



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 2, 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 2nd day of April, 2018. Present were Leonard Peters, Georgia Mayberry, Arnie Harlan, Dan Trimble, Roger Nelson, Mark English. Absent: James Price Sr. The meeting was called to order by Chairman of the Board Mark English at 9:03 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 Trimble seconded by Nelson to approve the minutes of the March 19, 2018 meeting as presented. Roll call vote, Aye: Peters, Harlan, Mayberry, Nelson, English. Nay none. Motion carried.

Supervisor Price arrived at 9:05

Supervisor Peters informed the board that the water heater has been installed in the men's restroom on the third floor, and will have the wiring done for it this week.

Supervisor Peters gave the board a report from the Regional Mental Health board meeting that he attended. Peters reported on the EPC's; contract analysis; legislative update; watching LB998; some counties are suing the opioid manufacturers; voted to not increase the county contributions for next fiscal year.

Supervisors Mayberry reported to the board that she had attended the tribal road's meeting. She talked about the rail road crossings in the county; tribal roads money has been dispersed, with the Winnebago Tribe receiving approximately \$180,000.00, Omaha Tribe approximately \$120,000.00 and the Ponca Tribe received approximately \$3.2 million, and have no roads, quit the injustice for funding.

Tom Perez gave his report to the board on the Emergency Management Department. Tom provided the board with the new curriculum for Emergency Managers; provided the article that was placed in last week's paper regarding storm preparedness; all sirens were ran for the storm preparedness, all worked; closed out one of the disasters from 2011; provided a flyer on a conference, that he has been requested to attend and that he would like to attend, will run Tuesday through Thursday; he has gotten moved to his new office on the second floor.

Bullet Beaudette gave his report to the board on the Roads Department. Bullet advised the board that they have been hauling gravel, hauling with 2 trucks; had glass broken out on 2 motor graders; he wasn't asked to be a speaker this year at the road's meeting, was going to present them with listing of rail road crossing that are not up to standards; North of Pony on B Ave. got plans for bridge, but they have it to raise the approaches by 4 feet, neither himself or Mark Casey are in favor of that, (the board agreed with not raising the approaches by 4 feet); will have to bid out east of Darnell's then North want to raise it up; will check with Omaha Tribe; the crew is tearing down trees in the south east quarter of the county, and will be paid \$4,000.00 for doing the work, but will also be big advantage to the roads as it will eliminate a lot of drifting in that area. Bullet advised the board that Cat is putting steering wheels back in the motor graders again. Supervisor Peters advised Bullet that Dennis Victor, lives on County line, wants to clean the road ditch, Bullet will check into it.

At 9:30 a.m. the Board of Supervisors opened bids received for gravel. The following bids were received:

	Item 1 Thayer, Pender Bryan, Flournoy	Item 2 Winnebago	Item 3 Anderson, Omaha Blackbird	Item 4 Dawes	Item 5 Merry
Cooney's	\$17.91	\$20.79	\$19.59	\$18.73	\$19.32
Siebrandt	\$17.03	\$21.15	\$19.91	\$18.10	\$18.99
Smith's	\$17.39			\$18.92	

Motion by Mayberry, seconded by Trimble to award the bids as follows:



Thurston County Board Minutes



Item 1 – Smith for \$17.39; Item #2 – Cooney for \$20.79; Item 3 – Cooney for \$19.59; Item 4 – Siebrandt for \$18.10; Item 5 – Siebrandt - \$18.99. Roll call vote, Aye: Trimble, Harlan, Price, Mayberry, Nelson, English. Nay: none. (Peters out of room at time of vote). Motion carried.

Motion by Peters, seconded by Mayberry to approve pay application # 20 from H & R Construction for the jail facility in the amount of \$3,000.00 to be paid from the jails operational fund. Roll call vote, Aye: Peters, Trimble, Harlan, Mayberry, Nelson, English. Nay: none. (Price out of room at time of vote). Motion carried.

Supervisor Peters asked where we were with the drainage issue at the new jail. Tammy Maul Bodlak advised that she had not set a meeting with the jail board, architects, engineers, and village representatives, she was waiting for things to melt and see what they did. Peters advised that it needed to be done in the next couple of weeks, or he would have the road crew come in with a backhoe and make the retention area a little bigger. Tammy will work on getting a meeting set up.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 9:58 a.m. by Chairwoman Georgia Mayberry.

The Board reviewed the application for motor vehicle exemption from taxes from Northeast Nebraska Community Action Partnership, Inc. on a 2018 Dodge Grand Caravan SE Wagon VIN # -2C4RDGBG2JR180233. Motion by Peters, seconded by Trimble to approve the application. Roll call vote, Aye: Peters, Trimble, Harlan, Price, Nelson, English, Mayberry. Nay; none. Motion carried.

The Board reviewed Tax List Correction #1 – tax year 2017 – for Jeffrey Rebecca Krueger – in 32-26-6 leased item was reported by the lessor; Original Tax \$1,489.50, corrected amount \$618.50; deducted amount \$871.00.

Motion by Peters, seconded by English to approve tax list correction #1. Roll call vote, Aye: English, Nelson, Price, Harlan, Trimble, Peters, Mayberry. Nay: none. Motion carried.

Tax List Correction #2 – tax year 2017 - Pender Village Airport – tract in SW ¼ of 27-25-6 20.48 acres – need land for operations area – Original Amount - \$953.52; deducted amount \$953.52.

Motion by Trimble, seconded by Price to approve tax list correction #2. Roll call vote, Aye: Peters, Trimble, Harlan, Price, Nelson, English, Mayberry. Nay: none. Motion carried.

Tax List Correction #3 – tax year 2017 – Pender Village Airport – tract in SE ¼, tract in SE ¼ NE ¼ 98 acres- need land for operations area – Original amount \$4,441.18, deducted amount \$4,441.18.

Motion by Peters, seconded by Price to approve tax list correction #3. Roll call vote, Aye: English, Nelson, Harlan, Price, Trimble, Peters, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:03 a.m.

Jacob Hurla and Scott Nelson from 360 Engineers spoke with the board briefly regarding work to be done in the old jail to make it usable, fix air quality. Will be looking around the building with the engineer, and see what they can come up with, they will start with the jail and go from there.

The Board discussed cleaning out the old jail and play yard. Sheriff Perez advised the board that they are not completely out of the jail yet, and she would like for people not to be in there until such time that they have everything out. Some of the items remaining need to be surplus and sold, some will be moved to the new jail. Will be at least a month before she can get it all accomplished.

The Board discussed the temporary help while Paul is out.



Thurston County Board Minutes



The Board reviewed the response of the County Attorney on the fee to trust applications. Motion by Trimble, seconded by Peters to approve the response and direct the County Attorney to mail them. Roll call vote, Aye: Peters, Trimble, Harlan, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

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

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

The Board of Supervisors adjourned at 11:06 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



Thurston County Board Minutes



The Board of Supervisors adjourned at 10:46 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman