

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING**  
**June 5th, 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 June 5, 2023. Present were Glen Meyer, Mark English, Jim Mueller, James Price, Davin French and Arnie Harlan. Absent was Mayberry. Also present were Patty Bessmer County Clerk, Tom Perez Emergency Manager, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Mat Frazey Road Supervisor, Franny Latray and Harvey Freemont. 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 May 22nd, 2023. Roll Call Aye: English, Mueller, French, Meyer. Absent: Mayberry. Abstain: Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: None

Public Comments: None

Motion by English second by Price to approve renewal of contract for Traffic Safety Plus. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by English second by Mueller to approve County Attorney Tammy Maul Bodlak and Chairman Glen Meyer's signature on the Traffic Safety Plus contract. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Mueller second by Price to approve Chairman Meyer signature on plat of 4th addition of Rose Hill Cemetery Pender. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Mueller to approve Visitor Promo grant in the amount of \$500.00 to Pender Betterment Group. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by Price second by French to approve Visitor Improvement Fund grant in the amount of \$1000.00 for Village of Thurston. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by French second by Price to approve Clerk Patty Bessmer's fee report for May 2023. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Motioned by English second by Mueller to approve District Court Clerk Gina Roth fee report. Roll Call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent: Mayberry. Motion carried.

Fanny Latray and Harvey Freemont representing Winnebago Land Management would like to purchase a piece of property Parcel # 003670002 Lot 3 block 3 First Fling Village of Winnebago that the County owns. The board told them that the process will be started and this will take approximately one month.

**Board of Equalization Minutes**

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

Assesor Schrieber presented the Certification of Assessments and Notice of Valuation changes on ag land, commercial land, and residential land as evidence.

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

Board of Equalization adjourned at 9:34 a.m.

Mat Frazey Roads Supervisor reported that the John Deere motor grader was in the shop all week and the Walthill blade was down on Thursday all day but was fixed and ready to go for Monday. Mat informed the board that he is not able to get gravel at this time. The Kenworth truck is in the shop again.

Tom Perez Emergency Manager reported he had been busy the last two weeks with the Wayne Fly in and the Cattleman’s Ball.

No action was taken on the Applied Connective surveillance camera proposal for the Courthouse. Clerk will need to get two more informal bids.

Motioned by Mueller second by French to approve Resolution #23-16 to transfer \$6,000.00 from Inheritance Fund to Courthouse Building Fund. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Wages for Roads department were discussed no action taken.

Motion by Mueller second by English to approve the renewal with NIRMA Insurance. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

Correspondence: there was none to review.

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

Motioned by French second Mueller to adjourn at 9:54 a.m. Roll call Aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motioned carried.

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

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