

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 20, 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 20th day of February, 2018. Present were: Leonard Peters, Georgia Mayberry, Dan Trimble, Roger Nelson, James Price Sr., Mark English. Absent: 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 Chairman of the Board Mark English at 9:00 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 February 5, 2018 meeting as presented. Roll call vote, Aye: Nelson, Mayberry, Harlan, Trimble, Peters, English. Nay: none. Motion carried.

Supervisor Trimble reported that he had attended the Northstar meeting, discussion centered around funding; also did jail inspection, all looks good.

Tom Perez gave his report on the Emergency Management Department. Tom updated the board on upcoming weather; after last week's happenings with a school shooting, schools have been contacting him regarding active shooters, Tom will meet with the State Patrol tomorrow and meet with the businesses; provided proposal for the County on emergency procedures, and will continue working on the plan; have worked with Macy and Pender schools; 1st Net – AT&T are ready to move in; will be having 3-400 class in Dakota County; will be working with Lower Elkhorn watershed; March 13, storm spotter class in Walthill.

Bullet Beaudette gave his report on the Road Department. Bullet told the board that he had a meeting with Shelly regarding the last snow storm and deputies being unable to get out, have a plan and will try to get deputies out, but they may have to come in and stay in order to make sure they are available; when Randy Tremayne was out, Mark Heckinliable really helped out with snow removal; the last snow cost the county approximately \$20,000 for snow removal; had a call to close a road, they were moving a house, and the truck got stuck on the road, so the road had to be closed for a short time; went after new truck, but couldn't pick it up, will have to go back to get it.

Mark Heckinliable gave his report on the Noxious Weed/Sign Departments. Mark told the board that he has started his annual physical inspections of all signs, will take about 6 weeks to complete; regarding the Rail Road sign program, he has gotten confirmation the signs were ordered, but not sure when they will be delivered; the county was awarded a grant from NIRMA for barricades, and the barricades have been ordered; weight limit signs received from the state to put up on bridges; has been asked about a sign for the new law enforcement center, but it will have to go through the state, and the board will have to sign a resolution.

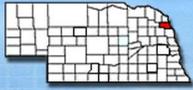
Motion by Trimble, seconded by Peters to approve the Clerk's fee report. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve the Chairman's signature on the Child Support Agreement - Subgrant amendment for Child Support Enforcement Services with the State. Roll call vote, Aye; Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the application for special liquor license of Robbie Welsh, to be used at the Kai Family Barn on April 14, 28 and May 19, 2018. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Greg Parr with Liberty National Insurance spoke with the board regarding insurance for the employees. Motion by Peters, seconded by Mayberry to allow them to offer to employees, with no cost to the county. Roll call vote, Aye: Peters, Mayberry, Price, English. Nay: none. Motion carried. (Trimble out of room at time of vote).

Motion by Peters, seconded by Trimble to set the date and time for hearing on amending the budget for March 5, 2018 at 9:30 a.m. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Peters, seconded by Trimble to approve the major modification application of Brun’s feedlot. Roll call vote, Aye: Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Jennifer Hansen, County Extension spoke with the Board regarding what they have accomplished this past year at the Extension Service.

Motion by Peters, seconded by Mayberry to approve the agreement with NDOR. Roll call vote, Aye; Trimble, Price, Mayberry, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve Resolution #18-03 – authorizing Chairman’s signature on NDOR agreement. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, English. Nay: none. Motion carried.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BLS1826

Thurston County
Resolution # 18-03

Whereas: Thurston County is proposing a transportation project for which it would like to obtain County Bridge match funds;

Whereas: Thurston County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Thurston County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Thurston County that:

Mark English, Chair of the Thurston County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Thurston County and the NDOT.

Thurston County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT Project Name: County Bridge Match Program

Adopted this 20th day of February, 2018 at Pender Nebraska.

The Board of Supervisors of Thurston County

/s/ Mark English

/s/ James Price Sr.

/s/ Leonard P. Peters

/s/ Dan Trimble

/s/ Georgia A. Mayberry

Board/Council Member Trimble moved the adoption of said resolution

Member Peters seconded the motion.

Roll Call: 5 Yes 0 No 0 Abstained 2 Absent

Resolution adopted, signed and billed as adopted

Attest:

/s/ Tammy Moore (seal)

County Clerk

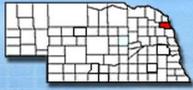
The Board reviewed correspondence.

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

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

The Board of Supervisors adjourned at 10:21 a.m.

Attest: _____



Thurston County Board Minutes



Tammy Moore, County Clerk

Mark English, Chairman