



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 15, 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, James Price, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Tom Perez Emergency Manager, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Robin Christiansen Thurston County Treasurer, Susie Schriber Thurston County Assessor, Dan Alexander Road Superintendent, Mark Heckinliable. 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 9:01 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 Mayberry to approve the minutes of August 1, 2022 with the correction of reconvening back into open session at 10:00 a.m. Roll Call Aye: Mayberry, Trimble, Harlan, English, French, Meyer on the correction. Abstain: None Nay: none. Absent: Price. Motion carried. Roll call Aye: Mayberry, Trimble, Harlan, English, French, Meyer. Abstain Price, Nay: none. Motion carried.

Unfinished business: none

Committee reports: None

Public comments: None

Dan Alexander Road Superintendent reported on CBMP 151 project. After much discussion Mark English and James Price would see if they can have a meeting with Ron Knorr, Sunshine Bear Thomas, along with Dan Alexander.

Motioned made by Trimble second by Mayberry to approve Chairman Meyer signature on the Annual Certificate of Program Compliance to Nebraska Board of Public Roads Classifications & Standards 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Inventories were tabled until next meeting August 29, 2022 as Tom Perez & Shelly Perez had not turned their Inventories to the Clerk at this time.

Motioned by Mayberry second by Trimble to approve the fee report of County Clerk. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Mayberry second by Trimble to approve the fee report of District Court Clerk. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Mayberry second by French to open the session to Fair Market Value of 310 W. Wilson St. Lot 4 Block 2 Railroad addition Village of Winnebago, Thurston County, Nebraska. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. Fair market value was set at \$614.64 plus advertising cost to be determined and added to the cost, plus daily interest until the time of purchase. Motioned by English second by French Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. Motioned by French second by Price to close the hearing. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.



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Tom Perez Emergency manager reported he had hosted the FEMA meeting here in Pender this past week. He had other meetings also this week. The only things he has left coming up is the Expo in Ponca September 14-18. The state is expecting him to be there as it is a state drill on top of everything else. Chairman Meyer asked Tom if he had had a chance to get the Mobile Command RV out and running. Tom said he went and looked at it and it needs the batteries charged it would not start properly. He says a mechanic will need to come and check it out, he has not had a chance to do that yet. The RV will not be taken to Ponca as they are asking for us to be more mobile and work outside of buildings this year.

Mat Frazey reported they have been blading, working on Bridges, culverts, and guard rails.

Motioned by Mayberry second by French to approve the Special Liquor License for Other Side Bar October 1, 2022 at the Kai Barn. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Trimble second by Mayberry to approve the signature of Chairman Meyer on the Annual Certification LPA form July 1, 2021 to June 30, 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motion made by English second by Trimble to approve Chairman Meyer's signature on NDOR Conflict of Interest Disclosure Form for LPAs for Local Federal-aid Transportation Projects. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried.

Motioned by Mayberry second by English to adopt Resolution #22-13 to transfer funds from E911 fund to the General fund in the amount of \$41,890.36 to correct previous transfer on July 17, 2020. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-13 page 434](#)

Motioned by Mayberry second by French to adopt Resolution #22-14 enter into an Intergovernmental/Interlocal Agreement with Winnebago Township. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-14-page 435](#) [Resolution #22-15 was omitted due to error on Clerk miss numbering the Resolution see Resolution book page 436.](#)

Motioned by Mayberry second by Trimble to adopt Resolution #22-16 (Townships) UNDER LB 114 (1996) property tax levy of political subdivision will be included with in the county's levy. Therefore, be it resolved by the Thurston County Board of Supervisors that no portion of the 15-cent miscellaneous levy authority of Thurston County will be allocated to your subdivision. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-16 page 437](#)

Motioned by Mayberry second by Trimble to adopt Resolution #22-17 (Fire Districts) under LB 114(1996) any property tax levy for your political subdivision will be included within the county's levy. Therefore, be it resolved by the Thurston County Board of Supervisors that 3.5 cents of the 15-cent miscellaneous levy of Thurston County will be allocated to your subdivision. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book #22-17 page 438.](#)

Motioned by French second by Mayberry to adopt Resolution #22-18 to adjust the August 15,2022 warrants to correct warrant errors from the 2021-2022 fiscal year. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book page 439.](#)

Motioned made by Mayberry second by Trimble to adopt Resolution #22-19 to adjust August 15, 2022 warrants to correct errors form 2020-2021 fiscal year. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. [See Resolution Book page 440.](#)



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Motioned by Mayberry second by French to adopt Resolution #22-20 to Transfer \$150,000.00 out of County General to Thuston County Roads. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. See Resolution Book page 441.

Motioned by Mayberry second by Trimble to adopt #22-21 signing of the Annual Certification of Program Compliance 2022. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none. Motion carried. See Resolution Book page 442.

Todd Adams from Network Partners IT was here to present his proposal to the board for IT services for the County. The Board thanked him for coming.

Jarred Dendinger of Applied Connective was here to present his proposal for IT services for the County. The Board thanked him for coming.

Cody Griffin form EX IT Solutions was here to present his proposal for IT services for the County. The Board thanked him for coming.

Shelly Perez discussed with the Board all the issues they are and have had with the HVAC system in LEC Center. She asked Rasmussen Mechanical Services to talk with the Board on what need to be done to fix all the problems with the system.

Shelly Perez's discussion/action on purchasing equipment out the ARPA funds was tabled to August 29, 2022 meeting.

Motioned by Mayberry second by Trimble to continue the consulting services of Lutz & Company PC. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by Trimble second by Price to go into Executive session at 11:25 a.m. to discuss personnel. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by French second by English to come out of Executive session at 11:49 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Budgets with department heads was tabled until next meeting August 29, 2022.

Review correspondence: No correspondence.

Motioned by English second by French to review and approve claims. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Motioned by French second by Trimble to adjourn at 11:50 a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, English, French, Meyer. Nay: none, Absent: none.

Attest _____

Patty Bessmer County Clerk

Chairman Glen Meyer



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