



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 25, 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 25<sup>th</sup> day of June, 2018. Present were Peters, Nelson, Harlan, Trimble. Absent were James Price and Mark English. 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 Vice-Chairman of the Board Dan Trimble at 9:05 A.M. The vice-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 Nelson to approve the minutes of the June 11, 2018 meeting as presented. Roll call vote, Aye: Peters, Mayberry, Nelson. Nay: none. Abstain: Harlan and Trimble. Motion carried.

Supervisor Peters commented on the wet spot down at the Law Enforcement Center and how it is draining.

Emergency Manager Tom Perez gave the Board an update on the weather for this week. The Missouri River is rising and he has been in touch with NEMA. Possible disaster declaration to come. He received a call from Richard Valentino from Macy regarding their roads. He will be in touch with Tom regarding this issue.

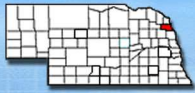
Roads Foreman Bullet Beaudette with the Roads crew updated the Board on the bridge work they are doing. They are almost done but rain has delayed a lot of stuff.

Noxious Weeds Superintendent Mark Heckenlaible said he has sprayed 793 spots in the County for weeds and will be spraying weeds along the river.

Motion by Peters, seconded by Harlan to declare Bridge C008702805 as surplus and authorize Bullet Beaudette to sell bridge for less than \$2,500.00. Roll call vote, Aye: Nelson, Mayberry, Harlan, Peters, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Black Hills Energy Right of Way with the correction of Clay County to Thurston County. Roll call vote, Aye: Nelson, Trimble, Peters, Mayberry, Harlan. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the Vice-Chairman's signature on the Critical Bridge inspection agreement. Roll call vote, Aye: Mayberry, Harlan, Peters, Nelson, Trimble. Nay: none. Motion carried.



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Motion by Peters, seconded by Mayberry to approve the Sheriff's fee report. Roll call vote, Aye: Nelson, Harlan, Peters, Mayberry, Trimble. Nay: none. Motion carried.

No action was taken on item #17. County Attorney Tammy Maul-Bodlak advised the Deputy County Clerk to send the Village of Pender a letter stating their claim was denied on June 11, 2018.

Sheriff Shelly Perez spoke to the Board regarding funding for equipment from the 2913 E911 fund. There is \$32,925.00 in this account that needs to be moved by the end of the year and Gayle Dahlman would like it be used for equipment at the new Law Enforcement Center.

Motion by Mayberry, seconded by Peters to direct Gayle to do a resolution to transfer from the 2914 911 holding fund to the 2913 E911 fund. Roll call vote, Aye: Nelson, Harlan, Peters, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to rescind the above motion to state to transfer from the 2913 E911 fund to the General fund in the amount of \$32,925.55. Roll call vote, Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

At 9:35 a.m. the Board opened bids for the new motor grader. There were 2 bids and they heard from both of them. The first one was from Nebraska Machinery Company. Their bid is for a trade difference of a new Caterpillar 140 MAWD 2019 and old wing and old lift group for a trade difference of \$185,300. If new you would add \$26,000 to that price. This would also include a 6 year warranty. The Board also heard from Murphy Tractor Supply on a 772 GP John Deere motor grader. Their trade difference would be \$199,500 with a 6 year warranty also.

Motion by Nelson, seconded by Peters to accept the bid from Murphy Tractor for the John Deere 772 GP. Roll call vote, Aye: Nelson, Harlan, Peters, Mayberry, Trimble. Nay: none. Motion carried.

At 9:45 a.m. the Board opened bids for the Rosalie North Bridge replacement. They received two bids. One from Norfolk Contracting for \$186,872 with a start date of September 10th and one from Theisen Construction for \$199,686 with a start date of August 27<sup>th</sup>.

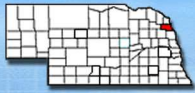
Motion by Mayberry, seconded by Peters to accept the bid from Norfolk Contracting for \$186,872. Roll call vote Aye: Nelson, Harlan, Mayberry, Peters, Trimble. Nay: none. Motion carried.

Motion by Nelson, seconded by Harlan to convene into Board of Equalization. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson. Nay: none. Motion carried.

## **PROCEEDINGS OF THE BOARD OF EQUALIZATION**

The Board of Equalization was called to order at 10:10 A.M. by Chairwoman Mayberry.

The Board reviewed valuation protest from Darrell Sean Christian (whom did not appear), James & Kamilla Pierce and Ray Welsh for Maryott McHirron LLC. County Assessor Schrieber advised that she would be in contact with them to set up a time to go and recheck what was on valuation. No decision was rendered at this time on these protests.



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Assessor Schrieber presented the Board of Equalization an exemption application for the Pender Community Center.

Motion by Trimble, seconded by Peters to approve a partial exemption with the exception of Anytime Fitness square footage. Roll call vote, Aye: Nelson, Peters, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

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

The Board of Equalization adjourned at 10:30 A.M.

The Board reviewed correspondence.

Motion by Mayberry, seconded by Peters to approve the following claims with the exception of the American Broadband claim for \$60.95. Roll call vote, Aye: Harlan, Nelson, Peters, Mayberry, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:55 A.M.

Attest: \_\_\_\_\_  
Tasha Breitbarth, Deputy County Clerk

\_\_\_\_\_  
Dan Trimble, Board Vice-Chairman