

# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 6, 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 6<sup>th</sup> day of August, 2018. Present were Nelson, Trimble, Harlan, Mayberry, Price, Peters, 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 Chairman of the Board Mark English at 9:10 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 Nelson, seconded by Peters to approve the minutes of the July 23, 2018 meeting as presented. Roll call vote, Aye: Harlan, Price, Peters, Nelson, English. Nay: none. Abstain: Trimble, Mayberry. Motion carried.

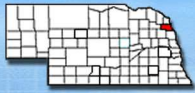
Mark Dolezal and Randy Tremayne came before the Board regarding the evergreen trees that were planted on 24<sup>th</sup> & J Avenue and discussed at the previous meeting. As far as Mark remembers this was done in 1982 by a couple 4-H groups for a club project. He recalls a letter being sent out to all landowners around before this project was done and that the County Board at that time was aware of this and it has never been an issue. After much discussion it was decided that there needs to be a survey done before a decision is made.

Chairman Mark English reported that he was at the fair this past week/weekend and reported how well of a job the fair board does. Sheriff Shelly Perez also was there and did a great job regarding security and Tom Perez and Matt had the Emergency Management motor home there for any questions. Chairman Mark English told Tom that he did a great job regarding the weather situation Saturday night and was available when Mark called him at 4:00 A.M. Chairman English thanked all that were at the fair from Thurston County and noted they all did a fantastic job.

Ray Cooney spoke to the Board regarding an issue on 25<sup>th</sup> and I Avenue. He wanted to clear up any miscommunication with the Board why the scraper was stuck on the top of the hill. They have been working to get it unstuck but there is a lot of mud. His men have been working on it but until it gets dryer and easier to work with there wasn't much they could do.

Emergency Manager Tom Perez gave his report to the Board. He reported he was at the fair and that went very well. He will be attending a class for continuity of operations in Lincoln and will be attending a FEMA floodplain road show. He also reported a confirmed case of west Nile in Northeast Nebraska.

Roads Foreman Bullet Beaudette reported to the Board he met with Paul Kiper last week and they are working on getting bridges fixed. He got a blade loaner for Lonnie Malasek's blade. Bullet met with FEMA out of Kansas City and took them around to the bridges/culverts they are needing to replace from the flood damage. The 3



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tubes on B Avenue are done now. The Mack truck that they haul rock with is having troubles so he is working on getting that fixed.

Emergency Manager Tom Perez spoke to the board regarding a new Verizon tower being possibly put up by the existing tower at the Courthouse. There will be a new tower and a generator behind the existing tower on the west side of the Courthouse. He is hoping they will be able to run fiber to the new jail off of there. He is waiting on the paperwork from them for County Attorney Tammy Maul-Bodlak to review.

Motion by Trimble, seconded by Peters to approve Tammy Maul-Bodlak to electronically sign the contract between the Nebraska Department of Health and Thurston County. Roll call vote, Aye: Mayberry, Harlan, Peters, Price, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Harlan to approve opening sealed bids on August 20<sup>th</sup> 2018 at 9:30 A.M. for Real Estate property owned by Thurston County at the intersection of Maple and Norris Avenue in Pender, Ne Lot 1 and the south ½ adjoining vacated Maple. St. Block 7 Peebles 1<sup>st</sup> Addition to Pender, Ne, Thurston County. Roll call vote, Aye: Peters, Price, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the Board regarding a contract with the BIA on housing prisoners. As of right now they have a verbal agreement to house and will be getting a contract for the County Attorney to review. Last Friday they processed 8 prisoners from the BIA and were full.

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

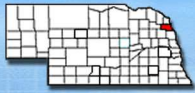
Motion by Peters, seconded by Price to approve the Sheriff fee report. Roll call vote, Aye: Nelson, Peters, Trimble, Harlan, Mayberry, Price, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the liquor license for the White Dog Pub at the Kai Barn on September 15, 2018. Roll call vote, Aye: Mayberry, Price, Harlan, Trimble, Nelson, Peters, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the increase for court appointed attorney fees for 2018-2019 fiscal year. Roll call vote, Aye: Peters, Price, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Mayberry to approve Resolution #18-10 for fire districts to receive 3.5 cents of the 15 cent miscellaneous levy. Roll call vote, Aye: Trimble, Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.

## **RESOLUTION #18-10 (Fire Districts)**



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**WHEREAS** under LB 1114 (1996) which became effective July 1, 19998, any property tax levy for your political subdivision will be included within the county's levy.

**THEREFORE** be it resolved by the Thurston Count Board of Supervisors that 3.5 cents of the 15 cent miscellaneous levy of Thurston County will be allocated to your subdivision.

Dated this 6<sup>th</sup> day of August, 2018 at Pender, Nebraska.

English

/s/ Mark

Board Chairman

Attest: /s/ Tasha Breitbarth  
Deputy County Clerk

Motion by Peters, seconded by Mayberry, to adopt the above resolution. Roll call vote, Aye: Trimble, Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none.

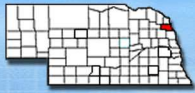
Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-11 for townships to receive no levy authority of Thurston County. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Price, Peters, English. Nay: none. Motion carried.

## **RESOLUTION #18-11 (Townships)**

**WHEREAS**, UNDER LB114 (1996) which became effective July 1, 1998, any property tax levy for your political subdivision will be included within the county's levy.

**THEREFORE**, be it resolved by the Thurston County Board of Supervisors that no portion of the 15 cent miscellaneous levy authority of Thurston County will be allocated to your subdivision.



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Dated this 6<sup>th</sup> day of August, 2018 at Pender, Nebraska.

English

          /s/          Mark

Board Chairman

Attest:           /s/          Tasha Breitbarth  
Deputy County Clerk

Motion by           Peters, seconded by           Trimble, to adopt the above resolution. Roll call vote, Aye:           Nelson, Trimble, Harlan, Mayberry, Price, Peters, English. Nay:           none.

Motion carried.

The Board reviewed budget request for 2018-2019 fiscal year.

The Board reviewed correspondence.

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

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

The Board of Supervisors adjourned at 10:46 A.M.

Attest: \_\_\_\_\_

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

\_\_\_\_\_  
Mark English, Board Chairman