



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 24, 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 24th day of June, 2019. Present were Mayberry, Price, Harlan, French, Meyer, Trimble. Absent was 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 Vice-Chairman of the Board Dan Trimble at 9:05 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 Harlan to approve the minutes of the June 10, 2019 meeting. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

Supervisor Meyer reported he attended the Northeast Nebraska Board of Health on safety rooms for employees. Supervisor Trimble attended the Northeast Agency on Agency meeting.

Emergency Manager Tom Perez reminded the Board of the July 9 & 10 Flood response operations meeting at the Pender Community Center. FEMA will be here today at 1:30. Tom also noted of the safety rooms for the employees. He introduced Casey Murphy, the UNL intern from Extension that has been working with him since Thursday.

Tom Perez also reviewed Disaster #4387 which he will be finishing here soon.

Supervisor Meyer gave the roads report. They are blading where they can and hauling rock to roads or stock piling. Working on tubes being put in and shoulder work is done.

Mark Heckenlaible gave his report to the Board. He got the sprayer fixed and is busy spraying noxious weeds. He attended the weed management meetings in West Point and met with the FSA office last week.

Motion by Mayberry, seconded by Meyer to approve advertising for the Roads Foreman job. Roll call vote, Aye: Mayberry, Price, Harlan, French, Meyer, Trimble. Nay: none. Motion carried.

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

Motion by Meyer, seconded by French to approve Resolution #19-09 to transfer from Inheritance fund to the Roads fund for \$100,000.00. Roll call vote, Aye: Mayberry, Meyer, French, Harlan, Price, Trimble. Nay: none. Motion carried.

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

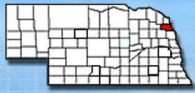
PROCEEDINGS OF THE BOARD OF EQUALIZATION

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

County Assessor Susan Schrieber spoke to the Board. She has not received any protest forms for this year as of today.

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

The Board of Equalization adjourned at 10:06 A.M.



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Motion by French, seconded by Mayberry to approve advertising for bids for meals for the jail. Roll call vote, Aye: Mayberry, Price, Harlan, French, Trimble. Nay: none. Motion carried.

Supervisor Meyer was out of room at time of vote.

Motion by Mayberry, seconded by Price to approve the Vice-Chairman's signature on the Dana F. Cole & Co. audit for fiscal year 17-18. Roll call vote, Aye: Mayberry, French, Harlan, Price, Meyer, Trimble. Nay: none. Motion carried.

Diann Ballard came before the Board to discuss Pender downtown revitalization grants that will be coming available. Thurston County owns the UNL Extension building and she was wondering if the County would be interested in a grant to update the front of the building. The Board thanked her for coming and would be interested in the grants when they become available to the County. She also made the Board aware of the two tourism grants that were awarded through the County, each for \$500.00 for the Pender Community Center and Pender Thurston Chamber of Commerce.

Motion by Mayberry, seconded by Price to approve Resolution #19-08 directing the County Treasurer to do a journal entry from the STOP fund to the Diversion fund for Clerk clerical error in July 2018. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

No action was taken on agenda item #16 until more information is gathered.

No action was taken on agenda item #17 and item #18.

Motion by Price, seconded by Harlan to enter into executive session at 10:53 A.M. to discuss personnel. Roll call vote, Aye: French, Mayberry, Harlan, Price, Meyer, Trimble. Nay: none. Motion carried.

Motion by Price, seconded by French to reconvene into open session at 11:30 A.M. Roll call vote, Aye: French, Meyer, Harlan, Price, Mayberry, Trimble. Nay: none. Motion carried.

The Board reviewed correspondence.

Motion by Meyer, seconded by Mayberry to approve the following claims with corrections of sales tax taken off of two claims. Roll call vote, Aye: Meyer, French, Harlan, Price, Mayberry, 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: Mayberry, Price, Harlan, French, Meyer, Trimble. Nay: none. Motion carried.

The Board of Supervisors adjourned at 11:33 A.M.

Attest: /s/
Tasha Breitbarth, Deputy County Clerk

 /s/
Dan Trimble, Board Vice-Chairman