

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING**  
**March 25, 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 March 25, 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, County Attorney Tammy Maul Bodlak, Treasurer Robin Christiansen, Deputy Chace Morgan, Sheriff Russ Briggs, Communications Laura Novak, Richard Smith, Ray Cooney, Marvin and Bernice Siebrandt, Matt May. 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 French to approve the minutes of March 11, 2024. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Balance fund was reviewed.

Unfinished Business: Meyer stated at the last meeting we had made a motion to accept the Applied Connectives quote with the approval of the County Attorney looking at the quote. Meyer stated that we would accept the quote. The amount did exceed \$10,000.00 and on a technical basis we would need to have informal bids, however since Applied Connective is our cybersecurity contractor and has been substantially involved in our systems, he believed it was appropriate that we go ahead with Applied Connective and go with them as the County's phone provider and services.

Committee reports: English said the luncheon was well attended for the Roads and Law Enforcement and Volunteers.

Meyer reported the Survey has been completed on the Morgan's scale and the information needs to go the County Attorney to decide if we must have an easement or what action we want to take on this particular issue. Glen also spoke regarding Region IV Behavior Health and the what the County match is yearly \$16,048.00 and this is paid quarterly. Region IV contributions on a yearly basis for Thurston County specifically is \$98,674.01.

Public comments: Brad Krusemark spoke with the board about the need to repair 12<sup>th</sup> Road.

Motioned by English seconded by Mayberry to approve Robin Christiansen to rollover the CDs at Frontier Bank into a 6-month CD at a rate of 5.37%. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by English seconded by Mueller to approve the Special Liquor License for Bohemian One Stop at the Kai Family Barn, May 25, 2024. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to declare the fair market value at \$1,250.00 of the property located at 149 S. Tallman St. Lot 21 block 24 Original Plat Village of Walthill, Thurston County Ne. Parcel # 003340027. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by French to rescind the vote on the fair market value of \$1,250.00 for the property located at 149 S. Tallman St. Lot 21 block 24 Original Plat Village of Walthill, Thurston County Ne. Parcel # 003340027 due to it was advertised to set the Fair market value April 8<sup>th</sup>, 2024, meeting. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by English to join NE Region 911 group. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

The cost of the 911 membership and the upgrades was tabled until the next meeting April 8, 2024.

Motioned by Mayberry seconded by French to approve the Fee report of the Sheriff Russ Briggs, December 2023 in the amount of \$1,907.10 and January 2024 \$545.34. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Tom reported that this coming week is severe weather awareness week, and the sirens would be tested in all the communities throughout the county. Tom informed the board that last week he had gone to Walthill school and

went through some drills and scenarios of things to do in case of an emergency. Last week he participated in drill from South Sioux Emergency departments, it went very well.

Mat Frazey reported that they have been blading and have been taking rock out to areas that need some extra stabilizing before the rainy weather starts. They have worked repairing culverts and scours, cleaning ditches, and removing some trees.

Gravel bids were opened at 9:40 a.m. Bids were received from Smith Trucking, Siebrandt Trucking and Cooney Fertilizer. This year they were all asked to submit bids based on two points of origin of gravel due to availability and distance. Those being Stalp's in West Point and Dolezal's in North Bend.

Motioned by Mayberry seconded by French to award the bid of \$28.69 Stalp's / \$33.98 Dolezal's to Cooney Fertilizer for Winnebago Township. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by French to award the bid of \$27.39 Stalp's / \$32.70 Dolezal's to Cooney Fertilizer for Anderson, Omaha, Blackbird Townships. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to award the bid of \$25.98 Stalp's / \$30.98 Dolezal's to Smith Farm Service for Thayer, Pender, Bryan, Flourney townships. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by English to award the bid of \$25.98/\$28.50 to Siebrandt Trucking for Dawes Township. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to award the bid of \$26.75/\$29.45 to Siebrandt Trucking for Merry, and Perry Township. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Motioned by French second by Mayberry to approve Resolution #24-08 the One- and Six-Year Highway Improvement Plan. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried. [See Resolution Book page 520.](#)

Motioned by French seconded by Mayberry to accept the 2024 Fracture Critical bridge inspection proposal from Midwest Engineering in the amount of \$3,700.00. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

Discussion on the block grant From Nebraska Department of Environment and Energy. No action was taken.

Discussion on changes or amendment on the Entity Authorization resolution from Frontier Bank. No action taken tabled until next meeting.

Approving signatures on the Frontier Entity Authorization resolution was tabled until the next meeting.

Correspondence: None

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

Motioned by French seconded by Mueller to adjourn at 10:35 a.m. Roll call aye: Mayberry, English, Mueller, French, Meyer. Absent Harlan. Motion carried.

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

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Chairman Glen Meyer