



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 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 26th day of December, 2018. Present were Leonard Peters, Georgia Mayberry, James Price Sr., Dan Trimble, Mark English. Absent: Arnie Harlan. 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 December 10, 2018 meeting as presented. Roll call vote, Aye: Peters, Price, Mayberry, English. Nay: none. Abstain: Trimble. Motion carried.

Matt Torczon spoke to the Board regarding providing a quote on property coverage for the County. The Board advised Matt to prepare the quote for them to compare to NIRMA. Matt also informed the Board that as a member of the Village Board they would like to continue working with the County as in the past. Matt is the Emergency Manager for the Village and told the Board that a trailer has been purchased and are in the process of getting an MOU in place so that the County would also have access to it.

Tom Perez provided his report to the Board on the Emergency Management Department. Tom informed the Board that there would be weather moving, he will keep the Board updated; he has spoken with FEMA and has gotten some projects approved, but with the government shut down, everything is going to slow down as far as getting the money for the projects; will be holding a drill in the near future that will include 9 regions; held an LEPC meeting and will be doing a walk through at Carl T Curtis.

Randy Stromberg spoke with the Board regarding the Roads Department. Randy advised the board that the Rosalie Shed is going to need a new furnace – not enough gas coming into the shed to keep the furnace going; Have the truck in Sioux Falls getting the Wet Kit put on; has completed the bridge inspections and there are 3 bad ones; may have to close the road ½ mile as no one lives on it – been closed for 6 months already; flood damage caused wash out again and we have to do something with it – can't close since people live on the road – is a 35' bridge; 2 short bridges not on the system getting bad but can put culverts; bathrooms in shop in Walthill really bad, need to do something; need eye wash stations. Newest road guy put in his 2 weeks notice; been pulling trees out by Tremayne's & Dolezal's.

Mark Heckenliable gave his report to the Board on the Noxious Weed/Sign Department. Mark advised the Board that he has been working on year end reports. Rail Road project North of Rosalie, can't get to it with post pounder, but will have done by end of the month; Re: NIRMA studies, Mayberry has called JEO and also talked to Tim Baxter, from NIRMA- says to walk back 255' instead of engineering; Mark has spoken to Mark Casey and Manilli Wagner is good to work with as well. Mark asked Mayberry to get in writing from Baxter to "just walk off the steps" and put the sign up without engineering the intersections. Mark believes there are 7 studies and 3 curve signs.

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

The Board discussed with Maintenance Man Paul Randall regarding the roof leaking on the third floor. Paul advised the board that Guaranteed Roofing was called and have been out to look at it and fix it again.

Shelly Perez spoke with the Board regarding BIA requesting housing in our jail. The County Attorney has approved the contract but there is a revision to be made prior to the Chairman signing. Asking for approval for the Chairman to sign, after revisions are made. Vermillion South Dakato is also asking about housing prisoners here. Motion by Price, seconded by Mayberry to approve the Chairman's signature on the contract with the BIA, after revisions have been made. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Sheriff Perez spoke with the board regarding Dispatch equipment, and provided handouts from Motorola which is on state bid, contract includes that as long as we renew agreement we will always have up to date equipment, and the SUA is for services. Call Works would handle 911 which Shelly prefers over VIPER which is now being used. Shelly provided other quotes from Tri State and Ray com. Shelly informed the board that they could regionalize with Dodge, and could use a percentage of the 911



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money's for that, or we could go with Call Works and have the chance to host, not interested in going with Dodge, we could become the regional center, and work with the counties we already work with.

Motion by Peters, seconded by Mayberry to approve Resolution # 18-12 the Motorola lease. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Shelly spoke with the Board regarding agreement for fire sprinkler inspections. Asking for approval of Chairman's signature on agreement, after the County Attorney's review. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Approve bond of George Johnson as Treasurer for Rural Thurston Fire District. Motion by Peters, seconded by Mayberry. Roll call vote, Aye: Mayberry, Price, Peters, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

Motion by Peters, seconded by Price to approve advertising for the road position. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to go into executive session to discuss deputy wages. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

The Board entered into closed session at 10:37 a.m.

Motion by Price, seconded by Trimble to reconvene into open session. Roll call vote, Aye: Peters, Trimble, Price, Mayberry, English. Nay: none. Motion carried.

Motion by Peters, seconded by Price to set the wage of Deputy County Clerk at \$19.00 per hour. Roll call vote, Aye: Peters, Price, English. Nay: Mayberry, Trimble. Motion carried.

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

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

The Board of Supervisors adjourned at 11:08 a.m.

Attest: _____
Tammy Moore, County Clerk

Mark English, Chairman