



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 20, 2017

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 20<sup>th</sup> day of March, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Roger Nelson, Arnie Harlan, Mark English. Absent: none. 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 and 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 Mark English at 9:08 a.m. Chairman English stated that the open meeting laws will be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them. Motion by Peters, seconded by Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the March 6, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Harlan, English. Nay: none. Abstain: Trimble. Motion carried.

Supervisor Peters informed the Board that he attended the landscaping meeting for the new jail, and provided the Board with a drawing of the proposed landscaping, and told the Board that the grant was originally for \$35,000.00, but is now down to \$20,000.00. Supervisor Peters told the board that he attended the Northeast District County Officials workshop and gave a brief update.

Tom Perez provided the Board with his report on the Emergency Management Department. Tom provided the Board with flyers regarding siren testing, and weather awareness week. Tom advised that he had attended meetings for emergency preparations for those in long term care facilities, and they will be holding numerous meetings regarding this; Tom met with the Pender Village Board, and they would like him to attend their monthly meetings as they have a lot of things they want to work with him on. Deputy Chad Fuller gave a brief report on his meetings while attending workshop.

Bullet Beaudette gave the Board his report on the roads department. Bullet told the Board that they have been cleaning out the road's shops; all wings are off the machines; will be some gravel bills, they have been spotting gravel on some roads; Willis Krueger asked to run a drain tile under a County Road and he has given him permission; As a result of an accident that caused damage to a county guard rail, he must attend the hearing on April 13, 2017; Highway 94 is closing today.

Jennifer Jackson, Executive Director of Heartland Counseling Services, Inc., spoke to the Board and explained all of their services available to residents of the County.

Joyce Swanson spoke to the Board regarding 32 Road that goes to their place. At one time the Board had considered turning this road over to the BIA, and Joyce requested that this doesn't happen. There was also discussion whether this is a road, or partially a private lane. Swanson says it is a County Road, but over time the road has moved, and maybe on Swanson land. Bullet Beaudette advised that he would do some research on it, and report back to the Board.

The Board discussed the leak in the courthouse roof. Supervisor Peters, as the building committee recommended that the Board proceed in taking bids for the roof replacement, and not wait until the next budget year.

Motion by Nelson seconded by Price to approve accepting bids to repair the courthouse roof. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to set the date and time for opening bids on the roof replacement for April 3 at 9:30 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed the request of Welsh's Bar for special liquor license on April 22 and August 19, 2017 at the Kai Family Barn. Motion by Peters, seconded by Nelson to approve the requests. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the Clerk's fee report as presented. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



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Motion by Peters, seconded by Nelson to enter into closed session to discuss personnel. Roll call vote, Aye: Peters, Mayberry, Rice, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board entered into closed session at 10:35 a.m.

Motion by Peters, seconded by Price to reconvene into open session. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reconvened into open session at 11:25 a.m.

Motion by Trimble, seconded by Nelson to approve the following claims. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

County Treasurer Robin Christiansen spoke to the Board regarding the most recent public tax sales.

Motion by Mayberry, seconded by Trimble to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:30 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

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Mark English, Chairman