

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
July 29th, 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 July 29th, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price, Davin French and Arnie Harlan. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, and Road Supervisor Mat Frazey. 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 French seconded by Mayberry to approve the minutes of July 15th, 2024, meeting. Roll call aye: Mayberry, Mueller, French, Meyer. Abstain: English, Price, Harlan. Motion carried.

Fund balances were reviewed.

Public Comments: None

Committee Reports: None

Unfinished Business:

1. Rosalie Shop: waiting for the Electrician to come
2. Blyburg Rd 911 address: Dan Alexander is working on this and will let Tom Perez Emergency Manager know what to do.
3. 911 signs: Tom Perez said the Village of Macy is complete and the outskirts of Macy are still being worked on. Winnebago signs with POW WOW this week has been put on hold.
4. Alert sense overages: Tom is still working with them on the contract.
5. Utility ROW applications Omaha Tribe of Nebraska waiting for County Attorney to have a new ROW Application with added verbiage.

Motioned by Mayberry seconded by Mueller to rescind the vote on the Fastwyre Service agreement voted on May 6, 2024. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Great Plains Service Contract was tabled.

Zelle proposal was tabled until further information can be received. Mayberry will reach out to Zelle.

Motioned by French seconded by Mayberry to approve Resolution #24-19 to transfer \$120,000.00 from the General Fund (0100) to Road Fund (0200). Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried. [See Resolution Book page 530.](#)

Mat Frazey Road Supervisor reported they have been busy hauling gravel and blading. Mat spoke to the board about the Winnebago Tribes ROW Permit/ Great Plains Communication for Fiber optic. Mat will have the County Attorney look it over and then will have it put on the agenda to approve in the future. Mat had received a call saying they have secured funding for bridge 4905 for engineering.

Tom Perez Emergency Manager reported he had been getting ready for Pow Wow. Been working on 911 stuff, worked on his budget with Mark. Tom has been busy with schools calling about policies with tornados, shooting, and intruders and other dealings. That has kept him busy. He has an LAPC meeting Wednesday. Mark English talked with Tom about his time and advised him that he should take time off during this time of the year when so busy with Pow Wows and Fairs, overtime should only be used for Emergencies.

Correspondence: None

Bids were opened at 9:50 a.m. for skid loaders.

Matt Heineman with Agri Vision presented 3 bids as follows:

A 2023 model 333 G John Deere in the amount of \$73,500.00 to buyout the skid loader that the County is currently leasing with an additional extended warranty of one year in addition to the 2 year manufacturer's warranty still remaining.

A 2024 John Deere Compact Track Loader model 333 G in the amount of \$91,500.00 with an 2-year extended warranty.

A 2024 John Deere Compact Track Loader model 335 P in the amount of \$99,750.00

Kenneth Beaudette Jr. with Murphy Tractor and Equipment presented bids as follows:

A 2024 John Deere model 333 P Compact Track Loader in the amount of \$95,800.00.

A 2024 John Deere model 335 P Compact Track Loader in the amount of \$105,800.00

Bobcat of Omaha presented a bid as follows:

A 2024 Bobcat model T86 T4 Compact Track Loader in the amount of \$93,938.00

Motioned by Mayberry seconded by French to accept Agri Vision bid of the 2023 333 G John Deere in the amount of \$73,500.00 Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

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

Motioned by French seconded by Mueller to adjourn at 10:14 a.m. Roll call Aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer