

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
August 26th, 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 August 26th, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Davin French and Arnie Harlan. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, County Attorney Tammy Maul Bodlak, Treasurer Robin Christiansen, and Sheriff Russ Briggs. 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 August 12th, 2024, meeting. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Fund balances were reviewed.

Public Comments: None

Committee Reports: English, Mayberry and French reported that they are meeting with departments on the budget and continue to work on it.

Meyer reported had gone to Region IV Behavioral Health this past week, budgets and legislation were discussed.

Unfinished Business:

1. Rosalie Shop: The Electrician has been there and is working on the project.
2. Blyburg Rd 911 address: Dan Alexander is working on this and will let Tom Perez Emergency Manager know what to do. Dan has not gotten back to Tom waiting to hear from him.
3. 911 signs: Tom Perez said Winnebago has not had much done the past two weeks. Work is still in the process.
4. FEMA status on the 4420 2019 flood paperwork. Paperwork is still in the process.
5. Approve ROW with Great Plains Communication from July 15, 2024, meeting

Motioned by Mayberry seconded by English to approve the ROW agreement with Great Plains Communication sections 24,13 & 18 Township 25 Range 6. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Mayberry seconded by English to approve County Attorney Tammy Maul Bodlak signature on the Child Support Agreement. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by English seconded by Mayberry to approve Treasure Robin Christiansen to turn over the delinquent property and I.O.L.L. taxes over to a third-party collection agency. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Mayberry seconded by English that uniforms will not be paid out of ARPA funds effective September 1, 2024, however this will include anything Sheriff Russ Briggs currently has on order prior to September 1, 2024. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Mayberry second by English to approve all Departments 2024 Inventories. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Mayberry seconded by English to approve 2 computers, 2 monitors, backups batteries and software in the amount of \$7,370.20, there will also be two 50" TVs to display maps, not to exceed

\$8,000.00 to be paid out of ARPA funds. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Discussion was backup power for the entire Courthouse. No decision was made at this time.

Motioned by Mayberry seconded by French to approve Resolution #24-23 to transfer \$60,000.00 from General Fund (100) to Roads Fund (0200). Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Maberry seconded by English to approve Resolution #24-24 Preliminary Service Agreement BK 2288. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Motioned by Mayberry seconded by English to approve Chairman Meyer's signature on the Preliminary Agreement BK 2288. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Tom Perez, the Emergency Manager stated he had reached out to Gworks and let them know it was time to update maps, 911 maps and other maps for the county. This will be provided to the Clerk, Assessor and whoever else may need these maps.

Correspondence: None

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

Motioned by French seconded by Mayberry to adjourn at 9:48 a.m. Roll call aye: French, English, Mayberry, Harlan Meyer. Absent Mueller and Price. Motion carried.

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer