

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
May 20th, 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 May 20th, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, and Davin French. Absent: James Price, 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, Jennifer Hansen Extension Educator. 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 English to approve the minutes of May 6th, 2024, meeting. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Balance fund was reviewed.

Public Comments: None

Committee reports: Meyer reported he had been to the Region IV Mental Health meeting and gave an update on that.

Georgia Mayberry gave a report on NIRMA Conference in Norfolk, she had attended. It was very informative.

James Price arrived at 9:07 a.m.

Unfinished business:

- a. The Rosalie shed update, a little more cleaning up needs done, and the insulation contractor will be there to start work in the next week to a week and a half.
- b. 911 signs update, Tom has been going back and forth with Winnebago and Macy, but they have multiple things going on and they cancelled the meetings. It is a work in progress. Tom said he was going to get the map and talk with Matt. The road crew is busy now so he will take what help he can get when he gets it. Even if he must do it himself.

Motioned was made by Mayberry seconded by Mueller to allow Thurston County Extension to rehire a previous employee for the summer. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Motioned by Price seconded by French to approve for Thurston County Extension office to get a county credit card. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to approve the three year service contract with Rassmussen for the HVAC, Electrical and Mechanical Preventative Maintenance \$12, 112.00 first year, \$12,476.00 second year and \$12, 839.00 for the third year. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Motioned by Price seconded by Mayberry to rehire Deputy Ben Carillo a certified officer part time. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Motioned by Mayberry seconded by Mueller to approve Chairman Meyer and the County Attorney signature on the Thurston County Juvenile Services 25-CB Grant award packet. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Discussion on the Opioids Settlement funds to be transferred to the K9 fund. No action taken. This will be discussed at the next board meeting and will need to be done by Resolution.

Discussion was held on the Alert sense overages to be paid out of the ARPA funds this was tabled until further information was received. Tom will report back to the Board at the next meeting.

Motioned by Mayberry seconded by French to approve the Sheriff Russ Brigg's fee report for February and March 2024 in the amount of \$6376.46 February, and \$1,255.26 for March 2024. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Motioned by Mueller seconded by French to approve Resolution #24-11 to amend the MidAmerica Health Reimbursement arrangement. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Tom Perez has been busy the last couple of weeks with radio programming, as it is almost complete. Tom has been working with dispatch in getting ready to work with businesses throughout the county, making sure we have the information we would like to have from them, if a disaster of some sort were to take place.

Tom has been working with the State with reports and other things, Tom informed the board that he will be sending a list of those that will need to complete what is required of them.

The LEOP is the plan that we have for the county, and they are going to start enforcing that all have training in this, or the funds may not be available. If you can't prove that you have anything in place or that you have even been working on it they may not reimburse the County not only as a disaster but take your EPA money.

Tom talked to all the departments at the last LAPC meeting about the changes he may have to make due to some changes that are going to be implemented by bold planning. They want to do a complete revision of what they are wanting from us Emergency managers. The departments all said they would help him with that.

This has become a big discussions lately after the recent disaster's, they really want to make sure that everyone is prepared shall a disaster hit our area.

Mat Frazey reported that the Road department has been busy hauling gravel and grading when possible. There are a lot of culverts that need work but with the rain, they have not always been able to work on them.

The 310 bridge has been closed and will need to be worked on. They will go in and work on it. The bridge will eventually need to be replaced.

Mark English left the board meeting at 9:55a.m.

Mitchel Sheridan did not show up for the agenda item he had put on to discuss.

Correspondence: None to discuss.

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

Motioned by French seconded by Mueller to adjourn at 10:07 a.m. Roll call aye: Mayberry, English, Mueller, French, Price, Meyer. Absent: Harlan. Motion carried.

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer