

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
May 8th 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 May 8th, 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, Chase Morgan Deputy Sheriff, County Attorney Tammy Maul Bodlak, Julie Rother, NE Nebraska Public Health Director, Assistant Director Colleen Hupke, and Michael Grant on behalf of the Omaha Tribe. 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 English second by Mueller to approve minutes from the April 24th, 2023. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Committee Reports: French reported the Jail committee had inspected the jail. No new problems noted at this time. With weather starting to get warm the, humidity in the building is still a problem.

Public comments: None

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

Motioned by Mayberry second by Mueller to approve Chairman Meyers signature on the Perry township agreement. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by English second by Mayberry to approve Chairman Meyer's signature on the Madison National Life Insurance renewal. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mueller second by French to approve Chairman Meyer's and Treasurer Christiansen's signatures on the Grant for Diversion. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Price to renew the Counties Health Insurance with NACO with a 3.98% increase in premiums and an added coverage of Orthodontia and increase of calendar year maximum from \$1,000.00 to \$1500.00, individual deductible will remain at \$50.00 and family deductible will increase to \$150.00 for both passive and PPO plans. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Discussion was held but no action was taken on 911 services over by Homer and Winnebago.

Mike Grant discussed with the board on purchasing properties that were on the tax sale back in March. The Omaha Tribe would like to purchase those properties. The board told him he will need to go to talk with the Treasure Robin Christiansen and get that information.

Julie Rother Director and Colleen Hupke Assistant Director from NE Nebraska Public Health District was here to update the board on what the district has been doing and to ask if Thurston County could make a donation for the NE Nebraska Public health District to purchase a new property as they have out grown the location, they are currently in. The board thanked her for the update.

Motion by English second by Mayberry to accept the CTI Complete plan as presented as all equipment listed was verified by Applied Connective. This is to transfer ownership of the equipment installed in the Court room to the County. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Discussion was held on the lockers in the third-floor lobby as there are no keys to lock or unlock them. Russ Briggs Sheriff said he would look into a solution for this.

Photo IDs for all employees was discussed and Tom said he was waiting for Jim Mueller to get his information to him. He did not want to have to print them several times. No action was taken.

Discussion was had on which employees need to complete ID ME for federal funding reports. Tom Perez is the current employee doing this. It was suggested that the Treasurer or the Clerk's office should be doing this. [REDACTED].

No action taken on the Motorola payment /reimbursement back to the Communication department. This will be discussed at the next board meeting May 22, 2023.

Motioned by Price second by English to approve claims with the exception of taxes to be removed off the Fastwyre bill. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by French second by Mueller to adjourn at 10:45 a.m.
Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer