



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 13, 2020

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 13th day of April, 2020. Present were Glen Meyer, Mark English Davin French, James Price Sr. (by phone), Arnie Harlan, Georgia Mayberry, Dan Trimble. Absent: none. 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 of 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 Glen Meyer at 9:00 a.m. Chairman Meyer 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 Trimble, seconded by Harlan to approve the minutes of the March 30, 2020 meeting as presented. Roll call vote, Aye: Mayberry, French, Price, Harlan, Trimble, Meyer. Abstain: English. Motion carried.

The Board discussed that the public hearing regarding surplus properties did not appear on the agenda. It was explained that with the courthouse closed to the public, we had no way to hold a public hearing without the public having access to the meeting so it was put off until the hearing can be held. The board also discussed the revitalization applications are due on the 17th of April, and discussed what they could possibly do to the building, and discussed the contractors to get bids from.

Tom Perez gave his report on the Emergency Management department. Tom advised the board that he is still working on 2 disasters; working a lot with the Health Department; trying to get PPE for 1st responders.

The Board received a request that the County allow unemployment claims personnel. There will not be foot traffic, but examiners will be there working. Motion by Mayberry, seconded by Trimble to allow the use of the County Extension building. Roll call vote, Aye: Mayberry, Trimble, Harlan, French, English, Price, Meyer. Nay: none. Motion carried.

Chairman Meyer gave the road report to the board. Glen told the board that a bridge has been poured and guard rails installed; where we had cleaned a ditch hauling out of fields 28 Rd S. of D Ave – for access cleaned out; temporary repair on Essman bridge- going to be triple tubes in there; Stalp is out of gravel;

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

The board discussed the additional needs of the roads department. Got the low boy trailer, but need fenders for new low boy, to haul own gravel need another semi, when cleaning ditches need a brush shredder. Will bring prices at the next meeting.

The board discussed a letter received from the Winnebago postmaster regarding 911 information. Tom and Matt have both provided information. Motion by Mayberry, seconded by French to have Tom print off another map and give Roberta a copy. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:07.

The Board reviewed the listing of applications for exemption by qualifying organizations as presented by the County Assessor, and listened to her recommendation. Motion by French, seconded by Meyer to approve the applications as presented. Roll call vote, Aye: Meyer, English, French, Harlan, Price, Mayberry. Nay: none. Motion carried. (Trimble out of room at time of vote). All Nations Church, American Legion Post #372, Assembly of God Church, Classis of Central Plains Winnebago Reformed Church, Community of Christ Church, Educare of Winnebago; Evangelical Covenant Church, First Methodist Church, Heritage Museum of Thurston County Inc., Ho-Chunk Community Development Corp., John Huss Presbyterian Church, John Rooney Post #55, Light of the World Gospel Ministries, Light of the World Gospel Ministries, Light of the World Gospel Ministries, Little Priest Tribal College, Methodist Church, Nebraska District of the Lutheran Church Missouri Synod, Nebraska Indian Community College, Nebraska Indian Community College, Olive Branch Lodge No 274, A.F. & A.M., Our Lady of Fatima Church



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of Macy, Pender Care Centre District Inc., Pender Community Center, Pioneer Senior Citizen Inc., Presbyterian Faith United Church, Trinity Lutheran Church, Northeast Community Action Partnership Inc., Seventh Direction Inc., St. Augustine's Indian Mission, St. Joseph's Catholic Church, St. John's Catholic Church, St. Peter's Evangelical Lutheran Church, St. Mark's Lutheran Church, Susan LaFlesche Picotte Center Inc., United Church of Pender, United Methodist & Presbyterian USA, Walthill Senior Citizens Inc., UCCXVIII, INC., DBA Omaha Care Senior Living, Walthill, Saddle Club, and Winnebago Senior Center.

Motion by Meyer, seconded by French to adjourn as the Board of Equalization at 10:15. Roll call vote, Aye: Meyer, English, French, Price, Harlan, Mayberry. Nay: None. Motion carried. (Trimble out of room at time of vote).

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

The board entered into closed session at 10:18

Motion by Mayberry, seconded by Trimble to come out of closed session at 10:41. Roll call vote, Aye: English, French, Harlan, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan, to hire Mat Frazey as the road foreman at \$57,500.00

Motion by Trimble, seconded by Mayberry to advertise to hire a roads operator. Roll call vote, Aye: Mayberry, Harlan, Trimble, Price, French, Meyer. Nay: English. Motion carried.

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

The Board of Supervisors adjourned at 11:39 a.m.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman