



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 15, 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 15<sup>th</sup> day of October, 2018. Present were Mayberry, Price, Harlan, Nelson, Peters, Trimble, 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 9:08 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 Trimble, seconded by Peters to approve the minutes of the October 1, 2018 meeting as presented. Roll call vote, Aye: Mayberry, Harlan, Nelson, Peters, Trimble, English. Abstain: Price. Motion carried.

Supervisor Peters asked the Board if any of the Thurston Co. Law Enforcement signs will be going up on the Highway directing traffic where it is located. The Board directed Supervisor Peters to get ahold of the state. Supervisor English went to Frontier Bank to sign the loan documents for the new grader for the Roads Department.

Supervisor Mayberry and Supervisor Peters attended the NIRMA conference in Kearney last week. Supervisor Mayberry discussed the active shooter protocol that is needed for the courthouse. There needs to be a policy in place. She also discussed with the Board the DOT drug testing for any employee that drives a county vehicle over 26,000 pounds. The ME 2 Movement was also discussed regarding coming forward with harassment in the work place.

Tom Perez will be attending the COOP class on Friday, October 12. Also discussed here was the active shooter and how it needs to be practiced and not just on paper. FEMA will be calling tomorrow for the disaster and will also be in Pender tomorrow. Tom reported to the Board that the final payment on the disaster from 4 years ago (Disaster - 4183) was received for \$64,041.10. He will be attending the TEPW with Shelly in Lincoln regarding training and exercise for workshops.

Bullet Beaudette said he met with all his employees and performance evaluations have been done. They have gone through all the shops with NIRMA with where signs are placed in the shops. He has been working with the federal highway administration on D Avenue. We are not eligible for FEMA if it is a Federal Aid Road, which D Avenue is. Bullet spoke with Paul Kipper regarding how much it will cost between rock, man hours, excavator hours. He received an email from him saying they will pay \$13,698.00 to cover expenses. He was working on the bank info at Frontier Bank for the JD grader. They are still working on G Avenue.



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Darren Wolfe met with the Board regarding a follow-up on the 911 signs in Macy. He previously spoke to the Board in March. Tom Perez said he was working with Jerry Henscheid. Darren states that files were turned over to Tom Perez and Tom states he does not have them. After much discussion on where this is at at this time, it was determined that the proper paperwork has not been filed. Thurston County has the signs, but need to compare what we have and what is needed with changes that have been made with address changes. Jerry Henscheid will be bringing signs down that have been there for 2 years. Darren states that the signs should be red/white in Macy. After further discussion, it was decided to contact GIS for signed documents and go forward with the signs that we have and use the blue and white which has been used for the entire county.

Supervisor Peters discussed with the Board regarding the townships with no filings. After much discussion, the Board decided for each member to talk to their township and discuss to meet with the Board. Bullet will inquire with the townships to set up a meeting with the Board.

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

Supervisor Price out of room at time of vote.

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

Supervisor Price out of room at time of vote.

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

Supervisor Price out of room at time of vote.

Motion by Peters, seconded by Nelson to approve the levies for 18-19 as presented. Roll call vote, Aye: Trimble, Harlan, Price, Mayberry, Peters, Nelson, English. Nay: none. Motion carried.

Motion by Peters, seconded by Nelson to approve the liquor license for Lucky's Bar on December 15, 2018 at the Kai Barn. Roll call vote, Aye: Harlan, Price, Peters, Mayberry, Trimble, Nelson, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Peters to approve the Tourism Promotion Grant to Pender Community Center for Tonic Sol Fa Music event in the amount of \$1,000.00. Roll call vote, Aye: Price, Harlan, Nelson, Peters, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Tourism Improvement Grant to Pender Beautification for \$500.00 for Snowflake Winter Decorations. Roll call vote, Aye: Trimble, Nelson, Harlan, Price, Mayberry, Peters, English. Nay: none. Motion carried.



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The Board reviewed correspondence

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

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

The Board of Supervisors adjourned at 10:26 A.M.

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

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Tasha Breitbarth, Deputy County Clerk  
Chairman

Mark English, Board