



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS November 7, 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 November 7, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Mark English, Davin French. Also present were Patty Bessmer Thurston County Clerk, Mat Frazey Thurston County Roads Supervisor, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Jim Mueller newly elected Supervisor District 7. 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 back of the board room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of October 24, 2022. Roll call Aye: Mayberry, Trimble, English, Price, Harlan, French, Meyer. Motion carried.

Committee Reports: Dan Trimble stated that the jail committee had gone to the jail to look at some things they were told that there is lint from the dryers is blowing into the women's cell, they will talk to Sheriff Perez about this more.

Unfinished business: Dan Trimble brought up that there was an employee getting a lot of over time and was concerned about that, after discussion, it was decided that is all due to training and shortness of staff. Davin French had talked with Ronald Nohr the Engineer for The Winnebago Tribe on a project that is being done by Dixon Construction wondering if they had not yet received the 3% construction fee. After discussion with all board members Meyer had talked with Dan Alexander and he had told him that the check had been found and everything is taken care of. Davin French mentioned that Paul Randall had talked to him about the hallway by the elevator that it had not been included in the original bid and if he needs to readvertise for this. The County attorney advised that he would have to readvertise the whole project to get that added to the project.

Public Comments: None

Tom Perez Emergency Manager reported that he had spent some time in Lincoln this past week. This next week he will be in Omaha as he was invited to be there by the Omaha Tribe for their conference. French asked Tom about the Sam's number if there had been any progress on that and tom reported that there has been positive progress.

Motioned by Mayberry second by English to approve District Court Clerk Gina Roth fee report for the month of October. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by Trimble to approve County Clerk Patty Bessmer fee report for the month of October. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to increase data to 60 Mbps for courtroom update at an additional cost of \$500.00. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Mat Frazey reported he has been hauling gravel, working on bridges, cleaning brush and trees out of ditches. The Bridge out by the golf course on J Ave. needs some work done to it. Mat informed the board that he had went and picked up the Sheriff's surplus that will be on the Auction coming up November 26, 2022 at Dell Peterson auction. This will be advertised in the Pender Times.



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Motioned by Mayberry second by Trimble to approve Resolution #22-29 Year End Certification for Hwy Superintendent. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. See Resolution Book page 451

Motioned by Mayberry second by Trimble to approve Resolution #22-30 Frontier Bank as the Depository of funds for the year 2023. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. See resolution Book page 457

Motioned by Mayberry second by Price to increase Tom Perez wage from \$19.80 to \$21.50 an hour. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by English second by Price to increase Mat Frazey salary by 3% from \$61,706.00 to \$63,558.00. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by Trimble to increase Paul Randall hourly wage from \$18.75 to \$19.75. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to approve Special Liquor License for Jerry's Hilltop November 26, 2022 at the Kai Family Barn. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by English second by Mayberry to approve Utility ROW for Great Plains Communication on the east side of county Rd 17 to Hwy 94 along Sections 23, and 26 in Township 26 Range 6. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by English to approve Utility ROW for Great Plains Communication of Kave from 21<sup>st</sup> RD to 17<sup>th</sup> Rd along Sections 23, 24, 19, and 20 Township 25 Range 6. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by Trimble to record deeds for the property that The Omaha Tribe purchased at the May 9, 2022 meeting. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried. The properties are as follows:

- 210 N Broughton St. Lot 14 and N 1/2 Lot 13 Block 10, Original Plat, Village of Walthill, Thurston, County, Nebraska
- 312 Broughton St. Lots 15 & 16 Block 5 First Filing, Village of Walthill, Thurston County, Nebraska
- 274 S Hayden St. Lots 14 15 16 & 17 Block 1 Senter Addition to the Village of Walthill, Thurston County, Nebraska
- 309 Broughton St. Walthill Lot 4 Block 6 Original Plat Walthill, Ne Thurston County

Correspondence was discussed and Glen Meyer will get ahold of Nicholas Brand in regards to Federal funds for CISA Cyber Security.

Motioned by Trimble second by English to approve claims as presented with exceptions of taxes to be removed from a claim. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French second by Mayberry to adjourn at 9:44 a.m. Roll call aye: Mayberry English, Trimble, Price, French, Harlan, Meyer. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer, County Clerk

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Glen Meyer, Chairman



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