

## Thomas County Board Minutes



Thomas County Board of Commissioners Regular Meeting July 18, 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 and Pam Moody. Motion made by Seeley to excuse Herbaugh. Motion failed due to lack of second. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Attorney Kurt Arganbright, Melanie Coffman and Jack Moody.

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 6, 2017.

Motion made by Moody and second by Seeley to adopt the July 18, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the July 6, 2017 regular meeting minutes as published in the Thomas County Herald on July 13, 2017. Roll call vote: Ayes – Seeley, Moody. Nays –none. Absent – Herbaugh. Motion carried.

Road discussion:

Discussion was held on the two auto gates that were replaced on Peaceful Plains Rd. Motion made by Seeley and second by Moody to surplus the two auto gates. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

The board implemented a policy that the county road pickups will no longer be driven home and must be parked at a county lot each evening.

Discussion was held on the armor coat gravel for the Purdum project. Dave Masek has prepared a spot on his property for the county to stockpile the gravel. Lloyd will contact G3 to see if the county needs to haul the material or if they will be hauling. The project is expected to start around August 14<sup>th</sup>.

Discussion was held on River Rd. Ed stated that the material has been hauled and that it needs moisture because it is powdering out, the question was raised on whether the county should haul water in the water trailer before putting any rock or gravel on the road. No other discussion was held.

Ed reported that E. Antelope Valley Rd is breaking out a bit on the shoulders due to the excessive truck traffic right now.

A request was made for 4 tires for the belly dump trailer. The board agreed to have the road employees order with Call's Garage.

No correspondence to present.

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

## **GENERAL FUND-**

GENERAL FORD		
ARROW SEED COMPANY, INC	LAWNCARE	104.97
CARS	REPAIRS	48.38
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EWOLDTS GROCERY INC	SUPPLIES	26.45
HAAKE FIVE, LLC	FUEL	31.17
LOGAN COUNTY TREASURER	COURT CELL	35.09
NEBRASKA UC FUND	UNEMPLOYMENT	196.30
THOMAS CO TREASURER	SUPPLIES	260.65
WEST CENTRAL NEBR AREA AGENCY	ASSESSMENT	400.50
ROAD FUND-		
ALLARD PRECAST	FORMS	1680.00
SECURITY FIRST BANK	PAYMENT	1963.68
MISITORS FUND		
VISITORS FUND-		
VADA HAUMANN	VISITORS	75.00
EXTENSION FUND-		
CREATIVE PRINTERS, INC.	SUBSCRIPTION	25.00
EAKES OFFICE SOLUTIONS	SUPPLIES	20.13
HAAKE FIVE, LLC	FUEL	18.57
MCI	PHONE	23.11
NEAL OIL AUTO CENTER, INC	FUEL	46.54
TOTALFUNDS BY HASLER	POSTAGE	100.00
LIBRARY FUND-		
EWOLDTS GROCERY INC	SUPPLIES	17.34
	SUMMER	
ROSSELL'S RENTAL EXPRESS	READING	331.32

## Office/fee reports:

Clerk requested that the county consider building a Planning/Zoning page on GIS. The initial startup for the first year would be \$9,450. After the first year the annual maintenance fee would be \$3,900. The board asked the Clerk to obtain some more information for the August 1<sup>st</sup> meeting.

The Clerk and Treasurer attended an open meetings law workshop in North Platte on July 11<sup>th</sup> that was put on by the NASB association.

Treasurer presented her financial report. The Deputy will be attending VIN inspection training in November. The Treasurer's office has been selected for a heavy use tax audit by the State of Nebraska.

Sheriff reported that he will have a Region 26 board meeting on July 25<sup>th</sup>.



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

Motion made by Moody and second by Seeley to approve the Subgrant Agreement for Child Support Enforcement Services. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Public comment:

Twyla Witt and Melanie Coffman reported on the US Fish and Wildlife meeting that was held in Thedford on July 17<sup>th</sup>.

Commissioner Herbaugh arrived at the meeting at 10:43 a.m.

 $Chairman \ Seeley \ opened \ the \ public \ hearing \ for \ the \ Sandhills \ Corral \ LLC \ liquor \ license \ at \ 11:01 \ .am.$ 

Jack Moody was present to answer any questions. No public comments were received.

Chairman Seeley closed the public hearing at 11:12 a.m.

Motion made by Herbaugh and second by Moody to approve the Sandhills Corral LLC liquor license application request. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Chairman Seeley recessed the regular meeting at 11:30 a.m. to enter into Board of Equalization meeting.

Chairman Seeley reconvened the regular meeting at 11:54 a.m.

No public comment.

Chairman Seeley adjourned the meeting at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 1, 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	