



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 6, 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 6<sup>th</sup> day of December, 2021. Present were Glen Meyer, Dan Trimble, Arnie Harlan and James Price Sr., Davin French. 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. Carol Ramirez, Dan Duran & Dustin Wills representatives of Benefit Management and Jedd Allan & Mike Boden representatives of NACO Insurance. 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 in the front of the court room for anyone that would like to review them. Motion by Trimble, seconded by Price to approve the minutes of the November 22, 2021 as presented. Roll call Aye: Trimble, Price, French, Meyer. Motion carried. English Absent. Mayberry, Absent.

Unfinished business there was none to report.

Public Comments: None

Committee report: Meyer said he has been monitoring the suggestion box. There have been suggestions to get a vending machine back in the courthouse. Tom Perez has been looking into that

Georgia Mayberry arrived at 9:09a.m.

Carol Ramirez appeared to discuss with the board the property at 309 Broughton St. Walthill, Ne. Lot 4 Block 6, Original Addition, Walthill, Ne. that she had bid on October 12, 2021 which was accepted by the Board in the amount of \$7,233.77 but had not made a payment as of 12/6/2021 to see if she could make arrangements with the board to have an extended time to pay.

After much discussion the board motioned to sell her the property with the following agreement, Carol must pay \$2,000.00 after the meeting & another \$2,000.00 before the close of business December 6 2021. The agreement will be null and void if not completed. No access to the property until completed. All money will be nonrefundable if on or before December 30, 2021 at 9:00a.m. Motioned by Mayberry second by Harlan, Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motion carried.

Motion was made by Mayberry second by French to approve the sale of 309 Hayden St. Lot 3 Block 5, Original Plat, Village of Walthill \$10,992.07 to Omaha Tribe of Nebraska. Roll call Aye Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Price to approve the sale of 302 N Sawyer St. Lots 6 & 7 Block 1 Third Filing, Village of Walthill \$2,216.40 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Trimble to approve the sale of 100 S Costello St. Lot 1 & N 20 ft Lot 2 Block 22 Original Plat, Village of Walthill \$8,890.99 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motioned by Trimble second by French to approve the sale of 315 Elk St Lots 3,4, & 5 Block 1 Chase Addition, Macy \$968.73 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motioned by Mayberry Second by French approve the sale of 425 Elk St Lots 3,4 & 5 Block 4 Chase Addition, Macy \$1,236.43 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.



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Motion was made by Mayberry second by Trimble to approve the sale of 174 Main St. Lots 10 & 11 Block 4 Chase Addition, Macy \$522.22 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Price to approve the sale of 373 Elk St. Lots 6,7 & 8 Block 1 Chase Addition, Macy \$938.9522 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Trimble second by Mayberry to approve the sale 272 Missouri St. Lot 11 Block 2 Chase Addition, Macy \$490.98 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Trimble to approve the sale of 274 Chief St. Lot 8 Block 9 Moss Addition, Macy \$901.93 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motioned carried.

Motion was made by Mayberry second by Harlan to approve the sale of 317 Elk St. Lot 1 Block 1 Chase Addition, Macy \$451.63 to the Omaha Tribe of Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

The County Attorney will draw up Quit Claim deeds for all the properties and will present them to the Register of Deeds to be recorded.

Motion was made by Mayberry second by Price to sale of the following properties to the Omaha Tribe of Nebraska (amounts calculated until December 15,2021 for #1 2 & 4) 405 Matthewson St. Lot 3 & Lot 4 less W 3' Block 28 Fourth Filing, Village of Walthill \$1,041.60. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion was made by Mayberry second Price to sale the property of 254 Main St. Lot 13 Block 3 Chase Addition Village of Macy \$317.06 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by French to sale the property of 211 Little St. Lots 1 & 2 Block 4 Second Filing Village of Walthill \$2,730.72 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion made by Trimble second Mayberry to sale the Property of 152 W. Main St. North 90 ft lot 23 & east 30' of the North 90' of Lot 22 Block 7 Third Filing Walthill \$4,860.13 to The Omaha Tribe of Nebraska. Roll call Aye: Mayberry Harlan, Price, French, Meyer. English Absent. Motion carried.

Motion was made by Mayberry second by Trimble to approve Chairman Glen Meyer to sign each Deed for the Properties sold to the Omaha Tribe of Nebraska. Dated 12-6-20201.

Tom Perez reported that he has been working on getting the gov email up for the County. Tom also informed the board that they will in future have to run fiber lines in to the court rooms. The state will provide the equipment but the county will be responsible for the electrical & fiber costs. Tom reported that he is working with Rosalie & Walthill on their sirens. As they are not working properly. He hopes to get them eventually hooked up to the Communications 911 systems.

Mat Frazey reported that they have been cleaning ditches blading and cleaning out ditches. They have repaired some bridge decks also.

Motion by Mayberry, second by Price to advertise to lease/purchase Skid loader. Roll call Mayberry, Trimble, Harlan, Price French, Meyer. Absent English. Motion carried. Open bids at 10:00 a.m. January 3,2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer, Absent English. Motion carried.

No action on Motor grader at this time.

English, Price & Harlan made the suggestion of pay raise for Emergency manager of \$1.00 an hour \$19.80 to \$20.80 motioned by Mayberry second by Price. Roll call Aye Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

English, Mayberry, & Meyer made the suggestion of pay raise for Maintenance man Paul Randall \$.75 an hour \$18.00 to \$18.75 motioned by Trimble second by Mayberry. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer Absent English. Motion carried.



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Mat Frazey recommendation for pay raises as follows

Randy Stomsberg \$.25 an hour from \$25.00 to \$ 25.25 an hour

Lonnie Malasek \$.25 an hour from \$20.00 to \$20.25an hour

Scott Evans \$.25 an hour from \$20.00 to \$20.25 an hour

Chester Kampa \$.50 an hour from \$20.00 to \$20.50 an hour

Mark Heckinliabli \$.25 an hour from \$19.75 to \$20.00 an hour

Rick Fendrick \$.25an hour from \$19.00 to \$19.25 an hour

Randy McClusky \$.50 an hour from \$18.75 to \$19.25 an hour

Robert Boise \$.25 an hour from \$18.50 to !8.75 an hour

Collin Zvacek \$.50 an hour from \$18.50 to \$19.00 an hour

Jake Hinnaman \$.75 an hour from \$18.00 to \$18.75 an hour

Robert Sparks \$.50 an hour from \$17.50 to \$18.00 an hour

Motioned by French second by Price to approve all the raises as presented by Roads Supervisor Mat Frazey. Roll call Aye: Trimble, Harlan, Price, French, Meyer. Nay: Mayberry. Absent English. Motion carried.

Motioned by French second by Mayberry to surplus Crown Vic from Sheriff's department on Dale Peterson Auction. Mat Frazey will take care of doing this. Roll call Aye: Mayberry, Trimble. Harlan, Price, French, Meyer. English Absent. Motion carried.

No action on Covid protocol & pay

No action on administration of ARPA Funds

No action was taken on Holiday/handbook pay as requested by Thurston County Sheriff. Leave holidays as they are in the Handbook. Will discuss take action at December 20, 2021 meeting.

Motion by Mayberry, second by Trimble to register with the Opioid Litigation Settlement roll call Aye: Mayberry, Trimble. Harlan, Price, French, Meyer. Absent English. Motion carried

Motioned by Mayberry second by Trimble to a authorize Glen Meyer Board Chairman to register and sign documents in regards to Opioid Settlement. Roll call Aye Mayberry, Trimble Harlan, Price French, Meyer. Absent English. Motion carried.

Motion by Mayberry second by French to approve Resolution #21-28 to transfer \$100,000.00 from Inheritance to Roads. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motion by Trimble second by Mayberry to approve Resolution #21-29 Papiio Missouri River NRD Hazard Mitigation Plan. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by Trimble to approve Resolution #21-30 to transfer\$39,617.72 out of General fund into Inheritance Fund. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motion by Trimble second by Mayberry to approve District Court Clerk fee report as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Jedd Allen & Mike Boden, representatives from NACO & Dan Duran & Dustin Wills representatives of Benefit Management were all here to discuss Employee Insurance. No action was taken at this time. Tabled until December 20, 2021 meeting.

No action taken on approving Holiday for 2022 tabled until December 20, 2021.

Review claims with changes being made to pay ½ of late fee to John Deer in the amount of \$5840.07.

Motioned by Trimble second by Mayberry to approve all other claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

Motioned by French second by Trimble to adjourn at 11:20 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English. Motion carried.

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

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Patty Bessmer

Glen Meyer