## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 30th, 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 30<sup>th</sup>, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Arnie Harlan. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Mat Frazey Road Supervisor, Tammy Maul Bodlak County Attorney, Deputy Sheriff Chace Morgan, Treasurer Robin Christiansen and Assessor Susie Schrieber. 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 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.

Motioned by French second by Mueller to approve minutes from the January 17th, 2023 with change of only Dawes and Winnebago Townships being listed on the agenda for appointments. Roll call Aye: French. Mueller, Price, Harlan, Mayberry, Abstain Meyer, English. Motioned carried.

Balance fund was reviewed.

Unfinished business: None

Committee report: None

Public comments: None

Tom Perez reported has been busy with weather and working on Grants the past week. Tom has been getting calls from the schools wanting to do training on active intruders. Board Chairman Meyer asked several questions, do the schools have their own plans for these situations; Tom informed the board that they all have their own plans. The end of February or first part of March there will be classes held on training for this type of scenario. Tom also informed the Board that he has a lot of training for himself coming up. Tom has had several meetings with the Cattleman's Association on the upcoming Cattleman's Ball. Thurston County Emergency manager, Cuming County Emergency manager and all fire and rescue departments from the surrounding area are all working on a plan for this event. When completed it will be given out to all Departments.

Mat Frazey reported the road crew has been busy moving snow. With a few minor breakdowns they have been able to keep going fairly quickly. They were still hauling gravel from Stalps this last week, but Stalps have now shut down due to the cold. Steve Rabe's last day was January 29, 2023.

## **Board of Equalization Minutes**

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

Tax list corrections:



## Thurston County Board Minutes



- 1. Parcel #002040035 Clerical error in the amount of \$767.96 reduced from this parcel. Motioned by Meyer second by Mueller to approve the correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.
- 2. Parcel #0020400037 Correction in the amount of \$210.16 additional tax. Motioned by English second by French to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.
- 3. Parcel #002040003 Clerical error in the amount of \$782.46 additional tax. Motioned by Meyer second by French to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.4
- 4. Parcel #002040040 Correction for \$462.14 additional tax. Motioned by French second by English to approve this correction. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by Mueller second by Price to approve the Pender Medical Clinic exemptions on three vehicles 2022 Dodge Ram Pickup, 2023 R & M trailer, 2016 Ford Transit T-150 bus. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by English Seconded by French to adjourn Board of Equalization at 9:41 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Returned back into regular session at 9:41 a.m.

Motioned by Mayberry second by French to approve Sheriff Shelly Perez's last fee report from November and December 2022. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried.

Motioned by Mayberry second by English to approve Resolution #23-03 Preliminary Engineering Service agreement with Olson and Thurston County, BK-2272. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried. Resolution Book page 472

Motioned by English second by Mayberry to approve Resolution #23-04 to Transfer \$452.000 from County General funds to Inheritance Fund. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer, Mayberry. Motioned carried. See Resolution Book page 473

Mayberry made a motion second by English to appoint the Following candidates for **Dawes Township** Board, Doug Reil, Gary Anderson, Geoffrey Bray all of who they sent letters of interest to fill the vacancies. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mueller second by Mayberry to appoint the following candidates all of whom sent letters of interest to fill those vacancies, **Flournoy Township Board:** Duane Kubik, Doug Johnson, and Matt Heineman. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by French to appoint the following people of whom sent in letters of interest. **Merry Township Board**: Jacob Lamplot, Scott Albrecht, and Bryan Olson. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by French to appoint the following people of whom sent letters of interest. **Thayer Township Board**: Steve Wageman and Larry Simonsen. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by French to appoint following candidates all of whom sent letters of interest to fill those vacancies, **Winnebago Township Board**: Heath Barclay, Todd Krause. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry Second by English to advertise for Law Enforcement Vehicle. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

No action taken due to lack of motion on cordless phones for Treasurer's office to be paid out of ARPA Funds.

Motioned by English second by Mueller to authorize County Attorney Tammy Maul Bodlak to sign the West Law contract. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by Mayberry second by English to approve NIRMA Representation for complaint seeking Declaratory Judgment. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Correspondence: French had talked to Dan Alexander Road Superintendent to inquire if he had any contact with Brenda Redwing, at this time he had not heard from her.

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

Motioned by Mayberry second by English to go into Executive Session at 10:15 a.m. to discuss possible Litigations concerning redistricting. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried. Motioned Mayberry second by English to come out of Executive session at 10:41 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.

Motioned by French Second by Mayberry to adjourn at 10.45 a.m. Ron can aye. Mayberry, English, Muer	ier, Price,
French, Harlan, Meyer. Motioned carried.	

Attest:	
Patty Bessmer County Clerk	Chairman Glen Meyer