



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 8, 2018

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 8th day of January, 2018. Present were Leonard Peters, Georgia Mayberry, Roger Nelson, Arnie Harlan, Dan Trimble, Mark English. Absent: James Price Sr. The meeting was called to order by Chairman of the Board Mark English at 9:02 a.m. The 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 Peters, seconded by Trimble to approve the minutes of the December 26, 2017, meeting as presented. Roll call vote, Aye: Peters, Trimble, Mayberry, Nelson, English. Nay: none. Abstain: Harlan. Motion carried.

The Board of Supervisors adjourned Sine die.

County Clerk Moore asked for nominations for Chairman of the Board for 2018. Nelson nominated English. Motion by Peters, seconded by Trimble to retain the Chairman from 2017. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion Carried.

Mark English was declared the Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Vice Chair. Motion by Peters, seconded by Nelson to retain the Vice Chair from 2017. Roll Call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Dan Trimble was declared the Vice Chairman of the Board of Supervisors for 2018.

The Chairman asked for nominations for Chairman of the Board of Equalization for 2018. Peters made the motion to retain Georgia Mayberry as the Chairman of the Board of Equalization, seconded by Harlan. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed Committee appointments for 2018. Nelson asked to be removed from the safety committee, English took over that position, and all other committees remained the same from 2017.

Motion by Trimble, seconded by Nelson to appoint the Pender Times as the official newspaper of the County. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board discussed a text received by the members questioning how the County can accept bids on the jail doors without requiring insurance or bonds? This will be discussed later during the meeting.

Motion by Mayberry, seconded by Peters to reappoint Tom Perez as the primary representative to the Emergency Management Regional Group- Northeast Region. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English.

Tom Perez gave his report to the Board on the Emergency Management Department. Tom informed the board of the upcoming storms, has been visiting talking to people, weather moving in; he has contacted a lot of people regarding the cold weather; has visited the new center, and they have asked for help with the coop plan; spoke to Extension, and they are getting started on their plan; businesses are asking for help with plans; doing school visits & training; finishing debris management; 300 - 400 classes will be offered in February; has been staying busy with Villages getting their plans done; spoke with Darren Wolfe regarding 911 in Macy.

Bullet Beaudette gave his report to the Board regarding the Road Department. Bullet advised the Board that he is getting a new shop door at Pender shed; met with Mark Casey and wen over the 1 & 6 year road plan; Spoke to the Board regarding issuing utility permits.

Mark Heckenliable spoke to the Board regarding the annual report for the Noxious Weed program.

Motion by Peters, seconded by Nelson to approve the annual Noxious Weed report to the Department of Agriculture. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Peters, seconded Trimble to approve the Holidays for 2018. Roll call vote, Aye: Peters, Trimble, Harlan, English. Nay: Mayberry, Nelson. Motion carried.

Motion by Nelson, seconded by Harlan to approve the board meeting dates for 2018. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed the application for depository from the First National Bank. Motion by Peters, seconded by Trimble to decline the application. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-01 – setting officials salaries for 2019 through 2022. Roll call vote, Aye: Peters, Trimble, Harlan, Nelson, English. Nay: Mayberry. Motion carried.

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

The Clerk asked for direction on how the Board wanted to handle claims when there are not funds on hand to pay all the claims. After much discussion the Board directed the Clerk to continue doing it as has been done in the past.

At 10:00 a.m. bids received for the installing and welding pass through trays in cell doors at the new jail facility. Bids received were as follows:

- Dave Powley – 16 doors for \$12,500 completed by 1-22-18
- Wally Juhlin - \$400 per door (16 doors) \$6,400.00
- Rief Design & Manufacturing 16 doors @ \$113.00 per hour for total of \$1,994.50
- Adam Kase & Josh Hayes - \$500.00 per door for total of \$8,000.00
- Peterson Metal – 16 doors @\$299.00 per door for total of \$4,784.00

Before awarding bids the Board discussed insurance for the project. The Board asked the Sheriff to check with Rief Design to make sure they had insurance prior to awarding the Bid. Sheriff Perez advised that she had contacted him and he does carry insurance.

Motion by Trimble, seconded by Price to accept and approve the bid of Rief Design and Manufacturing in the amount of \$1,994.50. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

James Price Sr. arrived during the opening of the bids at 10:15 a.m.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:28 a.m. by Chairwoman Mayberry at 10:28 a.m.

The Board of Equalization reviewed the Applications for exemption from motor vehicle taxes.

Motion by Peters, seconded by Trimble to approve the applications of Pender Care Center. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the applications of Pender Hospital District. Roll call vote, Aye: English, Nelson, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by Trimble to approve the applications of Pender Community Health Care District. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve the applications of All Nations Church. Roll call vote, Aye: Nelson, Harlan, Price, Trimble, Peters, English, Mayberry. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Trimble, seconded by English to approve the applications of Northeast Nebraska Community Action Partnership. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

Motion by Peters, seconded by English to approve the applications of Winnebago Reformed Church. Roll call vote, Aye: English, Nelson, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve applications of Light of the World Gospel Ministries. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

The Board reviewed Tax List Correction #5 for Jeff Bray. Had filed 2 schedules, and was charged 2 times for combine. Motion by Peters, seconded by English to approve the tax list correction. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Nelson, English, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:35 a.m.

Darren Wolfe spoke with the Board regarding 911 addressing signs for Macy. Darren was wondering where they are and why have they not been put up yet. Tom Perez advised the Board and Mr. Wolfe that there were some issues in Macy with the GIS addressing, these issues have now been addressed but had been told in the past not to order signs until we could order both Macy and Winnebago. After some discussion, it was decided that Tom and the 911 Committee should have a meeting and get things moving on this.

Matt Torczon spoke with the Board and provided a copy of Pender's Emergency management & evacuation plans, has talked to businesses regarding equipment that can be loaned if necessary, with pages to go out to all residents. Matt has also completed the Village of Pender's LEOP, which Tom Perez will add to the County Plan. Matt also told the Board that he had been looking around for equipment necessary in a disaster (generators ect.). The Village is could spend around \$22,000 to purchase generators, (2 light towers, which have generators on them) There are grants available for purchases, but Pender's median household income is to high for the grant, but told the Board that as a county we could apply for the grant (\$90,000) and could and the light towers and generators could be put in each community. The Board advised Matt that they felt this was a good plan and to move forward with the grant application in the name of Thurston County.

Motion by Peters, seconded by Trimble to appoint Tom Perez as the Flood plain manager for Thurston County. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

The Board reviewed correspondence. Supervisor Mayberry advised the Board that she had been contacted by Rick Sears with the American Legion in Burt County. Burt County has a conflict where Penny Warren's office is in the Courthouse. She has to share a room with DMV on Tuesday's. It was suggested that Penny could come to Pender on Tuesday's instead of Monday's , which the Board felt would fix the holiday issues of being paid, and she wouldn't have to share her office in Burt County on Tuesday's.

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

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

The Board of Supervisors adjourned at 11:20 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman