



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
December 5, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:31 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Motion made by Seeley and second by Moody to excuse board member Herbaugh. Roll call vote: Ayes – Moody, Seeley. Nays –none. Absent – Herbaugh. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Carolyn Warren, Twyla Witt, Highway Superintendent Lloyd Smith, Riley Licking, Jake Licking, Jacob Alishouse, and Judy Rath.

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 Thomas County Herald on November 23, 2017.

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

Motion made by Moody and second by Seeley to approve the November 21, 2017 regular meeting minutes as published in the Thomas County Herald on November 30, 2017. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Road discussion:

Lloyd showed the board some belly dump trailers available. He reported that Cherry County had purchased their Load King trailers from Utah.

Paulsen Construction has been in contact with John Seeley about putting an asphalt plant on his property. They have been advised that a Special Use Permit will be required to set up the plant.

Pam questioned about the free material the county is hauling and if the county is responsible for cleaning up the site after we take the material.

John and Pam both reported driving the roads. The soft spot on Windmill Rd that was fixed and looks good. Discussion was held on if the county needed to put hay on the shoulder.

The autogate on River Rd was discussed. The Clerk will check to see if the Sheriff can put a sign up next to the autogate until the road men have a chance to fix.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2341.77
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12
CARS	REPAIRS	48.84
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	354.12
CREATIVE PRINTERS, INC.	PRINTING	432.97
EAKES OFFICE SOLUTIONS	SUPPLIES	425.55
EWOLDTS GROCERY INC	SUPPLIES	59.26
HAAKE FIVE, LLC	FUEL	291.58
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
MIPS INC	SERVICES	1243.05
NE ASSOC OF COUNTY OFFICIALS	DUES	922.03
NEAL LUMBER CO	SUPPLIES	9.18
NEBRASKA DEPT OF REVENUE	STATE TAXES	1011.20
SANDHILL OIL COMPANY INC	FUEL	111.73
SECURITY FIRST BANK	FEDERAL TAXES	7750.43
THOMAS CO TREASURER	LIBRARY/POSTAGE	1591.86
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23397.25



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ROAD FUND-

AMERITAS	RETIREMENT	690.19
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	999.12
JEFFRES SAND & GRAVEL	MATERIAL	1072.40
MID-AMERICA RESEARCH CHEMICAL	SUPPLIES	117.43
NEAL LUMBER CO	SUPPLIES	4.85
NEBRASKA DEPT OF REVENUE	STATE TAXES	191.39
SANDHILL OIL COMPANY INC	FUEL	1855.91
SECURITY FIRST BANK	FEDERAL TAXES	1639.59
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6001.02

PRE TRIAL FUND-

VIAERO WIRELESS	PHONE	341.12
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	54.02
NEBRASKA 4-H FOUNDATION	TRAIL RIDE	250.00

EXTENSION FUND-

AMERITAS	RETIREMENT	260.55
CALLS GARAGE INC	REPAIRS	51.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	311.80
CUSTER COUNTY CHIEF	SUBSCRIPTION	40.00
EAKES OFFICE SOLUTIONS	SUPPLIES	53.63
HAAKE FIVE, LLC	FUEL	22.58
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
HOMETOWN LEASING	COPIER LEASE	178.00
HOOKER COUNTY TRIBUNE	SUBSCRIPTION	28.00
MCI	PHONE	47.53
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.53
SANDHILL OIL COMPANY INC	FUEL	38.85
SECURITY FIRST BANK	FEDERAL TAXES	989.26
SALARIES		3028.41

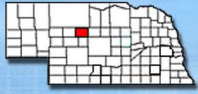
LIBRARY FUND-

AMERITAS	RETIREMENT	161.49
MARCY ANDERSEN	SUPPLIES	125.92
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.23
CUSTER PUBLIC POWER DISTRICT	UTILITIES	105.46
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.82
SECURITY FIRST BANK	FEDERAL TAXES	276.75
SYNCB/AMAZON	SUPPLIES	165.99
US POSTAL SERVICE	POSTAGE	284.50
SALARIES		1174.45

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	7.56
SANDHILL OIL COMPANY INC	FUEL	116.39
SECURITY FIRST BANK	FEDERAL TAXES	100.08
SYNCB/AMAZON	BOOKS	179.87
SALARIES		596.57

Office reports:



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Clerk presented her office fee report for November. Clerk informed the board about the Board of Adjustment meeting at 2 p.m. today for the Dollar General request. Also informed the board about the status of the Planning Commission and the regulations.

Treasurer reported that she will be starting to mail tax statements out on Friday or Monday. She also reported that the county has approximately \$50,000 in delinquent taxes still unpaid.

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

Discussion on setting salaries for elected officials was tabled until the December 19th meeting.

Motion made by Moody and second by Seeley to reappoint Planning Commission members, Mark Nutter, Bob Childers, and Lemoyne Dailey, with terms ending 2020. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh.

Motion carried.

Discussion was held on the conservation easement with Riley & Melissa Licking, Jacob Licking and Nebraska Land Trust.

Motion made by Moody and second by Seeley to approve the conservation on property owned by Riley & Melissa Licking, and Jacob Licking with Nebraska Land Trust on Parcel 1- All of Section 21 and Section 22, Township 21, Range 29 and Parcel 2 – All of Section 23 and Section 24, Township 21, Range 29. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Public comment. None at this time.

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

Meeting adjourned at 10:57 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 19, 2017 at 9:30 a.m., in the Commissioner 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