



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 17, 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 17th day of September, 2018. Present were Mayberry, Nelson, Trimble, Harlan, 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 9:04 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 Trimble to approve the minutes of the September 4, 2018 meeting as presented. Roll call vote, Aye: Price, Peters, Mayberry, Nelson, Trimble, English. Abstain: Harlan. Motion carried. Motion by Trimble, seconded by Nelson to approve the minutes of the September 7, 2018 special meeting as presented. Roll call vote, Aye: Peters, Mayberry, Price, Trimble, Nelson, English. Abstain: Harlan. Motion carried.

Supervisor Peters reported that the grass has been sowed at the Law Enforcement Center.

Mark Heckenlaible with noxious weeds gave his report to the Board. Since August 20, 2018 meeting he has completed around 70 percent of the list reported from NIRMA regarding sign reflectivity deficiencies. There are 9 studies that need to be done for signs and they cost approximately \$1,000 per study. He is currently waiting on a sign order to complete putting up signs.

Emergency Management Director Tom Perez gave his report. He nominated Terry Mailloux for Lt. Governor for the local hero award. He is being awarded today in Lincoln. He worked the expo in Ponca this weekend. There were 2 lost children which raised some concerns. Everyone worked together and they were found safe.

Roads Foreman Bullet Beaudette and crew have been working on building up the south end of Balltown Road so that semi's could get out onto the highway without dragging their hoppers. On H Avenue they have been cleaning out the ditches and building the road up. With all the rain and water that has ran across road they are now putting rock on and Omaha Township said they would split the cost with the County. They have been hauling out of a stock pile of gravel. Our new blade will be coming shortly. Need to look into financing. Bullet will check the local banks and Supervisor Mayberry is going to check with NACO.

Emergency Manager Tom Perez spoke to the Board regarding Alertsense. It is a new 911 system with better service and is cheaper. Right now we are working with Code Red and they are out of state where Alertsense is service through Omaha. Our contract is almost up and he is looking to do a 3year contract with Alertsense. Motion by Price, seconded by Mayberry to sign a 3year contract with Alertsense. Roll call vote, Aye: Nelson, Harlan, Trimble, Mayberry, Price, Peters, English. Nay: none. Motion carried.



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Supervisor Mayberry discussed making changes to cell phones that we are currently providing for the noxious weeds and roads. She would like to impose a \$50.00 stipen for all and that would take them off of our county bill. After much discussion, no action was taken on this issue.

Item #14 was tabled until next meeting to gather more information.

The Board opened the Budget hearing at 10:10 A.M. to hear support or opposition to the proposed 2018-2019 Budget and tax levy. The Board reviewed the Budget documents. At 10:13 A.M. the Board closed the budget hearing.

Motion by Trimble, seconded by Price to approve Resolution #18-11 for the 2018-2019 Budget. Roll call vote, Aye: Mayberry, Nelson, Trimble, Harlan, Price, Peters, English. Nay: none. Motion carried.

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

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

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

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

The Board of Supervisors adjourned at 10:18 A.M.

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

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Mark English, Board Chairman