



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 14, 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 14th day of May, 2018. Present were Peters, Harlan, Trimble, Nelson, English. Absent; Price. The meeting was called to order by Chairman of the Board Mark English at 9:00 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 Harlan to approve the minutes of the April 30, 2018 as corrected. Roll call vote Aye; Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay; none. Motion carried.

Dennis Victor spoke with the Board regarding his road. He lives on the County line south of Pender, which is a Cleveland township road (Cuming County). He is asking for the road ditches to be cleaned out and the culverts covered over. Bullet advised he wouldn't do anything with the culverts until the state comes out. Then meet with Cuming County and Cleveland township and bring the info back to the next meeting.

Supervisor Price arrives at 9:05 a.m., during the above discussion

Tom Perez gave the Board his report on the Emergency Management department. Tom gave the Board an update on the weather outlook, and spoke about the possibility of flooding; Georgia and Shelly attended the 101 class; went through the annual EMPG visit, they were happy overall, but will be in our last year of being NIMS compliant so will have to be updating that, otherwise the County will start losing grant money. Tom did a regional exercise last week; he has provided receipts for radios purchased; has incident command training coming up; needs to purchase new computer, but is checking on grants.

Bullet Beaudette gave his report to the Board on the Roads department. Bullet informed the Board that they are going to be working on the Sale Barn Road - removing a bridge and put in tubes; have placed 3 tubes; Ricks blade is now going, Scotts broke down for a week; Lonnie's blade is consuming oil, but his is still under warranty; out on C avenue, by Larry Walsh's state made us close the bridge, having a lot of issues with signs being moved, ran over and destroyed, he is trying to come up with a solution; Norfolk Contracting is ready to start on south bridge on the old highway; 2 cat blades are out of warrant now, owe \$23,000 on one and \$29,000 on the other; Bullet believes the board should be thinking about this for this budget year.

Motion by Trimble, seconded by Nelson to enter into executive session to discuss possible litigation. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Motion carried.

The Board entered into closed session at 9:51 a.m.

Motion by Price, seconded by Trimble to reconvene in open session. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to have Bullet and County Attorney Tammy Maul Bodlak to contact Mr. Baxter and speak with him regarding the road- Tammy will email to the board then will send the letter. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



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The Board discussed the small lot by St. Marks Church in Pender. Supervisor Peters would like to get rid of it instead of having to pay someone to mow it. The County Attorney was directed to start the process to get rid of the property.

Motion by Mayberry, seconded by Trimble to approve the application to renew the stoop program. Roll call vote, Aye: Peters, Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board discussed the application for electronic signature to renew Child Support Agreement Contract.

Motion by Mayberry, seconded by Trimble to approve/appoint Tammy Maul-Bodlak to sign child support agreement contracts by electronic signature. Roll call vote, Aye: Price, Mayberry Harlan, Trimble, Nelson, Peters, English. Nay: none. Motion carried.

The Board discussed the water issue at the new jail. Povandra needs to draw out, the County doesn't have an easement at this time, Bullet will do the work.

Supervisor Peters left the meeting at 10:20 a.m.

Motion by Trimble, seconded by Mayberry to approve the proposal with Norfolk Contracting for the bridge North of Highway 16 and Logon Creek Road Junction. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve Resolution #18-10 transferring from the General Fund to the Road Fund the amount of \$250,000.00 (scheduled transfer). Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Nelson, seconded by Mayberry to approve the Tourist grant in the amount of \$1,000.00 for the Walthill Rodeo. Roll call vote Aye: Mayberry, Price, Harlan, Trimble, Nelson, English. Nay; none. Motion carried.

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

The Board discussed the Centurylink/American Broadband issue, it all should be taken care of in July when the contract comes up.

Motion by Mayberry, seconded by Trimble to approve the surplus property for the Treasurer's office. Roll call vote, Aye: Nelson, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

The board reviewed correspondence.

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

Motion by Mayberry, seconded by Trimble to adjourn to the next regular meeting with the the agenda kept current in the County Clerks office to be amended as necessary. Roll call vote, Aye: Mayberry, Price, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:47 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman



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