



Thurston County Board Minutes



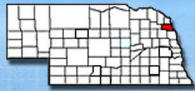
Thurston County Board of Supervisors Agenda

Date: December 6, 2021

Time: 9:00 a.m.

Place: Pender, Ne

1. Call to Order
2. Approve Minutes from November 22, 2021
3. Unfinished business
4. Committee Reports
5. Public comments
6. 9:15 a.m. Discuss/approve sale of the following parcels via Quit Claim Deeds to Omaha Tribe of Nebraska, which includes \$10.00 recording fee for each parcel pending receipt of proof of publication by Clerk's office:
 - a. 309 Hayden St. Lot 3 Block 5, Original Plat, Village of Walthill \$10,992.07
 - b. 302 N Sawyer St. Lots 6 & 7 Block 1 Third Filing, Village of Walthill \$2,216.40
 - c. 100 S Costello St. Lot 1 & N 20 ft Lot 2 Block 22 Original Plat, Village of Walthill \$8,890.99
 - d. 315 Elk St Lots 3,4, & 5 Block 1 Chase Addition, Macy \$968.73
 - e. 425 Elk St Lots 3,4 & 5 Block 4 Chase Addition, Macy \$1,236.43
 - f. 174 Main St. Lots 10 & 11 Block 4 Chase Addition, Macy \$522.22
 - g. 373 Elk St. Lots 6,7 & 8 Block 1 Chase Addition, Macy \$938.95
 - h. 272 Missouri St. Lot 11 Block 2 Chase Addition, Macy \$490.98
 - i. 274 Chief St. Lot 8 Block 9 Moss Addition, Macy \$901.9317
 - j. 317 Elk St. Lot 1 Block 1 Chase Addition, Macy \$451.63
7. Discuss/take action of Sale of the following properties to the Omaha Tribe of Nebraska (amounts calculated until December 15,2021 for #1 2 & 4)
 - a. 405 Matthewson St. Lot 3 & lot 4 less w 3' Block 28 Fourth Filing, Village of Walthill \$1,041.60
 - b. 254 Main St. Lot 13 Block 3 Chase Addition Village of Macy \$317.06
 - c. 211 Little St. Lots 1 & 2 Block 4 Second Filing Village of Walthill \$2,730.72
 - d. 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
8. Discuss /take action on the property that Carol Rameriz bid on and has not yet been paid for. The property is located at 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill parcel # 003360003.
9. Approve Glen Meyer authorization to sign each Deed as the Chairman of the Board
10. Report from Emergency Manager
11. Report from Roads Supervisor
12. Discuss/take action on New Skid loader
13. Discuss/take action on Motor grader



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14. Discuss/take action on Roads, Emergency Manager & Maintenance pay raises & evaluations.
15. Discuss/take action on surplus items for Sheriff
16. Discuss/taker action re: COVID protocol & COVID pay
17. Discuss/take action on administration of (covid) ARPA funds
18. Discuss/take action Holiday/handbook
19. Discuss/take action surplus items for Sheriff Department
20. Discuss/take action regarding Opioid Litigation settlement registration
21. Authorize County Board Chairman to register and sign authorization documents in regards to the Opioid settlement
22. Approve Resolution #21-28 to transfer \$100,000.00 out of the Inheritance fund into Thurston County Roads fund.
23. Approve Resolution #21-29 Papio-Missouri River NRD Hazard Mitigation Plan
24. Approve Resolution #21-30 to transfer \$39,617.72 out of General Fund into Inheritance Fund
25. Approve District Court Clerk fee report for November 2021
26. 10:00 a.m. Discuss/take action Jedd Allen & Mike Boden with NACO on final Insurance rates
27. 10:15 a.m. Discuss/take action Dan Duran & Dustin Wills Benefit Management on final Insurance rate
28. Approve Holidays for 2022 see attached
29. Review & approve claims
30. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided by R.S.N. 84-1410

Holidays 2022

Saturday, January 1, 2022	New Year's Day
Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	President's Day
Friday, April 29	Arbor Day
Monday, May 30	Memorial Day
Monday, July 4	Independence Day (Observed)



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Monday, September 5

Labor Day

Monday, October 10

All Heritage Day

Friday, November 11

Veterans Day

Thursday, November 24

Thanksgiving

Friday, November 25

Monday, December 26

Christmas Day (Observed)

Monday, January 2, 2023

New Year's Day (Observed)