



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 1, 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 1<sup>st</sup> day of May, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: 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 9:03 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 Nelson to dispense with the oral reading of the minutes, and approve the minutes of the April 17, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board directed the County Attorney to draw up a resolution regarding the policy of the Board when requested to gravel or rock to a residence used solely for recreational purposes.

Supervisor Trimble reported to the Board that he had attended the recent meeting of the Area Agency on Ageing with a lot of discussion regarding their budget and the upcoming cuts.

Tom Perez, Emergency Management Director reported to the Board on his department. Tom advised the Board that there was a lot of rain and snow all around us, and they have been told to expect some future flooding from it; they have been busy with training, finishing up the 300-400 class, weather spotter training, LEPC meeting. They attended an active shooter table top at the Winnebago Hospital, finding a lot of places are unprepared. Chad will be attending training next week that will prepare him to be an instructor, Tom and Matt May will be attending training regarding disasters. New policies are being handed down where more will fall on the County, and less on FEMA.

Bullet Beaudette, Road Foreman, gave his report to the Board regarding the Roads Department. Bullet advised the Board that he had spoken to area Counties regarding rocking a road for Hundahl for a hunting lodge, and those counties would not do that, and if they did, it would be at owners expense and not the county's; been hauling a lot of rock to D Ave.; put in driveway tubes, cleaned ditches, and seed on B Ave.. Bullet spoke with the Board regarding the process for taking bids.

Motion by Trimble, seconded by Harlan to set date and time to open culvert bids for tube project on K Ave, between 13<sup>th</sup> & 14<sup>th</sup> Road for May 15, 2017 at 9:45 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve Frontier Bank as a County depository. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, English. Nay: none. Motion carried.

The Board discussed the applications received for part time cleaning in the courthouse. It was decided by the Board the Supervisor Peters would do the interviews and report back to the Board with recommendation.

Mark Casey, Highway Superintendent presented the Board with the amended agreement with Wayne County. Mark advised the Board that bids would be opened for this project in Wayne County on May 16, 2017. With Wayne County as the lead county in the agreement, bids will be on both projects, and he will notify the Thurston County Board of the results.

Motion by Trimble, seconded by Mayberry to approve the Chairman's signature on the agreement with Wayne County. Roll call vote, Aye: Peters, Mayberry, Harlan, Nelson, English. Nay: none. Motion carried.

Supervisors Price arrived at 9:45 a.m.

The Board opened the bids received for the roofing of the courthouse, and they were read out loud. The specifications stated they must bid on the shingling separately from the flat area.

Nohava Construction – Flat area only - \$19,995.00



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bid of \$48,964.00

Guarantee Roofing – Flat area - \$10,422.00 – Shingling - \$38,542.00 for total

Oscar Casillas – Shingling only - \$77,000.00

Motion by Peters, seconded by Price to award the bid for the shingling and the flat area to Guarantee Roofing for the total amount of \$48,964.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board reviewed the proposals from the Communications Department for furniture for the new jail. After review, the Board questioned whether that was included in the construction bid. Upon further review, it was determined that the furniture was not in the original bid. Due to the amounts on the proposals ranging from \$30,000.00 to \$60,000.00, the Board could not accept the proposals as this must be done by advertising for bids, and the bids must be my sealed bids. The Clerk was directed to place setting a date and time to open bids on the next agenda.

Proposals were opened for the Walthill South Bridge Replacement project. Bids were as follows:

Norfolk Contracting - \$192,917.00

Theisen Construction - \$224,700.00

Motion by Peters, seconded by Trimble to award the bid to Norfolk contracting in the amount of \$192,917.00, pending it meets all state standards. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

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

The Board entered into closed session at 10:40 a.m.

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

The Board of Supervisors convened in open session at 11:23 a.m.

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

Motion by Trimble, seconded by Mayberry 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, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:27 a.m.

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

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Mark English, Chairman