



# Thurston County Board Minutes



## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 17<sup>th</sup>, 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 17<sup>th</sup>, 2023. Present were Jim Mueller, James Price, Davin French, Arnie Harlan, Georgia Mayberry. Absent: Meyer, English. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Sheriff Russ Briggs, and Deputy Chace Morgan, and Jared Dendinger Representative for Applied Connective. 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 Pro Tempore Chairwoman Georgia Mayberry at 9:00 a.m. Chairwoman Mayberry 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 French second by Mueller to approve minutes from the January 3, 2023 meeting. Roll call Aye: French. Abstain: Mueller, Price, Harlan, Mayberry, Absent: Meyer, English. Motioned carried.

Motioned by French second by Mueller to approve minutes from the January 5<sup>th</sup> 2023 meeting. Roll call Aye: Mueller, French. Abstain: Price, Harlan, Mayberry. Absent: Meyer, English. Motion carried.

Balance fund was reviewed.

Unfinished business: None

Committee report: None

Public comments: None

Tom Perez Emergency manager reported there will be a snow storm coming this week so keeping an eye on that. Tom informed the board the ARPA funds have been received and the PELT grant funds should be coming in this week. Tom had met with Winnebago Tribe's new Emergency manager Julie Smithheart Tom also met with the Post master from Madison and one from Washington who is the over all supervisor by conference call about the 911 addresses.

Mat Frazey stated they have been hauling rock and gravel, they have not stopped hauling. They are doing what we can do for the roads. Mat reported that the John Deere motor grader in Thurston has had a wiring issue, there has been two representatives from John Deere trying to figure out the issue, and they could not find anything. The day after they were here the operator of that machine figured it the issue. It is the main wiring harness, it will take a couple of weeks to get this repaired, John Deere will provide a loaner to be used while it is being worked on. This will be covered under warranty.

Mark Heckenlaible presented his annual Sign and annual Department of Agriculture Noxious Weed Department reports. Motioned by French second by Mueller to approve the reports as presented. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Discussion on vehicles for the Sheriff's department. No action was taken.

Discussion was held on emergency leave for employees who volunteer to provide these services if they will get paid while out on a call. At this time, it is not in the handbook, the handbook will need to be updated. No action at this time.



# Thurston County Board Minutes



9:30 a.m. Jarod Dendinger with Applied Connective IT Services to introduce himself and present what Applied Connective has presented in there proposal back in August 2022 with the change of antivirus software. All county computers and emails in the courthouse will be remotely monitored with a assigned management agent. Antivirus will be installed on all computers, a fire wall will be installed and managed by them. Applied Connective will work with each employee to set up a gov domain email and convert all the old emails over to the new emails. They will provide Microsoft 365 if required. A physical server for backups. Multi factor to sign into emails. The fire wall will be protected by them and if an office would get a new computer they would come in and set them up and transfer all programs and anything over to new computer at no cost to County.

Discussion was had on the internet services being down so much lately. Advised to keep track and report back to board.

Motioned by Mueller second by Price to go with Applied Connection It Services. Roll call aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Resolution #23-03 Preliminary Engineer Service Agreement was tabled until January 30, 2023.

Resolution #23-04 to transfer funds from General funds back to Inheritance Funds was tabled until January 30, 2023.

Motioned by French second by Mueller to appoint the vacant positions in the Winnebago, Dawes, Merry, Thayer and Flournoy townships at the January 30, 2023 meeting. Public Notice for the vacancies will be in the Pender times the week of January 18, 2023. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer and English. Motion carried.

Discussion on cordless phones for the Treasurer’s office. No action taken as it was not needed she can just get the phones as they are under the amount needed to be approved by the Board.

Motioned by Price second by French to approve Laura Novak dispatcher to get a credit card in her name for Dispatch. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent: Meyer, English. Motioned carried.

Discussion was on gravel bids coming up and on looking into fuel bids. No action taken.

Correspondence: None

Motioned by French second by Mueller to approve claims with the change of taxes to be removed on a couple claims. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer, English. Motion carried.

Motion by French second by Mueller to adjourn at 10:31 a.m. Roll call Aye: Mueller, Price, French, Harlan, Mayberry. Absent Meyer, English. Motion carried.

Attest: \_\_\_\_\_

Patty Bessmer County Clerk

\_\_\_\_\_

Georgia Mayberry Chairwoman



# Thurston County Board Minutes

