



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 16, 2021

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 16th day of February, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, James Price. Absent: Arnie Harlan, Dan Trimble. 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 9:02 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 Price to approve the minutes of the February 1, 2021 meeting as presented. Roll call vote, Aye: French, Mayberry, Price, Meyer. Nay: none. Abstain: English. Motion carried.

Tom Perez gave his report on the Emergency Management Department. Tom told the board that the money is coming in on the EMPG grant money is coming in - \$5192 for the quarter. The cold has kept him busy; the grants are going sideways - the culverts project, Tom doesn't have the documents needed right now to put this together and obtain funds, so it was pulled off the other projects and will put them in at the end of audit; working on 911 addressing.

There was no road report.

The board reviewed the proposal submitted by Manilli and Wagner's for fracture critical bridge inspections at a cost of \$13,000. Chairman Meyer informed the board that Dan Alexander performed them last year for the county and would do it this year in the amount of \$9,550. Motion by Mayberry, seconded by English to accept Warrior Structures (Dan Alexander) bid for fracture critical bridges in the amount of \$9,550. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: None. Motion carried.

The Board discussed bridges 00310 and 04905 replacements and the permitting.

Motion by Mayberry, seconded by English to rescind the motion to accept the bid of Warrior Structures (not on the agenda). Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by French seconded by Mayberry to reject Manilli Wagner proposal for inspecting fracture critical bridges. Roll call vote, Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

The board discussed CBMP projects.

Motion by Mayberry, seconded by English to approve Resolution #21-02 - Signing of Project Program Agreement. Roll call vote, Aye: Price, English, Mayberry, French, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by French to approve Resolution #21-03 The Winnebago North bridge construction. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

The board discussed auditing firms to conduct the county audit. After discussions, motion by English, seconded by French to obtain King, Reinsch, Prosser & Co., L.L.P. to conduct the county audit for the next 4 years. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve Frontier Bank as a County depository. Roll call vote, Aye: English, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

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

Motion by Mayberry, seconded by French to approve Nick Seery Company as the County Surveyor on an as needed basis. Roll call vote, Aye: Price, Mayberry, French, Meyer. Nay: none. Motion carried. (English out of room at time of vote).



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Motion by French, seconded by English to fund Mid America at \$20,000.00. Roll call vote, Aye: Mayberry, French, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Price to open the 1 & 6 Year Road Plan hearing. Roll call vote, Aye; Mayberry, French, English, Price, Meyer. Nay; None. Motion carried. At 10:06 the hearing for the 1 & 6 Year Road Plan was opened. No one appeared to give testimony in favor or opposition of the plan. The board reviewed and discussed the plan with Dan Alexander, Highway Superintendent.

Motion by Mayberry, seconded by English to move projects 151, 181, and 182 from the 6 year plan to the 1 year plan. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to close the hearing on the 1 & 6 Year Road Plan. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried. Hearing was closed at 10:15 a.m..

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

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order at 10:16 by Chairwoman Mayberry.

Chairwoman Mayberry advised the board that the Reformed Church is trying to find necessary paperwork to proof their eligibility for exemption.

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

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

The Board of Equalization adjourned at 10:19

The Board discussed 911 signs for Winnebago. They advised their research shows they would need 1007 signs at \$5.00 per sign. Just the village itself will need 407. After discussion it was agreed that the village should be pay for signs for inside of the village limits, all those outside of the limits will be the County's responsibility.

Motion by Mayberry, seconded by English to appoint Tom Perez to be in charge of the county 911 signs. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by English to approve the chairman's signature on the Cost Allocation Plan and Title IV-D Child Support Rate Contract renewal. Roll call vote, Aye: Price, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Mayberry to approve the tourism grant application of the Pender Summer Rec. Roll call vote, Aye: English, Price, French, Mayberry, Meyer. Nay: none. Motion carried.

The Board discussed the 37 county parcels that are deeded to the county. The treasurer advised that some of them are on the current tax sale listing, and wondered how the board wanted to proceed with theses properties. It was the consensus of the board to let the properties on go on the tax sale.

District Court Clerk had prepared information for the board regarding LB102, that after 2023 if the District Court should become vacant it would move into and consolidate with County Court. After discussion, motion by English, seconded by James to support no change in legislation and support the letter drafted by the District Court Clerk in opposition of the LB102. Roll call vote, Aye: French, English, Price, Meyer. Nay: none. Abstain: Mayberry.

Motion by French, seconded by English to approve the fee reports of the Sheriff/Jail, Clerk and District Court Clerk. Roll call vote, Aye: Price, English, Frnech, Mayberry, Meyer. Nay: none. Motion carried.



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Sheriff Perez has surplus items that she would like to get rid of, needs to be disposed of and was wondering if she could bring it to the courthouse and store in the basement. The Sheriff has the old car, and have the county road guys to get rid of.

Sheriff Perez spoke to the board regarding the HVAC contract. We have had nothing but trouble with Sutters, their solution is to replace all units. She has contacted Rasmussens, and they could put a part on each of the units for \$6,000 per unit. Motion by Mayberry, seconded by Price to approve a signing contract with Rasmussens, upon the County Attorney's review and approval. Roll call vote, Aye: English, French, Price, Mayberry, Meyer. Nay: none. Motion carried.

Motorola's work is now complete, and asking for acceptance agreement. Motion by Mayberry, seconded by French to approve signing of the agreement. Roll call vote, Aye: Price, English, French, Mayberry, Meyer. Nay: none. Motion carried.

Motion by Mayberry, seconded by Price to approve Resolution # 21-04 transferring from the 911 Wireless fund to the Inheritance Fund \$82,129.44. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

Motion by French, seconded by Price to approve the following claims with corrections (remove tax, correct in lieu of insurance amount. Roll call vote, Aye: French, Mayberry, English, Price, Meyer. Nay: none. Motion carried.

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

The Board of Supervisors adjourned at 12:08 p.m.