

Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 3, 2022

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 3rd day of January, 2022. Present were Glen Meyer, Dan Trimble, Georgia Mayberry, James Price Sr. Mark English, and Davin French. Absent: Arnie Harlan. Also present were Patty Bessmer Thurston County Clerk, Shelly Perez Thurston County Sheriff, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor. Carol Ramires & Steve Engelhart Matt Heineman, Jarom Harlan and Bullett Beaudette. 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 Mayberry, seconded by Trimble to approve the minutes of the December 20, 2021. With change of Martin Brother's bid, not Martin's Brother as presented. Roll call vote, Aye: Mayberry, Trimble, Price, English, French, Meyer. Motion carried.

Adjourn sine die

Motion by Mayberry second by French roll call Mayberry, Trimble Price, English, French, Meyer. Motioned Carried. Absent Harlan.

County Clerk Bessmer open the floor for nominations for Chairman of the Board of Supervisors, Trimble made the motion keep the Chairman, Glen Meyer, Vice Chairman, Mark English, Chairman of Board of Equalization, Georgia Mayberry and all committees reports the same. As previous year status quo for 2022. Roll call vote aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Committees are as follows;

Committees for 2022

Finance Committee – Mayberry, Trimble, French

Jail Inspection- French, Trimble, Price

Building Committee- Meyer & Mayberry

911 Committee- Mayberry, Price, English

Region IV NorthStar- Trimble

Loess Hills R C & D- Meyer

Reg Iv Mental Health Serv- Meyer

County Physician-Dr Matthew Felber

Area Agency on Aging- Trimble

Evaluation Performance- Mayberry, English, Meyer

NE Neb Public Health Dist.- Meyer

Jail Building Committee- Mayberry, Trimble, French

Safety Committee- English, Price, Harlan

All Hazard Mitigation- English, French, Tom Perez

Roads Policy Committee- Mayberry, Price, Meyer

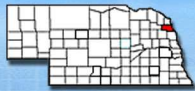
Heartland Counseling Serv- Trimble

Emergency Management- English, Harlan, Price

Ne Nebraska Economic Dev -Meyer

Handbook -Mayberry, Tammy Maul- Bodlak, Sheriff, French, all elected officials, and volunteers

Motion to come out of sine die by Mayberry second by Trimble roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan



Thurston County Board Minutes



Unfinished business: Sheriff Perez & Tim Schaffer were here to discuss Kitchen Equipment with some changes that needed to be done. The Board advise them to run the changed by the County Attorney and to come back to the Board with her recommendations next meeting January 18,2022.

Committee Report: None

Public comments:

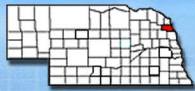
Meyer moved to item#24 on the agenda to open the bids on 309 Broughton St Walthill lot 4 Blk 6 Original Plat Walthill Parcel # 003360003 pay off amount as of 1-3-2022 is \$7233.00.

Bid #1 Carol Ramires \$7500.00. Bid#2 \$8500.00 Bounty Parker this was tabled as it was not listed as action item only discuss on the agenda. This will be tabled until January 18, 2022 meeting.

Motioned by Mayberry second by French to approve the meeting dates as follows: Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Board Meeting Dates 2022

January 3, 2022	July 5 th (Tuesday)
January 18, 2022 (Tuesday)	July 18, 2022
January 31, 2022	August 1, 2022
February 14, 2022	August 15, 2022
February 28, 2022	August 29, 2022
March 14, 2022	September 12, 2022
March 28, 2022	September 26, 2022
April 11, 2022	October 11, 2022
April 25, 2022	October 24, 2022
May 9, 2022	November 7, 2022
May 23, 2022	November 21, 2022
June 6, 2022	December 5, 2022
June 20, 2022	December 19, 2022



Thurston County Board Minutes



Motioned by Trimble second by French to designate the Pender Times as the official Newspaper as Publications & Board proceedings for 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by French second by Mayberry to re-appoint Nicholas Seery as County Surveyor 2022-2025
Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by English second by Mayberry to re-appoint Tom Perez as Emergency Manager Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motioned by French second by Mayberry to appoint Daniel Alexander as Road Superintendent January 1, 2022 through December 31, 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan

Motion by Trimble second by French, to adopt Resolution 2022-01 Frontier Bank as the County depository for 2022. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent

Motion by French second by Trimble to go into Board of Equalization at 9:35 a.m. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried. Absent Harlan

Proceedings from Board of Equalization

Chairwoman Mayberry called the meeting to order 9:35 a.m.

Motioned by Trimble, second by Price to approve the following vehicles for exemption for Northeast Nebraska Community Action Partnership for the following vehicles Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried

1. Chrysler 2016 200 Limited Sedan VIN # 1C3CCCAG4GN177692
2. Chevrolet 2009 Impala VIN # 2G1WB57K581104809
3. Chevrolet 2017 Malibu VIN # 1G1ZB5SHF224359
4. Dodge 2002 RAM 4X2 Pickup VIN # 3B7KC26Z82M291882
5. Chevrolet 2020 Malibu VIN # 1G1ZB5ST1LF01905720.

Motioned by Meyer second by Trimble to approve the following vehicles for exemption for the Light of the World Gospel Ministries. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan.

1. Chevrolet Express Van 2008 VIN # 1GAHG39K481212452
2. International Bus 2000 VIN # 1HVBBABO9YH308195
3. Chevy Express Van 2001 VIN # 1GAHG39R511214309
4. Chevy Express Van 2007 VIN # 1GAHG39U371200339
5. Homemade Cargo Trailer 2007 VIN # ARKAVTL0070409820
6. Chevrolet Express Van 2006 VIN # 1GAHG39U861244044

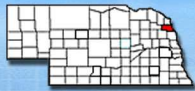
Motioned by Meyer second by French to approve the following vehicles for exemption for St. Augustine Indian Mission. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

1. Chrysler Town/Country 2007 Vin # ZA8GP64L37R100958
2. Chevrolet Equinox 2013 Vin # 2GNFLEEK3D6299755
3. Ford F-250 2009 Vin # 1FTNF21569EB2476
4. Dodge Grand SE Vin # 2D4RN4DE4AR112509
5. Chevrolet Equinox 2019 Vin # 2GNAXUEV2K6100288
6. Hyundai Santa Fe 2020 Vin # 5NMS3CAA7LH164472

Motioned by Meyer second by French to approve the following vehicles for exemption for Application for Exemption for Winnebago Reformed Church. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Nay: none Motion carried. Absent Harlan.

1. Dodge Sport Van 2002 Vin # 2B5WB25Z02K113738

Motioned to adjourn Board of Equalization by Trimble second by French. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.



Thurston County Board Minutes



Mat Frazey reported that his department have been hauling gravel, blading, cutting trees and cleaning out ditches. He also mentioned that he is short staffed as he has several employees out oof sick leave. Mayberry discussed if there is anyone smoking in the County shed or equipment as the county policy is no smoking. Mat said that the are signs posted.

Motioned by French second by Mayberry to accept the lease agreement with Agri Vision Equipment for Skid loader \$8,000 per year paid with \$4000.00 semiannually. Roll call aye: Mayberry, Trimble, Price, French, Meyer. Nay: Price & English. Absent Harlan Motion carried.

Motioned by English Second by Trimble to adopt Resolution 2022-02 to set Elected Official Salaries 2023 at 5% raise and the following 3 years 2024-2026 at 3% raise. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

Motioned by Trimble second by French that Office Deputies pay is 75% of the Elected Official salary and the Chief Deputy for Sheriff is at 80% of Sheriff salary. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motion carried.

No action taken on ARPA Premium pay for Employees.

Motioned by English to hire Lutz & Co to administer ARPA funds for Thurston County second by Trimble. Roll call aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

Motioned by Trimble second by Mayberry to approve Chairman Meyer to sign the letter for Gov email. Roll Call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried

Motioned by Mayberry second by English to rescind Redistrict map. Roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Price Abstain. Motioned carried.

Motioned by Price to accept the map presented by Winnebago Tribe & Omaha Tribe due to lack of second motioned die.

Motioned by Mayberry second by English to choose Map 3 as presented by the County Clerk roll call aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Nay: Price. Motioned carried.

Motioned by Mayberry second by English to approve Grant for alarms and panic buttons for the Courthouse with a \$60.00 a month of maintenance fee to Mar Security Services with a 3 years contract. Roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

Motioned by Mayberry second by Trimble to get vending machine provided by Chesterman in the Courthouse, roll call Aye: Mayberry, Trimble, English, French, Meyer. Absent Harlan. Price Abstain. Motioned carried.

Review Correspondence: None

Tom Perez reported that Lt Governor did declare a Disaster for Nebraska.

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

Sheriff Shelly Perez asked to discuss the COVID pay for Employees what is the limit on how long is the pay for someone who has COVID, The Board said at this time they will stay with the 10 days, time starts when you are tested positive for COVID.

Motioned by French second by Price to adjourn at 11:51 a.m. Roll call Aye: Mayberry, Trimble, Price, English, French, Meyer. Absent Harlan. Motioned carried.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman



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