

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
December 2nd, 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 December 2nd, 2024. Present were Glen Meyer, Georgia Mayberry, Mark English, Jim Mueller, James Price and Davin French and Arnie Harlan. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, Mat Frazey Road Supervisor, County Attorney Tammy Maul Bodlak, Sheriff Russell Briggs, Chris Hawk, Melissa Tarr, Ryan Kinning, Dan Alexander, Todd Kastamer. 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. stated that the open meeting laws will be followed during this meeting and are posted in the back of the boardroom for anyone that would like to review them.

Pledge of Allegiance was recited.

Motioned by Mayberry seconded by Mueller to approve the minutes of November 18th, 2024. Roll call aye: Mayberry, Mueller, Price, French, English. Motion carried. Abstains: Meyer

Fund balances were reviewed.

Committee Reports: None

Public Comments: None

Unfinished business: None

Motioned by Mayberry seconded by Mueller to approve Resolution #24-36 to transfer \$2,000.00 from the County General Fund (0100) to the Courthouse Building Fund (4001). Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Motion carried.

Motioned by Mayberry seconded by English to approve Resolution #24-38 to transfer \$9,900.00 from the County General Fund (0100) to the Jail Bond Fund (3300). Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Motion carried.

Motioned by Mayberry Seconded by English to close the ARPA account and to transferring the Interest into the Treasure's checking account in the amount of \$8,903.46. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Motion carried.

Gary Anderson appeared before the Board to ask for the interest he was charged due to a parcel of his land taxes not paid last year, due to an error either on his part or the Treasurer's office. The Board explained to him that by statue they are not allowed to refund any funds with land taxes. The board thanked him for coming.

Motioned by Price seconded by Mueller to approve the rehire of Jose Casillas part time as a certified police officer.

9:15 a.m. bids for C008700310 were opened by Dan Alexander Thurston County Roads Superintendent. Bids that were received:

Kea Construction Bridge/ \$567,467.91 Box Culvert/ \$511,016.68

Penro Construction/ Box Culvert \$425,921.45

A & R Construction/ Box Culvert \$335,054.22

Theisen Construction Bridge/ \$542,562.78

Collins Construction /Box Culvert \$ 356,068.16

K-2 Construction Bridge/ \$806,630.40

J M M Construction /Bridge/ \$589,147.82 Box Culvert/ \$493,729.60

Motioned by Mayberry seconded by Prive to accept the Bid and Contract with A & R Construction in the amount of \$335,054,72 for C008700310 Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Motion carried.

Tom Perez reported he had attended a regional meeting, and he had attended a meeting in Omaha with the Omaha Tribe and the University about the wind project that they are trying to do. They want to try to isolate where most of the damage from the cross winds are in their reports. They are wanting us to get onboard with this project. The Omaha Tribe will come up with and MOU that Tom will bring to the board and can be signed. This project will not have a cost to the County. This will be a work in progress. Tom reached out to the schools to get the maps for the bus routes to give them to Mat Frazey.

Mat Frazey reported that the Caterpillar 140 Motor grader is still in the repair shop. They are putting in a new engine, The new engine will have a 3-year \$5,000.00 Warranty. That motor grader had a hydraulic leak in it, Mat asked them to look at that also while it was in the repair shop. They tore one side apart and it needed new bearings so Mat told them to go ahead with the other side as well, it should be done this week. Mat informed the board that the Dually pickup was in the shop in Fremont at the and needed some work done for it. This would be covered under Warranty. The roads department has been blading and hauling gravel. The Rosalie shop is still waiting on the Electrical inspection to happen.

Correspondence: none

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

Motioned by French seconded by Mayberry to adjourn at 9:36 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Meyer. Motion carried.

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer