THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING June 17th, 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 June 17th, 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, Matt May, County Attorney Tammy Maul Bodlak, Sheriff Russ Briggs Assessor Susie Schrieber. 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 Mueller seconded by English to approve the minutes of June 6th, 2024, meeting. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Fund balances were reviewed.

Public Comments: None

Committee Reports: Meyer reported he had talked with Rod Heise about the LEC Center landscape and Heise agreed to spray and take care of the weeds.

Unfinished Business:

- 1. Rosalie Shop: the building is ready for the insulation to be installed and for the roof to be completed.
- 2. Blyburg Rd 911 address: Glen Meyer had talked with Dan Alexander the Road Superintendent, and he was going to reach to Tom Perez Emergency Manager
- 3. 911 signs: Tom informed the board that he had emailed Mat, Mark, James and Glen what he had received from Chad Fuller the Emergency Manager for the Omaha Tribe that the town of Macy is 95% done. Red signs were installed in the village of Macy as that is what they ordered, they matched up signs with the unit numbers with the 911 numbers. The blue signs that were ordered will be distributed elsewhere in the county. Tom said that 90% of the rural is done. Winnebago is next on the list.
- 4. Alert sense overages: Tom said he had received that exact same contract as the last time and informed them that this was not going to work. Alert sense will need to have it sent to Tom Perez sooner so I can have the County Attorney overlook the contract to approve. They will work on getting it to us sooner, before the next board meeting.

Motioned by Mayberry seconded by English to approve Glen Meyer Chairman signature on the Intergovernmental Agreement for Audit detention with the Omaha Nation Law Enforcement Center. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Motioned by Mayberry seconded by French to approve District Court Clerk Gina Roth fee report for May 2024 in the amount of \$366.00. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Motioned by Mueller seconded by English to approve Tammy Maul Bodlak signature on the Traffic Plus renewal application. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Motioned by English seconded by Mueller to approve Resolution #24-14 to transfer Funds in the amount of \$41, 776.00 from the E 911 (2913) Fund to 911 Wireless Service Holding Fund (2914). Roll

call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried. See Resolution Book page 526.

Motioned by Mueller seconded by Price to approve Resolution #24-15 to transfer \$150, 000.00 from General Fund (0100) to Roads Fund (0200). Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried. See Resolution Book page 527.

BOARD OF EQUALIZATION

Motioned by French seconded by Meyer to go into Board of Equalization at 9:30 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

The 2024 Certification of Assessment rolls was presented and approved. Motioned by Meyer seconded by Price to accept the list as presented. Roll call aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by Mueller seconded by Meyer to accept the valuation changes made by the Assessor Schrieber of Ag land at 74%, Commercial land at 100%, and Residential land at 94%. Roll call aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Motioned by French seconded by English to reject the Homestead Exemption for Raymond Powley due to his death. Roll call aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Public hearing Protest: Public Hearings were held for 2024 Property Valuation Protests. Public Hearings were held from 9:35 A.M. protest #1 of Mark Jahde #00304022. With all requested appointments being completed and all protests being considered, the Board went back into regular session of Board of Equalization. Final decisions will be made July 15, 2024, BOE meeting.

Motioned by English seconded by French to adjourn Board of Equalization at 9:38 a.m. Roll call aye: English, Mueller, Price, French, Meyer, Mayberry. Absent: Harlan. Motion carried.

Sheriff Russ Briggs discussed and error in the bids he received on the cameras for the patrol cars and body cameras, as the cloud storage was not included in the original bid for all the vehicle as only one was included in the original bid, the bid was like \$20,000.00 off. This will need to be readvertise for bids. The agenda for today was in error as it stated for the laptops and printers, this was the County Clerk's error.

Motioned by Mayberry seconded by Mueller to advertise for in car and body cameras for Law enforcement. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Motioned by Mueller seconded by Mayberry to approve a retention bonus for the Law Enforcement Officers in the amount of \$500.00 to \$1,000.00 not to exceed \$1,000.00. The bonus will be determined by the length of employment of the Deputies that have been with the department for 1 year or more. This will be a onetime bonus. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.

Tom Perez Emergency manager reported he has been extremely busy with the weather in the last couple of weeks. Tom informed the board that a payment in the amount of \$7,223.39 grant money had been received, this grant pays for part of his wages. Tom has also been busy with the 911 addresses. This week Thursday Pender is hosting the Northeast Region Emergency manager meeting at the Community Center. Next week on the 27th there will be a LAPC meeting, they will be doing some drills, exercise at that will be in Thurston.

Mat Frazey Road Supervisor reported that the road crew have been blading, graveling roads. Gravel has been available at West Point. They have been busy working on culverts and replacing them. Mat said that the 310 bridge is on hold for now until the water goes down. The work will begin as soon as possible.

Correspondence: The letter from the University of Nebraska through Extension was discussed as they were informing the Board that are going to be granting a raise to the Extension employee that they participate in for the County.

Motioned by Mark seconded by Mueller to approve the claims as presented. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.	
Motioned by French seconded by Mayberry to adjourn at 9:55 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Absent: Harlan. Motion carried.	
Attest:	
Patty Bessmer County Clerk	Chairman Glen Meyer