



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 21, 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 June 6, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Absent Trimble. 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, Shelly Perez Thurston County Sheriff, Robin Christiansen Treasurer, Julie Nilges, Bullet Beaudette and Kevin Petersen 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 Mayberry, seconded by English to approve the minutes of June 6, 2022, with a change of Kim Schultz not Julie Rothers meeting as presented. Roll call Aye: Mayberry, English, French, Meyer. Motioned carried. Abstain Harlan & Price. Absent Trimble.

Unfinished business: None.

Public Comments: None

Committee reports: Meyer reported that he had gone to the Board work shop in Kearney this past week. There was a lot of good information at this work shop and more board members should take advantage of this type of training. Cyber security was one of the things discussed, we really need to learn and do all we can in this day and age as there is so much scamming, and many other breaches going on. We need to look at policies, firewall protection, and securities that should to evaluated by and IT company. There were several companies there to demonstrate how important this is to all departments. Meyer had also attended presentations on HR & handbook policies. Zelle Human Resource Management. They will come to Board meeting and explain what options they all provide. Information was also discussed at the work shop on the Opioid settlement. Meyer said this was a very good workshop and encourages others to go next time.

Mat Frazey Roads Supervisor reported that they have been blading cleaning out ditches. Mat was informed that the Skid loader is in and will be getting it in the next few days.

Tom Perez Emergency Manager reported he has been working on the internet. Tom informed the Board that we were hosting the LEPC all hazard meeting in Pender. The state radio systems so it is up and running. Tom stated that he had given the County Attorney the Gworks contract to look over and will get that on the next agenda to be approved. Tom informed the Board that he was putting ad in paper for bids on camera for Courthouse.

Motor grader bids were received from Bullette Beaudett with John Deer, and Kevin Petersen with Caterpillar. No action was taken failed due to vote.

### Board of Equalization Proceedings

Called to order by Chairwoman Mayberry at 9:30 Second by French, roll call Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.



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Motioned by Meyer second by Price to approve exemption application from Pender Medical Clinic on 2022 Dodge Ram Pickup Vin# 3C6UR5CJNF271218 and 2023 R & M Cargo trailer VIN# 55ZR1EB22P1009800. Roll call Aye: Meyer, Haran, Price, English, French, Mayberry. Absent Trimble. Motion carried.

The Assessor also presented 2022 undervalued and omitted properties. Motioned by English second by Price to accept the changes. Roll call Aye: Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 9:38 a.m. Roll call Aye: Meyer, Harlan, Price, English, French, Mayberry. Absent Trimble. Motion carried.

Flooring quotes were opened, this is for entrance, lobby, hallway and entrance of Social Service building. Creative Carpet's \$18,732.46, Curry Floor's \$20,207.00, Mozak's \$21,679.75. Motioned by Mayberry second by English to accept the bid from Creative Carpets in the amount of \$18,732.46 Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by English to hire KRP Audit Firm to do the 2022/2023 Budget. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by French to approve Clerk's fee report for May 2022. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by French second by Mayberry to approve District Court Clerk's fee report for May 2022 Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Price second by Mayberry to approve the Grant application from Pender/Thurston Chamber in the amount of \$1000.00. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Tammy Maul Bodlak told the Board that they will have to schedule a hearing for fair market value on the following property 310 W. Wilson St. Winnebago Lot 4 Block 2 RR Addition Parcel # 0003610009. Hearing will be July 18, 2022 at 9:30 a.m. Motioned by Mayberry second by French. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by Mayberry second by English on retention of Veteran Service Board as follows: Frank Fendrick, Lavern Kubik, Edwin McCauley, and Monty Hawk. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Hand book was tabled.

Motioned by Mayberry second by English to approve claims with changes to remove sales tax from Staples claim and to cut a separate check for each of the Sheriff's claims for Elite Computers and to correct payroll as reviewed by committee. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Motioned by French second by second by English at adjourn at 11:45 a.m. Roll call Aye: Mayberry, Harlan, Price, English, French, Meyer. Absent Trimble. Motion carried.

Attest:



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Patty Bessmer, County Clerk

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Glen Meyer, Chairman