



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 13, 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 13th day of May, 2019. Present were Mayberry, Trimble, Harlan, Price, French, Meyer, 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 Chairman of the Board Mark English at 9:00 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 Meyer to approve the minutes of the April 29, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Trimble, Mayberry. Abstain: Price and English. Motion carried.

Tom Perez updated the Board on Emergency Management. He will be attending classes in June and copies of those he gave to the Board in the packets. Copies of the guidelines for burn permits was also given to the Board. He also attended classes on the flood plain management last week. He met with the army corp, Kurt Harvey and went over the O & M Manual. Hopefully set up a meeting hopefully in the next couple weeks regarding the bridge issues where the west bank is giving way.

Randy Stromberg updated the Board on the roads. Two more bridges have been closed. Both are on minimum maintenance roads, south of D Avenue and between I and H Avenue. He was told to close them from Mainelli & Wagner. Dave Gustafson would like a report from Mainelli & Wagner on the closing of the two bridges. They are able to get gravel from Stalps one load at a time per day. They are spreading it either on the roads if dry or stock piling it. They are also able to get red rock from L.G. Everist but no white rock.

Motion by Meyer, seconded by Mayberry to adopt the agreement with Brad Krusemark/Krusemark Farms to do work on the county roads with their equipment. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Supervisor French expressed his concerns regarding complaints of contractors putting gravel on the roads.

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

Motion by Mayberry, seconded by Trimble to approve Resolution #19-07 to transfer \$309,224.30 from General to Roads. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

RESOLUTION NO. 19-07

RESOLUTION TO TRANSFER FUNDS FROM the General Fund to the Roads Fund

BE IT RESOLVED that the County Treasurer is hereby directed to Transfer from the GENERAL Fund the sum of \$308,224.30 to the ROADS Fund.



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Motion by: Mayberry, seconded by Trimble that the above resolution be adopted.

Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English

Nay: none

Absent: none

Abstain: none

Dated this 13th day of May, 2019.

Attest: /s/

Tasha Breitbarth
Deputy County Clerk

/s/

Mark English
Board Chairman

Motion by Meyer, seconded by French to approve the liquor license for Rumors Package and Lounge at the Kai Barn on June 22, 2019. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

At 9:35 A.M. the Board opened bids for RFP Engineering on J Avenue. They received one bid from Mainelli Wagner for an estimate of \$40,400.00. Motion by Meyer, seconded by Mayberry to accept the estimate from Mainelli Wagner. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Roads Superintendent Mark Casey came before the Board to discuss an individual from the county who would like to take the Superintendent test to become a Roads Superintendent. He was wondering if the county would do an endorsement for this individual to take the test this next fall. The Board agreed for him to do the necessary testing and any training between now and then.

The Board reviewed the traffic safety plus renewal for the stop class.

Emergency Manager Tom Perez discussed the contract for the finalized 911 signs. He is working on finding maps for Macy and will be headed to Macy today.

Motion by Trimble, seconded by Price to approve the chairman's signature on the contracts for the GIS mapping for the Roads Dept. and the Clerk's office.

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

The Board met with Jeff Green from Summit Foods regarding the meal plan for the jail. The Board thanked him for coming and they will look into his proposal and equipment package for the county.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:05 A.M. by Chairwoman Mayberry.

The Board reviewed the homestead exemption form for Karen Hetrick. Motion by Meyer, seconded by Trimble to deny the homestead exemption. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Supervisor English was out of the room at time of the vote.

