County Board of Supervisors Agenda

Date: September 22nd, 2025

Time: 9:00 a.m.

Place: Pender, NE Tentative Agenda – Kept Current

- 1. Call to Order/ open meeting laws
- 2. Pledge of Allegiance
- 3. Approve minutes of September 8th, 2025, meeting
- 4. Discuss/take action Fund Balance
- 5. Unfinished Business
- 6. Committee reports
- 7. Public Comments
- 8. 9:15 a.m. Seth Sackmann Superintendent Walthill School District to discuss purchasing a tract of land that Thurston County owns
- 9. Ryan Poots Representative with Eagleview to demonstrate his product.
- 10. Discuss/ take action on changes to the Kinney easements
- 11. Discuss/take action on the revised ROW easement application
- 12. Discuss/take action on fees for ROW easements
- 13. Mat Frazey Road Supervisor report
- 14. Tom Perez Emergency Manager report
- 15. Discuss/approve Liquor License Heise Holdings LLC for October 11th, 2025, location Kai Family Barn
- 16. Discuss/approve Liquor License Heise Holdings LLC for October 25th, 2025, location Kai Family Barn
- 17. Approve District Court Clerk Gina Roth fee report for August 2025 in the amount of \$583.00
- 18. Discuss/approve 1% lid increase for levy
- 19. Discuss /review Budgets and set Budget hearing for September 29th, 2025, at 9:00 a.m.
- 20. Approve grant application from the Promotional Fund in the amount of \$1,000.00 Thurston Watermelon Days
- 21. Review Correspondence
- 22. Review & approve claims
- 23. Adjourn

The Thurston County Board reserves the right to enter into executive session as provided in R.S.N.