



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
August 20, 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, road personnel Keith Hartman, 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 August 8, 2019.

Motion made by Moody and second by Purdum to adopt the August 6, 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 August 6, 2019 regular meeting minutes as published in the Thomas County Herald on August 15, 2019. Roll call vote: Ayes – Seeley, Purdum, Moody. Nays – none. Motion carried.

Road discussion:

The shouldering of S. Seneca and Windmill Rd was discussed. The project has not been completed yet, Commissioner Purdum will drive out and check both sites and report back to the Clerk. The board will ask Lloyd to check into bids for the Armor coat project on these two roads.

Seneca cemetery road needs some material. One load of pit run was recommended by Commissioner Purdum.

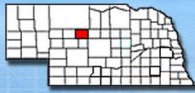
The Clerk reported that the Forest was able to locate the agreement with Thomas County of Gaston Road. A copy of the agreement and all documents were dropped off with the Clerk.

Correspondence presented. No action taken.

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

GENERAL FUND-

ARGANBRIGHT LAW OFFICE	ADMIN	195.00
CALLAWAY DISTRICT HOSPITAL	SERVICES	160.00
CHARRON LAWN CARE	SERVICES	400.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
DATASPEC INC	SOFTWARE	449.00
EAKES OFFICE SOLUTIONS	SUPPLIES	180.49
EWOLDTS GROCERY INC	SUPPLIES	31.98
HOLCOMB PHARMACY P.C.	INMATE	24.04
LINCOLN COUNTY CLERK	PROBATION	837.90
MIPS INC	SUPPLIES	98.11
NE ASSOCIATION OF COUNTY CLERKS	REGISTRATION	50.00
POSTER COMPLIANCE CENTER	SUPPLIES	69.95
PRESTO X	SERVICES	55.00
SCHOOL HOUSE GRAPHICS	SERVICES	455.25
SYNCB/AMAZON	SUPPLIES	88.30



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THOMAS CO CLERK PETTY CASH	POSTAGE	7.35
THOMAS CO TREASURER	EXTENSION/BOOKMOBILE	6233.93
THOMAS COUNTY ATTORNEY	EXPENSES	12.50
U S BANK	FUEL-SHERIFF	78.38
VERIZON WIRELESS	CELL PHONE	55.83

ROAD FUND-

KEITH HARTMAN	PHYSICAL	106.00
L & L GRAVEL	MATERIAL	9449.12
NORTHERN PLAINS, LLC	SERVICES	22217.00
SECURITY FIRST BANK	PAYMENT	1963.68
SHAFFER COMMUNICATIONS INC	SERVICES	630.00

EXTENSION FUND-

EAKES OFFICE SOLUTIONS	SUPPLIES	43.16
HOOKER COUNTY TRIBUNE	NOTICE	4.84
MCI	PHONE	49.71

BOOKMOBILE

PENWORTHY COMPANY	BOOKS	232.70
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Discussion was held on the final bill from Hanna:Keelan. Commissioner Moody will contact the firm and ask about the public open houses and the fulfillment of the agreement.

Office reports:

Clerk reported on the Supreme Court Chief Justice visit to the courthouse on August 15th. The Jury trial scheduled for the last week of August has been settled. The Clerk will be attending Assessor Continuing Education on August 25th – 29th.

Treasurer presented financial report for July 2019. The Treasurer reported that she will be attending a meeting in Lincoln at NACO for discussion on certifications/education for the Treasurer office. The new MIPS system is installed and working great. The Treasurer asked for direction from the board on how to disperse the Forest money, the board agreed to distribute to the Bookmobile and Road fund.

Sheriff/Emergency Manager reported on problems with the Forest contract billing. He also discussed with a member of the Thedford Rural Fire District about their board helping to pay a percentage of the 911 assessment due to the fact the fire district covers a large area in Cherry County. He will be attending a September meeting with the Rural Fire District to discuss this possibility of this happening in the future.

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

Motion made by Purdum and second by Moody to approve all annual office inventory statements. Roll call vote: Ayes – Moody, Seeley, Purdum. Nays – none. Motion carried.

Motion made by Moody and second by Purdum to approve Resolution #2019-8, final allocation of levy authority to all political subdivisions subject to county levy authority. Roll call vote: Ayes – Purdum, Seeley, Moody. Nays – none. Motion carried.



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Budget work session was held. Board and officials reviewed areas to cut. Decreasing the asking by \$44,000. Final budget hearing will be held on Tuesday, September 3rd.

No public comment.

Motion made by Purdum and second by Moody to adjourn the meeting. Roll call vote: Ayes – Seeley, Moody, Purdum. Nays – none. Motion carried. Meeting adjourned at 11:53 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 3, 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.

Thomas County Board of Commissioners

Attest:

John B. Seeley, Chairman

Lorissa Hartman, Clerk