

Thomas County Commissioners
Regular Meeting
January 5, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:01 a.m., January 5, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Alan Atkins, Charles Daly, and Stan Pettit. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood, Road personnel Mike Kovanda and Thayne Rodocker, and Attorney Warren Arganbright. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on December 24, 2009.

Motion to adopt January 5, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve December 15, 2009 regular meeting minutes as published made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1690.08
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	162.56
AS CENTRAL SERVICES	SERVICES	44.75
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CENTRAL SANDHILLS AREA EXT OFFICE	COPIES	64.80
CONSOLIDATED	PHONE	388.48
CUSTER PUBLIC POWER DISTRICT	UTILITIES	305.26
EWOLDTS GROCERY	SUPPLIES	66.92
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
HODGES CONOCO INC	FUEL	450.02
HOLIDAY INN DOWNTOWN	LODGING	198.00
LINDEMEIER & ASSOCIATES	SERVICES	108.12
MIPS INC	SERVICES	967.86
NE ASSOCIATION OF COUNTY CLERKS	2010 DUES	75.00
NEAL LUMBER CO	SUPPLIES	6.49
NEBRASKA DEPT OF REVENUE	TAXES	358.39
NEBRASKA UC FUND	UNEMPLOYMENT	402.75
REGION II HUMAN SERVICES	ASSESSMENT	491.00
REGION II MENTAL RETARDATION SER	ASSESSMENT	268.00
REGION 26	ASSESSMENT	3040.22
SANDHILL OIL COMPANY	FUEL	839.79
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	TAXES	4042.67
THOMAS CO CLERK PETTY CASH	POSTAGE	5.20
THOMAS CO TREASURER	POSTAGE	491.00
VILLAGE OF THEDFORD	UTILITIES	300.00
SALARIES		17388.57

ROAD FUND-

AMERITAS	RETIREMENT	560.42
AUTO GLASS CENTER	REPAIRS	287.31
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CUSTER PUBLIC POWER DISTRICT	UTILITIES	61.57
KRIS GANOUNG	RENT	300.00
HODGES CONOCO INC	FUEL	3231.68
NEAL LUMBER CO	SUPPLIES	31.57
NEBRASKA DEPT OF REVENUE	TAXES	112.76
NEBRASKA SAFETY CENTER	TRAINING	140.00
NMC	REPAIRS	166.75
SANDHILL OIL COMPANY	FUEL	725.76
SECURITY FIRST BANK	TAXES	1064.80
SALARIES		5322.62

PRE-TRIAL FUND-

VERIZON WIRELESS	PHONE	50.48
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LIBRARY FUND-

AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	27.50
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE/BRODART	BOOKS	241.50
CONSOLIDATED	PHONE	82.40
RHONDA HAUMANN	BOOKS	107.16
MIDAMERICA BOOKS	BOOKS	114.16
NEAL OIL AUTO CENTER	FUEL	40.90
NEBRASKA DEPT OF REVENUE	TAXES	11.34
PENWORTHY COMPANY	BOOKS	72.18
SECURITY FIRST BANK	TAXES	185.70
SALARIES		1160.85

AIRPORT FUND-

CONSOLIDATED	PHONE	198.84
CUSTER PUBLIC POWER DISTRICT	UTILITES	591.59
DEPARTMENT OF AERONAUTICS	PAYMENT	158.00
J R GILES	BOX RENT	40.00
K C ELECTRIC	REPAIRS	656.94
VILLAGE OF THEDFORD	UTILITES	50.00
WAITE, MCWHA & HARVAT	SERVICES	180.00
YANT EQUIPMENT INC	EQUIPMENT	25188.39

Office reports:

Sheriff reported on 2009 and 2010 Forest contracts, all distress warrants collected, camper will be sold in February, cell phone contract, and impounded pickup.

Clerk reported on jury trial set for January and February, land values, Larry Rexroth and the assessor will be going out this week to pick up any new or improved real estate, and Hazardous weather closing policy for the courthouse.

Treasurer reported on taxes paid.

Emergency Manager reported on Region 26 tower and contact with the Arnold Schools about the road signs.

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

Discussion was held on heating issues at the courthouse. Tabled until next meeting after the clerk has the chance to visit with Frey's Heating & Air.

Road discussion was held. Discussion was held on road easements for new roads in Thomas County.

Chairman Atkins recessed meeting at 12:12 p.m.

Chairman Atkins reconvened meeting at 1:30 p.m.

Members present were Charles Daly, Stan Pettit, and Alan Atkins. Also present throughout the afternoon were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Attorney Warren Arganbright, road personnel Mike Kovanda and Ronda Haumann.

Discussion was held on the purchase of a 1999 Mack truck. Clerk was instructed to advertise for bids and have bids due January 29th. The bids will be opened at the February 2, 2010 regular meeting. No action taken.

Discussion was held on Avey Lane. Board instructed County Attorney to write letter to Phillip Licking and Jacqueline Licking regarding the easement required. No action taken.

Discussion was held on Licking easement. Due to the lack of landowner signature on easement, no action was taken.

Discussion was held on solid waste collection.

Motion to enter into an Interlocal Agreement with the Village of Thedford for solid waste collection for Thomas County made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion regarding elected officials' salaries for the 2011-2014 terms. Motion to approve Resolution #2010-03 made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Annual salaries for the 2011-2014 terms are set as follows: County Commissioner Chairperson - \$8,977.00; County Commissioner - \$8,296.00; County Treasurer - \$34,207.00; County Clerk - \$34,207.00; County Sheriff - \$36,366.00; County Attorney - \$22,729.00. In addition to the above, there is granted a cost of living increase at the rate of three percent for each of the years 2012, 2013 and 2014. Also, in addition, each County Commissioner and County Attorney will receive three-quarters of full family health coverage under Thomas County's plan or the equivalent value thereof for each year of the term. The County Treasurer, County Clerk, and County Sheriff will receive full family health coverage under Thomas

County's plan or the equivalent value thereof for each year of the term. Each elected official will receive retirement at the rate provided by Nebraska State Statute 23-2307 and 23-2332.01.

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

Meeting adjourned at 4:40 p.m. The next regular meeting of the Thomas County Board of Commissioners will be January 19, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Organizational Meeting
January 5, 2010

The Thomas County Board of Commissioners convened in open and public session at 9:00 a.m., January 5, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present were board secretary/Clerk Lorissa Hartman and Treasurer Judy Taylor.

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

Notice of meeting was given by publication in the Thomas County Herald on December 24, 2009.

Motion to adopt January 5, 2010 organizational agenda made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to unanimously elect Alan Atkins as the Board of Commissioners Chairperson for 2010 made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Daly. Abstain – Atkins. Motion carried.

Motion to unanimously elect Stanley Pettit as the Board of Commissioners Vice-Chairperson for 2010 made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Abstain – Pettit. Motion carried.

Motion to set the regular meeting dates of the Thomas County Board of Commissioners as the 1st & 3rd Tuesday's of each month made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to observe 2010 holidays as per attachment made by Pettit, second by Daly. Roll call votes: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to set the Thomas County Herald as the official news publication of the county made by Daly, second by Pettit. Roll call vote: Ayes- Pettit, Atkins, Daly. Motion carried.

Motion to approve Resolution #2010-01 naming Security First Bank, Thedford as the county depository made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve Resolution #2010-02 regarding the investment of funds for Thomas County made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to appoint Carol Conard as the Thomas County Weed Superintendent made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to appoint Kevin Hood as the Thomas County Emergency Manager Director made by Daly, second by Pettit. Roll call vote; Ayes – Atkins, Daly, Pettit. Motion carried.

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

Motion to appoint Lorissa Hartman as the Thomas County Zoning Administrator made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to appoint Noah Nutter as the Thomas County Veteran's Service Officer made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to appoint members to the following boards for 2010 made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried. Region II – Alan Atkins, Sandhills District Health Department – Charles Daly and spirited individual Pat Neben, West Central District Health Department – Charles Daly and spirited individual Pat Neben, West Central Area on Aging – Alan Atkins, Region 26 – Kevin Hood, Lexington Solid Waste – Stan Pettit, West Central Development District – Lorissa Hartman, Sandhills RC & D – Stan Pettit.

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

Meeting adjourned at 9:29 a.m.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
January 19, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:08 a.m., January 19, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Charles Daly, Stan Pettit, and Alan Atkins. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, road personnel Thayne Rodocker and Mike Kovanda, Attorney Warren Arganbright, Phillip Licking, Jacqueline Licking, and Sandhills District Health Department representatives Doug Teaford, Rhonda Theiler, and Diana Santero. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on January 7, 2010.

Motion to adopt January 19, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve January 5, 2010 regular meeting minutes as published made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

B & D OFFICE CITY	SUPPLIES	52.28
CENTRAL SANDHILLS AREA EXT OFFICE	3RD QTR	3498.39
CREATIVE PRINTERS, INC.	PUB/NOTICES	219.54
EWOLDTS GROCERY	BLDG SUPPLIES	18.15
FREY'S HEATING AND AIR	REPAIRS	207.00
LORISSA HARTMAN	MILEAGE/MEALS	76.70
MIPS INC	SERVICES	61.91
NACO	REGISTRATIONS	240.00
NEBRASKA UC FUND	UNEMPLOYMENT	46.14
PHILLIPS 66-CONOCO 76	FUEL	45.93
UNITED STATES POSTMASTER	POSTAGE	88.00
PRO PRINTING & GRAPHICS	SUPPLIES	13.73
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	548.50
THOMAS CO CLERK PETTY CASH	POSTAGE	18.15
THOMAS CO TREASURER	WITHHOLDING	259.01
THOMAS COUNTY ATTORNEY	EXPENSES	151.84

ROAD FUND-

CALLS GARAGE INC	ROAD REPAIRS	30.31
CATERPILLAR FINANCIAL	PAYMENT	2086.62
NMC	REPAIRS	77.05
SECURITY FIRST BANK	PAYMENT	1717.14

VISITORS FUND-

JANELLE JENNINGS	ADM EXPENSES	255.00
SHALEE PAXTON	ADV PHOTO	60.00
POLAR BEAR TANK RACE	PROMOTION	250.00
SANDHILLS IMAGES PHOTOGRAPHY	ADV PHOTO	150.00
SANDHILLS JOURNEY SCENIC BYWAY	ADVERTISING	1200.00

LIBRARY FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	268.05
THOMAS CO TREASURER	WITHHOLDING	11.36

Office reports:

Clerk reported on filing deadlines for incumbents is February 16th and non-incumbents is March 1st, jury summons were mailed out for jury trial on February 2nd, new questionnaires for jury pool will be mailed out after the trial, reported on LB826-County Consolidation bill status, and developing Resolutions for indigent burials and general assistance.

Treasurer reported that she will be advertising delinquent taxes in the Thomas County Herald.

Phillip Licking and Jacqueline Licking visited with the board about the easement for the county to maintain Avey Lane.

Rhonda Theiler, Director of the Sandhills District Health Department updated the board on their future goals and also the issues surrounding LB692.

Motion to sign corrected board pre-approval report from January 5, 2010 regular board meeting made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to accept the recommendation of the Thomas County Safety Committee on the policy for use of courthouse grounds made by Pettit, second by Daly. Roll call vote:

Ayes – Daly, Pettit, Atkins. Motion carried. Application and policy made be picked up from the Thomas County Clerks office.

Discussion was held on the heating issues in the courthouse. No action taken at this time until further information is supplied to the board.

Motion to accept the recommendation of the Thomas County Visitors Committee to appoint the following people to the committee:

Pam Reed – term expiring 2013

Dewayne Christensen – term expiring 2013

Tom Witt – term expiring 2013 (re-appointment)

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

Discussed changing the April 6, 2010 board meeting date due to a conflict with the Clerk having and Assessor Education Workshop scheduled the same day.

Motion to change the April 6, 2010 regular meeting date to Monday April 5, 2010 at 10:00 a.m. made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

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

Meeting adjourned at 12:30 p.m. The next regular meeting of the Thomas County Board of Commissioners will be February 2, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
February 2, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03 a.m., February 2, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Attorney Warren Arganbright, Kirby Linse of Nebraska Machinery, Road personnel Thayne Rodocker and Mike Kovanda, Lloyd Smith, Reed Hamilton, and Mike Rowe Jr. of Husker Steel. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on January 21, 2010.

Motion to adopt February 2, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve January 5, 2010 organizational meeting minutes as published made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve January 19, 2010 regular meeting minutes as published made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. Discussed letter received from Blaine County Commissioners in regards to Interlocal Agreement for road maintenance. Clerk will get changes in wording to the County Attorney for an amended interlocal agreement. Treasurer reported on paperwork that needed filed for the Forest Service PILT money.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1727.87
AMERITAS GROUP DENTAL & EYE	INSURANCE	162.56
AS CENTRAL SERVICES	PROCESSING	44.75
B & D OFFICE CITY	SUPPLIES	29.98
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CONSOLIDATED	PHONE	396.79
CUSTER PUBLIC POWER DISTRICT	UTILITIES	434.62
EWOLDTS GROCERY	BLDG SUPPLIES	6.98
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
HODGES CONOCO INC	SERVICE	43.84
KEVIN HOOD	MILEAGE	72.00
L & L GRAVEL	SNOW REMOVAL	30.00
MIPS INC	SERVICES	931.88
NEBRASKA DEPT OF REVENUE	TAXES	382.45
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SANDHILLS R C & D	DUES	50.00
SECURITY FIRST BANK	FEDERAL TAXES	4720.69
THOMAS CO TREASURER	POSTAGE	153.00
THOMAS COUNTY COURT	CLAIMS	555.00
SALARIES		16889.42

ROAD FUND-

AMERITAS	RETIREMENT	1227.61
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CALLS GARAGE INC	REPAIRS	75.32
CUSTER PUBLIC POWER DISTRICT	UTILITIES	155.62
HODGES CONOCO INC	FUEL	148.80
KOVANDA MIKE	MILEAGE	93.00
NEBRASKA DEPT OF REVENUE	TAXES	115.30
NMC	REPAIRS	975.35
SECURITY FIRST BANK	FEDERAL TAXES	1196.05
SALARIES		5191.37

PRE-TRIAL FUND-

VERIZON WIRELESS	PHONE	80.65
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LIBRARY FUND-

AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	90.78
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
MCNAUGHTON BOOK		
SERVICE/BRODART	BOOKS	241.50
CONSOLIDATED	PHONE	82.57
JUDY RATH	COMPUTER REP	87.50
RHONDA HAUMANN	BOOKS	69.44
NEAL OIL AUTO CENTER	FUEL	117.98
NEBRASKA DEPT OF REVENUE	TAXES	11.12
PENWORTHY COMPANY	BOOKS	191.12
SANDHILL OIL COMPANY	REPAIR	1711.20
SECURITY FIRST BANK	FEDERAL TAXES	190.20
SALARIES		1100.23

AIRPORT FUND-

CONSOLIDATED	PHONE	99.80
CUSTER PUBLIC POWER DISTRICT	UTILITIES	327.11
DEPARTMENT OF AERONAUTICS	PAYMENT	1308.00
HUFFY'S AIRPORT WINDSOCKS	SUPPLIES	216.90
PURDUM STATE BANK	LOAN	54.29
VILLAGE OF THEDFORD	TRASH	25.00
YANT EQUIPMENT INC	EQUIPMENT	581.61

Office reports:

Sheriff reported on the status of the forest service contract for the year 1/1/2010 to 12/31/2010 and discussed the need of a Resolution stating how much the county will cover for inmate medical costs. Clerk reported on the West Central District Meeting for February 18th, she also reported that personal property schedules, homestead exemption applications and jury questionnaires were mailed out within the last week.

Treasurer reported on the delinquent taxes that will be advertised in the paper.

Emergency Manager reported on how Region 26 will handle future assessments for the counties they service. He also reported that Lucille Barents road needs to be named; Region 26 will be doing this.

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

Motion to approve \$4,000 equipment and \$4,900 mileage and labor to be paid by forest service to county on forest contract dated 1/1/2010 through 12/31/2010 made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve recommendation of Central Sandhills Extension Board to appoint Russell Licking to a 2 year term beginning January 2010 made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Chairman Atkins recessed the meeting at 10:48 a.m. for Board of Equalization hearing.

Chairman Atkins reconvened the meeting at 10:59 a.m.

Discussion was held on the lease purchase of a John Deere Gator paid for by the forest contract for the Thomas County Sheriff's office. No action taken at this time pending forest contract.

Chairman Atkins opened Public Hearing on the 1 & 6 Year Road Plan at 11:05 a.m.

Discussion was held on the 1 & 6 Year Road Plan.

Chairman Atkins closed Public Hearing on the 1 & 6 Year Road Plan at 11:11 a.m.

Motion to approve Resolution #2010-05, the 1 & 6 Year Road Plan made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion on sealed bids received for used truck.

Motion to reject all sealed bids received by cutoff date and time made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion was held on the purchase of used Mack truck. Tabled at this time. Chairman Atkins directed clerk to either advertise bids for two weeks and put on March 2, 2010 agenda or if road personnel find a used truck for under \$20,000.00, the limit for advertising for sealed bids, and find three informal bids and then place on the February 16, 2010 agenda.

Discussion on various road projects was held. Road personnel reported that posts for the road signs are in at the state yards in Thedford. Lloyd Smith reported on bid letting process for Halsey North project.

Chairman Atkins recessed the meeting at 12:16 p.m.

Chairman Atkins reconvened the meeting at 1:22 p.m.

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

Discussion was held on the county burial plan.

Motion to approve Resolution #2010-04, county burial plan made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion was held regarding county assistance plan. Tabled until further information is provided by County Attorney.

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

Meeting adjourned at 1:58 p.m. The next regular meeting of the Thomas County Board of Commissioners will be held February 16, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
February 16, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03 a.m., February 16, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Stan Pettit and Alan Atkins. Motion to excuse member Charles Daly made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood, Road personnel Mike Kovanda and Thayne Rodocker, Terri Licking, and Arnold Public Schools students Shanaell Gunther and Chase Chwarz, Clay Mohr, Arnold teacher.

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

Notice of meeting was given by publication in the Thomas County Herald on February 4, 2010.

Motion to adopt February 16, 2010 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve February 2, 2010 regular meeting minutes as published made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Acknowledgement of visitors. Terri Licking, representative of the Thomas County Visitors Committee and Scenic Byway, visited with the board regarding Clean-Up Days throughout the county and BRAN.

Office reports:

Sheriff reported that the impounded pickup in the parking lot was picked up by the finance company and that the county received \$600 in impound fees he also reported on the sheriff auction to be held this afternoon for the camper trailer.

Treasurer reported on the delinquent taxes up for sale on March 1st.

Emergency Manager reported on towers to be used by Region 26.

Clerk/Assessor reported that today was the deadline for any incumbent filing for office in the Primary, discussed ag-land sales to be used for valuation purposes, and she also discussed the GIS Land Record System.

Motion to have Chairman Atkins sign legal standard letter for Thomas County, this letter requests the County Attorney give Auditor Don Wilson access to any pending lawsuits against county, made by Pettit, second by Atkins.

Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to have Chairman Atkins sign management representation letter for Don Wilson made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Discussion was held regarding the heating issues in the courthouse. Motion to approve Frey's Heating & Air to fix heating issues in the courthouse as per the quoted estimate made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Discussion was held on placing permanent picnic tables on the courthouse lawn. No action taken until further information can be obtained from insurance carrier.

Discussion was held on the Forest Service Contract. Tabled until we receive the contract from the forest service.

Discussion was held on the purchase of the John Deere Gator. Tabled until we receive the contract from the forest service.

Arnold Public Schools presented their estimate for building and installing the 911 address signs throughout the county. The estimated cost for materials is \$6,263.68, installation \$1,000.00 approximate and mileage \$1,000.00 approximate.

Motion to have Arnold Public Schools make and install the Thomas County 911 signage was made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Discussion was held on the four informal bids received for the purchase of a used Mack truck.

Motion to accept the bid from Southern Truck Sales for 2000 Mack truck at \$17,941.02 and with the trade in of the 1986 Mack truck made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Discussion was held on the amended Interlocal Agreement with Blaine County for road maintenance. Chairman Atkins will visit with Blaine County Commissioner Mike Peterson.

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

GENERAL FUND-

AS CENTRAL SERVICES

SERVICES

44.75

B & D OFFICE CITY	SUPPLIES	164.45
CREATIVE PRINTERS, INC.	PUBLICATIONS	670.89
CUSTER COUNTY SHERIFF	HOUSING	250.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	450.00
LISA ENG	MILEAGE/MEALS	362.33
EWOLDTS GROCERY	BLDG SUPPLIES	21.45
HOLIDAY INN DOWNTOWN	LODGING	466.00
LINDEMEIER & ASSOCIATES	SERVICES	616.45
NEBRASKA COUNTY ASSESSORS	REGISTRATIONS	95.00
SANDHILL OIL COMPANY	FUEL	236.05
SECRETARY OF STATE	SUPPLIES	10.00
SECURITY FIRST BANK	DEPOSIT SLIPS	66.97
THOMAS CO TREASURER	POSTAGE	88.00
THOMAS COUNTY ATTORNEY	EXPENSES	202.59
WEST CENTRAL DISTRICT	REGISTRATIONS	137.50

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
NMC	REPAIRS	215.17
SECURITY FIRST BANK	PAYMENT	1717.14
SOUTHERN TRUCK SALES, LTD	MACK TRUCK	17941.02

LIRARY FUND-

AUDIO CRAFT PUBLISHING	BOOKS	14.53
CUSTER PUBLIC POWER DISTRICT	UTILITIES	496.18
EWOLDTS GROCERY	BLDG SUPPLIES	17.85

Chairman Atkins recessed meeting at 12:02 p.m.

Chairman Atkins reconvened meeting at 1:38 p.m.

Motion to approve Resolution #2010-06, inmate medical plan made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve Resolution #2010-07, Veteran’s Aid Fund made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Discussion was held on a General Assistance Plan. Tabled until further information can be obtained.

Discussion was held on Resolution #2010-08, General Assistance Plan. No action taken at this time.

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

Meeting adjourned at 2:15 p.m. The next regular meeting of the Thomas County Commissioners will be held March 2, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
March 2, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., March 2, 2010, in the Commissioners meeting room of the Thomas County Courthouse. Members present were Alan Atkins and Charles Daly. Motion to excuse absent member 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, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Highway Superintendent Lloyd Smith, Road personnel Mike Kovanda and Thayne Rodocker, and Becky Hoaglund of the Rape & Domestic Abuse Program. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on February 18, 2010.

Motion to adopt March 2, 2010 agenda made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to approve February 16, 2010 regular meeting minutes as published made by Atkins, second by Daly. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Acknowledged Visitors. Becky Hoaglund, Outreach Coordinator for the Rape and Domestic Abuse Program visited with the board on the programs they offer.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1723.24
AMERITAS GROUP DENTAL & EYE	INSURANCE	162.56
B & D OFFICE CITY	SUPPLIES	69.99
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CONSOLIDATED	UTILITIES	400.48
CUSTER PUBLIC POWER DISTRICT	UTILITIES	359.96
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
LORISSA HARTMAN	MILEAGE	68.50
HODGES CONOCO INC	FUEL	333.46
HOLIDAY INN	LODGING	438.00
KEVIN HOOD	MILEAGE	144.00
JOHN JONAS	BLDG SUPPLIES	29.53
L & L GRAVEL	SNOW REMOVAL	235.00
LECC	REGISTRATION	95.00
MIPS INC	DATA PROC	906.88
NEAL LUMBER CO	BLDG SUPPLIES	7.58
NEBRASKA DEPT OF REVENUE	STATE TAXES	391.53
UNITED STATES POSTMASTER	POSTAGE	17.00
LARRY REXROTH	SERVICES	2050.00
SANDHILL OIL COMPANY	FUEL	795.94
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	4574.12
JUDY TAYLOR	MILEAGE	80.96
THOMAS CO CLERK OF DISTRICT	FILING FEES	132.00
THOMAS CO CLERK PETTY CASH	POSTAGE	23.14
SALARIES		17086.02

ROAD FUND-

AMERITAS	RETIREMENT	1227.61
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CALLS GARAGE INC	REPAIRS	65.80
CUSTER PUBLIC POWER DISTRICT	UTILITIES	99.59
HODGES CONOCO INC	FUEL	257.75
KOVANDA MIKE	LODGING/MEALS	367.92
NEAL LUMBER CO	SUPPLIES	22.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	115.30
NIOBRARA VALLEY CONSULTANTS	FEES	2456.86

SECURITY FIRST BANK	FEDERAL TAXES	1081.46
SALARIES		5305.96
PRE-TRIAL FUND-		
VERIZON WIRELESS	PHONE	52.56
LIBRARY FUND-		
AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	93.07
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
BRODART	BOOKS	241.50
CALLS GARAGE INC	REPAIRS	83.91
CONSOLIDATED	UTILITIES	82.69
RHONDA HAUMANN	BOOKS	151.00
MIDAMERICA BOOKS	BOOKS	147.28
NEBRASKA DEPT OF REVENUE	STATE TAXES	12.98
PUMPKIN BOOKS	BOOKS	121.43
SECURITY FIRST BANK	EMPE FICA	205.54
UPSTART	BOOKS	51.10
SALARIES		1190.14
AIRPORT FUND-		
CONSOLIDATED	UTILITES	99.80
CUSTER PUBLIC POWER DISTRICT	UTILITES	496.50
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
VILLAGE OF THEDFORD	TRASH	25.00

Office and fee reports presented:

Treasurer reported that she didn't have anyone show up on Monday to purchase tax sale certificates.

Sheriff reported that he sold the camper for \$2,300 at the sheriff's auction.

Clerk reported that the filing deadline had passed for the Primary Election. Those filed for County Commissioner at Large were Alan Atkins, Charles E. Daly, Lewis L. Herbaugh and William "Bill" Knoll. County Sheriff filings include Gary J. Eng and Blaine T. Hewett. County Treasurer – Judy C. Taylor, County Clerk – Lorissa Hartman, County Attorney – Warren R. Arganbright and Airport Authority Member – Steven A. Reed.

Assessor reported that ag-land values will be increasing. Final numbers will be ready on March 19th.

Emergency Manager reported that Viaero is requesting reimbursement for electricity from Region 26 if they would put a paging station on their tower; he also discussed how Region 26 may be doing the billing for the counties in the upcoming budget year.

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.

Chairman Atkins opened the sealed bid we had received for the lawn maintenance for this summer.

Motion to accept the bid of \$500 per month from Jerry Linn to do lawn maintenance for the year 2010 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Discussion on the forest contract for FY 2010 was held. The sheriff noted that county would be paid \$5,955.29 to patrol the forest and \$2,944.71 to purchase equipment.

Motion to accept the forest contract for FY 2010 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Discussion was held on the lease purchase option for the John Deere Gator using forest funds. John Deere has agreed to enter into a purchase contract with Thomas County stating that if the Forest funds would dry up the county could return the gator with no penalty.

Motion to approve the lease purchase of the John Deere Gator with forest funds made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Various road projects were discussed: Many roads have reports of water running across the road and causing washouts. Discussion of culverts being placed on Norway Ave, Daly Lane, and Paxton Ranch Rd. Bid opening on the Halsey North project will be on March 4th. Discussion was held on the best way to repair the W. North Loup Rd and N. Seneca Ave and the possibility of a hot mix plant being in the area this summer.

Discussion was held on the Auditors report from Don Wilson.

Motion to approve the Auditors Management Discussion & Analysis made by Daly, second by Atkins.

Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Discussion was held on the distress warrants on personal property parcel #860022141 for tax years 2007, 2008 and 2009. The total tax due is \$6,016.20. Sheriff sale brought in \$2,300 from the sale of the camper.

Motion to strike the remainder of personal property taxes on parcel #860022141 for tax year 2007 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Motion to strike personal property taxes on parcel #860022141 for tax year 2008 made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to strike personal property taxes on parcel #860022141 for tax year 2009 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

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

Meeting adjourned at 12:04 p.m. The next regular meeting of the Thomas County Commissioners will be held March 16, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Special Meeting
March 9, 2010

The Thomas County Board of Commissioners convened in open and public session at 11:02 a.m., March 9, 2010, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present were board secretary/Clerk Lorissa Hartman, Road personnel Mike Kovanda and Thayne Rodocker, Sheriff Gary Eng and Norma Butler. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given in the following method for the March 9, 2010 special meeting, meeting notice posted March 5, 2010 at Ewoldt's Grocery, Thedford Post Office, Halsey Post Office, Seneca Post Office, Thomas County Courthouse, and Security First Bank Thedford.

Motion to adopt March 9, 2010 special meeting agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Acknowledged Visitors. Norma Butler had questions for the board in regards to the maintenance records and information on the previous owner of the used Mack truck they were looking to purchase.

Discussion was held on various Mack trucks and the three informal bids previously received.

Motion to approve the purchase of the 1997 Mack truck as specified in the bid from Wilcox Truck Sales, Lowell, Arkansas for \$21,500 made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

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

ROAD FUND-

Wilcox Truck Sales – Truck -\$21,500

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

Meeting adjourned at 12:15 p.m.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
 Regular Meeting
 March 16, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:08 a.m., March 16, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Sheriff Gary Eng, Bill Hendricks of Custer County Implement, Thayne Rodocker, Mike Kovanda and Kirby Linse of NMC.

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

Notice of meeting was given by publication in the Thomas County Herald on March 4, 2010.

Motion to adopt March 16, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve March 2, 2010 regular meeting minutes made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. Some discussion was held on the Resolutions from Lincoln, McPherson, and Logan counties and the West Central District Health Department. No action taken.

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

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	92.10
CREATIVE PRINTERS, INC.	PUBLICATIONS	634.42
EWOLDTS GROCERY	BLDG SUPPLIES	88.38
LORISSA HARTMAN	BLDG SUPPLIES	8.94
JOHN DEERE CREDIT	GATOR	2444.71
MIPS INC	REGISTRATION	31.96
STAMP FULFILLMENT CENTER	ENVELOPES	255.60
THOMAS COUNTY ATTORNEY	EXPENSES	206.55
U S BANK	ANITVIRUS	285.30
VIAERO WIRELESS	PHONE	299.99

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
INLAND TRUCK PARTS CO	PARTS	36.06
MIKE KOVANDA	MILEAGE/LODGING	1387.98
NEBRASKA TRUCK & EQUIPMENT	PARTS	18.20
OPHEIM-BOOTH REPAIR	SUPPLIES	514.34
SECURITY FIRST BANK	PAYMENT	1717.14

VISITORS FUND-

CREATIVE PRINTERS, INC.	PUBLICATION	10.16
IDEA BANK MARKETING, INC	WEBSITE HOST	59.85
NEBRASKA LIFE	ADVERTISING	1292.00
PAM REED	REGISTRATION	323.54
SOWDERS	ADVERTISING	470.00

LIBRARY FUND-

B & D OFFICE CITY	COPIER EXPENSE	425.00
CUSTER PUBLIC POWER	UTILITIES	580.36

FOLLETT SOFTWARE CO	BOOKS	240.00
NEAL OIL AUTO CENTER	FUEL	79.90
SANDHILL OIL COMPANY	FUEL	111.80

Office reports:

Clerk reported on not being able to use the GIS records this year for our land records. The county has several property locations that may need to be surveyed before GIS can be implemented, Early vote ballots should be ready on April 5th, the 1997 Mack truck maintenance records were received from the previous owner, NEMA inquired as to if we had major road damage from the winter storms.

Treasurer reported that no tax sale certificates were purchased this year. The delinquent tax amount is \$25,966.44. County Government Day is scheduled for March 24th.

Sheriff reported that he will be on a panel in Custer County to review an in-custody death.

Emergency Manager reported that Region 26 board will meet next week to determine how to bill counties in the future for their services.

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

Motion to deny request to place permanent picnic tables on the courthouse lawn as per the advice of NIRMA (county insurance) made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to accept the contract with John Deere Credit for lease purchase of John Deere Gator made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly.

Motion carried.

Motion to declare listed items as surplus:

HP 1240 Fax machine, Kawasaki Bayou 4 Wheeler 4 x 4, Cannon Super G3 Multi-Pass printer, 1986 Mack Truck, Belly Dump, Oil Distributor, Old Oil Distributor, Steel Tanker, Panasonic telephone, and GE telephone made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to sign letter of support for the Sandhills Weed Management Area to request support from Upper Loup NRD made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve Resolution #2010-09 with the State Department of Roads for road project STPE-1755(13) made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion on road projects included S. Railroad St and Gaston Road.

Motion to approve amended Interlocal agreement with Blaine County for road maintenance made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

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

Meeting adjourned at 12:31 p.m. The next regular meeting of the Thomas County Commissioners will be held **Monday, April 5, 2010 at 10:00 a.m.** in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Commissioners
Regular Meeting
April 5, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03a.m., April 5, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Alan Atkins and Charles Daly. Absent – Stan Pettit. Motion to excuse absent member 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, Emergency Manager Kevin Hood, Rich Ray, Werner Construction, Inc., Sheriff Gary Eng, Highway Superintendent Lloyd Smith, Road personnel Thayne Rodocker and Mike Kovanda. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on March 25, 2010.

Motion to adopt April 5, 2010 agenda made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to approve March 9, 2010 special meeting minutes made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to approve March 16, 2010 regular meeting minutes made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1978.00
AMERITAS GROUP DENTAL	INSURANCE	162.56
B & D OFFICE CITY	SUPPLIES	124.64
BLAINE COUNTY	MILEAGE	87.98
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CONSOLIDATED	PHONE	393.79
CUSTER PUBLIC POWER DISTRICT	UTILITES	281.24
EAKES OFFICE PLUS	SUPPLIES	39.26
ELECTION SYSTEMS & SOFTWARE	ELECTION COST	690.00
EWOLDTS GROCERY	BLDG SUPPLIES	21.55
GREAT PLAINS REGIONAL MED	SHERIFF EXP.	105.15
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
HODGES CONOCO INC	REPAIR	37.49
NEAL LUMBER CO	SUPPLIES	33.12
NEBRASKA DEPT OF REVENUE	STATE TAXES	395.41
UNITED STATES POSTMASTER	POSTAGE	123.50
REGION II HUMAN SERVICES	4TH QUARTER	491.00
REGION 26	ASSESSMENT	3040.23
SANDHILL OIL COMPANY	UTILITES	1055.02
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FED. TAXES	4608.46
THOMAS CO CLERK PETTY CASH	POSTAGE	16.10
THOMAS CO TREASURER	DUES	75.00
VILLAGE OF THEDFORD	UTILITES	300.00
DONALD D WILSON	AUDIT COST	5900.00
SALARIES		17109.88

ROAD FUND-

AMERITAS	RETIREMENT	1227.61
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CUSTER PUBLIC POWER DISTRICT	UTILITIES	77.55
G-3 ENTERPRISES	GRAVEL	1018.48
HODGES CONOCO INC	FUEL	567.36
NEAL LUMBER CO	SUPPLIES	6.10
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.49
NIOBRARA VALLEY CONSULTANTS	SURVEYOR FEE	1315.55
NMC	REPAIRS	10.22

SANDHILL OIL COMPANY	FUEL	72.00
SECURITY FIRST BANK	FED. TAXES	1138.51
SALARIES		5231.72
PRE-TRIAL FUND-		
VERIZON WIRELESS	PHONE	53.21
LIBRARY FUND-		
AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	94.45
AMERITAS GROUP DENTAL	INSURANCE	11.76
MCNAUGHTON BOOK		
SERVICE/BRODART	BOOKS	241.50
CONSOLIDATED	PHONE	82.31
EWOLDS GROCERY	BLDG SUPPLIES	8.46
ROSA LEE HAMILTON	RIBBON	22.02
LIBRARIANS' BOOK EXPRESS	BOOKS	72.11
NEAL OIL AUTO CENTER	FUEL	81.46
NEBRASKA DEPT OF REVENUE	STATE TAXES	12.43
PENWORTHY COMPANY	BOOKS	246.21
SANDHILL OIL COMPANY	FUEL	53.50
SECURITY FIRST BANK	FED. TAXES	200.94
SALARIES		1162.43
AIRPORT FUND-		
CONSOLIDATED	PHONE	99.80
CUSTER PUBLIC POWER DISTRICT	UTILITES	235.28
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
K C ELECTRIC	SERVICE	2143.24
WAITE, MCWhA & HARVAT	SERVICE	99.00

Office reports:

Clerk reported that our current janitor had resigned effective April 8, 2010, early vote ballots should be done at Pro-Printing sometime later in the week, assessor workshop in Grand Island April 6-8, and received the Interlocal Agreement with Blaine County for road work.

Treasurer reported on foreclosure on tax sale certificate.

Emergency Manager reported on Region 26 new formula's for assessment purposes to each county they serve.

Sheriff reported on prisoner of the county housed in Broken Bow for 3rd offense DUI.

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

Chairman Atkins opened public hearing for special use permit for Werner Construction, Inc. at 10:39 a.m. Reviewed recommendation of Thomas County Planning Commission to approve permit request.

Chairman Atkins closed public hearing for special use permit at 10:52 a.m.

Motion to approve Special Use Permit Application from Werner Construction, Inc for commercial gravel pit in part of Section 11, Township 23, Range 29 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Motion to approve Special Use Permit Application for Werner Construction, Inc for temporary site for a portable hot mix asphalt plant and/or a portable concrete plant in part of Section 11, Township 23, Range 29 made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Discussion was held on snow removal at the airport. Alan Atkins will talk with Airport Authority Board Member Allan Jameson about this.

Various road project discussion included; millings from Werner Construction for road projects in the county, South Seneca Ave road signs need to be put up, minimum maintenance sign for the Gaston Road into the forest, S. Railroad St. – Seneca, N. Seneca Ave., and road west of Purdum.

Motion to approve recommendations of the Thomas County Planning Commission for board member reappointments: Larry Haake, Jim Swisher, and Jim Purdum term expires 2013, made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

The audit report for Thomas County for Fiscal Year ending June 30, 2009 has been completed and is on file in the Thomas County Clerk's office.

Motion to approve the audit report of Don Wilson for Thomas County made by Daly, second by Atkins.

Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Motion to sign Supplemental Agreement No. 2 between Thomas County and State of Nebraska, Department of Roads, Project STPE-1755(13) made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Motion to approve Resolution #2010-10, regarding authorizing Alan Atkins to sign Supplemental Agreement No. 2, Project STPE-1755(13) made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

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

Meeting adjourned at 12:01 p.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday, April 20, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
Regular Meeting
May 4, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., May 4, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Alan Atkins, Charles Daly, and Stan Pettit. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Sally Vaughn-Region II Human Services, Jan Swedeburg-North Platte Opportunity Center, Highway Superintendent Lloyd Smith, road personnel Mike Kovanda and Thayne Rodocker.

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

Notice of meeting was given by publication in the Thomas County Herald on April 22, 2010.

Motion to adopt May 4, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve April 20, 2010 regular meeting minutes made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1732.51
AMERITAS GROUP DENTAL & EYE	INSURANCE	162.56
B & D OFFICE CITY	SUPPLIES	231.45
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CONSOLIDATED	PHONE	387.43
CUSTER PUBLIC POWER DISTRICT	UTILITIES	363.24
EWOLDTS GROCERY	BLDG SUPPLIES	50.97
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
HODGES CONOCO INC	SHERIFF GAS	444.12
KEVIN HOOD	MILEAGE	72.00
CHAUNCEY J. LINN	LAWN CARE	500.00
MIPS INC	SERVICES	926.88
NEBRASKA DEPT OF REVENUE	STATE TAXES	387.42
NEBRASKA NOTARY ASSOCIATION	FEES	154.23
UNITED STATES POSTMASTER	POSTAGE	105.00
PRESTO X LLC	SERVICES	39.00
SANDHILL OIL COMPANY	FUEL	272.96
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SCHOOL HOUSE GRAPHICS	SUPPLIES	13.50
SECURITY FIRST BANK	FEDERAL TAXES	4516.52
THOMAS CO CLERK PETTY CASH	POSTAGE	6.55
THOMAS CO TREASURER	POSTAL SERV	89.00
SALARIES		16683.48

ROAD FUND-

AMERITAS	RETIREMENT	1227.61
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CALLS GARAGE INC	REPAIRS	130.57
CUSTER PUBLIC POWER DISTRICT	UTILITIES	26.00
G-3 ENTERPRISES	GRAVEL	4821.04
HODGES CONOCO INC	FUEL	425.84
L & L GRAVEL	GRAVEL	2533.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.49
NIOBRARA VALLEY CONSULTANTS	FEES	357.50
SANDHILL OIL COMPANY	FUEL	2612.43
SECURITY FIRST BANK	FEDERAL TAXES	1138.51
VULCAN SIGNS	ROAD SIGNS	5225.87
SALARIES		5231.72

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	121.88
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VISITOR FUND-

IDEA BANK MARKETING, INC	DOMAIN	23.00
JANELLE JENNINGS	WEBSITE WORK	110.00
SANDHILLS IMAGES PHOTOGRAPHY	IMAGES	150.00
DAWN HAAKE	ADVERTISING	69.55

ASSISTANCE FUND-

U S BANK	FUEL ASSIST.	10.00
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LIBRARY FUND-

AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	96.28
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
BRODART	BOOKS	480.00
CALLS GARAGE INC	REPAIRS	104.12
CONSOLIDATED	PHONE	82.55
H. W. WILSON CO	BOOKS	253.00
NEAL OIL AUTO CENTER	FUEL	82.68
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.13
SECURITY FIRST BANK	EMPE FICA	215.06
U.S. POSTAL SERVICE	POSTAGE	69.60

SALARIES		1245.14
AIRPORT FUND-		
CONSOLIDATED	PHONE	100.02
CUSTER PUBLIC POWER DISTRICT	UTILITIES	353.20
DEPARTMENT OF AERONAUTICS	PAYMENT	1308.00

Office reports:

Sheriff reported on the past weekend's search and rescue at the Halsey forest, he also reported that the forest service had reimbursed the county for the lease purchase on the John Deere Gator and telephone. Clerk reported on Blue Cross Blue Shield insurance rates for next year, change of value notices to be mailed out this week, and 62 Early Vote requests for the Primary Election on May 11, 2010.

Treasurer reported on tax funds being paid.

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

Sally Vaughn of Region II Human Services gave an update on their services.

Motion to approve signing the Addendum #2 for Cooperative Reimbursement Agreement for Child Support Services for Thomas County and State of Nebraska Department of Health and Human Services made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve recommendations from Thomas County Library Director Ronda Haumann and appoint the following people to the Thomas County Library Board of Trustees:

Una Clausen-2 year term, Lorissa Hartman-4 year term, Lenore Holt-2 year term, Sally Sawyer-4 year term, Judy Taylor-4 year term

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

Various road projects were discussed. Lloyd Smith will look into buying some millings for road projects.

Discussion was held on placing the road signs on the South Seneca Avenue.

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

Motion carried.

Meeting adjourned at 11:57 a.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday, May 18, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 May 18, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:01 a.m., May 18, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit and Charles Daly. Absent- Alan Atkins. Motion to excuse Alan Atkins made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit. Absent – Atkins. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Judy Taylor, road personnel Thayne Rodocker and Mike Kovanda, and Highway Superintendent Lloyd Smith.

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

Notice of meeting was given by publication in the Thomas County Herald on May 6, 2010.

Motion to adopt May 18, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes-Pettit, Daly. Absent – Atkins. Motion carried.

Motion to approve May 4, 2010 regular meeting minutes made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit. Absent – Atkins. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

B & D OFFICE CITY	SUPPLIES	69.05
CREATIVE PRINTERS, INC.	PUBLICATIONS	990.80
ELECTION SYSTEMS & SOFTWARE	ELECTION COST	3066.17
MARILYN ESSMAN	ELECTION	110.57
ALICE L. HODGES	ELECTION	97.88
GAIL JOHNSTON	ELECTION	110.57
JANET LINN	ELECTION	110.57
TRINA MINTLE	ELECTION	18.13
NACO	REGISTRATION	80.00
NEAL LUMBER CO	FERTILIZER	321.86
SHARON K. PAXTON	ELECTION	110.57
PRO PRINTING & GRAPHICS	ELECTION COST	692.95
REDMAN'S SHOES OF KEARNEY	SUPPLIES	199.99
SALLY SAWYER	ELECTION	18.13
SECURITY FIRST BANK	LOAN PAYMENT	4141.19
THOMAS COUNTY ATTORNEY	EXPENSES	193.84

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
KOVANDA MIKE	CABLE	100.00
NEAL LUMBER CO	SUPPLIES	94.98
NMC	REPAIRS	523.67
OPHEIM-BOOTH REPAIR	REPAIRS	137.11
SECURITY FIRST BANK	PAYMENT	1717.14
THOMAS CO TREASURER	TITLE & INSP	20.00

VISITOR FUND-

UNL PANHANDLE RESEARCH & EXTENSION	WORKSHOP	400.00
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Office reports:

Clerk reported on the Primary Election, voter turnout was 58% for Thomas County. Informal hearings were held Monday May 17th with Larry Rexroth for anyone with questions on their valuations.

Treasurer reported on taxes collected.

Sheriff reported on continuing education classes he will be attending in Kearney this week. He also reported on the vandalism in Thomas County that happened last week.

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

Discussion was held on signing the proclamation of recommitment to ADA. Tabled until further information is obtained.

Various road projects were discussed. Gravel on various roads, building up roads and the cost of cold mix for the W. North Loup Road.

Vice-Chairman Pettit recessed the meeting at 11:59 a.m.

Vice-Chairman Pettit reconvened the meeting at 1:12 p.m.

Present were board members Stan Pettit and Charles Daly. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Lloyd Smith and Tim Ryan (Responsible Charge Person) Halsey North Project.

Motion to appoint Tim Ryan, Lorissa Hartman, Stan Pettit and Charles Daly to the selection committee for Construction Engineering firm for the Halsey North Project-STPE 17559(13) made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Daly. Absent – Atkins. Motion carried.

Discussion was held and selection process completed for Construction Engineering firm for the Halsey North Project-STPE 1755(13).

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

Meeting adjourned at 2:57 p.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday, June 1, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Stan Pettit, Vice-Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 June 1, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:10 a.m., June 1, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit and Alan Atkins. Absent – Charles Daly. Motion to excuse Charles Daly made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, Treasurer Judy Taylor, Attorney Warren Arganbright, and Road personnel Thayne Rodocker.

Notice of meeting was given by publication in the Thomas County Herald on May 20, 2010.

Motion to adopt June 1, 2010 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve May 18, 2010 regular meeting minutes made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	569.53
AMERITAS	RETIREMENT	1727.87
AMERITAS GROUP DENTAL & EYE	INSURANCE	162.56
AS CENTRAL SERVICES	PROCESSING	44.75
B & D OFFICE CITY	SUPPLIES	155.96
BLUE CROSS AND BLUE SHIELD	INSURANCE	2667.70
CAROL CONARD	WEED EXPENSE	3658.50
CONSOLIDATED	PHONE	393.67
CUSTER PUBLIC POWER DISTRICT	UTILITIES	327.16
PRINTELECT	SUPPLIES	127.34
EAKES OFFICE PLUS	SUPPLIES	32.04
GARY J. ENG	MILEAGE/MEALS	172.81
GIS WORKSHOP	PROCESSING	4000.00
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
LORISSA HARTMAN	MILEAGE	203.00
HOLIDAY INN	LODGING	139.90
KEVIN HOOD	MILEAGE	72.00
LINCOLN COUNTY CLERK	BALLOT STOCK	94.05
LINDEMEIER & ASSOCIATES	COURT FEES	362.00
CHAUNCEY J. LINN	LAWN CARE	500.00
NE DEPT OF REVENUE, PAD	EDUCATION	500.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	389.12
POSTMASTER - HALSEY	POSTAGE	44.00
SANDHILL OIL COMPANY	FUEL	599.07
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	4569.65
THOMAS CO TREASURER	REGISTRATION	60.00
U S BANK	EQUIPMENT	78.54
SALARIES		17031.98

ROAD FUND-

AMERITAS	RETIREMENT	1227.61
BLUE CROSS AND BLUE SHIELD	INSURANCE	619.81
CUSTER PUBLIC POWER DISTRICT	UTILITIES	26.14
L & L GRAVEL	GRAVEL	2767.50

NEAL LUMBER CO	SUPPLIES/TOOLS	99.37
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.49
NEBRASKA TRUCK & EQUIPMENT	REPAIRS	19.69
NEWMAN SIGNS	SIGNS	570.77
NIOBRARA VALLEY CONSULTANTS	SURVEYOR FEES	520.00
NMC	REPAIRS	732.96
SANDHILL OIL COMPANY	FUEL	3028.33
SECURITY FIRST BANK	FEDERAL TAXES	1138.51
SALARIES		5231.72
PRE-TRIAL FUND-		
VIAERO WIRELESS	PHONE	52.34
LIBRARY FUND-		
AFLAC	INSURANCE	72.00
AMERITAS	RETIREMENT	91.70
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
BRODART	BOOKS	343.97
CONSOLIDATED	PHONE	83.64
CUSTER PUBLIC POWER DISTRICT	UTILITIES	337.21
EWOLDTS GROCERY	BLDG SUPPLIES	5.22
NEAL OIL AUTO CENTER	FUEL	96.20
NEBRASKA DEPT OF REVENUE	STATE TAXES	12.77
PENWORTHY COMPANY	BOOKS	135.85
PUMPKIN BOOKS	BOOKS	189.71
SANDHILL OIL COMPANY	FUEL	40.09
SECURITY FIRST BANK	FEDERAL TAXES	207.60
SALARIES		1203.36
AIRPORT FUND-		
CONSOLIDATED	PHONE	100.02
CUSTER PUBLIC POWER DISTRICT	UTILITIES	292.14
DEPARTMENT OF AERONAUTICS	PAYMENT	158.00

Office reports:

Sheriff reported on monthly meetings with county sheriffs from seven different counties. Discussed the possibility of doing interlocal agreements with these seven counties to assist with law enforcement. Sheriff also reported on a search and rescue at the Halsey National Forest on Memorial Day weekend.

Clerk reported on library roof damage, open enrollment for vision insurance, Aflac representative will be here at the June 15th meeting, replacing fence at the airport once road work is completed, and the Clerk's workshop in North Platte June 9th – 11th.

Treasurer gave the financial report for the county and reported on the Treasurer's workshop in Nebraska City June 14th – 18th.

Emergency Manager reported on replacing the radios in the equipment.

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

Discussion held on the Blue Cross Blue Shield Insurance Plan. The insurance had an 8% increase for fiscal year 2010-2011. Motion to approve the \$1,000 deductible health plan through Blue Cross Blue Shield made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Discussion was held on changing the September 21, 2010 regular meeting to Monday, September 20th due to the Assessor's workshop. Motion to approve changing the

September 21, 2010 regular meeting to **Monday, September 20, 2010** made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried. Discussion was held on changing the October 5, 2010 regular meeting date to Friday, October 1, 2010 due to the assessor attending a required education class in Scottsbluff. Motion to approve changing the October 5, 2010 regular meeting to **Friday, October 1, 2010** made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Discussion held on Region 26 county assessments for fiscal year 2010-2011. No action taken.

Discussion held on county assistance request from Thomas County resident. Motion to direct county treasurer to issue check in the amount of \$400 to Security First Bank for assistance in home mortgage made by Atkins, second by Pettit. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Discussion on various road projects included purchasing railroad rock and millings. As of now Thomas County was not able to purchase any railroad rock or millings. Theyne will check with the State of Nebraska about the concrete that was torn up from the shoe-fly to see if Thomas County could have the concrete. Gravel requests for various roads. Motion to adjourn meeting made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Meeting adjourned at 12:05 p.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday, June 15, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
Regular Meeting
June 15, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:05 a.m., June 15, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Attorney Warren Arganbright. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on June 3, 2010.

Motion to adopt June 15, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve June 1, 2010 regular meeting minutes made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Abstain – Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	585.01
EWOLDTS GROCERY	SUPPLIES	15.46
LORISSA HARTMAN	MILEAGE/MEALS	78.97
HODGES CONOCO INC	FUEL/REPAIRS	130.50
MIPS INC	SERVICES	926.88
NACO	DUES	798.74
NEBR COUNTY ASSESSORS ASSOC	REGISTRATION	175.00
UNITED STATES POSTMASTER	POSTAGE	61.00
PRESTO X LLC	PEST CONTROL	41.34
QUILL	SUPPLIES	37.01
LARRY REXROTH	SERVICES	2000.00
THOMAS CO CLERK PETTY CASH	POSTAGE	8.40
THOMAS COUNTY ATTORNEY	EXPENSES	455.62
THOMAS CO HISTORICAL SOCIETY	UTILITIES	2000.00

ROAD FUND-

CALLS GARAGE INC	REPAIRS	261.98
CATERPILLAR FINANCIAL	PAYMENT	2086.62
G-3 ENTERPRISES	GRAVEL/ROCK	9795.25
HODGES CONOCO INC	FUEL	2566.66
NEBRASKA TRUCK & EQUIPMENT	REPAIRS	69.03
NMC	REPAIRS	495.23
OPHEIM-BOOTH REPAIR	REPAIRS	45.45
SECURITY FIRST BANK	PAYMENT	1717.14
WESTERN ENGINEERING	ROAD REPAIRS	956.34

VISITORS FUND-

IDEA BANK MARKETING, INC	RACK CARDS	1682.43
NEBRASKA JUNK JAUNT	AD	250.00

ASSISTANCE FUND-

THOMAS CO TREASURER	ASSISTANCE	400.00
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LIBRARY FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	253.19
EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION	577.23
EWOLDTS GROCERY	SUPPLIES	15.96

DEBT SERVICE FUND-

SECURITY FIRST BANK	PAYMENT	33330.30
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Office reports:

Clerk reported on library roof and the response from NIRMA, they suggested we wait until the chance of severe weather has diminished to shingle the roof.

Sheriff reported on the activities at the forest over the last weekend and the forest reimbursement for the month.

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

Chairman Atkins recessed the meeting at 10:31 a.m. for Board of Equalization hearing.

Chairman Atkins reconvened the meeting at 10:39 a.m.

Motion to approve Resolution #2010-12, transferring \$150,000.00 from County General to Road fund made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to increase the road personnel salary by 3% for fiscal year 2010-2011 to stay consistent with all county employees made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion was held on replacing the stop sign on the east end of Broadway Street in Seneca to a yield sign. No action taken at this time until further information is provided by the Highway Superintendent.

Motion to select MC Schaff as the CE consultant for the Halsey North project based on a review of all short-listed consultants qualifications made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion was held on the roads damaged by the recent rain storms. FEMA has been contacted and a representative should be here sometime this week to look over the damage.

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

Meeting adjourned at 12:08 p.m. The next regular meeting of the Thomas County Commissioners will be held Tuesday, July 6, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Faxed 6/24/10

Thomas County Board of Commissioners
 Regular Meeting
 July 6, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., July 6, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Larry Rexroth, and Emergency Manager Kevin Hood. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on July 1, 2010 and posted at Halsey, Seneca and Thedford Post Offices on June 25, 2010.

Motion to adopt July 6, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve June 15, 2010 regular meeting minutes published July 1, 2010 in Thomas County Herald made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

ADVANTAGE LASER PRODUCTS, INC	SUPPLIES	239.00
AFLAC	INSURANCE	687.93
AMERITAS	EMPE RET	1746.83
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	136.64
B & D OFFICE CITY	SUPPLIES	299.80
BLUE CROSS AND BLUE SHIELD	INSURANCE	2881.12
CHERRY COUNTY SHERIFF	INMATE FEES	450.00
CLERK OF DIST. COURT ASSOCIATION	DUES	25.00
CONSOLIDATED	PHONE	392.16
COW COUNTRY ANIMAL CLINIC	LICENSE FEES	50.00
CREATIVE PRINTERS, INC.	PUBLICATIONS	392.96
CUSTER PUBLIC POWER DISTRICT	UTILITIES	333.72
EWOLDTS GROCERY	SUPPLIES	5.69
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
HODGES CONOCO INC	SHERIFF FUEL	535.99
KEVIN HOOD	MILEAGE	72.00
CHAUNGEY J. LINN	LAWN CARE	500.00
MARSHALL & SWIFT	SUBSCRIPTIONS	334.95
MIPS INC	SERVICES	947.89
NE DEPT OF REVENUE, PAD	REGISTRATION	575.00
NEAL LUMBER CO	SUPPLIES	6.23
NEBRASKA DEPT OF REVENUE	STATE TAXES	407.95
NIRMA	INSURANCE	8784.00
PARKS,BOBBY	LODGING	119.00
PRESTO X LLC	PEST CONTROL	41.34
QUALITY INN & SUITES	LODGING	139.90
REGION II HUMAN SERVICES	ASSESSMENT	500.82
REGION II MENTAL RETARDATION SER	ASSESSMENT	273.00
SANDHILL OIL COMPANY	FUEL	223.06
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	4672.19
JUDY TAYLOR	MILEAGE/MEALS	188.44
THOMAS CO DISTRICT COURT	CLAIM #4	35.00
THOMAS CO TREASURER	POSTAGE	144.00
VILLAGE OF THEDFORD	WATER/SEWER	360.00

SALARIES		17581.33
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ROAD FUND-

AMERITAS	EMPE RET	1241.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	669.39
CALLS GARAGE INC	REPAIRS	142.70
CUSTER PUBLIC POWER DISTRICT	UTILITIES	26.14
G-3 ENTERPRISES	ROCK/GRAVEL	1781.13
GCR TIRE CENTERS	REPAIRS	128.07
HODGES CONOCO INC	ROADS FUEL	294.78
KOVANDA MIKE	CELL PHONE	120.00
L & L GRAVEL	ROCK/GRAVEL	1452.00
LOGAN COUNTY COOP ASSN	REPAIRS	206.00
NEAL LUMBER CO	SUPPLIES	7.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	140.85
NIRMA	INSURANCE	12363.00
RODOCKER, THAYNE	CELL PHONE	120.00
SANDHILL OIL COMPANY	FUEL	2979.35
SECURITY FIRST BANK	FEDERAL TAXES	1190.63
SALARIES		5432.73

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	52.37
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VISITOR FUND-

CREATIVE PRINTERS, INC.	PUBLICATIONS	5.96
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ASSISTANCE FUND-

HODGES CONOCO INC	ASSISTANCE	17.58
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LIBRARY FUND-

AFLAC	INSURANCE	76.81
AMERITAS	EMPE RET	87.11
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
BRODART	BOOKS	241.50
CONSOLIDATED	PHONE	82.82
CUSTER PUBLIC POWER DISTRICT	UTILITIES	172.15
EWOLDTS GROCERY	SUPPLIES	5.06
RONDA HAUMANN	REIMBURSEMENT	45.12
NEAL OIL AUTO CENTER	FUEL	114.60
NEBRASKA DEPT OF REVENUE	STATE TAXES	11.65
NIRMA	INSURANCE	853.00
PENWORTHY COMPANY	BOOKS	181.52
SANDHILL OIL COMPANY	FUEL	49.96
SECURITY FIRST BANK	FEDERAL TAXES	189.20
SALARIES		1095.49

AIRPORT FUND-

CONSOLIDATED	PHONE	100.06
CUSTER PUBLIC POWER DISTRICT	UTILITIES	292.14
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
EWOLDTS GROCERY	SUPPLIES	9.17
NEAL LUMBER CO	SUPPLIES	13.46
NIRMA	INSURANCE	457.00
VILLAGE OF THEDFORD	TRASH	100.00
DAN WADAS	MAINTEN/SUPP.	535.27

Office reports:

Clerk checked on possible upcoming dates for the budget work session. She will check with Susan Maline and see what dates are good for their office.

Sheriff's fee report was presented.

Treasurer gave a financial report.

Emergency Manager discussed the budget that was approved with Region 26.

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

Chairman Atkins recessed the meeting at 10:30 a.m. for Board of Equalization Meeting.

Chairman Atkins reconvened the meeting at 12:04 p.m.

Discussion held on county assistance request from Thomas County resident. Motion to direct county treasurer to issue check in the amount of \$400 to Security First Bank for assistance in home mortgage made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Discussion was held on road conditions.

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

Meeting adjourned at 12:23 p.m. The next regular meeting of the Thomas County Commissioners will be held July 20, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 July 20, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., July 20, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Charles Daly. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Attorney Warren Arganbright, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker, Becky Hoaglund of Rape & Domestic Abuse Program, and Jay Jones representing Thedford Community Foundation.

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

Notice of meeting was given by publication in the Thomas County Herald on July 8, 2010.

Motion to adopt July 20, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve the July 6, 2010 regular meeting minutes as published July 15, 2010 in the Thomas County Herald made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. Pictures and bill from Walter Collier for the repair of Day Road was reviewed. Claim will be presented for August 3, 2010 regular meeting.

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

GENERAL FUND-

ALAMAR UNIFORMS	SUPPLIES	61.93
AS CENTRAL SERVICES	SERVICES	44.75
CENTRAL SANDHILLS AREA EXT	1ST QUARTER	3305.90
EWOLDTS GROCERY	BLDG SUPPLIES	45.99
LORISSA HARTMAN	EXPENSES	76.80
MARSHALL & SWIFT	SUBSCRIPTIONS	476.20
NATIONAL SHERIFFS' ASSOCIATION	DUES	50.00
NORM'S AUTO	FUEL	63.10
REGION 26	ASSESSMENT	4962.68
SANDHILL OIL COMPANY	PRISONER MEAL	7.00
THOMAS CO CLERK PETTY CASH	POSTAGE	11.20
THOMAS COUNTY ATTORNEY	ATTORNEY FEES	303.97
WEST CENTRAL NEBR AREA AGENCY	ASSESSMENT	370.00

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
MEDICAL ENTERPRISES, INC	SERVICES	5.00
NEBRASKA TRUCK & EQUIPMENT	PARTS	45.30
PEARSON'S INC	LABOR/SUPPLIES	292.40
SECURITY FIRST BANK	PAYMENT	1717.14

ASSISTANCE FUND-

THOMAS CO TREASURER	ASSISTANCE	400.00
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Becky Hoaglund of the Rape & Domestic Program talked with the board about upcoming projects that she has scheduled in Thomas County. She also visited with the board about the possibility of budgeting for transportation expenses. She currently works under a

grant which does not cover transportation expenses. She estimates that she may be in the county 6 or 7 times this year.

Chairman Atkins opened the sealed bids for the fencing project. Two bids were presented, one was from Kort Hamilton for \$1,575 and the other bid was from Bill Elliott for \$1,442.25.

Motion to accept the low bid from Bill Elliott for \$1,442.25 for the fencing project made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Chairman Atkins opened the sealed bid for the shingling project at the Library. The only bid was from Neben Construction for \$4,800.

Motion to accept the bid from Neben Construction for \$4,800 for the shingling project at the Library made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins.

Motion carried.

The assessor presented her Three Year Plan of Assessment to the board showing the plans of reviewing all improved parcels over the next six years.

Motion to approve Three Year Plan of Assessment presented by the assessor made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Discussion was held on the Sandhills District Health Department and the loss of money through LB692.

Motion to increase assessment to Sandhills District Health Department by 100% for fiscal year 2010/2011 contingent upon Hooker, Grant, and Arthur counties doing the same percentage increase made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Jay Jones of the Thedford Community Foundation talked with the board about placing a bronze statue of the lost Haumann girls on the courthouse lawn. The commissioners agreed with the placing the statue on the lawn. Details will be decided at a later date.

Road discussion was held on various projects including: the new 911 road signs put up by School House Graphics of the Arnold Public Schools, FEMA/NEMA repairs were discussed and purchasing gravel and mud rock. Lloyd Smith talked with the board about changing the stop sign on Broadway Street in Seneca to a Yield sign. Our insurance carrier NIRMA advised that we should have an engineering letter addressing the site conditions. Lloyd will take care of this.

Commissioner Daly left the meeting at 11:55 a.m.

Chairman Atkins recessed the meeting at 12:05 a.m.

Chairman Atkins reconvened the meeting at 1:00 p.m.

Members present were Alan Atkins and Stan Pettit. Absent – Charles Daly. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor and Carol Conard-Weed Superintendent.

Clerk reported on making reservations for the December NACO conference in Lincoln, the NIRMA Self Defense course scheduled for August in Kearney, and the NEMA/FEMA Briefing meetings that someone from the county needs to attend so that the county is able to receive disaster money from the June rains and that she will be at an assessor class in Kearney the week of July 26th.

Treasurer gave a report comparing the fiscal years 08-09 and 09-10 expenditures and receipts.

Sheriff's income report was presented to the board.

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

Carol Conard visited with the board about signing the Interlocal Agreement with Sandhills Weed Management Area. Thomas County had originally signed the agreement in January 2008 but the original was lost. Alan Atkins signed a new agreement.

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

Meeting adjourned at 1:05 p.m. The next regular meeting of the Thomas County Commissioners will be held August 3, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 August 3, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03 a.m., August 3, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Alan Atkins, Charles Daly, and Stan Pettit. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Road personnel Thayne Rodocker and Highway Superintendent Lloyd Smith.

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

Notice of meeting was given by publication in the Thomas County Herald on July 22, 2010.

Motion to adopt August 3, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve the July 20, 2010 regular meeting minutes as published July 29, 2010 in the Thomas County Herald made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Correspondence presented. Clerk was asked to respond to letter written by Senator Deb Fischer in regards to the state highways and bridges in Thomas County.

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

GENERAL FUND-

AFLAC	INSURANCE	687.93
AMERITAS	RETIREMENT	1746.83
AMERITAS GROUP DENTAL & EYE	INSURANCE	136.64
B & D OFFICE CITY	SUPPLIES	45.98
BLUE CROSS AND BLUE SHIELD	INSURANCE	2881.12
BROWN COUNTY SHERIFF	INMATE HOUSING	1530.00
CALLS GARAGE INC	SHERIFF REPAIR	155.55
CONSOLIDATED	PHONE	392.57
CUSTER PUBLIC POWER DISTRICT	UTILITIES	574.12
GARY J. ENG	MEAL	31.01
EWOLDTS GROCERY	BLDG SUPPLIES	59.23
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
LORISSA HARTMAN	MEALS/MILEAGE	225.22
KEVIN HOOD	MILEAGE	139.00
LINCOLN COUNTY CLERK	PROBATION	522.78
CHAUNCEY J. LINN	LAWN CARE	500.00
MIPS INC	SERVICES	947.89
NEAL LUMBER CO	BLDG SUPPLIES	20.64
NEBRASKA DEPT OF REVENUE	STATE TAXES	405.35
NORM'S AUTO	FUEL	61.64
PRESTO X LLC	PEST CONTROL	41.34
SANDHILL OIL COMPANY	FUEL	425.23
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	4629.69
THOMAS CO CLERK PETTY CASH	POSTAGE	19.31
THOMAS COUNTY ATTORNEY	EXPENSES	465.45
U S BANK	LODGING	350.00
SALARIES		17327.30

ROAD FUND-

AMERITAS	RETIREMENT	1241.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	669.39

CALLS GARAGE INC	ROADS REPAIRS	304.68
WALTER COLLIER	ROAD WORK	1930.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	27.87
G-3 ENTERPRISES	MUD ROCK	380.50
L & L GRAVEL	GRAVEL	1529.64
NEBRASKA DEPT OF REVENUE	STATE TAXES	140.85
NIOBRARA VALLEY CONSULTANTS	SURVEYOR EXP	3770.00
NMC	REPAIRS	1355.41
SANDHILL OIL COMPANY	FUEL	2632.56
SCRANTON RANCH	SUPPLIES/LABOR	144.00
SECURITY FIRST BANK	FEDERAL TAXES	1190.63
T & S TRUCKING, LLC	ROCK	2133.47
SALARIES		5432.73
PRE-TRIAL FUND-		
VIAERO WIRELESS	PHONE	52.26
LIBRARY FUND-		
AFLAC	INSURANCE	76.81
AMERITAS	RETIREMENT	90.78
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE	BOOKS	241.50
CONSOLIDATED	PHONE	82.54
SUSAN DAVIS	BOOK	13.00
EWOLDTS GROCERY	CLEANING SUP	1.89
RHONDA HAUMANN	TYPEWRITER/SUP	145.50
NEAL OIL AUTO CENTER	FUEL	76.45
NEBRASKA DEPT OF REVENUE	STATE TAXES	10.67
SANDHILL OIL COMPANY	FUEL	50.96
SECURITY FIRST BANK	FEDERAL TAXES	179.30
ARGANBRIGHT LAW OFFICE	SERVICES	100.00
SALARIES		1035.18
AIRPORT FUND-		
CONSOLIDATED	PHONE	99.70
CUSTER PUBLIC POWER DISTRICT	UTILITES	278.96
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	1466.00
G-3 ENTERPRISES	MACHINE HIRE	955.00
VILLAGE OF THEDFORD	TRASH	25.00

Office reports:

Clerk reported that she and the emergency manager will be meeting with the Arnold School House Graphics this week in regards to the new road signs they put up in Thomas County and also reported on the IAAO class she attended in Hastings for assessment. Emergency Manager reported on the NEMA/FEMA meeting that he and Commissioner Pettit attended in North Platte. FEMA has indicated that it could be some time before the county is reimbursed for the rain damage that occurred in June of this year.

Treasurer's balance sheet presented.

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

Discussion on various road projects included: Status of the Halsey North Project, we are currently waiting on the State of Nebraska to approve the two cost estimates. Lloyd Smith will do the study for the request to change a stop sign to a yield sign on Broadway Street in Seneca. The commissioners suggested to the road personnel that they place flags on any washouts on the county roads.

The county office inventory statements were presented, after review a motion to approve the inventory statements was made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve the Title VI Nondiscrimination Agreement made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve Resolution #2010-13, Title VI Civil Rights Policy made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

No action needed on the Americans with Disability Act Policy, this was covered in the Title VI Nondiscrimination Agreement.

No action taken on Resolution #2010-14, Title VI Civil Rights, Americans with Disabilities/Section 504 of Rehabilitation Act was covered in Resolution #2010-13.

General Assistance Policy was tabled.

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

Meeting adjourned at 12:20 p.m. The next regular meeting of the Thomas County Commissioners will be held on August 17, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 August 17, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:01 a.m., August 17, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood, County Attorney Warren Arganbright, road personnel Thayne Rodocker and Mike Kovanda. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on August 5, 2010.

Motion to adopt August 17, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve the August 3, 2010 regular meeting minutes as published August 12, 2010 in the Thomas County Herald made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. Letter and Resolution from Region 26 will be given to the County Attorney. No action taken.

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

GENERAL FUND-		
B & D OFFICE CITY	SUPPLIES	120.55
BILL ELLIOTT	FENCING	2062.25
HODGES CONOCO INC	SHERIFF	108.46
UNITED STATES POSTMASTER	POSTAGE	44.00
SECURITY FIRST BANK	SUPPLIES	73.33
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
U S BANK	MEAL	31.01
 ROAD FUND-		
CATERPILLAR FINANCIAL	PAYMENT	2086.62
TRAVIS COLLIER	ROAD WORK	1050.00
HODGES CONOCO INC	FUEL	549.94
INLAND TRUCK PARTS CO	REPAIRS	36.06
NEBRASKA TRUCK CENTER, INC	REPAIRS	25.02
	GRADER	
SECURITY FIRST BANK	PAYMENT	1717.14
 ASSISTANCE FUND-		
SECURITY FIRST BANK	ASSISTANCE	400.00
 LIBRARY FUND-		
CUSTER PUBLIC POWER DISTRICT	UTILITIES	194.86

Office reports:

Clerk reported on the centrally assessed valuation, the election meeting in North Platte on August 24th and budget work.

Treasurer reported on the Forest Reserve money and how it will be disbursed, she also reported that her office will be closed on September 27th and September 30th for meetings.

Sheriff gave a forest report and reported on the vehicles that were getting lost and stuck due to the Highway 83 south interchange being moved. He informed the commissioners on a request to put a No Outlet sign going south to the cemetery, we will check with the Arnold Public schools to see if they can make one for us. He also reported that NIRMA is requiring the sheriff secretary to receive a Hepatitis shot due to some of the work she is performing to assist the sheriff.

Emergency Manager reported on FEMA and NEMA assistance. He also stated that Nebraska did not qualify for individual assistance from the rain disasters in June according to FEMA.

Motion to approve office and fee reports as presented made by Daly, second by Pettit.

Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Motion to approve Resolution #2010-14, membership to Sandhills Area Sheriff's Association and Mutual Aid Agreement made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly.

General Assistance Policy discussion tabled.

Road discussion included South Seneca Ave and McMillan Ave and how we can improve the existing roads. Will check with FEMA when they come to discuss the damage and check about the possibility of putting in culverts if they will help cover the cost.

Chairman Atkins recessed the meeting at 12:03 p.m.

Chairman Atkins reconvened the meeting at 1:16 p.m.

Members present were Alan Atkins, Charles Daly, and Stan Pettit. Also present throughout the afternoon were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Susan Maline of McChesney, Martin & Sagehorn, Ronda Haumann, Bill Knoll, and Sheriff Gary Eng.

Budget work session was held.

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

Meeting adjourned at 6:23 p.m. The next regular meeting of the Thomas County Commissioners will be held on September 7, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 September 7, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., September 7, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, road personnel Mike Kovanda and Thayne Rodocker. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on August 26, 2010.

Motion to adopt September 7, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve August 17, 2010 regular meeting minutes as published August 26, 2010 in the Thomas County Herald made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	698.59
ALAMAR UNIFORMS	UNIFORMS	159.12
AMERITAS	EMPE RET	1763.71
AMERITAS GROUP DENTAL & EYE	INSURANCE	136.64
AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	141.29
BLAINE COUNTY	MILEAGE	91.16
BLUE CROSS AND BLUE SHIELD	INSURANCE	2881.12
CONSOLIDATED	UTILITIES	391.14
CREATIVE PRINTERS, INC.	PUB/NOTICES	876.33
CUSTER PUBLIC POWER DISTRICT	UTILITIES	460.76
GARY J. ENG	ATV SUPPLIES	50.00
EWOLDTS GROCERY	BLDG SUPPLIES	6.78
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
LORISSA HARTMAN	MILEAGE	73.35
HODGES CONOCO INC	FUEL/SHERIFF	618.53
CHAUNCEY J. LINN	LAWN MAIN.	500.00
MIPS INC	SERVICES	1025.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	410.69
PRESTO X LLC	SERVICES	41.34
SANDHILL OIL COMPANY	FUEL/SHERIFF	317.76
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SANDHILLS ELECTRIC	REPAIRS	77.00
SECURITY FIRST BANK	FEDERAL TAXES	4698.61
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
SALARIES		17720.91

ROAD FUND-

AMERITAS	EMPE RET	1241.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	669.39
CALLS GARAGE INC	REPAIRS	131.30
CUSTER PUBLIC POWER DISTRICT	UTILITIES	26.00
HODGES CONOCO INC	FUEL/ROADS	309.10
L & L GRAVEL	GRAVEL	3712.70
NEAL LUMBER CO	SUPPLIES/REPAIRS	1986.54

NEBRASKA DEPT OF REVENUE	STATE TAXES	140.85
NIOBRARA VALLEY CONSULTANTS	CONSULTATION	970.00
NMC	REPAIRS	53.96
WAYNE RODOCKER	LOADER USE	1530.00
SANDHILL OIL COMPANY	FUEL/ROADS	2991.84
SECURITY FIRST BANK	FEDERAL TAXES	1190.63
SALARIES		5432.73
PRE-TRIAL FUND-		
VIAERO WIRELESS	PHONE	52.26
VISITORS FUND-		
CREATIVE PRINTERS, INC.	PUBLICATION	4.58
LIBRARY FUND-		
AFLAC	INSURANCE	76.81
AMERITAS	EMPE RET	95.82
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE/BRODART	BOOKS	241.50
CONSOLIDATED	UTILITIES	82.15
CUSTER PUBLIC POWER DISTRICT	UTILITIES	185.20
MIDAMERICA BOOKS	BOOKS	197.36
NEAL LUMBER CO	DEDUCTIBLE	500.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	11.86
PENWORTHY COMPANY	BOOKS	99.76
SECURITY FIRST BANK	EMPE FICA	191.86
TRACES	MUSEUM PRESENT	150.00
VILLAGE OF THEDFORD	UTILITIES	750.00
SALARIES		1107.77
AIRPORT FUND-		
CONSOLIDATED	UTILITIES	99.70
CUSTER PUBLIC POWER DISTRICT	UTILITIES	340.70
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
DJD LLC	REPAIR RUNWAY	12595.20
G-3 ENTERPRISES	DIRT/LABOR	1707.50
VILLAGE OF THEDFORD	TRASH	25.00
WAITE, MCWHA & HARVAT	ATT. FEES	435.00
YANT EQUIPMENT INC	REPAIRS	606.91

Office reports:

Clerk reported on County Attorney's letter regarding FMLA and the Thomas County Handbook. The West Central District Meeting will be held September 30th in North Platte. The IAAO class she attended in Hastings the last week of July and that she passed the course. The Assessor's workshop will be held in North Platte the week of September 20th. Our insurance carrier, NIRMA, paid for the shingles on the library except for the \$500 deductible. Senator Deb Fischer will be here on the Friday October 1st commissioner meeting.

Treasurer reported on the tax collections. She also reported that she will begin foreclosure on two parcels that have delinquent taxes.

Sheriff's fee report was presented.

Motion to accept all office and fee reports as presented made by Daly, second by Pettit.

Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

General Assistance Policy tabled until October 19th meeting.

Road discussion included: shoulder work on Purdum Ave, the need to purchase new batteries for the loader, and the use of Thomas County equipment in Logan County. The

commissioners reviewed the Interlocal Agreement with Logan County and discussed what roads this agreement covered.

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

Chairman Atkins reconvened the meeting at 1:07 p.m.

Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the afternoon were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Norma Butler, and Susan Maline of McChesney, Martin and Sagehorn.

Chairman Atkins opened the budget hearing at 1:08 p.m. Discussion on the budget was held. Chairman Atkins closed the budget hearing at 2:11 p.m.

Motion to approve Resolution #2010-15 for a 1% increase in 2009-2010 funds subject to limitation made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Motion to approve Resolution #2010-16 approving the Thomas County Budget and setting the property tax request at \$536,219 made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

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

Meeting adjourned at 2:42 p.m. The next regular meeting of the Thomas County Commissioners will be held on **MONDAY SEPTEMBER 20, 2010** at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
Regular Meeting
September 20, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:08 a.m., September 20, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit and Alan Atkins. Absent – Charles Daly. Motion to approve excused absence of Charles Daly made by Stan Pettit, second by Alan Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, road personnel Mike Kovanda and Thayne Rodocker, and Highway Superintendent Lloyd Smith. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on September 9, 2010.

Motion to adopt September 20, 2010 agenda made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve September 7, 2010 regular meeting minutes as published on September 16, 2010 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	44.75
EWOLDTS GROCERY	BLDG SUPPLIES	6.68
LINDEMEIER & ASSOCIATES	COURT COSTS	291.00
SECURITY FIRST BANK	SUPPLIES	25.81
THOMAS COUNTY ATTORNEY	EXPENSES	151.06
WEST CENTRAL DISTRICT	REGISTRATIONS	137.50

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
JEFFRES SAND & GRAVEL	GRAVEL	456.2
SECURITY FIRST BANK	GRADER	
	PAYMENT	1717.14

VISITORS FUND-

THEDFORD ECONOMIC DEVELOPMENT CORP	ADVERTISING	1000.00
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LIBRARY FUND-

MULLEN AUTO & DIESEL	REPAIRS	68.16
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Office reports:

Assessor reported that Larry Rexroth will be here September 23rd & 24th to train Dave Young and Ted Taylor to go out and review properties for the assessor's office.

Treasurer reported that her office will be closed on September 28th & 30th, due to meetings and trainings.

Discussion was held on the Interlocal Agreement with Region 26. Tabled until the County Attorney and Emergency Manager can review.

Discussion was held on the appointment of a Deputy County Attorney. Motion to approve County Attorney's appointment for Deputy County Attorney made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve Resolution #2010-18, signing of engineering service agreement for Halsey North Project made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Motion to approve Resolution #2010-19, signing of engineering service agreement for Halsey North Project made by Atkins, second by Pettit. Roll call vote: Ayes – Pettit, Atkins. Absent – Daly. Motion carried.

Motion to approve task order agreements for Halsey North Project STPE-1755(13) made by Pettit, second by Atkins. Roll call vote: Ayes – Atkins, Pettit. Absent – Daly. Motion carried.

Road discussion included FEMA project updates for all damaged roads in Thomas County and the possibility of purchasing barricades.

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

Meeting adjourned at 11:55 a.m. The next regular meeting of the Thomas County Commissioners will be held on **FRIDAY, OCTOBER 1, 2010 at 2:00 p.m.**, in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
Regular Meeting
October 1, 2010

The Thomas County Board of Commissioners convened in open and public session at 2:01 p.m., October 1, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the afternoon were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Senator Deb Fischer, Emergency Manger Kevin Hood, Sheriff Gary Eng, road personnel Mike Kovanda and Thayne Rodocker. Chairman Atkins stated public meeting guidelines are posted as required by law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on September 30, 2010 and posted in the Halsey Post Office, Seneca Post Office, Security First Bank, Ewoldt's Grocery and Thomas County Courthouse on September 24, 2010.

Motion to adopt October 1, 2010 agenda made by Pettit, second by Daly. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to approve September 20, 2010 regular meeting minutes as published on September 30, 2010 in the Thomas County Herald made by Pettit, second by Atkins. Roll call vote: Ayes – Pettit, Atkins. Abstain – Daly. Motion carried.

Chairman Atkins acknowledged visitors. Senator Deb Fischer spoke with the board about last year's legislation and the upcoming legislation issues.

Correspondence was presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	698.59
AMERITAS	RETIREMENT	1746.83
AMERITAS GROUP DENTAL & EYE	INSURANCE	136.64
B & D OFFICE CITY	SUPPLIES	182.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	2881.12
CENTRAL SANDHILLS AREA EXT	ASSESSMENT	3305.90
CONSOLIDATED	PHONE	390.69
CUSTER PUBLIC POWER DISTRICT	UTILITIES	578.48
EWOLDTS GROCERY	BLDG SUPPLIES	21.07
HARTFORD LIFE INSURANCE CO	DEF COMP	1231.31
LORISSA HARTMAN	MILEAGE	132.00
HODGES CONOCO INC	REPAIR-SHERIFF	240.34
MCCHESNY MARTIN SAGEHORN, PC	SERVICES	4950.00
NACCTFO	DUES	60.00
NATIONAL ASSOC. OF COUNTIES	DUES	400.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	407.40
PLATTE VALLEY FIRE & EQUIPMENT	BLDG SUPPLIES	28.50
UNITED STATES POSTMASTER	POSTAGE	122.00
PRESTO X LLC	SERVICES	41.34
REGION II HUMAN SERVICES	ASSESSMENT	500.82
SANDHILL OIL COMPANY	FUEL	357.05
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	4669.27
THOMAS CO CLERK PETTY CASH	POSTAGE	16.30
THOMAS CO TREASURER	ENVELOPES	255.60
VILLAGE OF THEDFORD	UTILITIES	360.00
SALARIES		17573.26

ROAD FUND-

AMERITAS	RETIREMENT	490.30
BLUE CROSS AND BLUE SHIELD	INSURANCE	669.39
CALLS GARAGE INC	ROAD REPAIR	257.90
CUSTER PUBLIC POWER DISTRICT	UTILITIES	26.14
G-3 ENTERPRISES	GRAVEL/LOADER	2321.59
GCR TIRE CENTERS	REPAIRS	317.57
HODGES CONOCO INC	FUEL	3264.46
DAN NAGY	BLDG RENT	300.00
NEAL LUMBER CO	SUPPLIES	147.92
NEBRASKA DEPT OF REVENUE	STATE TAXES	139.10
NIOBRARA VALLEY CONSULTANTS	FEES	700.00
SANDHILL OIL COMPANY	FUEL	552.00
SECURITY FIRST BANK	FEDERAL TAXES	1190.63
SALARIES		5735.11

PRE-TRIAL DIVERSION FUND-

VIAERO WIRELESS	PHONE	52.26
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LIBRARY FUND-

AFLAC	INSURANCE	76.81
AMERITAS	RETIREMENT	88.03
AMERITAS GROUP DENTAL & EYE	INSURANCE	11.76
BRODART	BOOKS	269.20

CONSOLIDATED	PHONE	84.33
FOLLETT SOFTWARE CO	SERVICES	240.00
JUNIOR LIBRARY GUILD	BOOKS	418.20
NEAL OIL AUTO CENTER	FUEL	29.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	10.54
PLATTE VALLEY FIRE & EQUIPMENT	BLDG SUPPLIES	21.00
PUMPKIN BOOKS	BOOKS	272.07
SANDHILL OIL COMPANY	FUEL	80.50
SECURITY FIRST BANK	FEDERAL TAXES	177.78
SALARIES		1027.22

AIRPORT FUND-

CONSOLIDATED	PHONE	99.70
CREATIVE PRINTERS, INC.	BUDGET PUB	84.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	223.99
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158.00
WAITE, MCWhA & HARVAT	SERVICES	212.52

Office reports:

Clerk reported on the Legislative Conference that will be held on October 14, 2010 in Kearney, Mine Safety Training dates, NACO conference in Lincoln December 8 – 10th, and the NIRMA grant we will apply for to purchase road barricades, safety vests, fire extinguishers, GPS, and AED, the application will be submitted before November 1, 2010 deadline.

Treasurer reported on the delinquent taxes and the steps to start foreclosure on the properties.

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

Road discussion included a telephone conference call by Paul Kieper, State of Nebraska Department of Roads to address the repair and erosion control of South Seneca Ave from north of the Dismal River hill for approximately one mile and another stretch of road farther south. The selection of the section of roads to repair was made by the Department of Roads and FEMA based on the rain damage we received in the county back in June.

Motion to approve Resolution #2010-20 giving Chairman Atkins permission to sign agreements with State of Nebraska Department of Roads for bridge inspections made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to sign agreement with State of Nebraska Department of Roads for bridge inspections made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Chairman Atkins recessed the meeting at 4:05 p.m. for Board of Equalization meeting.

Chairman Atkins reconvened the meeting at 4:26 p.m.

Motion to double Sandhills District Health Department's monthly assessment to the amount of \$548.50 retroactive to July 1, 2010 made by Daly, second by Pettit. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Interlocal agreement with Region 26 tabled until October 19, 2010 meeting.

Discussion was held on various issues within the courthouse that have not been addressed by the architect or general contractor.

Motion to have County Attorney contact CG Architects in regards to these issues made by Pettit, second by Daly. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

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

Meeting adjourned at 5:07 p.m. The next regular meeting of the Thomas County Commissioners will be held on Tuesday, October 19, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 October 19, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:05 a.m., October 19, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Alan Atkins and Charles Daly. Absent – Stan Pettit. Motion to excuse absence of Stan Pettit made by Daly, second by Atkins. Roll call vote: Atkins, Daly. Absent – Pettit. Motion carried. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Judy Taylor, Alma Beland-Region 26, road personnel Mike Kovanda and Thayne Rodocker.

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

Notice of meeting was given by publication in the Thomas County Herald on October 7, 2010.

Motion to adopt October 19, 2010 agenda made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Motion to approve October 1, 2010 regular meeting minutes as published on October 7, 2010 in the Thomas County Herald made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	65.00
CREATIVE PRINTERS, INC.	PUB/NOTICES	1048.26
EWOLDTS GROCERY	BLDG SUPPLIES	9.69
LORISSA HARTMAN	MILEAGE/MEALS	231.38
KEVIN HOOD	MILEAGE	72.00
CHAUNCEY J. LINN	LAWN	500.00
MIPS INC	SERVICES	947.89
MONUMENT INN & SUITES	LODGING	350.00
POSTER COMPLIANCE CENTER	SUPPLIES	79.00
POSTMASTER - HALSEY	POSTAGE	44.00
PRO PRINTING & GRAPHICS	ELECTION COST	556.84
REDFIELD & COMPANY INC	SUPPLIES	338.00
REGION II MENTAL RETARDATION SER	ASSESSMENT	273.00
REGION 26	ASSESSMENT	4962.68
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	907.75
THOMAS CO CLERK PETTY CASH	POSTAGE	5.35
THOMAS COUNTY ATTORNEY	EXPENSES	125.08
U S BANK	LODGING/MEALS	138.87
WESTERN PATHOLOGY CONSULTANTS	SERVICES	280.00

ROAD FUND-

CALLS GARAGE INC	REPAIRS	99.67
CATERPILLAR FINANCIAL	PAYMENT	2086.62
L & L GRAVEL	GRAVEL	4593.83
NEBRASKA TRUCK CENTER, INC	REPAIRS	2.84
SECURITY FIRST BANK	PAYMENT	1717.14

VISITORS FUND-

HOOKE COUNTY TRIBUNE	AD/JUNK JAUNT	22.00
NEBRASKA 4-H FOUNDATION	SPONSORSHIP	250.00

SOWDERS	ADVERTISING	940.00
VISITORS IMPROVEMENT FUND- NEAL LUMBER CO	SUPPLIES	39.56

Office reports:

Clerk reported on the 42 requests for Early Voting as of today, Friday October 22nd the Clerk's office will be open until 6:00 p.m. for Voter Registration, FEMA has completed paperwork on McMillan Ave and Quarterhorse Lane, and the Centrally Assessed property that have filed protests with the Nebraska Department of Revenue, Property Assessment Division.

Treasurer reported that she is checking into the possibility of installing a debit/credit card machine in her office.

Sheriff reported on the activity in the county and he presented a Forest report and his fee report.

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

Stan Pettit joined the meeting by telephone at 10:35 a.m.

Alma Beland from Region 26 visited with the board about any questions they had concerning the Interlocal Agreement.

Motion to approve the Resolution #2010-17, Interlocal Agreement with Region 26 made by Daly, second by Atkins. Roll call vote: Ayes – Atkins, Daly. Absent – Pettit. Motion carried.

Discussion was held on the letter received by Phillip Licking. The Commissioners will ask the County Attorney to draft a letter in response to Mr. Licking's concerns.

Stan Pettit left the meeting by phone at 11:10 a.m.

Motion to approve the UNK Cooperative Agreement FY 2011 MSHA Annual Refresher and NMT training made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Absent – Pettit. Motion carried.

Various road projects discussed were: Halsey North, Most Lane (Mike is to contact Gordon Most) and the list of roads that need gravel and rock.

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

Meeting adjourned at 11:13 a.m. The next regular meeting of the Thomas County Commissioners will be held on Tuesday, November 2, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners
 Regular Meeting
 November 16, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03 a.m., November 16, 2010, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Deputy County Attorney Kurt Arganbright, Emergency Manager Kevin Hood, Sheriff Gary Eng, road personnel Thayne Rodocker, and Kinsley Johnson of Green Capital Power.

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

Notice of meeting was given by publication in the Thomas County Herald on November 4, 2010.

Motion to adopt November 16, 2010 agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to adopt November 2, 2010 regular meeting minutes as published on November 11, 2010 in the Thomas County Herald made by Daly, second by Atkins. Roll call vote: Ayes – Daly, Atkins. Abstain – Pettit. Motion carried.

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

GENERAL FUND-

B & D OFFICE CITY	SUPPLIES	221.92
CREATIVE PRINTERS, INC.	PUB/NOTICES	980.41
DELL MARKETING L.P	COMPUTER	1297.09
EAKES OFFICE PLUS	SUPPLIES	109.16
MARILYN ESSMAN	ELECTION	126.88
FREY'S HEATING AND AIR	SERVICES	434.40
ALICE L. HODGES	ELECTION	119.63
GAIL JOHNSTON	ELECTION	105.13
CHAUNCEY J. LINN	LAWN CARE	500.00
BETTY MASEBERG	ELECTION	97.88
KIM MILLS	ELECTION	36.25
TRINA MINTLE	ELECTION	14.50
MIPS INC	SUPPLIES	9.69
NACO	REGISTRATIONS	600.00
SHARON K. PAXTON	ELECTION	105.13
REGIONAL WEST MEDICAL CENTER	SERVICES	312.90
SECURITY FIRST BANK	LOAN PAYMENT	4141.19
THOMAS CO CLERK PETTY CASH	POSTAGE	8.09
THOMAS COUNTY ATTORNEY	EXPENSES	376.98
U S BANK	BATTERIES	21.04

ROAD FUND-

CATERPILLAR FINANCIAL	PAYMENT	2086.62
INLAND TRUCK PARTS CO	REPAIRS	124.56
NEBRASKA TRUCK & EQUIPMENT	REPAIRS	29.82
OPHEIM-BOOTH REPAIR	REPAIRS	193.60
SECURITY FIRST BANK	PAYMENT	1717.14

Office reports:

Clerk reported on the 2010 General Election, review of Halsey improvements began today, and FEMA damage from rains this summer totaled \$101,296.41.

Treasurer reported on delinquent taxes.

Sheriff reported that he had used all of the funding to patrol the forest and unless the forest found additional funding the sheriff would only respond to physical injury reports at the forest.

Emergency Manager reported on the contact with the Arnold Public Schools for the road signs. We have two signs that have been damaged, Koroy Loop and Chisholm Lane.

Motion to approve all office reports made by Daly, second by Pettit. Roll call vote:

Ayes – Atkins, Daly, Pettit. Motion carried.

Kinsley Johnson with Green Capital Power visited with the board about their company.

Road Items discussed were: Most Lane, Auto gates at Maseberg's and Peters Lane, and rock for Day Rd.

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

Meeting adjourned at 11:58 a.m. The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 7, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners

Regular Meeting

December 7, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:08 a.m., in the commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Sheriff Gary Eng, Road personnel Thayne Rodocker, and Highway Superintendent Lloyd Smith.

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

Notice of meeting was given by publication in the Thomas County Herald on November 25, 2010.

Motion to adopt December 7, 2010 regular meeting agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to adopt November 16, 2010 regular meeting minutes as published November 25, 2010 in the Thomas County Herald made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AFLAC	INSURANCE	694.69
AMERITAS	RETIREMENT	1746.83
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	136.64
AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	55.04
BLUE CROSS AND BLUE SHIELD	INSURANCE	1537.37
CHERRY COUNTY SHERIFF CONSOLIDATED	INMATE COST	315
CREATIVE PRINTERS, INC.	PHONE	400.31
CUSTER PUBLIC POWER DISTRICT	PUB/NOTICE	360.11
ELECTION SYSTEMS & SOFTWARE	UTILITIES	323.88
EWOLDTS GROCERY	ELECTION COST	3757.09
HARTFORD LIFE INSURANCE CO	SUPPLIES	7.67
PATRICK B HAYS	DEF COMP	1424.93
HODGES CONOCO INC	COURT COSTS	360.05
KEVIN HOOD	FUEL	64.14
LINCOLN COUNTY CLERK	MILEAGE	72
MARILYN MASEBERG	BALLOT STOCK	83.61
LOUISE MILLER	RETIREMENT	60
MIPS INC	RETIREMENT	96
NEBRASKA DEPT OF REVENUE	SERVICES	947.89
SANDHILL OIL COMPANY	STATE TAXES	433.27
SANDHILLS DISTRICT HEALTH DEPT	FUEL	721.17
SECURITY FIRST BANK	ASSESSMENT	548.5
THOMAS CO CLERK PETTY CASH	FEDERAL TAXES	5057.71
U S BANK	POSTAGE	5.6
WATCHGUARD VIDEO	SUPPLIES	138.97
DAVE YOUNG	REPAIR-SHERIFF	214.25
SALARIES	MILEAGE	120
		19879.6

ROAD FUND-

AMERITAS	RETIREMENT	490.3
BLUE CROSS AND BLUE SHIELD	INSURANCE	669.39
CALLS GARAGE INC	REPAIRS	42.9
CUSTER PUBLIC POWER DISTRICT	UTILITIES	33.78
HODGES CONOCO INC	FUEL	3452.8
L & L GRAVEL	GRAVEL	3732.69
	ROADS	
NEAL LUMBER CO	SUPPLIES	8.36
NEBRASKA DEPT OF REVENUE	STATE TAXES	139.1
NEWMAN SIGNS	SUPPLIES	93.36
NIOBRARA VALLEY CONSULTANTS	SURVEYOR	961.25
SECURITY FIRST BANK	FEDERAL TAXES	1190.63
THOMAS CO CLERK PETTY CASH	SUPPLIES	0.86
SALARIES		5735.11

PRE-TRIAL FUND-

VIAERO WIRELESS	234633	52.26
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VISITORS FUND-

IDEA BANK MARKETING, INC	WEBSITE	59.85
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LIBRARY FUND-		
AFLAC	INSURANCE	76.81
AMERITAS	RETIREMENT	88.03
AMERITAS GROUP DENTAL & EYE CARE	INSURANCE	11.76
MCNAUGHTON BOOK SERVICE/BRODART	BOOKS	241.5
CONSOLIDATED	PHONE	87.09
CUSTER PUBLIC POWER DISTRICT	UTILITIES	203
NEAL OIL AUTO CENTER	FUEL	84.69
NEBRASKA DEPT OF REVENUE	STATE TAXES	12.35
SANDHILL OIL COMPANY	FUEL	123.32
SECURITY FIRST BANK	EMPE FICA	183.76
STAMP FULFILLMENT CENTER	ENVELOPES	65.6
SALARIES		1061.57

AIRPORT FUND-		
CONSOLIDATED	PHONE	99.58
CUSTER PUBLIC POWER DISTRICT	UTILITES	294.32
DEPARTMENT OF AERONAUTICS	LOAN PAYMENT	158
J R GILES	PO RENT	40
RYDER-ROSACKER-MCCUE & HUSTON	SERVICES	2435
VILLAGE OF THEDFORD	TRASH	25
DAN WADAS	MAINTENANCE	1500
WAITE, MCWHA & HARVAT	SERVICES	499.5

Office reports:

Clerk/Assessor reported that the Halsey Village reappraisal has been completed. They are now working in Thedford Village. Election bills have been sent out to the political subdivisions for the 2010 General Election. FEMA Hazard Mitigation for River Road was discussed.

Treasurer reported on the uncollected taxes in the county. Starting in January the Treasurer's office will be able to accept debit cards for vehicle registrations. The Christmas Open House for the courthouse will be December 21st.

Sheriff reported on the forest contract.

Emergency Manager discussed with the board about any new permits for cell phone towers, and the possibility of adding language to the permits requiring Emergency Management the chance to be added to the tower and have in writing the cost to be on the tower. Also discussed the rent on the tower with Custer Public Power District, going forward we should not have to pay tower rent since our equipment has been removed.

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

Motion to approve the certification of County Highway Superintendent Lloyd Smith made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Discussion was held in regards to the Mitigation on South Seneca Ave with NDOR & Federal Highway Administration. The estimated cost of the mitigation project was figured by NDOR at \$28,628.52. If we would complete this project at this time we would not be reimbursed for this work for at least two years.

Motion to decline the mitigation on the South Seneca Ave with Nebraska Department of Roads and the Federal Highway Administration made by Daly, second by Pettit. Roll call vote: Ayes – Pettit, Atkins, Daly. Motion carried.

Road discussion included the possibility of purchasing crushed concrete for the roads. Currently there is only gravel available to haul on the roads and no rock.

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

Meeting adjourned at 11:41 p.m. The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 21, 2010 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk

Thomas County Board of Commissioners

Regular Meeting

December 21, 2010

The Thomas County Board of Commissioners convened in open and public session at 10:03 a.m., in the commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Charles Daly. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Highway Superintendent Lloyd Smith, road personnel Mike Kovanda and Thayne Rodocker, Sheriff Gary Eng, Rachel Dent and Candy Corbin.

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

Notice of meeting was given by publication in the Thomas County Herald on December 9, 2010.

Motion to adopt December 21, 2010 regular meeting agenda made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Motion to adopt December 7, 2010 regular meeting minutes as published December 16, 2010 in the Thomas County Herald made by Pettit, second by Daly. Roll call vote: Ayes – Daly, Pettit, Atkins. Motion carried.

Correspondence presented. No action taken.

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

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	44.75
B & D OFFICE CITY	SUPPLIES	135.94
CENTRAL SANDHILLS AREA EXT	ASSESSMENT	3305.90
GARY J. ENG	MILEAGE	247.00
EWOLDTS GROCERY	BLDG SUPPLIES	203.30
LORISSA HARTMAN	MILEAGE	245.00
MORGAN HUNTING, FISHING, & GUN	AMMUNITION	151.78
NACO	DUES	798.74
PRO PRINTING & GRAPHICS	TOBACCO LIC	12.00
JUDY TAYLOR	MILEAGE/MEALS	219.81
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
THOMAS CO TREASURER	POSTAGE	259.54
THOMAS COUNTY ATTORNEY	EXPENSES	129.99

ROAD FUND-

ALAN ATKINS	LOADER RENTAL	765.00
CATERPILLAR FINANCIAL	PAYMENT	2086.62
KRIS GANOUNG	LOT RENT	300.00
NIOBRARA VALLEY CONSULTANTS	SURVERYOR	1059.50
NMC	REPAIRS	2701.45
RODOCKER CONST CO INC	TRUCK RENTAL	850.00
THAYNE RODOCKER	PHYSICAL	180.00
SECURITY FIRST BANK	PAYMENT	1717.14
WESTERN MATERIALS	ROCK	320.40

COUNTY DEBT SERVICE-

SECURITY FIRST BANK	PAYMENT	33330.30
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Office reports:

Clerk reported that FEMA had contacted the office and told us that the South Seneca Ave would not be covered for FEMA disaster money due to the fact it is considered a Federal Designated Highway. The term of office for the newly elected will begin on January 6, 2011. The first meeting of January will be on Thursday, January 6th instead of Tuesday January 4th. Information received at the NACO conference in regards to the Election equipment. Letter received from the State of Nebraska Department of Roads allowing the county to purchase 2,000 ton of crushed concrete at \$6.50 a ton.

Treasurer reported that the new license plates are in and that she will begin foreclosure in January on delinquent taxes.

Sheriff reported on the forest contract.

Motion to accept all office reports made by Daly, second by Pettit. Roll call vote: Ayes – Atkins, Daly, Pettit. Motion carried.

Discussion was held on the 1 & 6 Year Road Plan.

Discussion was held on Lloyd Smith's makeup retirement. The county and employee will make one lump sum payment on the January payroll to makeup the retirement contribution for October, November, & December.

Discussion was held on Gary Eng reimbursement from overpayment on salary. All repayment has been completed. The Sheriff's salary beginning in January will return to normal salary.

Road Discussion:

Rachel Dent & Candy Corbin visited with the board about North Seneca Ave road condition. Discussion was held on hauling cold mix to the roads. Discussion was also held on loaders and trailers. No action taken.

Chairman Atkins recessed the meeting at 12:00 p.m.

Chairman Atkins reconvened the meeting at 1:12 p.m. Members present were Alan Atkins, Charles Daly, and Stan Pettit. Also present throughout the afternoon were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Emergency Manager Kevin Hood, Attorney Warren Arganbright, and Sallie Atkins.

A work session was held on the General Assistance Policy. No action taken. Tabled until hearing can be held to approve General Assistance Policy.

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

Meeting adjourned at 3:52 p.m. The next reorganizational meeting of the Thomas County Board of Commissioners will be held on Thursday, January 6, 2011 at 9:00 a.m. with the regular meeting at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse in Thedford, NE. An agenda will be kept continually current and available for public inspection in the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk