

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

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 19th day of February, 2019. Present were Meyer, French, Mayberry, Trimble. Absent: Price, Harlan, English. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of notice and receipt of notice and the agenda is attached hereto. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was called to order by Vice - Chairman of the Board Dan Trimble at 9:11 A.M. The vice-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 Meyer, seconded by Mayberry to approve the minutes of the February 4, 2019 meeting. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

Supervisor French reported that he and Randy Stromberg went to the transportation plan meeting, tribe talked about projects they were doing. It was brought up about 911 signs, and had some that offered to help put them up. Supervisor Meyer advised that this needs to be done post hast, it has drug on long enough, get the signs ordered and let's get this done. Supervisor French talked about the tribe getting 80% for bridge replacement. Omaha township is willing to put money on township roads, and other projects offered to pay for chemicals but as yet no one has done it.

Tom Perez gave his report on the emergency management department. Tom told the board that the camera project in the courthouse is completed; he is working on Haz Mat paperwork; checked all panic buttons throughout the courthouse; finished emergency plan; hosted poster contest and had 3 entries that went to state; there is a workshop in Wayne March 8 that he will be attending; Ida County IA put up a new tower, asking for letter of concurrence that they won't overrun our traffic running off the tower; Alert sense up and running; met with Winnebago IT department; spoke with Verizon on the old tower, and they would like to raise the tower.

Randy Stromberg gave his report on the roads department. Randy reported that they had received 2 quotes regarding the remodeling to be completed in the Walthill shop, and the board reviewed the quotes received. It was the consensus of the board to approve going with Dunn's quote. Randy also spoke to the board regarding the request of Black Hill Energy who wants to run utilities under the road. Randy informed the board that Wayne County has an application form and also charge a fee to run under a county road. Randy would like a policy in place for this type of request. Road policy committee will draw up a policy, and provide it to the County Attorney for review and bring back to the next meeting for approval. Randy also received a letter requesting that if a road is sprayed for dust control, and he would like a policy in place.

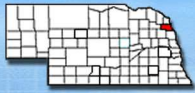
Motion by Mayberry, seconded by Meyer to go into executive session to discuss personnel. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

The Board entered into closed session at 9:52 a.m.

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

The Board reconvened into open session at 10:03 a.m.

After much discussion on the replacement costs on 2 bridges, the board decided to wait until the next budget year to discuss further.



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PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:12 A.M. by Chairman Mayberry.

The Board reviewed tax list correction #19-01.

#19-01 – Kevin Griffin – The assessor recommends a change of taxes to \$154.58 for the removal of the house in 2017. Motion by Meyer, seconded by Trimble to concur with the assessor's recommendation. Roll call vote, Aye: Trimble, Meyer, French, Mayberry. Nay: none. Motion carried.

No decision was made on the exemption for the Light of the World Gospel.

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

The Board of Equalization adjourned at 10:22 A.M.

After much discussion on the Roads Foreman job description, Supervisor Mayberry will make the changes needed and it will be reviewed and discussed at the next regular board meeting on March 4.

Motion by Meyer, seconded by Mayberry to advertise for the roads position out of the Walthill shed. This position will be open until filled. Roll call vote, Aye: Meyer, French, Mayberry, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Meyer to approve Resolution #19-06: County Bridge Match program agreement with NDOT and Thurston County. Roll call vote, Aye: French, Meyer, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve Resolution #19-05 Transferring \$50,000.00 from General Miscellaneous to Courthouse Building. Roll call vote, Aye: French, Meyer, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve the contract for the Afis machine for the yearly maintenance we have to pay for to keep the grant. Roll call vote, Aye: Meyer, Mayberry, French, Trimble. Nay: none. Motion carried.

Sheriff Shelly Perez spoke to the board regarding the camera install at the LEC. It is going to cost \$25,670.00 to install the cameras needed. CML (formerly Argile-went out of business) will install a total of 12 cameras. After much discussion it was decided that Sheriff Perez will need to get additional bids for this project.

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

The Board reviewed correspondence.

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

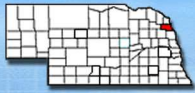
Motion by Mayberry, seconded by French to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call vote, Aye: Mayberry, Meyer, French, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:21 A.M.

Attest:

/s/
Tammy Moore, County Clerk

/s/
Dan Trimble, Vice-Board Chairman



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Tasha Breitbarth, Deputy County Clerk