



Thurston County Board Minutes



THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 31, 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 the 3^{1st} of January, 2022. Present were Glen Meyer, Georgia Mayberry, Dan Trimble, Arnie Harlan, James Price, Davin French. Absent Mark English. Also present were Patty Bessmer Thurston County Clerk, Tammy Maul Bodlak Thurston County Attorney, Tom Perez Thurston County Emergency Manager & Mat Frazey Thurston County Roads Supervisor and Shelly Perez Thurston County Sheriff. Also Present were Joy Johnson, Jarom Harlan, Shelly Copple, Dan Duran & Dustin Wills with Benefit management. Mike Boden & Jed Allen with NACO, Dan Alexander Road Superintendent, Mark Heckinliable Noxious Weed, and Tim Schaffer. 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 court room for anyone that would like to review them. Motion by Trimble, seconded by French to approve the minutes of January 18th, 2022, as presented. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer, Abstain Price. English Absent. Motion carried.

Unfinished business: None

Committee reports: Meyer reported that he had gone to the Board of Health meeting.

Public comments: None

Joy Johnson was here to discuss with the Board the possibilities of working together on several projects with them. There are several projects that can be accomplished together like Ave D and Highspeed Fiber/Broadband opportunities. The Board thanked Joy for coming and will get in contact with her.

Motioned by Mayberry second by Trimble to approve the contract with West Law for 1 year at the cost of \$678.08. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Tom Perez reported that an audit has been started on the EMPG Grant and he has been working on that. The first quarter reimbursement has come in in the amount of \$5686.50 and the second quarter is due to come in \$5041.80. Tom will be participating in a training exercise today from 1-3 and again this evening 7:00p.m. to 10:00 p.m.

Mat Frazey Roads Supervisor reported that they have been busy cleaning out ditches cutting trees and working on equipment. He informed the board that Lonnie Malasek was going to retire as of February 15, 2022.

Mark Heckinliable Noxious Weed Superintendent presented his yearly report. Motioned by Trimble second by Mayberry to approve the report as presented. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Motioned by Mayberry second by Trimble to approve the contract for a 1-year subscription West Publishing Corp. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

It was tabled to open bids on the 3 properties advertised due to error of the County Clerk verbiage on the agenda. It did not state to accept the bids. The properties were as follows.

1. 310 W Wilson St. Lot 4 Block 2 Railway (RR) Addition Winnebago
2. 205 Costello St., Lot 4, Block 8 Original Plat Walthill
3. 304 Broughton St., Lots 10 & 11 Block 5 Original Village of Walthill



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Insurance was tabled until February 14, 2022 as Benefit management did not have final numbers yet. The Board told them they would give them 2 more weeks as we have already paid for the month of February. Dustin Wills thanked them but stated he was not sure if they would have the numbers by then yet.

Mike Boden with NACO spoke to the board and said their offer still stands as presented in October 2021.

Daniel Alexander Highway Superintendent was here to update the Board on several projects. He thanked the board for reappointing him Highway Superintendent. The Winnebago North bridge is letting February 10, 2022. He anticipated the project to get started in mid to late summer. 3 EWP projects are done. There is one pipe project, but will wait until the ground thaws. The other 2 bridge projects engineering is done. This will all be done by June of this year so we will get the funding back. CBMP 01905 & 00505P are being let with Wayne County on February 15, 2022 his estimates on just material are about \$70,000.00 each. Dan stated that he sent in for 2022 CBMP funds for project 004905 (Morrow Bridge) and 00310. The 004905 was selected this year and would like to know if the board wants to go forward with this project. He told the board that they probably should start looking for projects that need to be done next year for planning ahead. Dan then presented the board his 1- & 6-year report.

Resolution 2022-3

Where as the Thurston County Highway Superintendent has presented a One- and Six-Year Highway Improvement Plan to the County Board of said Thurston County and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

Now therefore be it resolved, by the County Board of Thurston County, Nebraska, that said plan be and hereby is approved and accepted.

Dated at Pender, Thurston County, Nebraska this 31st day of January 2022.

Board of Supervisors
Thurston County, Nebraska

ATTEST:

Motioned by Trimble second by Price to accepted the One- and Six-Year Highway Improvement Plan as presented by Alexander. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

No action was taken on the Contract with Martin Brothers for LEC meals.

Motioned by Price second by Mayberry to accept the bid of Martin Brothers bid on equipment for LEC. Roll call Aye: Mayberry, Trimble, Harlan, French, Meyer, Abstain Price. English Absent. Motion carried.

Sick and vacation time was discussed and was tabled until next meeting.

The property at 309 Broughton St. Walthill Ne. will be up for bids again as Carol Rameriz did not come in and pay for the property as agreed upon.

Correspondence was discussed and no action was taken.



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

Motioned by French second by Price to adjourn at 11:17a.m. Roll call Aye: Mayberry, Trimble, Harlan, Price, French, Meyer. English Absent. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer