to Building Fund
11. Discuss/take action on computers for the law enforcement vehicles.
12. Approve the signature of County Clerk signature on the Service order for Fastwyre
13. Tom Perez Emergency manger report
14. Mat Frazey Road Supervisor report
15. Review correspondence.
16. Review and approve claims.
17. Adjourn

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

## Thurston County Board of Supervisors Agenda

Date: June 17, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approve Minutes from June 6th, 2024.
- 4) Discuss/take action Fund Balance
- 5) Public Comments
- 6) Committee Reports
- 7) Unfinished Business
  - a. Status of work being done on Rosalie shop
  - b. Blyburg 911 address needs to be completed.
  - c. Status on 911 signs in Winnebago and Macy
  - d. Discuss Allertsense overage to be paid out of ARPA Funds
- 8) Approve Chairman Glen Meyer signature on the Intergovernmental Agreement for adult detention with Omaha Nation Law Enforcement Center
- 9) Board of Equalization
  - a. Enter into record Thurston County
  - b. 2024 Certification of Assessment rolls by the Assessor Schrieber
  - c. 2024 Notice of valuation change for Ag land, Commercial and Residential Property
  - d. 2024 Ag land calculation breakdown of ratios
  - e. 2024 Commercial calculation breakdown ratios
  - f. 2024 Residential calculation breakdown ratios
  - g. Homestead rejection Raymond Powley
  - h. Public Hearings: Consideration and or action on Property valuation protest
    1. 9:35 a.m. Mark Jahde #003040022
- 10) Approve fee report for District Court Clerk Gina Roth for May 2024 in the amount of \$366.00
- 11) Approve the County Attorney Tammy Maul Bodlak signature on the Traffic Plus renewal application
- 12) Approve Resolution #24-14 to transfer funds in the amount of \$41,776.00 from E 911(2913) Fund to 911 Wireless Service Holding (2914)
- 13) Approve Resolution to transfer Funds from General (0100) to Roads Fund (0200) in the amount of \$150,000.00
- 14) Approve Chairman Glen Meyer's signature on deed for the Property sold to Carl T Curtis Health Care Center d/b/a The Omaha Tribe of Nebraska
- 15) Sheriff Russ Briggs to discuss and error in the Bids he received on the laptops and printers purchased for patrol cars.
- 16) Russ Briggs discuss/take action on a retention bonus for Deputies
- 17) Tom Perez Emergency Manger report
- 18) Mat Frazey Road Supervisor report
- 19) Review correspondence.
- 20) Review and approve claims.
- 21) Adjourn

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## Thurston County Board of Supervisors Agenda

Date: July 15th, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approve Minutes from July 1, 2024
- 4) Discuss/take action Fund Balance
- 5) Public Comments
- 6) Committee Reports
- 7) Unfinished Business
  - a. Status of work being done on Rosalie shop
  - b. Blyburg 911 address needs to be completed.
  - c. Status on 911 signs in Winnebago and Macy
  - d. Discuss Alert sense overage to be paid out of ARPA Funds
  - e. Utility ROW applications Omaha Tribe of Nebraska
- 8) Approve fee report County Clerk Patty Bessmer June 2024 in the amount of \$11,922.75
- 9) Approve fee report District Court Clerk Gina Roth June 2024 in the amount of \$398.00
- 10) Approve fee report Sheriff Russ Briggs April 2024 \$31,594.19 and May 2024 \$37,397.35
- 11) Approve Grant application Pender Betterment \$500.00
- 12) Approve Grant application of Beautification Committee \$1,000.00
- 13) Approve CSG as the Printing company for LB644 postcards for 2024
- 14) Approve Resolution # 24-17 Fire District Political Subdivision Levy
- 15) Approve Resolution #24-18 Township Political Subdivision Levy
- 16) 9:30 a.m. **Board of Equalization**
  - a. Public Hearing: Consideration and or action on Property valuation protests
  - b. Jessica Walker #003705008
    1. Dwight and Pearl Morgan #003705002 Decision
    2. Arlan Leinart #002270027 Decision
    3. ONeal Family Farms LLC #002420016 Decision
    4. ONeal Family Farms LLC #002080011 Decision
    5. Lance G Morgan #0003705013 Decision
    6. Melanie L. Parker #003704007 Decision
    7. Joy Long #003705015 Decision
    8. Shawn Clark Overfelt #001110016 Decision
- 17) Approve Chairman Glen Meyer's signature on the Deed to the Omaha Tribe of Nebraska, Lot 21 Block 24 Original Addition Walthill, Thurston County, Nebraska parcel # Parcel # 003340027 149 S. Tallman St Walthill, Nebraska.
- 18) Approve Patty Bessmer Signature on the Great Plains Communication Service agreement.
- 19) Discuss/take action to advertise for skid loader to purchase or lease.
- 20) Approve Bids from Brite for body/ car cameras for the Law Enforcement
- 21) Approve the ROW permit for Great Plains Communications.
- 22) Discuss/take action on Bridges 4905 and 310
- 23) Mat Frazey Road Supervisor report
- 24) Review correspondence.
- 25) Review and approve claims.
- 26) Adjourn

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## Thurston County Board of Supervisors Agenda

Date: July 29th, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approve Minutes from July 15th, 2024
- 4) Discuss/take action Fund Balance
- 5) Public Comments
- 6) Committee Reports
- 7) Unfinished Business
  - a. Status of work being done on Rosalie shop
  - b. Blyburg 911 address needs to be completed.
  - c. Status on 911 signs in Winnebago and Macy
  - d. Discuss Alert sense overage to be paid out of ARPA Funds
  - e. Utility ROW applications Omaha Tribe of Nebraska
- 8) Rescind the Vote on Fastwayre Service agreement May 6, 2024
- 9) Approve Patty Bessmer Signature on the Great Plains Communication Service agreement.
- 10) Discuss/take action on Zelle Proposal
- 11) Approve Resolution # 24-19 to transfer funds in the amount of \$120,000 from General (0100) to Roads (0200)
- 12) Mat Frazey Road Supervisor report
- 13) Tom Perez Emergency Manager report
- 14) 9:50 a.m. open Bids for skid loader and accept bids
- 15) Review correspondence.
- 16) Review and approve claims.
- 17) Adjourn

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## County Board of Supervisors Agenda

Date: December 16th, 2024

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve minutes from December 2nd, 2024, meeting
4. Discuss/take action Fund Balance
5. Public Comments
6. Committee Reports
7. Unfinished Business
8. Discuss/take action on hardwiring the County Attorney's office so they are able to play the videos from the new system the Sheriff's office has.
9. Discuss/take action on advertising for a motor grader bid to be opened January 13, 2025, at 9:35 a.m.
10. Approve the grant application from Pender Community Center, in the amount of \$500.00 the event was Taste of the Holidays
11. Approve Resolution #24-38 First Nebraska Bank designation of depository of funds for 2025
12. Approve /discuss /take action on Engagement Letter from KRP & Co LLP.
13. Approve County Clerk's Patty Bessmer signature and Chairman / Board member to sign the letter of Engagement form KRP & Co LLP
14. Robin Christiansen County Treasure Distress Warrants served in the amount of \$32,379.36.
15. Approve Holiday's for 2025
16. Approve Board meeting dates for 2025
17. Approve Fee report for Patty Bessmer County Clerk for November 2024 in the amount of \$9,873.00
18. Approve Fee report for Gina Roth District Court Clerk for November 2024 in the amount of \$406.00
19. Discuss/take action on the MOA between the BIA, Omaha Tribe and Thurston County
20. Tom Perez Emergency Manager report
21. Mat Frazey Road Supervisor report
22. Correspondence: Letter received from Nebraska Emergency Management Agency. Letter from Northeast Nebraska Area Agency on Aging
23. Review and approve claims.
24. Adjourn

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