



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 11, 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 April 11th, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, 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. Also present were Richard Smith, Ray Cooney, Doug Siebrandt, and Marvin Siebrandt. 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 9:00 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 English seconded by Harlan to approve the minutes of March 28, 2022 and April 1, 2022 Special Board meeting as presented. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Unfinished business: None.

Committee Report: None

Tom Perez informed the board on the fires out in western Nebraska and the loss of life of the Fire Chief and that the Emergency Manager was critically injured. They might start asking for mutual aid from other agencies. Tom reported that he had had storm spotter training last week in Walthill and it went well. Tom had meetings with FEMA and Tribal Entities helping them set up their Emergency Management program.

Mat Frazey informed the Board that they are down to one belly dump, the other one is in for repairs and the repairs parts are not available at this time. The roads department have been blading hauling gravel and continue to work on culverts.

Bridge 430 is in need of some repair no action was taken at this time.

Gravel bids were opened. Bids were received from Siebrandt Trucking, Smith's Farm Service, Cooney Fertilizer, and Morgan Trucking.

Motioned by Mayberry second by French to accept the bid from Smith's Farm Service low bidder for Thayer, Pender, Bryan, & Flournoy townships in the amount of \$21.98 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry second by Price to accept the bid from Siebrandt Trucking low bidder for Winnebago township in the amount of \$24.00 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder or Anderson, Blackbird & Omaha townships in the amount of \$21.70 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder for Dawes townships in the amount of \$20.00 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.



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Motioned by Mayberry, second by Harlan to accept the bid from Siebrandt Trucking low bidder for Merry and Perry townships in the amount of \$21.60 per ton. Roll call Aye: Mayberry, Harlan, Price, English, French & Meyer. Absent Trimble. Nay: None, Motion carried.

No action was taken on handbook concerning updates to be done.

Motioned by Mayberry second by Price to adopt Resolution #22-05 as amended to transfer ownership of Bridge on D Ave to the Winnebago Tribe. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Discussion on MOU for transfer Bridge on D Ave. was tabled until April 25, 2022 meeting.

Discussion on the MOU with the Omaha Tribe for bridge #4905 was tabled until April 25, 2022 meeting.

Motioned by French second by Price to adopt Resolution #22-07 to transfer ownership of Bridge 4905 to the Omaha Tribe. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by Mayberry second by Price to rescind the vote on March 28, 2022 on Resolution #22-07. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by French second by Mayberry to reject the bid of \$4,000.00 for 401 N Little St. Walthill, as it was below the fair market value. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by English second by Price to accept the bid from Metro Plex Control Systems in the amount of \$119,212.00. This is to be paid out of the ARPA Funds. The other bids received were Electronic Contracting \$63,574.68 with a monthly fee of \$7,452.32. and Johnson Controls with a bid of \$61,111.62. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

No action was taken with the Alert Sense invoice at this time.

Motioned by Price second by French to advertise for two Vehicles for Law Enforcement. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motion was made by Price second by Harlan to correct the language from March 28, 2022 meeting in reference to the two vehicles for the Law Enforcement to exclude the specific dollar amounts as that was not part of the original motion. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Correspondence: Burt County has invited us to participate in the planning commission. Tammy Maul Bodlak included the purchase act agreement to remind everyone of the practices that need to be followed.

Motioned by Mayberry second by French to approve claims as presented. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Motioned by French second by English to adjourn. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Nay: None Absent: Trimble.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman