



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 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 9th day of November, 2020. Present were Mayberry, Trimble, Harlan, French (Zoom), English, Meyer. 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 Glen Meyer at 9:01 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 English to approve the minutes of the October 26, 2020. Roll call vote, Aye: English, French, Trimble, Mayberry, Harlan, Meyer. Nay: none. Motion carried.

Mat Frazey gave his report on the Roads department. They have been blading and stock piling gravel in Walthill. The men have been cutting trees and brush in the ditches to get them clean. They have put wings on two maintainers and are working on the v-plows.

Mat Frazey discussed with the Board on the purchase of a Mack truck from Transource. They have been working with them for a while now. It is a newer year with less miles for \$39,000.00. Motion by Price, seconded by Mayberry to purchase the truck from Transource for \$39,000.00. Roll call vote, Aye: Mayberry, Price, Harlan, French, Meyer. Nay: Trimble, English. Motion carried.

Supervisor Price arrived during the above discussion at 9:03 a.m.

Emergency Manager Tom Perez gave his report. Still working on the FEMA grants and working with the Clerk's office on the CARES Act. He has been taking supplies to needed places and also helped out with the elections.

Motion by Mayberry, seconded by Price to purchase a domain for the County email through Binary.net. Roll call vote, Aye: Mayberry, Harlan, Price, English, Trimble, French, Meyer. Nay: none. Motion carried.

The Board discussed the Morrow bridge. Motion by Mayberry, seconded by Trimble to advertise for bids and publish in Omaha, Norfolk and Sioux City papers. Roll call vote, Aye: Harlan, Price, French, Trimble, Mayberry, Meyer. Nay: English. Motion carried.

The Board discussed Covid-19 precautions in the Courthouse and the use of the temperature scanners. The scanner is working and Tom Perez receives notification when a high temperature is detected with a picture and time that it was taken. Also discussed was purchase of a fogger for fogging the Courthouse in the case of an employee testing positive or a customer coming to the courthouse who has tested positive. Supervisor Price spoke of a fogger the Winnebago Tribe had purchased and he had used. He is willing to show Paul



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Randall how to use it after the meeting. After much discussion, it was decided to have maintenance purchase a fogger from BioSafe Distributors.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:02 a.m. by Chairwoman Mayberry.

The Board reviewed the application for exemption for St. Augustine Indian Mission. Motion by Meyer, seconded by Price to approve the application exemption for the St. Augustine Indian Mission for a 2020 Hyundai Santa Fe SUV. Roll call vote, Aye: Harlan, Meyer, French, Trimble, Price, English, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Trimble to adjourn as Board of Equalization at 10:03 a.m. Roll call vote, Aye: Meyer, Trimble, French, Harlan, Price, English, Mayberry. Nay: none. Motion carried.

County Treasurer Robin Christiansen presented the distress warrants to the Board.

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

Motion by Mayberry, seconded by Trimble to accept the following offers on the properties in Rosalie:

Lot 3, Block 28, Fourth Filing, Village of Rosalie: \$890.00

Lot 6, Block 6, First Filing, Village of Rosalie: \$280.00

Lots 1 and 2, Block 19, Second Filing, Village of Rosalie: \$1,300.00

Roll call vote, Aye: Harlan, Price, French, English, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

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

Motion by Trimble, seconded by Price to approve Resolution #20-23 to advise the County Treasurer to do a journal entry of \$86,642.63 from the Roads Buy-Back fund to the Roads fund. Roll call vote, Aye: English, Mayberry, Trimble, Price, Harlan, French, Meyer. Nay: none. Motion carried.

Dan Duren from Benefit Management spoke to the Board regarding insurance renewals. After much discussion, the Board would like to negotiate with Blue Cross Blue Shield and see if Thurston County can negotiate the increase. Dan will be back on the November 23rd board meeting with more information.

The Board reviewed correspondence. Supervisors Trimble and Price will be doing a jail inspection after the meeting.

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



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

The Board entered into executive session at 10:52 a.m.

Motion by English, seconded by Mayberry to reconvene into open session at 11:20 a.m. Roll call vote, Aye: Trimble, French, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:24 a.m.

Attest: /s/
/s/
Tasha Breitbarth, Deputy Co. Clerk

Glen Meyer, Board Chairman