



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 26, 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, Dan Trimble, Arnie Harlan, Roger Nelson, Mark English. Absent: James Price Sr.. The meeting was called to order by Chairman of the Board Mark English at 9:01 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 Mayberry to approve the minutes of the November 13, 2018 meeting as presented. Roll call vote, Aye: Peters, Mayberry, English. Nay: none. Abstain: Nelson, Trimble, Harlan. Motion carried.

Supervisor Mayberry advised the Board that she would like some input on who to vote for at convention.

Tom Perez gave his report on the Emergency Management Department. Tom provided a handout that was being sent out to each business in each community regarding emergencies in the business; last week the fiber line got cut by Laurel, 9 counties lost their use of computers and phones, 4 lost 911 centers lost service, everything switched to other counties as expected.

Supervisor Price arrives during above report at 9:07.

Randy Stromberg gave a brief report from the Road Department. Randy advised that the Rosalie bridge was poured last Friday. The Board discussed with Randy being the temporary foreman, until the position is filled and Randy agreed. The Board also advised Randy that the purchases (gravel) need to go through him.

Mark Heckenliable gave his report to the board on the Noxious Weed/Sign Departments. Mark informed the board that he is should be done with the Rail Road signs this week; provided the agenda of the meeting he had attended earlier this month; had 911 addresses knocked over that he has gotten replaced; will be starting to work on reflective signs; will be working on annual reports/inspections in January; regarding signs requested (about 10-11) would need a study for the signs from engineers which also will cost the county.

The Board discussed the "FEMA" bridge over Blackbird Creek, had pre-existing damage on the south side, but damage from the storm is on the North side, but still want to fix with minimal money. Tom Perez advised Randy that they would need to get a determination on approximate costs. Randy will get an estimate.

At 9:43 Snow bids received were opened and read aloud.

Cooney Fertilizer -	Motor Grader	\$230 per hour
	Dozer	\$285 per hour
	Wheel loader	\$230 per hour

Motion by Peters, seconded by Mayberry to accept and award Cooney Fertilizer for snow removal. Roll call vote, Aye: Mayberry, Nelson, Harlan, Price, Trimble, Peters, English. Nay: none. Motion carried.

Dan Duran from Benefit Management presented the options for renewal for the employee health benefits.

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

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

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

Judd Allen met with the Board and provided pricing for the NACO health benefits plans.



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

The Board of Supervisors adjourned at 10:55 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman