

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
September 9th, 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 September 9th, 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, Mat Frazey Road Supervisor, 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 26th, 2024, meeting. Roll call aye: French, English, Mayberry, Meyer. Abstain: Mueller and Price. Absent: Harlan. Motion carried.

Fund balances were reviewed.

Public Comments: None

Committee Reports: English, Mayberry and French reported that they have met with some of the departments on the budgets. The budget is complete and will have the hearings at a Special meeting on September 17, 2024, and approve the budget on September 23, 2024, regular meeting

Unfinished Business:

1. Rosalie Shop: The Electrician has been there and is working on the project. The garage doors should be installed in the next week or two.
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.
3. 911 signs: Tom Perez said Winnebago had nothing to report.
4. FEMA status on the 4420 2019 flood paperwork. Paperwork is still in the process.

Motioned by Mayberry seconded by English to approve the Resolution #24-25 to transfer \$79,335.00 from the ARPA Fund (2580) to the Roads Fund (0200). Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried. [See Resolution book page 537](#)

Motioned by French seconded by Mayberry to approve County Clerk Patty Bessmer's fee report for August 2024 in the amount of \$6,267.00. Roll call aye: Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mayberry seconded by French to approve District Court Clerk Gian Roth's fee report for the month of August 2024 in the amount of \$160.00. Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mueller seconded by French to advertise for lease and/or purchase a new payload with specifications to be drawn up by Mat Frazey Road Supervisor to be opened at the September 23, 2024, meeting at 9:35 a.m. Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mueller seconded by Mayberry to approve the signatures of Chairman Glen Meyer and Mat Frazey Road Supervisor on the Utility ROW application with the Omaha Tribal Utilities. Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried.

Motioned by Mayberry seconded by Mueller to approve Resolution #24-26 to transfer \$240,000.00 out of the General Fund (0100) to the Roads Fund (0200). Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried. [See Resolution book page 538.](#)

Motioned by Mayberry seconded by English to set the 2024-2025 Budget hearing for September 17, 2024, at 9:00 a.m. Roll call aye: Mueller, English, Mayberry, Price, French, Meyer. Absent: Harlan. Motioned carried.

Mat Frazey Road Supervisor reported they are busy hauling gravel, working on bridges replacing planks and doing other repairs. They have also been cleaning out ditches and replacing culverts.

Tom Perez reported he had received paperwork from EMPG that needs to be completed such as job description verification, job duties, percentage of time dedicated to emergency management in total. Tom informed the board this must be done for the County to receive EMPG funding. Tom stated that he had gone to a regional meeting last week and they are working on getting the training sessions set for the region. Tom informed the board that Thurston County was selected to host a training in April 2025. This will be a training course in Law Enforcement. There will be a LAPC meeting Wednesday this week in Macy. Tom informed the board that he was going to meet with Laura Gamble CEO Pender Hospital, to go over some drills and other items.

Correspondence: None

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

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

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer