



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 5TH, 2023

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 January 5th, 2023. Present were Glen Meyer, Mark English, Jim Mueller, Davin French. Absent: James Price, Arnie Harlan, Georgia Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Sheriff Russ Briggs, and a visitor Matt May. 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 back to order by Chairman of the Board Glen Meyer at 10:00 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.

Motioned by English second by French to approve minutes from the December 19, 2022 meeting with the change of motioned by Trimble second by Price to convene into Board of Equalization at 9:34 a.m. Roll call Aye: Meyer, Trimble, Price, French, Harlan, Mayberry. Absent English. Motioned carried.

Adjourn Sine Die motioned by English second by French. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Patty Bessmer County Clerk asked for Nominations for Chairman. English made the motion to keep all Committees the same as 2022 with the exception of removing Trimble and adding Mueller to those positions. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Unfinished business: None

Committee reports: None

Motioned by French second by Mueller to approve meeting dates as presented. Roll call aye: Meyer, English, Mueller, French. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to designate the Pender Times as the official Newspaper as Publications & Board proceedings for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by English to re-appoint Nicholas Seery as County Surveyor for 2023
Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to re-appoint Tom Perez as Emergency Manager for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by French second by Mueller to appoint Daniel Alexander as Road Superintendent January 1, 2023 through December 31, 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to approve Resolution #22-35 Signing of Environmental Service agreement - BK2272. [See Resolution Book page 467](#) Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.



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Motioned by Mueller second by French Approve Robin Christiansen Treasurer authorization to invest monies not needed in day-to-day operations in bonds etc. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to approve Resolution #23-01 approving Charter West Bank as a depository for 2023. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried. [See Resolution Book page 468](#)

Approve Resolution #23-02 approving First National Bank of Omaha and UMB as Depository for 2023. Motioned died due to lack of motion to approve.

Resolution 23-03 was tabled until January 17, 2023

Motioned by English second by Mueller to approve KRP Accounting firm to do the Single Audit due to the fact that Thurston County went over the \$750,000.00 threshold on federal funds received. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Tom Perez Emergency manager reported he has been busy with the weather and getting the ARPA Funds done as the Sams number has finally been received. Tom has been working with the schools updating their plans. Tom met with the Winnebago Post Master all day yesterday working on 911 addresses. He will take maps over there to help the post master.

Motioned by English second by Mueller to set up an account for the LETC grant funds. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Tom Perez spoke to the Board about getting a power supply for the main control room. The board told him to get some pricing and bring back to the board at January 17, 2023 meeting.

Mat Frazey Road Supervisor reported that the Kenworth Truck Is not running again. He has had a couple of break downs with motor graders. They have been repaired and back out on the roads.

Motioned by English second by Mueller to approve the Juvenile Service Aid application and plan. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by French to approve County Clerk Patty Bessmer fee report for December 2022 in the amount of \$2205.75. Roll call aye: English, Mueller, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by English second by Mueller to approve District Court Clerk fee report for December 2022, in the amount of \$515.50

Board of Equalization

Motioned by English second by French to go into Board of Equalization at 10:40 a.m. Roll call aye: Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan.

Motioned by Meyer second by French to approve exemption application of 3 vehicles for Pender Community Healthcare foundation. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.



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Motioned by Mueller second by French, to approve exemption application of 1 vehicle for Pender Care Center District Inc. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by French second by Meyer, to approve exemption application of 1 vehicle for Winnebago Reformed Church. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Meyer second by French to approve exemption application of 8 vehicles for Little Priest Tribal College. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by Meyer to approve exemption application of 7 vehicles for Pender Community Hospital District. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Mueller second by French to approve exemption application for 6 vehicles from Light of the World Gospel. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 10:46 a.m. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Correspondence: letter from the State of Nebraska that paying the Thurston County Treasure for the claim of \$4008.24 for the Tiff payment to Village of Pender.

Also, a calling tree for Court house staff, Social Services, Extension Office and LEC on closures or late starts.

Motioned by French second by Mueller to adjourn @10:56 a.m. Roll call aye: Mueller, French, Meyer, English. Absent: Mayberry, Price, Harlan. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Glen Meyer Chairman