

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 17, 2018

The Thomas County Board of Commissioners convened in open and public session at 9:31 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 Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, County Highway Superintendent Lloyd Smith, County Sheriff Gary, County Attorney Kurt Arganbright, Stephan Grainger, Mike Kelly, and Jack Johnston.

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 December 6, 2018.

Motion made by Herbaugh and second by Moody to adopt the December 17, 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 December 4, 2018 regular meeting minutes as published in the Thomas County Herald on December 13, 2018. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

County Highway Superintendent Lloyd Smith reported that he was still trying to obtain three informal quotes for crushing the material stock piled at Frank Warren’s. He also will be working with the road men to prepare for the one and six year road plan hearing for after the first of the year. Roads discussed were S. Maple Street leading up to the cemetery and Fuller Lane.

The road men provided their time sheets for the last two weeks. A list of projects that need to be completed was also presented to the board.

The agenda item for crushing material stockpiled at Frank Warren’s was tabled until three informal quotes can be obtained.

Correspondence presented. Chairman Seeley signed the 2018 Highway Certification for the Highway Superintendent. Motion made by Moody and second by Seeley to approve claims as presented. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

**GENERAL FUND-**

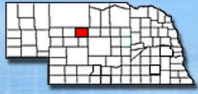
ARGANBRIGHT LAW OFFICE	ADMIN EXPENSE	945.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EWOLDTS GROCERY INC	SUPPLIES	40.66
LORISSA HARTMAN	MILEAGE	110.09
NEBRASKA UC FUND	UNEMPLOYMENT	368.53
UNITED STATES POSTMASTER	STAMPS	150.00
RAMADA INN	LODGING	79.00
SECURITY FIRST BANK	PAYMENT	2767.47
THOMAS CO TREASURER	POSTAGE	150.00
THOMAS COUNTY ATTORNEY	COPIES	14.92
U.S. POSTAL SERVICE	ENVELOPES	290.30

**ROAD FUND-**

EWOLDTS GROCERY INC	SUPPLIES	1.19
KRIS GANOUNG	LOT RENT	300.00
MEDICAL ENTERPRISES, INC	SERVICES	35.00
MURPHY TRACTOR & EQUIPMENT	WARRANTY	1980.00
POWERPLAN	REPAIRS	85.64
SECURITY FIRST BANK	PAYMENT	1963.68

**EXTENSION FUND-**

CONSOLIDATED COMPANIES INC	PHONE	312.25
EAKES OFFICE SOLUTIONS	COPIER/SUPPLIES	768.70
HOOVER COUNTY TRIBUNE	SUBSCRIPTION	28.00



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KWIK STOP	FUEL	26.83
MCI	PHONE	46.15
SUE PEARMAN	FUEL/LODGING	87.63
SANDHILL OIL COMPANY INC	FUEL	13.02
	SAFE DEPOSIT	
SECURITY FIRST BANK	BOX	28.00
<b>DEBT SERVICE FUND-</b>		
SECURITY FIRST BANK	PAYMENT	29022.64

## Office reports:

Assessor reported that Tax Valuation Inc. had been here last week and completed the Commercial appraisal and pickup work. Clerk/Election Commissioner reported that bills had been sent to political subdivisions for their portion of the cost of the election.

Treasurer gave her fee report for the month of November. The NIRMA Assist grant was approved for a portion of the AED purchase and for the road safety kit. She also reported on the PILT lawsuit results. Tax statements have been mailed to landowners.

Sheriff reported on the 2018 forest contract and the contract he is working on for 2019. He also reported on the Custer Public Power substation issues in Halsey.

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

Chairman Seeley recessed the regular meeting at 10:31 a.m. to open the hearing for the Special Use Permit application for Western Nebraska Bank.

Mike Kelly discussed with the board about the vision of the bank and the reason for wanting to build in Thedford.

Stephen Grainger presented plans for the building.

No public comment during the hearing.

Chairman Seeley closed the public hearing at 10:39 a.m. and reopened the regular meeting.

Motion made by Herbaugh and second by Moody to approve the Special Use Permit application from Western Nebraska Bank for a tract of land in the N1/2 of Section 10, Township 23, Range 28 West. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on replacing Jim Purdum on the Thomas County Planning Commission. This was tabled until the January 3<sup>rd</sup> meeting.

Motion made by Herbaugh and second by Moody to reappoint Carolyn Warren to the Thomas County Planning Commission with a term expiring in 2021. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Seeley to reappoint Al Atkins to the Thomas County Planning Commission with a term expiring in 2021. Roll call vote: Ayes – Moody, Seeley. Nays – Herbaugh. Motion carried.

Motion made by Herbaugh to not reappoint Judy Rath to the Thomas County Planning Commission. Motion died due to lack of second. Tabled until January 3<sup>rd</sup> meeting.

Chairman Seeley recessed the regular meeting to enter into Thomas County Board of Equalization at 11:01 a.m.

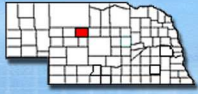
Chairman Seeley reconvened the regular meeting at 11:06 a.m.

Public comment. Jack Johnston, representing the Thomas County Airport Authority talked with the board about the land the county would like to use to store material on. John Seeley and Jack Johnston will drive out after the meeting to look at the area that John had marked off to use.

No other public comment at this time.

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

Meeting adjourned at 11:24 a.m.



# Thomas County Board Minutes



The next regular meeting will be held on **Thursday, January 3, 2019 at 9:15 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