



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 11, 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 11th day of December, 2017. Present were Leonard Peters, Georgia Mayberry, Roger Nelson, Dan Trimble. Absent: Mark English, James Price Sr., Arnie Harlan. The meeting was called to order by Vice-Chairman of the Board Dan Trimble at 9:09 a.m. The Vice-Chairman announced that the open meeting laws would be followed during this meeting, and are posted on the south wall of the meeting room for anyone wishing to review them.

Motion by Nelson, seconded by Peters to approve the minutes of the November 27, 2017, meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom provided the Board with the packet he had handed out over the weekend while Santa was in Pender, things went well; Tom attended the Logan Watershed meeting – redoing flood plain maps, new process for flood plain management; Went to West Point for the foot & mouth training which was very informative and made lots of contacts with vet's ect.; went to Norfolk meeting regarding hospitals, clinics and aftercare; will be catching up on things in the office this week.

Supervisor Price arrives during Tom's report at 9:16 a.m.

Bullet Beaudette gave his report to the Board on the Road's Department. Bullet provided the Board with pictures of the projects recently completed, as well as completed replacing a culvert out west of Pender by the ball fields.

At 9:40 the Board was to open bids on a used semi, but no bids were received.

Motion by Mayberry, seconded by Nelson to approve the contract with Maximus for Indirect Cost Allocation plan. Roll call vote, Aye: Nelson, Mayberry, Price, Peters, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve a \$1.00 per hour raise for Rebekah Potter who cleans the Social Services office putting her hourly rate at \$10.00 per hour. Roll call vote, Aye: Peters, Mayberry, Price, Nelson, Peters, Trimble. Nay: none. Motion carried.

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

The Board reviewed correspondence.

The Board reviewed claims. After discussion on a claim for mileage for the Veteran's Service officer, motion by Nelson, seconded by Mayberry to approve the following claims. Roll call vote, Aye: Peters, Price, Mayberry, Nelson. Nay: Trimble. Motion carried.

Motion by Mayberry, seconded by Nelson to enter into closed session to discuss personnel. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, Trimble. Nay: none. Motion carried.

The Board entered into closed session at 9:40 a.m.

Motion by Nelson, seconded by Mayberry to reconvene into open session. Roll call vote, Aye: Price, Mayberry, Nelson, Trimble. Nay: none (Peters out of room at time of vote.) Motion carried.

The Board reconvened in open session at 10:33 a.m.

Motion by Mayberry to set officials salaries with the 3% raise at the end of 2018, and raises for 2019 through 2022 would be at the cost of living rate as put out from the Social Security Administration each December.

Before a second was made, the Clerk asked the Board if they were going to speak to the officials before making the final decision on the salaries, since the officials were on the agenda for 10:00; and that no decision be made until the full board was present. There was no second to the motion.



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The County officials spoke with the Board regarding salaries for the officials for 2019 through 2022. Officials are requesting a cost of living raise each year, and to consider raising the deputy wages to be comparable to others in the state.

A decision was requested to not be made until the full board was present to hear the officials concerns.

Motion by Mayberry, 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, Price, Mayberry, Nelson, Trimble. Nay: none. Motion carried.

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

Attest: _____
Tammy Moore, County Clerk

Dan Trimble, Vice-Chairman