



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 23, 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 May 9, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, 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, Matt May Winnebago Emergency Manager, Shelly Perez Thurston County Sheriff, Gina Roth District Court Clerk, and Bullet Beaudette were also present at the meeting. 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 Trimble to approve the minutes of May 9, 2022, meeting as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried. Motioned by English second by Trimble to approve the minutes of the May 13, 2022, meeting with correction of Board of Equalization to Special meeting. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Unfinished business: None.

Public Comments: None

Committee Reports: Trimble reported that he had gone down and helped along with Pender FFA Chapter & volunteers with the mulch around the landscaping at the LEC center. Very Thankful for all the help of the FFA and all who helped with the project. Trimble also reported that his committee of Jail Inspection Davin French, James Price, and himself did an inspection of the jail. There was a leak in the water heater and they were told that a vendor had been called to fixed but had not returned the call yet, it will get fixed. Trimble also reported that it was very humid in the entire building. He did not talk to Shelly Perez about it as she was not present that day, he was going to talk to her today if she was at the meeting. Discussion of installing a dehumidifier.

Meyer reported that he had gone to the Region 4 Behavioral Health meeting last week and updated the Board on what they talked about.

No bids received on property located at 310 W Wilson St. Lot 4 Block 2 Railway Addition Winnebago, Thurston County, Nebraska.

Jennifer Hansen Thurston County Extension was here to update the board on the positions she has advertised for and had no applicants at this time. She informed the board that more than likely the wages will need to be increased.

Julie Rother Director from Northeast Nebraska Public Health Department was present to give the board a brief update on what the NNPHD does for the county and requested a portion of Thurston County's ARPA funds. She handed out three worksheets that explain revenue and expenditures that her department does. No action was taken at this time.

Mike Boden NACO Insurance representative was here to explain the new HRA how it was going to work.



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Motioned by Mayberry second by Trimble to approve Mid America as the HRA starting June 1, 2022. All funds from TASC will transfer to this new Company effective July 1, 2022. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Mike informed the Board that the insurance premium was increasing by \$100.00 yearly effective July 1, 2022, and that the out-of-pocket expense was going to increase \$300.00 also effective July 1, 2022.

Emergency Manager Tom Perez reported that he has looked at a couple different generators they start at \$100,000.00 and have increased since starting this project. He said that formal bids will have to be taken and he will start the process. He is looking at getting bids on cameras for the courthouse at the same time. Tom informed the board that the storms on May 12, 2022, caused damage throughout the state which means that the county may need to declare a disaster since utility companies have to go through County Emergency Managers to get reimbursement when a disaster occurs. This is a recent implemented change within the state. May 24, 2022, there will be an LEPC meeting in Walthill. Tom told the board that he was asked by someone to investigate having a website, he informed the Board he had talked to a couple people and was informed it will be around \$1,900.00 to start it and then around \$400.00 per year to manage it. Tom and Matt May talked about the 911 addressing and the problems they have had and are continuing to work on this, most problems are within the boundaries of Winnebago and Macy. Post Office maintains three sources for addresses, they are going to rely on the GIS site for direction. Tom said that at one of the next meetings that the board needs to discuss take action on who has the authority to make the final decision on 911 addressing. Tom also stated that he had worked on the SAM number for the County and that it is all correct now. Tom's intern is starting June 1, 2022, and the last thing he wanted to touch on was the air show in Wayne, where there was a tragedy.

Road Supervisor Mat Frazey stated the crew was cutting trees, blading, and hauling gravel. Last week the main truck driver for County turned in his resignation. Now the county will have to call the companies who were awarded bids for gravel when needed. Crews are working on the EWP projects as the deadlines is getting closer however these projects will be completed on time.

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

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

Motioned by Trimble second by French to approve fee report from Sheriff as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Budget Authority was discussed, this is the finance committee. Tammy Maul Bodlak was wondering when the budget request forms would be given out to Elected officials. MIPS is the one who provides this to County Clerk, these will be distributed when the Clerk receives them from MIPS.

Handbook was tabled until next meeting June 6, 2022.

Motioned by Trimble second by Mayberry to approve Chairman Glen Meyer to sign invoice & Deeds for the following properties sold to Omaha Tribe of Nebraska.

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

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



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- c. 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
- d. 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill, Ne Thurston County

Correspondence: Tax Equalization Review Commission reports that the levels of values for tax year 2022 of real properties in Thurston County meets the requirements by the law.

Motioned by Trimble second by Mayberry with correction of taxes to be removed from a claim. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Motioned by French second by English to adjourn at 11:02 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motioned carried.

Attest:

Patty Bessmer, County Clerk

Glen Meyer, Chairman