

# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 4, 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 4th day of September, 2018. Present were Peters, Trimble, Mayberry, Nelson, English. Absent was Price and Harlan. 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 9:01 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 Trimble to approve the minutes of the August 20, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Trimble, Peters, English. Abstain: Nelson. Nay: none. Motion carried.

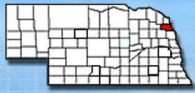
Supervisor Leonard Peters reported that he had attended the Northeast Nebraska Health & Human Services meeting.

Mark Dolezal was in attendance and wanted to make sure the decision was made at the last meeting that there would be a road going in when the trees came out. Roads Foreman Bullet Beaudette informed him that yes it would and it is going to be a mess. The center pin is going to need to be found and proceed from there.

Emergency Manager Tom Perez gave his report to the Board. Thurston County is in a flash flood watch with a possible warning later on. Expected rainfall total of 2 ½ - 3 inches. Last week they signed paper on declaring a disaster and they may need to add from this weeks rain as a continual disaster. The Macy pow-wow was this last weekend and it went extremely well. Chad Fuller and Matt May were a great help. Tom helped with the Carl T. Curtis active shooter on Thursday of last week and the Pender School re-unification process on Friday. Both went very well. On Sunday he helped with the search for a man that went into a cornfield with a small child by Winnebago. Mercy air was able to help with spotlight and were able to communicate with law enforcement via radios.

Roads Foreman Bullet Beaudette updated the Board on what the Roads crew is working on. Caterpillar came for Lonnie's blade and gave us a loaner. The 613 scraper is getting repaired. Possible \$10,000.00 for parts to repair it. The roads crew was able to open K Avenue again. In the last week they were able to open 4 roads. They are having a safety meeting on September 23.

At 9:30 A.M. bids were opened for repair of tube structure on 26<sup>th</sup> Road 200 yards north of H Avenue. Only one bid was received from Cooney Fertilizer for \$66,534.00. Proposed start date is September 24, 2018 and end date is December 31, 2018. Motion by Mayberry, seconded by Peters to accept Cooney Fertilizer bid for \$66,534.00. Roll call vote, Aye: Nelson, Trimble, Peters, Mayberry, English.



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At 9:35 A.M. bids were opened for repairs to a tube structure a quarter mile south of B Avenue on 27<sup>th</sup> Road. Only one bid was received from Cooney Fertilizer for \$72,322.80 Proposed start date is September 24, 2018 and end date of December 31, 2018. Motion by Trimble, seconded by Mayberry to accept the bid from Cooney Fertilizer for \$72,322.80. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, English. Nay: none. Motion carried.

Nikki Pierce with NENCAP met with the Board regarding services provided to the county and surrounding counties. NENCAP started out in Thurston County in Macy back in 1966. After a couple moves it has landed back in Pender in 2012 in the old hospital building. Robin Snyder has been the head Executive Director since 1993. They employ around 140 people.

Nora Goll, Deputy County Attorney spoke on behalf of County Attorney Tammy Maul-Bodlak regarding a federal lawsuit. She advised the board to sign into the lawsuit. There are no legal fees to Thurston County and is for payment in lieu of taxes for trust properties from 2015-2017. Motion by Peters, seconded by Mayberry, to opt into the lawsuit. Roll call vote, Aye: Trimble, Peters, Nelson, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve Supervisor Dan Trimble's signature to opt into the federal lawsuit. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Nelson to approve the liquor license for Welsh's Bar on October 20, 2018 at the Kai Barn. Roll call vote, Aye: Trimble, Peters, Mayberry, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve the chairman's signature on the Corporation Quitclaim Deed for St. Mark's Evangelical Lutheran Church. Roll call vote, Aye: Peters, Trimble, Nelson, Mayberry, English. Nay: none. Motion carried.

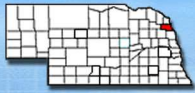
Motion by Peters, seconded by Trimble to approve the chairman's signature on the Black Hills Energy Right-of-Ways. Roll call vote, Aye: Nelson, Peters, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the inventories for 2018-2019. Roll call vote, Aye: Peters, Mayberry, Nelson, Trimble, English. Nay: none. Motion carried.

The Board reviewed budgets. After much review it was determined that there would be a special meeting on Friday, September 7 at 9:00 A.M. to further discuss budgets.

Motion by Mayberry, seconded by Trimble to set the budget hearing for 2018-2019 budget year for September 17<sup>th</sup>, 2018 at 10:00 A.M.

The Board reviewed correspondence.



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

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

The Board of Supervisors adjourned at 11:00 A.M.

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

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