



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 24, 2018

An emergency 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 24th day of January, 2018. Present were Leonard Peters, James Price Sr., Dan Trimble, Mark English. Absent: Georgia Mayberry, Roger Nelson, Arnie Harlan. The meeting was called to order by Chairman of the Board Mark English at 9:08 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 Price to approve the agenda of the emergency meeting. Roll call vote, Aye: Peters, Price, Trimble, English. Nay: none. Motion carried.

The Board reviewed the payment application from H & R Construction for the jail facility. The application is for \$286,808.60, and there is current balance of \$17,915.40 from the bond proceeds, with \$500.00 taken out for other claims, leaving a total available of \$17,415.40. There is \$43,249.99 in the County Building/Jail sinking fund, which will need to be transferred if not used on this bill. The Board held a discussion on the fund balances that could be used for this payment.

Motion by Peters, seconded by Price to pay the \$17,425.40 from the bond proceeds remaining, \$43,249.99 from the County Building/Jail Sinking fund, and the balance from the Law Enforcement Operating Fund. Roll call vote, Aye: Peters, Price, Trimble, English. Nay: none. Motion carried.

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

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

The Board of Supervisors adjourned at 9:36 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman