

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 6, 2018

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, Chris Huenke-Paulsen Inc., Attorney Kurt Arganbright, Mike Rowe and Jade Boyles of Husker Steele, Ryan Purdy and Chuck Salestrom of Mid Plains Community College.

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 February 22, 2018.

Motion made by Herbaugh and second by Moody to adopt the March 6, 2018 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the February 20, 2018 regular meeting minutes as published in the Thomas County Herald on March 1, 2018. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays –none. Motion carried.

Motion made by Moody and second by Seeley to accept the verbal resignation of Lewis Herbaugh as a Thomas County Road Employee. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

Road project discussion:

Highway Superintendent Smith informed the board that he had received a letter from Gary Thayer-NDOT District 6, stating that they will no longer be selling surplus materials.

The road personnel will begin mixing material if the weather remains nice. Trees in Seneca and material were discussed. The hydraulic valve on the CAT loader is getting repaired.

Motion made by Herbaugh and second by Moody to approve Resolution #2018-4, certificate of completion of Horizontal Sign program. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to advertise for part time road employee. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on the material piled at L & L Gravel. Lewis informed the board that the material would need to be moved by September 1, 2018.

Motion made by Herbaugh and second by Moody to advertise for sealed bids a 12' x 8' auto gate with \$100 minimum bid and a 24' culvert 23" around with holes at a minimum bid of \$70 in the paper. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Chairman Seeley opened the public hearing at 10:00 a.m. for the special use permit for Paulsen Inc.

Chris Huenke of Paulsen Inc answered questions for the board about the project. The recommendation from the Planning Commission was read. No public comment at this time. Chairman Seeley closed the public hearing at 10:07 a.m.

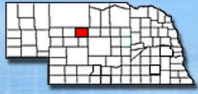
Motion made by Herbaugh and second by Moody to approve the Special Use Permit application for Paulsen Inc. Roll call vote: Ayes- Moody, Herbaugh. Nays – none. Abstain – Seeley. Motion carried.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2380.58
ARGANBRIGHT LAW OFFICE	EXPENSES	1045
BLUE CROSS AND BLUE SHIELD	INSURANCE	3986.66
CALLS GARAGE INC	SUPPLIES	5.46



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CROSSROADS AUTO REPAIR SPECIALISTS	REPAIRS	69.69
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	357.96
CREATIVE PRINTERS, INC.	PRINTING	550.14
EAKES OFFICE SOLUTIONS	SUPPLIES	29.52
GOVCONNECTION, INC	SUPPLIES	304.68
HEALTHPLAN SERVICES, INC	INSURANCE	17.4
MIPS INC	SERVICES	1243.05
NEBRASKA DEPT OF REVENUE	STATE TAXES	1117.18
NEBRASKA WEED CONTROL ASSN	REGISTRATION	60
NORFOLK LODGE & SUITES	LODGING	89.99
SANDHILL OIL COMPANY INC	FUEL	207.36
SECURITY FIRST BANK	FEDERAL TAXES	7621.02
THOMAS CO CLERK OF DISTRICT COURT	CLAIM 22	36
THOMAS CO CLERK PETTY CASH	POSTAGE	6.7
THOMAS COUNTY ATTORNEY	EXPENSES	69.92
THOMAS COUNTY COURT	CLAIM #39	288
VISION CARE DIRECT	INSURANCE	92.88
WEST CENTRAL DISTRICT	REGISTRATION	105
SALARIES		24713.36

## ROAD FUND-

AMERITAS	RETIREMENT	697.79
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	744.73
HAAKE FIVE, LLC	FUEL	1040.92
MENARD'S	TOOLS	19.99
NEAL LUMBER CO	SUPPLIES	53.89
NEBRASKA DEPT OF REVENUE	STATE TAXES	186.96
NMC EXCHANGE LLC	RENTAL/REPAIRS	3776.83
SANDHILL OIL COMPANY INC	FUEL	557.25
SECURITY FIRST BANK	FEDERAL TAXES	1551.09
SHAFFER COMMUNICATIONS INC	GPS	360
VISION CARE DIRECT	INSURANCE	37.3
SALARIES		6163.56

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	57.81
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## VISITORS FUND-

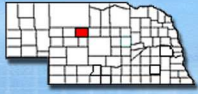
CREATIVE PRINTERS, INC.	PRINTING	9.02
U S BANK	DOMAIN NAMES	304.08

## EXTENSION FUND-

AMERITAS	RETIREMENT	236.23
CALLS GARAGE INC	REPAIRS	55
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	312.03
HAAKE FIVE, LLC	FUEL	38.4
HEALTHPLAN SERVICES, INC	INSURANCE	29.4
HOMETOWN LEASING	COPIER LEASE	178
KWIK STOP	FUEL	121.36
NEBRASKA DEPT OF REVENUE	STATE TAXES	119.73
SECURITY FIRST BANK	FEDERAL TAXES	858.2
SALARIES		2965.45

## LIBRARY FUND-

AMERITAS	RETIREMENT	159.67
MARCY ANDERSEN	POSTAGE	3.01
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	115.65
CUSTER PUBLIC POWER DISTRICT	UTILITIES	116.46
FOLLETT SCHOOL SOLUTIONS, INC.	SOFTWARE	727.5
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.54
SECURITY FIRST BANK	FEDERAL TAXES	259.99



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SALARIES	1255.45
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**BOOKMOBILE FUND-**

BRODART CO.	BOOKS	241.5
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.59
SECURITY FIRST BANK	FEDERAL TAXES	47.48
SYNCB/AMAZON	BOOKS	135.55
SALARIES		284.05

**Office reports:**

Clerk presented fee report for the month of February. Election details were discussed. Office assistant position will be advertised for the Clerk's office. Zoning Workshop this week in Kearney.

Treasurer reported that she held the delinquent tax sale on March 5<sup>th</sup>. 1 tax certificate was purchased.

Sheriff informed the board about the Region 26 weather symposium that will be held on March 16<sup>th</sup> at the Sandhills Public School.

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

Chairman Seeley opened the one lawn care bid at 10:45 a.m.

Motion made by Herbaugh and seconded by Moody to accept the bid from Jerry Linn for lawn care maintenance in the amount of \$530 per month. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Mike Rowe of Husker Steel visited with the board about replacing the Werner Bridge.

Motion made by Herbaugh and second by Moody to have Husker Steel and Highway Superintendent Lloyd Smith develop plans and specifications for the bid to replace the Werner Bridge. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on hiring the firm of Hanna:Keelan to update Zoning Regulations and the Comprehensive Plan. Tabled until the March 20<sup>th</sup> meeting.

Ryan Purdy of Mid Plains Community College gave a presentation on the community college and what programs they offer. He also answered questions on the tax dollars they receive.

No public comment.

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

Meeting adjourned at 11:45 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 20, 2018 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