

Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
August 7, 2018

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/County Clerk Lorissa Hartman, County Treasurer Andrea Thomas, County Sheriff Gary Eng, County Highway Superintendent Lloyd Smith, and County Attorney Kurt Arganbright. Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Notice of meeting was given by publication in the Thomas County Herald on July 26, 2018.

Motion made by Herbaugh and second by Moody to adopt the August 7, 2018 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the July 17, 2018 regular meeting minutes as published in the Thomas County Herald on July 26, 2018. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to enter into executive session as a board at 9:31 a.m. to discuss road employee personnel issues. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to exit executive session at 9:46 a.m. Roll call vote: Ayes - Seeley, Moody, Herbaugh. Nays –none. Motion carried.

Road discussion:

Werner Bridge performance bond reviewed. Chairman of the Board signed the award letter. County Highway Superintendent Lloyd Smith reported that the county will need to make a payment for the bridge beams once ordered. Discussion was held on the Interlocal agreement with Blaine County for road maintenance. This agreement will be reviewed at a later date.

Purdum Ave hill washing was discussed. The idea to put millings and possibly small square bales to keep sand from washing down the road was discussed.

South Seneca Federal Aid road disaster was discussed. County Highway Superintendent Lloyd Smith will contact Paul Keiper and see what material is allowed to be used to repair the damaged roads.

Chairman Seeley signed the Annual Road Fund report certification forms.

Motion made by Moody and second by Seeley to approve the L & L Gravel claim of \$481.28. Roll call vote: Ayes – Moody, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

No action taken on the old Thedford Fire District building.

Motion made by Moody and second by Herbaugh to purchase three additional GPS units for the 938G loader, Peterbuilt, and Freightliner. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

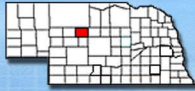
Commissioner Herbaugh left the meeting at 10:26 a.m.

Correspondence presented. Island Supply Welding renewal contract presented to the board. Chairman Seeley signed contract.

Motion made by Moody and second by Seeley to pay payroll and claims as presented. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2767.42
BLUE CROSS AND BLUE SHIELD	INSURANCE	5309.48
CROSSROADS AUTO REPAIR	REPAIRS	70.75
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	350.62
CONSOLIDATED COMPANIES INC	PHONE	347.47
CREATIVE PRINTERS, INC.	PRINTING	574.04
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
GARY J. ENG	MILEAGE	251.79



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EWOLDTS GROCERY INC	SUPPLIES	39.53
HEALTHPLAN SERVICES, INC	INSURANCE	34.80
LINCOLN COUNTY CLERK	PROBATION 2018	881.02
MARSHALL & SWIFT/BOECKH, LLC	RENEWAL	644.20
MIPS INC	SERVICES	1241.83
NEAL LUMBER CO	SUPPLIES	9.18
NEBRASKA DEPT OF REVENUE	STATE TAXES	1121.18
UNITED STATES POSTMASTER	BOX RENT	332.00
PRESTO X	SERVICES	52.00
REGION II HUMAN SERVICES	1ST QTR	566.32
SANDHILL OIL COMPANY INC	FUEL	445.89
SECURITY FIRST BANK	FEDERAL TAXES	7590.46
THOMAS CO CLERK PETTY CASH	POSTAGE	20.55
VERIZON WIRELESS	PHONE	55.97
VISION CARE DIRECT	INSURANCE	92.88
WEST CENTRAL NEBR AREA AGENCY	ASSESMENT	400.50
SALARIES		24,645.97

ROAD FUND-

AMERITAS	RETIREMENT	796.11
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	374.17
BLUE CROSS AND BLUE SHIELD	INSURANCE	1983.14
CALLS GARAGE INC	REPAIRS	688.40
L & L GRAVEL	MATERIAL	481.28
MILCO ENVIRONMENTAL SERVICE	SERVICES	2291.25
NEAL LUMBER CO	SUPPLIES	17.97
NEBRASKA DEPT OF REVENUE	STATE TAXES	265.78
JAMES L PURDUM	TRUCKING	5301.00
SANDHILL OIL COMPANY INC	FUEL	2737.17
SECURITY FIRST BANK	FEDERAL TAXES	2167.84
THOMAS CO CLERK PETTY CASH	POSTAGE	3.75
THOMAS CO TREASURER	REGISTRATION	15.00
TRIPLE G REDIMIX, LLC	MATERIAL	1062.16
VISION CARE DIRECT	INSURANCE	37.30
WARREN TRUCKING, INC.	TRUCKING/MATERIAL	6242.00
L W WOLFENDEN TRUCKING	TRUCKING	9576.00
SALARIES		8857.94

PRETRIAL FUND-

VIAERO WIRELESS	PHONE	67.64
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VISITORS FUND-

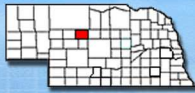
VADA HAUMANN	REIMBURSEMENT	200.00
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EXTENSION FUND-

KEESHA ALBRECHT	MEALS MILES	63.19
AMERITAS	RETIREMENT	262.28
CALLS GARAGE INC	REPAIRS	109.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	311.50
CREATIVE PRINTERS, INC.	SUBSCRIPTION	25.00
EAKES OFFICE SOLUTIONS	SUPPLIES	280.03
EWOLDTS GROCERY INC	SUPPLIES	9.08
GRANT COUNTY NEWS	SUBSCRIPTION	25.00
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
HOMETOWN LEASING	COPIER LEASE	178.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	178.62
SUE PEARMAN	SUPPLIES	10.69
UNITED STATES POSTMASTER	BOX RENT	116.00
SANDHILL OIL COMPANY INC	FUEL	45.87
SECURITY FIRST BANK	FEDERAL TAXES	1312.05
SALARIES		4445.37

LIBRARY FUND-

AMERITAS	RETIREMENT	110.11
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COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	115.66
CONSOLIDATED COMPANIES INC	PHONE	115.72
CUSTER PUBLIC POWER DISTRICT	UTILITIES	155.87
EWOLDTS GROCERY INC	SUPPLIES	38.97
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
KIM MILLS	POSTAGE	8.55
NEBRASKA DEPT OF REVENUE	STATE TAXES	18.32
SECURITY FIRST BANK	FEDERAL TAXES	285.74
SYNCB/AMAZON	SUPPLIES	125.65
SALARIES		1287.06

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
STEWART M. CAMPBELL	BOOKS	60.64
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.46
SANDHILL OIL COMPANY INC	FUEL	115.12
SECURITY FIRST BANK	FEDERAL TAXES	40.54
SYNCB/AMAZON	BOOKS	47.33
SALARIES		242.28

Office reports:

Clerk presented office fee report for the month of July. Clerk also questioned the board about the Planning Commission proposal from Hanna:Keelan. The board requested that the Clerk mail out questionnaires to the planning commission board on their opinion of hiring the firm to assist with the Comprehensive Plan and updating the zoning regulations. Sheriff reported that the pickup has been repaired at Sandhills Motors in Arnold under warranty work. Deputy Sheriff Marva Hoover submitted a resignation letter effective today. Reports on the upcoming road race and forest activity. Treasurer reported on the Forest Revenue money that the county will be receiving. The County Attorney will need to write up a Resolution directing the County Treasurer how to disburse these funds.

Motion made by Moody and second by Seeley to approve office/fee reports. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Moody to approve the SDL application for Sandhills Corral for September 23rd & 24th located at the Hoffman Ranch. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the SDL application for Sandhills Corral for September 22nd located at the Thomas County Fairgrounds. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Chairman Seeley recessed the meeting at 11:43 a.m.

Chairman Seeley reconvened the meeting at 1:03 p.m.

Board members present were John Seeley and Pam Moody. Absent was Herbaugh. Also present were board secretary/County Clerk Lorissa Hartman, County Treasurer Andrea Thomas, County Sheriff Gary Eng and Susan Maline of McChesney Martin and Sagehorn.

Budget work session was held. 2018-2019 fiscal year revenue and expenditures were reviewed.

The board will have one other work session during the August 16th meeting.

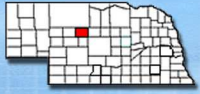
Motion made by Seeley and second by Moody to adjourn the meeting. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Meeting adjourned at 2:33 p.m.

The next regular meeting will be held on **Thursday, August 16, 2018 at 9:30 a.m.**, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:



Thomas County Board Minutes



John B. Seeley, Chairman

Lorissa Hartman, Clerk