

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 10, 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 10th day of June, 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 9:03 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 May 28, 2019 meeting. Roll call vote, Aye: Mayberry, Trimble, French, Meyer. Abstain: Harlan and English. Motion carried.

Tom Perez updated the Board on Emergency Management. Possibility of flooding from heavy rains up north. There is a flood response operations clinic here in Pender on July 9 & 10 at the community center. He also updated the board regarding the phones in the offices from the prior meeting.

Supervisor Price arrived at 9:05 A.M. during the above discussion.

Supervisor Mayberry reported that she attended the Board of Equalization and Board workshop in Kearney last week.

Kevin & Julie Christiansen came before the Board regarding the meals for the jail supplied from PoPo's. They have been with them for over 20 years and supply staff from the community. The Board thanked them from coming to the meeting.

Tom Perez updated the Board on Disaster #4387 and Disaster #4420.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:04 A.M. by Chairwoman Mayberry.

Motion by English, seconded by Trimble to deny the homestead exemption application for Norma Chinn since her name is not on the Deed. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

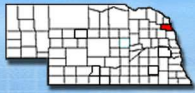
Motion by Trimble, seconded by Price to approve the tax list corrections #1-#9 for 2011 for Black Hills Energy Gas. Roll call vote, Aye: Meyer, French, English, Trimble, Harlan, Price, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by French to approve the tax list corrections #10-#18 for 2012 for Black Hills Energy Gas. Roll call vote, Aye: French, Harlan, Price, Trimble, English, Mayberry. Nay: none. Motion carried.

Supervisor Glen was out of room at time of vote.

Motion by French, seconded by Trimble to approve tax list corrections #19-#27 for Black Hills Energy Gas for 2013. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve tax list corrections #28-#36 for Black Hills Energy Gas for 2014. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.



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Motion by English, seconded by French to approve tax list corrections #37-#45 for Black Hills Energy Gas for 2015. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by French, seconded by Trimble to approve tax list corrections #46-#54 for Black Hills Energy Gas for 2016. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by English, seconded by Meyer to approve tax list corrections #55-#63 for Black Hills Energy Gas for 2017. Roll call vote, Aye: Trimble, Harlan, Price, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Meyer to approve the additions of Terry & Vernon Mayberry, Martin L. Hug, Kayla Jackson, Lance Morgan and Ann Marie Bledsoe Downs to the 2019 Undervalued and Omitted Property. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble. Abstain: Mayberry. Motion carried.

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

The Board of Equalization adjourned at 10:20 A.M.

Motion by Mayberry, seconded by Meyer to enter into executive session at 10:20 A.M. to discuss personnel. Roll call vote Aye: French, Price, Meyer, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to reconvene into open session at 12:01 P.M. Roll call vote, Aye: Meyer, French, Price, Harlan, Mayberry, Trimble, English. Nay: none. Motion carried.

Motion by Harlan, seconded by Meyer to accept the recommendation of the change of job description of Randy Stromberg from Roads Foreman to Bridge employee and adjust his pay to what it was before and a probation period of 6 months. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Supervisor Price left the meeting at 12:06 P.M.

Supervisor Meyer gave the Roads Department update. H Avenue is now open. The Roads crew is applying gravel where needed.

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

Motion by Mayberry, seconded by Trimble to direct Sheriff Shelly Perez to dispose of the surplus property that wasn't sold at auction. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Trimble, seconded by French to enter into executive session at 12:14 P.M. to discuss personnel. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

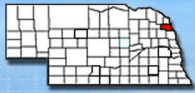
Motion by Mayberry, seconded by Trimble to reconvene into open session at 12:41 P.M. Roll call vote, Aye: Trimble, Harlan, French, Meyer, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by French to approve BARCO signs for the 911 signs for Macy. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

Emergency Manager Tom Perez spoke to the Board regarding a UNL intern helping him out and anywhere needed in the county. Motion by French, seconded by Meyer to approve the UNL intern helping out where needed in the county. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board had discussion regarding the installation of the time clocks.

The Board reviewed correspondence.



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Motion by Mayberry, seconded by Trimble to approve the following claims. 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 1:08 P.M.

Attest: _____
Tasha Breitbarth, Deputy County Clerk

Mark English, Board Chairman