## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING April 10, 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 April 10th, 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, Sheriff Russ Briggs, Deputy Sheriff Chace Morgan, County Attorney Tammy Maul Bodlak, Mat Frazey Roads Supervisor, Dan Alexander Road Superintendent, Misty Frazey, and Rob Bell. 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 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 27<sup>th</sup>, 2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished business: None

Committee reports: None

**Public Comments: None** 

Motioned by Mayberry second by Mueller approve Sheriff Russ Briggs fee report for February 2023 Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

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

Perry Township contract was tabled. Contract needs a couple things added to it.

Discussion was held on BIA roads in the Macy area. No action was taken. More information will be gathered.

The board was reminded of the quarterly visit to jail. Also, a reminder that the ARPA funds report is due April 30, 2023.

9:45 a.m. Rob Bell from Knoepfler Chevrolet was here to speak to the Board in regards to obtain a PO for a truck for Thurston County for 2024. There is a dead line to complete this order to receive a truck with these specs in 2024 and you only get one chance to do this per year. That due date is coming in May.

Motioned by Mueller second by Mayberry to get into an allocation with Rob Bell Knoepfler Chevrolet to purchase a PPV truck for law enforcement when available. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Dan Alexander discussed the One- and Six-year Proposed Highway Improvement Program. Motioned by English second by French to approve the One- and Six-Year Highway Improvement Plan. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Misty Frazey appeared before the Board to discuss the 911 call she place on April 2, 2023 and why there was a delay in the page being sent out and why GPS sent a responder to an incorrect address. Discussion was held and it will be looked into by the Sheriff and his Communication department.

Discussion was held on Township agreements. No decision was made at this time.

Motioned by Mueller second by Mayberry to approve Patty Bessmer authorization to sign a LOA for LUMEN to provide access to any and all customer service records for Applied Connective to move forward with their installation of a firewall and security to the Courthouse. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried

Motioned by Mayberry second by Mueller to approve claims with adjustment to a time sheet and to remove taxes off a Fastwyre claim. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Correspondence: Certified letter from the Village of Pender and the Pender Planning Commission Public hearing on Redevelopment Plan. No action taken.

Motioned by French second by Mayberry to adjou	rn at 10:22 a.m. Poll call ave: Mayberry English
Motioned by French second by Mayberry to adjourn at 10:32 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motioned carried.	
Attest:	
Patty Bessmer County Clerk	Chairman Glen Meyer