

**THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING**  
**December 30th, 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 30th, 2024. Present were Glen Meyer, Mark English, Jim Mueller, James Price, Davin French and Arnie Harlan. Absent Mayberry. Also, present were Patty Bessmer County Clerk, Emergency Manager Tom Perez, Mat Frazey Road Supervisor, County Attorney Tammy Maul Bodlak, Sheriff Russell Briggs, Benjamin Walker Jr. Notice of the meeting was given to all members of the Board of Supervisors and a copy of their acknowledgement of their 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 16th, 2024. Roll call aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motion carried.

Fund balances were reviewed.

Committee Reports: None

Public Comments: None

Unfinished business: Matt Frazey reported the Electrical and remodel of the Rosalie Shop is completed.

Motioned by English seconded by Mueller to approve Resolution #24-39 to transfer the interest from the ARPA Fund (2580) \$8,937.25 to the General Fund (0100) Roll call aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motion carried. [See Resolution Book page 546.](#)

Motioned by French seconded by Price to approve Resolution #24-40 to transfer \$100,000.00 from General (0100) to the Roads Fund (0200) Roll call aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motion carried. [See Resolution Book page 547.](#)

Tammy Maul Bodlak informed the Board that on January 1, 2025, LB938 is a new purchasing act that goes into effect. Competitive bids will increase \$70,000.00, informal bids \$15,000.00-\$70,000.00, Open Market up to \$15,000.00, surplus property up to \$3,500.00 and mobile equipment up to \$7,000.00. This will follow with increases again in the years 2029 and 2034.

Mayberry arrived at the meeting at 9:12 a.m.

Discussion on the MOU between UNO, Omaha Nation, and Thurston County was tabled until the County attorney has a chance to look it over.

Tom Perez, the Emergency Manager, received information from NEMA last week that they are moving away from the bold planning program, they are wanting to go back to Words and in PDF forms. They are also doing a Tip Peak which is an interoperable communication tool. Tom reported that the NEMS needs to be updated starting February after every Board meeting. Tom, said himself or Matt May would be available for people to get those done. Tom will email the Board members the address in which you need to get your classification completed. If you need help let him know.

January 9<sup>th</sup>, Tom will be doing a Regional EOC drill here in Pender. Tom informed the board that on the 14<sup>th</sup> he will be in Omaha to talk with the National Weather Service on the new warning system coming out this spring.

On the 22<sup>nd</sup> of January Tom will be taking training online regarding continuity of government operations planning for rural communities

Tom stated that he had spent a lot of time the last couple of weeks talking with Donnie, James, Joel & Rebecca and a couple more people on the 4420-flood disaster, he has moved forward with a lot of it.

Two projects have been closed. Those projects being 1489 and 1984. Tom informed the board that he will receive an email notice giving us an extension to the deadline. Tom will share that with the board.

Mat Frazey Roads Supervisor reported that the 140 Motor-grader is back and running great. It was picked up on Thursday and hauled back to the Walthill Shop. Afterwards the wing was attached and now all the motor graders have their wings on and ready for the snow to fly. Mat stated that they are not hauling gravel right now as Stalp's are closed over the holidays. The road crew has been blading, they have also been working on the snowblower due to a leak and as they worked on it, they discovered the bearing was bad, so the bearings and seals were replaced.

Motioned by Mayberry seconded by French to accept the resignation of Glen Meyer affective December 30<sup>th</sup> 2024, at 12:00 p.m. Roll call aye: Mayberry, English, Mueller, Price, French, Harlan, Meyer. Absent Motion carried.

Correspondence: leave sharing information was shared.

Motioned by English seconded by Mueller to approve claims with the change of taxes to removed on two claims. Roll call aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motion carried.

Motioned by French seconded by Mayberry to adjourn at 9:25 a.m. Roll call aye: English, Mueller, Price, French, Harlan, Meyer. Absent Mayberry. Motion carried.

Attest:

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Patty Bessmer County Clerk

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Chairman Glen Meyer