



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

SPECIAL MEETING

March 22, 2019

A special 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 22nd day of March, 2019. Present were French, Mayberry, Price, Trimble, English. Absent was Harlan. 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 9:10 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.

The Board heard updates from Randy Stromberg with the Roads department. The Roads department is still evaluating roads. D Avenue is possibly a total road rebuild.

Tom Perez also updated the Board on the flooding.

The Board discussed the purchase of a side dump trailer. They previously voted to purchase a new side dump trailer from Smith Co. on March 18, 2019 but by the time they were able to make the calls to pick it up it was already sold.

After much discussion, the Board is waiving the bidding requirements of the County Purchasing Act to meet an emergency which threatens serious loss of life, health, or property in the county to purchase a 2018 used side dump trailer from Smith Co. for \$45,000.00 according to state statute 23-3109 (2).

Motion by Meyer, seconded by French to waive the bidding process as stated above to purchase a used side dump trailer from Smith Co. Roll call vote, Aye: Meyer, French, Price, Trimble, Mayberry. Nay: English. Motion carried.

The Board discussed Resolution #05-09 regarding employment in Thurston County.

The Board discussed hiring of a road employee. Will discuss at next regular Board meeting on April 1.

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

The Board of Supervisors adjourned at 9:49 A.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman