

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
April 22nd, 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 April 22nd, 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, Mat Frazey Road Supervisor, County Attorney Tammy Maul Bodlak, Sheriff Russ Briggs, Deputy Derek Herron. 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 April 8th, 2024, meeting. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent Harlan. Motion carried.

Balance fund was reviewed.

Public Comments: None

Committee reports: None

Unfinished business: The agenda will now include any previously discussed items to be reported on until they have been resolved or completed. It will remain under unfinished business until the Chairman has declared it as completed and removed off the list. 911 services were discussed and there was nothing to report on this issue currently. First on the list is the 911 Regional contract if signed and submitted, it has not been and will be checked into and updated at the next meeting. The amended Diversion Application has been signed. Mat Frazey informed the board what has been done in the Rosalie shop, and a storage container was being delivered today, they have removed some of the old insulation and getting it ready for the insulator and electrician. 911 signs to be installed has not been done in Macy or Winnebago. They should begin work on the new phone system this week.

Motioned by Mayberry seconded by English to advertise for bids for property in Walthill, Lot 21 Block 24 Original Addition Walthill, Thurston County, Nebraska. Parcel # 003340027 149 S. Tallman St Walthill, Nebraska to be opened and accepted on May 6, 2024. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mayberry second by English going forward the Mid America Journey will be in arrears and will be contributed to monthly starting in August 2024. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Internet services with Fastwyre was tabled.

Motioned by Price seconded by Mueller to provide funding that is necessary over and above the grant funds to purchase computers for each law enforcement vehicle to be paid out of ARPA funds. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Tom Perez Emergency Manager reported that he had worked on 911 stuff, had bad weather this past week and had LAPC meeting. There will be a mock disaster this week at the Carl T Curtis Center in Macy that he will be attending.

Mat Frazey Roads Supervisor reported they have been hauling rock and gravel. They are still working on culverts. Mat has talked to the two construction companies that will be working on the Rosalie shop and they were hoping to get started in a couple weeks, Mat stated they will have it ready for them to begin the work.

Correspondence: none

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

Motioned by French seconded by Mueller to adjourn at 10:11 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motioned carried.

Attest: _____
Patty Bessmer County Clerk

Chairman Glen Meyer