



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 19, 2017

The Thomas County Board of Commissioners convened in open and 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, Highway Superintendent Lloyd Smith, Carolyn Warren, Sheriff Gary Eng, and Wayne Licking.

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 December 7, 2017.

Motion made by Herbaugh and second by Moody to adopt the December 19, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the December 5, 2017 regular meeting minutes as published in the Thomas County Herald on December 14, 2017. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Road discussion:

Discussion was held on checking to see if Werner would be crushing any material at the Frank Warren site. Lewis will check with Werner Construction on this and possibly see if we could get some of our material crushed at the same time. The county will have approximately 2500 ton of material to crush. Lloyd checked on screening material and the rate would be \$6.50/ton.

Talk was held on renting an excavator, Lewis checked with John Deere and the rental amount was \$5,900 for the month or approximately \$1,500 per week with an initial delivery fee also to be included. John will talk with Dave Masek about using his excavator. This will be decided at the January 2<sup>nd</sup> meeting.

Lloyd talked with the board about the Horizontal program and the Bridge & Culvert Object markers program. The question was asked that NIRMA had changed their request for the Horizontal signs on some roads after this grant was submitted. Lloyd will clarify the language for this grant.

Motion made by Moody and second by Seeley to approve Resolution #2017-15, certifying completion of the Bridge and Culvert Object Markers installation. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on the 1 & 6 Year Road Plan for 2018. The Highway Superintendent and the board reviewed the projects that were listed on the 2017 plan to see which had been completed and what needed to be left on the plan for the next year.

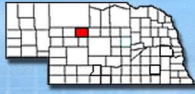
Wayne Licking visited with the board about the work on Windmill Rd, he advised the board that he will let the county know when he moves his cattle out of the pasture so that we can bring the hay bales out to be ground on the work area.

Correspondence presented. LTAP correspondence from the NACO convention was discussed.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMINISTRATIVE	250.00
CREATIVE PRINTERS, INC.	SUBSCRIPTION	25.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
GARY J. ENG	MILEAGE	145.52
EWOLDTS GROCERY INC	SUPPLIES	52.58
BLAINE T. GILLET, LLC	SERVICES	360.20
LORISSA HARTMAN	MILEAGE	145.52
RUSSEL L JONES PC LLO	SERVICES	902.04
LINCOLN COUNTY DETENTION CENTER	INMATE COST	1500.00
RAMADA INN	LODGING	79.00
SECURITY FIRST BANK	PAYMENT	2767.47
THOMAS CO CLERK PETTY CASH	POSTAGE	1.61
THOMAS CO TREASURER	POSTAGE	307.35



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THOMAS COUNTY ATTORNEY	COPIES	10.43
ANDREA THOMAS	MILEAGE	145.52

## ROAD FUND-

BARCO MUNICIPAL PRODUCTS INC	SIGNS	821.11
KRIS GANOUNG	LOT RENT	300.00
HAAKE FIVE, LLC	FUEL	2676.00
MT TRUCKING	TRUCKING	1966.50
NEBRASKA SAFETY CENTER	REGISTRATIONS	55.00
POWERPLAN	SERVICES	933.62
JAMES L PURDUM & TAMMY J PURDUM	TRUCKING	7666.50
SECURITY FIRST BANK	PAYMENT	1963.68
WARREN TRUCKING, INC.	TRUCKING	7923.00

## EXTENSION FUND-

	MEETING	
GRANT COUNTY NEWS	NOTICE	5.64
BETHANY JOHNSTON	EXPENSES	111.98
MAILFINANCE	POSTAGE	148.45
NEAL OIL AUTO CENTER, INC	FUEL	119.14
SALLY SAWYER	FUEL/MEALS	51.89
	SAFE DEPOSIT	
SECURITY FIRST BANK	BOX	28.00

## COUNTY DEBT SERVICE FUND-

SECURITY FIRST BANK	PAYMENT	29022.64
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## Office reports:

Clerk reported that the organizational meeting will begin at 9:15 a.m. on January 2, 2018. Talked with the board about who should attend the NIRMA DOT suspicious training seminar. The Visitors Committee insurance for the marquee and heart should run approximately \$100 per year with NIRMA. The Clerk also talked with the board about the Emergency Declaration Policy, NIRMA advised that this is for our employee policy and not something to be signed with the Rural Fire Districts. This policy will be added to the Employee Handbook.

Treasurer presented her financial report for November 2017. She also reports that some taxes are coming in. Discussion was also had on the training for the new DMV system, she would like to volunteer to participate in some of the training with the State. The State will pay motel, food and mileage to attend training in Lincoln. The training is scheduled to begin in March 2018 and go through 2019. The concern of Texas titles (from the flood waters) coming to Nebraska was discussed at the NACO convention.

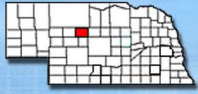
Sheriff reported that he will be taking some hazardous materials to McCook tomorrow. He also reported that the 2017 forest contract had been fulfilled. Last payment should be collected soon. Discussion was held on the 2018 forest contract and equipment request.

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

Salaries for elected officials for 2019-2022 were discussed. Surrounding counties information was reviewed along with the NACO salary study information. Motion made by Herbaugh and second by Moody to approve Resolution #2017-14, setting salaries at 2% increase for years 2019, 2020, 2021, and 2022 and leaving the health insurance benefits the same. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on opening a Kwik Stop Fleet commercial credit card for the Central Sandhills Extension office to use in Mullen. Motion made by Herbaugh and second by Moody to open a Kwik Stop Fleet commercial credit card for the Central Sandhills Area Extension office. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried. Public comment. None.

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



# Thomas County Board Minutes



Meeting adjourned at 11:55 a.m.

The next meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 2, 2018 at 9:15 a.m. (organizational meeting) with the regular meeting beginning 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