

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 1, 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 1st day of April, 2019. Present were Mayberry, Trimble, Harlan, French, Meyer, 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 18, 2019 meeting. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried. Motion by Meyer, seconded by Trimble, to approve the minutes of the March 22, 2019 special meeting. Roll call vote, Aye: Mayberry, Trimble, French, Meyer, English. Nay: Harlan. Motion carried.

Supervisor Meyer attended the Region IV meeting. They reviewed the budget and talked of the damage to surrounding counties.

Randy Stromberg updated the Board on the Thurston County Roads. They are blading and documenting all the hours on the equipment and roads they are working. After much discussion, the Board decided they needed to have an emergency meeting on Tuesday, April 2, 2019 at 9:00 A.M.

Supervisor Price arrived at 9:07 A.M. during the above discussion.

Emergency Manager Tom Perez gave his report. Lots of melting going on and there is the possibility of more flooding this month of the Missouri River. FEMA will be here for the next several weeks on Wednesday and Thursdays. They tested the sirens for tornado season last Wednesday. Supervisor English said he spoke to the engineer regarding the Bridge east of Pender. Tom is working very closely with Joni Albrecht and the governor on the bridge.

Tom Perez spoke to the Board regarding the GIS mapping for damage on the roads. He would like to see a layer added to our existing GIS maps. Motion by Mayberry, seconded by Price to add a layer to our existing GIS mapping. Roll call vote, Aye: Meyer, French, Trimble, Harlan, Price, Mayberry, English. Nay: none. Motion carried.

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

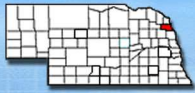
PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:03 A.M. by Chairwoman Mayberry.

The Board reviewed the application for exemption of motor vehicle taxes from St. Augustine Indian Mission for a 2007 Chrysler T&C VIN#2A8GP64L37R100958, 2007 Chevrolet Malibu VIN#1G1ZS58F67F170502, 2000 Dodge Caravan VIN#1B4GP44G3YB750093, 2013 Chevrolet Equinox VIN#2GNFLEEK3KD6299755, 2009 Ford Pickup F250 VIN#1FTNF21569EB2476, 2010 Dodge Grand SE VIN#2D4RN4DE4AR112509, 2016 Honda Fit VIN#JHMGK5H556X003921.

Motion by Trimble, seconded by James to approve the application. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

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



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The Board of Equalization adjourned at 10:05 A.M.

Motion by Mayberry, seconded by James to rescind the purchase of a new Smith Co side dump trailer on March 18, 2019. Roll call vote, Aye: Trimble, Mayberry, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve advertising for Temporary/Part-Time/Full-Time Roads dept. help. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to approve the contract from CML Security (bought out Argile). Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve the purchase of a 2019 Chevrolet Suburban for \$40,609 and to pay it out of the LEC Fund. Roll call vote, Aye: Meyer, French, Harlan, Price, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to approve the contract for furniture for the dispatch at the LEC. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

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

The Board discussed purchasing MIPs time clocks. Motion by French, seconded by Price to purchase the MIPs time clocks. Roll call vote, Aye: Mayberry, Trimble, Price, Harlan, French, Meyer, English. Nay: none. Motion carried.

After much discussion regarding changing the work week schedule, motion by Mayberry, seconded by French to change the work week from 6:00 A.M. Sunday to 5:59 A.M. Sunday. Roll call vote, Aye: Trimble, French, Mayberry, Price, Harlan, Meyer, English. Nay: none. Motion carried.

The Board discussed the letter received regarding NIRMA insurance. No action was taken.

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

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

The Board reviewed correspondence.

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

The Board of Supervisors adjourned at 11:22 A.M.

Attest: /s/ _____
Tasha Breitbarth, Deputy County Clerk

/s/ _____
Mark English, Board Chairman