



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
August 16, 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/County Clerk Lorissa Hartman, County Highway Superintendent Lloyd Smith, road personnel Ed Schukei, County Treasurer Andrea Thomas, County Weed Superintendent Carol Conard, and County Attorney Kurt Arganbright.

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 August 2<sup>nd</sup> and August 9<sup>th</sup>, 2018.

Motion made by Herbaugh and second by Moody to adopt the August 16, 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 August 7, 2018 regular meeting minutes as published in the Thomas County Herald on August 16, 2018. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to enter into executive session with Ed Schukei and the County Attorney to discuss a personnel issue. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. The board entered executive session at 9:30 a.m.

Motion made by Herbaugh and second by Moody to leave executive session at 9:53 a.m. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh to relieve Ed Schukei from his duties due to past actions. Motion died from lack of second.

Motion made by Moody and second by Seeley to issue a written warning to Ed Schukei based on the criteria discussed in executive session. Roll call vote: Ayes – Seeley, Moody. Nays – Herbaugh. Motion carried.

Road projects discussed:

N. Seneca cold mix patching discussed. Lewi feels that more cold mix is needed on N. Seneca.

County Highway Superintendent Lloyd Smith told the board that he had talked with Paul Kieper with Nebraska Department of Transportation about the S. Seneca disaster repairs and he is waiting to hear back from him on using mud rock for the repairs.

No correspondence to present.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMIN EXPENSE	190.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	582.92
EWOLDTS GROCERY INC	SUPPLIES	17.48
LINDEMEIER & DAWSON	SERVICES	130.00
CHAUNCEY J. LINN	AUGUST LAWN	530.00
UNITED STATES POSTMASTER	POSTAGE	150.00
MELISSA SMITH	SUPPLIES	7.48
THOMAS CO CLERK PETTY CASH	POSTAGE	9.95
THOMAS COUNTY ATTORNEY	COPIES	8.48
ANDREA THOMAS	MILEAGE	145.52
U S BANK	FUEL & REPAIR	133.65

**ROAD FUND-**

HAAKE FIVE, LLC	FUEL	736.03
INLAND TRUCK PARTS CO	REPAIRS	105.74
NMC EXCHANGE LLC	REPAIRS	81.36
POWERPLAN	EQUIPMENT RENTAL	8990.00



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PURDUM TRUCKING	TRUCKING	6441.00
RONALD G SCHWARTZ	TRUCKING	2052.00
SECURITY FIRST BANK	PAYMENT	1963.68
WARREN TRUCKING, INC.	TRUCKING	4161.00

**EXTENSION FUND-**

KEESHA ALBRECHT	MILEAGE	55.37
HAAKE FIVE, LLC	FUEL	85.76
KWIK STOP	FUEL	82.44
MCI	PHONE	47.21
SALLY SAWYER	MILEAGE	74.34

Office reports:

Assessor/Clerk reported that a Board of Equalization notice has been sent out on the old fire hall property per regulations. A public records request has been submitted to the Clerk's office requesting employee payroll information. The County Attorney will review to see what information can be released.

Treasurer presented the July financial report.

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

Motion made by Herbaugh and second by Moody to approve Resolution #2018-7, directing the Treasurer how to disburse the Forest Reserve funds. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to approve the agreement with Election Systems and Software, LLC. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to opt in to the class action lawsuit to recover Payment in Lieu of Taxes (PILT) funds. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried. The County Attorney will complete the necessary paperwork.

2018-2019 budget documents were reviewed one last time before scheduling the budget hearing for September 4<sup>th</sup>. No public comment.

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 11:40 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 4, 2018 at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda item 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