

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING**  
**February 12, 2024**

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 February 12, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, and Davin French. Absent James Price and Arnie Harlan Also, present were Patty Bessmer County Clerk, County Attorney Tammy Maul Bodlak, Emergency Manager Tom Perez, Road Supervisor Mat Frazey and Sheriff Russ Briggs. 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 of Allegiance was recited.

Motioned by English seconded by French to approve the minutes of January 29, 2024, meeting. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Balance fund was reviewed.

Unfinished Business: None

Committee reports: None

Motioned by Mayberry seconded by English to approve fee report for January 2024 from County Clerk Patty Bessmer. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Motioned by Mayberry second by Mueller to approve fee report for January 2024 from District Court Clerk Gina Roth. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Motioned by Mayberry second by Mueller to rehire Isaiah Walker for the Sheriff's Department. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Emergency Manager Tom Perez reported he had been busy working on 911 addressing in Winnebago and Macy, also worked on reports due for some grants.

Road Supervisor Mat Frazey reported that the roads department will busy blading this week. They have been busy working on equipment maintenance from the storm and getting it ready to go for the next storm. Last week they were able to haul some gravel from West Point, they are hauling again today as they may not be able to get gravel from West Point at any given time. The Caterpillar 160 is in the shop, we do have a loaner machine currently from Caterpillar until the County's is back.

Motioned by Mayberry second by French to approve Resolution #24-08 to transfer \$100,000.00 from General Fund to the Roads Fund. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

A fifteen-minute recess was taken at 9:15 a.m. as the next item on the agenda was Board of Equalization at 9:30 a.m. Back into session at 9:30 a.m.

**Board of Equalization**

Motioned by French second by English to go into Board of Equalization. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Tax List Corrections:

1. Parcel #003390004 Homestead was at 40% and changed to 30% additional amount is \$30.68. Motioned by English seconded Mueller to approve this correction. Roll call aye: English, Mueller, French, Meyer, Mayberry. Absent Price and Harlan. Motion carried.
2. Parcel #00210017 correction in the amount of \$117.24 reduction due to building be removed. Motioned by English seconded by French to approve this correction. Roll call aye: English, Mueller, French, Meyer, Mayberry. Absent Price and Harlan. Motion carried.
3. Parcel #002360032 correction in the amount of \$284.04 reduction due to concrete correction. Motioned by Mueller seconded by English to approve this correction. Roll call aye: English, Mueller, French, Meyer, Mayberry. Absent Price and Harlan. Motion carried.

Motioned by Meyer seconded by English to adjourn at 9:34 a.m. Roll call aye: English, Mueller, French, Mayberry. Absent Price and Harlan. Motion carried.

Correspondence: none

Motioned by Mayberry second by French to approve claims with the correction of error on CNA claim and taxes to be remove from Janke Auto Co claim. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

Motioned by French second by Mayberry to adjourn at 9:35 a.m. Roll call aye: Mayberry, English, French, Meyer. Absent Price and Harlan. Motion carried.

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

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