



# Thurston County Board Minutes



## Thurston County Board of Supervisors Proceedings January 18, 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 3<sup>rd</sup> of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, Davin French. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Matt May Emergency Manager for Winnebago. 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 9:01 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 December 28, 2021 Special Meeting and the January 3, 2022, as presented. Roll call Aye: Mayberry, Trimble, French, Meyer, Harlan, Abstain. English & Price Absent. Motion carried.

Unfinished business: None

Committee reports: None

Public comments: None

Motioned by Trimble second Mayberry to approve District Court Clerk Fee report as presented by Gina Roth District Clerk. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried

Motioned by Mayberry second by French to approve County Clerk's fee report as presented by Patty Bessmer County Clerk. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Tom Perez reported he has been busy working of beginning of the year items. He has been setting up the classes for the County Board to take which is a requirement this will be done the end of February 2022.

Mat Frazey reported his department has been busy blading, hauling gravel, cleaning out ditches. He also said he had shop audits last week that went very well. The last audit was in 2018 with a score of 46.85 and the score this time was 83.94 a much-improved report.

Motioned by Trimble second by Mayberry to approve Glen Meyer Chairman signature on the Deeds for the following properties: Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

1. 405 Mathewson St. Lot 3 & Lot 4 less W 3', Block 28 Fourth Filing Walthill. \$1,045.482.
2. 254 Main St., Lot 13, Block 3, Chase Addition Macy \$317.80
3. 211 Little St., Lots 1 & 2, Block 4, Second filing Village of Walthill \$2730.72.
4. 152 W Main St. North 90' of Lot 23 & East 30' of the North 90' of Lot 22, Block 7, Third filing Village of Walthill \$4,874.74

Motioned by Mayberry, second by French to readvertise the following properties for sale and bids to be opened at the January 31, 2022 meeting at 9:00 a.m. Bids are to be in the Clerk's Office by 9:00 am on January 31, 2022. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.



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1. 310 W Wilson St. Lot 4 Block 2 Railway (RR) Addition Winnebago
2. 205 Costello St., Lot 4, Block 8 Original Plat Walthill
3. 304 Broughton St., Lots 10 & 11 Block 5 Original Village of Walthill

Motioned by Trimble second by French to pay the Annual Membership dues to Loess Hills Association in the amount of \$100.00. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

No action or discussion on Handbook changes as nothing was presented to County attorney. The committee has not had a chance to meet at this time.

Motioned by Mayberry second by Harlan to accept the bid of \$7500.00 from Carol Rameriz for the property at 309 Broughton St. Walthill. French made the statement that he felt it was bad business practice to take a lower bid and the fact that we have been dealing with Carol Rameriz for 2 months and she is the one who breeched the agreement and never followed through. Chairman Meyer will notify her that she got the bid. Roll call aye: Mayberry, Trimble, Harlan, Meyer. Nay vote: French. Absent English, Price. Motion carried.

Tom Perez asked the board if we are still following the CDC guidelines on COVID procedures. The board informed him that we still were following those guidelines, we will continue to follow their guidelines until further notice.

Motioned by Harlan second by Trimble to go into Board of Equalization at 9:39 a.m.

Board of Equalization called to order by Chairwoman Mayberry at 9:39 a.m.

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

Motioned by Meyer second by French to approve the exemption application of Little Priest Tribal College as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by French second by Trimble to approve the exemption application of Pender Care Center District Inc. as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Trimble second by French to approve the exemption application of Pender Community Healthcare Foundation as presented. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Meyer second by French to approve the exemption application of Pender Community Hospital Dist. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by Trimble second by French to adjourn Board of Equalization at 9:42. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Discussion was held of Deputy raises tabled until all board members were in attendance.

Tim Schaffer and Representatives from Martin Brothers were here to discuss changes that needed to be done with the bid taken back on October 12, 2021. The board advised him that he will have to go back out for 3 formal bids to make the changes they are requesting. Bids will be will be opened on January 31, 2022 meeting at 10:00 a.m.

Motioned by Mayberry second by Trimble to accept delivery on the items from Martin Brother's that we identified we need on the original quote and to rebid those items that we still need to complete the jail kitchen. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.



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Motioned by Mayberry second by Trimble to amend the previous motion for kitchen equipment to get informal quotes on the entire project of kitchen equipment. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Correspondence: Meyer informed the board that he had submitted the engagement letter to Lutz & Company to administered the ARPA funds for Thurston County.

Glen also reported that he had registered for Thurston County in regards to the Opioid settlement, and had the email to show he had. He will forward them to County Attorney Tammy Maul Bodlak.

Meyer stated that he had talked to James Price and Price wanted him to bring up that he had talked to the Tribal Engineer and that the National Infrastructure bill pertaining to Tribes may pose an opportunity to get funds through the tribe to deal with Bridges culverts and things of that nature. This may be an opportunity to work together.

Motioned by Mayberry second by French to approve claims as presented with change to a claim from Cubby's to remove the taxes from the claim. Roll call aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

Motioned by French second by Trimble to adjourn at 10:37 a.m. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer. Absent English, Price. Motion carried.

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

Patty Bessmer County Clerk

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Glen Meyer Chairman