



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 3, 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 3rd day of March, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Mark English. Absent: Arnie Harlan, James Price Sr. 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 9:01 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 Trimble to dispense with the oral reading of the minutes, and approve the minutes of the March 20, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisor Trimble told the Board that the jail inspection was completed after the last meeting.

Tom Perez reported to the Board on the Emergency Management Department. Tom told the Board that they have held a LEPC meeting; met with officials after the last meeting regarding COOP; Schools held their tornado drill, and the villages ran their siren tests, with problems in Walthill, Rosalie, and Winnebago, which are being addressed; provided handouts to the schools; been busy working on the new 911 maps; there will be a spotters class on April 24, 2017 in Walthill; April 17-21 will be the 100-200-700 classes held from 5-10 p.m., and those planning on attending should let Tom know.

Bullet Beaudette reported to the Board on the Road's Department. Bullet told the Board that they have been hauling gravel from the stock pile; will be advertising for gravel bids to be opened at the next Board meeting; been working on old scappers and getting them ready and running; been cutting banks by Staneks drive way so new tubes can be put in, as well as helping with the drifts in the winter; he has been researching 32 Road as requested; going to get a spraying (borrow/rent) to use on spraying brush; D Ave is really bad right now; received a call for the Corps of Engineers on D Ave west of Highway 9, asking a lot of questions on permits ect., they told Bullet, everything appears to be in order.

James Price Sr. arrived at 9:10 a.m. during above report.

Motion by Peters, seconded by Mayberry to approve pay application #11 for H & R Construction for jail project in the amount of \$252,000.00. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the application for special liquor license for Robbie Welsh on October 7, 2017 at the Kai Family Barn. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve reprimand be placed in employee file regarding disciplinary action. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Nay: none. Motion carried.

The Board was to open bids for the re-roofing of the Courthouse building. Prior to bids being opened, Supervisors Peters voiced his concern whether putting new shingles on the building would take care of the problem with leaking, and provided a diagram of constructing an A-frame on the roof, that he felt would take care of the problem. After much discussion, motion by Peters, seconded by Price to contact the bidders and show them Peters proposal, and see what changes would be in the bids, and to not open any bids at this time. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried. (Price out of room at time of vote).

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:03 a.m. by Chairwoman Mayberry.



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The Board reviewed application for exemption of motor vehicle taxes received from Light of the World Gospel Ministries Inc. on a 2007 Chevrolet Express Van VIN# 1GAHG39U371200339. Motion by Peters, seconded by Trimble to approve application. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed tax list correction #2, for tax year 2016 for John & Wendy Cooney in 21-25-8. Original amount \$140.88, corrected amount \$116.62 for deduction of \$24.26 due to change in tax district. Motion by Peters, seconded by Trimble to approve Tax List Correction #2. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed the listing provided by the Assessor for 2017 exemption applications for qualifying organizations (Ag and Horticultural Societies, Education, Religious, Charitable, Cemetery). Chairwoman Mayberry expressed concerns on some on the listing, since she felt they had to show that they were a 501 Company, while others felt that if that if it was a prerequisite it would have been stated on the application.

Motion by Trimble, seconded by Peters to approve the listing as presented by the Assessor. Roll call vote, Aye: Nelson, English, Trimble, Price, Peters. Nay: none. Abstain: Mayberry. Motion carried.

Motion by Trimble, seconded by English to adjourn as the Board of Equalization. Roll call vote, Aye: Peters, Price, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:10 a.m.

Supervisor Peters left the meeting at 10:10 a.m.

The Board opened bids received for replacing the retaining wall behind the Pender road shed. Bids were received from Cadwallader Construction in the amount of \$11,275.00; and Christiansen Construction in the amount of \$24,200.00. Motion by Mayberry, seconded by Trimble to approve and award bid to Cadwallader Construction in the amount of \$11,275.00. Roll call vote, Aye: Nelson, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

County Officials met with the Board regarding concerns for the security and VIN inspections to be conducted when the Sheriff's office leaves the courthouse and moves to the new jail. After discussion, the Board asked the officials to come up with some solutions that they felt would address the concerns, and come back at the next meeting of the Board to discuss them.

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

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.

The Board of Supervisors adjourned at 10:54 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman