

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
September 11, 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 September 11, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Davin French. Absent Jim Mueller and James Price, and Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, Deputy Chace Morgan, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, Shelly Copple Deputy County. 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. The availability of the agenda was communicated in advance 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.

Motion by French by to approve minutes from the August 28th, 2023. Roll Call Aye: Mayberry, French, Meyer. Abstain: English. Absent: Mueller, Price, Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Committee reports: French informed the Board that the Finance Committee had met with Becky George CPA with KRP Accounting Firm and Shelly Copple Deputy County Clerk and Patty Bessmer County Clerk again on Thursday to make some changes to balance the budget and set the levy.

Unfinished Business: discussion was had on Security cameras as Tom Perez had received a bid to update the system we have that is currently not working.

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

Motioned by Mayberry second by English to approve fee report for County Clerk Patty Bessmer as presented. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Truck bids for Law Enforcements were received and opened. Knoepfler Chevrolet was the only company to bid. Motioned by English second by French to accept the bid of \$55,135.00 for a 2024 Chevrolet Silverado 1500 Police Pursuit. This will be paid out of the ARPA Funds. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Truck bids for the Roads Department were received and opened. Knoepfler Chevrolet was the only company to bid. Motioned by English second by French to accept the bid of \$49,299.00 2024 Chevrolet 3500 HD Gasoline. This will be paid out of the ARPA Funds. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Tom Perez Emergency Manager gave his report. He hosted the NIMS and Hasty Command training last week on Wednesday September 6, 2023 and Thursday September 7, 2023 at the Community Center. County Clerk Bessmer and Chairman Meyer, Emergency manager Tom Perez, and Matt May attended the NIMS training. Chairman Meyer, Sheriff Briggs, Emergency Manager Tom Perez, Winnebago Emergency Manager Matt May and Steven Schneider County employee attended the Hasty Command training. Tom informed the board that he had worked on some 911 updates for signs and still working on map for dispatch for them to have their areas marked out so they can just look at a map and see what falls where and which department need to go where when a call comes in. Tom has also been working on a couple of grants. Tom will be in Ponca this week starting on Wednesday through Saturday for the Expo.

Mat Frazey Road Supervisor gave his report. They have been cleaning ditches and blading roads.

Motioned by French second by English to go into Executive Session at 10:00 a.m. to discuss litigation. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Motioned by French second by Mayberry to come out of Executive session at 11:12 a.m. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

The Board reconveyed back into regular session at 11:18 a.m.

Budgets were discussed with the changes that the Finance Committee had made. A special meeting for the Public Hearing was requested for September 18, 2023, at 9:00 a.m. in the regular meeting place.

Discussion was had on replacing some of the sidewalks at the Courthouse. French will discuss with Paul Randall maintenance on what will need to be done. Motioned by French second by Mayberry to advertise for bids. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Correspondence: there was none to discuss.

Motioned by Mayberry second by English to approve and pay claims with change to Visual Edge taxes to be removed. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Motioned by French second by Mayberry to adjourn at 11:32 a.m. Roll Call Aye: Mayberry, English, French, Meyer. Absent: Mueller, Price, Harlan. Motion carried.

Attest _____
Patty Bessmer County Clerk

Chairman Glen Meyer