



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 18, 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 18th day of March, 2019. Present were Meyer, French, Harlan, Trimble, Mayberry, English. Absent was Price. 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 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 Trimble, seconded by Harlan to approve the minutes of the March 4, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Sheriff Shelly Perez discussed the cameras that are needed for the jail. No other bids came in other than the one we had. We will wait until next meeting on April 1 to discuss and vote on. Also, will discuss the purchase of a vehicle to transport prisoners at the next regular board meeting on April 1.

Supervisor English thanked the Board for all their help during the flood and also thanked the Roads department for doing a great job over the weekend getting the men organized. Randy appreciated all the help the Board was able to give to his crew.

Emergency Manager Tom Perez gave an overview to the Board on the flood. He is working with the state to get figures of the damage to them expedited by later in the day on Monday. The storm spotter class scheduled for tonight is postponed. He thanked everyone for all their help the last few days. Tom will be working closely with Randy Stromberg (Roads Foreman) to get a list of all roads that are closed and notify people.

Randy Stromberg gave the Roads report. They have put up signs or barricades everywhere they can. There is not enough. There are many roads that are not passable or do not exist anymore. The roads are a work in progress.

Motion by Mayberry, seconded by Trimble to declare Thurston County as an Emergency Declaration. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board reviewed two bids for a side dump trailer. First one was from Smith Co. for \$47,704.56 and the second was from Thunder Valley Truck Sales for \$48,063.70. Motion by Mayberry, seconded by French to purchase the Smith Co. side dump for \$47,704.56. Roll call vote, Aye: Meyer, French, Harlan, Mayberry. Nay: Trimble and English. Motion carried.

At 10:00 A.M. the Board of Supervisors opened bids received for gravel. The following bids were received:

	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Item 4</u>	<u>Item 5</u>
	Thayer, Pender Bryan, Flournoy	Winnebago	Anderson, Omaha, Blackbird	Dawes	Merry, Perry
Siebrandt	\$18.53	\$22.44	\$20.98	\$19.32	\$20.20
Cooney's	\$18.63	\$22.18	\$20.86	\$19.53	\$20.34
Smith's	\$18.44	--	--	--	--

Motion by Mayberry, seconded by Meyer to award the bid for item #1 to Smith's (\$18.44). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.



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Motion by Trimble, seconded by Mayberry, to award the bid for item #2 to Cooney's (\$22.18). Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Harlan, seconded by Trimble to award the bid for item #3 to Cooney's (\$20.86). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to award the bid for item #4 and item #5 to Siebrandt (\$19.32 and \$20.20). Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Sheriff's fee reports. Roll call vote, Aye: French, Meyer, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

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

Jennifer Hansen with Thurston County Extension gave her impact report for Thurston County.

Motion by Trimble, seconded by Mayberry to approve the Property Appraisal contract. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve the county burial assistance form for Stephanie Benjamin. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board held discussion on closing of the courthouse during the recent flooding in Pender. There were some questions whether those employees in the courthouse would be paid and whether or not it was paid leave off. Thurston County has employees that are working during these hours whether or not the Courthouse is open (Roads, Jail, Sheriff, etc). Motion by Meyer, seconded by French to approve closing for the courthouse in emergency situations and having those employees use their vacation pay/or leave without pay for that time off. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

The Board reviewed correspondence.

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

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

The Board entered into executive session at 10:54 A.M.

Motion by Mayberry, seconded by Meyer to reconvene into open session at 11:19 A.M. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:20 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman