



Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
February 5, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for February 5, 2013 regular meeting – published January 24, 2013/TC Herald
5. Adoption of February 5, 2013 agenda
6. Statement of Publication of January 15, 2013 regular meeting minutes – published January 24, 2013/TC Herald
7. Approval of January 15, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports

10:30 a.m. – Thomas County Tree & Brush Policy Hearing

12. Discussion/Action regarding adoption of Resolution #2013-3, Tree & Brush Policy
13. Discussion/Action regarding adoption of Resolution #2013-4, Utility Policy
14. Discussion/Action regarding adoption of Resolution #2013-5, Thomas County Visitors Promotion Fund Advisory Committee

11:00 a.m. – 1 & 6 Year Road Plan Hearing

15. Discussion/Action regarding 1 & 6 Year Road Plan
16. Discussion/Action regarding road projects
17. Public Comment
18. Adjourn



Thomas County Board Agenda



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Thomas County Board Agenda

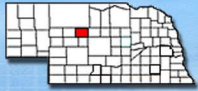


Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
April 2, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for April 2, 2013 regular meeting – published March 21, 2013/TC Herald
5. Adoption of April 2, 2013 agenda
6. Statement of Publication of March 19, 2013 regular meeting minutes – published March 28, 2013/TC Herald
7. Approval of March 19, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding updating Thomas County Comprehensive Plan & Zoning Regulations
13. Discussion/Action regarding construction contract for library remodeling
14. Discussion/Action Thomas County Airport Authority Board Member appointment
 - Ron Masten

11:00 a.m. – Roads – Henry Eggert

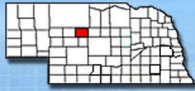
15. Discussion/Action regarding driveway for Henry Eggert
16. Discussion/Action regarding Thomas County maps (National Functional Classification and State Functional Classification)
17. Discussion/Action regarding road projects
18. Public Comment
19. Adjourn



Thomas County Board Agenda



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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
April 16, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been Properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for April 16, 2013 regular meeting – published April 4, 2013/TC Herald
5. Adoption of April 16, 2013 agenda
6. Statement of Publication of April 2, 2013 regular meeting minutes - published April 11, 2013/TC Herald
7. Approval of April 2, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports

10:30 a.m. Special Use Permit Hearing – TLC/Wild Horse Confinement Facility

12. Discussion/Action regarding Special Use Permit application TLC – Wild Horse Confinement Facility
13. Discussion/Action regarding reappointment of Planning Commission members
 - Larry Haake
 - Jim Swisher
 - Jim Purdum
14. Discussion/Action regarding purchase of land from the Village of Thedford
15. Discussion/Action regarding construction contract for library remodeling

11:00 a.m. – Roads

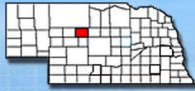
16. Discussion/Action regarding road projects
17. Public Comment
18. Adjourn



Thomas County Board Agenda



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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
May 7, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for May 7, 2013 regular meeting – published April 25, 2013/TC Herald
5. Adoption of May 7, 2013 agenda
6. Statement of Publication of April 16, 2013 regular meeting minutes – published April 25, 2013/TC Herald
7. Approval of April 16, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports

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

10:45 a.m. – Sally Vaughn – Region II update

12. Discussion/Action regarding review of company proposals for updating Thomas County Planning & Zoning Regulations

11:00 a.m. – Roads – Josh Hall - Herb Hall – Judy Johnston – Wayne Licking - Windmill Road

13. Discussion/Action regarding road projects
14. Discussion/Action regarding Resolution #2013-10, authorizing signature on Federal Funds Purchase Supplemental Agreement No. 1 between Thomas County and the NDOR
15. Discussion/Action regarding Federal Fund Purchase Program Supplement No. 1 between Thomas County and NDOR

1:00 p.m. – Sue Warner – BCBS update

15. Discussion/Action regarding 2013-2014 Blue Cross Blue Shield renewal



Thomas County Board Agenda



2:00 p.m. – Tim Buskirk – update Halsey Forest

16. Discussion/Action regarding Halsey Forest Contract for law enforcement services
17. Public Comment
18. Adjourn

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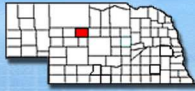
Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
May 21, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
 2. Roll Call / Excused Absences
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 4. Statement of Publication for May 21, 2013 regular meeting – published May 9, 2013/TC Herald
 5. Adoption of May 21, 2013 agenda
 6. Statement of Publication of May 7, 2013 regular meeting minutes - published May 16, 2013/TC Herald
 7. Approval of May 7, 2013 regular meeting minutes
 8. Acknowledge Visitors
 9. Address Correspondence
 10. Claim Items
 - Approval/Disapproval of claims presented
 11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
 12. Discussion/Action regarding 2013-2014 Central Sandhills Extension Budget
- 10:45 a.m. – Sally Vaughn – Region II update**
13. Discussion/Action regarding 2013-2014 Blue Cross Blue Shield renewal
 14. Discussion/Action regarding Thomas County A.D.A. Statement
- 11:00 a.m. – Roads**
15. Discussion/Action regarding road projects
 16. Public Comment
 17. Adjourn

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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
July 2, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

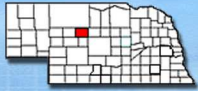
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4. Statement of Publication for July 2, 2013 regular meeting – published June 20, 2013/TC Herald
5. Adoption of July 2, 2013 agenda
6. Statement of Publication of June 18, 2013 regular meeting minutes – published June 27, 2013/TC Herald
7. Approval of June 18, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

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

11:00 a.m. – Roads

13. Discussion/Action regarding open meeting to discuss road classifications
14. Discussion/Action regarding road projects
15. Public Comment
16. Adjourn

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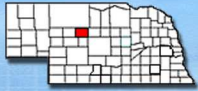


Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
August 6, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for August 6, 2013 regular meeting – published July 25, 2013/TC Herald
5. Adoption of August 6, 2013 agenda
6. Statement of Publication of July 16, 2013 regular meeting minutes – published July 25, 2013/TC Herald
7. Approval of July 16, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding forest reserve money designation for traveling bookmobile
- 10:30 a.m. – Hearing for Liquor license for Romsog Enterprises, LLC “dba Hodges Conoco”**
13. Discussion/Action regarding liquor license for Romsog Enterprises, LLC “dba Hodges Conoco”
14. Discussion/Action regarding 3 Year Plan of Assessment
- 10:45 a.m. – Tim Buskirk update on Forest Service**
15. Discussion/Action regarding trees on courthouse lawn
- 11:00 a.m. – Roads**
16. Discussion/Action regarding road projects
17. Discussion/Action regarding follow up of roadside parking
- 1:00 p.m. – Budget workshop**
18. Public Comment

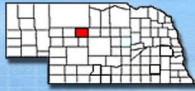


Thomas County Board Agenda



19. Adjourn

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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
September 17, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been Properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for September 17, 2013 regular meeting – published August 8, 2013/TC Herald
5. Adoption of September 17, 2013 agenda
6. Statement of Publication of September 3, 2013 regular meeting minutes - published September 12, 2013/TC Herald
7. Approval of September 3, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding clarification of trucking bids from 9/3/13 meeting
13. Discussion/Action regarding purchase of used bookmobile

10:30 a.m. – Dawn Mallory – Pioneer Memorial Nursing Home Update

11:00 a.m. – Roads

Josh Hall, Wayne Licking, Judy Johnston

14. Discussion/Action regarding road projects
15. Discussion/Action regarding Windmill Road
16. Discussion/Action regarding remaining millings at L & L Gravel pit
17. Discussion/Action regarding additional trucking to haul millings

1:00 p.m. – Budget Hearing



Thomas County Board Agenda

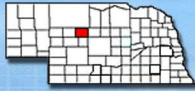


18. Discussion/Action regarding Resolution #2013-15, for 1% increase for 2012-2013 funds subject to limitation
19. Discussion/Action regarding adoption of 2013-2014 Thomas County Budget

1:30 p.m. – Property Tax Request Hearing

20. Discussion/Action regarding Resolution #2013-16, setting 2013-2014 final tax request at \$784,339
21. Public Comment
22. Adjourn

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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
September 17, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
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4. Statement of Publication for September 17, 2013 regular meeting – published August 8, 2013/TC Herald
5. Adoption of September 17, 2013 agenda
6. Statement of Publication of September 3, 2013 regular meeting minutes - published September 12, 2013/TC Herald
7. Approval of September 3, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Claim Items
 - Approval/Disapproval of claims presented
11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
12. Discussion/Action regarding clarification of trucking bids from 9/3/13 meeting

10:30 a.m. – Dawn Mallory – Pioneer Memorial Nursing Home Update

11:00 a.m. – Roads

12. Discussion/Action regarding road projects

1:00 p.m. – Budget Hearing

14. Discussion/Action regarding Resolution #2013-15, for 1% increase for 2012-2013 funds subject to limitation
15. Discussion/Action regarding adoption of 2013-2014 Thomas County Budget

1:30 p.m. – Property Tax Request Hearing

16. Discussion/Action regarding Resolution #2013-16, setting 2013-2014 final tax request at \$784,339

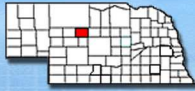


Thomas County Board Agenda



17. Public Comment
18. Adjourn

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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
October 1, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
4. Statement of Publication for October 1, 2013 regular meeting – published September 19, 2013/TC Herald
5. Adoption of October 1, 2013 agenda
6. Statement of Publication of September 17, 2013 regular meeting minutes – published September 26, 2013/TC Herald
7. Approval of September 17, 2013 regular meeting minutes
8. Acknowledge Visitors
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of fee reports

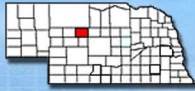
11:00 a.m. – Roads

12. Discussion/Action regarding road projects

11:30 a.m. – Open loader bids

13. Discussion/Action regarding loader bids
14. Discussion/Action regarding financing for loader
15. Public Comment
16. Adjourn

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Thomas County Board Agenda



Agenda of the
THOMAS COUNTY COMMISSIONERS
Regular Meeting
December 17, 2013 – 10:00 a.m.
Commissioners Meeting Room
Thomas County Courthouse – Thedford, Nebraska

1. Call to Order
 2. Roll Call / Excused Absences
 3. Nebraska Open Meetings Act Statement
This meeting of the Thomas County Board of Commissioners has been Properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.
 4. Statement of Publication for December 17, 2013 regular meeting – published December 5, 2013/TC Herald
 5. Adoption of December 17, 2013 agenda
 6. Statement of Publication of December 3, 2013 regular meeting minutes - published December 12, 2013/TC Herald
 7. Approval of December 3, 2013 regular meeting minutes
 8. Acknowledge Visitors
 9. Address Correspondence
 10. Claim Items
 - Approval/Disapproval of claims presented
 11. Office Reports/Fee Reports
 - Approval/Disapproval of fee reports
 -
 12. Discussion/Action regarding Sandhills District Health Department
 13. Discussion/Action regarding Tax Roll Correction 2013-1 for parcel 860015130
 14. Discussion/Action regarding Resolution #2013-17, setting salaries for elected officials term 2015-2018
- 11:00 a.m. – Roads**
15. Discussion/Action regarding road projects
 16. Public Comment
 17. Adjourn

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