

Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
July 3, 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, Sheriff Gary Eng, Attorney Kurt Arganbright, road personnel Keith Hartman, Highway Superintendent Lloyd Smith, Tom Licking, Twyla Witt, Riley Licking and Ed Hoebet.

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 21, 2018.

Motion made by Herbaugh and second by Moody to adopt the July 3, 2018 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the June 19, 2018 regular meeting minutes as published in the Thomas County Herald on June 28, 2018. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Road projects:

Discussion on finding a packer for the milling project. Keith, Tom Licking and John will meet on Monday July 9th to go and flag the spots on Windmill Rd and South Seneca that the millings will be laid down. The milling project is scheduled to start on July 16th if the weather holds out. Reports of washed out roads from the last rain. Clerk contacted Region 26 about possible FEMA funding. Any damaged roads from rain need pictures taken first before the roads are repaired to get any FEMA funds. North Seneca needs some cold mix to patch.

Motion made by Moody and second by Herbaugh to sign the Simple Signs maintenance and support agreement with GIS Workshop. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

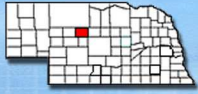
Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2609.39
BLUE CROSS AND BLUE SHIELD	INSURANCE	5309.48
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	350.62
CONSOLIDATED COMPANIES INC	PHONE	368.21
CUSTER PUBLIC POWER DISTRICT	UTILITIES	471.54
DELUXE	SUPPLIES	94.05
EAKES OFFICE SOLUTIONS	SUPPLIES	78.08
GIS WORKSHOP	SERVICES	4870
HEALTHPLAN SERVICES, INC	INSURANCE	34.80
MARRIOTT HOTELS & RESORTS	LODGING	297.00
MARSHALL & SWIFT/BOECKH, LLC	SUBSCRIPTION	459.95
MIPS INC	SERVICES	1241.83
NEAL LUMBER CO	SUPPLIES	37.55
NEBRASKA DEPT OF REVENUE	STATE TAXES	1137.02
NEBRASKA UC FUND	UNEMPLOYMENT	197.27
NIRMA	INSURANCE	11340.00
REGION 26	ASSESSMENT	8319.58
SANDHILL OIL COMPANY INC	FUEL	487.70
SECURITY FIRST BANK	FEDERAL TAXES	7699.88
THOMAS CO TREASURER	EXTENSION	5391.10
VILLAGE OF THEDFORD	UTILITIES	360.00
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		25047.11

ROAD FUND-



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AMERITAS	RETIREMENT	668.55
BLUE CROSS AND BLUE SHIELD	INSURANCE	1983.14
CALLS GARAGE INC	TIRES	970.62
CUSTER PUBLIC POWER DISTRICT	UTILITIES	52.92
GIS WORKSHOP	SERVICES	400.00
NEAL LUMBER CO	SUPPLIES	15.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	204.39
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	3035.40
NIRMA	INSURANCE	13080.00
PAULSEN INC	MATERIAL	60000.00
SANDHILL OIL COMPANY INC	FUEL	2826.33
SECURITY FIRST BANK	FEDERAL TAXES	1752.96
VILLAGE OF THEDFORD	WATER-SEWER	135.00
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		7430.78

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	77.69
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VISITORS FUDN-

NIRMA	INSURANCE	93.00
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EXTENSION FUND-

KEESHA ALBRECHT	MILEAGE	27.69
AMERITAS	RETIREMENT	246.65
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	311.66
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
HOMETOWN LEASING	COPIER LEASE	178.00
BETHANY JOHNSTON	FUEL	29.47
NEBRASKA DEPT OF REVENUE	STATE TAXES	182.21
SANDHILL OIL COMPANY INC	FUEL	78.68
SECURITY FIRST BANK	FEDERAL TAXES	1351.30
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	48.50
SALARIES		4593.63

LIBRARY FUND-

AMERITAS	RETIREMENT	103.58
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	115.66
CONSOLIDATED COMPANIES INC	PHONE	115.76
CUSTER PUBLIC POWER DISTRICT	UTILITIES	133.50
EAKES OFFICE SOLUTIONS	SUPPLIES	20.25
EWOLDTS GROCERY INC	SUPPLIES	6.49
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
NEAL LUMBER CO	SUPPLIES	6.59
NEBRASKA DEPT OF REVENUE	STATE TAXES	17.95
NIRMA	INSURANCE	1196.00
ROSSELL'S RENTAL EXPRESS	SUMMER RDNG	322.42
SECURITY FIRST BANK	FEDERAL TAXES	246.41
VILLAGE OF THEDFORD	UTILITIES	135.00
SALAREIS		1067.49

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	0.86
SANDHILL OIL COMPANY INC	FUEL	67.19
SECURITY FIRST BANK	FEDERAL TAXES	36.16
SYNCB/AMAZON	BOOKS	47.01
SALARIES		217.42

Office reports:

Clerk presented office fee report for June. FEMA funding discussed.



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Treasurer reported that the books for the Fiscal year end are completed. The semiannual report will be in the paper. PILT money was received for \$132,000.

Sheriff had no report.

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

Motion made by Herbaugh and second by Moody to approve the SDL application from Sandhill Oil for July 28, 2018 at the Thomas County Fairgrounds. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays –none. Motion carried.

Licking Conservation easement was reviewed.

Motion made by Herbaugh and second by Moody to approve the conservation easement for Riley & Melissa Licking, Jacob & Megan Licking. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

Discussion was held on the Scope of Services agreement with Hanna:Keelan. Tabled until July 17th meeting.

Motion made by Herbaugh and second by Moody to approve the engagement letter with McChesney Martin and Sagehorn for budget services. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

11:00 a.m. open Werner bridge bids. Four bids were received.

Bids received from Simon Contracting - \$268,920, Norfolk Contracting - \$189,816, Theisen Construction - \$229,091, and Ed Hoevet - \$180,311.

Motion made by Herbaugh and second by Seeley to award the Werner Bridge bid to Ed Hoevet in the amount of \$180,311 subject to approval from the Army Corps of Engineers. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Public comment: Twyla visited about the concern of train whistles at the crossing by the Roadside.

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

Meeting adjourned at 11:31 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 17, 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