



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 10, 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 10<sup>th</sup> day of December, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Roger Nelson, Mark English. Absent: Arnie Harlan, Dan Trimble. The meeting was called to order by Chairman of the Board Mark English at 9:09 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 Nelson seconded by Price to approve the minutes of the November 26, 2018 meeting as presented. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

The Board discussed the roof leaking again, need to get Guaranteed Roofing back again to fix it; furnace in Rosalie shed stopped working, but got Anderson to fix it but it needs to be updated. Matt Kai will be attending a meeting after the first of the year regarding doing the floors in the courthouse.

Tom Perez gave a report to the board on the Emergency Management Department. Tom advised the board that he had attended training for logistics, got the bus routes from Pender School, and has given them to the road crew; Tom has worked on getting together with the schools; LEPC meeting upcoming; working on radio's and 911. Marrow bridge (possible FEMA project) Tom has been going back and forth with FEMA – the Board would prefer to fix the bridge as to replace it. Tom will pursue funds, and report back to the board.

Mark Heckenliable provided the Board with the intersection study's that would have to be done. Mark thinks the last one was \$1,200 per study and there would be 10, could get pretty pricey. No decision was made.

Supervisor Mayberry advised the board that the Road Department needs a wet kit, she has one quote at \$4,800, the board advised to go forward with quotes.

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

Motion by Price, seconded by Nelson to convene as the Board of Equalization. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

### PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 9:52 a.m.

The Board reviewed the application for exemption of motor vehicle taxes from St. Augustine's Indian Mission for a 2016 Honda Fit Hatchback VIN#JHMGKSH556X003921.

Motion by Peters, seconded by Nelson to approve application. Roll call vote, Aye: English, Nelson, Price, Peters, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by Nelson to adjourn as the Board of Equalization. Roll call vote, Aye: English, Nelson, Price, Peters, Mayberry. Nay: None. Motion carried.

The Board of Equalization adjourned at 9:55

Dan Duran of Benefit Management spoke with the Board regarding the options presented for the employee's health plan. The Board reviewed the different options presented. Motion by Peters, seconded by Price to remain with the option now in place for the employee's health benefits. Roll call vote, Aye: Peters, Price, Mayberry, Nelson, English. Nay: none. Motion carried.

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

The Board discussed holding a retirement party for those members going off the board. The decision was made to hold it after the next board meeting.



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Motion by Mayberry, seconded by Nelson to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary.

The Board of Supervisors adjourned at 10:17 a.m.

Attest: \_\_\_\_\_  
Tammy Moore, County Clerk

\_\_\_\_\_  
Mark English, Chairman