



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 16, 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 16th 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 9:02 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 Nelson, seconded by Trimble to dispense with the oral reading of the minutes, and approve the minutes of the October 2, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Supervisors Mayberry and Peters informed the board that they had attended the NIRMA workshop, and reported that there was discussion regarding cyber security; laws suits; and managing a meeting. Supervisor Peters reminded the Board of the October 25 luncheon with NIRMA if anyone chooses to attend.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom reported to the Board that he would be attending the drill at the hospital and care center today; last week Tom tested the panic buttons in the offices and all were in working order; tested radios in the villages; classes Tom would like to attend include weather ready nation, debris management, leadership/decision making workshop, homeland security planning; active shooter workshop in Scottsbluff; and he has continued working with different places regarding the standard responses.

Bullet Beaudette gave his report to the Board on the Roads Department. Bullet advised the Board that Cooneys have the work done by the sewer lagoon, should be open this week; they are working on the bridge by Hankins; plugged tube west of Knechts was removed and new tube put in; he received a call last week about a company bringing a crane across the county, and would have to come across H Ave, they crossed an 8 ton bridge with an 80 ton load, they will be checking this bridge closely for any damage; Rail Road wants to close E Ave to work on the crossing, and told the Board that the rail road needs to furnish their own signs to close the roads instead of using county signs; everyone is blading now, mostly dirt roads so that farmers can get into their fields for harvest.

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

The Board entered into closed session at 9:24 a.m.

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

The Board reconvened into open session at 9:29 a.m.

The Board discussed the Ford Explorer from the Emergency Management Department, and if there was another department that might be able to use it. After discussion it was decided that the Sheriff's office is in need of a vehicle, so it will be transferred to that department.

Motion by Peters, seconded by Trimble to approve the contract for signage for the doors at the new jail facility with ASI in the amount of \$3,981.50. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

The Board discussed with Penny Warren and Franklin Fendrick the request of the Veterans Service Committee to approve her wages to be \$32.14 per hour. After discussion a motion was made by Mayberry, seconded by Trimble, that wages remain at \$28.13 per hour, if Monday of that week is a holiday, time must be made up on the Friday of that week. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



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Budget Authority Tasha Breitbart spoke to the Board regarding amending the budget for fiscal year 2017/2018. It has been discovered that some revenue that the county received last fiscal year was included in the revenue for this year, but will not be received this budget year. Tasha also told the Board that the budget needed to be amended due to closing and transferring funds from the Jail Sinking Fund, those dollars must be accounted for in expenditures in the budget in order to expend any of the money being transferred, and to allocate for board of prisoner money to be received this year.

Motion by Trimble, seconded by Harlan to approve amending the budget for the stated reasons, and to hold the budget hearing for amending the budget on October 30, 2017 at 10:00 a.m. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

RESOLUTION # 17-26

RESOLUTION TO TRANFER FUNDS FROM COUNTY BUILDING SINKING FUND TO THE COUNTY LAW ENFORCEMENT OPERATING FUND

WHEREAS, the County Board of Supervisors is desirous of transferring from the County Building Sinking Fund to the County Law Enforcement Operating Fund , and

NOW THEREFORE BE IT RESOLVED, that the Thurston County Treasurer is hereby directed to transfer \$317,979.21 from the County Building Sinking Fund into County Law Enforcement Fund.

Passed this 16th day of October, 2017.

/s/ Mark English
Mark English, Chair

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

Motion by Peters, seconded by Trimble to approve Resolution #17-26, transferring from the Jail Sinking Fund the balance of \$317,979.21 into the Law Enforcement Operating Fund (per Resolution #17-25). Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the special liquor license application of Jerry’s Hilltop to be used at the Kai Family Barn on November 18, 2017. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Nelson, English. Nay: none. Motion carried.

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

Motion by Peters, seconded by Trimble to approve the Tourism Grant request of Pender Beautification in the amount of \$500.00. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

RESOLUTION # 17-27

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

WHEREAS, the County Board of Supervisors is desirous of transferring from the County General Miscellaneous Fund into the County Road Fund, and

NOW THEREFORE BE IT RESOLVED, that the Thurston County Treasurer is hereby directed to transfer \$300,000.00 from the County General Miscellaneous Fund into County Road Fund.

Passed this 16th day of October, 2017.

/s/ Mark English
Mark English, Chair

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

Motion by Mayberry, seconded by Nelson to approve Resolution #17-27 transferring from the General Misc. Fund into the Road Fund the amount of \$300,000.00. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan to approve the Chairman’s signature on the Certification of Countywide Cost Allocation Plan. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.



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

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

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman