



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 27, 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 27<sup>th</sup> day of November, 2017. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson. Absent: Mark English, James Price Sr., Arnie Harlan. 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 Vice-Chairman of the Board Dan Trimble at 9:08 a.m. Vice-Chairman Trimble 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 November 13, 2017 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble. Nay: none. Motion carried.

Supervisor Trimble advised the Board that he had attended the Area Agency on Aging meeting, receiving the Standard reports.

James Price Sr. arrives at 9:09

Tom Perez reported to the Board on the Emergency Management Department. Tom Told the Board that he attended the weather seminar; did a walk through at Pender; Hospitals calling a lot to get things done; next week will be attending the Logan Water Shed meeting; will be having a booth at the Winnebago gathering.

Bullet Beaudette reported to the Board on the Roads Department. Bullet told the Board that "dead man's crossing" looks good; Thurston bridge should be done today and reopened; Randy Stromberg has been doing bridge inspections; the John Deere blade has been taken to Sioux City regarding a recall; Randy Tremayne has passed his Road Superintendents license last month.

Mark Heckinliable gave his monthly report to the Board on the Noxious Weed/Sign Department. Mark told the Board that he applied and was accepted for a NIRMA grant to purchase 20 barricades for \$4,000.00; went to training in Kearney for 3 days; started on year end reports, 1 of 6 due at the end of the year.

The Board discussed the Noxious weed wages. Motion by Mayberry, seconded by Nelson to make the increase in Noxious Weed Department, so that he will be making \$17.75 per hour for both departments – retroactive to when he received the raise in signs. Roll call vote: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

There were no bids received for a used semi-tractor, so no action was taken.

Motion by Mayberry, seconded by Peters to approve the Vice-Chairman's signature on the service agreement for the heating and air conditioning at the new jail. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the new 2018 health insurance rates as presented at the last meeting. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to cast the ballot for FSA elections for Tom Reppert. Roll call vote, Aye: Nelson, Price, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the Vice-Chairman's signature on the letter of engagement with Dana Cole and Co. for the upcoming audit. Roll call vote, Aye: Nelson, Price, Mayberry, Peters, Trimble. Nay: none. Motion carried.

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

The Board reviewed correspondence.



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

Motion by Peters, 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, Nelson, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 9:47 a.m.

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

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Dan Trimble, Vice-Chairman