## THURSTON COUNTY BOARD OF SUPERVISORS PROCEEDING August 11<sup>th</sup>, 2025

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 August 11th, 2025. Present were Davin French, Georgia Mayberry, Mark English, James Price, Jim Mueller, Robb Roeber, and Ben Walker. Also, present County Clerk Patty Bessmer, County Attorney Tammy Maul Bodlak, Assessor Susie Schrieber, Emergency Manager Tom Perez, Sheriff Russ Briggs, Road Supervisor Mat Frazey, Treasurer Robin Christiansen. 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 the notice on 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 Davin French, at 9:00 a.m. French stated that the new 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 English seconded by Roeber to approve the minutes of July 28th, 2025. Roll call aye: Mayberry, English, Mueller, Roeber, Walker, French. Abstain Price. Motioned carried.

Fund Balance was discussed.

Committee Reports: None

Unfinished business: None

Public comments: None

Motioned by Mayberry seconded by Roeber to approve Patty Bessmer County Clerk fee report for July 2025 in the amount of \$3,270.375. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Motioned by Mayberry seconded by Roeber to approve Gina Roth District Court Clerk fee report for July 2025 in the amount of \$421.35. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Motioned by Roeber seconded by Walker to approve the Cemetery list provided by the County Assessor. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried. List is available at the County Assessors or the County Clerk's office.

Motioned by Mayberry seconded by English to approve Resolution #25-18 the Annual Certification of Program Compliance. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried. See Resolution book page 573

Motioned by Price seconded by Mayberry to approve Resolution #25-19 to transfer \$20,550.00 from

E-911 Fund (2913) to the 911 Wireless Holding Fund (2914) for the future purchase of a CAD (Computer Aided Dispatch) System. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried. See Resolution book page 574

Motioned by Mayberry seconded by Price to approve Resolution #25-20 to transfer \$23,000.32 from E911 Fund (2913) to the General Fund (0100), this is 24-25 partial balance transfer to assist in dispatcher wages. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried. See Resolution book page 575

Motioned by Mueller seconded by Price to approve the Engineering agreement with Midwest Engineering for the BIA Bridge Carrying 37 Road at Blackbird Creek (Macy East). Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Motioned by Mueller seconded by English to approve Chairman French's signature on the easements for C-87(176) with corrections to the legal description. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

ROW Easements applications were tabled until next board meeting on August 25,2025.

Motioned by English seconded by Roeber for Mat Frazey to advertise for help for the roads department. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Mat Frazey Road Supervisor reported the road department has been hauling gravel, patching a couple of bridges and blading when possible. This week sounds like it should be dry so blading should be a big task this coming week. Mat informed the board he has had trouble with both trucks, the Black Mac and the Yellow trucks.

Robin Christinasen distress warrants were tabled due to verbiage on the agenda.

Tom Perez Emergency Manager reported he had been busy with radio issues, 911 signs, mapping, and working on the EMPG grant. Tom informed the board that he had gone to Dakota-Thurston County Fair and Watermelon Days.

Correspondence: None

Motioned by Mayberry second by Mueller to approve claims as presented. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Motioned by Mayberry seconded by Walker to adjourn at 9:24 a.m. Roll call aye: Mayberry, English, Mueller, Price, Roeber, Walker, French. Motioned carried.

Patty Bessmer County Clerk	Davin French Chairman