



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 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 20<sup>th</sup> day of August, 2018. Present were Peters, Trimble, Price, Harlan, Mayberry, English. Absent was Nelson. 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 9:06 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 James to approve the minutes of the August 6, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

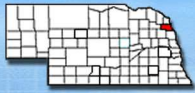
Mark Dolezal and Andy Baker (BIA) came to the Board regarding the trees planted and their concerns. The surveyor visited the site and located the center line pin. Mark would like to see the trees out and wants it to be a road for access. Andy Baker states if they close it then the land that the BIA owns will be land locked. There is no road access from the east. Bullet is going to do some more research on this issue and report back to the Board.

Supervisor Peters reported that he attended the meeting with the Region IV Mental Health.

Emergency Manager Tom Perez gave his report. The SBA (Small Business Association) is in town for help with financing for flooding. He reported that he received his flood plain certificates for the training he attended. On October 12 there will be a continuity of Operations workshop in Dakota City for any that are interested in attending. Tom will be helping set up for the Pow-Wow this weekend in Macy and be there to assist this weekend as well as helping with the Carl T. Curtis active shooter and helping with Pender Public Schools evacuation on the 31<sup>st</sup> of August.

Mark Heckenlaible gave his report to the Board regarding Noxious weeds and signs. He has sprayed 1,082 road points so far. He is working on taking care of the cucumber vines that are taking over on trees. There are 125 signs that need to be replaced for reflectivity in the county. He met with the County Attorney and Bullet about these signs for NIRMA. He is going to direct his full attention to getting these signs changed. NIRMA will be coming back in 90 days for review. He is also working on new school bus stop signs where there has been a school bus accident.

Supervisor Peters addressed the Board regarding landscaping on the east side of the Courthouse. He will be working directly with Paul Randall on getting dirt filled in where it is needed.



# Thurston County Board Minutes



At 9:30 A.M. the Board opened bids on the lot south of St. Mark's church. Lot 1 and S ½ adjoining vacated Maple St. Block 7 Peebles 1<sup>st</sup> Addition to Pender, NE, Thurston County. They received one bid.

Motion by Peters, seconded by Trimble to accept St. Mark's Lutheran Church's bid for \$1.00. Roll call vote, Aye: Harlan, Trimble, Mayberry, Price, Peters, English. Nay: none. Motion carried.

County Attorney Tammy Maul-Bodlak is waiting for a legal description from Olson & Associates before discussing the drainage issue at the Law Enforcement Center.

Dennis Victor met with the Board regarding cleaning of the ditches south of town from the Road to the State ROW. He informed the Board he will be meeting with the Cuming County Board in the next month or so. Roads Foreman Bullet Beaudette said it is not on Thurston County's roads inventory and believes it is a Cuming County roads issue. Thurston County does not receive any allocation for that road.

Motion by Mayberry, seconded by Trimble to approve Gina Roth's signature on the Clerk of District Court subaward agreement with the Nebraska Department of Health & Human Services. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the 1% lid increase for 2018-2019 budget fiscal year. Roll call vote, Aye: Harlan, Price, Trimble, Mayberry, Peters, English. Nay: none. Motion carried.

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

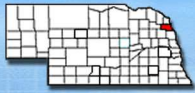
Motion by Peters, seconded by Mayberry to approve the Sheriff's fee reports. Roll call vote, Aye: Mayberry, Peters, Harlan, Trimble, Price, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to approve the Maintenance agreement with Winnebago Township. Roll call vote, Aye: Peters, Mayberry, Trimble, Harlan, Price, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve to advertise to accept bids on the tube project ¼ mile south of B Avenue on 27<sup>th</sup> Road. Roll call vote, Aye: Trimble, Mayberry, Harlan, Price, Peters, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Peters to approve to advertise to accept bids on the tube project 200 yards north of H Avenue on 26<sup>th</sup> Road. Roll call vote, Aye: Price, Peters, Trimble, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board held budget discussions. Tasha Breitbarth, Budget Authority discussed that there will be more information by the next meeting and will be communicating with the Board members through email in the next 2 weeks now that she has received the valuation totals for Thurston County from the County Assessor.



# Thurston County Board Minutes



The Board reviewed correspondence.

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

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

The Board of Supervisors adjourned at 10:11 A.M.

Attest:   /s/  

  /s/  

Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman