



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 25, 2016

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 25th day of July, 2016. Present were: Leonard Peters, Georgia Mayberry, Roger Nelson, Dan Trimble, Mark English. Absent: Caroline Frenchman, Darren Wolfe. 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 9:04 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 July 11, 2016 meeting as presented. Roll call vote, Aye: Peters, Nelson, Trimble, English. Nay: none. Abstain: Mayberry. Motion carried

Supervisor Peters informed the Board that he had attended the meeting held in Norfolk with Department of Roads regarding prioritizing projects in the Northeast District.

Tom Perez, Emergency Management Director gave his report to the Board. Tom provided the Board with the award letter from the EMPG Grant for \$35,500.00 and advised the Board that they will probably receive another \$5,000.00 on top of that. The Department has been busy with the weather; had several people come through the R.V. during the Walthill Rodeo; and are getting ready for the upcoming Pow Wow's and fair. Code Red will give a 30 day trial for people attending Pow Wows, so they may be aware of any severe weather while in the County. The department is working on I.D.'s for the Fair Board. Tom advised that he had a little mishap with the R.V. and hit a pole while backing into a spot, but has contacted NIRMA regarding insurance. Tom has met with the Winnebago Tribe regarding Emergency Management.

Bullet Bueadette gave the Board his report on the Roads Department. Bullet advised the Board that the tube by RJ Norris is undermined, and the tube by Barclay's has been taken out, and they are putting a tube in on Q Ave. Bullet advised that he has contacted Tarry Daum regarding removing some trees for them, as they have no way to get to them. Dixon Construction is on H Ave. and advised that they are on schedule. The bridge North of Cooney's should move in this week.

Motion by Trimble, seconded by Nelson to enter into executive session regarding personnel. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

The Board entered into executive session at 9:16 a.m.

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

The Board reconvened into open session at 9:37 a.m.

The Board discussed the process in which they would follow in hiring of a new County Attorney. All were in agreement that a committee would be formed to review and interview the interested parties, and return to the board with a recommendation. Chairman English appointed himself, and Supervisors Peters and Mayberry to the committee. Sheriff Perez asked that she may be also be on the committee to address some of the concerns of her department. All members agreed that it would be a good idea to have the Sheriff on the committee.

Motion by Mayberry, seconded by Trimble to approve the Chairman's signature on the Child Support agreement between the State, Health & Human Services and the County Attorney's office. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the removal of Lori Ubbinga from the bank account for the County Attorney's office, and add Tammy Maul-Bodlak. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.



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Motion by Mayberry, seconded by Peters to approve pay applications #2 and #3 for H & R Construction on the jail project. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

RESOLUTION #16-13 (Fire Districts)

WHEREAS under LB 1114 (1996) which became effective July 1, 1998, any property tax levy for your political subdivision will be included within the county's levy.

THEREFORE be it resolved by the Thurston County Board of Supervisors that 3.5 cents of the 15 cent miscellaneous levy of Thurston County will be allocated to your subdivision.

Dated this 25th day of July 2016 at Pender, Nebraska.

/s/ Mark English
Mark English, Chairman

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

Motion by Peters, seconded by Mayberry, to adopt the above resolution. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: None. Absent Frenchman, Wolfe. Abstain: None.

Motion carried.

Motion by Peters, seconded by Mayberry to approve Resolution #16-13, regarding allocation from the County to the Fire Districts. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

RESOLUTION #16 -14 (Townships)

WHEREAS, UNDER LB114 (1996) which became effective July 1, 1998, any property tax levy for your political subdivision will be included within the county's levy.

THEREFORE, be it resolved by the Thurston County Board of Supervisors that no portion of the 15 cent miscellaneous levy authority of Thurston County will be allocated to your subdivision.

Dated this 25th day of July, 2016 at Pender, Nebraska.

/s/ Mark English
Mark English, Chairman

Attest: /s/ Tammy Moore
County Clerk

Motion by Trimble, seconded by Mayberry, to adopt the above resolution. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: None. Absent: Frenchman, Wolfe. Abstain: None. Motion carried.

Motion by Trimble, seconded by Mayberry to approve Resolution #16-14 regarding any allocation from the County to the Townships. Roll call vote, Aye: Peters, Mayberry, Trimble Nelson, English. Nay: none. Motion carried.

RESOLUTION #16 - 15 RESOLUTION TO ESTABLISH A LAW ENFORCEMENT-OPERATING FUND

WHEREAS, Thurston County has determined there is a need to have a separate fund for Law Enforcement-Operating Fund,

WHEREAS, Thurston County will name this fund Law Enforcement-Operating Fund #2960,

WHEREAS, the fund will be used for training, equipment, and furniture for the new jail facility,

THEREFORE BE IT HEREBY RESOLVED, the Law Enforcement-Operating Fund will be set up on July 25, 2016. The County Treasurer is directed to set up this fund and deposit monies into this fund as directed.

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

Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English

Nay: None

Absent: Frenchman, Wolfe Abstain: None

Dated and passed this 25th day of July, 2016.

/s/ Tammy Moore

/s/ Mark English



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Tammy Moore, Thurston County Clerk

Mark English, Board Chairman

Motion by Peters, seconded by Nelson to approve Resolution #16-15, to establish a Law Enforcement Operating Fund. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the Chairman's signature on the title for the 2016 Chevrolet Impala, to turn over the Pender Patrol car to the Pender Airport Authority. Roll call vote, Aye: Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

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

The Board reviewed the application from Morgan feed lot. Motion by Mayberry, seconded by Peters approve the application. Roll call vote, Aye: Nelson, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

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

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:08.

The Board reviewed the recommendations of the County Assessor regarding valuation protest.

Protest # 16-01 – Jim Mussack – Motion by Trimble, seconded by English to concur with the Assessor's recommendation of no change. Roll call vote, Aye: English, Nelson, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Protest #16-02 – Sanford Otte – Motion by English, seconded by Nelson to concur with the Assessor's recommendation. Valuation was raised due to grass cover and tree cover. Roll call vote, Aye: English, Nelson, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Protest #16-03 – Nancy Athey – Motion by English, seconded by Nelson to make no changes, as a new deed needs to be filed to change the ownership of acres. Roll call vote, Aye: Peters, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

Protest #16-04 – Nancy Darnell – Motion by English, seconded by Peters to make no changes, as a new deed needs to be filed to change the ownership of acres. Roll call vote, Aye: Peters, Nelson, Trimble, English, Mayberry. Nay: none. Motion carried.

Protest #16-05 – Nancy Darnell- Motion by English, seconded by Nelson to make no changes, as a new deed needs to be filed to change the ownership of acres. Roll call vote, Aye: Peters, English, Nelson, Trimble, Mayberry. Nay: none. Motion carried.

Protest #16-06 – Shane Schuster – Motion by Peters, seconded by Trimble to concur with the Assessor's recommendation of decrease of 10% to equalize valuation. Roll call vote, Aye Peters, Trimble, Nelson, English, Mayberry. Nay: none. Motion carried.

Protest #16-07 – Parkview Limited Partnership – Motion by Peters, seconded by Trimble to concur with the Assessor's recommendation of changing the vinyl to 70% and brick veneer to 30% - decreasing the valuation. Roll call vote, Aye: Trimble, Nelson, English, Peters, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the list of undervalued and omitted properties. Roll call vote, Aye: Trimble, Nelson, English, Peters, Mayberry. Nay: none. Motion carried.

Tammy Maul – Bodlak advised the Board that the case of Stu Steffens was heard by TERC and has ordered no changes.

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

The Board of Equalization adjourned at 10:22 a.m.



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Motion by Trimble, seconded by Nelson to adjourn until 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, Mayberry, Peters, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:25 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman