



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 5, 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 5th day of February, 2018. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, Arnie Harlan, Mark English. Absent: James Price Sr.. 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 9:03 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 Trimble, seconded by Peters to dispense with the oral reading of the minutes, and approve the minutes of the January 8, 2018 meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried. Motion by Peters, seconded by Trimble to approve the minutes of the January 24, 2018 special meeting. Roll call vote, Aye: Peters, Trimble, English. Nay: none. Abstain: Mayberry, Harlan, Nelson. Motion carried.

Supervisor Peters informed the board that the jail committee had met and ironed out some things; attended meeting for Region IV Mental Health, spoke about promoting for people continuing their education to be mental health providers; spoke with the board regarding having 360 Energy Engineers to look over the old jail and what it would cost to clear up the air and other issues so the area could be utilized.

Sheriff Shelly Perez spoke with the Board regarding things that are yet unfinished at the new jail. Shelly told the board that the signage is still not done, sinks and toilets in cells are not working properly yet, heat is not working correctly, part of building is cold, other parts to warm, there is a broken window that needs repaired yet. The open house is set for Feb. 17, 2018 from 2-5 p.m., with a short program at 2:30 with Senator Joni Albrecht.

Tom Perez provided the board with a report on the Emergency Management Department. Tom advised the board that the 300-400 classes can be taken before the 100-200-700 class; putting together a 100-200-700 class; spoke with Macy school last week, working on coop plan.

Bullet Beaudette was unavailable to give the Road Department report.

The Board discussed moving the Emergency Management office, down to the old Sheriff office on the second floor, but would like the floors done and walls painted before moving him. All members agreed to the move.

No action was taken on the Chairman signing the lease agreement to pay off Sheriff Dept. vehicle.

Supervisor Peters informed the Board that he had been contacted by a Burt County Board member regarding changing the days for Veterans Service Officer to be in the Pender Office. The Chairman advised that he would contact Burt County and see if they were still interested in changing the days in Thurston County, and will speak with Franklin Fendrick from the Veteran's Committee.

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

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

Motion by Peters, seconded by Nelson to approve the grant application of the Pilcher family in the amount up to \$1,000.00 through the tourism improvement grant fund. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to appoint Ellen Keitzman to the Tourism Committee to replace Jaima Giesert. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.



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Motion by Trimble, seconded by Mayberry to appoint Charter West Bank as a County Depository. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the Chairman's signature on agreement with Nebraska Department of Roads. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

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

Motion by Peters, seconded by Trimble to approve the bond of Jason Roth as treasurer for Pender School Board. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

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

At 10:01 Chairman English opened the public hearing for the 1 & 6 Year Road Plan. No one appeared to speak in favor or opposition to the proposal. Highway Superintendent Mark Casey presented the 1 & 6 Year Road Plan to the Board and discussed the projects not completed from last year, and the projects for this year.

At 10:15 Chairman English declared the public hearing closed.

RESOLUTION #2018-02

WHEREAS, the Thurston County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the County Board of said county, and

WHEREAS, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

NOW THEREFORE BE IT RESOLVED, by the County Board of Thurston County, Nebraska, that said plan be and hereby is approved and accepted.

Dated at Pender, Thurston County, Nebraska, this 5th day of February, 2018.

BOARD OF SUPERVISORS
THURSTON COUNTY, NEBRASKA

/s/ Mark English
Chairman

/s/ Georgia A. Mayberry
Member

/s/ Dan Trimble
Member

ATTEST: /s/ Tammy Moore (Seal)

Motion by Peters, seconded by Trimble to approve Resolution #18-02, accepting the 1 & 6 Year Plan as presented, and to authorize the Chairman's signature. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan to convene as the Board of Equalization. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, English. Nay: none. (Peters out of room at time for vote). Motion carried.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:18 by Chairwoman Georgia Mayberry. The Board reviewed the Motor Vehicle Tax Exemptions Applications received from Little Priest Tribal College and St. Augustine's Indian Mission.

Little Priest Tribal College:

2003 Ford Excursion VIN # - 1FMNU43S93EB44292

2005 Ford F150 VIN # - 1FTRX04W25KE96478

2008 Buick Lucerne VIN # - 1G4HD57268U196277



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Motion by Trimble, seconded by Harlan to approve the exemption from motor vehicle tax application for Little Priest Tribal College. Roll call vote, Aye: English, Nelson, Harlan, Trimble, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

St. Augustine's Indian Mission:

2007 Chrysler Town/Country VIN # - 2A8GP64L37R100958

2007 Chevrolet Malibu VIN # - 1G1ZS58F67F170502

2000 Dodge Caravan VIN # - 1B4GP44G3YB750093

2013 Chevrolet Equinox VIN # - 2GNFLEEK3D6299755

2009 Ford Pickup F250 VIN # - 1FTNF21569EB2476

2010 DODGE GRAND SE VIN # - 2D4RN4DE4AR112509

Motion by Nelson, seconded by English to approve the exemption from motor vehicle tax application for St. Augustine's Indian Mission. Roll call vote, Aye: Trimble, Harlan, Nelson, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Nelson, seconded by Harlan to adjourn as the Board of Equalization. Roll call vote, Aye: Trimble, Harlan, Nelson, English, Mayberry. Nay: none. (Peters out of room at time of vote). Motion carried.

The Board of Equalization adjourned at 10:24 a.m.

Motion by Trimble, 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: Trimble, Harlan, Mayberry, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

The Board of Supervisors adjourned at 10:27 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman