

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 1, 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 Peters, Mayberry, Harlan, Trimble, Nelson, English. Absent was Price. 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 9:02 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 Nelson to approve the minutes of the September 17, 2018 meeting as presented. Roll call vote, Aye: Trimble, Harlan, Mayberry, Peters, Nelson, English. Nay: none. Motion carried.

Supervisor Trimble reported that they completed a jail inspection after the last meeting. The jail is full and all the jailers seem to be doing a great job. Still waiting on 2 additional cameras to be installed.

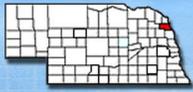
Supervisor Peters attended the Northeast Nebraska District meeting in Schuyler last Friday that was held at St. Benedicts. They discussed the bridge match funds and the mental illness program. He notified the Board of a January training meeting for newly elected board officials.

Supervisor English notified the Board of an upcoming meeting at the Pender Community Center on Wednesday October 3 regarding an update on state taxes, budgeting and school finance debate. He will be attending this.

Emergency Manager Tom Perez gave his weather report. The Wireless Emergency Alert System will be performing a test on October 3 at 1:18 P.M. He was involved with a gas line being puncture in Thurston and at the same time had a lost person near Macy. There will be a LEPC meeting on October 18 to bring together leaders for help with planning for mutual aid.

Bullet Beaudette gave his update to the Board on the Roads Department. They are working on 6 driveway tubes that farmers were needing extended. They seeded 25th and I avenue and mulched east of the Fogerty place. They are currently working on G Avenue removing trees and moving dirt so that its compatible for trucks and combines.

Motion by Mayberry, seconded by Trimble to approve the distress warrants as presented by the County Treasurer and to submit 7 to collection. Roll call vote, Aye: Mayberry, Nelson, Harlan, Trimble, Peters, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Mayberry, seconded by Trimble to approve Chairman's signature on Frontier Bank for financing at 2.65 % for semi-annual payments on the new blade for the Roads department. Roll call vote, Aye: Mayberry, Peters, Nelson, Trimble, Harlan, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to approve Resolution #18-12 to transfer \$30,000 from General fund to the Child Support fund. Roll call vote, Aye: Peters, Mayberry, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Tammy Maul-Bodlak spoke to the Board regarding the agreement between Code Red and AlertSense. She had a few questions regarding who would be the primary contact person and wondering about the overlap of 4 months. After much discussion, the Board decided that County Sheriff Shelly Perez would be the primary contact person and from there she would delegate notices from there. Motion by Peters, seconded by Harlan to approve the Board Chairman signature on the agreement with AlertSense with the revisions. Roll call vote, Aye: Mayberry, Peters, Harlan, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Trimble to enter into executive session to discuss personnel. Roll call vote, Aye: Mayberry, Harlan, Trimble, Peters, Nelson, English. Nay: none. Motion carried.

The Board entered into executive session at 9:44 A.M.

Motion by Mayberry, seconded by Harlan to reconvene into open session. Roll call vote, Aye: Nelson, Trimble, Harlan, Mayberry, Peters, English. Nay: none. Motion carried.

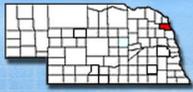
The Board reconvene into open session at 9:52 A.M.

Supervisor Mayberry discussed the changing of holiday and sick benefits. The Board compared with many other numerous nearby counties what is offered. After much discussion, there was a motion by Mayberry to change Arbor Day to a floating holiday and for the Roads department to work five, eight hour days during that holiday week. Motion died due to lack of a second. There was no discussion regarding changing the sick benefits.

Sheriff Shelly Perez spoke to the Board regarding a new Verizon cell tower to be constructed next to the existing tower (100 ft.) at the Courthouse Building. The tower is 135 feet. Verizon will construct it then turn it over to the County. Shelly Perez will be the primary contact and we will leave the existing tower where it is at and do a study for interference. Motion by Peters, seconded by Trimble to approve the contract with the changes. Roll call vote, Aye: Harlan, Nelson, Trimble, Peters, English. Abstain: Mayberry. Nay: none. Motion carried.

The Board reviewed correspondence.

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



Thurston County Board Minutes



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

The Board of Supervisors adjourned at 10:33 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman