

Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
February 5, 2019

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 Jim Purdum. Also present were board secretary/County Clerk Lorissa Hartman, County Treasurer Andrea Thomas, County Highway Superintendent Lloyd Smith, road employees Ed Schukei and Keith Hartman, Randy & Peg Andersen, Gary Cooper, BJ Thomas-Security First Bank, and County Sheriff Gary Eng.

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 January 24, 2019.

Motion made by Moody and second by Purdum to adopt the February 5, 2019 regular meeting agenda. Roll call vote: Ayes – Moody, Purdum, Seeley. Nays – none. Motion carried.

Motion made by Moody and second by Purdum to approve the January 15, 2019 regular meeting minutes as published in the Thomas County Herald on January 24, 2019. Roll call vote: Ayes – Purdum, Seeley, Moody. Nays – none. Motion carried.

Randy & Peg Andersen along with Gary Cooper had questions on whether the Andersen/Goehring Bridge was still on the list to be replaced by the county. The board agreed that it was on the list to be replaced, the county has two wooden bridges that remain on this list. County Highway Superintendent Lloyd Smith stated that this bridge needs added to the State inventory list.

BJ Thomas of Security First Bank met with the board about the loan for the 2009 Trail King trailer. He asked the board for a letter of opinion from the County Attorney stating that the County has the ability to borrow money. The board directed the County Clerk to have the County Attorney send this letter of opinion to Security First Bank.

Motion made by Moody and second by Purdum to finance the purchase of the 2009 Trail King belly dump trailer with Security First Bank at the rate of 4.15% for two years. Roll call vote: Ayes – Seeley, Moody, Purdum. Nays – none. Motion carried.

County Highway Superintendent Lloyd Smith presented three informal quotes for crushing of the material stockpiled at Frank Warren's. Northern Plains-\$6/ton. Northern Materials-\$8.25/ton. Nitro-\$16/ton. No action was taken on the informal quotes. This will be discussed again on the February 19th meeting. Commissioner Purdum was to visit with Frank & Carolyn Warren about how quickly they needed this material moved.

Motion made by Purdum and second by Moody to extend the lease with Frank & Carolyn Warren. Roll call vote: Ayes – Moody, Purdum, Seeley. Nays – none. Motion carried.

Letter from Rick Carr was read by the board regarding Carr Lane. No action taken at this time.

Road projects:

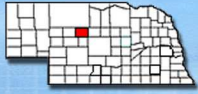
The road men reported that all of the GPS units have been installed in the equipment. They also reported on the construction of auto gates. The concrete forms will need to be picked up from Valentine. Road employee Hartman will contact Wayne Licking about installation of the auto gate once weather allows.

Commissioner Seeley stated that it was important that the road men have a list of projects that they intend to complete at every board meeting.

Commissioner Purdum discussed repair options for the 163H grader versus purchasing a new grader. The board agreed to have NMC come up and diagnosis the issue with the 163H grader.

The airport land was discussed. This will be added to the February 19th meeting agenda.

Commissioner Purdum stated that he would drive down to Council Bluffs to pick up the new belly dump trailer for just his cost of diesel fuel. The board accepted this gracious offer.



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Correspondence presented. Statements of Financial Interest were given to the board members to fill out and return to the Clerk's office on the February 19th meeting. West Central District meeting on March 28th was discussed. Commissioner Moody and Purdum will be attending along with the County Clerk and possibly the County Treasurer. Motion made by Moody and second by Purdum to approve payroll and claims as presented. Roll call vote: Ayes – Moody, Purdum, Seeley. Nays – none. Motion carried.

GENERAL FUND-

MUEHLENKAMP DESIGN LLC	SUPPLIES	302.57
AFLAC	INSURANCE	223.17
AMERITAS	RETIREMENT	2500.80
BLUE CROSS AND BLUE SHIELD	INSURANCE	6304.70
BRIDGE OF HOPE	MILEAGE	220.74
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	350.62
	WEED	
CAROL CONARD	EXPENSES	2405.35
CONSOLIDATED COMPANIES INC	PHONE	350.38
CORNHUSKER STATE INDUSTRIES	FURNITURE	2160.00
CREATIVE PRINTERS, INC.	PRINTING	557.51
CUSTER PUBLIC POWER DISTRICT	UTILITIES	484.13
EAKES OFFICE SOLUTIONS	SUPPLIES	430.48
EWOLDTS GROCERY INC	SUPPLIES	15.89
HEALTHPLAN SERVICES, INC	INSURANCE	34.80
MIPS INC	SERVICES	1312.65
NE ASSOCIATION OF COUNTY OFFICIALS	REGISTRATION	70.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	1246.34
UNITED STATES POSTMASTER REGION 26	POSTAGE	20.00
	SUPPLIES	28.50
SANDHILL OIL COMPANY INC	FUEL/PROPANE	700.82
SECURITY FIRST BANK	FEDERAL TAXES	8214.75
THOMAS CO CLERK PETTY CASH	POSTAGE	12.15
THOMAS CO TREASURER	DUES	860.50
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		27176.24

ROAD FUND-

AMERITAS	RETIREMENT	760.03
BLUE CROSS AND BLUE SHIELD	INSURANCE	1983.14
CALLS GARAGE INC	REPAIRS	295.32
CUSTER PUBLIC POWER DISTRICT	UTILITIES	142.20
NEAL LUMBER CO	SUPPLIES	15.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	221.30
NMC EXCHANGE LLC	REPAIRS	362.36
SANDHILL OIL COMPANY INC	FUEL	1018.58
SECURITY FIRST BANK	FEDERAL TAXES	1690.95
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6576.49

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.86
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	12.07
MALY MARKETING	SERVICES	240.00
POLAR BEAR TANK RACE	SPONSORSHIP	500.00
SANDHILLS JOURNEY SCENIC BYWAY	MEMBERSHIP	575.00

EXTENSION FUND-

AMERITAS	RETIREMENT	225.81
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	312.21
CREATIVE PRINTERS, INC.	PRINTING	10.16
AMY GOODRICH	MILEAGE	66.12
HEALTHPLAN SERVICES, INC	INSURANCE	29.40



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LACY HEBBERT	MILEAGE	97.44
HOMETOWN LEASING	COPIER LEASE	178.00
JAY JENKINS	MILEAGE	69.60
NEBRASKA DEPT OF REVENUE	STATE TAXES	116.65
SUE PEARMAN	EXPENSES	174.25
SANDHILLS CORRAL	MEALS	132.02
SALLY SAWYER	FURNITURE	199.99
SECURITY FIRST BANK	FEDERAL TAXES	889.19
SALARIES		3240.85

LIBRARY FUND-

AMERITAS	RETIREMENT	148.45
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	115.66
CONSOLIDATED COMPANIES INC	PHONE	115.96
CUSTER PUBLIC POWER DISTRICT	UTILITIES	104.52
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
KIM MILLS	MILEAGE	165.44
NEBRASKA DEPT OF REVENUE	STATE TAXES	26.74
SANDHILL OIL COMPANY INC	PROPANE	448.10
SECURITY FIRST BANK	FEDERAL TAXES	280.58
SALARIES		1037.05

BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.29
SANDHILL OIL COMPANY INC	FUEL	108.58
SECURITY FIRST BANK	FEDERAL TAXES	58.64
SALARIES		350.57

Office/fee reports:

County Clerk reported that Marcy would be attending a Clerk's of the District Court Workshop in Kearney on February 6th and 7th. The commercial reappraisal work will be completed by the March 19th deadline. Fee report for the month of January was presented to the board.

County Treasurer presented the board with the list of delinquent taxes that will be advertised for the March 4th tax sale. The January financial report was also presented to the board.

County Sheriff reported on R-Line issues. He informed the board that he would like to actively search for a new deputy to replace Deputy Hoover that moved to Oklahoma. He also presented some information on a Cyber Security seminars. Motion made Moody and second by Purdum to approve all office/fee reports. Roll call vote: Ayes – Purdum, Seeley, Moody. Nays – none. Motion carried.

Chairman Seeley recessed the regular meeting to enter into Board of Equalization at 11:30 a.m.

Chairman Seeley reconvened the regular meeting at 11:35 a.m.

Motion made by Moody and second by Purdum to sign the Management Representation Letter for Don Wilson for the Audit of Fiscal Year July 1, 2017 to June 30, 2018. Roll call vote: Ayes – Seeley, Moody, Purdum. Nays – none. Motion carried.

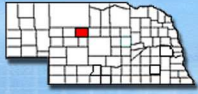
Motion made by Purdum and second by Moody to sign the new Interlocal Agreement with the Village of Thedford for Solid Waste. Roll call vote: Ayes – Moody, Seeley, Purdum. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 12:03 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, February 19, 2019 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.



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Attest:

John B. Seeley, Chairman

Lorissa Hartman, Clerk