

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 21, 2017

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 throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, Attorney Kurt Arganbright, and Shannon Vanderheiden-West Central District Health Department.

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 March 9, 2017.

Motion made by Herbaugh and second by Moody to adopt the March 21, 2017 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 March 7, 2017 regular meeting minutes as published in the Thomas County Herald on March 16, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

Discussion was held on bringing base in on Rosehill Rd to mix with the material already on the road and material will also be hauled in on Windmill Rd (hill by Rick Licking). Lewis visited with Wayne Licking about Diamond Lane, Wayne will pay for the material to be put on the road and the county will haul. Discussion was held on the pond being built by Jim Swisher along Purdum Ave. Pam will contact Jim Swisher about possible zoning regulations that will require a zoning permit. The road men asked to purchase gravel and mud rock from Jeffres pit to be used with the dirt mix on soft spots. The board discussed going ahead with the armor coat project for Purdum Rd. Lloyd will have information for the April 4<sup>th</sup> meeting to review and then let out bids for the project. Lloyd presented the board with information from Holt and Custer counties for agreements they use for heavy use of the roads.

Correspondence presented. The quote from Charron Lawn Care was reviewed for fertilizing/weed control on the lawn. Board decided to do have the road personnel apply the fertilizer.

Motion made by Moody and second by Seeley to pay the L & L Gravel claim in the amount of \$500. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

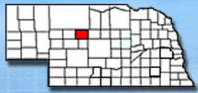
Motion made by Herbaugh and second by Moody to pay all claims as presented. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

**GENERAL FUND-**

CUSTER PUBLIC POWER DISTRICT	UTILITIES	504.58
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	33.38
GARY J. ENG	AMMO	30.38
EWOLDTS GROCERY INC	SUPPLIES	3.49
LECC	REGISTRATION	130.00
MIPS INC	SERVICES	250.00
SANDHILL OIL COMPANY INC	SERVICES	2916.02
SECURITY FIRST BANK	CHECKS	127.50
SWIX/WATERING HOLE	FUEL	174.07
THOMAS CO TREASURER	POSTAGE	63.43
ANDREA THOMAS	SUPPLIES	40.83
U S BANK	FUEL	0.72
DONALD D WILSON	SERVICES	6200.00

**ROAD FUND-**

CALLS GARAGE INC	REPAIRS	691.24
CUSTER PUBLIC POWER DISTRICT	UTILITIES	121.68
INLAND TRUCK PARTS CO	REPAIRS	3084.18
KELLY SUPPLY CO.	SUPPLIES	181.99



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L & L GRAVEL	SERVICES	500.00
MENARD'S	SUPPLIES	38.30
NMC EXCHANGE LLC	REPAIRS	563.16
SECURITY FIRST BANK	PAYMENT	1963.68
SWIX/WATERING HOLE	FUEL	2086.56

#### VISITORS FUND-

MALY MARKETING	SERVICES	240.00
SOWDERS	ADVERTISING	245.00

#### EXTENSION FUND-

MAILFINANCE	POSTAGE	148.45
SWIX/WATERING HOLE	FUEL	25.31

#### LIBRARY FUND-

CALLS GARAGE INC	SUPPLIES	5.50
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#### Office reports:

Clerk/Assessor reported that the county was unable to convert to GIS acres this year. The plan is to work with GIS workshop this summer to get all glitches and errors corrected for the 2018 Abstract season. The Clerk will be attending the West Central District Meeting on Thursday, March 23<sup>rd</sup> in Ogallala.

Treasurer presented the February financial report along with a copy of the report on pledged securities. She also mentioned that she may need to look into converting to new office software in the next budget year.

Sheriff reported on activity.

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

Discussion on the airport hangar/financing. No action taken.

The audit report for year ending June 30, 2016, from Don Wilson is completed and on file in the Clerk's office.

The clerk presented the audit report to each board member from Don Wilson for year ending June 30, 2016.

Motion made by Moody and second by Herbaugh to accept the audit report for the year ending June 30, 2016. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

The board reviewed the Audit engagement letter from Don Wilson for the years ending June 30, 2017, 2018, & 2019 in the amount of \$6,500.

Motion made by Moody and second by Herbaugh to approve the audit engagement letter with Don Wilson in the amount of \$6,500. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Sheriff Eng presented the board with three quotes to purchase an enclosed trailer to haul the gator. 1<sup>st</sup> quote is from Eschliman Trailers, McCook - \$4,729; Bill's Trailer Sales, Kearney - \$3,975/spare tire & wheel \$125; V-Bar Trailer Sales, Broken Bow - \$6,541.

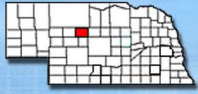
Motion made by Herbaugh and second by Moody to accept the quote from Bill's Trailer Sales in the amount of \$4,100. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

No action taken on the request for general assistance due to the application not being turned in.

Discussion was held on the SDL liquor license application from Double T Bar for May 20<sup>th</sup>. No action taken until the application is submitted to the county.

Shannon Vanderheiden, West Central Health Department talked about services they offer and asked for ways to better meet the needs of the citizens of Thomas County. She also reported on the Dental Clinic offered through the health department and the financial situation they are in. She reports that she is asking all six counties that they serve for a one-time \$1/per capita fee for the dental clinic.

Motion made by Herbaugh and second by Moody to approve the request from the West Central Health Department for the one-time \$1/per capita fee. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried. The health department will submit a claim once all six counties have been visited.



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No public comment.

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

Meeting adjourned at 11:30 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 4, 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:

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John Seeley, Chairman

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Lorissa Hartman, Clerk