



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS December 19, 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 December 19th, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, James Price, Arnie Harlan, Davin French. Absent Mark English. Also present were Shelly Copple Thurston County Deputy Clerk, Tom Perez Emergency Manager, Tammy Maul Bodlak County Attorney, Sheriff Shelly Perez. 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 Price to approve the minutes of December 5th, 2022. Roll call Aye: Mayberry, Trimble, Price, Harlan, French, Meyer. Absent English. Motion carried. Motioned by French second by Trimble to approve minutes from December 9th Special meeting. Roll call Aye: Mayberry, Trimble, Price, French, Meyer. Absent English. Abstain: Harlan. Motion carried.

Fund balance was presented to review.

Unfinished business: None

Committee reports: Mayberry and Meyer reported to the Board on their attendance at NACO Conference in Kearney last week. Mayberry reported on the sessions she had attended and one being a motivational speaker that of Lauren Schieffer. To practice random acts of kindness, closed minds can not grow. Another session her and Meyer attended were on the Behavior Health Division & updates on the Opioid settlement's funds. Both Meyer and Mayberry attended Cyber security sessions. Thurston County needs to move forward on this.

Tom Perez Emergency manager reported he had been busy working on SAMS # with Candace Meredith from NACO. Tom has been working with the Winnebago Post Office about updating the 911 addressing. Tom reported that there is a weather system moving in this week that will have very strong winds and may problems.

Board of Equalization Proceedings

Motioned by Trimble second by Price to convene into Board of Equalization at 9:35 a.m. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

The Board of Equalization was called to order by Chairwoman Mayberry at 9:35 a.m.

- a. Motioned by French second by Price to approve Northeast Nebraska Community Action Partnership vehicles exemption application. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.
- b. Motioned by Meyer second by Price to approve St. Augustine Indian Mission vehicles exemption application. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.
- c. Motioned by Trimble second by Price to approve Tax list corrections. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.



Thurston County Board Minutes



Motioned by Glen second by French to adjourn at 9:41 a.m. as the Board of Equalization. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

Motioned by Mayberry second by Trimble to approve Chairman Meyer signature for Maximus Cost Allocation Plan. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Resolution 22-35 was tabled to January 5th 2023 meeting.

Resolution No. 22-36: **Whereas**, Thurston County has determined that there needs to be a transfer out of County Inheritance Fund to the County General Fund.

Therefore, be it Hereby Resolved, the County Treasurer is hereby directed to transfer \$100,000.00 out of County Inheritance fund and into the County General Fund. Motioned by Mayberry second by Trimble that the above resolution be adopted. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motion carried.

Resolution No. 22-37: **Whereas**, Thurston County has determined that there needs to be a transfer out of County Inheritance Fund to the County Building Fund.

Therefore, be it Hereby Resolved, the County Treasurer is hereby directed to transfer \$3,000.00 out of County Inheritance fund and into the County Building Fund. Motioned by Mayberry second by Trimble that the above resolution be adopted. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motion carried.

Motioned by Mayberry second by Trimble to approve 2023 Official Holidays. Arbor day April 28th is a Floating Holiday, intentions is for this Floating Holiday is all Office's to remain open with at least one staff member. That staff member may take that Holiday off on a day they so choose prior to the end of the year. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

THURSTON COUNTY COURTHOUSE WILL BE CLOSED THE FOLLOWING HOLIDAYS IN 2023

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| Monday, January 2, 2023 | New Year's Day |
| Monday, January 16 | Martin Luther King, Jr. Day |
| Monday, February 20 | President's Day |
| Friday, April 28 (FLOATING HOLIDAY) | Arbor Day |
| Monday, May 29 | Memorial Day |
| Monday, June 19 th | Juneteenth |
| Tuesday, July 4 | Independence Day (Observed) |
| Monday, September 4 | Labor Day |
| Monday, October 9 | All Heritage Day |
| Friday, November 10 | Veterans Day |
| Thursday, November 23 | Thanksgiving |
| Friday, November 24 | Thanksgiving |
| Monday, December 25 | Christmas Day (Observed) |



Thurston County Board Minutes



Motioned by Mayberry Second by Trimble to approve ADA section 504 Policy. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Motioned by Trimble second by French to approve the signature of Chairman Meyers on the Nebraska Crime Commission FY 2024 Community -based Juvenile Services Aid CB Application. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

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

Motioned by French second Trimble to adjourn at 9:49 a.m. Roll call Aye: Mayberry, Trimble, Price, French, Harlan, Meyer. Absent English. Motioned carried.

Attest: _____

Patty Bessmer County Clerk

Glen Meyer Chairman