

Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
September 5, 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 were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Attorney Kurt Arganbright, Sheriff Gary Eng, Kelly Kennedy, and Bob Broweleit.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Herbaugh and second by Moody to adopt the September 5, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the August 15, 2017 meeting minutes as published in the Thomas County Herald on August 24, 2017. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays –none. Motion carried.

Road discussion:

The discussion was held on purchasing new road pickups. The clerk will check with Forrester's Dodge in Arnold and Broken Bow, and check on the federal and state surplus site.

Lloyd Smith reported that he had tried to talk with Gary Thayer with the NDOR about the millings in Halsey. He will try to contact again and see if the county could purchase these millings. Lloyd also reported that Dollar General had been in contact with him about a location. The board advised to Lloyd to direct them to the Planning/Zoning Commission for their regulations and rules and to also contact the State of Nebraska for highway access.

Lloyd also reported that he had a phone conversation with Tom Pelan with NPPD and the Heavy Use Agreement. He just wanted to let the county know that NPPD fully intends to have agreements with all counties that they will be working in. Bridge discussion was held on Daly & Werner Bridges. Lloyd will check on the bridge match program through the state. Ed will be mixing some clay and gravel for River Rd and hauling some gravel on Quarterhorse Lane.

No action taken on the clay material from Josh Hall.

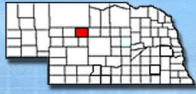
Motion made by Herbaugh and second by Moody to approve the Policy agreement for Cooperation with County personnel providing volunteer emergency services with all local fire districts. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Correspondence presented.

Motion made by Moody and second by Seeley to approve the L & L Gravel claim of \$1,232. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	216.19
AMERITAS	RETIREMENT	2384.69
BLUE CROSS	INSURANCE	4964.12
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	370.28
CORNHUSKER STATE INDUSTRIES	FURNITURE	3220.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	444.30
ENG, GARY, J	MILEAGE	75.71
EWOLDTS GROCERY INC	SUPPLIES	34.05
FREY'S HEATING AND AIR INC	BLDG REPAIRS	324.54
GIS	ZONING LAYER	9450.00
HARTMAN, LORISSA	MILEAGE/MEALS	331.23
HEALTHPLAN SERVICES, INC	INSURANCE	17.70
LINN, CHAUNCEY J.	SEPT LAWN CARE	520.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	1016.33
PRESTO X	SERVICES	52.00
SANDHILL OIL COMPANY INC	FUEL	412.14
SECURITY FIRST BANK	FEDERAL TAXES	7757.33



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THOMAS, ANDREA	MILEAGE	143.38
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23505.96

ROAD FUND-

AMERITAS	RETIREMENT	722.26
BLUE CROSS	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	157.94
CUSTER PUBLIC POWER DISTRICT	UTILITIES	46.80
HAAKE FIVE, LLC	FUEL	806.13
L & L GRAVEL	MATERIAL	1232.00
LAWSON PRODUCTS	TOOLS	252.13
NEAL LUMBER CO	SUPPLIES	13.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	240.50
SANDHILL OIL COMPANY INC	FUEL	2378.64
SECURITY FIRST BANK	FEDERAL TAXES	2099.35
SHAFFER COMMUNICATIONS INC	GPS	360.00
VISION CARE DIRECT	INSURANCE	37.30
WESTERN ENGINEERING CO INC	COLD MIX	1437.45
SALARIES		7715.75

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	68.30
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VISITORS FUND-

THEDFORD GOLF ASSOCIATION	GRANT REIMB	130.53
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EXTENSION FUND-

AMERITAS	RETIREMENT	272.71
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	564.22
EMERSON,JUNE	MILEAGE	48.15
EWOLDTS GROCERY INC	SUPPLIES	4.78
GOODRICH, AMY	MILEAGE	60.99
HAAKE FIVE, LLC	FUEL	22.06
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HOLTHUS,JENNIFER	MILEAGE	66.88
HOMETOWN LEASING	COPIER LEASE	178.00
JEWELL CR	MILEAGE	58.85
JOHNSTON,BETHANY	MILEAGE	119.09
NEAL OIL AUTO CENTER, INC	FUEL	104.61
NEBRASKA DEPT OF REVENUE	STATE TAXES	152.85
PEARMAN,SUE	GAS	34.82
RIDENOUR,RYAN	MILEAGE	27.82
SANDHILL OIL COMPANY INC	FUEL	33.25
SANDHILLS CORRAL	MEETING	150.35
SECURITY FIRST BANK	FEDERAL TAXES	1190.75
THOMPSON,BLAKE	MILEAGE	27.82
SALARIES		3845.23

LIBRARY FUND-

AMERITAS	RETIREMENT	192.51
ANDERSEN, MARCY	POSTAGE	118.84
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.71
CUSTER PUBLIC POWER DISTRICT	UTILITIES	140.78
DEMCO INC	SUPPLIES	44.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	28.78
SECURITY FIRST BANK	FEDERAL TAXES	347.94
SYNCB/AMAZON	LIBRARY SUPP	39.24
SALARIES		1398.74

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
CARS	BOOKMOBILE	291.00



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NEBRASKA DEPT OF REVENUE	REPAIR	
SANDHILL OIL COMPANY INC	STATE TAXES	1.54
SECURITY FIRST BANK	FUEL	147.63
SYNCB/AMAZON	FEDERAL TAXES	34.72
SALARIES	BOOKS	398.42
		207.91

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

Office reports:

Clerk presented the fee report for the month of August. Reminder that all public comments need to be turned in by September 11th for the proposed zoning regulations. Assessor workshop report was given.

Treasurer reported on taxes and the delinquent taxes.

Sheriff reported on a high speed pursuit through the county. He also reported that the Eclipse went well in the county. He also gave a report on the Region 26 meeting and FEMA training he attended in August.

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

Kelly Kennedy a member of the SORC committee requested that the county allow them to close the Purdum Ave on August 9, 2018 allowing the mail truck to deliver first and closing until race is complete. Motion made by Seeley and second by Herbaugh to close Purdum Ave on Thursday, August 9, 2018 for the SORC road race. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays –none. Motion carried.

Bob Broweleit, Thomas County Visitors Committee member visited with the board about their proposed budget for 2017-2018. He reported that the board would like to try and purchase one of Hearts made by Roberta Barnes that has been on display in Lincoln.

Chairman Seeley recessed the meeting at 11:53 a.m.

Chairman Seeley reconvened the meeting at 1:08 p.m.

Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng and Susan Maline.

Chairman Seeley opened the Budget hearing at 1:15 p.m.

Budget documents were reviewed. No public present with comments or questions.

Chairman Seeley closed the budget hearing at 1:26 p.m.

Motion made by Herbaugh and second by Moody to approve Resolution #2017-8, for 1% increase for 2016-2017 funds subject to limitation. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the 2017-2018 Thomas County Budget. Roll call vote: Ayes- Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Chairman Seeley opened the Property Tax request hearing at 1:30 p.m.

No public comments or questions were presented.

Chairman Seeley closed the Property Tax request hearing at 1:40 p.m.

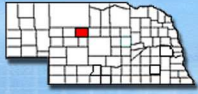
Motion made by Herbaugh and second by Moody to approve Resolution #2017-9, setting the property tax request of \$710,618. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 1:43 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 19, 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.



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Attest:

John B. Seeley, Chairman

Lorissa Hartman, Clerk