



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 29, 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 29th 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 9:04 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 Trimble, seconded by Harlan to approve the minutes of the October 15, 2018 meeting as presented. Roll call vote, Aye: Peters, Nelson, Mayberry, Trimble, Harlan, English. Nay: none. Motion carried.

Supervisor English stated that the new motor grader was received. Supervisor Peters discussed where we are at with Matt Kai coming to clean the courthouse. Supervisor English will give him a call after the meeting.

Supervisor Price arrived at 9:05 A.M. during the above discussion.

Mark Heckenlaible spoke to the board. The Nirma list of signs to be completed is done until the engineer studies are all completed. Railroad signs that we got grant for are getting done and put up. are due December 31. He got the sprayer de-contaminated and winterized and put into storage. Middle Missouri Valley Weed Management Area is the 5 counties along the river that we are a member of. They get together to spray along the river. Nobody got out to spray along the river this year because of the flooding. Region 3 department inspector is retiring so he will be working with getting to know the new inspector and getting him to know the area. Department of Ag inspector did his evaluation for the year. This goes through all his paperwork and make sure he is doing everything that is required by law for him to do. The Board discussed with Mark Heckenlaible the possibility of no county cell phones and what his opinion was on this. The Board had already decided that this was no longer an issue and was already voted on and did not pass.

Emergency Manager Tom Perez gave his report to the Board. The LEPC meeting went really well. FEMA was here and the projects have been submitted and they are hoping for the funding to be here in January. After the meeting he is taking off for meeting in Bellevue and then meetings on Friday with Shelly and Matt. He has been receiving calls from Churches to provide an active shooter plan.

Roads Superintendent Mark Casey met with the Board regarding the annual report that needs to be signed and sent to the state. Motion by Mayberry, seconded by Peters to approve the chairman's signature on the report. Roll call vote, Aye: Price, Harlan, Mayberry, Peters, Trimble, Nelson, English. Nay: none. Motion carried.



Thurston County Board Minutes



Bullet Beaudette gave his roads report. The road has been closed all summer on D Avenue and Hwy 77. There is a spring running down both sides. They have been working on it. Tore out trees and pushing the banks back in. He has been working with FEMA putting together the information needed to submit for reimbursement. Bullet would like to see a letter sent with taxes regarding the state statute for land owners to mow road ditches.

Motion by Trimble, seconded by Nelson to enter into executive session at 9:30 A.M. to discuss personnel. Roll call vote, Aye: Peters, Trimble, Nelson, Mayberry, Harlan, Price, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to reconvene into open session at 9:50 A.M. Roll call vote, Aye: Mayberry, Nelson, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

Supervisor Peters stated that he has gotten all the necessary paperwork to file with the state for the Law Enforcement signs directing the public on the highway. He will be giving the paperwork to Sheriff Shelly Perez.

Supervisor English has been approached by several office officials regarding storage in the offices and trying to clean up space. The Deputies office in the jail is to be used and needs the desks taken out. Records that need to be gone need to be taken out and shredded.

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

Motion by Trimble, seconded by Peters to approve raises for Veterans Service Officer, Roads Foreman, Emergency Manager and Building & Grounds Maintenance. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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

Judd Allen with NACO met with the Board to discuss health insurance renewal through NACO. Motion by Mayberry, seconded by Harlan to get a quote for an estimate for health insurance through NACO. Roll call vote, Aye: Nelson, Mayberry, Harlan, Price, Trimble, 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. Roll call vote, Aye: Peters, Trimble, Price, Harlan, Mayberry, Nelson, English. Nay: none. Motion carried.

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

Attest: _____



Thurston County Board Minutes



Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman



Thurston County Board Minutes



CLAIMS FOR OCTOBER 29, 2018

GENERAL: Payroll \$56362.59; Amur Equipment, Cars \$6893.85; CenturyLink, Tele. \$54.40; Chrysler Capital, Cars \$627.78; Credit Burea, Misc. \$21.00; Cubby's, Supp. \$41.83; Daniel Smith, Fees \$750.00; Diers, Tires \$2482.92; Eakes Office, Supp. \$1018.79; ES&S, Print/Publish \$7276.67; Executive Technologies, Copies/Equip. \$807.99; Fred Bentjen, Lawn Maint. \$49.00; Georgia Mayberry, Mlg./hotel \$458.51; Holiday Inn of Kearney, Lodging \$209.90; Jennifer Hansen, Mlg./Dues \$467.15; Johnson & Mock, Fees \$2565.00; Jorgensen Law, Fees \$1204.44; Mark Heckenlaible, Dues \$15.00; Maximus, Serv. \$2100.00; NACO, Dues \$125.00; NCEA, Dues \$205.00; NIRMA, Dues \$50.00; Pender Ace, Supp. \$65.96; Quality Printing, Supp. \$374.17; Rachel Pedersen, Mlg./Meals \$170.20; Sioux City Journal, Subscription \$472.00; Stacey Keys, Mlg./Dues \$316.80; Sturek Media, Print/Publish/dues \$1219.20; Sunderman Service, Cars \$162.56; Thurston Co. Court, Fees \$322.00; Thurston Co. Sheriff, Supp. \$100.00; US Bank, Postg./Misc./Supp. \$1623.44; University of Nebraska, Dues \$20.00; Walmart, Supp. \$608.96

ROADS: Payroll \$13112.25; Bomgaars, Supp. \$39.44; Cooney Fertilizer, Gravel \$275924.82; John Deere Financial, Parts \$764.11; Mainelli Wagner, Engineering \$1347.50; Matheson Trigas, Parts \$869.73; NMC Exchange, Parts \$1522.08; Pape's Auto Body, Misc. \$165.00; Pender Ace, Supp. \$53.92; Siebrandt Trucking, Gravel \$3241.46; US Bank, Parts \$60.94; Village of Rosalie, Util. \$81.85

CHILD SUPPORT: Payroll \$500.00

E911: CenturyLink, Tele. \$113.15

LAW ENFORCEMENT – OPERATING: Hiland Dairy, Supp. \$505.91; US Foods, Supp. \$154.10; Village of Pender, Util. \$2212.07

COMMISSARY: Hiland Dairy, Supp. \$216.26

PENDER INTERLOCAL: Payroll \$4990.00; Blue Cross Blue Shield, Ins. \$580.97; Tactical Solutions, Misc. \$1647.50; US Bank, Supp. \$108.64

BUILDING: Jensen Plumbing, Repairs \$653.22



Thurston County Board Minutes



911: Burt Co. Public Power, Elec. \$125.61; CenturyLink, Tele. \$92.59