



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 17, 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 17th day of April, 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 9:07 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 Trimble, seconded by Nelson to dispense with the oral reading of the minutes, and approve the minutes of the April 3, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Tom Perez, Emergency Management Director, gave the Board his report on his office. Tom advised that they were involved with the Haz-Mat situation North of Pender, along with Pender Fire and Rescue, and Sheriff's Department. They worked that situation from about 6:30 p.m. until 11:00 p.m. Tom has talked to the necessary governmental departments such as DEQ, and the EPA. Emergency management provided all necessary resources needed for the incident; 300 - 400 meetings start tonight in South Sioux City and runs all week; they have been back talking to the businesses; have been dealing with Code Red; dealing with 911 addresses.

Bullet Beaudette, Road Foreman, gave his report to the Board on his department. Bullet advised that the bridge by Victors has been seeded, thanks to Sebades who mulched it, and donated the mulch and time to complete it, their donation was greatly appreciated; gravel stockpile in Walthill is gone, they have been hauling from there to spot roads; Stalps is making gravel again, but will only allow 1 truck per company per day to haul out; pointed out to the board that gravel bids would be taken today, but the county needs to make them aware that the county retains the right to haul gravel - even to those roads that are bid out - in order to get it in a timely fashion if necessary - and to spot some roads; getting banks cut back by Stanek's and Hetrick's; Victor Kearne's bridge will start in about 2020-2012; met with Pender Village Board regarding the retaining wall behind the Pender Road Shop- they agreed to pay \$5,000 towards the bid of \$11,000; Chairman English asked Bullet to remind Mark Heckinlaible to provide the signs report requested by the Board, and to meet with the Board at the next meeting.

The Board discussed hiring a part time person to come in and help do some "deep spring" cleaning which would involve stripping and waxing all floors, and other details as assigned by the Board.

Supervisor Harlan arrived at 9:27 during the above discussion.

Motion by Nelson, seconded by Trimble to approve advertising and accepting applications for a part time person. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Mark Casey, Highway Superintendent provided the Board with an agreement with Wayne County in regards to proposal for County Bridge Match Program funds, and shared with the Board the County Attorney's concerns with the agreement and told them he felt they were valid concerns. He would try to get the agreement amended and presented to Wayne County, and then will bring it back in 2 weeks for Thurston County to sign.

Motion by Mayberry, seconded by Peters to approve the appointment of Patrice Bass to the Tourism Committee to replace Carmelita Sharpback who no longer lives in the County. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve Resolution #17-05, to transfer from General Misc. Fund to the Road Fund the amount of \$50,000.00. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

RESOLUTION NO. 17-05

RESOLUTION TO TRANSFER FUNDS FROM THE COUNTY GENERAL MISCELLANEOUS FUND TO THE ROAD FUND



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BE IT RESOLVED that the County Treasurer is hereby directed to Transfer from the GENERAL MISCELLANEOUS FUND the sum of \$50,000.00 to the ROAD FUND.

Motion by Mayberry, seconded by Peters that the above resolution be adopted.

Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English
Nay: None
Absent: Price
Abstain: None

Dated this 17th day of April, 2017

Attest: /s/ Tammy Moore
Tammy Moore, County Clerk

/s/ Mark English
Mark English, Board Chairman

Motion by Trimble, seconded by Mayberry to approve pay application #12 from H & R Construction for the jail project in the amount of \$268,000.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the fee report of the District Court Clerk and County Clerk. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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

Gravel bids received were opened at 9:45 and read aloud. Bids were received from Siebrandt Trucking, Smith's, and Cooney Fertilizer.

	Item #1 Thayer, Pender, Bryan, Flournoy	Item #2 Winnebago	Item #3 Anderson, Omaha Blackbird	Item #4 Dawes	Item #5 Merry, Perry
Cooney Fertilizer	\$17.85	\$20.36	\$19.22	\$18.12	\$18.97
Siebrandt Trucking	\$17.68	\$20.90	\$19.60	\$17.89	\$18.65
Smith Farm Service	\$17.13	-----	-----	-----	-----

Motion by Peters, seconded by Mayberry to award bid for Item #1 to Smith's in the amount of \$17.13. Roll call vote, Aye: Mayberry, Peters, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to award bid for Item #2 to Cooney Fertilizer in the amount of \$20.36. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to award bid for Item #3 to Cooney Fertilizer in the amount of \$19.22. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to award bid for Item #4 to Siebrandt Trucking in the amount of \$17.89. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to award bid for Item #5 to Siebrandt Trucking in the amount of \$18.65. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

John Hundahl spoke with the Board regarding opening a minimum maintenance road and providing rock and gravel so that he may run a hunting camp from the property. After much discussion the board told John that it has been and at this time remain to be County policy that unless there is a permanent residence on the road, we will not provide rock or gravel. Bullet Beaudette will try to put figures together what it would cost to open the road, but that it would be doubtful that it could be accomplished this year.

The Board again discussed what office would be responsible to do VIN inspections when the Sheriff's office moves from the building. Treasurer Christiansen advised the Board that she had discussed with the Sheriff, and the Sheriff is prepared to take



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the inspections at the new jail. The Board voiced concerns that that wasn't really convenient to the taxpayer and want the VIN inspections to stay in the courthouse. The Chairman informed the Treasurer that the Board couldn't force the Treasurer's office to do the inspections, but do have control over the budget, and that adjustments could be made to the budget.

Motion by Mayberry, seconded by Trimble to direct the Treasurer to send 2 or more employees to be certified to do VIN inspections. Roll call vote, Aye; Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Paul Randall discussed with the Board the roofing of the new courthouse. He has talked to contractors, and feels they have a solution worked out. The bids would have to be for 2 projects, one for the shingling and one for the flat roofing.

Motion by Mayberry, seconded by Nelson to approve advertising for 2 bids, shingles and flat roofing. Bids will be opened May 1, 2017 at 9:45 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, English. Nay: none. Abstain: Peters. Motion carried.

The Board reviewed the request to allow tax credits to contractors working on the jail project. The new jail committee will discuss this with the lead contractor and report back to the board.

Motion by Peters, seconded by Nelson to appoint Tasha Breitbarth as the 2017-2018 Budget Authority, for the rate of \$3,000.00. Roll call vote, Aye: Nelson, Harlan, Peters, English. Nay: none. Abstain: Mayberry. Motion carried. (Trimble out of room at time of vote).

The Board discussed the Safety Committee and appointed the following members: Supervisors Nelson, Price, Harlan, Sheriff Perez, Jail Supervisor Julie Nilges, Road Foreman Bullet Beaudette, Maintenance Paul Randall, and County Attorney Tammy Maul-Bodlak.

Motion by Nelson, 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: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:39 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman