



Thurston County Board Minutes



October 25 2021

Thurston County Board of Supervisors Proceedings

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held in the Court room in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 25^h day of October, 2021. Present were Glen Meyer, Davin French, Georgia Mayberry, Mark English, Arnie Harlan and Dan Trimble. Absent: James Price Sr. 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, Michael Grant & Kenneth Appleton. were also present from the Public. 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 at 9:01 a.m. by Chairman Meyer he stated that the open meeting laws will be followed during this meeting and are posted in the back of the court room for anyone that would like to review them. Motion by Mayberry, seconded by English to approve the minutes of the October 12, 2021 as presented. Roll call vote, Aye: Mayberry, French, Harlan, Meyer. Abstain Dan Trimble. Absent Price. Nay: none. Motion carried.

Motion made by Mayberry second by English to approve minutes from Special meeting October 15, 2021. Roll call Mayberry, Harlan, English, French, Meyer Abstain Trimble, absent Price. Motion carried.

There was no unfinished business and no public comments.

Tom Perez gave his report that he has been doing a lot of work with EMPG grants. He has spent a lot of time on teleconferences and meetings this last week. He also said he had completed the Grant Application through Nirma.

Mat Frazey gave his report on the roads department. Mat told the board that they have been blading & graveling and stock piling gravel.

Michael Grant representing the Omaha Tribe of Nebraska was here to discuss the purchase of the properties that have been through the process of advertising and the fair market value has been set for purchase. Omaha Tribe of Nebraska would like to complete the process of purchasing these properties at the next board meeting November 8, 2021, through the bidding process of each separate property.

Approve District Court fee report. Motion made by English second by French. Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Nay: none Absent: Price. Motion carried.

Approve County Clerk's fee report: Motion by French, second by Mayberry, Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Nay: None, Absent Price. Motion carried.

Motion by Meyer second by French to go into Board of Equalization. Roll call: Aye: Mayberry, Trimble, Harlan, English, French, Meyer, Absent Price. Motion carried.

Board of Equalization called to order at 10:00 a.m. by Chairwoman Mayberry

Approve application of Northeast Nebraska Community Action Partnership Inc for exemption of the following vehicles:

1. 2021 Chrysler Voyager vin#2C4RC1AG5MR566814
2. 2018 Jeep Cherokee Vin# 1C4PJMDB1JD554298
3. 2018 Chevrolet Equinox Vin #2GNAXJEV7J6293664

Motion by Meyer second by French to adjourn Board of Equalization at 10:02 a.m. Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried

Approve Patty Bessmer & Shelly Copple authorization to execute ACH Originator Agreement & Business online Agreement with Frontier Bank Motioned by Mayberry, second by Trimble, Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.

The board directed Mat Frazey to advertise surplus and list them on Del Peterson's auction website . Also, to advertise date & time of auction in the newspaper. Motioned by Mayberry, second by French. Roll call Mayberry, Trimble, Harlan, English, French, Meyer. Absent: Price. Motion carried.

The board discussed pay out of employees with carryover vacation exceeding the employee's allotment. Motion was made to pay out excess vacation time on any employee exceeding the vacation time allotment as designed in handbook. Employee allotment is calculated on years of service with carryover of 5 days. Going forward vacation allotment will not exceed the policy as stated in the handbook. Motion by Mark second by Trimble. Roll call: Aye Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.

Approve Shelly Copple as the Deputy County Clerk effective October 31, 2021 Motion by French second by English. Roll call: Mayberry, Trimble, Harlan, English, French, Meyer. Absent Price. Motion carried.



Thurston County Board Minutes



Reviewed & approve claims with corrections to sales taxes. Motion by French, second by Mayberry, Roll call Mayberry, Trimble, Harlan, English, French Meyer. Absent Price. Motion carried

Motion to Adjourn by French second by Mayberry Roll call Mayberry, Trimble, Harlan, English, French, Meyer.
Absent Price. Motion carried.

The Board of Supervisors adjourned at 10:06 a.m.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman