



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
January 5, 2017

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Lewis Herbaugh and Pam Moody. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Emergency Manager Kevin Hood, Stan Pettit, Twyla Witt, Julie Bain and Tedd Teahon of the U.S. Forest Service.

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 December 22, 2016.

Motion made by Herbaugh and second by Moody to adopt the January 5, 2017 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Seeley to approve the December 20, 2016 regular meeting minutes as published in the Thomas County Herald on December 29, 2016. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Abstain – Moody. Motion carried.

Road discussion:

Lloyd Smith visited with the board about getting bids for the armor coat project on the Purdum Road for this year. He will prepare a notice to have several bid options for distance and material options. The notice will also set the date for the project to be completed between the months of May – September. He will not be advertising this project until March or April.

The 1 & 6 Year Road Plan hearing will be set for February 21st. Lloyd’s office will be in charge of advertising.

Discussion was held on getting enough material to have an extra auto gate on hand. Keith will contact Pearson’s to see if we can order to the order of materials.

Discussion was had on the maintenance needing done to the Dump Truck. So far items needing repaired or replaced are bushings, stabilizers, and kingpins. The road men will get as much done and then they will contact Peterbuilt in North Platte for the other repairs.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	AFLAC	191.10
AMERITAS	RETIREMENT	2323.76
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
CARS	TIRE REPAIR	16.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	379.35
COW COUNTRY ANIMAL CLINIC	SHELTER LIC.	50.00
CREATIVE PRINTERS, INC.	PUBLISHING	456.70
EWOLDTS GROCERY INC	SUPPLIES	103.83
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
HOLIDAY INN	LODGING	1199.4
MIPS INC	SERVICES/SUPPLIES	1266.82
NE CLERKS OF DIST COURT ASSOC	DUES	50.00
NEAL LUMBER CO	SUPPLIES	108.49
NEBRASKA DEPT OF REVENUE	STATE TAXES	944.46
UNITED STATES POSTMASTER	POSTAGE	94.00
REGION II MENTAL	3RD QTR	285.00
REGION 26	3RD QTR	6631.10
SANDHILL OIL COMPANY INC	FUEL	23.78
SECURITY FIRST BANK	FEDERAL TAXES	7456.75
SECURITY FIRST BANK	DEPOSIT SLIPS	52.94
SHERWIN-WILLIAMS	PAINT	633.40



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VILLAGE OF THEDFORD	UTILITIES	349.50
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23061.43

ROAD FUND-

AMERITAS	RETIREMENT	636.22
ANDERSEN & SONS	REPAIRS	34.46
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIRS	888.80
DEPT CORRECTIONAL SVCS	SUPPLIES	75.00
EWOLDTS GROCERY INC	SUPPLIES	2.29
NEAL LUMBER CO	SUPPLIES	172.41
NEBRASKA DEPT OF REVENUE	STATE TAXES	160.16
NMC EXCHANGE LLC	REPAIRS	1269.14
POWERPLAN	REPAIRS	323.73
SANDHILL OIL COMPANY INC	FUEL	193.10
SECURITY FIRST BANK	FEDERAL TAES	1459.02
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5563.64

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.98
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EXTENSION FUND-

AMERITAS	RETIREMENT	134.22
CAPITAL BUSINESS SYSTEMS	SERVICES	379.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.12
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	67.32
SANDHILL OIL COMPANY INC	FUEL	26.27
SECURITY FIRST BANK	FEDERAL TAXES	632.94
SALARIES		2290.14

LIBRARY FUND-

AMERITAS	RETIREMENT	158.58
MARCY ANDERSEN	CRAFT SUPPLIES	77.19
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	115.90
CUSTER PUBLIC POWER DISTRICT	UTILITIES	103.80
EWOLDTS GROCERY INC	SUPPLIES	68.46
NEAL LUMBER CO	SUPPLIES	9.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.63
SECURITY FIRST BANK	FEDERAL TAXES	275.61
SYNCB/AMAZON	PROGRAM SUPP	203.66
VILLAGE OF THEDFORD	UTILITIES	193.50
SALARIES		1174.36

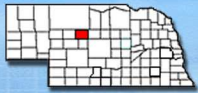
BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
CARS	REPAIRS	50.62
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.07
SANDHILL OIL COMPANY INC	FUEL	120.55
SECURITY FIRST BANK	FEDERAL TAXES	53.88
SALARIES		322.25

Office reports:

Clerk reported on the suggestion from Frey's Heating & Air to install heating units by the handicap door entrance. The clerk will get estimates for the heating units and also check into purchasing a ceiling fan for the foyer to help push the heat down from the ceiling.

Time clock information has been provided to the board for review.



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Office fee report for the month of December presented for the Clerk's office.

Treasurer informed the board that she will be publishing her semiannual statement in the Thomas County Herald this month.

She also reported that the new license plates are in for 2017. To help speed the process of renewal you can call the office before coming in and they can prepare your plates ahead of time to avoid a long wait.

Sheriff reported that the Crime Commission office came and inspected the courthouse for any holding facility or jail. They had not been here since the new courthouse was built 10 years ago.

Emergency Manager reported that Region 26 held a special meeting to discuss the replacement of their counsel. The equipment and software need to be upgraded, they had hoped to hold off replacing for a couple of years.

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

Julie Bain and Tedd Teahon gave a forest update. They told the board about three grants that the Forest Service had applied for. As of this date they have been approved for 2 grants. One grant is funded from the National Fish and Wildlife Foundation-Great Plains and the other grant is funded from the USDA Forest Service and USDA Natural Resource Conservation Service. These grant funds received will be used to implement the Bessey Woody Encroachment Project.

Discussion was held on appointing a replacement for George Mintle on the Thomas County Planning Commission board. Decision was made to advertise a notice of vacancy and ask for a letter of interest from anyone wanting to be appointed to this position. The Clerk will get with the County Attorney to put together a notice.

Public comment. Twyla Witt talked to the board about things happening at the Cherry County Commissioners and Cherry County Planning Commission meetings.

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

Meeting adjourned at 11:39 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 17, 2017 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:

John B. Seeley, Chairman

Lorissa Hartman, Clerk