



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 14, 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>1st</sup> of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Davin French. Absent Mark English. 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 Shelly Perez Thurston County Sheriff, Tim Schaffer, Deputies Russ Briggs, Chace Morgan, Derek Herron, & Lorenzo Duenas. Also Present were Jarom Harlan, Anthony Walker, representing the Omaha Tribe of Nebraska, Mike Boden & Jed Allen with NACO Insurance, Mary Greaves, Ilona Maney & Alfred Lopez representing the Winnebago Village Board and Shelly Copple. 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 French to approve the minutes of January 31, 2022, as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Unfinished business: None

Committee reports: None

Public comments: None

Emergency Manager Tom Perez reported that the Second quarter reimbursement has come in in the amount of \$5000.40. Tom informed the Board that the Nebraska Emergency Management Agency is not going to be doing what they had proposed in a letter to all Emergency managers throughout the state as reported last meeting 1-31-2022. Tom Introduced Chad Fuller who is now the Omaha Tribe of Nebraska Emergency Manager, he will be working with him closely. Tom stated that last week he dealt with addressing in Winnebago Walthill & Macy with the post master from Madison who has been called upon to help get all the problems solved with postal services in those communities so going forward 911 addresses and postal will match. Glen Meyer that he had received a letter from Deputy director from NEMA thanking Tom & staff for all his reporting that he has done to them.

Motioned by Trimble second by Mayberry to direct Tom Perez to submit the necessary paper work for the remaining ARPA Funds. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Roads Supervisor Mat Frazey reported they have been blading, haul gravel and working in the shop completing things that were on the audit list.

Mary Greaves, Ilona Maney, Alfred Lopez was here to introduce themselves as representatives for the Winnebago Village Board.

Motioned by Mayberry second by Price to reject the bid of \$350.00 from Teresa Little George for 310 W Wilson St. Lot 4 block 2 Railway Addition Village of Winnebago. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry Second by Price to accept the bid of \$4400.00 from the Omaha Tribe of Nebraska for 205 Costello St. Lot 4, Block 8 Original Plat, Village of Walthill. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Price to accept the bid of \$9500.00 from the Omaha Tribe of Nebraska for 304 Broughton St. Lots 10 & 11, Block 5 Original Plat, Village of Walthill. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.



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The board tabled discussion on the handbook.

Motioned by Mayberry second by Trimble to accept the contract with Property Appraisal with Central Pains Valuation LLC. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

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

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

Motioned by Mayberry second by Price to approve the fee report for the months of October, November & December 2021 as presented by County Sheriff Shelly Perez. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Chairman Meyer discussed the protocol on COVID again as it has been brought to his attention that Paul Randall has not been told when people have COVID. He is requesting in the future that they contact him so he can spray accordingly.

## **Proceedings of The Board of Equalization**

The Board of Equalization was called to order by Chairwoman Mayberry at 10:09 a.m. to approve application of exemption of a vehicle for NENCAP a 2015 Enclosed trailer. Motion Meyer second by Harlan. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

Motioned by Trimble second by French to approve tax list correction #003160015 RE. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

Motioned by Trimble second by French to adjourn Board of Equalization at 10:19 a.m. Roll call Aye: Trimble, Harlan, Price, French, Meyer, Mayberry. Absent English. Motion carried.

No action taken on the Martin Brother's contract tabled until February 28, 2022 meeting.

Motioned by French second by Trimble to approve the memorandum of understanding with the Winnebago Tribe of Nebraska on the fiber optic project. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price, Absent English, motioned carried.

Motioned by Trimble second by Mayberry to approve NACO to be the provider for Health Insurance for all employees. This includes life insurance, dental. Vision is optional paid for by employee. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent: English Motion carried. The board will provide funding to Task to cover any claims that any employee may have through February 28, 2022.

Motion by Trimble second by Mayberry to correct a motion that was incorrectly motioned on December 20, 2021 to include Elected officials in the \$450.00 in-lieu of insurance to be paid January 2022 forward. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price, Absent English, motioned carried.

Motioned by Mayberry second by French to approve the advertising of the following properties for fair market value and for public hearing to be determined at February 28, 2022 meeting. Roll call Trimble, Harlan, French, Meyer. Nay Mayberry, Price. Absent English, motioned carried.

210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston County, Nebraska

312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska

274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska

Motioned by Mayberry second by Price to advertise and hire for the Roads Department. Roll call aye, Mayberry Harlan, Price, French, Meyer. Nay Trimble. Absent English, motioned carried.



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The Board directed Sheriff Perz that if her budget allowed her to give out raises it was her decision.

Motioned by French second by Harlan to pay premium pay of \$1.00 hour for productive hours worked to qualified employees excluding Elected Officials to be paid with the February 28, 2022 claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

The board reviewed correspondence: The County Extension Office gave their annual report. There was a thank you letter from Carol Rameriz.

Motioned to approve claims with amendment to a claim from Apothecary Shop that included tax charged. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

Motioned by French second by Mayberry to adjourn at 11:47a.m. Roll call aye: Mayberry, Trimble, Harlan, Price, French, Meyer. Absent English, motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer