

# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

May 28, 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 28th day of May, 2019. Present were French, Meyer, Mayberry, Trimble. 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 9:00 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 French to approve the minutes of the May 13, 2019 meeting. Roll call vote, Aye: Meyer, Mayberry, French, Trimble. Nay: none. Motion carried. Supervisor Price arrived at 9:01 A.M. Motion by French, seconded by Mayberry to approve the emergency minutes from May 15, 2019. Roll call vote, Aye: Mayberry, French, Meyer. Abstain: Price and Trimble. Motion carried.

Emergency Manager Tom Perez was not present, but Matthew May reported to be aware of flash flooding from the rain up north.

Motion by Mayberry, seconded by Meyer to approve the GIS Contract for 911. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Supervisor Meyer updated the Board on the Roads Department. Supervisor French and Supervisor Meyer went out and checked minimum maintenance road over east of Rosalie. Water running over road and may need a tube put in. A load of rock was to be delivered on F Road. The roads department is hauling gravel where needed. On E 24<sup>th</sup> & M road there are bridge planks loose. There is also a hole on the bridge north of Brad Krusemarks that will need to be filled. Wally Juhlin called and said there is water running on road from the ditches being full. Will need to address this matter soon. There has been a side dump hauling black dirt on H Avenue west of Wes Dunn. Not the county but it has chunks of cement in it. There has also been dirt put around phone lines where it is going to settle and worried about liability if damage to phone lines. Supervisor Meyer will look into this matter. There are lots of roads that need gravel, but Supervisor Meyer feels overall the roads look decent.

Motion by French, seconded by Meyer to enter into executive session to discuss possible litigation at 9:21 A.M. Roll call vote, Aye: Mayberry, Meyer, French, Price, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to reconvene into open session at 9:31 A.M. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

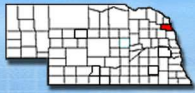
Motion by Mayberry, seconded by French to enter into executive session to discuss personnel at 9:32 A.M. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Price to reconvene into open session at 10:04 A.M. Roll call vote, Aye: Meyer, French, Price, Mayberry, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by French to convene as Board of Equalization. Roll call vote, Aye: Mayberry, Meyer, French, Price, Trimble. 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.



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

Motion by Trimble, seconded by Price to accept the 2019 undervalued and omitted property as listed. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: none. Motion carried.

**2019 Undervalued & Omitted Property:** KCW Investments LLC etal, Gail Malchow, Bodlak Farms, Morgan Feed Yard LLC, Ho-Chunk Village, Donald Nottleman, Ronald Fuchser.

Motion by French, seconded by Meyer to adjourn as Board of Equalization at 10:07 A.M. Roll call vote, Aye: French, Price, Trimble, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve the clerk fee report. Roll call vote, Aye: Mayberry, Price, French, Meyer, Trimble. Nay: none. Motion carried.

Motion by French, seconded by Meyer to approve the liquor license for the 4<sup>th</sup> Jug at the Kai Barn on June 15, 2019. Roll call vote, Aye: Price, French, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

Motion by Meyer, seconded by Mayberry to approve hiring Frank W. Kowalkowski for the Stabler fee to trust properties. Roll call vote, Aye: French, Price, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the sheriff fee report. Roll call vote, Aye: Mayberry, French, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by Mayberry, seconded by Meyer to approve the memo to all county employees for the payroll date change. Roll call vote, Aye: French, Price, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

The Board met with County Assessor Susie Schrieber and County Treasurer Robin Christiansen regarding the telephones in the offices.

The Board reviewed correspondence.

Motion by Meyer, seconded by Mayberry to approve the following claims with the changes that need to be made with payroll if needed. Roll call vote, Aye: Mayberry, French, Price, 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: Price, French, Mayberry, Meyer, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 10:53 A.M.

Attest: /s/  
Tasha Breitbarth, Deputy County Clerk

/s/  
Dan Trimble, Board Vice-Chairman