

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING  
November 20, 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 November 20, 2023. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French, 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, and Robin Christiansen Treasurer. 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.

Pledge Allegiance was recited.

Motioned by English second by French to approve the minutes of November 6, 2023, meeting. Roll call aye: French, English, Price, Mayberry, Harlan, Meyer. Abstain: Harlan

Balance fund was reviewed.

Committee reports: None

Public Comments: None

Motioned by Price second by Mueller to accept the modified and most recent Supervisor redistricting map as presented. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Price second by Mueller to approve the Distress Warrants in the amount of \$13,302.39. that were presented by Robin Christiansen Treasurer. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Mayberry seconded by Price to approve the purchase of Law Enforcement equipment to be paid out of ARPA Funds. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Price second by Mayberry to approve the Inter Local Agreement with the Village of Pender and Thurston County Sheriff Russ Briggs. This is a one-year contract. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned Mayberry second by French to go into Executive session at 9:13 a.m. to discuss litigation. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by English second by French to come out of Executive session at 9:22 a.m. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by French to approve Resolution #23-32 to transfer \$10,000.00 out of General Fund to Building and Grounds Fund. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution Book 23-22 page 504.](#)

Motioned by Motioned by Mayberry second by English to approve Resolution #23-33 Chairman Glen Meyer's signature on the Inter Local agreement with the Village of Pender. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution Book page 505.](#)

Motioned by French second Mueller to approve Resolution #23-34 Year End Certification of Hwy Superintendent. Roll call aye: French, English, Mueller, Price, Mayberry, Harlan, Meyer. Motion carried. [See Resolution #23-25 page 506.](#)

James Price left the meeting at 9:30 a.m.

**Board of Equalization**

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

Mayberry called the meeting to order.

Motioned by Meyer second by French to approve the Exemption Application for Northeast Nebraska Community Action Partnership Inc. for 24 vehicles. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Motioned by Meyer second by French to adjourn Board of Equalization at 9:32 a.m. Roll call Aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Tom Perez Emergency Manager reported he has been busy working on 911 addressing in Winnebago area as they had to go back and fix address again. Tom has also been working on radio frequencies and radios. Tom informed the board that he had worked on a grant for a portable AFIS machine which is used for law enforcement. It is an automated fingerprint Identification system. This should come in after the new year. Tom has been busy writing a lot of reports right now as it is nearing the end of the year.

Motioned by English second by Mayberry for Emergency Manager Perez to purchase Emergency magnets to be given out to residents and businesses within the County with the stipulation if the funds from other departments are received for the magnets, the funds need to go back into the Emergency Manager's budget. Roll call Aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

No action was taken on the Radio frequency and reprogramming radios and where it would be paid from.

Mat Frazey Road Supervisor reported the roads department has been short on help as some are out on vacation and on medical leave. They have been working on culverts. Mat said he has not been able to get locates done on a timely matter, and when this happens this holds them up on projects.

Handbook was discussed but no action was taken.

Correspondence: None

Motioned by English second Mueller to approve claims as presented with taxes to be removed from Sapp Brothers claim. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

Motioned by French seconded by Mueller to adjourn at 9:49 a.m. Roll call aye: French, English, Mueller, Harlan, Meyer, Mayberry. Absent: Price. Motion carried.

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

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