



Thurston County Board Minutes



September 26, 2022

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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 September 26, 2022. Present were Glen Meyer, Dan Trimble, Arnie Harlan, Mark English, Davin French. Absent Mayberry, and 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, Tom Perez Emergency Manager, Laura Novak Communication manager. Matt Kruse representative of Carlson, West, Provonda Architects, James Almond from Public Service Commissioner's office. 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 Board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of September 12th, 2022. Roll call Aye: English, Trimble, French, Harlan, Meyer. Motion carried. Abstain Mayberry, Price.

Committee Reports: Glen Meyer reported he had attended a NE Nebraska Public Health meeting.

Unfinished business: None

Public Comments: Leonard Peters asked the Board if they would consider seeding the minimum maintenance roads rather than grade them, this would help with erosion.

Motioned by English second by Mayberry to approve the Grant application for Emerson Beautification Committee for advertising Night on Main November 3, 2022. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Driveway Policy was discussed, Board would like Tammy Maul Bodlak County Attorney to look it over. No decision was made at this time.

Surplus items were tabled until next meeting October 10, 2022

Motioned by Trimble, second by Mayberry to have a letter of acknowledgement in support of the Omaha Tribe for the RR crossing project on H Ave Walthill. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Bids were open at 9:30 a.m. of the 310 W Wilson Lot 4 Block 2 Railway Addition, Village of Winnebago. Motioned by Mayberry second by English to accept the bid from Winnebago Village in the amount of \$1501.00. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried. There were no other bids submitted.

Matt Kruse from Carlson West, Provonda Architect and Jeremy Wagner Mechanical Engineer were here to discuss with the Board and Sheriff Shelly Perez in change orders that took place when the building was being constructed and many other issues that have been ongoing at the LEC. After much discussion the jail committee and the two men were going to go down to LEC center to do an inspection and go over the deficiencies and then report back to the Board at the next board meeting October 10, 2022.

Sealed bids on the HVAC system for LEC center were not open as advertised.



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James Almond was here to discuss Thurston County possibly joining the Northeast Regional 911. No decision was made at this time. More information is to be provided.

Motioned by Trimble second by Mayberry to accept the MOU with the Nebraska Courtroom Technology transfer of Ownership. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Tom Perez Emergency Manager reported that he had been at Ponca last week helping with the Expo. Tom met with Pender School and Emerson Hubbard School this past week on a Safety plan, Tom did a walk through the Pender building and Emerson School buildings. He talked with Walthill school on the phone about a Safety plan. Tom also went to NENCAP and talked with them on Safety plans. He has been working on Safety plans for the courthouse also.

Mat Frazey Road Supervisor reported that he they have been blading, hauling gravel, working on bridges.

Discussion was held on Buffer Strip Program no action taken.

Bids on the flooring was discussed and will need to be readvertised.

Correspondence: none

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

Motioned by French second by Mayberry to adjourn @10:53 a.m. Roll call aye: Mayberry, English, Trimble, French, Price, Harlan, Meyer. Motion Carried.

Attest _____
Patty Bessmer County Clerk

Chairman Glen Meyer