THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING February 26, 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 26, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, and Davin French. Absent: Arnie Harlan Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, Road Supervisor Mat Frazey, Deputy Chace Morgan, 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 Mayberry seconded by Mueller to approve the minutes of February 12, 2024, meeting. Roll call aye: Mayberry, English, French, Meyer. Abstain Price. Absent Harlan. Motion carried.

Balance fund was reviewed.

Unfinished Business: Mark English wanted to set a date for the lunch for the Roads Department, Sheriff's Department and the public that helped with the removal of snow back in January. The lunch will be March 11, 2024, at the Walthill Fire Hall at 12:00 p.m. March 11, 2024.

Committee reports: Meyer attended that Region IV Mental Health meeting last week. The EPC yearly Emergency custody reports were reviewed and a review of the resources for our providers.

Debbie Borg with Northeast Nebraska Agriculture outreach Director for US Senator Pete Ricketts informed the Board that she was holding a mobile office hour from 9:30 a.m. to 10:30 a.m. today down in the lobby on first floor. Debbie explained to the board what the purpose of holding these types of opportunities was so that constituents could come seek assistance with an issue. Examples of these issues are social security, Medicare, Veterans needing assistance, we might be able to help them navigate through the process. Some constituents have had issues getting benefits and what they do is request a follow up as to why they haven't gotten an answer or why they have not gotten an answer.

Motioned by Mayberry second by Mueller to approve the contract with Central Plains Valuation LLC. with the changes the County Attorney has clarified and approved. Roll call: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Price seconded by Mayberry to approve Meyers signature on the contract with Great Plains Valuation LLC after County Attorney has approved the contract. Roll call: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mayberry seconded by Price to advertise for gravel bids to be opened March 11, 2024, meeting. Roll call: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Mat Frazey reported that last week they were cleaning up trees that they had cut down before the snowstorm. Mat informed the board that they will start working on some culverts as there are some scour issues.

Discussion was held on renovating the Rosalie shop as many repairs need to be done. The overhead door does not work properly, the building needs rewired, insulated and the roof needs repaired or replaced as it leaks. Mat was asked to get some prices on a new door for the Rosalie shop and get some prices for possible repairs on the other deficiencies.

Tom Perez reported he had been busy with some of the new programs rolling out. Tom has been working on 911 stuff that has been going on. Tom said the new state radios have been issued and Mark English had gone over to Macy to look at the new state radios that all Fire Departments will be receiving

through a grant. All departments will be on the same system and will be able to communicate with all departments throughout the state. This is a much-needed upgrade for all departments. The cost of each unit is \$14,000.00. They will be having training on the new radios at the next LEC meeting.

Correspondence: the following correspondence was presented to the Board, Nirma 2023 annual report. All correspondence is available for the public to inspect in the County Clerk's office.

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

Motioned by French seconded by Price to adjourn at 9:47 a.m. Roll call: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Attest: _		
	Patty Bessmer County Clerk	Chairman Glen Meyer