THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 13th, 2023

A regular meeting of the Board of Supervisors of Thurston County, Nebraska was held at the regular meeting place of the board room in Thurston County, Nebraska Courthouse in Pender, Nebraska on March 13th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, and Arnie Harlan. Also present was Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak and Attorney, Marvin Siebrandt, Doug Siebrandt, Richard Smith, and John Cooney. 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 Mayberry second by French to approve minutes from the February 27th, 2023 Roll call Aye: Mayberry, French, Mueller, Price, Harlan. Abstain: English. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Committee reports: None

Public Comments: None

Gina Roth wanted to inform the Board that she was going to have to take time off for a medical reason and would be going over on her line item for staff wages in her budget. The Board thanked her for letting them know.

Motioned by Mayberry second by French to approve Gina Roth District Court Clerk fee report for February 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by English to approve Patty Bessmer County Clerk fee report February 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by Mueller to approve Chairman Glen Meyer signature on the Deed to Village of Winnebago, Lot 4 Block 2 Railway Addition, Winnebago, Thurston County, Nebraska. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

9:15 bids were opened for gravel: Bids were received from Smith Trucking, Siebrandt Trucking and Cooney Fertilizer.

Motioned by Mayberry second by Mueller to award the bid of \$25.48 per ton for gravel for Thayer, Pender, Bryan and Flournoy Townships to Smith Farm Service. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by English to award the bid of \$28.20 per ton for gravel for Winnebago Township to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mueller second by Mayberry to award the bid of \$26.90 per ton for gravel for Anderson, Omaha and Blackbird Townships to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by English second by Mueller to award the bid of \$25.25 per ton for gravel for Dawes Township to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mueller second by Mayberry to award the bid of \$26.15 per ton for gravel for Merry and Perry Townships to Cooney Fertilizer. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Emergency Tom Perez reported that he had been busy with weather and he had gone to Wayne this past week for a meeting. He will be up dating all employees ID badges this next week, as in the near future we will need to use them in order to attend meetings and trainings for County Employees. There is suppose to be an LEPC meeting this Wednesday and depending on the weather it may be called off.

Mat Frazey reported they have been busy hauling rocks to different area where needed and blading. They won't be able to get more gravel until possibly May, as the state is ahead of us in priority. Mat said that they had removed the wings from about half of the maintainers.

The last Ford pickup that the roads department received from the Sheriff department has been in the shop for repairs. The rear end went out of it, the road department overhauled it, then put it back in service again and then the motor blew up in it.

Motioned by Mayberry second by French to approve Chairman Glen Meyer & County Clerk Patty Bessmer authorization to sign the Frontier Bank Entity Authorization form with all current Board members listed Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, Lemuel Harlan, and Glen Meyer. Former Board member Dan Trimble went off the Board in January 2023. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by English second by Price to accept Midwest Engineering Inc. Fracture Critical Bridge Inspection proposal and approve Chairman Meyer signature on this proposal. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Motioned by Mayberry second by Price to approve Resolution #23-09 to transfer \$4,744.37 from General Fund (Opioid Funds collected by the County) to the 395-15 Miscellaneous Sheriff's Fund. See Resolution Book #23-09 page 478

Motioned by mayberry second by Price to approve Resolution #23-10 to transfer \$5,000.00 out of the Inheritance Fund to the Building and Grounds Fund. See Resolution Book #23-10 page 479.

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

The Board agreed to recessed at 9:35 a.m. until 10:00 a.m.

Meeting was called back into order by Chairman Meyer at 10:00 a.m.

The Vehicle Bids were opened for Law Enforcement as follows:

Sid Dillion 2023 Chevrolet 1500 Silverado 1500 Custom Trail Boss, V8, 4 WD, Short Crew Cab, bid \$50,229.00

Gregg Young Chevrolet 2022 Chevrolet Silverado 1500 LT, V8, 4 WD, Short Crew Cab, \$54,000.00 Gregg Young Chevrolet 2023 Chevrolet Silverado 1500 LT, V8, 4 WD, Short Crew Cab, \$52,445.00 Knoepfler Chevrolet 2023 Chevrolet Silverado 1500 Custom Trail Boss, V8, 4WD \$48,509.00 Knoepfler Chevrolet 2023 Chevrolet Silverado 1500 L, Short Crew Cab, 3.0 Diesel, 4 WD \$52,289.00

Motioned by Mayberry second by Mueller to accept the bid from Sid Dillion in the amount of \$50,229.00 2023 Chevrolet Silverado 1500 Custom Trail Boss. With a backup plan of Knoepfler Chevrolet's bid to be chosen being the Custom Trail Boss bid of \$48,509.00. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Correspondence: None

Motioned by French second by English to adjourn at 10:17 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer.

Attest: _

Patty Bessmer, County Clerk

Glen Meyer, Chairman