



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 11, 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 October 11, 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, Tom Perez Emergency Manager, Robin Christiansen County Treasurer. Jarod Dendinger from Applied Connections, Cody Griffith and Travis Barker from EZ IT Solutions were also here. 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 26th, 2022. Roll call Aye: Mayberry English, Trimble, French, Harlan, Meyer. Motion carried. Absent Price. It was notated that a correction of Price being absent at the September 12, 2022 meeting was an error by the Clerk.

Committee Reports: Dan Trimble, Davin French and James Price all went down to the LEC with Matt Kruse from Carlson West, Provonda Architect and Jeremy Wagner Mechanical Engineer and Sheriff Perez to show the deficiencies that have been on going.

Unfinished business: Discussion was had about the handicap parking in front of Courthouse and the moving of the Treasurer's drop box down closer to the alley.

Public Comments: None

Motioned made by English second by Mayberry to approve Liquor License for Jerry's Hilltop for October 15, 2022 event at the Kai Family Barn. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by English to approve Chairman Meyer signature on the Maximus Cost Plan FY 2021. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by English second by French to approve the Utility ROW to Great Plains Communication on K Ave & 21 Rd to install fiber optic cable. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Meyer to adjourn at 9:30 out of regular session second by Trimble. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Board of Equalization 9:30 a.m.

Motioned by French second by Harlan to call Board of Equalization to order at 9:30 a.m. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by French second by Meyer to accept the rejection of Homestead Exemption for George Vraspir. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by Trimble second by Harlan to approve 2022-2023 Levies set by Clerk Patty Bessmer. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.



Thurston County Board Minutes



Motioned by Trimble second by French to adjourn Board of Equalization at 9:36 a.m. Roll Call Aye: Meyer, English, Trimble, French, Harlan, Mayberry. Absent Price. Motioned carried.

Motioned by English second by French to approve the surplus items for Roads department a 2003 Chevrolet Dually and 2-500-gallon fuel tank. The Thurston County Sheriff has added two Motorola car radios and a code three/piggyback siren to her list that was approved at a previous meeting. That list may be seen or gotten from the Thurston County Sheriff. These items will be put DPA Auction's, a date has not been set at this time. All items will be advertised in the Paper. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried. Mayberry withdrew her motion. English motioned to amend and seconded by Mayberry to only sell 1-500-gallon fuel tank and the 2003 Chevrolet Dually Pickup. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by Trimble to approve fee report for Gina Roth District Court Clerk for September 2022. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Motioned by Mayberry second by English to approve fee report from Patty Bessmer Clerk for September 2022. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

10:00 a.m. Jared Dendinger Applied Connective was here to present to the Board his proposal on cyber-Security for the Courthouse. No action taken.

Cody Griffith and Travis Barker from EZ IT Solutions were here to present to the Board their proposal on Cyber-Security for the Courthouse. No action taken.

Tom Perez presented a revision on ADA Compliance Policy discussion was held and a committee of Mayberry, English, & Meyer has been formed for this. There needs to be new members for this committee. Meyer, Mayberry and English volunteered to be on this and work with Tom Perez to get this updated.

Motioned by Meyer second by second by French to approve Roads Superintendent Dan Alexander to be the person of contact on the Title VI. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Budget pay for Shelly Copple was tabled at this time.

Motioned by Mayberry second by Trimble to renew one Year lease on the Payloader in the amount of \$3,308.50 a month. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Discussion was held on Zelle HR Company in doing the handbook for the County. Mark and Glen will meet will all staff and then the Board will discuss this again and approve a handbook going forward.

Mayberry left the meeting at 11:20 a.m.

Motioned by Mayberry seconded by Trimble to approve Resolution 22-27 to transfer \$330,000.00 from General to Roads. Roll Call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Absent Price. Motioned carried.

Tom Perez Emergency manager reported that he had had an active shooter training with surrounding agencies on September 27, 2022 Tom said there was a good turnout for this. He is working on some other plans as well as this.

Mat Frazey Road Supervisor reported that his men have been hauling gravel, blading and completed another CBMP project. The new Motor grader is working well.

Robin Christiansen had asked the board about ARPA funds for some new computers and a copier and printer in her office. No decision was made.

Bids were open for Flooring in the Courthouse



Thurston County Board Minutes



Terry's Flooring: Polyester carpet tiles \$36,680.00 Nylon carpet tiles \$59,926.00

Creative Carpet's: Polyester carpet tiles \$55,273.60 and no bid on Nylon carpet tiles.

Mozak's Carpet: Polyester carpet tiles \$46,149.59 and \$ Nylon carpet tiles \$52,265.77

Motioned by English seconded by Trimble to accept the bid from Mozak's carpet for Polyester carpet tiles in the amount of \$46,149.59. Roll Call Aye: English, Trimble, French, Harlan, Meyer. Absent Price, Mayberry. Motioned carried.

Correspondence: None

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

Motioned by French seconded by Trimble to adjourn at 11:48 a.m. Roll Call Aye: English, Trimble, French, Harlan, Meyer. Absent Price, Mayberry. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer