



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 24, 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 24th day of July, 2017. Present were: Leonard Peters, Georgia Mayberry, Arnie Harlan, Mark English. Absent: James Price Sr., Dan Trimble, Roger Nelson. 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 July 10, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Harlan, English. Nay: none. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom advised the Board that he has received a copy of the sight evaluation from the State. Still need NIMS compliance from the Board; advised that the county received reimbursement from the EMPG grant, will receive approximately \$32,000 this year; He will be in Kansas City for LAPC Conference later this week; will be at the Winnebago Pow Wow this weekend.

Supervisor Trimble arrives at 9:11 during the above report.

Bullet Beaudette gave his report on the Roads Department. Bullet told the Board that the tube on 27th Road is just about done, and will have the road back open; Barney Fuller road they have been having difficulties and struggles, but should be open soon; He has gotten a few applicants for the Rosalie position, and Chester will be out for 6 weeks for hip replacement.

Mark Casey spoke to the Board regarding the revision of the 1 & 6 Year Road Plan.

RESOLUTION NO. 17-12

WHEREAS, it is in the interest of public safety to replace one damaged timber bridge in Thurston County, C008701710 with a new structure, and

WHEREAS, damage to abutments at bridge C008701710 was only recently discovered and was not evident when Thurston County submitted the 2017 One and Six year Plan,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Thurston County, Nebraska that said bridge be replaced with culverts,

AND BE IT FURTHER RESOLVED, that the Board of Supervisors of Thurston County, Nebraska, approves the revision of the 2017 One and Six year Plan by adding the following projects to the One Year Plan:

Project No. C-87(170) county bridge no. C008701710 located on Thurston County 19 Road approximately 0.5 miles south of Thurston County H Avenue, remove existing timber bridge and replace with CMP culvert.

Motion by Mayberry

Seconded by Peters

Roll Call Vote: Aye: Peters, Trimble, Harlan, Mayberry, English

Nay: None

Absent: Price, Nelson

Abstain: None

Adopted this 24th day of July, 2017

Attest: /s/ Tammy Moore (seal)
Thurston County Clerk

/s/ Mark English
Board Chairman

Motion by Mayberry, seconded by Peters to approve Resolution #17-12 – Revising the 1 & 6 Year Road Plan. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, English. Nay: none. Motion carried.



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The Board discussed 32 Road. Bullet advised that he had done research on this, and doesn't think this was ever a road, just the first ¼ mile has been declared as a road. Mark Casey and Bullet both feel that this wasn't a road. After much discussion it was decided that the area should be surveyed and find out exactly where the section line is, then we would have to have Wally Juhlin sign an easement to make it a road.

Bullet spoke to the Board regarding an MOU with the Omaha Tribe, basically asking for assurance they can get to the water treatment plant on 21st Road and K Ave. After review by the County Attorney, it was decided that the agreement needed some changes prior to signing it.

Jeff Deline from Dana F. Cole and Company gave the Board the results of the audit for fiscal year 2015-2016.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:25 a.m. by Chairwoman Georgia A. Mayberry.

The Board reviewed Protest Valuations #17-02 through 17-05.

17-02 – James & Kamilla Pierce – Assessor recommends no change. Motion by Trimble, seconded by Peters, to concur with the Assessors recommendation of no change. Roll call vote, Aye: English, Trimble, Peters, Mayberry. Nay: none. (Harlan out of room at time of vote). Motion carried.

17-03 – Maryott Mchirron LLC – Assessor recommends lowering the main floor, as of Jan 1, 2017 it was not completed. Total deduction of \$39,055.00. Motion by Peters, seconded by English to concur with the recommendation of the County Assessor to decrease the main floor from \$324,665 to \$281,655. Roll call vote, Aye: English, Peters, Trimble, Harlan, Mayberry. Nay: none. Motion carried.

17-04 – Wallace D. Overfelt – Assessor recommends no change. Land is valued according to a 3 year market study ending 9-30-16. Knecht land was sold in Jan. 2017, which will be in next year's market study. Motion by English, seconded by Harlan to concur with the Assessors recommendation of no change. Roll call vote, Aye: Trimble, Harlan, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

17-05 – Marie DeBoer – Assessor recommends lowering value of the out buildings. Motion by Trimble, seconded by Harlan to concur with the Assessors recommendation of lowering the value of the out buildings. Roll call vote, Aye: English, Trimble, Harlan, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

The Board reviewed the declination of homestead exemptions for Mace Goslin (deceased). Motion by Trimble, seconded by Peters to decline the homestead exemption application. Roll call vote, Aye: Peters, English, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

The Board reviewed the declination of homestead exemption for James and Sylvia Thomas as they did not meet the age requirement. Motion by Peters, seconded by English to decline the homestead exemption application for James and Sylvia Thomas since they did not meet the age requirements. Roll call vote, Aye: Peters, Trimble, English, Harlan, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:33 a.m.

Motion by Peters, seconded by Trimble to enter into closed session to discuss the Emergency Management Department. Roll call vote, Aye: Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board of Supervisors entered into closed session at 10:37.

Supervisor Trimble left the meeting at 11:15 a.m.



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

The Board of Supervisors reconvened in open session at 11:16 a.m.

Motion by Peters, seconded by Harlan to approve the special liquor license for Wayne Aerie 3757 F.O.E. to be used at the Kai Family Barn on September 30, 2017. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

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

Motion by Peters, seconded by Harlan to approve the Chairman's signature on 2 Sub-awards between Nebraska Department of Health and Human Services and Thurston County, Amendment One, October 2017 for the Clerk of the District Court and the County Attorney. Roll call vote, Aye: Mayberry, Harlan, Peters, English. Nay: none. Motion carried.

The Board discussed the use of more detailed time sheets, per the auditor's suggestion. Motion by Peters, seconded by Mayberry to approve the use of the detailed time sheet, with the format to be approve at the next meeting. Roll call vote, Aye: Mayberry, Harlan, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to close the following funds (per auditor's recommendation): BIA Grant, ADA Grant (0628 and 0626), Crime Commission, Walthill Interlocal, Rosalie Interlocal, State Homeland Security. Roll call vote, Aye: Harlan, Peters, Mayberry, English. Nay: none. Motion carried.

RESOLUTION #17-13 TO TRANSFER FROM CDBG GRANT FUND TO THE GENERAL FUND

WHEREAS: Thurston County has established a CDBG Grant Fund to hold monies from CDBG grant awards;

WHEREAS: There is currently a fund balance of \$8,026.04;

WHEREAS: The Thurston County Board has not expended any funds from the Grant Fund since 2010;

WHEREAS: The Thurston County Board of Supervisors is desirous of transferring the amount of \$8,026.04 into the General Fund (per auditor's recommendation);

THEREFORE: BE IT RESOLVED by the Thurston County Board of Supervisors that the Thurston County Treasurer is hereby directed to transfer the balance of \$8,026.04 from the CDBG Grant Fund to the General Fund.

Dated and passed this 24th day of July, 2017.

ATTEST: /s/ Tammy Moore
County Clerk

/s/ Mark English
Board Chairman

Motion by Peters, seconded by Harlan, to Approve Resolution #17-13, to transfer \$8,026.04 from the CDBG Grant Fund to the General Fund. Roll call vote, Aye: Peters, Mayberry, Harlan, English. Nay: none. Motion carried.

RESOLUTION #17-14 TO TRANSFER FROM 911 WIRELESS HOLDING FUND TO THE GENERAL FUND

WHEREAS: Thurston County receives funds from the Nebraska Public Service Commission for 911 Services provided;

WHEREAS: During a PSC audit of fiscal years 2011-2015;

WHEREAS: During Fiscal Year 2012-2013 it was determined that Thurston County did not spend the required 25% of the money allotted during that fiscal year, which is a requirement of the Commission;

WHEREAS: The Commission is now requesting that a transfer be made from the 911 Wireless Holding Fund to the General Fund (the fund that pays the personal expenses of dispatcher wages);



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THEREFORE: BE IT RESOLVED by the Thurston County Board of Supervisors that the County Treasurer is hereby directed to transfer the amount of \$9,273.59 from the 911 Wireless Holding Fund to the General Fund.

Dated and passed this 24th day of July, 2017.

Attest: /s/ Tammy Moore (seal)
County Clerk

/s/ Mark English
Board Chairman

Motion by Peters, seconded by Harlan to approve Resolution #17-14 – to transfer from 911 Wireless Service Holding Fund to the General Fund \$9,273.59 per the Nebraska Public Service Commission. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board discussed the drainage problem at the jail site. County Attorney was directed to contact Olson's to see what they will do to fix the issue since they did the site preparation.

Tammy Maul Bodlak discussed the contract for the fire alarm contract for the new jail. She has issues with some language in the contract such as the company's liability for negligence is maximum of \$250.00. Would like this changed before approval for the Board to sign.

Motion by Peters, seconded by Mayberry to approve payment to Guaranteed Roofing for the amount bid, less damages to camera equipment in the amount of \$15,449.72. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the credit card policy as presented. Roll call vote, Aye: Harlan, Peters, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Harlan to approve the policy regarding overnight stays by employees or officials. Roll call vote, Aye: Peters, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board reviewed the proposed budgets as submitted by the officials with the Budget Authority.

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

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

The Board of Supervisors adjourned at 12:12 p.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman