

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 7, 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 7th day of December, 2020. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan, James Price Sr. 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 Mayberry, seconded by Trimble, to approve the minutes of the November 23, 2020 meeting as presented. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

Chairman Meyer questioned whether the Resolution with NIRMA recommitment was approved. The Clerk advised that it was approved at the last meeting.

Tom Perez gave his report on the Emergency Management Department. Tom advised that he had gone through on EMPG audit; received reimbursement money for EMPG grant which did pay the overtime that he had (which they usually do not pay); has been working with Ron from Binary net, and will have email switched by the end of the week; got another whole packet this weekend on what they are asking for with the CARES act; NREN was here and put dish on tower; back to working on 911; Matt getting Winnebago done, Mark Heckenlaibe has been working with him; has lots of webinars in the next 2 weeks.

Mat Frazey gave his report on the Roads Department. Mat told the board that they are blading, and stock piling gravel; fixing a lot of tubes; patching bridge decks; motor graders have the wings on.

The board discussed the 310 bridge. It was discussed with Dan Alexander at the last meeting about adding this to the CBMP project. Motion by Trimble to authorize to submit this year 310 Bridge as CBMP, seconded by Mayberry. Roll call vote, Aye: Harlan, Price, English, Trimble, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve Resolution #20-23 – certifying proper completion of project. Roll call vote, Aye: French, Trimble, Mayberry, English, Price, Harlan, Meyer. Nay: none. Motion carried.

The board held a short discussion regarding the in lieu of insurance, and will revisit next year.

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

The Board entered into closed session at 9:34 a.m.

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

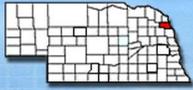
The Board reconvened in open session at 10:10 a.m.

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Georgia A. Mayberry at 10:15 a.m.

The Board reviewed the application of Northeast Nebraska Community Action Partnership for exemption of vehicle taxes on a Ford 2021 Box truck VIN #1FDXE4FN3MDC06417.



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Motion by Trimble, seconded by French to approve the application of exemption of motor vehicle taxes. Roll call vote, Aye: Trimble, Harlan, Price, English, French, Meyer, Mayberry. Nay: none. Motion carried.

Motion by Meyer, seconded by Price to reconvene as the Board of Supervisors. Roll call vote, Aye: Harlan, Price, English, French, Trimble,

The Board of Equalization adjourned at 10:18.

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

Tasha Breitbarth (budget authority) and Treasurer Robin Christiansen stopped in the board meeting to speak to the board and make them aware that the General fund does not have enough cash on hand to pay the bills.

After discussion, an Emergency Meeting was called for Wed. Dec. 9 at 10:00 to transfer from the Inheritance fund to the General Fund.

Motion by Mayberry, seconded by Price to approve .50 cents per hour raise for all road crew except those who are still on probation or have not yet obtained the proper CDL licensing; Road Foreman \$2,500 per year. Roll call vote, Aye: Mayberry, Trimble English, Price, Harlan, Meyer. Nay: French. Motion carried.

Motion by Trimble, seconded by Mayberry to approve a .50 cent raise per hour for maintenance. Roll call vote, Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

Motion by English, seconded by Trimble to approve a .80 cent raise per hour for Emergency Management. Roll call vote, Aye: Trimble, English, Price, Harlan, Mayberry, Meyer. Nay: French. Motion carried.

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

The board entered closed session 10:35 a.m.

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

The Board reconvened in open session at 10:50 a.m.

Motion by Mayberry, seconded by French to approve the following claims. Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried. (with tax exempt certificate to be sent)

Motion by French, seconded by Mayberry to adjourn to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Aye: Harlan, Price, English, French, Trimble, Mayberry, Meyer. Nay: none. Motion carried.

Attest: _____
Tammy Moore, County Clerk

Glen Meyer, Chairman