

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
October 23, 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 23, 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 October 10th, 2023. English stated that his discussion on wanting information from Assessor Schrieber about comparisons on valuations in the county during the meeting on 10-10-2023 was omitted in the minutes of that meeting. Mark wanted to know how the market areas are determined as there are two market areas in Thurston County. Roll Call Aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Pledge Allegiance was recited.

Balance fund was reviewed.

Public Comments: None

Committee reports: None

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

Motioned by Mayberry second by English to approve \$1,000.00 pay to Shelly Cople for work on the 2023-2024 Budget preparation. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Price second by French to approve pay raise of \$1.00 per hour for Tom Perez Emergency Manager. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mueller second by Price to approve pay raise of \$1.25 for Paul Randall Maintenance. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mueller second by Price to approve pay raise of 3% to Mat Frazey Road Supervisor. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by English second by French to approve the Improvement Grant to Pender Betterment in the amount of \$1,000.00 for a sound system for Main St. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motion made by Mueller second by English to approve Resolution #23-27 to transfer \$90,000.00 from the Inheritance Fund to the Roads Fund. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Reolution Book page 501.](#)

Motioned by Mayberry second by English to approve Resolution #23-28 to correct Resolution #23-25 and #23-26. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 502.](#)

Motioned by English second by Mueller to approve Resolution #23-29 to transfer \$5,000.00 from the General Fund to Building Fund. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 503.](#)

Motioned by Mayberry second by French to go into Executive Session to discuss litigations at 9:30 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry second by Mueller to come out of Executive Session at 9:49 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Emergency Manager Tom Perez reported he has been working with dispatch with things that need improvement. He and Laura Novak, Dispatch Supervisor just finished up getting a couple of maps for dispatch to help them with the 911 calls that come in. Those maps should be here this week. Tom has started a database to put stuff together for the State. He is going to take certificates that staff has received in recent trainings and requirements to attend in this system so he can just forward the information to the state as this is what they are wanting. Tom reported the cameras are taken care of and are up and recording. There are 6 cameras throughout the building and outside. He has received the bill in the amount of \$858.90 and has given it to the Clerk's office, this will be paid at the next board meeting as they were not sure what fund to take this out of. He did not hook up every camera as we don't need them all. He set up a forum if someone needs to take something off it. A paper trail will be kept of anything being taken off the system. We can record for up to 4 months without taking any recording off it. Supervisor French asked Tom where he and Mat were at with the 911 signs? Tom stated he and Mat had talked and Tom is going to send a map out to Mat today. Then they can sit down and go through the process of putting them up, they are going to start with the town of Macy. They will be going door to door and if they don't have a place to hang the sign we will knock on the door and have the resident sign a form saying they have received the 911 sign, and it will be their responsibility to put the sign up. After they complete Macy, they will move onto Winnebago. Mark Heckinliable will work on the rural signs to be put up where needed.

Mat Frazey Roads Supervisor has been very busy as we are short-handed on help. They have been blading and hauling rock. Gravel is still very limited on a day-to-day basis. They are still working on culverts. Mat has a temporary employee that is running a motor grader. English asked if he had a schedule for 29th road on how often they are grading that road? Mat informed him they are grading it every three days and it is documented every time it is bladed. English also asked Mat if the township put gravel on 31st road over by Swansons as prior discussion. English said he sees there was white rock put on the bad area. Mat stated that it was the County that hauled the rock not the township.

ROW permit for the Omaha Tribe for watermain along K Ave was tabled.

No correspondence to review.

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

Motioned by French second by Mueller to adjourn at 10:13 a.m. Roll call Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer