



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 2, 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 2<sup>nd</sup> day of October, 2017. Present were: Leonard Peters, Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: none. 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 Mayberry to dispense with the oral reading of the minutes, and approve the minutes of the September 18, 2017 meeting as presented. Roll call vote, Aye: Peters, Price, Harlan, Trimble, Nelson, English. Nay: none. Abstain: Mayberry. Motion carried.

Supervisor Nelson asked the Emergency Manager if all of the deputy's equipment had been returned to the County. Tom Perez advised that no it had not been yet, and Supervisor Nelson informed him that there were other departments that could use some of the equipment, so it needs to get back to the courthouse for other offices to use.

Tom Perez, Emergency Management Director gave his report to the Board. Tom advised the board that we had received another \$3,143.76 from the EMPG grant, bringing last year's total to \$37,776.31 received from the state. Tom advised that he will be working this week with the communities regarding sirens; last week - attended training in Norfolk; provided a handout on the system that the Pender School is going to regarding lock downs, lock outs, reunifications etc., and would like to implement it in the courthouse, and will be providing information for the businesses as well; Tom provided a timeline for the exercises that will be conducted in Pender this month; Was at the fire in Walthill last week at the head start building; Sunday he was out with Pender working on floodgates, it took about 1 hour and 45 minutes to put them up and back down.

Bullet Beaudette gave his report to the Board on the Road's Department. Bullet advised the board that the Hansen bridge is down; they have unloaded the 3 tubes for the co-op project with Wayne County; been hauling a lot of rock and gravel to the bad spots on the roads; Chad Fuller id doing very well with the blade; went to John Deere's demo last week on the new motor graders; because of the rain last week the road crew worked on Friday; Cadwallader is working on the retaining by the Pender Shop; Omaha Township donated \$20,000 to the bridge by the lagoons; Pickup involved in accident is now being stored in the Pender shop, will have to get the claims adjuster out to see if the pickup is totaled or not.

Motion by Peters, seconded by Mayberry to approve pay application #17 to H & R Construction in the amount of \$44,615.19. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve accepting bids for a sprinkler system at the new jail. Bids to be opened on October 16 at 9:45 a.m. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

### RESOLUTION RESOLUTION #17-25

#### **RESOLUTION TO ELIMINATE THE THURSTON COUNTY SPECIAL REVENUE BUILDING FUND AND DEPOSIT ALL REVENUE FOR HOUSING OUT OF COUNTY INMATES INTO THE JAIL OPERATING FUND**

**WHEREAS**, fifteen percent (15%) of revenue generated from housing out of town inmates goes into the Special Revenue Building Fund, pursuant to Resolution #0325.

**WHEREAS**, it is now necessary to eliminating the Special Revenue Building Fund and rescind the prior resolution #0325,

**WHEREAS**, all funds generated by revenue for housing out of county inmates will be transferred into or deposited into the Jail Operating Fund to be used for operational expenses of the jail;

Thurston County Board of Supervisors directs the Thurston County Treasurer to establish said fund to receive these funds.



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**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS THAT** all money generated from housing out of county inmates will go into the Jail Operating Fund to be used for any expenses generated by the Thurston County Jail and Resolution #0325 establishing a Special Revenue Building Fund is rescinded.

Dated this 2<sup>nd</sup> day of October, 2017

/s/ Mark English

/s/ Roger Nelson

/s/ Dan Trimble

/s/ Lemuel Arnie Harlan

/s/ James H. Price Sr.

/s/ Georgia A. Mayberry

/s/ Leonard Peters

ATTEST:

/s/ Tammy Moore

Tammy Moore, County Clerk (seal)

Motion by Peters, seconded by Trimble to approve Resolution #17-25 – changing/eliminating the jail sinking fund. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the agreement with the Department of Roads regarding the Pender West Project. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed the request of the Veteran’s Service Committee requesting a raise for the Veteran’s Service Officer. The raise would reflect an increase from \$28.15 per hour to \$32.14 per hour. After discussion it was decided that the board would like to speak with Penny regarding this request, but she was out of the office attending training. Motion by Mayberry to approve the request of wage increase, but motion died for lack of second. No action was taken at this time.

Bids were opened for cutting the banks ¼ mile south of 28<sup>th</sup> Road and L Ave. The only bid received was by Cooney Fertilizer in the amount of \$21,750.00. Motion by Peters, seconded by Mayberry to accept and award the bid to Cooney Fertilizer in the amount of \$21,750.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed the Osnowier request for burial assistance. After discussion, it was the consensus of the board that since there is family, but they choose not to pay for burial, it does not make it a county responsibility. Motion by Nelson, seconded by Mayberry to deny the request for assistance. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

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

## PROCEEDING OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:00 a.m. by Chairwoman Mayberry. The Board reviewed the levies for the numerous subdivisions of the Thurston County.

### LEVYS SET OCTOBER 2, 2017 FOR FISCAL YEAR 2017-2018

SUBDIVISIONS	PROPERTY TAX REQUEST	VALUATION	LEVY	BRINGS IN
Pender Hospital	\$105,861.00	1,323,243,455	0.00800000	\$105,859.47
<b>TOWNSHIPS</b>				
Anderson	9,000.00	44,165,360	0.02037800	9,000.01
Blackbird	4,857.47	27,994,534	0.01735150	4,857.47
Bryan	13,556.26	64,796,077	0.02092142	13,556.25



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Dawes	39,044.93	148,768,561	0.02624542	39,044.93
Flournoy	32,751.32	117,785,969	0.02780579	32,751.31
Merry	10,000.00	79,840,064	0.01252505	10,000.00
Omaha	26,144.96	113,585,852	0.023017797	26,144.96
Pender	38,893.00	133,219,288	0.029194725	38,893.00
Perry	25,949.82	109,944,399	0.023602674	25,949.81
Thayer	22,233.99	90,172,842	0.02465709	22,233.99
Winnebago	10,046.90	86,927,246	0.01155783	10,046.90

## VILLAGES

Thurston	All	14,191.82	3,153,750	0.4499983	14,191.82
Pender	Other	183,055.00	57,355,327	0.3191595	183,055.00
	Bonds	75,000.00	57,355,327	0.1307638	75,000.00
	<b>Total</b>	<b>258,055.00</b>		<b>0.4499233</b>	<b>258,055.00</b>
Walthill	All				
	Other	25,845.85	6,461,575	0.3999930	25,845.84
	Bonds	70,594.00	6,461,575	1.0925201	70,594.00
	<b>Total</b>	<b>96,439.85</b>		<b>1.4925131</b>	<b>96,439.84</b>
Rosalie	All	29,935.00	2,851,041	1.0499673	29,934.99
Winnebago	Other	44,944.00	12,481,360	0.3600890	44,944.00
	Bonds	5,556.00	12,481,360	0.0445144	5,556.00
	<b>Total</b>	<b>50,500.00</b>		<b>0.4046034</b>	<b>50,500.00</b>

## FIRE DISTRICTS

Thurston	General	25,111.49	208,879,548	0.01202200	25,111.49
Winnebago	General	21,872.88	113,591,571	0.01925573	21,872.88
Rosalie	General	18,718.00	89,362,053	0.02094626	18,718.00
	Amb. Fund	8,022.00	89,362,053	0.00897700	8,022.03
	<b>Total</b>	<b>26,740.00</b>		<b>0.02992326</b>	<b>26,740.03</b>
Walthill	General	24,001.00	190,385,820	0.01260650	24,000.98
	Sinking	3,500.00	190,385,820	0.00183840	3,500.05
	<b>Total</b>	<b>27,501.00</b>		<b>0.01444490</b>	<b>27,501.03</b>
Pender	General	45,525.29	325,056,935	0.01400533	45,525.29

## SCHOOL DISTRICTS

Pender #1	General	4,140,586.83	617,362,627	0.67068958	4,140,586.81
	Spec. Build.	303,030.30	617,362,627	0.0490846	303,029.97
(Pender & Affiliate)	9-12 Bonds	122,290.61	617,362,627	0.01980855	122,290.58



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(Pender Only)	K-8 Bonds	208,224.54	465,923,205	0.04469074	208,224.52
	Qualified Cap.	196,969.70	617,362,627	0.0319050	196,969.54
	<b>Total</b>	<b>4,971,101.98</b>		<b>0.8161784</b>	<b>4,971,101.42</b>
Walthill #13		1,859,954.53	177,280,806	1.0491573	1,859,954.51
Umo Ho Nation #16					
	General K-12	208,717.17	19,887,344	1.0494975	208,717.17
	Bond	20,087.88	19,887,344	0.1010084	20,087.88
	<b>Total</b>	<b>228,805.05</b>		<b>1.1505059</b>	<b>228,805.05</b>
Winnebago #17					
	General K-12	1,103,535.34	105,138,996	1.0495966	1,103,535.32
	Bond	----		----	----

Motion by Peters, seconded by Trimble to approve the levies as presented for the numerous subdivisions of Thurston County. Roll call vote, Aye: Peters, English, Nelson, Trimble, Harlan, Price, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:02 a.m.

Motion by Mayberry, seconded by Nelson to approve Rhett Sandvig as a signer on the commissary account at Frontier Bank. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board reviewed the claim from Advanced Engineering. Motion by Trimble, seconded by Mayberry to deny the claim. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, English. Nay: none. Motion carried. (Nelson out of room at time of vote).

The Board was informed that the courthouse roof is leaking again. Guaranteed Roofing has been contacted to come out and inspect and fix the leaks.

The Board discussed the Personnel Committee meeting and agreed that they will meet after the next board meeting. The Board discussed the Safety Committee and agreed that they will also meet after the next board meeting.

Matt from Carlson West Povandra gave the Board a status report on the jail project, and provided a copy of the punch list.

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

The Board of Supervisors moved their meeting from the Board room to the Courtroom across the hall in order to have the presentation of Thurston County being designated as a Livestock Friendly County.

Supervisor Peters provided opening remarks for the presentation. Lieutenant Governor Foley spoke to those in attendance, as well as Senator Joni Albrecht, Matt Bruns, Mike Minert of Frontier Bank, Derwin Roberts of Charter West Bank and Matt Habrock, Assistant Director of Nebraska Department of Agriculture.

Supervisor Price left the meeting at 11:15 a.m. during above presentation.

The Board moved back into the Board room at 11:23 a.m.

Motion by Trimble, seconded by Nelson 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, Trimble, Nelson, English. Nay: none. Motion carried.



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The Board of Supervisors adjourned at 11:25 a.m.

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

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Mark English, Chairman