

Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
December 4, 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, County Treasurer Andrea Thomas, County Highway Superintendent Lloyd Smith, County Sheriff Gary Eng 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 November 22, 2018.

Motion made by Herbaugh and second by Moody to adopt the December 4, 2018 regular meeting agenda. Roll call vote: Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the November 20, 2018 regular meeting minutes. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

Snow removal routes were discussed. No changes to the routes were made.

John, Ed and Keith staked out and measured some property at the airport for the county to use. The area staked out totaled approximately 3 acres.

County Highway Superintendent Lloyd Smith reported that he had been in contact with the US Forest Service about Gaston Bridge and Road. The forest service is looking for the signed agreement from back in the 1960's, between Thomas County and US Forest Service.

Lloyd also reported that he had contacted Eric with Werner Construction about crushing the material stockpiled at Frank Warren's. Werner Construction currently has no plans to be in the area to crush. Lloyd will contact other companies that crush and see their cost. Prougty Construction had quoted a price of \$8.25/ton to crush the material.

Sheriff Gary Eng reported that he had talked with Virgil Uhrmacher about using the concrete from the old house. The county can have the concrete if they help to level off the property and bring in some dirt. Lloyd is still waiting on approval from the Corp of Engineers to put the concrete around the new Werner Bridge.

Discussion was held on the request from Western Nebraska Bank to deed the 33 foot strip of property for a public road (Carr Ln). No action taken.

Discussion was held on Resolution #2018-12, the easements for Carr Ln from Western Nebraska Bank and Richard and Tammi Jameson. The board tabled any action until signed easements are returned from the current landowners.

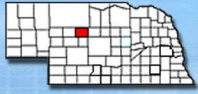
Correspondence presented. No action taken.

Motion made by Moody and second by Seeley to approve the claim from L & L Gravel for snow removal at the courthouse in the amount of \$85. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

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

GENERAL FUND-

AFLAC	INSURANCE	223.17
AMERITAS	RETIREMENT	2404.34
BLUE CROSS AND BLUE SHIELD	INSURANCE	5309.48
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	350.62
CONSOLIDATED COMPANIES INC	PHONE	366.64
CREATIVE PRINTERS, INC.	PRINTING	262.94
EWOLDTS GROCERY INC	SUPPLIES	55.92
LORISSA HARTMAN	MILEAGE	70.85
HEALTHPLAN SERVICES, INC	INSURANCE	34.80
L & L GRAVEL	SERVICES	85.00
MIPS INC	SERVICES	1271.01
NE ASSOCIATION OF COUNTY OFFICIALS	DUES	943.63



Thomas County Board Minutes



NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	130.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	1095.52
SANDHILL OIL COMPANY INC	FUEL	370.14
SECURITY FIRST BANK	FEDERAL TAXES	7265.68
THOMAS CO CLERK PETTY CASH	POSTAGE	2.68
THOMAS CO TREASURER	EXT./POSTAGE	5586.85
U S BANK	SUPPLIES	19.00
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23498.66

ROAD FUND-

AMERITAS	RETIREMENT	728.75
BLUE CROSS AND BLUE SHIELD	INSURANCE	1983.14
CALLS GARAGE INC	REPAIRS	531.46
HAAKE FIVE, LLC	FUEL	226.61
EDWARD H. HOEVET	BRIDGE	152777.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	215.86
SANDHILL OIL COMPANY INC	FUEL	5396.70
SECURITY FIRST BANK	FEDERAL TAXES	1713.38
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6888.04

LB98 ROAD FUND-

EDWARD H. HOEVET	BRIDGE	12534.00
------------------	--------	----------

PRETRIAL FUND-

VIAERO WIRELESS	PHONE	67.87
-----------------	-------	-------

VISITORS FUND-

TERRI LICKING	REIMBURSEMENT	228.35
---------------	---------------	--------

EXTENSION FUND-

AMERITAS	RETIREMENT	258.82
CALLS GARAGE INC	REPAIRS	65.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CUSTER COUNTY CHIEF	SUBSCRIPTION	40.00
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
HOMETOWN LEASING	COPIER LEASE	178.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.73
SECURITY FIRST BANK	FEDERAL TAXES	923.37
SALARIES		3159.48

LIBRARY FUND-

AMERITAS	RETIREMENT	124.92
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	115.66
CONSOLIDATED COMPANIES INC	PHONE	116.23
CUSTER PUBLIC POWER DISTRICT	UTILITIES	109.99
EWOLDTS GROCERY INC	SUPPLIES	15.65
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
NEBRASKA DEPT OF REVENUE	STATE TAXES	19.87
SECURITY FIRST BANK	FEDERAL TAXES	227.89
SALARIES		870.05

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	5.47
SANDHILL OIL COMPANY INC	FUEL	121.66
SECURITY FIRST BANK	FEDERAL TAXES	80.84
SYNCB/AMAZON	BOOKS	59.40
SALARIES		482.61

Office reports:

Sheriff office had no report.



Thomas County Board Minutes



Emergency Manager reported that the Region 26 Ord tower has been replaced and up and running. There will be a weather symposium on March 15th at the Sandhills Public School in Dunning.

Region 26 offers tours of the dispatch center in Taylor. And Region 26 will be offering a Cyber Security training in Ord on February 25th.

Clerk presented the office fee report for November 2018. FEMA paperwork has been completed on the county roads that were damaged during the June rains. The S. Seneca FEMA paperwork project is in the beginning stages. NACO convention agenda was reviewed.

Treasurer reported that tax statements are printed and will be mailed this week. She also reported on the road fund balance.

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

Discussion was held on the correspondence from James J. McNally in reference to school land rent and the state aid that comes back to the schools in the county. No action taken.

Motion made by Moody and second by Herbaugh to close the courthouse on Monday, December 24th and Tuesday, December 25th for Christmas Eve and Christmas Day. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none.

Motion carried.

No public comment.

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

Meeting adjourned at 11:27 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held **Monday, December 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