

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**March 27, 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 27th, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, Davin French, Arnie Harlan. Absent: James Price. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak and 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 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 March 13<sup>th</sup>, 2023 Roll call Aye: Mayberry, French, Mueller, Harlan. Absent: Price. Motioned carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: Glen discussed that doing the underlayment for the carpet upstairs the initial bid was \$15,100.00 and the bill came in \$1600.00 higher, Glen was going to call the gentleman from Mazak's and find out what the additional cost was for.

Public Comments: None

Committee reports: Meyer reported he and Mayberry had attended Northeast District meeting in Norfolk this past week along with County Clerk Bessmer and Treasurer Christiansen. Mayberry, Mueller, Meyer and Price and Dan Alexander Highway Superintendent had all attended the Tribal Highway Transportation Conference. There is going to be construction work done on Hwy 77 South of Highway 94, this area will be closed during this time. Traffic will be diverted over to highway 94 and 75. This will be completed on or before December 1, 2023. Meyer reported he and Dan Alexander Highway Superintendent had met with Brenda Redwing BIA Engineer with concerns of what the status was on the Morrow Bridge. Brenda had assured him that we were probably 30 days away from an approval process and then we can get to the next phase of design. The ground work is done, and then the leg work done, and we have applied for the permits. Anticipation that the construction can start next year 2024.

Motioned by English second by French to approve Sheriff Russ Briggs fee report from January 2023. Roll call aye: Mayberry, English, French, Harlan, Meyer. Absent: Price. Motioned carried.

Perry Township agreement was tabled until the County attorney can view it.

Emergency Manager Tom Perez reported he had a LAPC meeting. Tom informed the board that this week is Weather awareness week on Wednesday testing of sirens. This will be happening at different times through out the communities. Pender School will be doing a tornado drill on Wednesday so Tom will be down there for that.

Tom informed the board that he had had a visit from Danelle Smith as she was inquiring about 911 system and addressing how it worked. Tom explained how that all worked. She said the Tribal Council was going to put out a resolution about possibly doing something joint with the board.

Mat Frazey Road supervisor reported they have been hauling rock and gravel. He had received some good news from Stalp's they will have gravel available the next two weeks, however it will be limited. They have been cleaning out some road ditches, and culverts. Mat informed the board that the guardrail that was taken out by an accident will be in this week and will be installed.

Motioned by Mueller second by Mayberry to approve Resolution #23-11 to transfer \$56,175.85 from the General Fund to the Roads Fund. **See Resolution #23-11-page 480.** Roll call aye: Mayberry, English, French, Harlan, Meyer. Absent: Price. Motioned carried.

### **Board of Equalization Minutes**

Motioned by French second by Mueller to go into Board of Equalization at 9:30 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, and Mayberry. Absent: Price. Motioned carried.  
Tax list correction:

Parcel #003671006 Correction of the tax credit of 68.78 consists of 68.78 in Non ag and 0.00 in ag land. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Motioned by English second by Mueller to adjourn Board of Equalization at 9:31 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

The board resumed back into regular session at 9:31 a.m.

Motioned by English second by Mueller to approve the grant application form Pender Summer rec for \$500.00 for advertising & promotion of the Cornhole tournament. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Discussion was had on adding additional infrastructure projects to the cooperative agreement with the Omaha Tribe and the Winnebago Tribe.

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

Correspondence: None

Motioned by French second by Mayberry to adjourn at 10:05 a.m. Roll call Aye: English, Mueller, French, Harlan, Meyer, Mayberry. Absent: Price. Motioned carried.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

\_\_\_\_\_  
Chairman Glen Meyer