

## County Board of Supervisors Agenda

Date: January 27th, 2025

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Pledge of Allegiance
3. Approve minutes of January 13, 2025, meeting
4. Approve Chairman French to sign annual Department of Ag Noxious Weed Reports
5. Jennifer Hansen Thurston County Impact Report
6. Jennifer Hansen & Sydney Williams annual Extension Report
7. Approve/take action on two new Extension Board Members: Connie Albrecht (Dist. 2) & Sara Ortiz (Dist. 1)
8. February is 4-H Month- Proclamation, we'd love for the board to make this proclamation.
9. 9:30 a.m. Board of Equalization
  - a. Approve the Tax List Corrections for Error on Levies
  - b. Adjourn
10. Committees
  - Finance Committee (budget)
  - Building Committee
  - Jail Building Committee
  - Region IV NorthStar
  - Region IV Mental Health Services
  - Area Agency on Aging
  - Heartland Counseling Committee
  - Northeast Nebraska Public Health District
  - Safety Committee
  - Jail Inspection
  - 911 Committee
  - Loess Hills R C & D Committee
  - County Physician
  - Evaluation Committee
  - All Hazard Mitigation Committee
  - Roads Policy Committee
  - Emergency Manager
  - Handbook Committee
  - NE Nebraska Economic Board
  - Grant Committee
11. Mat Frazey Road Supervisor report
12. Tom Perez Emergency Manager report
13. Approve Chairman Davin French, County Clerk Patty Bessmer, and Deputy County Clerk Shelly Copple on signature cards at Frontier Bank for 2025 and to remove Glen Meyer on the impress account and the Thurston County CD's.
14. Approve Resolution #25-03 to transfer \$3,000.00 from General fund (0100) to Courthouse Building (4001)
15. Approve Resolution #25-04 to join the DCP Plan (457) for Thurston County Employees.
16. Approve Chairman French's and signature on Environmental Service agreement BRO-7087(5) 32410 Thurston Southwest
17. Approve Resolution #25-05 Environmental Service BRO-7087(5) 32410 Thurston Southwest
18. Discuss / take action East Repeater
19. Approve Sheriff Russ Briggs fee report for November 2024 in the amount of 26,433.49
20. Approve/take action of a quote for the new patrol vehicle to get outfitted
21. Discuss/ take action on Donating sick time
22. Discuss / take action to pay for new Motor Grader out of Inheritance Fund
23. Discuss/ take action to transfer \$65,000.00 from Inheritance fund to Law Enforcement fund
24. Approve Chairman French and Co Sheriff Briggs Signature of Intergovernmental Agreement for Adult detention Services with Dixon County, Nebraska.
25. Discuss/ take Action delinquent real estate tax collection procedure
26. Correspondence:
27. Review and approve claims
28. Adjourn

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

## County Board of Supervisors Agenda

Date: February 10th, 2025

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Open meeting laws will be followed
3. Pledge of Allegiance
4. Approve minutes of January 27th, 2025, meeting and January 31<sup>st</sup>, 2025, Special Board of Equalization meeting
5. Discuss/take action Fund Balance
6. Unfinished Business
7. Committee reports
8. Public Comments
9. Discuss/take action on LB 216 letter of opposition
10. Discuss /take action on refunding the Omaha Tribe the \$3,000.00 they paid for ROW Utility easement
11. Discuss/take action on Farr Technology ROW agreement for Fiber Optic cable to be installed
12. Discuss personal property Distress Warrants
13. Discuss/take action on transfer of sick time
14. Discuss /take action Motor grader Finance
15. Sheriff Russ Briggs discuss /take action on security and technology upgrades
16. Approve Fee report County Clerk Patty Bessmer for January 2025 in the amount of \$14,190.25
17. Approve Fee report District Court Clerk Gina Roth for January 2025 in the amount of \$ 2,041.75
18. Approve Resolution 25-06 to transfer \$65,000.00 from Inheritance Fund (2700) to Law Enforcement Center Fund (2960).
19. Approve Resolution #25-07 to transfer \$100,000.00 from General Fund (0100) to Roads Fund (0200).
20. Mat Frazey Road Supervisor report
21. Tom Perez Emergency Manager report
22. Discuss/ take action on replacement of East repeater
23. Correspondence:
24. Review and approve claims
25. Adjourn

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## **County Board of Supervisors Agenda**

Date: March 24th, 2025

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Open meeting laws will be followed
3. Pledge of Allegiance
4. Approve minutes of March 10th, 2025
5. Discuss/take action Fund Balance
6. Unfinished Business
7. Committee reports
8. Public Comments
9. Mark Heckinliable discuss the reports and requirements Nebraska Dept of Ag, Noxious Weed.
10. Approve Chairman French's signature on the Summary report from Nebraska Department of Ag.
11. Review the list of Monies collected at the March 3, 2025 Public Tax Sale.
12. Approve County Clerks approval on the Applied Connective contract to upgrade wireless /network upgrades. This is being paid for by a grant through the Secretary of State HAVA Grant.
13. Discuss/take action on Disaster Declaration for March 19,2025
14. Tom Perez Emergency Manager report
15. Mat Frazey Road Supervisor Road report
16. Discuss/take action on H Ave
17. Review Correspondence
18. Review and approve claims.
19. Adjourn

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## County Board of Supervisors Agenda

Date: April 21st, 2025

Time: 9:00 a.m.

Place: Pender, NE

Tentative Agenda – Kept Current

1. Call to Order
2. Open meeting laws will be followed
3. Pledge of Allegiance
4. Approve minutes of April 7th, 2025
5. Discuss/take action Fund Balance
6. Unfinished Business
7. Committee reports
8. Public Comments
9. Jennifer Hansen to share Nebraska 4-H's Beyond Ready Initiative
10. Discuss/take action on funds for Motor grader
11. 9:30 a.m. Board of Equalization approve the continuation of Exemption Applications by qualified Educational, Religious and Charitable Organizations.
12. 9:35 a.m. One- and Six-year public meeting.
13. Approve Resolution #25-09 One and Six-Year Highway improvements
14. Discuss/take action on Fracture Critical Bridge Inspections Contract with Midwest Engineering Inc. for 2025.
15. 10:00 a.m. Dan Duran and Dustin Wells with Benefit Management discuss Group Insurance renewal process.
16. Discuss/take action on Utility ROW application Ruben Zendejas Quick Current -Nebraska LLC
17. Discuss/take action on advertising for cleaning person for the Social Service building
18. Discuss/take action on annual membership fees with NENEDD \$925.00
19. Electric Contracting Company to give a presentation on a Security System for the jail
20. Open and accept Bids for Security System for the jail
21. Tom Perez Emergency Manager report
22. Mat Frazey Road Supervisor Road report
23. Review Correspondence
24. Review and approve claims.
25. Adjourn

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## County Board of Supervisors Agenda

Date: September 22nd, 2025

Time: 9:00 a.m.

Place: Pender, NE                      Tentative Agenda – Kept Current

1. Call to Order/ open meeting laws
2. Pledge of Allegiance
3. Approve minutes of September 8th, 2025, meeting
4. Discuss/take action Fund Balance
5. Unfinished Business
6. Committee reports
7. Public Comments
8. 9:15 a.m. Seth Sackmann Superintendent Walthill School District to discuss purchasing a tract of land that Thurston County owns
9. Ryan Poots Representative with Eagleview to demonstrate his product.
10. Discuss/ take action on changes to the Kinney easements
11. Discuss/take action on the revised ROW easement application
12. Discuss/take action on fees for ROW easements
13. Mat Frazey Road Supervisor report
14. Tom Perez Emergency Manager report
15. Discuss/approve Liquor License Heise Holdings LLC for October 11th, 2025, location Kai Family Barn
16. Discuss/approve Liquor License Heise Holdings LLC for October 25th, 2025, location Kai Family Barn
17. Approve District Court Clerk Gina Roth fee report for August 2025 in the amount of \$583.00
18. Discuss/approve 1% lid increase for levy
19. Discuss /review Budgets and set Budget hearing for September 29th, 2025, at 9:00 a.m.
20. Approve grant application from the Promotional Fund in the amount of \$1,000.00  
Thurston Watermelon Days
21. Review Correspondence
22. Review & approve claims
23. Adjourn

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