

# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 7, 2019

A statutory 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 7<sup>th</sup> day of January, 2019. Present were Georgia Mayberry, James Price Sr., Arnie Harlan, Dan Trimble, Davin French, Glen Meyer, Mark English. 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 Mayberry, seconded by Price to approve the minutes of the December 26, 2018 meeting with correction of Mayberry calling Tim Baxter – should have been Mark Heckenliable. Roll call vote, Aye: Price, Trimble, Mayberry, English. Abstain: Meyer, French, Harlan. Motion carried.

The Board of Supervisors adjourned Sine Die.

Clerk Moore asked for nominations for Chairman of the Board for 2019. Motion by Trimble, seconded by Price to retain all officers as they were in 2018. Roll call vote, Aye: Trimble, Harlan, Price, Meyer, English. Nay: Mayberry, French. Motion carried.

The Chairman appointed members to the numerous committees.

Motion by Mayberry, seconded by Trimble to appoint the Pender Times as the County's official newspaper. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve the Holidays for 2019 as presented. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, English. Nay: Mayberry. Motion carried.

Motion by Trimble, seconded by Harlan to approve the meeting dates of the board as presented. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Supervisor Mayberry gave her report on attending NACO conference. She told the board that they had discussed Nebraska being #1 in cattle feeders, and how to process in Nebraska for better jobs, but also will get into zoning; all county employees should attend harassment training; Tribal Transportation meeting will be held March 3 in South Sioux City.

Motion by Mayberry, seconded by Trimble to approve Resolution #19-01 regarding completion of Rail Road Sign agreement. Roll call vote, Aye: Meyer, Trimble, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

Tom Perez gave a report on the Emergency Management Department. Tom provided the board with the copy of the "Coop" plan for their review; Ag plans, reviewing the evacuation templates and ethanol plants; participated in webinar regarding sensitivity/harassment training; Government shut down will delay any FEMA money coming in; LEPC meetings; Active shooter drill will be held in Macy in May.

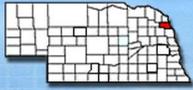
Motion by Mayberry, seconded by Harlan to reappoint Tom Perez as Emergency Manager, and reappoint Perez as representative to Emergency Manager to the Regional Group- Northeast Region. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to convene as the Board of Equalization. Roll call vote, Aye: Meyer, French, Trimble, Price, Harlan, French, English. Nay: none. Motion carried.

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 9:50 a.m.

The Board reviewed applications of exemption of motor vehicle taxes received. After review and discussion



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Motion made by Trimble, seconded by French to approve all applications as presented. Roll call vote, Aye: English, Trimble, Harlan, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by English to adjourn as the Board of Equalization. Roll call vote, Aye: English, Trimble, Harlan, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

The Board of Equalization adjourned at 9:53 a.m. and reconvened as the Board of Supervisors.

Randy Stromberg gave the Road Department report to the board. Randy reported that he had met with English and French regarding the Walthill shed and needs to be updated; Road issues in Walthill, is within the city limits, but affects our county road; doing a lot of paperwork, and maintenance in the shop; Mack was in the shop and is finished – getting wet kit put on; has a meeting set with Mark Casey to go over the 1 & 6 Year Road Plan; Supervisor French questioned why Cooney hadn't finished the dirt work off B & H – was to do H this spring. Randy will check into it and report back at the next meeting.

The Board discussed 23 Road – is already closed since last June, would like to close permanently. County Attorney Tammy Maul-Bodlak will research the process to close the road.

The Board discussed the issue with the bathrooms in the Walthill shop. January 23, Tim Baxter would like to meet with the road committee at 9:00 a.m. to check it out and will also come to the courthouse. There are possibly grants through NIRMA that would cover the improvements.

The Board discussed the issue in Walthill on Mathewson Street, wherein it is in the city limits of Walthill, but it adjoins county road, and the tube is covered up. After discussion it was decided to speak with Richard Valentino, and possibly the road committee to speak with the Walthill Village Board.

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

Motion by Meyer, 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: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:22 a.m.

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

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Mark English, Chairman