

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING**  
**October 7th, 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 October 7th, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, and Davin French. Absent: Arnie Harlan, James Price, Jim Mueller. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, Mat Frazey Road Supervisor, County Attorney Tammy Maul Bodlak, Deputy Derek Herron, Kevin Petersen, Randy Tremayne, Cole Knapp, Matt May Mike Boden and Judd Allen. 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 shown hereafter 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 English seconded by Mayberry to approve the minutes of September 18<sup>th</sup>, 2024, Special meeting. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller. Motioned by Mayberry seconded by English to approve the minutes of the September 23, 2024. meeting. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Fund balances were reviewed.

Committee Reports: English reported that the LEPC met with the Hospital and that Pioneer Ambulance Service is very interested in coming and doing Service with Pender Hospital.

Public Comments: None

Unfinished Business:

1. Rosalie Shop: The Electrician was there working this morning.
2. Blyburg Rd 911 address: Dan Alexander is working with Tammy Maul Bodlak on this. They have established it is not a road. Tom said he just needed to put an address on it, so he was going to do that. He will talk with Tammy Maul Bodlak to make sure what he needs to do. It is a driveway. Dakota County's Blyburg Rd does not proceed to the county right of way within Thurston County. Tom stated that this should all be resolved within the next couple of weeks with address and a final.
3. 911 signs: Tom Perez had no updates on 911 signs in Winnebago.
4. FEMA status on the 4420 2019 flood paperwork. This was not discussed.

Motioned by English seconded by French to advertise for a PPV truck for Law Enforcement with bids to be opened October 21, 2024, at 9:35 a.m. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by English seconded by French to approve Chairman Meyer's signature on the LPA Certification. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by English seconded by French to approve Chairman Meyer's signature on the Maximus Cost Allocation for 2023. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by English seconded by Mayberry to allow the Sheriff Department to surplus 2016 Ford Explorer vin # #1FM5K8ARXGGB73744 Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by Mayberry seconded by French to approve Resolution #24-30 First Concord Benefit Group.

Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller. [See Resolution Book page 542.](#)

Motioned by Mayberry seconded by French to approve County Clerk Patty Bessmer September fee report in the amount of \$5,594.25. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by Mayberry seconded by English to approve District Court Clerk Gina Roth fee report for the month of September 2024 in the amount of \$90.00. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by Mayberry seconded by French to approve Sheriff Russ Briggs fee report for the month of August 2024 in the amount of \$42,726.29. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

The Board of Equalization was cancelled due to the person no longer needed to do the Exemption Application.

Bids were opened at 9:35 a.m. as follows.

Murphy Tractor and Supply with Randy Tremayne and Cole Knapp Representatives  
644 P Loader in the amount of \$338,800.00 with 5-year 3000-hour Warranty  
644 G Loader in the amount of \$276,800.00 with a 5-year 3000-hour Warranty

Nebraska Machinery Co. with Kevin Petersen Representative  
Caterpillar 950 GC loader in the amount of \$290,580.00 with 7-year 4000-hour Warranty or for \$2500.00 less with a 5-year 2500-hour Warranty.

Motioned by English seconded by French to purchase the John Deere payloader the County is currently leasing from Murphy Tractor in the amount of \$129,742.00 with additions of a quick latch bucket and third valve added for an additional \$30,000.00. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Mike Boden and Judd Allen, NACO Insurance representatives were here to explain the two options that MidAmerica Benefits is changing its business practices going forward. They are asking for an ACH wire transfer.

The ACH will speed up the process of the claim for the employee.

Motioned by English second by Mayberry to go with option 1 as recommended by County Clerk on the recommendation of Mike Boden and Judd Allen. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Tom Perez Emergency Manager reported he has been busy working on grants and working with the Hospital. Tom informed the board that more 911 signs have come in for Winnebago as some more changes have been made. Toms will be busy the next couple of weeks with fire departments, seeing if they need him to help with the fire prevention classes they will be giving to the schools.

Mat Frazey Road Supervisor reported they have been busy cleaning ditches, working on some culverts. Last week the motor grader in Walthill had a couple of injectors go out, we have received the parts and will be up and running this week. Gravel continues to be stocked piled.

Correspondence: none

Motioned by Mayberry seconded English to approve claims with changes of District Court Clerk's claim to Winnebago News to come out of her budget not the misc. general budget and the claim Jack's uniform is not to come out of ARPA, it is to be paid out of the Jail budget. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by Mayberry seconded by English to go into Executive session to discuss personnel at 9:51 a.m. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by Mayberry seconded by French to come out of Executive Session at 9:58 a.m. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Motioned by French seconded by Mayberry to adjourn at 9:59 a.m. Roll call aye: English, Mayberry, French, Meyer. Motion carried. Absent: Harlan, Price, Mueller.

Attest: \_\_\_\_\_  
Patty Bessmer County Clerk

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Glen Meyer Chairman