

THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING
December 16th, 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 16th, 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, Robb Roeber. 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 December 2nd, 2024. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Fund balances were reviewed.

Committee Reports: Meyer reported he had attended the Region IV Mental Health meeting,

Public Comments: None

Unfinished business: None

Motioned by Price seconded by Mueller to have the County attorney's office hard wired by Applied Connective. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mueller seconded by French to advertise for bids for a motor grader with specs that Mat Frazey has put together to be opened January 13, 2025, at 9:35 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by English seconded by French to approve the grant application from Pender Community Center in the amount of \$500.00 for the event of Taste for the Holidays. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Approve Resolution #24-38 First Nebraska bank for depository for 2025. Motioned died due to lack of motion. [See Resolution book page 545.](#)

Motioned by Mayberry seconded by French to approve the signature of County Clerk Patty Bessmer and Chairman Meyer on the letter of Engagement to KRP and Co. LLP. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry seconded by French to approve the Board meeting dates for 2025 as presented. Monday January 13th, 2025, being the first meeting of the year and then every two weeks on Monday to follow until the end of 2025. The list is available at the County Clerk's office and Thurston County website. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mueller seconded by Mayberry to approve the Holidays for 2025 as presented with April 25th Arbor Day as a Floating Holiday. The list is available at the County Clerk's office and on the website. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry second by Mueller to approve County Clerk Patty Bessmer fee report for November 2024 in the amount of \$9,873.00. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry seconded by English to approve District Court Clerk Gina Roth fee report for November 2024 in the amount of \$406.00. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by Mayberry seconded by Price to accept the MOU between The Omaha Tribe, the BIA and Thurston County on the Morrow bridge project C008704905. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Tom Perez reported he had been working on 911 addressing in

Mat Frazey Road Supervisor reported that the 140-motor grader is still in the shop, should be done this week. The road crew has been busy blading, hauling gravel and working on some culverts. The Rosalie shop is all done, the road crew put all the tools and equipment back in the shop.

Mat informed the board that he had shop audits last week. Over the last three years he has had a different auditor each of the last three years and everyone looks for different things and some of the scores went down from last year's audit. There are some things that we will be working on to have a better audit next year.

Tom Perez Emergency Manager report has been working on 911 addressing in Winnebago for the last two weeks. Tom stated that 911 has picked up through the whole area, people want their address as they are not able to get packages due to the addresses not being correct. He stated that he gets the changes done quickly in Gworks, but Google and Apple don't change them in their system right away. Tom stated that sometimes that information must be sent two or three times. Meyer asked him where does google and Apple get that information from? Tom replied that he is the one that sends that to them. It takes time to get them changed.

Tom also stated that he was busy with the ice storm this past weekend.

Tom talked about a letter he and the Board had received from the Nebraska Emergency Management Agency, in regard to DR-4420 2019 Flooding, Thurston County has seven projects that are still open and need to be completed by 12/31/2024 in order to receive the funding.

Correspondence: Letter from Northeast Nebraska Area Agency on Aging. Letter from Nebraska Emergency Management Agency.

Motioned by Mayberry seconded by French to approve claims with the changes of taxes to be removed on Zmart invoice and to correct mileage rate on the claim for Anders Belazquz. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Motioned by French seconded by Price to adjourn at 10:02 a.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Motion carried.

Attest:

Patty Bessmer County Clerk

Chairman Glen Meyer