



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
June 19, 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, County Highway Superintendent Lloyd Smith, County Attorney Kurt Arganbright, Alma Beland-Region 26, and John Bryant.

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 June 7, 2018.

Motion made by Herbaugh and second by Moody to adopt the June 19, 2018 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 June 1, 2018 as published in the Thomas County Herald on June 14, 2018. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to enter into executive session with each road man, County Attorney and County Highway Superintendent for employee performance appraisals. Roll call vote: Herbaugh, Moody, Seeley. Motion carried.

County Board entered executive session at 9:31 a.m.

Motion made by Moody and second by Seeley to come out of executive session at 9:50 a.m. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to give the road men a 3% increase in the hourly wage rate. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Road discussion:

County Highway Superintendent Lloyd Smith told the board that he had given a map of the County to Ed for the State re-mapping project. The road surface type information needs filled out. This information is used for the allocation dollars that the county receives from the state.

Roads discussed: Norway Ave, Yellowcalf Ln, and Finney Loop. Board also visited with County Highway Superintendent Lloyd Smith about procedures to abandon roads or to declare a road as minimum maintenance. No action taken.

Ed reported that he needed to order four new tires for the belly dump.

Windmill Rd milling project was discussed. Discussion on whether to rent a packer from Murphy Tractor was held.

County Highway Superintendent Lloyd Smith will check with Custer County on renting a packer from them.

Commissioner Pam Moody will contact Logan County about renting a packer from them.

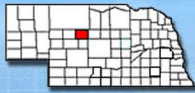
Motion made by Moody and second by Seeley to pay the L & L Gravel claim of \$902.40 for mud rock. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

Correspondence presented. The email from NACO about the PILT class action lawsuit was reviewed. The County Attorney will look into this further.

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

GENERAL FUND-

ARGANBRIGHT LAW OFFICE	ADMIN EXPENSE	535.00
CREATIVE PRINTERS, INC.	PRINTING	864.83
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	102.89
EWOLDTS GROCERY INC	SUPPLIES	3.79
FREY'S HEATING AND AIR COND INC	SERVICES	346.50
GARRETT TIRES & TREAD	TIRES	578.52
LORISSA HARTMAN	MILEAGE/MEALS	218.31
CHAUNCEY J. LINN	LAWN CARE	530.00



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MIPS INC	SERVICES	1243.05
NACO	REGISTRATION	125.00
NE ASSOCIATION OF COUNTY OFFICIALS	DUES	943.63
P. STEPHEN POTTER	SERVICES	200.00
PRESTO X	SERVICES	52.00
SANDHILLS WEED MANAGEMENT AREA	PRINTING	78.67
SECURITY FIRST BANK	PAYMENT	2767.47
SENECA HISTORICAL PRESERVATION SOC	UTILITIES	2000.00
THOMAS CO TREASURER	POSTAGE	100.00
THOMAS COUNTY ATTORNEY	EXPENSES	457.63
THOMAS COUNTY HISTORICAL SOCIETY	UTILITIES	2000.00

ROAD FUND-

HAAKE FIVE, LLC	FUEL	1010.37
L & L GRAVEL	MATERIAL	902.40
NMC EXCHANGE LLC	REPAIRS	248.47
SANDHILLS FAMILY MEDICINE	SERVICES	45.00
SECURITY FIRST BANK	PAYMENT	1963.68

VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	9.40
EWOLDTS GROCERY INC	MEAL	341.40
DAWN HAAKE	GRANT	750.00

EXTENSION FUND-

EAKES OFFICE SOLUTIONS	SUPPLIES	39.99
HAAKE FIVE, LLC	FUEL	17.75
KWIK STOP	FUEL	21.14
MAILFINANCE	POSTAGE	148.45
MCI	PHONE	47.29

DEBT SERVICE FUND-

SECURITY FIRST BANK	PAYMENT	29022.64
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Office reports:

County Clerk reported that she had learned at workshop last week that the fire district budgets need to be submitted to the county by August 1st. This would include the Halsey Fire District and Thedford Fire District. NACO conference in December was discussed. The pickups should be arriving next month from Sandhills Motors. Discussion was held on moving the August 21st meeting to Friday, August 17th due to a conflict with the Assessor workshop.

County Treasurer presented her financial report for May.

County Attorney visited with the board about needing a lease agreement for the Visitors Committee since they have moved the heart to the Thedford Art Gallery lawn. The Clerk will try to get this set up for discussion at the July 17th meeting.

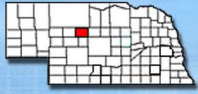
Motion made by Herbaugh and second by Moody to approve office/fee reports. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

Alma Beland of Region 26 visited with the board about changing the Region 26 bylaws and Interlocal agreement to add the City of Ord.

Motion made by Moody and second by Herbaugh approving Resolution #2018-6, giving the chairman of the board authority to sign the Bylaws and Interlocal Agreement for Region 26. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve Resolution #2018-5, transferring funds from County General to the Road Fund. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to increase the Zoning Administrator salary to \$200 per month. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.



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John Bryant visited with the board about acquiring the old Cattle Drive Lane in 8-23-28. The County Attorney advised him that he would need to proceed with a survey and then a District Court action to obtain Quiet Title. No other action taken.

No public comment.

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

Meeting adjourned at 11:47 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 3, 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:

John B. Seeley, Chairman

Lorissa Hartman, Clerk