



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 12, 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 12th day of October, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan and James Price Sr.. Absent: Dan Trimble Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. 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 9:04 a.m. Chairman Meyer stated that the open meeting laws will be followed during this meeting and are posted in the front of the court room for anyone that would like to review them. Motion by English, seconded by Mayberry to approve the minutes of the September 27, 2021 as presented. Roll call vote, Aye: Meyer, Mayberry, French, Harlan, Abstain English, Price. Mark English brought to Chairman Meyer attention to have Clerk ask Chairman last on roll call. Nay: none. Motion carried.

Unfinished Business: None

Public Comments: None

Tom Perez gave the board his report on the Emergency Management Department. Tom told the board that he had received EMPG grant of \$32,000.00, he stated that is a little over ½ of his budget we have received back. T

Mat Frazey gave the board his report on the Roads Department. Mat told the board that they have been blading and graveling; Ross project is completed, roads department may install a guard rail on the east side F Ave. They have been servicing equipment getting ready for winter.

Dan Alexander Roads Superintendent gave an update on several projects. EWP Projects and CBMP projects.

Approve Signature on Deed for Lot 4 Block 6 Original addition Village of Walthill to Carol Remires. Tammy Maul Bodlak has not received the money for this yet so at this time additional fees will apply. Motion by Mayberry second by English Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

The bid for property with legal description of S. 129 ft Lot 1 Block 27 Fourth Filing Walthill no action was taken.

Reject bids for the following:

Lot 16 Block 28 4th filing Village of Walthill 412 N Little St.

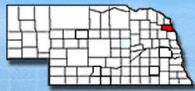
Lot 4 Block 8 Original Addition Village of Walthill 205 Costello St.

Carol Remirez had no further interest in these properties, Motion by French second by Price Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

The board discussed hiring a cleaning person for Social Service Building and LEC. No application has been received at this time. The ad will be put in the Pender Times for a couple more weeks or until filled.

Approve Emerson Night Out on Main Street tourism grant as presented for \$1,000.00 Motion by English second by Mayberry. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve Inventories as presented to Board. Motioned by Mayberry second by French Roll call: Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried.



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Approve Patty Bessmer Thurston County Clerk authorization to obtain a business credit card from TCM Bank NA and have Shelly Copple authorized to pay & access the statement. Motion by Mayberry second by Price. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried.

Approve Tom Perez as the Flood Plain Manager. Motion by English second by Price. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve to pay Patty Bessmer the current Clerk's salary. Motioned by English second by French. Roll call Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Approve Resolution 21-23 a scheduled transfer from General to County roads in the amount of 100,000.00. motioned by English second by Price. Roll call Harlan, Price, English, French, Meyer. Mayberry was out of meeting at time of vote. Nay none Motion carried.

Approve signature of Chairman on Maximus cost allocation plan of expense to the year. Motioned by English second by Price. Roll call Harlan, Price, English, French, Meyer. Mayberry was out of meeting at time of vote. Nay none. Motion carried

9:30 Open Kitchen at LEC Bids: Martins Bros was selected with the understanding the reason, though not the lowest bid they are our food provider and they will provide the type of quality equipment we want. This bid is less installation. Need clarification on installation. Motion by Price second by Mayberry, Roll call Mayberry, French, English, Price, Harlan, Meyer. Nay: None Motion carried.

Clark \$56,900.00 included install & freight
Martin Bros \$49,272.93 includes freight but no install
Lawler \$62,978.69 delivered & set in place
Pizza Solutions \$33278.18 no install or freight
ACE Refrigeration \$56,000.00 install & freight included

NebraskaPrep Equipment \$38,571.11 no install & no freight
Motion by Price second by Mayberry to accept the bid from Martin Bros

9:45 Jed Allen & Mike Boden from NACO Pool were her to discuss Health Insurance with the Board. Will get back to Board with pricing & proposal at later date.

PROCEEDINGS OF THE BOARD OF EQUALIZATION

The Board of Equalization was called to order by Chairwoman Mayberry at 10:06 a.m. to approve Little Priest Tribal College 2020 Chevrolet AWD LS Vin KL79MNSLGNB0305814 motion by Harlan Second by French, Roll call vote, Aye: Mayberry, Harlan, Price, English French, Meyer. Nay: none. Motion carried.

Approve Levies Set by previous County Clerk motion by English second by French roll call Mayberry, Harlan, Price English, French, Meyer. Nay none. Motion carried. Motion to adjourn English second by French.

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

The Board of Equalization adjourned at 10:08 a.m.

Board of Equalization was called back into order at 11:36 a.m. as it was discovered that previous Clerk had made errors setting the Levies. A motion to rescind previous vote because of errors on levies calculated by previous Clerk. Motion by Meyer second by French. Roll call vote Mayberry, Harlan, Price, English, French, Meyer. Nay none. Motion carried

Review & approve claims Motion by English, seconded by Mayberry to approve claims (with changes). Correct claim to Martin Anaya and no one paid monthly should be paid this payroll. Roll call vote, Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: none. Motion carried.



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

The Board of Supervisors adjourned at 11:39 a.m.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman