

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
October 17, 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 were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, Attorney Kurt Arganbright, and Twyla Witt.

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 October 5, 2017.

Motion made by Herbaugh and second by Moody to adopt the October 17, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the October 3, 2017 regular meeting minutes as published in the Thomas County Herald on October 12, 2017. Roll call vote: Ayes – Moody, Herbaugh, Seeley.

Road discussion:

Blowout on Windmill Rd by Rick Lickings was discussed. Lewis talked with Wayne Licking about repairing the blowout and the surrounding land. Wayne agreed to let Tom Licking do the work and the county will provide the mix and furnish hay to repair the soil.

Chisolm Ln was discussed. Ed will go in and grade the road, he has been advised to make several passes to get the soil clumps broken up. If the landowner wants gravel it will be up to them to have it hauled privately.

The board advised Ed to haul 4 loads of gravel to Walter Colliers.

Lloyd advised the board that the Bridge Match program is available again. He is going to talk with the Keya Paha board about partnering on a project. Applications are due by December 1<sup>st</sup>.

He also advised that Figgins Construction had arrived in the county and would be starting the Purdum Road armor coat project.

Chairman Seeley opened 7 bids (Ranchland Ford, Gateway Motors, Gregg Young, Forresters Dodge, Janssen, Gene Steffy, and Bill Summers) at 10 a.m. for road department pickups.

Motion made by Herbaugh and second by Moody to accept the Forrester’s Dodge bid for two ¾ ton pickups with all terrain tires. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to finance the pickups with Security First Bank for two years with two annual payments. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

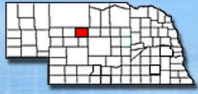
Correspondence presented. Asphalt Zipper information was provided to the board. No action taken.

Motion made by Herbaugh and second by Moody to approve all claims except #10170111 for \$10,000. Discussion: The board would information before approving the claim to Nebraska by Heart. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

The board would like the Clerk to invite the Visitors Committee to the next meeting to discuss the claim.

## GENERAL FUND-

ARGANBRIGHT LAW OFFICE	ADMINISTRATIVE	300.00
ARROW SEED COMPANY, INC	FERTILIZER	75.00
CREATIVE PRINTERS, INC.	PRINTING	396.08
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
GARY J. ENG	MILEAGE	153.01
HAAKE FIVE, LLC	FUEL	326.16
LORISSA HARTMAN	MILEAGE	199.02
HOLIDAY INN	LODGING	199.90
LINCOLN COUNTY DETENT CENTER	INMATE COST	900.00
NEBRASKA UC FUND	UNEMPLOYMENT	103.40
POSTER COMPLIANCE CENTER	SUPPLIES	79.95
QUILL	SUPPLIES	47.76



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THOMAS COUNTY ATTORNEY	POSTAGE/EXPENS	89.71
ANDREA THOMAS	MILEAGE	199.02
U S BANK	MEALS	28.10

**ROAD FUND-**

HAAKE FIVE, LLC	FUEL	1928.23
JEFFRES SAND & GRAVEL	MATERIAL	1506.40
NMC EXCHANGE LLC	REPAIRS	64.39
SECURITY FIRST BANK	PAYMENTS	12665.25

**VISITORS FUND-**

GRAND ISLAND INDEPENDENT	AD	899.00
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**EXTENSION FUND-**

EAKES OFFICE SOLUTIONS	SUPPLIES	495.91
MCI	PHONE	45.95
SUE PEARMAN	FUEL	16.05
SALLY SAWYER	MILEAGE	104.59
TOTALFUNDS BY HASLER	POSTAGE	49.01

**Office reports:**

Clerk asked the board about insurance for the Visitors committee sign along with the Heart they had purchased. The Clerk will check with NIRMA about premiums. The Clerk also asked the board about an application for a variance for the Planning/Zoning regulations. The Attorney will provide a sample application for the next meeting.

Treasurer presented her financial report along with the delinquent tax list. She also advised the board about the Board of Education Land sale coming up in November.

Sheriff provided his quarterly fee report. He also informed the board that he has met his continuing education requirement.

Pam and Lewis had attended the West Central District meeting in Ogallala, Pam also attended the NIRMA conference in Kearney, and she provided handouts to the other board members.

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

Motion made by Herbaugh and second by Moody to approve Resolution #2017-13, NIRMA recommitment for the period July 1, 2018 through June 30, 2021. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Public comment. Twyla Witt visited with the board about questions on the Visitors Committee purchase of the Nebraska by Heart.

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

Meeting adjourned at 12:09 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 7, 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

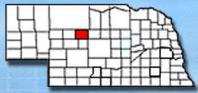
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



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