



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 13, 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 13th day of November, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Mark English. Absent: Roger Nelson, Arnie Harlan, Dan Trimble. 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 Peters seconded by Price to approve the minutes of the October 29, 2018 meeting as presented. Roll call vote, Aye: Price, Peters, Mayberry, English. Nay: none. Motion carried.

Supervisor Peters provided a handout from the meeting he attended regarding mental health. Supervisor Peters also reported that he had attended his last meeting of the mental health board, and showed the board the plaque he received for his service; they approved a 3% raise for the CEO, and informed the board that this is all ran with tobacco money they receive.

Chairman English informed the board that he had spoken to Sheriff Perez about getting the rest of the stuff out of the old jail, so that part of it can be utilized for storage. They agreed that all the old desk are not on the Sheriff's inventory, and can just be disposed of. The Chairman and Sheriff agreed that they would have it cleared out by January. Chairman English also told the Board that he had spoken to Matt Kai regarding redoing the floors in the courthouse and will get that back on track to be completed.

Emergency Manager Tom Perez gave his report to the Board. Tom reported that he had attended meetings in the last 2 weeks, one was with Shelly, and she will give a report on that. TEPPW - planning for the work year; walked through Pender School last week; been with FEMA several days last week, as well as Bullet; had conference calls re: roamers with hospitals; LEPC meeting in Pender coming up.

Sheriff Shelly Perez told the board that because of grants there are trainings the County Board must take, or we will not be eligible for FEMA grants in the future. The County must have a LEOP, but all communities, as well as businesses, should give a plan to Tom to be included in the County Plan.

Bullet Beaudette gave his report on the Roads Department. Bullet advised that he hired Pat Hulit to take Randy Tremayne's position, and he was told he needs a CDL in 6 months. In the bills will be a bill for a 613 CAT scappers, there will be another one the same way as last lease. Bullet suggested that he would like to see the board continue on the trading of motor graders every 5 years, if the budget allows; went with FEMA to look at 2 bridges that were bid out, looked at Morrow bridge and it had scouring at the last inspection so doubt if we will get any money from FEMA for that; bridge on D Ave - can remove weight limit; next spring CBMB projects - replacing bridges with tubes; FEMA we have 5 small tube projects not done; Bridge replacements have improved greatly - recommends to stay with Husker Steel for engineering; one thing Bullet would like to see is the bridge west of the Dehy, big truss bridge be replaced. Should be \$500,000.00 or under and would make a lot of people happy.

Chris from Husker Steel. The Bridge would be 10 feet longer on the west end, 24' wide, and cost under \$500,000.00 and engineering would be considerably less than industry standard.

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

The Board discussed advertising for snow bids. Supervisor Mayberry suggested that it be done by district. After discussion, Motion by Peters, seconded by Price to advertise for accepting snow bids as done in the past, not by district. Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: None. Motion carried.

Motion by Mayberry to accept the resignation of Bullet Beaudette, seconded by Peters (with regret). Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: none. Motion carried.



Thurston County Board Minutes



Motion by Peters, seconded by Mayberry to approve to advertise for a working road foreman. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve the Chairman's signature on the certification of County Highway Superintendent. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: None. Motion carried.

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

Motion by Price, seconded by Peters to approve Georgia Mayberry to cast the votes for Thurston County at the annual County Officials Conference. Roll call vote, Aye: Peters, Mayberry, Price, English. Nay: None. Motion carried.

Sheriff Perez spoke to the board and advised them that they are in the process of getting prices on new equipment for communications, looking to lease instead of buying. She currently has 2 that are state bids. Waiting on Century link regarding running fiber from the courthouse to the new jail facility.

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: Peters, Price, Mayberry, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:02 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman