



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 24, 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, Mark English, Dan Trimble, James Price, Davin French, and Arnie Harlan. Also present were Patty Bessmer Thurston County Clerk, Shelly Perez Thurston County Sheriff, Tammy Maul Bodlak County Attorney, Tom Perez Emergency Manager, Robin Christiansen County Treasurer. Also present were Matt Thomazin from Carlson, West, Provanda and Jeremy Wegner and Vishal Kahanna from Advanced Engineering. Matt Torczon was also present. 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 October 11th, 2022. Roll call Aye: Mayberry, English, Trimble, French, Harlan, Meyer. Motion carried. Price abstained.

Committee Reports: Mark English and Arnie Harlan did Tom Perez's evaluation but Mark called too late to get it on this agenda. It will be on the next agenda.

Glen Meyer attended NIRMA Conference last Thursday & Friday. Glen would recommend when ever any Board member has an opportunity to attend these conferences to go because you really do learn so much from them. Cyber security was part of the Conference. Glen had also attended a session on Safety, he said this was a very good presentation and really came away feeling it was a great presentation. Glen had also picked up the dividend check in the amount of \$4,346.00 from NIRMA.

Unfinished business: Davin French talked about the Buffer Strip program that Thurston County is part of. We won't put in an application in until March 2023.

Public Comments: None

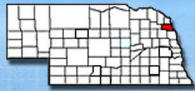
Tom Perez Emergency Manager has been working with the Sheriff Office and Dispatch putting together a notification system for various emergencies, safety concerns and disasters through out the County. They are going to reach out to every resident and business in the County. They will be using Alertsense notification system as a primary source to get notifications out. The Public can sign up for this through the Thurston County Law Enforcement Center. Tom informed the Board that EWP project funds in the amount of \$56,000.00 had come in. Mayberry asked how he was coming on the SAMS number and how many stages were left to complete, Tom reported that there were two stages left to be done.

Motioned by Mayberry second by English to apply for the LATCF Funding on line. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Robin Christiansen had informed the board that she needed to buy a new printer, copier, computer and upgrade to the three other computers in her office. This has to be done now as she will need to send out statements and the printer that does this is not working.

Motioned by Trimble second by Mayberry to pay the city of Pender \$4,098.24 for the property tax credit for TIF projects. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Matt Thomazin, representing Carlson, West, Provanda, and Jeremy Wegner and Vishal Kahanna representatives of Advanced Engineering Systems was here to discuss the findings of their inspections of LEC deficiencies. After much



Thurston County Board Minutes



discussion they were going back down to the LEC and check a few things again. Jeremy Wegner stated that he had emailed Carlson, West, Provanda a list of his findings. No action was taken at this time. They will need to wait until next summer 2023 and see if the solutions that were suggested to be done work, as it is to do with the cooling and humidity in the building. Shelly Perez also talked about some of the other issues at the LEC being, no vent in the Armory room, the concrete work that has already been fixed and also water in one of the cells. There was an electrical connection in the master control room that wasn't even hooked up. Julie Nilges is putting together a list of more deficiencies.

Discussion was had on contract for Lumen for Courtroom. No action was taken at this time.

Correspondence: none

Motioned by Trimble second by Mayberry to approve claims with addition of the Tif payment to Village of Pender in the amount of \$4,098.24. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

French made a motion to adjourn at 10:13 a.m. second by Mayberry. Roll call aye: Mayberry, English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Attest: _____
Patty Bessmer, County Clerk

Glen Meyer, Chairman