THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING October 21st, 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 21st, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, and Davin French. Absent: James Price. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, Mat Frazey Road Supervisor, County Attorney Tammy Maul Bodlak, Sheriff Russell 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 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 October 9th, 2024. Roll call aye: Mayberry, English, French, Meyer. Motion carried. Abstains: Mueller, Harlan. Absent: Price

Fund balances were reviewed.

Committee Reports: English reported that the LEPC met with the Hospital and the Pioneer Ambulance Service had presented their proposals for services, no decision was made at this time. Glen Meyer reported he had attended the Region IV Mental Health Service meeting this past week.

Public Comments: None

Unfinished Business:

- a. Rosalie Shop: the overhead doors have been installed, there is still electricity to be done
- b. Blyburg 911 address: Tom stated that he needs to talk with Tammy Maul Bodlak County Attorney and see where they are with that.
- c. 911 signs in Winnebago: they sent Tom some addresses that need fixed, and he has worked on those. It continues to be a work in progress.
- d. FEMA 4420 disaster: This is still in progress.

Ann Giebler with Legal Shield and Identity Theft spoke with the Board to offer the service to all employees wanting to take this policy at their own expense after board approval. If approved, she will be back to talk with all county employees. No decision was made at this time.

Board of Equalization

Motioned by Mueller seconded by English to go into Board of Equalization 9:30 a.m. Roll call aye: English, Mueller, French, Harlan, Meyer, Mayberry. Motion carried. Absent: Price

Motioned by Meyer seconded by English to approve the 24-25 Levies set by Clerk Patty Bessmer. Roll call aye: English, Mueller, French, Harlan, Meyer, Mayberry. Motion carried. Absent: Price See Resolution Book page 543

Motioned by English seconded by Mueller to adjourn Board of Equalization at 9:31a.m. Roll call aye: English, Mueller, French, Harlan, Meyer, Mayberry. Motion carried. Absent: Price.

Motioned by Mayberry seconded by English to readvertise to purchase a used 644 K payloader to be opened and accepted November 4th at 9:35 a.m. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Motion carried. Absent: Price.

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

9:35 a.m. open bids on the 2024 Law Enforcement Truck.

Sid Dillion bid for a 2024 Chevrolet Silverado 1500 4-wheel drive Crew cab PPV truck in the amount of \$50,930.00

No other bids were received.

Motioned by Mayberry seconded by Mueller to accept the bid from Sid Dillion in the amount of \$50, 930.00. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Motion carried. Absent: Price.

Motioned by Mayberry seconded by French to approve the Resolution #24-31 Interlocal Agreement with the Village of Pender. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Motion carried. Absent: Price. See Resolution Book page 544.

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

Motioned by Mayberry seconded by Mueller to approve Resolution #24-32 Year End Certification of County Highway Superintendent 2024. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Motion carried. Absent: Price. See Resolution book page 545.

Tom Perez, Emergency Manager, reported he has been busy with all the fires this past week and the LEPC meeting with the Pender Hospital. Tom also had a virtual meeting with the state on communications. There will be some changes coming. Tom stated that the farmers did a great job with bringing discs and water tanks to the fires and the law enforcement was a big help also. Mat Frazey did a lot of calling to those farmers. All went well with the help of everyone including other fire departments.

Mat Frazey, Road Supervisor reported they have been hauling gravel to stockpile for now. The road crew has also been working on a few of the wooden bridges repairing decks. Mat informed the Board that he had an employee resign and he had hired someone and the possibility of another new employee soon.

Correspondence: None.

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

Motioned by French seconded by Mayberry to adjourn at 9:55 a.m. Roll call aye: Mayberry, English, Mueller, French, Harlan, Meyer. Motion carried. Absent: Price.

Attest:	
Patty Bessmer County Clerk	Glen Meyer Chairman