THURSTON COUNTY BOARD PROCEEDINGS Emergency Meeting

June 27th, 2024

An Emergency Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 27th day of June 2024. Present were Georgia Mayberry, Jim Mueller, Davin French, Glen Meyer, Clerk Patty Bessmer, County Attorney Tammy Maul Bodlak, and Emergency Manager Tom Perez. Absent: Mark English, Arnie Harlan, James Price Sr. The meeting was called to order by Chairman of the Board Glen Meyer at 10:00 a.m. The Chairman announced that the open meeting laws would be followed during this meeting and are posted the back wall of the boardroom for anyone wishing to review them.

Motioned by Mayberry seconded by Mueller to approve Resolution #24-16 to transfer \$140,000.00 out of General Fund (0100) to the Thurston County Impress Account. This was to correct an error on the warrant date 6-27-2024. Roll call Aye: Mayberry, Mueller, French, Meyer. Absent: Price, Harlan, English. Resolution book page 528.

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Motioned by French seconded by Mayberry to adjourn at 10: Mueller, French, Meyer. Absent: Price, Harlan, English.	:01 a.m. Roll call Aye: Mayberry,
Attest:	
Patty Bessmer County Clerk	Glen Meyer Chairman