



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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 5<sup>nd</sup> day of August, 2019. Present were: English, Mayberry, Harlan, French, Meyer. Absent: Trimble, 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 9:10 a.m. Chairman English stated that the open meeting laws will 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 French to dispense with the oral reading of the minutes, and approve the minutes of the March 19, 2018 meeting as presented. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

Supervisor Meyer gave the roads report to the board. Mark Casey had updated him on the funding for D Ave; more funds are available for H Ave., J is in the process of what needs to be done, Lonnie is working 14 Road, rebuilding shoulder. Supervisor Meyer advised that he had been questioned regarding a solar farm going in and wondering about set backs; received report that one of the gravel haulers ran someone off the road that Glen will check out. Supervisor Mayberry spoke about the low spot on 25<sup>th</sup> Road – is a flood area, located north of Cooney’s needs work done on it.

9:23 a.m. the Board opened and reviewed the bids received from Summit Food Service and PoPo’s Drive In. Bids were as follows:

Summit	\$4.50 per meal (based on inmate population of 26-30)
PoPo’s	\$4.50 per cold meal \$5.00 per hot meal regardless of inmate population

Motion by Mayberry, seconded by French to continue with PoPo’s at \$5.00 flat rate for hot lunch and supper. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

Emergency Manager Tom Perez provided 2 quotes to the board regarding 911 signs for Macy. Tom advised he would be ordering the signs for \$9.04 per sign and need 299 signs. The Board gave Tom permission to order 299 signs at \$9.04 per sign.

Tom Perez gave the board his report on his department. Tom advised the board that he had taken the motor home to the Winnebago Pow Wow and had a lot of traffic in and out of the motor home. Had the motor home at the fair this weekend and had a fair amount of traffic again. They provided flyers put together by the Emergency Management Department intern Casey. Tom advised it has been great having Casey as an intern, she has been willing to jump right in and do anything asked of her, and she was instrumental in making these flyers. Tom also advised that they handed out child ID cards; FEMA been keeping him busy, will talk with Glen and Randy Stromberg this afternoon; next week he will be at the Macy Pow Wow; update on the severe weather.

Motion by Mayberry, seconded by Meyer to approve the Resolution 19-12 approving the Chairman’s signature on agreement with Department of Transportation regarding fracture critical bridges. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve Chairman’s signature on Black Hills Energy Right of Way on county road. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

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

### PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:00 a.m. The Board reviewed the Report of Destroyed Real Property Forms presented for Michael and Kim Hofmeister and Harlan and Judy Gathje.



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Motion by English, seconded by Meyer to approve the request of Michael and Kim Hofmeister, upon the presentation of estimates. Roll call vote, Aye: Harlan, French, Meyer, English, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by French to deny the request of Harlan and Judy Gathje due to the fact that the damage wasn't fixed after the flood in March of 2018, and can't be claimed now. Damage amounts from the flood in March does not meet the level of 20% of current assessed value.

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

The Board of Equalization adjourned at 10:16 a.m.

Motion by French, seconded by Harlan to enter into closed session to discuss personnel. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board entered into closed session at 10:17 a.m.

Motion by Meyer, seconded by Mayberry to return to open session. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board of Supervisors returned to open session at 10:49 a.m.

Motion by Mayberry, seconded by Meyer to pay out cash compensation for previous unpaid benefits in the amount of \$28,917.16. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

The board discussed who should be using the time clocks. Supervisor Mayberry felt that an employee was misclassified. Motion by French, seconded by Meyer to enter into closed session to discuss personnel. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English.

The Board entered into closed session at 10:54 a.m. to discuss personnel.

Motion by Meyer, seconded by French to reconvene in open session. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

The Board reconvened in open session at 11:07 a.m. The clerk was directed to place discuss/approve reclassification of Veterans Service Officer position.

Motion by Mayberry, seconded by French to approve the Township bonds of James and Jean Morgan. Roll call vote, Aye: Meyer, French, Harlan, Mayberry, English. Nay: none. Motion carried.

The Board reviewed budgets and asked that all officials be available at the next meeting to discuss their budget with the board.

The Board reviewed correspondence.

Motion by French, seconded by Meyer to approve the claims with corrections and the amount on Century Link. Roll call vote, Aye: Mayberry, Harlan, French, Meyer, English. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:28 a.m.

Attest: /s/  
Tammy Moore, County Clerk

/s/  
Mark English, Chairman