

Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
June 3, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for June 3, 2008 regular meeting – published May 22, 2008 /TC Herald
5. Adoption of June 3, 2008 agenda
6. Statement of Publication of May 20, 2008 regular meeting minutes – published May 29, 2008/TC Herald
7. Approval of May 20, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Patty Barney – Bessey National Forest – updates on pool and McKelvie Range Alotment Plan, etc.

10:30 a.m. – Board of Equalization (see separate agenda)

13. Discussion/Action regarding Interlocal Agreement between Thomas County and Village of Thedford for solid waste collection
14. Discussion/Action regarding Interlocal Agreement with West Central Area Agency on Aging
15. Discussion/Action regarding proposed Zoning Permit Application and fee

11:00 a.m. – Roads

16. Discussion/Action regarding reimbursement for use of personal cell phones for county business
17. Discussion/Action regarding road projects
18. Public comment
19. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
June 17, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for June 17, 2008 regular meeting – published June 5, 2008 /TC Herald
5. Adoption of June 17, 2008 agenda
6. Statement of Publication of June 3, 2008 regular meeting minutes – published June 12, 2008/TC Herald
7. Approval of June 3, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding Interlocal Agreement with West Central Area Agency on Aging
13. Discussion/Action regarding letter of resignation from County Clerk Wendy Rinestine

11:00 a.m. - Roads

14. Discussion/Action regarding road personnel salary for FY 2008-2009
15. Discussion/Action regarding Resolution # 2008-7, transferring funds from County General to County Roads
16. Discussion/Action regarding road projects
17. Public comment
18. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
July 1, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for July 1, 2008 regular meeting – published June 19, 2008 /TC Herald
5. Adoption of July 1, 2008 agenda
6. Statement of Publication of June 17, 2008 regular meeting minutes – published June 26, 2008/TC Herald
7. Approval of June 17, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding letter confirming understanding of services with McChesney Martin Sagehorn PC for budget
13. Discussion/Action regarding Resolution #2008-9, establishing an occupation tax for all solid waste not hauled to Lexington Area Solid Waste Agency landfill

11:00 a.m. - Roads

14. Discussion/Action regarding road projects
15. Public comment
16. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
July 15, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
 2. Roll Call / Excused Absences
 3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
 4. Statement of Publication for July 15, 2008 regular meeting – published July 3, 2008 /TC Herald
 5. Adoption of July 15, 2008 agenda
 6. Statement of Publication of July 1, 2008 regular meeting minutes – published July 10, 2008/TC Herald
 7. Approval of July 1, 2008 regular meeting minutes
 8. Acknowledge Visitors
 9. Address Correspondence
 10. Claim Items
 - Approval/Disapproval of claims presented
 11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
 12. Discussion/Action regarding Thomas County Visitors Committee (TCVC) request for guidelines on operational procedures
 13. Discussion/Action regarding appointment of authorized representative to FEMA
 14. Discussion/Action regarding personnel policy
 15. Discussion/Action regarding Assessor's Three Year Plan of Assessment
- 10:30 a.m. Board of Equalization**
- 11:00 a.m. Road Abandonment Hearing (Avey Lane)**
15. Discussion/Action regarding Resolution #2008-10, abandonment of county road known as Avey Lane
 16. Discussion/Action regarding road projects
 17. Public comment
 18. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
August 5, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
 2. Roll Call / Excused Absences
 3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
 4. Statement of Publication for August 5, 2008 regular meeting – published July 24, 2008 /TC Herald
 5. Adoption of August 5, 2008 agenda
 6. Statement of Publication of July 15, 2008 regular meeting minutes – published July 24, 2008/TC Herald
 7. Approval of July 15, 2008 regular meeting minutes
 8. Acknowledge Visitors
 9. Address Correspondence
 10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
 11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
 12. Discussion/Action regarding personnel policy
 13. Discussion/Action regarding New Cooperative Reimbursement Agreement for Child Support Services
 14. Discussion/Action regarding rescheduling of September 16 regular meeting to September 18, due to district meeting conflict
 15. Discussion/Action regarding HIPPA forms for Blue Cross Blue Shield
 16. Discussion/Action regarding National Animal Identification System and Plum Island lab (correspondence received from Grant County Attorney)
- 11:00 a.m. – Roads
17. Discussion/Action regarding financing balloon payment on 163H motor grader
 18. Discussion/Action regarding Halsey land lease agreement with Kris & Kristen Ganoung
 19. Discussion/Action regarding Annual Road Program Report (Chairman's signature required on Forms NBCS Form 1f and NBCS Form 6)
 20. Discussion/Action regarding road projects
 21. Public comment
 22. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
August 19, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for August 19, 2008 regular meeting – published August 7, 2008 /TC Herald
5. Adoption of August 19, 2008 agenda
6. Statement of Publication of August 5, 2008 regular meeting minutes – published August 14, 2008/TC Herald
7. Approval of August 5, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding personnel policy
13. Discussion/Action regarding inventory statements of county offices
14. Discussion/Action regarding appointment of Thomas County Clerk

11:00 a.m. – Roads

15. Discussion/Action regarding financing balloon payment on 163H motor grader
16. Discussion/Action regarding Halsey land lease agreement with Kris & Kristen Ganoung
17. Discussion/Action regarding road projects

1:00 p.m. – Budget work session

18. Public comment
19. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
September 18, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for September 18, 2008 regular meeting – published September 4, 2008 /TC Herald
5. Adoption of September 18, 2008 agenda
6. Statement of Publication of September 2, 2008 regular meeting minutes – published September 11, 2008/TC Herald
7. Approval of September 2, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding Resolution 2008-11 for 1.0% increase in 2007-2008 funds subject to limitation
13. Discussion/Action regarding adoption of 2008-2009 Thomas County Budget
14. Discussion/Action regarding the return of appraisers on condemnation of county land for overpass (accept or appeal offer)
15. Discussion/Action regarding resignation of Tegwin Egle for the Sandhills District Health Department and the West Central District Health Department

11:00 a.m. – Roads

16. Discussion/Action regarding request of auto gate for Mary Ann Mintle
17. Discussion/Action regarding UNK Cooperative Agreement FY 2009 MSHA Annual Refresher Training and New Miner Training
18. Discussion/Action regarding road projects
19. Public comment
20. Adjourn

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Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
December 2, 2008 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse - Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for December 2, 2008 regular meeting – published November 20, 2008 /TC Herald
5. Adoption of December 2, 2008 agenda
6. Statement of Publication of November 18, 2008 regular meeting minutes – published November 27, 2008/TC Herald
7. Approval of November 18, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports

11:00 a.m. – Roads

12. Discussion/Action regarding Lewis Herbaugh visit with the board about crushed concrete/ash mix – added 11/19/08
13. Discussion/Action regarding road projects
14. Public comment
15. Adjourn

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