

Thomas County Board Minutes



Thomas County Board of Commissioners September 15, 2015 Regular Meeting

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, John Seeley and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Emergency Manager Kevin Hood, Shannon Vanderheiden-West Central Health Department, Janet Livingston-West Central Health Department, road personnel Ed Schukei and Keith Hartman, Mike Finney, Highway Superintendent Lloyd Smith, Fred Bader, Adrian Mayer, and Dave Masek.

Notice of meeting was given by publication in the Thomas County Herald on September 3, 2015.

256.80

Motion made by Seeley and second by Herbaugh to adopt the September 15, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the September 1, 2015 regular meeting minutes as published in the Thomas County Herald on September 10, 2015. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Correspondence presented. No action taken.

SERVICES

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

GENERAL FUND-

SUE PEARMAN

AS CENTRAL SERVICES

AS CENTRAL SERVICES	SERVICES	250.60
CREATIVE PRINTERS, INC.	PRINTING	1425.01
EAKES OFFICE SOLUTIONS	SUPPLIES	11.98
GARY J. ENG	MEAL	9.22
EWOLDTS GROCERY INC	SUPPLIES	56.32
HODGES CENEX INC	FUEL	376.41
LINCOLN CO TREASURER	MH15-54	300.00
LINDEMEIER & ASSOCIATES	ATTORNEY FEE	150.00
LOGAN COUNTY TREASURER	CELL PHONE	35.02
MIPS INC	SERVICES	1098.01
TAX VALUATION INC	SERVICES	15340
THOMAS CO CLK PETTY CASH	POSTAGE	20.92
THOMAS COUNTY ATTORNEY	EXPENSES	885.22
WEST CENTRAL DISTRICT	REGISTRATION	25.00
DOAD FUND		
ROAD FUND- CARS	CEDVICEC	107.10
HODGES CENEX INC	SERVICES FUEL	187.19 1723.47
JEFFRES SAND & GRAVEL		
	GRAVEL	782.91
NMC EXCHANGE LLC	REPAIRS	1274.90
EDWARD SCHUKEI	SUPPLIES	30.56
SECURITY FIRST BANK		3680.82
TWIN RIVERS TESTING & ENVI	SERVICES	711.15
VISITOR FUND-		
CREATIVE PRINTERS, INC.	PRINTING	9.78
MALY MARKETING	SERVICES	350.00
NE TRAVEL ASSOCIATION	DUES	50.00
EXTENSION FUND-		
	REPAIRS	48.00
CREATIVE PRINTERS, INC.	PRINTING	6.73
HODGES CENEX INC.	FUEL	140.59
	PHONE	72.34
MCI	PHONE	/2.34

MEALS/MILEGE

51.35



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Office reports:

Clerk reported that 149 signatures were verified for the death penalty petition. The Planning Commission has expressed interest in obtaining the Livestock Friendly status.

Assessor reports that the physical inspection of the village homes has been completed.

Treasurer gave a financial report for the county. Delinquent taxes were discussed. She also reported that you can view your taxes online at www.nebraskataxesonline.us and that the Thomas County Courthouse now has a Facebook page. Sheriff reported on the Forest contract.

Emergency Manager reported that he had met with the Arnold Schools about making the replacement road signs. Motion made by Seeley and second by Pettit to approve all office reports. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve and sign the SBDF contract with Pearson's and Nebraska Department of Economic Development. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried. Motion made by Seeley and second by Herbaugh to approve the SDL application for Little Country Kitchen & Lounge for October 24th at the Halsey Forest. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried. Fred Bader and Adrian Mayer met with the board to discuss their bid that was submitted to do crack sealing on Purdum Ave.

Motion made by Seeley and second by Herbaugh to accept the crack sealing bid from Bader Highway & Street and to retain the bid bond and waive the performance bond, upon County Attorney's approval. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays –none. Motion carried. Work is to begin in approximately 6 to 8 weeks.

Dave Masek met with the board to discuss closing Purdum Ave on August 4, 2016 for the Loup to Loup race. Motion made by Seeley and second by Herbaugh to close Purdum Road for the Loup to Loup race on August 4, 2016. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays –none. Motion carried.

Road discussion:

Roads discussed were Finney Loop and Johnston Lane. Soft spot repair was discussed. The test results were reviewed on the milling pile north of Thedford.

Chairman Pettit recessed the meeting at 11:57 a.m.

Chairman Pettit reconvened the meeting at 12:58 p.m.

Members present were Stan Pettit, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Susan Maline, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, and Highway Superintendent Lloyd Smith.

Chairman Pettit opened the Budget hearing at 1:00 p.m.

Susan Maline reviewed the budget with the board. No public comment.

Chairman Pettit closed the Budget hearing at 1:25 p.m.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-17, for the 1% increase for 2014-2015 funds subject to limitation. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays –none. Motion carried.

Motion made by Seeley and second by Herbaugh to adopt the 2015-2016 Thomas County Budget. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Chairman Pettit opened the Property Tax hearing at 1:30 p.m.

Chairman Pettit closed the Property Tax hearing at 1:39 p.m.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-18, setting the 2015-2016 final tax request at \$715,866. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to place the new road employee Hartman to permanent full time status, since completing the ninety day probation period. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.



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Discussion was held on the new road department shop. The bid specifications were reviewed. The County Clerk and County Attorney will prepare a notice to be placed in the Thomas County Herald, North Platte Telegraph, The Chief Xtra, and The Advertiser. Bids will need to be submitted to the Thomas County Clerk by October 16, 2015.

The board received a phone call to let them know that the Loup to Loup race will be on August 11, 2016. Motion made by Seeley and second by Herbaugh to amend the previous motion to state closure of Purdum Road on August 11, 2016. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 2:36 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 6, 2015 at 10:00 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. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners	Attest:	
Charles Dathit Chair	Lariasa Hartman, Clark	
Stan Pettit, Chair	Lorissa Hartman, Clerk	