

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
January 6, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for January 6, 2009 regular meeting – published December 25, 2008/TC Herald
5. Adoption of January 6, 2009 agenda
6. Statement of Publication of December 16, 2008 regular meeting minutes – published December 25, 2008 TC/Herald
7. Approval of December 16, 2008 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m.** – Terri Licking/Visit with board about SJSB activities
12. Discussion/Action regarding personnel policy manual – added 12/16/08
13. Discussion/Action regarding Law Enforcement Contract with Forest Service – added 1/5/09
- 11:00 a.m. – Roads**
14. Discussion/Action regarding road projects
15. Public comment
16. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Organizational Meeting  
January 6, 2009 – 9:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excuse Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for January 6, 2009 organizational meeting – published December 25, 2008 TC/Herald
5. Adoption of January 6, 2009 organizational meeting agenda
6. Acknowledge Visitors
7. Discussion/Action regarding election of Board of Commissioners Chairperson for 2009
8. Discussion/Action regarding election of Board of Commissioners Vice-Chairperson for 2009
9. Discussion/Action regarding 2009 board meeting dates
10. Discussion/Action regarding observed 2009 holiday dates (see separate sheet)
11. Discussion/Action regarding official news publication
12. Discussion/Action regarding county depository
13. Discussion/Action regarding investment of funds
14. Discussion/Action regarding appointment of Weed Superintendent
15. Discussion/Action regarding appointment of Emergency Management Director
16. Discussion/Action regarding appointment of Highway Superintendent/Surveyor
17. Discussion/Action regarding appointment of Zoning Administrator
18. Discussion/Action regarding appointment of Veteran's Service Officer
19. Discussion/Action regarding board appointments
  - Region II
  - Sandhills District Health District
  - West Central District Health
  - West Central Area on Aging
  - Region 26

- Lexington Solid Waste
- West Central Development District
- Sandhills RC & D

20. Public comment

21. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
January 20, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for January 20, 2009 regular meeting – published January 8, 2009/TC Herald
5. Adoption of January 20, 2009 agenda
6. Statement of Publication of January 6, 2009 regular meeting minutes – published January 15, 2009 TC/Herald
7. Statement of Publication of January 6, 2009 organizational meeting minutes – published January 15, 2009 TC/Herald
8. Approval of January 6, 2009 regular meeting minutes
9. Approval of January 6, 2009 organizational meeting minutes
10. Acknowledge Visitors
11. Address Correspondence
12. Claim Items
  - Approval/Disapproval of claims presented
13. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
14. Discussion/Action regarding Law Enforcement Contract with the Forest Service – added 1/7/09
15. Discussion/Action regarding Thomas County Employee Policies Handbook – added 1/9/09
16. Discussion/Action regarding Resolution #2009-4, appointment of special county attorney for the prosecution of child support enforcement – added 1/12/09
- 10:30 Public Hearing for Special Use Permit Application for Joe Shown**
16. Discussion/Action regarding Special Use Permit Application for Joe Shown
- 11:00 a.m. - One & Six Year Road Plan Hearing**
17. Discussion/Action regarding Resolution #2009-3, adopted One & Six Year Road Plan – added 12/16/08
- Roads –**
18. Discussion/Action regarding road projects
19. Public comment
20. Adjourn

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Agenda of the  
THOMAS COUNTY BOARD OF COMMISSIONERS  
Special Meeting  
January 23, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excuse Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for January 23, 2009 special meeting – published January 22, 2009 in the TC Herald and posted January 15, 2009 at Ewoldt's Grocery, Thedford Post Office, Halsey Post Seneca Post Office, Thomas County Courthouse, and Security First Bank Thedford
5. Adoption of January 23, 2009 special meeting agenda
6. Acknowledge Visitors
7. Address Correspondence
8. Discussion/Action regarding sealed bids – added 1/9/09
9. Discussion/Action regarding purchase of road grader – added 1/9/09
10. Discussion/Action regarding financing of road grader – added 1/9/09
11. Public comment
12. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
February 3, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for February 3, 2009 regular meeting – published January 22, 2009/TC Herald
5. Adoption of February 3, 2009 agenda
6. Statement of Publication of January 20, 2009 regular meeting minutes – published January 29, 2009 TC/Herald
7. Approval of January 20, 2009 regular meeting minutes
8. Statement of Publication of January 23, 2009 special meeting minutes – published January 29, 2009 TC Herald
9. Approval of January 23, 2009 special meeting minutes
10. Acknowledge Visitors
11. Address Correspondence
12. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
13. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m. – Board of Equalization (see separate agenda)**
14. Discussion/Action regarding annual weed report – added 1/20/09
15. Discussion/Action regarding Pat Neben appointment to Sandhill District Health Department and West Central District Health Department
16. Discussion/Action regarding US Bank/NACO Purchasing Card Program
17. Discussion/Action regarding re-appointments to Thomas County Planning Commission
  - Mark Nutter, Terri Licking, and Robert Childers – Term to expire 2011
  - John Ayres, Wayne Rodocker, and Carolyn Warren – Term to expire 2012
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
18. Public comment
19. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
March 3, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for March 3, 2009 regular meeting – published February 19, 2009 /TC Herald
5. Adoption of March 3, 2009 agenda
6. Statement of Publication of February 17, 2009 regular meeting minutes – published February 26, 2009 TC/Herald
7. Approval of February 17, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m. – John Webster – Murphy Tractor**
12. Discussion/Action regarding Auditor's Management Discussion & Analysis – added 2/23/09
13. Discussion/Action regarding US Bank Purchasing Card – added 2/27/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
14. Public comment
15. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
March 17, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for March 17, 2009 regular meeting – published March 5, 2009/TC Herald
5. Adoption of March 17, 2009 agenda
6. Statement of Publication of March 3, 2009 regular meeting minutes – published March 12, 2009 TC/Herald
7. Approval of March 3, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Steve Brown – Thedford Economic Development – added 2/18/09
13. Discussion/Action regarding increasing Lodging tax – added 2/18/09
14. Discussion/Action regarding county inventory for sale – added 3/9/09
15. Discussion/Action regarding NACO Sponsored Long-Term Disability Insurance program – added 3/16/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
16. Discussion/Action regarding MaryAnn Mintle visiting with the board regarding railroad crossing and New road – added 3/12/09
17. Public comment
18. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
April 7, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for April 7, 2009 regular meeting – published March 26, 2009/TC Herald
5. Adoption of April 7, 2009 agenda
6. Statement of Publication of March 17, 2009 regular meeting minutes – published March 26, 2009 TC/Herald
7. Approval of March 17, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m. – Danene Miller – US Bank NACO Purchasing Card – added 3/10/09**
12. Discussion/Action regarding US Bank NACO Purchasing Card – added 3/10/09
13. Discussion/Action regarding surplus items for sale by auction – added 3/19/09
14. Discussion/Action regarding audit report from Don Wilson – added 3/20/09
15. Discussion/Action regarding Region 26 Reverse 911 calling service – added 4/1/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
- Tagg From – Thomas County Fairboard representative – Visit with board regarding auto gate – added 3/17/09
16. Discussion/Action regarding Fairboard request for auto-gate – added 3/17/09
17. Public comment
18. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
April 21, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for April 21, 2009 regular meeting – published April 9, 2009/TC Herald
5. Adoption of April 21, 2009 agenda
6. Statement of Publication of April 7, 2009 regular meeting minutes – published April 16, 2009 TC/Herald
7. Approval of April 7, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding Thomas County Purchase Card Policy for US Bank Purchasing Card – Added 4/15/09
13. Discussion/Action regarding Central Sandhills Area Extension Office Budget for FY2010 – added 4/16/09
14. Discussion/Action regarding Resolution #2009-5 Agreement with West Central District Health Department to extend term of agreement to June 30, 2010 – added 4/17/09
- 10:30 a.m. – Public Hearing for Special Use Permit for Ames Construction Inc.**
15. Discussion/Action regarding Special Use Permit for Ames Construction Inc.
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
16. Discussion/Action regarding Release of original lease with Ganoung's dated August 26, 2008 – added 4/17/09
17. Discussion/Action regarding revised lease with Ganoung's and Thomas County – added 4/16/09
18. Public comment
19. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
May 5, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for May 5, 2009 regular meeting – published April 23, 2009/TC Herald
5. Adoption of May 5, 2009 agenda
6. Statement of Publication of April 21, 2009 regular meeting minutes – published April 30, 2009 TC/Herald
7. Approval of April 21, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding delinquent foreclosure on real estate tax on parcel # 860015319- added 4/23/09
- 10:30 a.m. – Sally Vaughn – Region II annual update**
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
13. Discussion/Action regarding moving of fence located on the ground sold to State of Nebraska located In Section 16-23-28 – added 5/1/09
14. Public comment
15. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
June 2, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for June 2, 2009 regular meeting – published May 21, 2009TC Herald
5. Adoption of June 2, 2009 agenda
6. Statement of Publication of May 19, 2009 regular meeting minutes – published May 28, 2009TC/Herald
7. Approval of May 19, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding recommendation from TCVC to appoint Tom Witt as representative to Western Nebraska Travel Coalition – added 5/19/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
13. Public comment
14. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
June 16, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for June 16, 2009 regular meeting – published June 4, 2009/TC Herald
5. Adoption of June 16, 2009 agenda
6. Statement of Publication of June 2, 2009 regular meeting minutes – published June 11, 2009 TC/Herald
7. Approval of June 2, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding Resolution #2009-6, transferring funds from County General to Roads
- 10:30 Public Hearing – 2% Increase to Lodging Tax to create a County Visitors Improvement Fund**
13. Discussion/Action regarding Resolution #2009-7, 2% Increase to Lodging Tax to create a County Visitors Improvement Fund
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
14. Discussion/Action regarding road personnel salary for FY 2009-2010
15. Discussion/Action regarding safety audit report from NIRMA performed 5/12/2009
16. Public comment
17. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
July 7, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
  2. Roll Call / Excused Absences
  3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
  4. Statement of Publication for July 7, 2009 regular meeting – published June 25, 2009/TC Herald
  5. Adoption of July 7, 2009 agenda
  6. Statement of Publication of June 16, 2009 regular meeting minutes – published June 25, 2009 TC/Herald
  7. Approval of June 16, 2009 regular meeting minutes
  8. Acknowledge Visitors
  9. Address Correspondence
  10. Payroll and Claim Items
    - Approval/Disapproval of payroll and claims presented
  11. Office Reports/Fee Reports
    - Approval/Disapproval of fee reports
  12. Discussion/Action West Central District Health Department Interlocal Agreement – added June 29, 2009
- 10:15 a.m. – William Jorgensen, BCBS representative
- 10:30 Board of Equalization Hearing (see separate agenda)**
- 11:00 a.m. – Roads**
- Discussion/Action regarding road projects
13. Discussion/Action regarding authorizing the Chairman of the Board to sign any documents needed for Halsey North Project – added July 2, 2009
  14. Public comment
  15. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

**AGENDA**  
**SALINE COUNTY BOARD OF COMMISSIONERS**  
**SALINE COUNTY COURTHOUSE**  
**WILBER, NE**  
**9:30 A.M.**

**DATE - August 4, 2009**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

**OPEN MEETINGS LAW**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:35 - Jeff Rauh, - Update on Keystone & Keystone XL Pipelines (20 Min.)

9:40 Daryl & Marcia Stehlik – Subdivision Approval

Approval of New Pledged Security w/First State Bank - \$500,000.00 Cusip #3133XTT55

Resolution to Issue Tax Sale Certificates

Resolution to Foreclose All Tax Sale Certificates

**11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Mechanic's tools insurance discussion

Request to occupy right-of-way (2) – Windstream

Resolution for LPA requirements

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

BA-09-01

**CLAIMS APPROVAL**

**ADJOURNMENT**

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
August 18, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for August 18, 2009 regular meeting – published August 6, 2009/TC Herald
5. Adoption of August 18, 2009 agenda
6. Statement of Publication of August 4, 2009 regular meeting minutes – published August 13, 2009 TC/Herald
7. Approval of August 4, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding adoption of the Upper Loup NRD Mitigation Plan – added 8/4/09
13. Discussion/Action regarding Resolution 2009-8, Upper Loup Natural Resources District Multi-jurisdictional Hazard Mitigation Plan – added 8/4/09
14. Discussion/Action regarding inventory statements of county offices – added 8/11/09
15. Discussion/Action regarding letter of support for U.S. Cellular and broadband service to Thomas County – added 8/12/09
16. Discussion/Action regarding NIRMA letter dated July 27, 2009 in regards to Law Enforcement Coverage Questions – added 8/12/09
17. Discussion/Action regarding NPERS letter dated May 26, 2009 – added 8/13/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
18. Discussion/Action regarding Thedford South Viaduct Tract #1 – added 8/13/09
19. Discussion/Action regarding Annual Road Program Report (Chairman's signature required on Forms NBCS Form 1f and NBCS Form 6) – added 8/12/09
- 1:00 p.m. – Budget Work Session**
20. Public comment
21. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
September 1, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for September 1, 2009 regular meeting – published August 20, 2009/TC Herald
5. Adoption of September 1, 2009 agenda
6. Statement of Publication of August 18, 2009 regular meeting minutes – published August 27, 2009 TC/Herald
7. Approval of August 18, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m. – Patti Barney**
  - Update of Halsey Forest
12. Discussion/Action regarding letter from USDA in reference to the “FY 2009 Payments to State Election Form” and “ACH Vendor/Miscellaneous Payment Enrollment Form” – added 8/28/09
13. Discussion/Action regarding letter received from State of Nebraska Department of Agriculture in reference to Animal Control facility license – added 8/28/09
14. Discussion/Action regarding appointment of designated Animal Control facility and establishment of fee - added 8/31/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
15. Discussion/Action regarding Interlocal Agreement with Keith County for Responsible Charge position for the stimulus funds on the Halsey North Road Project – added 8/25/09
16. Discussion/Action regarding UNK Cooperative Agreement FY 2010 MSHA Annual Refresher Training and New Miner Training – added 8/31/09
- 1:00 p.m. – Budget Hearing**
17. Discussion/Action regarding Resolution #2009-9 for 1.0% increase in 2008-2009 funds subject to limitation
18. Discussion/Action regarding adoption of 2009-2010 Thomas County Budget
19. Public comment
20. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
September 15, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for September 15, 2009 regular meeting – published September 3, 2009/TC Herald
5. Adoption of September 15, 2009 agenda
6. Statement of Publication of September 1, 2009 regular meeting minutes – published September 10, 2009 TC/Herald
7. Approval of September 1, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
12. Discussion/Action regarding Resolution #2009-13 Combined consultant selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification – added 9/8/09
13. Discussion/Action regarding Interlocal Agreement with Keith County for Responsible Charge position for the stimulus funds on the Halsey North Road Project – added 9/1/09
- 1:00 p.m. - Special Hearing to Set Final Tax Request (published September 10, 2009 in Thomas County Herald)**
14. Discussion/Action regarding Resolution #2009-12, to set 2009-2010 property tax request at \$515,971 – added 9/1/09
15. Public comment
16. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
October 6, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for October 6, 2009 regular meeting – published September 24, 2009/TC Herald
5. Adoption of October 6, 2009 agenda
6. Statement of Publication of September 15, 2009 regular meeting minutes – published September 24, 2009 TC/Herald
7. Approval of September 15, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports

**10:30 a.m. Clay Mohr, Arnold Public School**

12. Discussion/Action regarding Arnold Public Schools making road signs for Thomas County – added 9/3/09
13. Discussion/Action regarding Resolution #2009-10 for transfer of funds from Thomas County Special Road/Bridge Fund to Thomas County Road Fund – added 8/20/09
14. Discussion/Action regarding Resolution #2009-11 for transfer of funds from Thomas County Veterans Aid Fund to Thomas County General Fund – added 8/20/09

**11:00 a.m. – Roads**

- Discussion/Action regarding road projects
15. Discussion/Action regarding duplicate Supplemental Agreement No. 1 between Thomas County and Nebraska Department of Roads Project No. STPE-1755(13) Halsey North – added 9/16/09

**1:00 p.m. – Board of Equalization (see separate agenda)**

16. Pat Neben – Report on NIRMA safety meeting
17. Public comment
18. Adjourn

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Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
October 20, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for October 20, 2009 regular meeting – published October 8, 2009/TC Herald
5. Adoption of October 20, 2009 agenda
6. Statement of Publication of October 6, 2009 regular meeting minutes – published October 15, 2009 TC/Herald
7. Approval of October 6, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding Interlocal agreement with Thomas County Sheriff and Blaine County Sheriff – added 10/16/09
- 10:30 a.m. Thedford Community Development Corporation**
13. Discussion/Action regarding Thedford Community Development Corporation request to place concrete picnic tables on northwest corner of courthouse lawn.
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
14. Discussion/Action regarding Interlocal Agreement with Blaine County for road maintenance responsibilities on roads located along the boundaries between Thomas and Blaine Counties – added 10/14/09
15. Discussion/Action regarding Interlocal Cooperation Agreement with Keith County for the purpose of establishing a responsible charge position for federal aid projects – added 10/15/09
16. Discussion/Action regarding Resolution #2009- Designating Responsible Charge person for Halsey North Project No. STPE-1755(13), Control No. 61252- added 10/15/09
17. Discussion/Action regarding Resolution #2009- Combined Consultant Selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification – added 10/15/09
17. Discussion/Action regarding Agreement for Land Surveying with Nebraska Department of Roads for project Thedford-Seneca RD-2-2(1013) C.N. 61443 – added 10/15/09
18. Public comment
19. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
November 3, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for November 3, 2009 regular meeting – published October 22, 2009/TC Herald
5. Adoption of November 3, 2009 agenda
6. Statement of Publication of October 20, 2009 regular meeting minutes – published October 29, 2009 TC/Herald
7. Approval of October 20, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 10:30 a.m. – Public Hearing for Special Use Permit Application from J R Giles**
12. Discussion/Action regarding Special Use Permit Application from J R Giles
13. Discussion/Action regarding Amended Interlocal Agreement with Blaine County for road maintenance responsibilities on roads located along the boundaries between Thomas and Blaine Counties – added 10/21/09
14. Discussion/Action regarding December 24<sup>th</sup> courthouse hours – added 10/27/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
15. Discussion/Action regarding Resolution #2009-15 authorizing Alan Atkins-Chairman of the Board of Commissioners of Thomas County to sign Project Program Agreement with Nebraska Department of Roads – added 10/21/09
16. Public comment
17. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
November 17, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for November 17, 2009 regular meeting – published November 5, 2009/TC Herald
5. Adoption of November 17, 2009 agenda
6. Statement of Publication of November 6, 2009 regular meeting minutes – published November 15, 2009 TC/Herald
7. Approval of November 6, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
12. Discussion/Action regarding Certification of County Highway Superintendent – added 11/12/09
13. Public comment
14. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
December 1, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for December 1, 2009 regular meeting – published November 19, 2009/TC Herald
5. Adoption of December 1, 2009 agenda
6. Statement of Publication of November 17, 2009 regular meeting minutes – published November 26, 2009 TC/Herald
7. Approval of November 17, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
  - Approval/Disapproval of payroll and claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
12. Public comment
13. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.

Agenda of the  
THOMAS COUNTY COMMISSIONERS  
Regular Meeting  
December 15, 2009 – 10:00 a.m.  
Commissioners Meeting Room  
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement  
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for December 15, 2009 regular meeting – published December 3, 2009/TC Herald
5. Adoption of December 15, 2009 agenda
6. Statement of Publication of December 1, 2009 regular meeting minutes – published December 10, 2009 TC/Herald
7. Approval of December 1, 2009 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
  - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
  - Approval/Disapproval of fee reports
12. Discussion/Action regarding elected officials salaries for 2011-2014 term – added 10/21/09
13. Discussion/Action regarding forest contract with the Thomas County Sheriff – added 11/25/09
- 10:30 a.m. – Frey's Heating & Air Conditioning (Darin Frey)**
14. Discussion/Action regarding heating issues in the courthouse – added 12/11/09
- 11:00 a.m. – Roads**
  - Discussion/Action regarding road projects
15. Discussion/Action regarding preliminary review of the 1 & 6 year road plan – added 12/1/09
16. Discussion/Action regarding Avey Lane – added 12/10/09
17. Public comment
18. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Thomas County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.