

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
October 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 October 10, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French. Absent: Arnie Harlan. Also present were Patty Bessmer County Clerk, Sheriff Russ Briggs, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey. 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 English second by French to approve minutes from the September 25th, 2023. Roll Call Aye: Mayberry, English, Mueller, French, Meyer. Abstain: Price. Absent: Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Unfinished business: Mark English brought up the cameras for security and advised the board that Tom Perez had stated that the company he was working with had not gotten back to him recently but the amount he was quoted on would be \$855.00 to update software and installation would be additional charges. A Motion was made by English second by Mueller to pay this claim if it comes prior to the next meeting. Roll call Aye: English, Mueller, Price, French, Meyer. Nay: Mayberry. Absent: Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from District Court Clerk Gina Roth for the month of September 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from County Clerk Patty Bessmer for the month of September 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by English to approve fee report from Sheriff Russ Briggs for the month of August 2023 as presented. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by Mueller to approve the Distress Warrants. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

No action was taken on the Application for ROW easement for Doug Morgan. Tabled until next meeting.

Emergency Manager Tom Perez reported he had been working on 911 addressing and that he has retrieved all the 911 signs that were taken over to Macy a few years ago to be installed. The signs were not installed at that time. Mat Frazey and his department will help to install them. Tom has been working on some Grants, and also working on MOU's for several departments and political subdivisions. Toms has also been working with the company on the cameras for security in the courthouse.

Road Supervisor Mat Frazey has been working on culverts, hauling rock, work on job evaluations on all his staff and job descriptions.

Motioned by French second by English to go into Board of Equalization. Roll Call Aye: Mayberry, English, Mueller, French, Meyer. Abstain: Price. Absent: Harlan. Motion carried.

Board of Equalization

Board of Equalization was called to order by Chairwoman Mayberry at 9:30 a.m.

Motioned by French second by Mueller to approve NENCAP application for Exemption on 2023 Chrysler Pacifica Touring van. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by English second by French to approve 2023-2024 Levies set by County Clerk Patty Bessmer. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by English second by Mueller to adjourn for Board of Equalization at 9:33 a.m. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by Mueller second by Mayberry to approve Resolution #23-26 to transfer \$100,000.00 from Inheritance Fund to Roads Fund. Roll Call Aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried. [See Resolution Book page 498.](#)

Informal bids were taken for sidewalk replacement on the Westside and east side of the Courthouse.

1. Cadwallader bid \$22,750.00 for all work
2. Eric Vandeburg \$20,450.00 for all work
3. Concrete raising Service \$6,000.00

Motioned by French second by Mayberry to accept the bid of Eric Vandeburg in the amount of \$20,450.00. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

No correspondence to review.

Motioned by English second by Mueller to approve claims with taxes being removed for Fastwayre and to correct claims with the incorrect mileage being paid. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by French second by Mueller to adjourn at 9:45 a.m. Roll call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer