

Thomas County Commissioners
Regular Meeting
January 3, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., January 3, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Treasurer Judy Taylor, Sheriff Gary Eng, Highway Superintendent Lloyd Smith and road personnel Thayne Rodocker and Mike Kovanda.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on December 20, 2007.

Motion to adopt the January 3, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the December 18, 2007 meeting minutes as published on December 27, 2007, made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Correspondence presented. No action taken.

Motion to approve payroll and claims as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	INSURANCE	\$126.40	ALLTEL	TELEPHONE	\$45.03
AMERITAS	RETIREMENT	\$1,667.37			
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	COUNTY ASSISTANCE FUND -		
APPLIED CONCEPTS, INC	RADAR	\$700.00	GARY J. ENG	REIMB FUEL	\$25.10
AT&T	TELEPHONE	\$85.60			
BLAINE COUNTY	MILEAGE	\$44.29	LIBRARY FUND -		
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	AFLAC	INSURANCE	\$26.50
CENTRAL SANDHILLS AREA EXT OFFICE	EXPENSES	\$3,371.42	AMERITAS	RETIREMENT	\$34.40
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
			MCNAUGHTON BOOK		
CONSOLIDATED	TELEPHONE	\$393.75	SERVICE/BRODART	SERVICE	\$238.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$273.24	CONSOLIDATED	TELEPHONE	\$78.65
DALY, CHARLES	REIMB LODGING	\$297.00	RHONDA HAUMANN	BOOKS	\$62.68
DAS IMSERVICES	SERVICE	\$35.30	MARIE KRAMER	BOOKS	\$21.36
GARY J. ENG	REIMB FUEL	\$56.50	JACQUES LAMARCHE	BOOK	\$14.95
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	LIBRARIANS'	BOOKS	\$104.90
CHAUNCEY J. LINN	SNOW REMOVAL	\$85.00	NEAL LUMBER CO	BOOKMOBILE	\$291.26
MARRIOTT HOTELS & RESORTS	LODGING	\$1,114.40	NEAL OIL AUTO CENTER	FUEL	\$58.94
MIPS INC.	SERVICE	\$712.09	PENWORTHY COMPANY	BOOKS	\$110.40
NE ASSOCIATION OF COUNTY CLERKS	DUES	\$45.00	SANDHILL OIL COMPANY	FUEL	\$234.28
NEAL LUMBER CO	SUPPLIES	\$7.72	SECURITY FIRST BANK	TAX	\$187.82
NEBRASKA DEPT OF REVENUE	TAX	\$368.16	SALARIES		\$1,120.07
NEBRASKA UC FUND	UNEMPLOYMENT	\$157.35			
UNITED STATES POSTMASTER	POSTAGE	\$17.00	AIRPORT AUTHORITY FUND -		
REGION II HUMAN SERVICES	ASSESSMENT	\$250.00	CONSOLIDATED	TELEPHONE	\$100.08
REGION 26	ASSESSMENT	\$3,445.15	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$305.46
SANDHILL OIL COMPANY	FUEL	\$277.82	DEPARTMENT OF AERONAUTICS	PAYMENT	\$158.00
SECURITY FIRST BANK	TAX	\$4,295.55	J R GILES	BOX RENT	\$56.50
THOMAS CO TREASURER	POSTAGE	\$292.00	OLSSON ASSOCIATES	CONTRACT	\$17,489.72
THOMAS COUNTY ATTORNEY	COPIES	\$101.16	PURDUM STATE BANK	PAYMENT	\$2,500.00
VILLAGE OF THEDFORD	WATER	\$60.00	WESTERN ENGINEERING	CONTRACT	\$140,787.85
WEST CENTRAL DISTRICT	DUES	\$50.00			
SALARIES		\$15,784.16			

ROAD FUND -		
AMERITAS	RETIREMENT	\$448.70
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$514.88
CALLS GARAGE INC	SUPPLIES	\$375.48
CATERPILLAR FINANCIAL	PAYMENT	\$2,413.60
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$26.11
NEAL LUMBER CO	SUPPLIES	\$16.59
NEBRASKA DEPT OF REVENUE	TAX	\$76.23
NEBRASKA MACHINERY CO	PARTS/REPAIR	\$701.77
SANDHILL OIL COMPANY	FUEL	\$89.00
SECURITY FIRST BANK	TAX	\$1,149.71
SALARIES		\$5,050.70

Motion to approve fee reports made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Office reports were given.

Motion to approve the Sandhill Weed Management Area Interlocal Cooperation Agreement made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion regarding trash service was held. No action taken.

Discussion regarding roads – concerns over a school bus sign, reflectors on the Purdum Road needing replaced, possibility of an agreement with Logan County for equipment use and trees that need to be removed.

Discussion held regarding personnel policy manual. No action taken.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Daly, Pettit. Meeting adjourned at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 15, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Board of Commissioners
Organizational Meeting
January 3, 2008

The Thomas County Board of Commissioners convened in open and public session at 9:15 a.m., January 3, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly and Stan Pettit. Alan Atkins arrived at 9:45 a.m. Also present throughout the meeting were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng and Highway Superintendent Lloyd Smith.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on December 20, 2007.

Motion to adopt the January 3, 2008 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

Motion to retain Charles Daly as the board chairperson for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Motion carried.

Motion to elect Alan Atkins as the board vice-chairperson for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

Motion to approve the 2008 board meeting date schedule as attached made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Motion carried.

Motion to approve the 2008 observed holiday dates, based upon the State of Nebraska calendar made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

Motion to approve the Thomas County Herald as the county's official news publication for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Motion carried.

Motion to approve Resolution 2008-1 made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

RESOLUTION 2008-1

BE IT RESOLVED by the County Board of Commissioners of Thomas County, Nebraska that Security First Bank, 502 Main Street, Thedford, Nebraska, 69166 is hereby designated as a depository for funds of said count for the year 2008, pursuant to the Laws now in force in the State of Nebraska relating to the deposit of County Funds.

Said Bank Agrees to comply with all the Laws of said State with reference to such deposits. In lieu of a surety bond for the protection of such deposits, said bank offers as security therefore the following described securities:

Pledges Securities in the amount of \$1,150,000.00 to mature on 1/1/2022 for the Thomas County Treasurer, and \$225,000.00 for the Thomas County Clerk to mature on 03/1/2010. In addition, the purchase of CDARS (Certificate of Deposit Account Registry Service is offered.

Motion to approve Resolution 2008-2 made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Motion carried.

RESOLUTION 2008-2

BE IT RESOLVED by the County Board of Commissioners of Thomas County, Nebraska, on this re-organization meeting day, held on January 3, 2008, that the County Treasurer of Thomas county is hereby given permission to put all available funds on hand in time certificate of deposit on interest at the Security First Bank of Thedford, Nebraska, or to invest them in United States bonds or NPAIT.

Motion to appoint Carol Conard as Weed Superintendent for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

Motion to appoint Kevin Hood as Emergency Management Director for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Motion carried.

Motion to appoint Lloyd Smith as Highway Superintendent/Surveyor for 2008 made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Daly. Motion carried.

Motion to appoint Wendy Rinestine as Zoning Administrator for 2008 made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Appointment of Veteran's Service Officer for 2008 tabled until next meeting.

Motion to appoint members to the following boards for 2008 made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly.

Motion carried. Region II – Alan Atkins, Sandhills District Health – Charles Daly, West Central District Health – Charles Daly, Region 26 – Kevin Hood, Lexington Solid Waste – Stanley Pettit, West Central Development District – Wendy Rinestine, Sandhills RC&D – Stanley Pettit.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Meeting adjourned at 9:59 a.m.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
January 15, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., January 3, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Management Director Kevin Hood, Airport Authority members J.R. Giles, Alan Jameson and Steve Reed, Phillip Licking and Jacque Licking, Highway Superintendent Lloyd Smith, road person Mike Kovanda and Kirby Linse of NMC.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on January 3, 2008.

Motion to adopt the January 15, 2008 agenda, with the addition of approval of the January 3, 2008 organizational meeting minutes, made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Motion to approve the January 3, 2008 regular meeting minutes as published and organizational meeting minutes with the following corrections: Motion to approve the 2008 board meeting date schedule as attached made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit and add appointment of Charles Daly to West Central District Health board, as published on January 10, 2008 made by Atkins, second by Pettit.. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Correspondence presented. No action taken.

Motion to approve claims as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

GENERAL FUND -

B & D OFFICE CITY	COPIER METER	\$33.12
CUSTER COUNTY SHERIFF	INMATE HOUSING	\$100.00
CUSTER PUBLIC POWER DISTRICT	TOWER RENT	\$450.00
EAKES OFFICE PLUS	SUPPLIES	\$15.98
GARY J. ENG	POSTAGE	\$10.00
EWOLDTS GROCERY	SUPPLIES	\$13.75
HODGES CONOCO INC	FUEL	\$623.22
KEVIN HOOD	MILEAGE	\$72.72
LIGHT AND SIREN	SHERIFF VEHICLE	\$1,593.45
LINCOLN COUNTY CLERK	DIST 9 COSTS	\$509.63
MIPS INC.	SUPPLIES	\$10.47
NACO	REGISTRATION	\$375.00
NE ASN OF COUNTY TREASURERS	DUES	\$75.00
STAN PETTIT	MILEAGE	\$291.00
REGION II HUMAN SERVICES	ASSESSMENT	\$462.82
REGION II MENTAL RETARDATION SER	ASSESSMENT	\$250.00
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25
SECRETARY OF STATE	REGISTRATION	\$50.00
	DIST COURT	
THOMAS CO CLERK OF DISTRICT COURT	COSTS	\$373.50
THOMAS COUNTY ATTORNEY	SERVICE	\$126.22

ROAD FUND -

ALLTEL	TELEPHONE	\$48.14
HODGES CONOCO INC	FUEL	\$3,518.28
NEBRASKA MACHINERY CO	REPAIR	\$280.46

LIBRARY FUND -

CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$238.47
FOLLETT SOFTWARE CO	SERVICE	\$160.00
STAMP FULLFILLMENT CENTER	POSTAGE	\$55.50

Office reports were given. Treasurer gave report of delinquent taxes and fund balances. Clerk/Assessor reported on election training and recommended to the board that all permissive exemptions that have been received by the office be approved. Sheriff reported that the patrol pickup is having the final repairs completed and that he has been asked to be on a list for a panel that reviews in-custody deaths. Emergency Management Director reported on January 3 communications meeting, status on paging system for Halsey and the possibility of a new tower for Region 26.

Airport Authority board members held discussion with the board regarding snow removal at the airport. Road personnel will remove snow, if needed.

Discussion regarding request from Region II Services to adopt resolution supporting adequate provision for citizens who have developmental disabilities. No action taken.

Motion to approve the Custer Public Power Radio Tower Agreement, with a change to the lessee name from Thomas Sheriff Tower to Thomas County, made by Atkins, second my Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Phillip Licking of Seneca requested that the county put a new road through a property owned by him and abandon the current county road. No action taken.

Discussion was held regarding the lease and buyout on the 140H Cat motor grader. No action taken.

Discussion regarding trash service was held. No action taken.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins Pettit. Meeting adjourned at 12:15 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, February 5, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
February 5, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., February 5, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinstine, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Management Director Kevin Hood, auditor Don Wilson, Highway Superintendent Lloyd Smith, road personnel Mile Kovanda and Thayne Rodocker.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on January 24, 2008.

Motion to adopt the February 5, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Motion to approve the January 15, 2008 regular meeting minutes as published on January 24, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Don Wilson, auditor, visited with the board about the necessity of conducting a separate audit for the Airport Authority due to the amount of federal funds expended last year.

Correspondence presented. No action taken.

Motion to approve payroll and claims as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION -		
AFLAC	INSURANCE	\$126.40	ALLTEL	TELEPHONE	\$44.89
AMERITAS	RETIREMENT	\$1,679.19			
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	COUNTY VISITORS FUND -		
AT&T	TELEPHONE	\$82.37	THOMAS COUNTY HERALD	PUBLISHING	\$65.46
B & D OFFICE CITY	SUPPLIES/METER	\$156.91			
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	LIBRARY FUND -		
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	AFLAC	INSURANCE	\$26.50
CONSOLIDATED	TELEPHONE	\$393.19	AMERITAS	RETIREMENT	\$44.57
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$314.79	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
DAS IMSERVICES	SERVICE	\$35.17	MCNAUGHTON BOOK		
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	\$62.85	SERVICE/BRODART	SERVICE	\$238.50
GARY J. ENG	RETIREMENT	\$70.70	CONSOLIDATED	TELEPHONE	\$94.02
GALLS INCORPORATED	MILEAGE	\$18.97	FOLLETT SOFTWARE CO	SERVICE	\$240.00
HARTFORD LIFE INSURANCE CO	SUPPLIES	\$1,192.93	NEAL LUMBER CO	SUPPLIES	\$55.82
LORISSA HARTMAN	MILEAGE	\$68.68	NEAL OIL AUTO CENTER	FUEL	\$215.44
HODGES CONOCO INC	FUEL	\$80.35	SANDHILL OIL COMPANY	FUEL	\$190.94
HOLIDAY INN DOWNTOWN	LODGING	\$80.50	SECURITY FIRST BANK	TAX	\$212.66
KEVIN HOOD	MILEAGE	\$145.44	VILLAGE OF THEDFORD	UTILITIES	\$226.50
LINCOLN COUNTY CLERK	ASSESSMENT	\$18.89	SALARIES		\$1,265.74
NEAL LUMBER CO	SUPPLIES	\$3.29	AIRPORT AUTHORITY FUND -		
NEBRASKA DEPT OF REVENUE	TAX	\$318.47	CONSOLIDATED	TELEPHONE	\$99.20
NISLSEN & BIRCH	SERVICE	\$1,324.56	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$320.87
UNITED STATES POSTMASTER	POSTAGE	\$57.00	DEPARTMENT OF AERONAUTICS	PAYMENT	\$1,308.00
PRO PRINTING & GRAPHICS	SUPPLIES	\$13.23	OLSSON & ASSOCIATES	PROJECT	\$2,641.27
LARRY REXROTH	SERVICE	\$2,200.00	OLSSON ASSOCIATES	PROJECT	\$2,760.89
WENDY RINESTINE	SOFTWARE/MILEAGE	\$366.70	RYDER-ROSACKER-MCCUE & HUSTON	INSURANCE	\$2,390.00
ROD'S	REPAIR	\$3,968.04	THOMAS COUNTY HERALD	PUBLISHING	\$47.28
SANDHILL OIL COMPANY	FUEL/PROPANE	\$844.87	WESTERN ENGINEERING	PROJECT	\$14,274.95
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25			
SANDHILLS R C & D	DUES	\$50.00			
SECURITY FIRST BANK	TAX	\$4,255.96			
THOMAS CO TREASURER	POSTAGE/REIMBURSE	\$423.60			
THOMAS COUNTY HERALD	PUBLISHING	\$747.63			
VILLAGE OF THEDFORD	UTILITIES	\$120.00			
WEST CENTRAL DISTRICT	REGISTRATION	\$125.00			
SALARIES		\$15,535.52			
ROAD FUND -					
AMERITAS	RETIREMENT	\$448.70			
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$514.88			
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56			
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$42.63			
G-3 ENTERPRISES	MATERIAL	\$159.55			
HODGES CONOCO INC	FUEL	\$204.65			
NEAL LUMBER CO	SUPPLIES	\$43.05			
NEBRASKA DEPT OF REVENUE	TAX	\$67.54			
NEBRASKA MACHINERY CO	REPAIR	\$918.30			
NEBRASKA TRUCK & EQUIPMENT CO INC	REPAIR	\$57.13			
NIOBRARA VALLEY CONSULTANTS	FEES	\$1,054.61			
OPHEIM-BOOTH REPAIR	REPAIR	\$2,976.48			
SANDHILL OIL COMPANY	FUEL	\$153.25			
SECURITY FIRST BANK	TAX	\$1,149.71			
SALARIES		\$5,059.39			

Office reports were given. Clerk provided fee report. Treasurer provided semi-annual statement and reported amount of delinquent taxes. Sheriff provided monthly activity report. Emergency Management Director reported on meeting attended and possible connectivity of communication centers and grant status.

Regular meeting recessed by Chairman Daly at 10:30 a.m. to convene as Board of Equalization.

Regular meeting reconvened at 10:40 a.m. with all board members present.

Motion to approve Resolution 2008-3 made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

RESOLUTION 2008-3

Whereas Thomas County has long recognized the value of community and the importance of working together for common goals and that communities are abound together with common interests; and

Whereas disability is a natural part of community and occurs throughout the work, and people with disabilities are employees, business owners, home owners or renters, tax payers, customers, church members, volunteers, civic members, family members, friends, and neighbors; and

Whereas Thomas County recognizes that individuals and families are affected by disability at different points of life and should not suffer undue hardship as a result of disability, or be valued less because of their disability; and

Whereas these program, administered through the State of Nebraska Department of Health and Human Services, have important cultural and economic impacts upon our communities and all Nebraskans, in fact these programs support at least 50 persons in competitive jobs in our seventeen community counties alone.

Therefore, we, the County Commissioners of Thomas County, resolve that the State of Nebraska should adequately provide for the needs of citizens who have a developmental disability and are unable to provide for themselves throughout the communities of Nebraska by:

- Providing sufficient funding for community based services to assure quality and fairly address the needs of people with disabilities and their families
- Insuring that eligible persons receive appropriate services in a timely manner

Motion to declare Sheriff department patrol vehicle, the 2003 Ford Explorer and attached accessories as surplus and let for bid made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the annual weed report made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion regarding trash service. Judy Taylor reported that the village of Thedford is purchasing a truck and will present an agreement at a later date for the board to review. No action taken.

Chairman Daly declared the One & Six Year Road Plan hearing open at 11:00 a.m. Discussion held. Hearing closed at 11:25 a.m.

Motion to approve the One & Six Year Road Plan made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to waive bidding requirements and make a special purchase of \$113,680, at a significant savings to the county, of the 2003 Caterpillar 140H motor grader, serial number 9TN1526, currently leased from Caterpillar Financial and refinance for a period of five years through Caterpillar Financial made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion regarding request from Phillip Licking to build a road through his property. No action taken.

Motion to approve agreement with Logan County for services made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. 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, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
February 19, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., February 19, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Treasurer Judy Taylor, Attorney Warren Arganbright, Ronda Haumann, Jerry Linn, road person Thayne Rodocker and Mike Rowe Jr. of Husker Steel.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on February 7, 2008.

Motion to adopt the February 19, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve the February 5, 2008 regular meeting minutes as published on February 14, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

Motion to approve claims as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

GENERAL FUND -			ROAD FUND -		
ARNOLD PUBLIC SCHOOLS	GRAPHICS	\$107.17	ALLTEL	TELEPHONE	\$44.25
B & D OFFICE CITY	SUPPLIES	\$67.77	CALLS GARAGE INC	REPAIR	\$138.61
DAS IMSERVICES	SERVICE	\$36.77	NEBRASKA MACHINERY CO	REPAIR	\$87.84
				TREE	
HOLIDAY INN	LODGING	\$284.00	TEDD TEAHON	REMOVAL	\$1,400.00
MIPS INC.	SERVICE	\$738.84			
NEBRASKA DEPARTMENT OF ROADS	EQUIPMENT	\$261.44	LIBRARY FUND -		
STAN PETTIT	MILEAGE	\$103.02	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$355.62
JUDY TAYLOR	MILEAGE	\$68.18			
THOMAS COUNTY ATTORNEY	SERVICE	\$191.05			

Office reports were given.

Motion to approve federal engagement letter for Airport Authority audit from Don Wilson made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve Auditor’s Management Discussion & Analysis made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to agree to an Interlocal agreement with the Village of Thedford for waste disposal made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion regarding clerical error of overpayment of salary in Sheriff’s department. Additional research will be done before action is taken.

Discussion regarding request from Phillip Licking to build a road through property, to be followed up with Lloyd Smith.

Discussion regarding High Risk Rural Road (HRRR) funding, to be followed up with Lloyd Smith.

Motion to approve Caterpillar Financial financing contract made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to adjourn the meeting made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Meeting adjourned at 11:58 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 4, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
March 4, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., March 4 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Emergency Management Director Kevin Hood, Treasurer Judy Taylor, Attorney Warren Arganbright, Sheriff Gary Eng, and road personnel Thayne Rodocker and Mike Kovanda.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on February 21, 2008.

Motion to adopt the March 4, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the February 19, 2008 regular meeting minutes as published on February 28, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Correspondence presented. No action taken.

Motion to approve payroll and claim items as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	INSURANCE	\$126.40	ALLTEL	TELEPHONE	\$49.89
AMERITAS	RETIREMENT	\$1,644.63			
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	LIBRARY FUND -		
AT&T	TELEPHONE	\$82.56	AFLAC	INSURANCE	\$26.50
B & D OFFICE CITY	SUPPLIES	\$18.07	AMERITAS	RETIREMENT	\$27.37
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	MCNAUGHTON BOOK		
CONSOLIDATED	TELEPHONE	\$393.25	SERVICE/BRODART	SERVICE	\$238.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$353.40	CALLS GARAGE INC	REPAIR	\$76.90
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$6.87	CONSOLIDATED	TELEPHONE	\$95.94
EWOLDTS GROCERY	SUPPLIES	\$30.72	EWOLDTS GROCERY	SUPPLIES	\$6.11
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	NEAL OIL AUTO CENTER	FUEL	\$241.71
PATRICK B HAYS	SERVICE	\$2,151.30	PENWORTHY COMPANY	BOOKS	\$119.43
HODGES CONOCO INC	FUEL	\$524.72	SANDHILL OIL COMPANY	FUEL/SERVICE	\$357.65
KEVIN HOOD	MILEAGE	\$72.72	SECURITY FIRST BANK	TAX	\$188.36
LECC	REGISTRATION	\$95.00	SALARIES		\$1,125.80
MENARD'S	SUPPLIES	\$119.98	AIRPORT AUTHORITY FUND -		
MIPS INC.	SERVICE	\$712.09	CONSOLIDATED	TELEPHONE	\$147.05
NEBRASKA DEPT OF REVENUE	TAX	\$307.29	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$422.70
JAMES ORR, ATTORNEY	SERVICE	\$1,239.00	DEPARTMENT OF AERONAUTICS	PAYMENT	\$158.00
REDFIELD & COMPANY INC	SUPPLIES	\$99.38			
RUFF,LINDEMEIER,GILLET & DAWSON	SERVICE	\$806.30			
SANDHILL OIL COMPANY	FUEL/UTILITIES	\$1,133.77			
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25			
SECURITY FIRST BANK	TAX	\$4,169.96			
THOMAS CO CLERK OF DISTRICT COURT	FEE	\$29.00			
THOMAS CO CLERK PETTY CASH	POSTAGE	\$30.25			
THOMAS CO TREASURER	POSTAGE	\$41.00			
THOMAS COUNTY ATTORNEY	SERVICE	\$133.91			
SALARIES		\$15,248.33			

Office and fee reports were given. Clerk reported that agland values have been set for the abstract due on March 19; provided findings of air quality issues within the courthouse; reported on election status; and filed fee report. Treasurer provided General Ledger Fund Balance Statement and reported there were no tax sale certificates purchased yesterday. Sheriff's February 2008 report filed. Emergency Management Director reported that Region 26 is applying for a NEMA grant for a potential addition to the Communications Center in Taylor; pagers for Halsey Fire have been ordered; and there will be a tabletop exercise for Region 26 held in Halsey in May.

Motion to approve fee reports made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the Caterpillar Financial financing contract and related documents made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Discussion regarding request from Phillip Licking to build road through property. No action taken pending follow-up by Lloyd Smith.

Discussion held regarding status of tree cutting completed and what still needs completed.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Meeting adjourned at 11:40 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 18, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
March 18, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., March 18, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Alan Atkins and Stan Pettit. Charles Daly arrived at 10:12 a.m. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Emergency Management Director Kevin Hood, Treasurer Judy Taylor, Attorney Warren Arganbright, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road person Thayne Rodocker, auditor Don Wilson, Bethany Johnston, Sally Sawyer, Pat Neben and Lisa Eng.

Vice-chair Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on March 6, 2008.

Motion to adopt the March 18, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Motion carried.

Motion to approve the March 4, 2008 regular meeting minutes as published on March 13, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Motion carried.

Correspondence presented. No action taken.

Motion to approve claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Motion carried.

GENERAL FUND -

B & D OFFICE CITY	SUPPLIES	\$177.17
DAS IMSERVICES	SERVICE	\$37.03
EAKES OFFICE PLUS	SUPPLIES	\$12.16
MIPS INC.	SERVICE	\$235.97
REGION 26	ASSESSMENT	\$3,445.14
THOMAS CO CLERK PETTY CASH	POSTAGE	\$23.61
THOMAS COUNTY HERALD	PUBLISHING	\$491.16

ROAD FUND -

ALLTEL	TELEPHONE	\$61.76
NEBRASKA MACHINERY CO	REPAIR	\$401.69

PRE-TRIAL FUND -

ALLTEL	TELEPHONE	\$353.97
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COUNTY VISITORS FUND -

THOMAS COUNTY HERALD	PUBLISHING	\$9.09
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LIBRARY FUND -

	COPIER	
B & D OFFICE CITY	MAINT	\$492.87
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$461.71

Office reports were given. Clerk reported on election status, abstract of assessment and courthouse building issues. Treasurer reported on distress warrants and collection of taxes. Sheriff reported on distress warrants, fuel budget concerns and jury room access to restroom.

Emergency Management Director reported on issues with tower that is being considered and road signage.

Chairman daily declared the public hearing for the Class IBK liquor license application from Korinda & Roy Licking dba "Stubs" open at 10:33 a.m. Discussion held, no public comment made. Hearing closed at 10:48 a.m.

Motion to approve catering application IB-31929 from Korinda & Roy Licking dba "Stubs" made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Auditor Don Wilson presented the audit report for year ended June 30, 2007, and a three-year continuing audit engagement.

Motion to accept the audit report for year ended June 30, 2007 from Don Wilson made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve continuing audit engagement for fiscal years ending June 30, 2008-2010, with Don Wilson made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve agreement with Sheriff Gary Eng for overpayment of salary made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Discussion was held regarding courthouse staff concerns over fumes in the courthouse building.

Motion to approve closure of the courthouse on Good Friday made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Judy Taylor provided an update for the Village of Thedford on the status of waste disposal.

Motion to approve Resolution 2008-4, for High Risk Rural Road (HRRR) funding made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion regarding NE Dept. of Roads Project Report for Thedford South Project 83-3(106).

Motion to approve NE Dept. of Roads Project 83-3(106) Tract 1 documentation made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve NE Dept. of Roads Project 83-3(106) Tract 3 documentation made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Meeting adjourned at 12:05 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 1, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, Clerk

Thomas County Commissioners
Regular Meeting
April 1, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., April 1, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinstine, Emergency Management Director Kevin Hood, Treasurer Judy Taylor, Attorney Warren Arganbright, Sheriff Gary Eng, Lisa Eng and road personnel Mike Kovanda and Thayne Rodocker.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on March 20, 2008.

Motion to adopt the April 1, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the March 18, 2008 regular meeting minutes as published on March 27, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Correspondence presented.

Motion to approve #9 Cooperative Law Enforcement Agreement #03-LE-11020700-002 between USDA Forest Service, Nebraska National Forest and the Thomas County Sheriff Department made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve payroll and claim items as presented, with journal entries made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	AFLAC	\$126.40	ALLTEL	TELEPHONE	\$44.89
AMERITAS	RETIREMENT	\$1,650.06			
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	COUNTY VISITOR'S FUND -		
AT&T	TELEPHONE	\$106.39	IDEA BANK MARKETING, INC	WEBSITE	\$1,600.00
B & D OFFICE CITY	EQUIPMENT	\$249.99	NE TRAVEL ASSOCIATION	DUES	\$150.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	TROY NUTTER	WEBSITE	\$20.38
CENTRAL SANDHILLS AREA EXT OFFICE	4TH QTR	\$3,371.43	SANDHILLS JOURNEY SCENIC BYWAY	DUES	\$225.00
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00			
CONSOLIDATED	TELEPHONE	\$393.25	LIBRARY FUND -		
GARY J. ENG	MILEAGE/MEALS	\$322.78	AFLAC	INSURANCE	\$26.50
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	AMERITAS	RETIREMENT	\$42.22
			AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
KEVIN HOOD	MILEAGE	\$72.72	MCNAUGHTON BOOK		
NEAL LUMBER CO	SUPPLIES	\$26.50	SERVICE/BRODART	SERVICE	\$238.50
NEBRASKA DEPT OF REVENUE	TAX	\$307.91	CONSOLIDATED	TELEPHONE	\$93.76
UNITED STATES POSTMASTER	POSTAGE	\$47.60	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$355.62
REGION II HUMAN SERVICES	ASSESSMENT	\$462.82	EBSCO SUBSCRIPTION SERVICES	BOOKS	\$9.95
SECURITY FIRST BANK	TAX	\$4,233.89	NATIONAL GEOGRAPHIC COLLECTION	BOOKS	\$15.90
VILLAGE OF THEDFORD	UTILITIES	\$180.00	NEAL OIL AUTO CENTER	FUEL	\$241.71
DONALD D WILSON	AUDIT	\$5,800.00	SECURITY FIRST BANK	TAX	\$216.50
SALARIES		\$15,435.58	SALARIES		\$1,289.84
ROAD FUND -			AIRPORT AUTHORITY FUND -		
AMERITAS	RETIREMENT	\$448.70	CONSOLIDATED	TELEPHONE	\$49.81
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$514.88	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$310.72
CALLS GARAGE INC	SUPPLIES	\$94.25	DEPARTMENT OF AERONAUTICS	PAYMENT	\$158.00
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56	DONALD D WILSON	AUDIT	\$500.00
NEAL LUMBER CO	SUPPLIES	\$132.10			
NEBRASKA DEPT OF REVENUE	TAX	\$67.54			
NEBRASKA TRUCK CENTER, INC	SUPPLIES	\$12.11			
NIOBRARA VALLEY CONSULTANTS	SERVICE	\$1,925.72			
NORTH PLATTE C & F	TIRES	\$987.16			
OPHEIM-BOOTH REPAIR	SERVICE	\$166.00			
SECURITY FIRST BANK	TAX	\$1,149.71			
SALARIES		\$5,059.39			

Office reports were given. Treasurer reported that DMV will not have a driver's license examiner in the counties of Thomas, Logan, Arthur, McPherson and Grant for at least six months; she can only issue duplicates and address changes. She also provided the General Ledger Fund Balance statement. Clerk discussed senior meal program and reported on election status. Emergency Management Director provided information about smoke reports from last Saturday and reported that Region 26 will be requesting generators for all three villages through mitigation planning.

Discussion regarding Interlocal agreement with village of Thedford for waste disposal. The village will be meeting tonight and will present the agreement at the April 15 meeting.

Discussion regarding air quality expert for the courthouse building. A specialist from Lennox will be coming mid-April to check furnaces.

Discussion held regarding roads – clay locations; Windmill Road needs patchwork; Stapleton is interested in purchasing some bridge planks; hauling rock on South Seneca Road.

Stan Pettit left the meeting at 11:50 a.m.

Motion to adjourn the meeting made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Meeting adjourned at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 15, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Deputy Clerk

Thomas County Commissioners
Regular Meeting
April 15, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., April 15, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins, and Stan Pettit. Also present throughout the morning were board secretary/Deputy Clerk Lorissa Hartman, Emergency Management Director Kevin Hood, Sheriff Gary Eng, Russ DeNaeyer, Brad Sawyer, Ronda Haumann, Jerry Linn, Linda Foreman and Janice Libich from West Central Area Agency on Aging, and road personnel Mike Kovanda and Thayne Rodocker.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on April 3, 2008.

Motion to adopt the April 15, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the April 1, 2008 regular meeting minutes as published on April 10, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Visitors acknowledged: Russ DeNaeyer visited with the board about the condition of the Purdum Road.

Brad Sawyer visited with the board about the snow removal on his road.

Correspondence presented. No action taken.

Motion to approve claims as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

GENERAL FUND -

B & D OFFICE CITY	EQUIP/SUPPLIES	\$387.53
COMFORT INN	LODGING	\$65.66
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$313.20
ELECTION SYSTEMS & SOFTWARE	ELECTION	\$270.00
J & J SANITATION	SERVICE	\$22.40
MARRIOTT HOTELS & RESORTS	LODGING	\$70.00
MIPS INC.	SERVICE	\$712.09
NEBRASKA UC FUND	UNEMPLOYMENT	\$429.30
UNITED STATES POSTMASTER	POSTAGE	\$49.00
REGION II MENTAL RETARDATION SER	ASSESSMENT	\$499.00
WENDY RINESTINE	MILEAGE	\$65.65
SANDHILL OIL COMPANY	FUEL	\$387.56
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25
STEPHENS-PECK INC	SUPPLIES	\$65.00
THOMAS COUNTY ATTORNEY	EXPENSE	\$202.83
THOMAS COUNTY HERALD	PUBLISHING	\$472.58

ROAD FUND -

ALLTEL	TELEPHONE	\$519.94
CATERPILLAR FINANCIAL	PAYMENT	\$4,173.24
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$37.83
L & L GRAVEL	MATERIAL	\$1,869.00
NEBRASKA MACHINERY CO	REPAIR	\$53.02
SANDHILL OIL COMPANY	FUEL	\$3,332.00

COUNTY VISITORS FUND -

THOMAS COUNTY HERALD	PUBLISHING	\$48.41
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LIBRARY FUND -

CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$334.69
NEAL OIL AUTO CENTER	FUEL	\$14.09
SANDHILL OIL COMPANY	FUEL	\$160.21

Linda Foreman and Janice Libich presented the board with information on the senior meal program through the West Central Area Agency on Aging.

Discussion regarding the Interlocal Agreement with West Central Area Agency on Aging. No action taken.

Discussion regarding the Interlocal Agreement with the Village of Thedford for waste disposal. No action taken.

Brad Sawyer of the Thomas County Ag Society discussed with the Board of their plans to replace the fence around the fairgrounds. No action taken.

Office reports were given. Sheriff reported that the signed copy of the #9 Cooperative Law Enforcement Agreement #03-LE-11020700-002 between the USDA Forest Service, Nebraska National Forest and the Thomas County Sheriff Department had been returned to his office.

Deputy Clerk stated that the Stephen Granger of CG Architects and Matt Schendt of Hausmann Construction had found the propane leak in the ceiling next to the Extension Office, and that Charlie's Plumbing of North Platte was here to fix the problem. Emergency Management Director provided information about the Mitigation meeting on April 28, 2008.

Discussion held on various road projects.

Motion to accept Resolution 2008-5, requesting study and use report of Avey Lane by County Highway Superintendent made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion on approval of easement from Phillip Licking, tabled until study is completed.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Meeting adjourned at 12:14 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday May 6, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Deputy Clerk

Thomas County Commissioners
Regular Meeting
May 6, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., May 6, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Russ Denaeyer, Ron Jorgenson of NIRMA, Treasurer Judy Taylor, Sheriff Gary Eng, Sally Vaughn of Region II, Highway Superintendent Lloyd Smith, road personnel Mike Kovanda and Thayne Rodocker and Brad and Dixie Hollenbeck.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on April 24, 2008.

Motion to adopt the May 6, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the April 15, 2008 regular meeting minutes as published on April 24, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Russ Denaeyer visited with the board regarding the condition of the Purdum Road.

Correspondence presented.

Motion to approve payroll and claim items as presented, with journal entries made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	INSURANCE	\$126.40	ALLTEL	TELEPHONE	\$45.23
ALAMAR UNIFORMS	UNIFORMS	\$228.51			
AMERITAS	RETIREMENT	\$1,641.06	LIBRARY FUND -		
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	AFLAC	INSURANCE	\$26.50
AT&T	TELEPHONE	\$101.35	AMERITAS	RETIREMENT	\$51.22
B & D OFFICE CITY	SUPPLIES	\$32.95	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
			MCNAUGHTON BOOK		
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	SERVICE/BRODART	SERVICE	\$238.50
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	CALLS GARAGE INC	REPAIR	\$137.83
CONSOLIDATED	TELEPHONE	\$394.05	CONSOLIDATED	TELEPHONE	\$94.06
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$326.60	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$277.64
DAS IMSERVICES	SERVICE	\$36.42	DIAMOND LAKE BOOK CO	BOOKS	\$36.85
ELECTION SYSTEMS & SOFTWARE	SERVICE	\$2,706.58	DIVERSE MEDIA, INC	BOOKS	\$36.32
EWOLDTS GROCERY	SUPPLIES	\$45.75	EWOLDTS GROCERY	SUPPLIES	\$8.60
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	H. W. WILSON CO	BOOKS	\$238.00
HODGES CONOCO INC	FUEL	\$780.15	ROSA LEE HAMILTON	SUPPLIES	\$67.95
L & L GRAVEL	SERVICE	\$60.00	KNOWLEDGE INDUSTRIES, INC	BOOKS	\$164.89
CHAUNCEY J. LINN	SERVICE	\$70.00	NATIONAL GEOPHAPHIC COLLECTION	BOOKS	\$15.90
MIPS INC.	SERVICE	\$1,162.09	NEAL LUMBER CO	SUPPLIES	\$127.35
NEAL LUMBER CO	SUPPLIES	\$4.70	NEAL OIL AUTO CENTER	FUEL	\$263.78
NEBRASKA DEPT OF REVENUE	TAXES	\$305.41	PENWORTHY COMPANY	BOOKS	\$41.87
PRO PRINTING & GRAPHICS	SERVICE	\$413.60	SANDHILL OIL COMPANY	FUEL	\$149.15
QUILL	SUPPLIES	\$262.94	SECURITY FIRST BANK	TAXES	\$228.96
SANDHILL OIL COMPANY	FUEL/PROPANE	\$803.28	SALARIES		\$1,361.55
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25			
SECURITY FIRST BANK	TAXES	\$4,260.85	AIRPORT AUTHORITY FUND -		
THE COPY HOUSE	SUPPLIES	\$23.25	CONSOLIDATED	TELEPHONE	\$99.26
THOMAS CO CLERK PETTY CASH	POSTAGE	\$33.88	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$311.00
THOMAS CO TREASURER	POSTAGE	\$84.00	DEPARTMENT OF AERONAUTICS	PAYMENT	\$1,308.00
SALARIES		\$15,658.17			

ROAD FUND -		
ALLTEL	TELEPHONE	\$60.56
AMERITAS	RETIREMENT	\$448.70
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$514.88
CALLS GARAGE INC	SUPPLIES	\$51.16
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$23.43
G-3 ENTERPRISES	MATERIAL	\$3,479.38
HODGES CONOCO INC	FUEL	\$4,341.39
L & L GRAVEL	MATERIAL	\$4,422.60
NEBRASKA DEPT OF REVENUE	TAXES	\$67.54
NEBRASKA MACHINERY CO	REPAIR	\$4,566.66
NIOBRARA VALLEY CONSULTANTS	SERVICE	\$675.29
SANDHILL OIL COMPANY	FUEL	\$145.00
SECURITY FIRST BANK	TAXES	\$1,149.71
SALARIES		\$5,059.39

Ron Jorgenson visited provided the board with an update regarding NIRMA.

Clerk provided fee report and reported on budget workshop, status of election readiness, change of value notices will be sent the week of May 19 and notice of insurance premium increase.

Motion to fee report made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Sally Vaughn of Region II provided an update on services.

Brad and Dixie Hollenbeck visited with the board regarding the condition of the autogates on the road through their pastures. The autogates are breaking up from the traffic and the way they are built makes it difficult to dig them out. The autogates will be repaired or replaced.

Motion to accept letter from Highway Superintendent Lloyd Smith recommending a public hearing date be established for closure of the road known as Avey Lane.

Motion to approve Resolution #2008-6, to set a date of June 3, 2008 at 11:00 a.m. for a public hearing for abandonment of road known as Avey Lane made by Atkins, second by Pettit. Roll call vote: Ayes – Daly Atkins, Pettit. Motion carried.

Discussion regarding Interlocal agreement with West Central Area Agency on Aging. No action taken pending additional information.

Motion to appoint a five member Veteran's Service Committee consisting of John Ayres, Dean Figard, Paul Madron, Troy Nutter and Ted Taylor, with terms to expire on June 30 of the years 2009, 2010, 2011, 2012 and 2013 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Treasurer provided report of the General Ledger Fund Balance Statement through April 20, 2008.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Meeting adjourned at 12:10 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 20, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Thomas County Commissioners
Regular Meeting
May 20, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., May 6, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Attorney Warren Arganbright, Treasurer Judy Taylor, Ronda Haumann, Daniel Wadas, Wayne Moody, Judy Most, Sandra Hansen, Janelle Jennings, Gordon Most, John Seeley, Bethany Johnston with CSA Extension Agency, road personnel Thayne Rodocker and Mike Kovanda and Kirby Linse of NMC.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on April 24, 2008.

Motion to adopt the May 20, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the May 6, 2008 regular meeting minutes as published on May 15, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Correspondence presented.

Clerk reported on results of voter turnout Election Day and that change of value notices will be mailed on May 23. Treasurer reported that tax collection has gone well. Sheriff reported that he would be gone for continuing education Wednesday through Friday and that there will be a meeting with the Thedford Fire Board to discuss forest rescue funding.

Motion to approve claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

GENERAL FUND -		
SHARON K. PAXTON	ELECTION	\$93.60
REDFIELD & COMPANY INC	SUPPLIES	\$189.25
SALLY SAWYER	ELECTION	\$43.88
LAVINA SEVIER	ELECTION	\$93.60
SARA SIMMONDS	ELECTION	\$64.35
THOMAS COUNTY HISTORICAL SOCIETY	UTILITIES	\$1,500.00

ROAD FUND -		
CATERPILLAR FINANCIAL	PAYMENT	\$2,190.95
G-3 ENTERPRISES	MATERIAL	\$305.23
NEBRASKA MACHINERY CO	REPAIR	\$97.70
PEARSON'S INC	SUPPLIES	\$106.60
WESTERN ENGINEERING	MATERIAL	\$709.43

Discussion regarding request from Sheriff Gary Eng requesting approval for a gas credit card. Motion to approve submission of application for a gas card at the county level made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Bethany Johnston presented the FY 2009 CSA Extension Office budget. Motion to approve the 2009 CSA Extension Office Budget made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Judy Most addressed the board with concerns about a possible Interlocal Agreement with the Village of Thedford for waste collection. Ronda Haumann explained the Village of Thedford's position. Discussion was held. The Interlocal Agreement was tabled until June 2, 2008 meeting. Discussion regarding courthouse gas piping problems.

Motion to approve NACO BCBS Subgroup Application made by Atkins, second by Pettit. Roll call vote: Pettit, Daly, Atkins. Motion carried.

Motion to approve amendment to Resolution #2008-6, to change hearing date from June 3 to June 17, 2008 made by Pettit, second by Atkins. Roll call vote: Daly, Atkins, Pettit. Motion carried.

Discussion regarding road activities.

Meeting recessed by Chairman Daly at 12:02 p.m.

Meeting reconvened at 1:10 p.m. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the afternoon were board secretary/Clerk Wendy Rinestine, Emergency Management Director Kevin Hood, road personnel Thayne Rodocker and Mike Kovanda, Alma Beland of Region 26, Sallie Atkins and Ronda Haumann.

Hazard mitigation planning session held.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Meeting adjourned at 2:35 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 3, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Thomas County Commissioners
Regular Meeting
June 3, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., June 3, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Attorney Warren Arganbright, Treasurer Judy Taylor, Ronda Haumann, Daniel Wadas, Patty Barney of the Nebraska National Forest and road personnel Thayne Rodocker and Mike Kovanda. Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on April 24, 2008.

Motion to adopt the June 3, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the May 20, 2008 regular meeting minutes as published on May 29, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Correspondence presented.

Motion to approve claim and payroll items as presented, with the exception of Claim #08060013 in the amount of \$2,109.40 to Hamilton County Auditor made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	INSURANCE	\$126.40	ALLTEL	TELEPHONE	\$50.70
ALAMAR UNIFORMS	UNIFORMS	\$138.00			
AMERITAS	RETIREMENT	\$1,642.19	LIBRARY FUND -		
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$143.68	AFLAC	INSURANCE	\$26.50
AT&T	TELEPHONE	\$98.55	AMERITAS	RETIREMENT	\$21.90
B & D OFFICE CITY	SUPPLIES	\$12.19	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$9.96
			MCNAUGHTON BOOK		
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,216.10	SERVICE/BRODART	SERVICE	\$238.50
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	CONSOLIDATED	TELEPHONE	\$92.45
CAROL CONARD	2007 EXPENSES	\$3,547.92	EBSCO SUBSCRIPTION SERVICES	BOOKS	\$439.62
CONSOLIDATED	TELEPHONE	\$394.05	NATIONAL GEOPHGRAPHIC COLLECTION	BOOKS	\$15.90
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$388.24	NEAL OIL AUTO CENTER	FUEL	\$55.18
ELECTION SYSTEMS & SOFTWARE	ELECTION	\$14.24	SANDHILL OIL COMPANY	FUEL	\$78.32
HAMILTON COUNTY AUDITOR	SERVICE	\$2,109.40	SECURITY FIRST BANK	TAX	\$168.50
HAMPTON INN & SUITES-SCOTTSBUFF	LODGING	\$70.00	UPSTART	BOOKS	\$31.75
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	SALARIES		\$1,008.23
HODGES CONOCO INC	FUEL	\$220.88			
HOLIDAY INN	LODGING	\$156.78	COUNTY DEBT SERVICE FUND -		
KEVIN HOOD	MILEAGE	\$72.72	SECURITY FIRST BANK	PAYMENT	\$33,330.30
LINCOLN COUNTY CLERK	ELECTION	\$75.60			
MIPS INC.	SERVICE	\$762.09			
NEAL LUMBER CO	SUPPLIES	\$129.48	CONSOLIDATED	TELEPHONE	\$99.26
NEBRASKA CRIME COMMISSION	REGISTRATION	\$7.00	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$290.05
NEBRASKA DEPT OF REVENUE	TAX	\$312.38	DEPARTMENT OF AERONAUTICS	PAYMENT	\$158.00
UNITED STATES POSTMASTER	POSTAGE	\$34.60	OLSSON ASSOCIATES	SERVICE	\$5,705.91
PRESTO X COMPANY	SERVICE	\$37.00			
REGIONAL WEST MEDICAL CENTER	SERVICE	\$127.60			
SANDHILL OIL COMPANY	FUEL	\$430.85			
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25			
SECURITY FIRST BANK	TAXES/PAYMENT	\$8,443.57			
THOMAS CO CLERK PETTY CASH	POSTAGE	\$20.43			
THOMAS CO TREASURER	POSTAGE	\$115.98			
THOMAS COUNTY ATTORNEY	REIMBURSEMENT	\$1,214.29			
SALARIES		\$15,847.28			
ROAD FUND -					
AMERITAS	RETIREMENT	\$448.70			
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$514.88			
BRIDGESTONE FIRESTONE N.A. TIRE,LLC	TIRES	\$2,150.00			
CALLS GARAGE INC	SERVICE	\$846.72			
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56			
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$32.36			
HODGES CONOCO INC	FUEL	\$1,448.25			
INLAND TRUCK PARTS CO	REPAIR	\$13.52			
NEAL LUMBER CO	SUPPLIES	\$76.65			
NEBRASKA DEPT OF REVENUE	TAX	\$67.54			
NEBRASKA MACHINERY CO	REPAIR	\$368.73			
PAULSEN INC	MATERIAL	\$1,275.00			
SANDHILL OIL COMPANY	FUEL	\$3,895.02			
SECURITY FIRST BANK	TAX	\$1,149.71			
SALARIES		\$5,059.39			

Clerk reported that change of value notices had been sent and there has been very little response thus far. Sheriff reported that an account had been set up with the Thedford Fire Board for donations received that will be used to purchase an off road vehicle for emergency use. Treasurer provided General Ledger Fund Balance Statement.

Motion to approve proposed Zoning Permit Application and fee made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Meeting recessed by Chair Daly at 10:30 a.m. to convene as Board of Equalization.

Meeting reconvened at 10:40 a.m. with all present.

Discussion regarding an Interlocal Agreement between the Village of Thedford and Thomas County. The village is not preparing to go into an Interlocal Agreement with the county at this time.

Patty Barney of the Nebraska National Forest provided updates on the forest.

Motion to approve reimbursement to road personnel in the amount of \$10 per month, paid annually beginning on July 1, for use of personal cell phones for county business made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion regarding road activities.

Discussion regarding Interlocal Agreement with West Central Area Agency on Aging. No action taken.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Meeting adjourned at 12:04 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 17, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Thomas County Commissioners
Regular Meeting
June 17, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., June 17, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Attorney Warren Arganbright, Treasurer Judy Taylor, Ronda Haumann, Emergency Management Director Kevin Hood, road person Thayne Rodocker, Highway Superintendent Lloyd Smith and Mike Rowe Jr. of Husker Steel.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on June 5, 2008.

Motion to adopt the June 17, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the June 3, 2008 regular meeting minutes as published on June 12, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Correspondence presented.

Motion to approve claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND -

ARROWHEAD LODGE	LODGING	\$35.00
AS IMSERVICES	SERVICE	\$36.35
B & D OFFICE CITY	SUPPLIES/COPIER	\$179.23
EAKES OFFICE PLUS	SUPPLIES	\$8.35
EWOLDTS GROCERY	SUPPLIES	\$8.18
LORISSA HARTMAN	MILEAGE	\$65.65
CHAUNCEY J. LINN	LAWN CARE	\$475.00
PLATTE VALLEY COMMUNICATIONS	REPAIR	\$125.45
PRESTO X COMPANY	PEST CARE	\$37.00
STATEWIDE EMS CONFERENCE	REGISTRATION	\$150.00
THOMAS COUNTY ATTORNEY	REIMBURSEMENTS	\$159.91
THOMAS COUNTY COURT	CLAIMS	\$910.00
THOMAS COUNTY HERALD	PUBLISHING	\$1,682.09

ROAD FUND -

CATERPILLAR FINANCIAL	PAYMENT	\$2,086.62
L & L GRAVEL	MATERIAL	\$386.72
NEBRASKA MACHINERY CO	PARTS	\$713.11
OPHEIM-BOOTH REPAIR	SERVICE	\$100.00

COUNTY VISITORS FUND -

ALLTEL	TELEPHONE	\$45.07
IDEA BANK MARKETING, INC	SERVICE	\$4,296.00
THOMAS COUNTY HERALD	PUBLISHING	\$8.18

LIBRARY FUND -

B & D OFFICE CITY	COPIER	\$42.96
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Treasurer reported on fund balances. Sheriff reported on injury accident that occurred at the forest, talked about the possibility of using Pre-Trial Diversion funds to purchase a John Deere Gator for remote area rescues and reported that there will be a Sheriff's sale in the courtroom on July 15th at 1:00 p.m. Emergency Management Director reported on preliminary budget for Region 26.

Meeting recessed by Chair Daly at 10:32 a.m. to convene as Board of Equalization.

Meeting reconvened at 10:40 a.m. with all board members present.

Motion to approve 3 percent salary increase for full time road personnel for FY 2008-2009 made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly.

Motion to approve Resolution #2008-7, transferring funds from County General to Roads, made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion held regarding road projects.

Motion to approve Resolution # 2008-8, execution of intergovernmental agreement with West Central Area Agency on Aging, made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to accept the resignation of County Clerk Wendy Rinestine, with regrets, effective July 31, 2008 made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Meeting adjourned at 12:08 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 1, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Thomas County Commissioners
Regular Meeting
July 1, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., July 1, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Management Director Kevin Hood, Dan Wadas, Ronda Stewart and road personnel Thayne Rodocker and Mike Kovanda.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on June 19, 2008.

Motion to adopt the July 1, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Motion to approve the June 17, 2008 regular meeting minutes as published on June 26, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Correspondence presented.

Motion to approve payroll and claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND -			PRE-TRIAL DIVERSION FUND -		
AFLAC	INSURANCE	\$242.00	OFF ROAD RESCUE FUND	EQUIPMENT	\$3,000.00
AMERITAS	RETIREMENT	\$1,636.56			
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$169.60	LIBRARY FUND -		
AT&T	TELEPHONE	\$93.74	AFLAC	INSURANCE	\$136.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,403.58	AMERITAS	RETIREMENT	\$43.78
CHERRY COUNTY HOSPITAL	SERVICE	\$44.20	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$11.76
			MCNAUGHTON BOOK		
CLERK OF DISTRICT COURT ASSOCIATION	DUES	\$25.00	SERVICE/BRODART	SERVICE	\$331.38
COLONIAL SUPPLEMENTAL INSURANCE	INSURANCE	\$36.00	CALLS GARAGE INC	SERVICE	\$165.61
CONSOLIDATED	TELEPHONE	\$393.97	CONSOLIDATED	TELEPHONE	\$92.44
CVSOAN	DUES	\$25.00	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$263.57
EWOLDTS GROCERY	SUPPLIES	\$8.20	EWOLDTS GROCERY	SUPPLIES	\$11.22
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	LENORE HOLT	FUEL	\$20.00
HODGES CONOCO INC	FUEL	\$749.53	MIDAMERICA BOOKS	BOOKS	\$132.25
CHAUNCEY J. LINN	LAWN CARE	\$475.00	NIRMA	INSURANCE	\$928.00
NACO	DUES	\$670.66	SANDHILL OIL COMPANY	FUEL	\$172.15
NEBRASKA DEPT OF REVENUE	TAXES	\$312.87	SECURITY FIRST BANK	TAXES	\$201.10
NIRMA	INSURANCE	\$7,691.00	SALARIES		\$1,196.31
UNITED STATES POSTMASTER	POSTAGE	\$42.00			
RUFF,LINDEMEIER,GILLET,& DAWSON	SERVICE	\$628.33	AIRPORT AUTHORITY -		
SANDHILL OIL COMPANY	FUEL	\$351.87	CONSOLIDATED	TELEPHONE	\$99.24
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$236.17
SECURITY FIRST BANK	TAXES	\$4,316.85	DEPARTMENT OF AERONAUTICS	PAYMENT	\$158.00
THOMAS CO TREASURER	POSTAGE	\$96.00	K C ELECTRIC	SERVICE	\$124.06
VILLAGE OF THEDFORD	SERVICE	\$360.00	NIRMA	INSURANCE	\$497.00
SALARIES		\$16,053.27	OLSSON & ASSOCIATES	SERVICE	\$649.23
			RICHARDS ELECTRIC	SERVICE	\$3,064.39
ROAD FUND -			WESTERN ENGINEERING	SERVICE	\$10,750.82
AMERITAS	RETIREMENT	\$462.16			
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$558.44			
CALLS GARAGE INC	SERVICE	\$63.73			
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56			
CUSTER COUNTY HIGHWAY DEPARTMENT	SUPPLIES	\$996.80			
G-3 ENTERPRISES	MATERIAL	\$1,022.28			
HODGES CONOCO INC	FUEL	\$6,973.44			
KOVANDA MIKE	TELEPHONE	\$140.00			
NEBRASKA DEPT OF REVENUE	TAXES	\$99.78			
NEBRASKA MACHINERY CO	SERVICE	\$108.45			
NIOBRARA VALLEY CONSULTANTS	SERVICE	\$1,241.02			
NIRMA	INSURANCE	\$11,334.00			
RODOCKER, THAYNE	TELEPHONE	\$140.00			
SANDHILL OIL COMPANY	FUEL	\$67.00			
SECURITY FIRST BANK	TAXES	\$1,132.01			
SALARIES		\$5,282.93			

Motion to approve fee reports made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Clerk reported on office assistant position opening and recent land sales that had been received. Treasurer provided fund balance statement report. Sheriff reported status of budget used on the forest service contract. Emergency Management Director reported on meetings attended.

Motion to approve letter confirming understanding of services with McChesney Martin Sagehorn PC for budget made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Motion to approve Resolution #2008-9 made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Discussion regarding roads held.

Motion to adjourn the meeting made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Meeting adjourned at 11:57 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 15, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Thomas County Commissioners
Regular Meeting
July 15, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., July 15, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly and Alan Atkins. Also present throughout the morning were board secretary/Clerk Wendy Rinestine, Deputy Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Attorney Warren Arganbright, Emergency Management Director Kevin Hood, Tom Witt, Pam Reed, Sallie Atkins and road person Thayne Rodocker. Motion to excuse Stan Pettit made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Motion carried.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on July 3, 2008.

Motion to adopt the July 15, 2008 agenda made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Motion carried.

Motion to approve the July 1, 2008 regular meeting minutes as published on July 10, 2008 in the Thomas County Herald made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Motion carried.

Correspondence presented.

Motion to approve claim items as presented made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Motion carried.

GENERAL FUND -

B & D OFFICE CITY	COPIER	\$56.89
COW COUNTRY ANIMAL CLINIC	SERVICE	\$40.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$299.80
GARY J. ENG	LODGING/MEALS	\$178.59
EWOLDTS GROCERY	SUPPLIES	\$10.00
KEVIN HOOD	MILEAGE	\$151.11
MARSHALL & SWIFT/BOECKH	SERVICE	\$444.20
MIDTOWN WESTERN INN	LODGING	\$99.98
MIPS INC.	SERVICE	\$789.63
NEBRASKA COUNTY ASSESSORS ASSOC	DUES	\$50.00
NEBRASKA UC FUND	UNEMPLOYMENT	\$172.47
NSA/POAN CONFERENCE	REGISTRATION	\$120.00
UNITED STATES POSTMASTER	POSTAGE	\$75.60
PRESTO X COMPANY	SERVICE	\$37.00
REGION II MENTAL RETARDATION SER REGION 26	ASSESSMENT	\$259.00
THOMAS CO CLERK PETTY CASH	ASSESSMENT	\$3,363.97
THOMAS COUNTY ATTORNEY	POSTAGE	\$2.87
THOMAS COUNTY HERALD	SERVICE	\$235.63
	PUBLISHING	\$360.89

ROAD FUND -

CATERPILLAR FINANCIAL	PAYMENT	\$2,086.62
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$25.88
TRACTOR SUPPLY CO	EQUIPMENT	\$2,519.99

COUNTY VISITORS FUND -

NEBRASKA LIFE	ADVERTISING	\$1,360.00
PAM REED	SUPPLIES	\$17.99
JACKIE SEVIER	SUPPLIES	\$17.99
THOMAS COUNTY HERALD	PUBLISHING	\$70.80
WESTERN NE TOURISM COALITION	DUES	\$296.22
TOM WITT	SUPPLIES	\$17.99

LIBRARY FUND -

CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$163.06
NEAL OIL AUTO CENTER	FUEL	\$101.40

Members of the Thomas County Visitors Committee (TCVC) held discussion with the board in regards to operations of the TCVC.

Meeting recessed by Chair Daly at 10:32 a.m. to convene as Thomas County Board of Equalization.

Meeting reconvened by Chair Daly at 10:55 a.m.

Emergency Management Director reported on FEMA briefing. Clerk reported on status of opening for office assistant and on a written agricultural land policy. Treasurer provided fund balance statement and reported that a driver's license examiner would be available after October 1. Sheriff reported on forest service contract and that he had been in contact with the schools regarding safety procedures.

Road abandonment hearing for Avey Lane declared open by Chair Daly at 11:00 a.m. No public input. Hearing declared closed by Chair Daly at 11:22 .m.

Motion to approve Resolution #2008-10 made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Motion carried.

Discussion regarding roads held.

Motion to appoint Lorissa Hartman as the authorized representative to FEMA made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Motion carried.

Discussion regarding personnel policy manual. No action taken.

Assessor's Three Year Plan of Assessment presented for board review.

Motion to adjourn the meeting made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Meeting adjourned at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 5, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Wendy Rinestine, County Clerk

Instructions to Publisher:

Thomas County Herald
P.O. Box 271
Thedford, NE 69166

Thomas County Commissioners
Regular Meeting
August 5, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., August 5, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/ Deputy Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Management Director Kevin Hood, Highway Superintendent Lloyd Smith and Road personnel Thayne Rodocker.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on July 24, 2008.

Motion to adopt the August 5, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the July 15, 2008 regular meeting minutes as published on July 24, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly. Abstain – Pettit. Motion carried.

Correspondence presented.

Motion to approve payroll and claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

GENERAL FUND-					
AFLAC	INSURANCE	\$242.00	PRE-TRIAL DIVERSION FUND-		
AMERITAS	RETIREMENT	\$1,358.01	ALLTEL	TELEPHONE	\$51.34
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$136.64			
ARROWHEAD LODGE	LODGING	\$40.00	COUNTY VISITORS FUND-		
AS IMSERVICES	SERVICES	\$36.81	IDEA BANK MARKETING INC	SERVICE	\$325.47
AT & T	TELEPHONE	\$108.52	NE GAMES & PARKS COMMISSION	SERVICE	\$15.00
B & D OFFICE CITY	SUPPLIES	\$278.09	PAM REED	POSTAGE	\$14.65
BLUE CROSS AND BLUE SHIELD	INSURANCE	\$2,403.58			
CENTRAL SANDHILLS AREA EXTENSION	SERVICE	\$3,387.28	LIBRARY FUND-		
CONSOLIDATED	TELEPHONE	\$434.05	AFLAC	INSURANCE	\$26.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$417.88	AMERITAS	RETIREMENT	\$50.29
DANKO EMERGENCY EQUIPMENT	SUPPLIES	\$113.44	AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	\$11.76
DELL MARKETING	INK	\$69.99	B & D OFFICE CITY	COPIER	\$1,225.00
HARTFORD LIFE INSURANCE CO	RETIREMENT	\$1,192.93	MCNAUGHTON BOOK		
HODGES CONOCO	FUEL	\$315.16	SERVICE/BRODART	SERVICE	\$253.05
KEVIN HOOD	MILEAGE	\$84.24	CALLS GARAGE INC	REPAIRS	\$132.76
LINCOLN COUNTY CLERK	PROBATION EXP	\$593.73	CONSOLIDATED	TELEPHONE	\$92.20
CHAUNCEY J. LINN	LAWN CARE	\$475.00	EWOLDT'S GROCERY	SUPPLIES	\$7.89
MIPS INC.	SERVICE	\$789.63	RONDA HAUMANN	BOOKS	\$20.56
NEAL LUMBER	SUPPLIES	\$8.28	LENORE HOLT	SUPPLIES	\$10.46
NEBRASKA DEPT OF REVENUE	TAXES	\$227.51	NATIONAL GEOGRAPHIC COLLECTION	BOOKS	\$15.90
STAN PETTIT	MILEAGE	\$146.25	NEAL OIL AUTO CENTER	FUEL	\$111.45
SANDHILL OIL COMPANY	FUEL	\$487.81	PENWORTHY COMPANY	BOOKS	\$280.77
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	\$274.25	SANDHILL OIL CO	FUEL	\$86.99
SECURITY FIRST BANK	TAXES	\$3,548.32	SECURITY FIRST BANK	TAXES	\$229.18
SINCLAIR	FUEL	\$95.41	VILLAGE OF THEDFORD	UTILITIES	\$150.00
JUDY TAYLOR	MILEAGE	\$46.80	SALARIES		\$1,363.21
THOMAS CO CLERK PETTY CASH FUND	POSTAGE	\$14.88			
THOMAS CO TREASURER	POSTAGE	\$42.60	AIRPORT FUND-		
WEST CENTRAL AREA ON AGING	ASSESSMENT	\$370.00	CONSOLIDATED	TELEPHONE	\$99.26
SALARIES		\$13,133.01	CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$207.02
			DEPARTMENT OF AERONAUTICS	PAYMENT	\$1,308.00

ROAD FUND-		
AMERITAS	RETIREMENT	\$462.16
BLUE CROSS BLUE SHIELD	INSURANCE	\$558.44
CALLS GARAGE	SERVICE	\$178.67
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$23.29
HODGES CONOCO	FUEL	\$866.99
NAPA AUTO PARTS	REPAIRS	\$33.34
NEAL LUMBER	SUPPLIES	\$27.47
NEBRASKA DEPT OF REVENUE	TAXES	\$99.78
NIORRARA VALLEY CONSULTANTS	SERVICE	\$770.99
SANDHILL OIL CO	FUEL	\$4,801.63
SECURITY FIRST BANK	TAXES	\$1,132.01
SALARIES		\$5,282.93

Motion to approve fee reports made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Deputy Clerk reported on the budget workshop to be held at 1:00 p.m. on August 19, 2008. Emergency Management Director reported on the FEMA meeting.

Discussion regarding personnel policy manual. No action taken.

Motion to sign the New Cooperative Reimbursement Agreement for Child Support Services made by Atkins, second by Pettit. Roll call vote: Atkins, Pettit, Daly. Motion carried.

Motion to reschedule the September 16, 2008 regular meeting of the Thomas County Commissioners to September 18, 2008 due to a district meeting conflict made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to appoint Lorissa Hartman as the primary contact person for Blue Cross Blue Shield made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Discussion regarding the National Identification System and Plum Island lab. No action taken.

Discussion regarding financing balloon payment on 163H motor grader. No action taken.

Discussion regarding Halsey land lease agreement with Kris & Kristen Ganoung. No action taken.

Discussion regarding roads held.

Motion to adjourn the meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion adjourned at 12:04 pm.

The next regular meeting of the Thomas County Board of Commissioners will be held Tuesday August 19, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Deputy Clerk

Thomas County Commissioners
Regular Meeting
August 19, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., August 19, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/ Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Management Director Kevin Hood, County Attorney Warren Arganbright, Sheriff Gary Eng and Road personnel Thayne Rodocker and Mike Kovanda. Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on August 7, 2008.

Motion to adopt the August 19, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve the August 5, 2008 regular meeting minutes as published on August 14, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Correspondence presented. No Action taken.

Motion to approve claim items as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND-					
AS IMSERVICES	SERVICE	\$36.71	LIBRARY FUND-		
B & D OFFICE CITY	SUPPLIES	\$22.99	CUSTER PUBLIC	UTILITIES	\$157.99
EWOLDT'S	SUPPLIES	\$23.09			
LORISSA HARTMAN	REIMBURSEMENT	\$359.16			
PAT NEBEN	SUPPLIES	\$31.01			
PRESTO X	SERVICE	\$37.00			
QUILL	SUPPLIES	\$239.94			
THOMAS CO. TREASURER	POSTAGE	\$5.55			
THOMAS CO. ATTORNEY	REIMBURSEMENT	\$374.98			
THOMAS CO. HERALD	PUBLISHING	\$70.24			
		\$1,200.67			
ROAD FUND-					
CATERPILLAR FINANCIAL	PAYMENT	\$2,086.62			
CATERPILLAR FINANCIAL	PAYMENT	\$1,544.56			
L & L GRAVEL	SUPPLIES	\$273.00			
MURPHY TRACTOR & EQUIP	REPAIR	\$970.18			
NMC	REPAIR	\$1,803.25			
OPHEIM BOOTH-REPAIR	REPAIR	\$230.00			
		\$6,907.61			

Motion to appoint Lorissa Hartman as the Thomas County Clerk through the end of the term made by Atkins, second by Pettit. Roll call vote: Pettit, Atkins, Daly. Motion carried.

Clerk reported on the Assessor workshop to be held in Grand Island the week of August 25th. Sheriff reported on the Law Enforcement Contract with the Forest and an update on the fundraising for the UTV. Emergency Manager updated the board on the FEMA paperwork. County Attorney reported on the condemnation process with the State of Nebraska Department of Roads.

Discussion regarding the personnel policy. No action taken.

Motion to approve the County office inventory statements made by Pettit, second by Atkins. Roll call vote: Atkins, Pettit, Daly. Motion carried.

Motion to finance the \$32,000 balloon payment for the 163H motor grader with Security First Bank, Thedford Ne. for 23 months at 3.960% made by Pettit, second by Atkins. Roll call vote: Pettit, Daly, Atkins.

Motion to sign Halsey land lease agreement with Kris & Kristen Ganoung subject to their approval made by Pettit, second by Atkins. Roll call vote: Atkins, Pettit, Daly.

Discussion regarding roads held.

Chairman Daly made motion to recess at 12:00 p.m.

Meeting reconvened at 1:00 p.m. with a budget work session. Present were members Charles Daly, Alan Atkins, and Stan Pettit. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Susan Maline of McChesney, Martin, & Sagehorn.

Motion to adjourn the meeting made by Atkins, second by Pettit. Roll call vote: Daly, Pettit, Atkins. Meeting adjourned at 5:45 p.m. The next regular meeting of the Thomas County Board of Commissioners will be held Tuesday September 2, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

Instructions to Publisher:

Thomas County Herald
P. O. Box 271
Thedford, NE 69166

Thomas County Commissioners
Regular Meeting
September 2, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., September 2, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Alan Atkins and Stan Pettit. Also present throughout the morning were board secretary/ Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, County Road Superintendent Lloyd Smith and Road personnel Thayne Rodocker and Mike Kovanda.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on August 21, 2008.

Motion to adopt the September 2, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve the August 19, 2008 regular meeting minutes as published on August 28, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Correspondence presented. No Action taken.

Motion to approve payroll and claim items as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

GENERAL FUND-					
AFLAC	INSURANCE	\$242.00	PRE-TRIAL FUND-		
AMERITAS	RETIREMENT	\$1,639.39	ALLTEL	PHONE	\$56.34
AMERITAS GROUP					
DENTAL & EYE CARE	INSURANCE	\$136.64	COUNTY VISITORS FUND-		
B & D OFFICE CITY	SUPPLIES	\$34.90	THE COPY HOUSE	SERVICE	\$188.38
BLUE CROSS BLUE SHIELD	INSURANCE	\$2,403.58	LIBRARY FUND-		
CONSOLIDATED	TELEPHONE	\$394.05	AFLAC	INSURANCE	\$26.50
JAYME FROM	SUPPLIES	\$7.94	AMERITAS	INSURANCE	\$39.40
GIS WORKSHOP	SERVICE	\$10,000.00	AMERITAS GROUP		
HARTFORD LIFE INS.	DEFERRED COMP	\$1,192.93	DENTAL & EYE	INSURANCE	\$11.76
KEVIN HOOD	MILEAGE	\$84.24	MCNAUGHTON	BOOKS	\$238.50
HOOKER CO SHERIFF	TESTING	\$70.00	CONSOLIDATED	PHONE	\$92.45
CHAUNCEY J LINN	LAWN CARE	\$475.00	EWOLDT'S	SUPPLIES	\$6.29
NEBR. DEPT. OF REVENUE	TAX	\$336.98	NATIONAL		
POSTMASTER	POSTAGE	\$59.60	GEOGRAPHIC	BOOKS	\$15.90
SANDHILL OIL CO.	FUEL	\$244.34	SANDHILL OIL CO	FUEL	\$122.39
SANDHILLS DIST. HEALTH	ASSESSMENT	\$274.25	SECURITY FIRST	FED TAX	\$203.52
SECURITY FIRST BANK	FED. TAX	\$4,514.21	SALARIES		\$1,212.56
THOMAS CO CLERK			AIRPORT FUND-		
PETTY CASH	POSTAGE	\$9.93	CONSOLIDATED	TELEPHONE	\$99.26
SALARIES		\$16,694.20	CUSTER PUBLIC	UTILITIES	\$240.68
ROAD FUND-					
AMERITAS	RETIREMENT	\$462.16	DEPT. OF		
BLUE CROSS BLUE SHILED	INSURANCE	\$558.44	AERONAUTICS	PAYMENT	\$158.00
CALLS GARAGE	SUPPLIES	\$90.92	TED ORMESHER	SERVICE	\$675.00
NEBR. DEPT. OF REVENUE	TAX	\$99.78	VILLAGE OF		
NEBRASKA TRUCK CENTER	REPAIRS	\$637.20	THEDFORD	SERVICE	\$50.00
NMC	REPAIRS	\$211.80	DAN WADAS	MOWING	\$350.00
SANDHILL OIL CO.	FUEL	\$420.00			
SECURITY FIRST BANK	FED. TAX	\$1,132.01			
SALARIES		\$5,282.93			

Motion to approve office and fee reports by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to sign Region II Human Services Interlocal Participation agreement for FY 2008-2009 made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion on computer technician for courthouse. No action taken.

Discussion on road projects.

Meeting recessed at 11:50 a.m.

Meeting reconvened at 1:00 p.m. Present were board members Stanley Pettit, Alan Atkins, Charles Daly. Also present were board secretary /Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, and Susan Maline of McChesney, Martin and Sagehorn. County Budget Hearing declared open by Chair Charles Daly at 1:05 p.m. Proposed 2008-2009 Thomas County Budget presented. Hearing closed at 2:05 p.m. No action taken.

Motion to adjourn the meeting made by Atkins, second by Pettit. Roll call vote: Daly, Pettit, Atkins.

Meeting adjourned at 2:15 p.m. The next regular meeting of the Thomas County Board of Commissioners will be held Thursday September 18, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

These minutes have not been approved by the Thomas County Board of Commissioners and are subject to change pending approval at the next regular meeting.

Instructions to Publisher:

Please publish one time, on September 11, 2008. Upon publication, please provide an affidavit of publication to:
Thomas County Clerk
PO Box 226
Thedford Ne 69166

Thomas County Commissioners
Regular Meeting
September 18, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., September 18, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Charles Daly, Stan Pettit, and Alan Atkins. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood and road personnel Thayne Rodocker.

Chairman Daly stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on September 4, 2008.

Motion to adopt the September 18, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve September 2, 2008 regular meeting minutes as published on September 11, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Correspondence presented. No action taken.

Motion to approve claim items as presented made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

GENERAL FUND-		
AT & T	SERVICE	\$102.79
CENTRAL SANDHILLS EXT. OFFICE	SERVICE	\$3,387.28
CUSTER COUNTY SHERIFF	JAIL	\$50.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$589.24
DASH MEDICAL GLOVES	SUPPLIES	\$44.90
GREAT PLAINS REGIONAL MEDICAL CENTER		
LORISSA HARTMAN	TESTING	\$95.35
HODGES CONOCO INC	MILEAGE	\$80.73
MIPS INC.	FUEL	\$680.94
NEAL LUMBER	SERVICE	\$789.63
NORM'S AUTO	SUPPLIES	\$22.68
PRESTO X	FUEL	\$66.00
QUILL	SERVICE	\$37.00
THOMAS CO. TREASURER	SUPPLIES	\$65.11
THOMAS CO. ATTORNEY	POSTAGE	\$11.04
THOMAS CO. HERALD	OFFICE EXPENSE	\$95.24
	PUBLISHING	\$1,321.55

ROAD FUND-		
CATERPILLAR FINANCIAL	PAYMENT	\$2,086.62
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$23.14
G-3	GRAVEL	\$2,053.15
HODGES CONOCO INC.	FUEL	\$7,421.06
NEAL LUMBER	SUPPLIES	\$38.75
NMC	PARTS	\$308.10
SECURITY FIRST BANK	PAYMENT	\$1,447.87
TRACTOR SUPPLY CO	TOOLS	\$392.98

LIBRARY FUND-		
CUSTER PUBLIC POWER DISTRICT	UTILITIES	\$186.25

AIRPORT FUND-		
THOMAS CO. HERALD	PUBLISHING	\$78.00

Motion to approve Resolution #2008-11 for 1.0% increase in 2007-2008 funds subject to limitation, made by Pettit, second by Atkins. Roll call vote: Ayes - Atkins, Daly, Pettit. Motion carried.

Motion to adopt the 2008-2009 Thomas County Budget as presented by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to accept the return of appraisers recommended award for acquisition of Tract 3 in the amount of \$310 made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins.

Motion to accept the resignation of Tegwin Egle from the Sandhills District Health Department and the West Central District Health Department made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried.

Discussion on request from Mary Ann Mintle for installation of auto gate. No action taken.

Motion to sign UNK Cooperative Agreement FY 2009 MSHA Annual Refresher Training and New Miner Training made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Discussion on road projects held.

Motion to adjourn meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit.

Meeting adjourned at 12:03 p.m. The next regular meeting of the Thomas County Board of Commissioners will be held Tuesday October 7, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerks. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

These minutes have not been approved by the Thomas County Board of Commissioners and are subject to change pending approval at the next regular meeting.

Instructions to Publisher:

Thomas County Herald
PO Box 271
Thedford Ne 69166

Please publish one time, September 25, 2008.
Upon publication, please provide a proof of publication to:

Thomas County Clerk
P.O. Box 226
Thedford Ne 69166

Thomas County Commissioners
Regular Meeting
October 7, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., October 7, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Ne.

Members present were Charles Daly and Alan Atkins. Board Member Stan Pettit was absent. Motion to excuse board member Pettit made by Daly, second by Atkins. Roll call vote: Ayes-Atkins, Daly. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood, Senator Deb Fischer, Steve Brown, Dawn Bryant, and road personnel Thayne Rodocker.

Chairman Daly stated Nebraska Open Meetings Act Statutes are posted as required by law and copies are available, if requested.

Notice of the meeting was given by publication in the Thomas County Herald on September 25, 2008.

Motion to adopt the October 7, 2008 agenda made by Atkins, second by Daly. Roll call vote: Ayes-Daly, Atkins. Absent-Pettit. Motion carried.

Motion to approve September 16, 2008 regular meeting minutes as published September 25, 2008 in the Thomas County Herald made by Atkins, second by Daly. Roll call vote: Ayes-Atkins, Daly. Absent-Pettit. Motion carried.

Correspondence presented. No action taken.

Motion to approve payroll and claim items as presented made by Atkins, second by Daly. Roll call vote: Ayes-Daly, Atkins. Absent-Pettit. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	282.70
AMERITAS	RETIREMENT	1638.48
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	162.56
AS IMSERVICES	SERVICES	37.26
AT&T	UTILITIES	84.37
B & D OFFICE CITY	SUPPLIES	385.43
BLUE CROSS AND BLUE SHIELD	INSURANCE	2403.58
CONSOLIDATED	UTILITIES	394.05
CUSTER COUNTY CHIEF	NOTICE	23.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	394.36
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	186.00
EWOLDTS GROCERY	SUPPLIES	25.57
HARTFORD LIFE INSURANCE CO	DEF COMP	1192.93
LORISSA HARTMAN	MILEAGE,MEALS	249.90
HODGES CONOCO INC	FUEL	43.77
KEVIN HOOD	MILEAGE	162.63
MIPS INC	SERVICES	789.63
NEBRASKA DEPT OF REVENUE	STATE TAX	312.31
NEBRASKA UC FUND	UNEMPLOYMENT	153.69
UNITED STATES POSTMASTER	POSTAGE	91.80
REGION II HUMAN SERVICES	SERVICES	476.70
REGION II MENTAL RETARDATION SER	SERVICES	259.00
REGION 26	SERVICES	3363.97
RUFF,LINDEMEIER,GILLET,& DAWSON	SERVICES	1060.99
SANDHILL OIL COMPANY	FUEL	562.68
SANDHILLS DISTRICT HEALTH DEPT	SERVICES	274.25
SANDHILLS ELECTRIC	LIGHT BULBS	64.80
SECURITY FIRST BANK	FED TAX	4294.47
JUDY TAYLOR	MILEAGE	81.32
THOMAS CO CLERK PETTY CASH	POSTAGE	13.79
THOMAS COUNTY ATTORNEY	SUPPLIES	33.38
THOMAS COUNTY HERALD	SUBSCRIPTION	25.00
VILLAGE OF THEDFORD	UTILITIES	300.00
SALARIES		15597.45

ROAD FUND-

AMERITAS	RETIREMENT	462.16
BLUE CROSS AND BLUE SHIELD	INSURANCE	558.44
CALLS GARAGE INC	REPAIRS	314.14
CUSTER PUBLIC POWER DISTRICT	UTILITIES	23.00
G-3 ENTERPRISES	GRAVEL	7052.51
HODGES CONOCO INC	FUEL	556.86
NEBRASKA DEPT OF REVENUE	STATE TAX	99.78
NEBRASKA TRUCK & EQUIPMENT	REPAIRS	84.43
NIOBRARA VALLEY CONSULTANTS	MILEAGE	282.10
SANDHILL OIL COMPANY	FUEL	415.00
SECURITY FIRST BANK	FED TAX	1132.01
SALARIES		5282.93

PRE-TRIAL FUND-

ALLTEL	UTILITIES	51.34
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COUNTY VISITOR FUND-

JENNIFER BUSCH	ADVERTISING	452.81
IDEA BANK MARKETING, INC	ADVERTISING	627.73
JANELLE JENNINGS	ADMINISTRATIVE	233.46
SHALEE PAXTON	PICTURE	60.00
THE COPY HOUSE	SUPPLIES	67.50
THEDFORD ART GUILD	ADVERTISING	500.00
THEDFORD BULL FEST	ADVERTISING	1890.53
DAWN HAAKE	AD JR RODEO	166.27

LIBRARY FUND-		
AFLAC	INSURANCE	26.50
AMERITAS	RETIREMENT	40.23
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE/BRODART	BOOKS	238.50
CONSOLIDATED	UTILITIES	92.20
CUSTER PUBLIC POWER DISTRICT	UTILITIES	146.54
FOLLETT SOFTWARE CO	SUPPLIES	240.00
KNOWLEDGE INDUSTRIES,INC	BOOKS	134.91
NEAL LUMBER CO	SUPPLIES	11.97
NEAL OIL AUTO CENTER	FUEL	117.32
OLLIS BOOK CORPORATION	BOOKS	27.90
PENWORTHY COMPANY	BOOKS	149.64
SANDHILL OIL COMPANY	FUEL	207.11
SECURITY FIRST BANK	FED TAX	231.20
SALARIES		1379.09
 LAW ENFORCEMENT DRUG FUND-		
THOMAS CO TREASURER	SUPPLIES	108.70
 AIRPORT FUND-		
CONSOLIDATED	AIRPORT	143.83
CUSTER PUBLIC POWER DISTRICT	AIRPORT	226.46
DEPARTMENT OF AERONAUTICS	LOAN	158.00
G-3 ENTERPRISES	SERVICES	1305.00
VILLAGE OF THEDFORD	UTILITIES	25.00

Motion to approve office reports as presented made by Daly, second by Atkins. Roll call vote: Ayes-Atkins, Daly. Absent-Pettit. Motion carried.

Senator Deb Fischer visited with the board and those present about issues of last year's legislative session and the upcoming session.

Discussion on road projects held.

Chairman Daly made motion to recess meeting at 12:00 p.m. Meeting reconvened at 1:00 p.m. Members present were Charles Daly and Alan Atkins. Absent-Pettit. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor. Chairman Daly declared Special Hearing to Set Final Tax Request open at 1:03 p.m. Hearing closed and regular session reconvened at 1:30 p.m.

Motion to approve Resolution #2008-12 to set 2008-2009 property tax request at \$562,054, made by Atkins, second by Daly. Roll call vote: Ayes-Daly, Atkins. Absent-Pettit. Motion carried.

Motion to adopt the proposed levies for Thomas County political subdivisions as presented made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Absent-Pettit. Motion carried. (A full listing is available in the office of the county clerk.)

Motion to adjourn meeting made by Daly, second by Atkins. Roll call vote: Ayes-Daly, Atkins. Absent-Pettit.

Meeting adjourned at 1:32 p.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday October 21, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

These minutes have not been approved by the Thomas County Board of Commissioners and are subject to change pending approval at the next meeting.

Thomas County Commissioners
Regular Meeting
October 21, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., October 21, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present Charles Daly, Alan Atkins, and Stan Pettit. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, County Attorney Warren Arganbright, County Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker, Mike Kovanda and Linda Foreman from West Central Area Agency on Aging. Chairman Daly stated Nebraska Open Meetings Act Statutes 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 October 9, 2008. Motion to adopt October 21, 2008 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit, Daly. Motion carried. Motion to approve October 7, 2008 regular meeting minutes as published October 16, 2008 in the Thomas County Herald made by Atkins, second by Pettit. Roll call vote: Abstain – Pettit, Ayes – Daly, Atkins. Motion carried. Correspondence presented. No action taken. Motion to approve claims as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

GENERAL FUND-

AS IMSERVICES	SERVICE	35.44
CUSTER COUNTY SHERIFF	HOUSING	200.00
GARY J. ENG	MEALS/MILEAGE	204.15
EWOLDTS GROCERY	SUPPLIES	5.99
HOLIDAY INN	LODGING	131.90
CHAUNCEY J. LINN	LAWN MAIN	475.00
NACO	DUES	400.00
NE EMERGENCY SERVICE		
COMMUNICATION	REG FEES	34.00
UNITED STATES POSTMASTER	POSTAGE	109.40
REGION II HUMAN SERVICES	ASSESSMENT	476.70
STAMP FULLFILLMENT CENTER	POSTAGE	236.60
THOMAS CO TREASURER	POSTAGE	357.90
THOMAS COUNTY HERALD	PUBLICATIONS	452.09
WINGATE INN	LODGING	65.95

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
DAN NAGY	RENT	240.00
NMC	REPAIRS	488.89
OPHEIM-BOOTH REPAIR	REPAIRS	85.00
RODOCKER CONST CO INC	RENT	2285.00
SECURITY FIRST BANK	PAYMENT	1447.87

VISITORS FUND-

THOMAS COUNTY HERALD	PUBLICATIONS	87.74
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Linda Foreman of West Central Area Agency on Aging talked with the board about the programs and services they offer. Discussion on the Thomas County-West Central Nebraska Area Agency on Aging contract for Fiscal Year 2009. No action taken. Discussion on the Agreement between Project and Food Service Management Company for Off-Project Site Preparation Operations. No action taken. Discussion on the Halsey Forest Law Enforcement Contract with Thomas County. No action taken. Discussion on a Comprehensive Juvenile Services Plan. No action taken. Discussion on road projects held.

Motion to adjourn meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Daly, Atkins. Motion carried.

Meeting adjourned at 12:00 p.m. The next regular meeting of the Thomas County Commissioners will be held Thursday November 6, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
November 18, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., November 18, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present: Stan Pettit, Charles Daly, and Alan Atkins. Also present throughout the morning were board secretary/Clerk Lorissa Hartman and Treasurer Judy Taylor.

Chairman Daly stated Nebraska Open Meetings Act Statutes 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 November 6, 2008.

Motion to adopt November 18, 2008 agenda made by Atkins, second by Pettit. Roll call vote: Ayes – Daly, Atkins, Pettit. Motion carried.

Motion to approve November 6, 2008 regular meeting minutes as published November 13, 2008 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

Motion to approve claims as presented made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

GENERAL FUND:

ALAMAR UNIFORMS	SUPPLIES	65.85
B & D OFFICE CITY	SUPPLIES	110.10
EARLENE BREWER	ELECTION	36.03
JOHNA EATON	ELECTION	65.50
PENNY L. GEISER	ELECTION	85.15
ALICE L. HODGES	ELECTION	85.15
RICHARD L. HOFFMAN	ELECTION	91.70
NACO	REGISTRATIONS	600.00
SHARON K. PAXTON	ELECTION	85.15
PAYMASTER SALES & SERVICE	OFFICE EQUIPMENT	599.5
STAN PETTIT	MILEAGE	124.02
PHILLIPS 66-CONOCO 76	FUEL	75.01
SECURITY FIRST BANK	PAYMENT	4141.19
LAVINA SEVIER	ELECTION	85.15
THOMAS COUNTY HERALD	PUBLICATIONS	727.39

ROAD FUND:

CATERPILLAR FINANCIAL	PAYMENT	2086.62
MEDICAL ENTERPRISES, INC	SERVICES	29.90
NMC	REPAIRS	1074.52
OPHEIM-BOOTH REPAIR	REPAIRS	187.10
SECURITY FIRST BANK	PAYMENT	1447.87

PRE-TRIAL FUND:

ALLTEL	PHONE	56.34
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Motion to approve Resolution #2008-13, to transfer \$15,000 from Thomas County General Miscellaneous Fund to the Thomas County Library Fund for general operations expenses during fiscal year 2008-2009 made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve Resolution #2008-14, extending commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012 made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion on road projects. No action taken.

Discussion on crushed concrete/ash mix. No action taken.

Motion to adjourn meeting made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Meeting adjourned at 11:57 p.m. The next regular meeting of the Thomas County Commissioners will be December 2, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

These minutes have not been approved by the Thomas County Board of Commissioners and are subject to change pending approval at the next meeting.

Thomas County Commissioners
Regular Meeting
December 2, 2008

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., December 2, 2008, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present: Alan Atkins and Charles Daly. Absent – Stan Pettit. Motion to excuse absence of Stan Pettit made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Road Personnel- Mike Kovanda and Thayne Rodocker, and Lewis Herbaugh. Chairman Daly stated Nebraska Open Meeting Act Statutes 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 November 20, 2008.

Motion to adopt December 2, 2008 agenda made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to approve November 18, 2008 regular meeting minutes as published November 27, 2008 in the Thomas County Herald made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Correspondence presented. No action taken.

Motion to approve payroll and claims as presented made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	282.70
AMERITAS	RETIREMENT	1629.21
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	162.56
B & D OFFICE CITY	SUPPLIES	63.09
BLUE CROSS AND BLUE SHIELD	INSURANCE	2403.58
CONSOLIDATED	PHONE	394.72
CUSTER PUBLIC POWER DISTRICT	UTILITIES	318.56
LISA ENG	MEALS	16.65
EWOLDTS GROCERY	SUPPLIES	13.71
HARTFORD LIFE INSURANCE CO	DEF COMP	1192.93
HODGES CONOCO INC	FUEL	252.01
CHAUNCEY J. LINN	LAWN CARE	475.00
MARILYN MASEBERG	RETIREMENT	60.00
LOUISE MILLER	REITREMENT	96.00
MIPS INC	SERVICE	789.63
NEAL LUMBER CO	SUPPLIES	15.46
NEBEN,PAT	MILEAGE	212.74
NEBRASKA COUNTY ASSESSORS ASSOC	MEALS	25.00
NEBRASKA DEPT OF REVENUE	STATE TAX	310.46
PRO PRINTING & GRAPHICS	SUPPLIES	12.70
SANDHILL OIL COMPANY	FUEL	224.51
SECURITY FIRST BANK	FED TAX	4216.62
THOMAS CO CLERK PETTY CASH	POSTAGE	14.65
THOMAS CO TREASURER	POSTAGE	150.00
THOMAS COUNTY ATTORNEY	EXPENSES	54.19
SALARIES		20911.50

ROAD FUND-

AMERITAS	RETIREMENT	462.16
BLUE CROSS AND BLUE SHIELD	INSURANCE	558.44
CALLS GARAGE INC	REPAIRS	731.69
CUSTER PUBLIC POWER DISTRICT	UTILITIES	32.07
G-3 ENTERPRISES	GRAVEL	4508.92
HODGES CONOCO INC	FUEL	2789.02
LOGAN COUNTY COOP ASSN	REPAIRS	205.00
NAPA AUTO PARTS	REPAIRS	6.10
NEAL LUMBER CO	SUPPLIES	13.16
NEBRASKA DEPT OF REVENUE	STATE TAX	99.78
SANDHILL OIL COMPANY	FUEL	750.12
SECURITY FIRST BANK	FED TAX	1132.01
SALARIES		6223.48

LIBRARY FUND-

AFLAC	INSURANCE	26.50
AMERITAS	RETIREMENT	25.15
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE/BRODART	BOOKS	238.50
CALLS GARAGE INC	REPAIR	45.39
CONSOLIDATED	PHONE	92.97
CUSTER PUBLIC POWER DISTRICT	UTILITIES	157.77
PENWORTHY COMPANY	BOOKS	101.89
SECURITY FIRST BANK	FED TAX	194.68
SALARIES		1310.24

AIRPORT FUND-

CONSOLIDATED	PHONE	99.26
CUSTER PUBLIC POWER DISTRICT	UTILITIES	260.50
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
G-3 ENTERPRISES	GRAVEL	875.00
VILLAGE OF THEDFORD	TRASH	25.00

Motion to approve office and fee reports as presented made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Lewis Herbaugh visited with the board about concrete/ash mix to be used on the roads. No action taken. Discussion on road projects. No action taken.

Motion to adjourn the meeting made by Atkins, second by Daly. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Meeting adjourned at 12:00 p.m. The next regular meeting of the Thomas County Commissioners will be December 16, 2008 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, Nebraska. An agenda will be kept continually current and shall be available for public inspection in the office of the Thomas County Clerk. Additions may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Charles Daly, Chair

Lorissa Hartman, Clerk

These minutes have not been approved by the Thomas County Board of Commissioners and are subject to change pending approval at the next meeting.