



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 6, 2020

The statutory 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 6th day of January, 2020. Present were Glen Meyer, Davin French, James Price Sr., Arnie Harlan, Dan Trimble, Georgia Mayberry, Mark English. Absent: none. The meeting was called to order by Chairman of the Board Mark English at 9:03 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 Price to approve the minutes of the December 23, 2019 meeting as presented. Roll call vote, Aye: Meyer, French, Price, Trimble, English. Nay: none. Abstain: Harlan, Mayberry. Motion carried.

As old business, the board discussed the land next to the jail that is for sale, the Chairman informed the board that he had been approached with a lower price. No action was taken and was to be added to the next agenda.

Supervisor Mayberry provided a book that could be checked out, but she felt that all officials should read the book.

The Board adjourned sine die.

County Clerk Moore opened the floor for nominations for Chairman of the Board of Supervisors for 2020. Mayberry nominated Meyer; Trimble nominated English. French moved that nominations cease. The Board cast their ballots with the following results; Glen Meyer – 4 votes; Mark English -3 votes. Glen Meyer was declared chairman for 2020.

The Chairman asked for nominations for Vice Chairman. Mayberry nominated French; Trimble nominated English. Harlan motioned for nominations to cease. The Board cast their ballots with the following results: Davin French – 3; Mark English – 4. Mark English was declared the Vice Chairman for 2020.

The Chairman called for nominations for Chairman of the Board of Equalization. English nominated Mayberry. There were no other nominations and so Chairman asked to declare Mayberry Chairman of the Board of Equalization by voice vote , all being Ayes Mayberry was declared the Chairwoman of the Board of Equalization.

The Chairman assigned the committees for 2020, all remaining the same as those in 2019.

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

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|---------------------------------------|----------------------------|
| Wednesday, January 1, 2020 | New Years Day |
| Monday, January 20 | Martin Luther King Jr. Day |
| Monday, February 17 | Presidents Day |
| Friday, April 24 | Arbor Day |
| Monday, May 25 | Memorial Day |
| Friday, July 3 | Independence Day |
| Monday, September 7 | Labor Day |
| Monday, October 12 | All Heritage Day |
| Wednesday, November 11 | Veterans Day |
| Thursday, November 26 | |
| Friday, November 27 | Thanksgiving |
| Thursday, December 24 (close at noon) | Christmas Eve |
| Friday, December 25 | Christmas Day |
| Friday, January 1, 2021 | New Years Day |



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Motion by Mayberry, seconded by French to approve the meeting dates as presented. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: None. Motion carried.

Jan	6	April	13	July	6	Oct.	13 Tues
	21 Tuesday		27		20		26
Feb	3	May	11	Aug.	3	Nov.	9
	18		26 Tuesday		17		23
March	2	June	8		31	Dec	7
	16		22	Sept.	14		21
	30				28		

Motion by English, seconded by French to appoint the Pender Times as the official County newspaper. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

Motion by Price, seconded by Mayberry to come back to order from sine die at 9:28. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, English, Meyer. Nay: None. Motion carried.

Motion by Trimble, seconded by French to approve actions taken while in sine die. Roll call vote, Mayberry, Trimble, Harlan, Price, French, English, Meyer. Nay: none. Motion carried.

Item 14 – discuss/decision re: application as depository of First Nebraska Bank. No action taken due to lack of motion.

Motion by Trimble, seconded by French to approve Charter West Bank as a county depository. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Ray Cooney spoke to the Board regarding payment on one of their invoices that they had received only partial payment. Discussion was had on how the invoice was presented without being broken down into man hours and machine hours ect., which is needed for all our FEMA projects.

Tom Perez gave his report on the Emergency Management Department. Tom reported to the board that things are moving in the middle east, securities will be tightened up; had job review last week; providing training – Stop the Bleed.

Wally Juhlin reported to the board on the Roads Department. Wally told the board that he had taken the lowboy to Jim Hawk trailers in Sioux City, said it would be \$12,500 estimate; cross member welds are cracked or broke, and they will not fix it due to the liability; Norfolk Contracting is working on Larson Bridge; removed ½ mile of trees on Swanson farm; hauling crushed concrete to stockpile; did maintenance on both trucks, few more parts on Kenworth; Gaylen Hingst asked about planks on bridge to his field that is in county right if way; Snow blower was delivered yesterday.

Motion by Price, seconded by French to convene as the Board of Equalization.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:06 by Chairwoman Mayberry.

The Board reviewed applications for motor vehicle exemption from Pender Community Healthcare Foundation. Motion by Trimble, seconded by Meyer to approve the vehicles from Pender Community Healthcare Foundation. Roll call vote, Aye: English, French, Price, Harlan, Trimble, Mayberry, Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Trimble to approve applications of Northeast Nebraska Community Action Partnership. Roll call vote, Aye: Meyer, English, French, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

Motion by Trimble, seconded by Price approve the applications of the Pender Community Hospital District. Roll call vote, Aye: English, Meyer, French, Price, Harlan, Trimble, Mayberry. Nay: None. Motion carried.



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Motion by Trimble, seconded by Price to approve the applications of the Light of the World Gospel Ministries. Roll call vote, Aye: Meyer, French, English, Price, Harlan, Trimble, Mayberry. Nay: none. Motion carried.

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

Motion by Harlan, seconded by Price to re-appoint Tom Perez as the Thurston County Emergency Manager. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Harlan to increase the Emergency Manager’s wages by \$1.00 per hour, retroactive back to September 8, 2019. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to approve Resolution #20-01 – transferring from the Law Enforcement Operating fund \$100,000.00 into the Inheritance Fund. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Mayberry to approve Resolution #20-02 – annual end of the year certification of highway superintendent. Roll call vote, Aye: French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

Motion by Trimble, seconded by Price to accept the Bonine door bid for the doors over at the Walthill Shed. Roll call vote, Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: English. Motion carried.

Motion by English, seconded by French to instruct the Clerk to record Treasurer’s deeds # 11-19. Roll call vote, Aye: English, Mayberry, Trimble, Harlan, Price, French, Meyer. Nay: None. Motion carried.

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

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

The Board entered into closed session at 11:11 a.m.

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

The Board reconvened in open session at 11:38 a.m.

Motion by Trimble, seconded by Price to approve the following claims – with sales tax to be removed. Roll call vote, Aye; French, Price, Harlan, Trimble, Mayberry, English, Meyer. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 11:40 a.m.

Attest: _____

Tammy Moore, County Clerk

Glen Meyer, Chairman



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