



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 5, 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 July 5, 2022. Present were Glen Meyer, Georgia Mayberry, Arnie Harlan, James Price, Mark English, Davin French. Dan Trimble. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Robin Christiansen Thurston County Treasurer. Chad Fuller, 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 21, 2022 meeting with correction of Motor grader bids were received from Bullett Beaudette with John Deere on a 2023 772 GP with the bid of \$298,510.00 with trade and delivery in March 2023, and Kevin Petersen with Caterpillar with bids on a 2023 delivery of July 2023 150-15AWD \$306,470.00 with trade and a 2022 160 M3 \$306,680.00 with delivery of September 2022. Motioned by English to accept John Deere bid second by Price. Roll call Aye: English, Harlan Price, Nay: Mayberry, French, and Meyer. Absent Trimble Motion failed.

Committee Reports: None

Unfinished business: None.

Public Comments: None

Motioned by Trimble Second by English to approve the renewal Traffic Safety Plus contract and to have chairman Meyer sign and County attorney Maul- Bodlak sign. Roll call aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Trimble second by Price to keep the OPIOID Funds that will be received from settlement in the County. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Motioned by Mayberry second by French to approve the Resolution #22-11 to declare May 12, 2022 storm a disaster. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Jennifer Hansen and Angi Heller from Extension were here to discuss an interlocal contract that the University of Nebraska was proposing to provide a full-time position for Thurston County paying 50% of the cost and the University of Nebraska would be paying 50% of the cost. Motioned by English, second by Mayberry to approve the contract with County attorney approval. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Mat Frazey Roads supervisor gave his report on the Roads Department. Mat told the board that they have been balding, working on bridges. They did get the skid loader.

Dan Alexander Roads Superintendent was here to give an update, all EWP projects were all done by deadlines and all paper work has been turned in.

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



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## PROCEEDINGS OF THE BOARD OF EQUALIZATION

Motion by English seconded by French to convene as the Board of Equalization. Roll call vote, Aye: Meyer, Trimble, Harlan, Price, English, French, Mayberry. Nay: none. Motion carried.

The Board of Equalization was called to order to at 9:32a.m.

Public Hearings – Consideration and or action on: Property valuation protests as follows:

1. Howard Clewell 9:32 a.m. # 003250017 did not appear.
2. Kaycie Ready 9:35 a.m. # 003305010 did not appear.
3. 9:40 a.m. Kamilla Pierce # 002100059 did not appear.
4. 9:40 a.m. Kamilla Pierce # 002250032 did not appear.

2022 Undervalued and Omitted Property additions were voted on as follows:

Michael and Hayley Hallstrom lowered value as barn was destroyed in December 2021  
Rodney Appleton lowered as a bin collapsed in 2021

Motioned by Trimble second by French to adjourn at 9:45 a.m. Roll call Aye: Meyer Trimble, Harlan, Price, English, French, Mayberry. Motion carried.

James & Jean Morgan appeared before the Board to see where the county was at with the Morrow Bridge. The Board informed them that it is in the process and moving forward. The Morgan's informed the Board that they now have to go into town to get their mail because of detours and the Post Office will no longer travel those routes.

Discussion was held on bids received from Bullett Beaudette John Deere and Kevin Petersen from Caterpillar. Motioned by French second by Mayberry to accept the bid of \$306,080.00 from Kevin Petersen Caterpillar. Roll call Aye: Mayberry, Trimble, Meyer & French. Nay: Harlan, Price and English. Motioned carried.

Motioned by Mayberry second by English to pay the Gworks bill for \$8,128.00 out of the ARPA funds. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried.

Bids were received by Kidwell in the amount of \$18,477.00 and PER MAR Security Systems in the amount of \$12,550.00. Motioned by English second by Mayberry to accept the bid of \$12,550.00 installation and with a \$108.00 monthly service fee of Openeye Health Check from Per Mar Security System. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Nay: Price. Motion carried

Discussion was had on hiring an IT Company. The Clerk will reach out to the Companies that have been provided to her and have them come out and give an analysis on what is needed.

Mark English discussed with the Board about the EMS programs in the County and there is a shortage of EMS especially during the day. This is something that needs to be looked at down the road but wanted the Board to be aware of this.

Review Correspondence French said he had received an email from Brenda Redwing on a meeting July 11, 2022 on safety plan, projects, and discuss issues. She would like someone to attend.

Motioned by French second by Trimble to approve claims with change of John Deere claim being corrected. Roll call Aye: Mayberry, Trimble, Meyer & French. Nay: Harlan, Price and English. Motioned carried.

Motioned by French second by Trimble to adjourn at 11:17 a.m. to the next regular meeting with the agenda kept current in the County Clerk's office to be amended as necessary. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Motion carried



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Attest:

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Patty Bessmer, County Clerk

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Glen Meyer, Chairman