



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 21, 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 21<sup>st</sup> day of December, 2020. Present were Glen Meyer, Davin French, Dan Trimble, Georgia Mayberry, Mark English, Arnie Harlan, James Price Sr. (by zoom) 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 English, seconded by French, to approve the minutes of the December 7, 2020 meeting as corrected. Roll call vote, Aye: Trimble, French, English, Mayberry, Meyer. Abstain: Price, Harlan.

Motion by English, seconded by French to approve the minutes of the Emergency meeting held on December 9, 2020. Roll call vote, Aye: French, English, Trimble, Meyer. Absent: Mayberry, Harlan. Nay: none. Motion carried.

Supervisor English told the board that the Emergency Manager had been evaluated, and that the evaluation was submitted to the Clerk's office to be filed.

Tom Perez gave his report on the Emergency Management Department. Tom provided the board with a copy of the receipt from the EMPG grant, which did pay part of his overtime; he has been busy with delivering PPE which has taken substantial time; 911 addressing has been busy again, working on the outskirts of Macy; discussed shots for Covid and the order that people would receive them.

Mat Frazey gave the board an update on the roads department. Mat told the board that they were blading the roads, stock piling gravel; put tube in at Larry Welsh's; dually pickup blew a head gasket; been cleaning ditches on D. Ave.

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

Motion by Mayberry, seconded by French to follow the state and federal guidelines and close for the full day on Christmas Eve. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan to approve Resolution #20-25, approving the financing through CAT for equipment leased (mini excavator and skid loader). Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by French to approve the County Attorney's signature on the ERS II. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Price, Meyer. Nay: none. Motion carried.

The Board discussed the Highway Superintendents position. Mark Casey would like to retire, and Dan Alexander has expressed interest in the position. Dan Alexander will be attending the next meeting to discuss.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-26, the year end certification of the County Highway Superintendent. Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve the Chairman's signature on the year end certification of County Highway Superintendent for the purpose of determining incentive payment. Roll call vote, Aye: Price, Harlan, English, French, Mayberry, Trimble, Meyer. Nay: None. Motion carried.



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Motion by Mayberry, seconded by Trimble to approve Resolution #20-27, transferring from the Road Fund to the Inheritance Fund the amount of \$206,234.01 (FEMA money). Roll call vote, Aye: Trimble, French, Mayberry, English, Harlan, Price, Meyer. Nay: none. Motion carried.

The Board reviewed correspondence.

Supervisor Price left meeting.

Motion by Trimble, seconded by Mayberry, to approve the following claims, with corrections to remove sales tax; correcting raises on Sparks and Henneman. Roll call vote, Aye: Mayberry, Trimble, French, English, Harlan, Meyer.

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

## PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Boards of Equalization was called to order by Chairwoman Mayberry at 10:05 a.m.

The Board reviewed the application for exemption from Northeast Nebraska Community Action Partnership on a 2019 Ram Quad Cab Pickup VIN#1C6RR7FT4KS717023. Motion by Trimble, seconded by Harlan to approve the exemption application. Roll call vote, Aye: Harlan, Meyer, French, Trimble, English, Mayberry. Nay: none. Motion carried.

The Board reviewed the tax list correction #2 for Christiansen Commercial Contracting, Inc. DBA Christiansen Construction Company. Correction reflects personal property also assessed on real estate, lessens taxes by \$26.08. Motion by Meyer, seconded by French to approve the tax list correction as presented. Roll call vote, Aye: Meyer, Harlan, English, French, Trimble, Mayberry. Nay: none. Motion carried.

The Board discussed the error in Cuming Counties levy for Bancroft Fire. Motion by Meyer, seconded by English to not pursue sending corrections to those affected due to the minimal amount of difference it would make on the tax rolls. Roll call vote, Aye: Trimble, French, English, Harlan, Meyer, Mayberry. Nay: None. Motion carried.

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

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

Andy Forney with D.A. Davidson presented to the board the paperwork necessary for the lease purchase of a 2021 Chevrolet Silverado for the Sheriff's Department.

Motion by Mayberry, seconded by Harlan to approve Resolution #20-24 approving the financing necessary for the 2021 Chevrolet Silverado. Roll call vote, Aye: French Mayberry, Trimble, English, Harlan, Meyer. Nay: None. Motion carried.

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

The Board entered closed session at 10:26.

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

The Board returned to open session at 11:07 a.m.

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

The Board of Supervisors adjourned at 11:09 a.m.

Attest: \_\_\_\_\_

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Tammy Moore, County Clerk

Glen Meyer, Chairman