



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 19, 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 19th day of August 2019. Present were Glen Meyer, Davin French, James Price, Arnie Harlan, Dan Trimble, Georgia Mayberry, Mark 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 Chairman of the Board Mark English at 9:04 a.m. Chairman English stated that the open meeting laws well be followed during this meeting and are posted on the south wall of the meeting room for anyone that would like to review them.

Motion by Harlan, seconded by Meyer to approve the minutes of the August 5, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Abstain: Price, Trimble. Motion carried.

Supervisor Trimble reported to the Board that he had attended the meeting of North Star, and they have sold a house and bought a different house and lot in Neligh.

Brad Krusemark met with the Board regarding the roads in his area, and was wondering if they would be prepared for harvest. Supervisors Meyers advised Brad that they knew this was an area that needed work, but have a couple projects before they can get out there, but it will be done by harvest, probably in the next 3 weeks.

Mark Heckenliable gave his report on the Noxious Weed/Sign Department. Mark advised the board that 90% of the spraying is completed and winding down; they will not be spraying along the river due to the high water; trying to catch up on NIRMA brush spraying bridge approaches; has a list for signs for the high reflectivity signs; might have to get Red Line to fly over County property for thistles.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that he had attended the harassment training, meetings, Macy Pow wow; operation vigil guard, will be 2 weeks of meetings held in the northeast area; has been made aware of problem with alert sense, but the problem is from the host company.

Supervisor Meyer gave his report on the Road's Department. Glen advised that the road crew will be working on the 'salebarn' bridge; our crew will be tearing it out and pouring the deck ourselves; has 2 bids for skid loader, both around \$7,000 per year, one from Caterpillar and one from John Deere; Lonnie and Scott are fixing 14 Road, then will go to G & 14, need to work on Mahany's. Glen received a call from the City to attend a meeting with the Corp. of Engineers next Tues. at 11:30 regarding the repair of the bridge on the east side of Pender. The Corp needs to work on the west side of the bank, and advised the city would have to pay for a lot of dirt, Glen was told that the Village believes city limits are the middle of the railroad, which then would make the cost of the dirt fall to the County.

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

Motion by Mayberry, seconded by Trimble to approve Resolution #19-13, approving the chairman's signature on the Annual Certification of Program Compliance.

RESOLUTION SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution #19-13

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-252(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-21220 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.



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Be it resolved that the County Board Chairperson of Thurston is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 19th day of August 2019, at Pender,, Nebraska.

County Board Members

/s/ Dan Trimble

/s/ Davin French

/s/ James H. Price Sr.

/s/ Georgia A Mayberry

/s/ Glen Meyer

/s/ Arnie Harlan

/s/ Mark English

County Board Member Mayberry

Moved the adoption of said resolution

Member Trimble Seconded the Motion

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest

/s/ Tammy Moore

The Board discussed the Morrow bridge. A decision needs to be made in case if an extension needs to be filed. After discussion, motion by Mayberry, seconded by French to look at replacing the Morrow bridge (on 35th Road), and take FEMA money to replace it. Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by Trimble to approve the Chairman's signature on the agreement with Black Hills Energy (Right-of-way). Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

No action taken on Resolution #19-14.

No action taken on the meal contract with PoPo's, not completed yet.

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

Proceedings of the Board of Equalization

The Board of Equalization was called to order at 10:00 a.m. by Chairwoman Mayberry. Assessor Schrieber presented The Notice of Rejection of Homestead Exemption for Gary and Joyce Dolezal. After review, motion by Meyer, seconded by Harlan approve the notice of rejection due to the value of the property exceeding the maximum for the county. Roll call vote, Aye: English, Trimble, Harlan, Price, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to deny the 425 claim of Mike and Kim Hofmeister, due to lack of documentation for the claim. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

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

The Board held budget discussions with the elected officials, reviewing each office budget and discussing with the official, and making changes as necessary.

Motion by Trimble, seconded by Harlan to approve the 1% Allowable Lid Increase for budget year 2019/2020. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to approve the proposed budget (with changes). Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, English. Nay: none. Abstain: Mayberry. Motion carried.

Motion by Trimble, seconded by Price to approve publishing the budget and to hold budget hearing on Sept. 3, 2019 at 10:00 a.m. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English. Nay: none. Motion carried.



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Reclassification of Veteran's Service Officer had no action taken until such time the employee handbook has been updated.

Motion by Trimble, seconded by Price to enter into closed session to discuss personnel. Roll call vote, Aye: Meyer, French, Price, Harlan, Trimble, Mayberry, English.

The Board entered into closed session at 12:05 p.m.

Motion by French, seconded by Meyer to enter into open session. Roll call vote, Aye: Mayberry, Harlan, Price, French, Meyer, English. Nay: None. (Trimble out of room at time of vote). Motion carried.

Motion by Meyer, seconded by Harlan to approve the following claims (with exceptions). Roll call vote, Aye: Mayberry, Harlan, Price, French, Meyer, English. Nay: none. (Trimble out of room at time of vote). Motion carried.

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

The Board of Supervisors adjourned at 12:56 p.m.

Attest: /s/
Tammy Moore, County Clerk

/s/
Mark English, Chairman