



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 1, 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 August 1, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, Mark English, Davin French. Absent Price. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Jesse Tremayne. 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 July 18th, 2022. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Committee Reports: Meyer reported that he had attended the NE Nebraska Public Health District meeting. Meyer also attended the Region 4 Behavioral Health meeting. Meyer reported that Narcan is available to anyone wanting to get this and have on hand, it is available at your local pharmacy at no cost.

Unfinished business: None

Public Comments: None

Jesse Tremayne on behalf of Walthill Rural Fire Department was here to discuss Budget process and wanted to make sure it was going to be done on a timely matter as previously they did not get the information until the very last minute. Meyer informed him that the board is working on budgets and it should be done sooner this year. Jesse also spoke to the Board about possible ARPA funds to help purchase a filling station as it is on its last leg any help would be appreciated. The Board did not make a decision at this time.

Motioned by Trimble second by French to approve the Visitors Grant for Thurston Watermelon Days in the amount of \$1000.00 for advertisement in the Pender Times and the radio stations. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Motioned by Mayberry second by French to approve Special Liquor License for Bohemian Duck at the Kai Family Barn August 27, 2022. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Emergency Manager Tom Perez reported to Board that he had a meeting with the LEPC, they discussed getting all Fire, Rescue, and Police on the same frequencies. He had also had a meeting with Mutual Aid this past week. Tom stated he had gone over to Winnebago to the Pow Wow this past week. The next couple of weeks would be busy with fair and Omaha Pow Wow. English asked Tom if he had had the RV out yet this summer. Tom said he had not. Mark thought he should make sure it is ready and running incase it is needed in the future.

Road Supervisor Mat Frazey reported they have been blading working on bridges, cleaning up trees and brush out of the ditches.

Motioned by Trimble second by Mayberry to set a public hearing date of August 15, 2022 at 9:30 a.m. for the following property 310 W. Wilson St.- Lot 4, Block 2, RR Addition, Village of Winnebago, Thurston County, Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.



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Motioned by Mayberry second by English to adopt Resolution #22-12 project BL 2232 Signing of The Project Program Agreement between Thurston County and NDOT project number BRO-7087(5) Thurston Southwest. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price. **Resolution Book 2022-12 page 433**

No action was taken on the Zelle HR proposal. This will be rediscussed after budgets are done.

Motioned by Trimble second by English to approve the listing of Thurston County Cemeteries as provided by the County Assessor Schrieber. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Discussion was held on financing the motor grader that will be delivered in September, 2022. No action at this time.

Discussion was held on the Lutz engagement letter. No action was taken.

Motioned by Mayberry second by Trimble to approve the 1% Lid increase for levy. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Discussion on CBMP 151 project. Mat Frazey asked to go into Excitave Session.

Motioned by French second by English to go into Executive session for possible litigation at 9:54 a. m. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

The Board reviewed correspondence.

Motioned by French second by Mayberry to approve claims as presented. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Motion carried. Absent Price.

Motioned by French second by Mayberry to adjourn at 10:14 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, English, French, Meyer. Motion carried. Absent Price.

Attest _____
Patty Bessmer County Clerk

Chairman Glen Meyer