## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING November 4<sup>th</sup>, 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 November 4th, 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, and 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 21st, 2024. Roll call aye: Mayberry, English, French, Meyer. Motion carried. Abstains: Price. Absent: Harlan

Fund balances were reviewed.

Committee Reports: No reports.

**Public Comments: None** 

## **Unfinished Business:**

- a. Rosalie Shop: Ther 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.

Motioned by Mueller was seconded by Mayberry to rescind the vote to purchase payloader at the October 9<sup>th</sup> meeting. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

Motioned by Mayberry second by French to approve Clerk Patty Bessmer's fee report for the month of October in the amount of \$2,286.50. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

9:35 a.m. Opened bids for Payloader. No other bids were received. Motioned by Mueller seconded by Mayberry to accept the bid from John Deere as previously bid in the amount of \$130,556.35. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

Motioned by Mayberry seconded by English to pay for the Payloader and the Law Enforcement truck out of the ARPA Funds. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

Motioned by Mayberry second by French to approve Resolution #24-33 to transfer \$130,556.35 from ARPA Fund (2580) to the Roads Fund (0200) payment of the payloader. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan. See Resolution book page # 543

Motioned by Mayberry seconded by English to approve Resolution #24-34 to transfer \$50,930.00 out of the ARPA Funds (2580) to the County General Funds (0100) for payment of the new truck. Roll call

aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan. See Resolution book page 544.

Motioned by French seconded by Mayberry to MOU with the Omaha Tribe for Engineering on the Morrow bridge with the approval of the County Attorney Tammy Mail Bodlak review of the MOU. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

Motioned by Mayberry second by Price to approve the advertising for bid letting on C008700310 Thurston West Bridge. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.

Tom Perez Emergency manager reported he had been busy with flood permits. He currently has four requests for those and has completed two of the four. Tom informed the board that he was not notified of the water issues in Pender until Friday afternoon. He contacted the rural water board Lowell Roeber. He had contact with him all weekend, his knowledge of it affects Pender, and Thurston and the areas in between. Paul Randall had shut down the water fountains in the courthouse. There was water available for anyone to drink.

Tom had also received some calls for service to do 911 addressing in Pender and around the county. He will be out working on those. Tom reported he had worked with County Attorney Tammy on Blyburg. They are getting an address, Tom said that he now knows that there are other places up there that will also need 911 addressing. He was hoping to have that address this Wednesday or Thursday. He informed the Board that he had gone out on Halloween and gave out light sticks to kids. Tom stated that he had received an email on 4420 for Winnebago portion, which is not Thurston County's, he will send that onto Winnebago. He will follow up to make sure that the Tribe has received the email.

Mat Frazey Road Supervisor reported that the road department has been working on culverts, blading and hauling gravel. Mat informed the Board that the 140 Maintainer will be in Omaha to be worked on, it will be down there for about a week. Mark English asked how does that get down there? Mat said that Cooney's will be hauling it.

Correspondence: None

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

Motioned by French seconded by Mayberry to adjourn at 9:40 a.m. Roll call aye: Mayberry, English, Mueller. Price, French, Meyer. Motion carried. Absent: Harlan.	
Patty Bessmer County Clerk	Glen Meyer Chairman