

Thomas County Board Minutes



Thomas County Board of Commissioners
Organizational Meeting
January 7, 2014

The Thomas County Board of Commissioners convened in open and public session at 9:12 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open meetings 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 26, 2013.

Motion to adopt the January 7, 2014 organizational meeting agenda made by Pettit and second by Butler. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to set the 2014 regular board meeting dates as the first and third Tuesday of the month. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to set the 2014 Holiday Dates as: New Year's Day – January 1, 2014, Martin Luther King, Jr. Day – January 20, 2014, President's Day – February 17, 2014, Good Friday – April 18, 2014, Arbor Day – April 25, 2014, Memorial Day – May 26, 2014, Independence Day – July 4, 2014, Labor Day – September 1, 2014, Columbus Day – October, 13, 2014, Veteran's Day – November 11, 2014, Thanksgiving – November 27th & 28th, 2014, and Christmas Eve – December 24, 2014, and Christmas Day – December 25, 2014. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to set the official newspaper of Thomas County as the Thomas County Herald. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to set the official website of Thomas County as www.thomascountynebraska.us. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-1, setting Security First Bank-Thedford as the county depository. Roll call vote: Ayes – Pettit, Butler, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-2, authorizing the Thomas County Treasurer to invest county funds. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to appoint Carol Conard as the Thomas County Weed Superintendent. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to appoint Kevin Hood as the Thomas County Emergency Manager Director. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

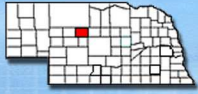
Motion made by Butler and second by Pettit to appoint Lloyd Smith as the Thomas County Highway Superintendent. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to appoint Lloyd Smith as the Thomas County Surveyor. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to appoint Lorissa Hartman as the Thomas County Zoning Administrator. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to appoint Paul Cooper (Lincoln County Veterans Service officer) as the Thomas County Veteran's Service Officer. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to appoint the various representatives to the following boards: Region II – Alan Atkins, Sandhills District Health Department – Norma Butler and Lorissa Hartman, West Central Area on Aging – Alan Atkins, Region 26 – Kevin Hood, Lexington Solid Waste – Stan Pettit, West Central Development District – Lorissa



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Hartman, Sandhills RC & D – Stan Pettit, and Thomas County Safety Committee – Norma Butler. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to elect Alan Atkins to serve as the Thomas County Board of Commissioners Chairman. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Aktins and second by Butler to elect Stan Pettit as the Thomas County Board of Commissioners Vice-Chairman. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 9:39 a.m.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



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Thomas County Board of Commissioners

Regular Meeting

January 7, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, road personnel Thayne Rodocker and Keith Hartman, and Lewis Herbaugh.

Chairman Atkins stated open 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 26, 2013.

Motion made by Pettit and second by Butler to adopt the January 7, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

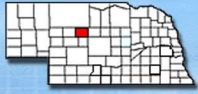
Motion made by Butler and second by Pettit to approve the December 17, 2013 regular meeting minutes as published December 26, 2013 in the Thomas County Herald. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. Al and Stan decided to attend the County Board Workshop in Kearney February 5-7, 2014 in Kearney.

Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	326.17
AMERITAS	RETIREMENT	2222.09
B & D OFFICE CITY	EQUIPMENT	875.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
CALLS GARAGE INC	REPAIRS	178.95
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	375.30
CREATIVE PRINTERS, INC.	PRINTING	279.38
CUSTER PUBLIC POWER DISTRICT	UTILITIES	451.87
GARY J. ENG	MILEAGE	354.98
EWOLDTS GROCERY	SUPPLIES	103.63
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
LORISSA HARTMAN	MEALS	17.91
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HILTON OMAHA	LODGING	1098.44
HODGES CONOCO INC	FUEL	207.47
LINDEMEIER & ASSOCIATES	SERVICES	262.94
MARILYN MASEBERG	RETIREMENT	60.00
LOUISE MILLER	RETIREMENT	96.00
MIPS INC	SERVICES	1084.28
NE ASSOC OF COUNTY OFFICIALS	SUBSCRIPTION	20.00
NEAL LUMBER CO	SUPPLIES	12.98
NEBRASKA DEPT OF REVENUE	STATE TAXES	838.14
NEBRASKA UC FUND	UNEMPLOYMENT	170.15
REGION II HUMAN SERVICES	ASSESSMENT	488.51
REGION II MENTAL	ASSESSMENT	264.00
REGION 26	ASSESSMENT	5994.07
SANDHILL OIL COMPANY	FUEL	846.39
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SECURITY FIRST BANK	FEDERAL TAXES	7064.15
DR.R. SIMMONS,DDS.	INMATE	245.00
THOMAS CO TREASURER	POSTAGE	138.00
VILLAGE OF THEDFORD	UTILITIES	322.50
VISION CARE DIRECT	INSURANCE	272.78
DAVE YOUNG	MILEAGE	84.19
SALARIES		21266.08



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ROAD FUND-

AMERITAS	RETIREMENT	612.34
CALLS GARAGE INC	REPAIRS	153.12
CUSTER PUBLIC POWER DISTRICT	UTILITIES	30.54
G-3 ENTERPRISES	GRAVEL	624.00
KRIS GANOUNG	RENT	300.00
HODGES CONOCO INC	FUEL	3480.57
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.30
SANDHILL OIL COMPANY	FUEL	148.77
SECURITY FIRST BANK	FEDERAL TAXES	1882.42
SECURITY FIRST BANK	PAYMENT	2660.32
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6455.81

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	52.17
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	11.31
IDEA BANK MARKETING, INC	SERVICES	361.25
TERRI LICKING	LODGING	170.18
DAWN HAAKE	GRANT	702.86
THEDFORD SERVICE CLUB	GRANT	1798.97

EXTENSION FUND-

AMERITAS	RETIREMENT	161.12
B & D OFFICE CITY	SUPPLIES	25.00
CAPITAL BUSINESS SYSTEMS	SERVICES	304.10
CONSOLIDATED	PHONE	204.56
HODGES CONOCO INC	FUEL	53.40
BETHANY JOHNSTON	MEALS	4.79
MCI	PHONE	57.25
NEBRASKA DEPT OF REVENUE	STATE TAXES	48.81
SANDHILL OIL COMPANY	FUEL	27.23
SECURITY FIRST BANK	FEDERAL TAXES	488.46
SECURITY FIRST BANK	BANK FEES	28.00
SALARIES		1803.62

PRESERVATION FUND-

MIPS INC	SERVICES	2683.53
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LIBRARY FUND-

AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	SUPPLIES	256.24
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	130.31
CUSTER PUBLIC POWER DISTRICT	UTILITIES	115.59
EWOLDTS GROCERY	SUPPLIES	27.11
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.54
SANDHILL OIL COMPANY	PROPANE	389.48
SECURITY FIRST BANK	FEDERAL TAXES	223.81
SALARIES		1006.44

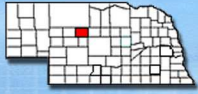
BOOKMOBILE FUND-

MIDAMERICA BOOKS	BOOKS	163.60
NEBRASKA DEPT OF REVENUE	STATE TAXES	4.59
SANDHILL OIL COMPANY	FUEL	93.64
SECURITY FIRST BANK	FEDERAL TAXES	46.78
SALARIES		278.02

COUNTY DEBT SERVICE FUND-

SECURITY FIRST BANK	PAYMENT	29989.29
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Office reports:



Thomas County Board Minutes



Clerk presented office fee report for the office. Petition has been submitted for the un-incorporation of the Village of Seneca. After a review by the County Attorney and Clerk it was determined that the petition did not meet the statutory requirements. The Assessor reported that preliminary figures indicate that Ag land values will probably increase to \$280 per acre.

Treasurer reported that some 2014 taxes have already been paid. She also told the board that the delinquent taxes will be advertised in the paper during February.

Sheriff reported that he had cited an individual for misuse of county equipment. He also reported a search and rescue at the forest on December 27th.

Motion made by Butler and second by Pettit to approve office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

The sheriff reviewed with the board the Thomas County Cooperative Law Enforcement Agreement with the Forest Service. Motion made by Pettit and second by Butler to accept the agreement. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

The board reviewed the Cooperative Law Enforcement 2014 Annual Operating and Financial Plan with the Forest service. The county will receive \$7,220 for labor and mileage and \$1,680 for equipment for law enforcement services at the Halsey Forest. Motion made by Butler and second by Pettit to approve the 2014 Cooperative Law Enforcement Operating and Financial Plan. Roll call vote: Ayes- Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion was held on the Sandhills District Health Department and Clinic. A meeting will be held Thursday, January 9th in Hyannis to discuss the plan to close the Health Department effective July 1st and the closure of the Clinic on January 1st.

Clerk reported that no silent auction bids were received on the 1995 bookmobile on December 17, 2013. But four separate individuals submitted written bids to the Clerk's office on December 20, 2013. Motion made by Butler and second by Pettit to accept the bid of \$517.50 submitted by Cindy Masten. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Roads discussion:

Lewis Herbaugh visited with the board about base material he has available. This material is located at the pit by Norm Egle and needs to be removed before spring. He also will have some material that he has available at the Reynolds site. The board discussed with the road personnel where this material could be used.

The board then reviewed with Lloyd the preliminary work on the One and Six year road plan. The hearing for the One and Six year Road plan will be held on February 4th at 11:00 a.m.

Discussion was also held about cutting trees. The county attorney will send a letter to the individuals that have property that will be affected.

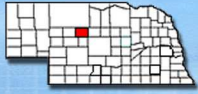
Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 12:00 p.m.

The next meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 21, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, Ne. An agenda will be kept continually current and available for public inspection at 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:

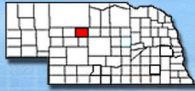


Thomas County Board Minutes



Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
January 21, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:06 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, road personnel Thayne Rodocker and Keith Hartman.

Chairman Atkins stated open 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 3, 2014.

Motion made by Pettit and second by Butler to adopt the January 21, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the January 7, 2014 organizational meeting minutes as published in the Thomas County Herald on January 16, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the January 7, 2014 regular meeting minutes as published in the Thomas County Herald on January 16, 2014. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Correspondence presented. Letter from Thomas County Attorney Warren Arganbright was presented about the skeletal remains that the Thedford High School had turned over to the county. According to statutes since no relatives are known the county will have to incur the cost of burial. Sheriff Eng is to bring the skeletal remains back from Lincoln for burial later.

Motion made by Pettit and second by Butler to approve the claims as presented. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
B & D OFFICE CITY	SUPPLIES	313.02
EAKES OFFICE PLUS	SUPPLIES	5.29
EWOLDTS GROCERY	SUPPLIES	122.85
FREY'S HEATING AND AIR	SERVICES	1388.87
LORISSA HARTMAN	MILEAGE	77.28
NACO	REGISTRATION	160.00
NE CLERKS OF DIST COURT ASSOC	2014 DUES	25.00
PEARSON'S INC	SUPPLIES	99.84
UNITED STATES POSTMASTER	POSTAGE	138.00
THOMAS CO CLERK PETTY CASH	POSTAGE	11.20
THOMAS CO TREASURER	DUES	75.00
THOMAS COUNTY ATTORNEY	SERVICES	217.60

ROAD FUND-

NEBRASKA TRUCK CENTER, INC	REPAIR	1109.42
NMC EXCHANGE LLC	REPAIR	1080.57
SECURITY FIRST BANK	PAYMENTS	3680.82

EXTENSION FUND-

FARMERS/RANCHERS COOP	FUEL	87.38
FP MAILING SOLUTIONS	POSTAGE	256.82

LIBRARY FUND-

B & D OFFICE CITY	SUPPLIES	175.99
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Chairman Atkins recessed the meeting at 10:31 a.m. for Board of Equalization.

Chairman Atkins reconvened the meeting at 10:38 a.m.

Office reports:

Clerk/Assessor reported that Ag land will increase by \$20 to \$280 per acre. Irrigated value has not been set yet. Lot values will increase in certain subdivisions in Halsey and Thedford based on vacant lot sales. Acreage values will also see a change this year based on sales. Home site values will increase to \$10,000 in value. New depreciation tables are being created based on recent home sales and will be applied to all homes throughout Thomas County.

Sheriff presented his fee report for the last quarter.

Emergency Manager reported on progress on the Region 26 building in Taylor. He also reported that Annual red card certification will be held on February 19th.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-3, Transfer of \$2,100 in funds from Inheritance Tax fund to Preservation and Modernization fund. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

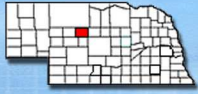
Roads discussion:

The board visited with the road personnel about the material from L & L Gravel. The material is still frozen and cannot be place directly on the road at this time, a stockpile site has been discussed but no site has been discovered yet. The plan is to use this material on West Windmill Road in the spring. Tree trimming was discussed. At least one road personnel will need to attend Pesticide training so that the county can purchase pesticide to spray in road ditches to help stop regrowth.

Chairman Atkins recessed the meeting at 11:36 a.m.

Chairman Atkins reconvened the meeting at 1:02 p.m.

Members present were Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman and Weed Superintendent Carol Conard.



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Carol discussed with the board about noxious weeds in Thomas County. He also presented his Annual Weed Report.

Motion made by Butler and second by Atkins to approve the Annual Weed Report. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried.

Motion made by Atkins and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Meeting adjourned at 1:30 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held Tuesday, February 4, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
February 4, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:05 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, road personnel Thayne Rodocker and Keith Hartman.

Chairman Atkins stated open 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 23, 2014.

Motion made by Pettit and second by Butler to adopt the February 4, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the January 21, 2014 regular meeting minutes as published in the Thomas County Herald on January 30, 2014. Roll call vote: Ayes – Butler, Atkins, Pettit. Nays – none. Motion carried.

No visitors at this time.

Correspondence presented. No action taken.

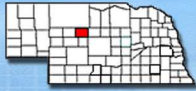
Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes – Atkins, Pettit, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	341.12
AMERITAS	RETIREMENT	2210.99
B & D OFFICE CITY	SUPPLIES	72.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
CARS	REPAIRS	49.93
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	400.44
CREATIVE PRINTERS, INC.	PUBLISHING	715.39
CUSTER PUBLIC POWER DISTRICT	UTILITIES	448.03
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HODGES CONOCO INC	FUEL	167.17
MIPS INC	SERVICES	2480.31
NEBRASKA DEPT OF REVENUE	STATE TAXES	840.15
SANDHILL OIL COMPANY	FUEL	260.17
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
SANDHILLS R C & D	DUES	50.00
SECURITY FIRST BANK	TAXES	7017.99
THOMAS CO TREASURER	POSTAGE	92.00
U S BANK	FUEL	52.60
VISION CARE DIRECT	INSURANCE	272.78
AMERITAS	EMPE RET	612.34
SALARIES		20889.42

ROAD FUND-

CALLS GARAGE INC	REPAIRS	77.99
CENTRAL NEBRASKA DIESEL INC	REPAIRS	146.88
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.96
GCR TIRE CENTERS	REPAIRS	608.92
KEITH HARTMAN	SUPPLIES	75.00
HODGES CONOCO INC	FUEL	163.93
INLAND TRUCK PARTS CO	REPAIRS	4.80
NAPA AUTO PARTS	REPAIRS	113.19
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.30
NEBRASKA TRUCK CENTER, INC	REPAIRS	660.35
NIOBRARA VALLEY CONSULTANTS	SERVICES	1449.88



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THAYNE RODOCKER	SUPPLIES	75.00
ROWEKAMP	SERVICES	2000.00
SANDHILL OIL COMPANY	FUEL	297.64
SECURITY FIRST BANK	TAXES	1882.42
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6455.81

PRE-TRIAL FUND-		
VIAERO WIRELESS	PHONE	52.10

VISITORS FUND-		
MELANIE COFFMAN	GRANT	200.00
HALSEY FRONTIER INN	SUBSCRIPTION	90.94
SANDHILLS JOURNEY SCENIC BYWAY	MEMBERSHIP	575.00

EXTENSION FUND-		
AMERITAS	RETIREMENT	142.29
BRAHMER'S STEAKHOUSE	1/29 MEETING	132.37
CAPITAL BUSINESS SYSTEMS	SERVICES	304.10
CONSOLIDATED	PHONE	204.83
JUNE EMERSON	MILEAGE	50.40
JENNIFER HOLTHUS	MILEAGE	67.20
HOOKER COUNTY TRIBUNE	SUBSCRIPTION	25.00
CR JEWELL	MILEAGE	59.36
NEBRASKA DEPT OF REVENUE	STATE TAXES	43.11
SUE PEARMAN	MEALS	114.65
SANDHILL OIL COMPANY	FUEL	28.32
SECURITY FIRST BANK	TAXES	452.01
ADAM ZUTAVERN	MILEAGE	38.08
SALARIES		1709.42

LIBRARY FUND-		
AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	POSTAGE	2.83
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	130.17
CUSTER PUBLIC POWER DISTRICT	UTILITIES	110.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.44
RECOGNITION UNLIMITED	SUPPLIES	77.55
SECURITY FIRST BANK	TAXES	232.99
VILLAGE OF THEDFORD	UTILITIES	115.00
SALARIES		1060.95

BOOKMOBILE FUND-		
MARCY ANDERSEN	BOOKS	317.55
EDWARD F. HEIBERGER	BOOKS	29.98
MIDAMERICA BOOKS	BOOKS	351.05
NEBRASKA DEPT OF REVENUE	STATE TAXES	5.22
SANDHILL OIL COMPANY	FUEL	140.18
SECURITY FIRST BANK	TAXES	53.24
SALARIES		316.16

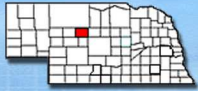
Office reports:

Clerk reported on County Board Workshop February 5th – 7th. The West Central District Meeting will be held in Ogallala on March 20th. Report also made that some mortar on outside of building is missing or cracked. This will need to be addressed when weather warms up. Clerk reported on search for laptop computer for road sign software program.

Monthly fee report for office presented.

Emergency Manager reported that Region 26 hopes to be in their new building by the first part of March.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.



Thomas County Board Minutes



Management Discussion representation letter with Don Wilson tabled until February 18, 2014.

Chairman Atkins recessed meeting at 10:34 a.m.

Chairman Atkins reconvened the meeting at 10:43 a.m.

Liz O'Connor of Sandhills District Health Department did not attend due to weather.

Chairman Atkins opened One and Six Year Road Plan hearing at 11:01 a.m.

Discussion was held on the One and Six Year Road Plan.

Chairman Atkins closed public hearing at 11:48 a.m.

Motion made by Butler and second by Pettit to approve the Resolution #2014-4, One and Six Year Road plan with one addition on Peaceful Plains road ½ mile north of Mike Connell lane. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Chairman Atkins recessed the meeting at 11:53 a.m.

Chairman Atkins reconvened the meeting at 1:12 p.m. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Highway Superintendent Lloyd Smith and road personnel Keith Hartman and Thayne Rodocker.

Road maintenance workshop conducted.

Motion made by Pettit and second by Butler to adopt the road maintenance classification plan for Thomas County roads. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

No public comment at this time.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes - Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 1:52 p.m.

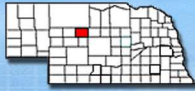
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, February 18, 2014 at 10:00 a.m. in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
February 18, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:10 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, Road personnel Thayne Rodocker and Keith Hartman.

Chairman Atkins stated open 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 6, 2014.

Motion made by Pettit and second by Butler to adopt the February 18, 2014 regular meeting agenda. Roll call vote: Ayes - Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the February 4, 2014 regular meeting minutes as published in the Thomas County Herald on February 13, 2014. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to approve claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays –none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
B & D OFFICE CITY	SUPPLIES	23.48
BRIDGE OF HOPE	MILEAGE	78.40
EWOLDTS GROCERY	SUPPLIES	3.87
MIPS INC	SERVICES	9.73
UNITED STATES POSTMASTER	POSTAGE	98.00
THOMAS CO CLERK OF DISTRICT COURT	FEES	35.00
THOMAS CO CLERK PETTY CASH	POSTAGE	23.21
THOMAS CO TREASURER	POSTAGE	98.00
THOMAS COUNTY ATTORNEY	SERVICES	136.26
THOMAS COUNTY COURT	FEES	784.00
THOMAS COUNTY LIBRARY	3RD QTR	286.75
THOMAS COUNTY SHERIFF	SUPPLIES	115.50

ROAD FUND-

G-3 ENTERPRISES	GRAVEL	40.00
L & L GRAVEL	REPAIRS	3863.68
SECURITY FIRST BANK	PAYMENTS	3680.82

EXTENSION FUND-

CREATIVE PRINTERS, INC.	PUBLISHING	7.87
FARMERS/RANCHERS COOP	FUEL	207.71
GRANT COUNTY NEWS	PUBLISHING	7.52
HOOKE COUNTY TRIBUNE	PUBLISHING	6.69
BETHANY JOHNSTON	MEALS	12.17
MACKE'S GROCERY	SUPPLIES	26.61
MCI	PHONE	87.69

Office reports:

Clerk reported on filings for the Primary Election and also informed the board that a petition has been filed in her office for the abolishment of the Incorporation of the Village of Seneca. The Assessor reviewed ag land values for grass and irrigated.

Sheriff reported that he transported a prisoner to the Nebraska Correctional Facility in Lincoln. He also reported that Thedford High School law class attended District Court in Thedford the day of this prisoners sentencing. When he returned from Lincoln the Sheriff transported Jane Doe skeleton from the High School back to Thedford for burial in the cemetery at a later date.

Emergency Manager reported on the Region 26 building progress. He also reported that when it is time to locate into the new building that Region 26 operations will temporarily be conducted from the Valley County Courthouse in Ord.

Motion made by Butler and second by Pettit to approve office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

The board reviewed the Statement of Assets along with the Management Representation Letter. Motion made by Butler and second by Pettit to approve the Management Representation Letter for Don Wilson. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Thomas County Farmers Market on courthouse lawn was not discussed per request of Angie Rinestine to be removed from the agenda prior to meeting.

Roads discussion:

Discussion was held on material to be used on the shoulders of Purdum Avenue, N. Seneca Avenue and S. Seneca Ave. Belly dump repair was discussed. Thayne will attend Pesticide training in Valentine March 18th.

No public comment.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins and Butler. Nays – none. Motion carried.

Meeting adjourned at 11:55 a.m.



Thomas County Board Minutes



The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 4, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
March 4, 2014

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 Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Dan Osborn with Topkote, road personnel Thayne Rodocker and Keith Hartman, and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 20, 2014.

Motion made by Butler and second by Pettit to adopt the March 4, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays- none. Motion carried.

Motion made by Pettit and second by Butler to approve the February 18, 2014 regular meeting minutes as published in the Thomas County Herald on February 27, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	341.12
AMERITAS	RETIREMENT	2230.16
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
CARS	REPAIRS	329.78
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	408.45
CREATIVE PRINTERS, INC.	PUBLISHING	608.81
CUSTER COUNTY SHERIFF	INMATE FEES	5080.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	428.83
EWOLDTS GROCERY	SUPPLIES	32.06
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HODGES CONOCO INC	FUEL	263.86
KEVIN HOOD	MILEAGE	80.64
MIPS INC	SERVICES	1699.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	839.28
SANDHILL OIL COMPANY	FUEL/PROPANE	1378.24
SECURITY FIRST BANK	TAXES	7027.01
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
U S BANK	GAS	193.24
VISION CARE DIRECT	INSURANCE	272.78
WEST CENTRAL DIST CO ASSES ASSC	DUES	20.00
WEST CENTRAL DISTRICT	REGISTRATION	75.00
DONALD D WILSON	AUDIT	6000.00
SALARIES		20,974.49

ROAD FUND-

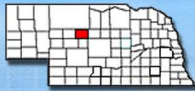
AMERITAS	RETIREMENT	612.34
CALLS GARAGE INC	REPAIRS	85.08
CUSTER PUBLIC POWER DISTRICT	UTILITIES	31.18
HODGES CONOCO INC	FUEL	208.28
NEAL LUMBER CO	SUPPLIES	9.42
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.3
NIOBRARA VALLEY CONSULTANTS	SERVICES	680.89
SANDHILL OIL COMPANY	FUEL	413.99
SECURITY FIRST BANK	TAXES	1882.42
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6,445.81

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	52.10
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PUBLISHING	9.40
MALY MARKETING	SERVICES	955.00
MIDDLE LOUP RIVER RANCH	ADVERTISING	100.00
SANDHILLS HAWG STOP	ADVERTISING	100.00
SANDHILLS JOURNEY SCENIC BYWAY	POLAR BEAR	250.00
SOWDERS	ADVERTISING	470.00



Thomas County Board Minutes



U S BANK	DOMAIN	227.08
EXTENSION FUND-		
AMERITAS	RETIREMENT	172.63
CAPITAL BUSINESS SYSTEMS	SERVICES	304.10
CONSOLIDATED	PHONE	204.83
HODGES CONOCO INC	FUEL	118.07
NEBRASKA DEPT OF REVENUE	STATE TAXES	53.61
SUE PEARMAN	FEB EXPENSES	325.33
SECURITY FIRST BANK	TAXES	525.6
SALARIES		1931.79
LIBRARY FUND-		
AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	POSTAGE	53.77
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	128.46
CUSTER PUBLIC POWER DISTRICT	UTILITIES	132.25
EWOLDTS GROCERY	SUPPLIES	7.98
NEAL LUMBER CO	SUPPLIES	15.59
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.29
SANDHILL OIL COMPANY	PROPANE	750.95
SECURITY FIRST BANK	TAXES	231.47
SALARIES		1051.86
BOOKMOBILE FUND-		
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.99
PENWORTHY COMPANY	BOOKS	397.16
SANDHILL OIL COMPANY	FUEL	253.96
SECURITY FIRST BANK	TAXES	40.70
SALARIES		241.66

Office reports:

Clerk reported on the final filings for the Primary Election. Board of Commissioners – Republican Ticket will have Brad Sawyer, Alan Atkins, John Seeley, Norma Butler and Lewis Herbaugh. Treasurers – Republican Ticket will have Andrea Thomas, Julia Hesseltine, Robert Mills and Susan Neal. County Clerk – Republican Ticket will have Lorissa Hartman. The County Attorney Republican Ticket will have Warren Arganbright. The County Sheriff Republican Ticket will have Gary Eng. The County Clerk, County Attorney and County Sheriff Race will auto advance to the General Election with the passage of LB56 since only one candidate filed for the party in each office. The Airport Authority filings are Allan Jameson, Jack Johnston, Ron Masten, Herb Hall and Tim Maseberg.

Treasurer reported that the Tax sale was held on Monday, March 3rd. No one was in attendance. The delinquent taxes are \$7,266.18.

Emergency Manager reported that the Region 26 building should be ready to move into by the end of March.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Chairman Atkins opened the one bid received for the 2014 lawn mowing season at 10:30 a.m.

The board reviewed the bid by Jerry Linn for the 2014 growing season at \$520 per month.

Motion made by Pettit and second by Butler to accept the bid from Jerry Linn for the lawn mowing at \$520 per month. Roll call vote: Ayes – Butler, Pettit, Atkins.

Nays – none. Motion carried.

Motion made by Butler and second by Pettit to accept the Audit Report by Don Wilson. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

The Audit report ending with June 30, 2013 has been completed and is on file in the Clerk's office.

The board reviewed the Audit Engagement letter with Don Wilson for years ending June 2014, June 2015 and June 2016.

Motion made by Pettit and second by Butler to approve the Audit engagement letter with Don Wilson in the amount of \$6,200 per year. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Dan Osborn of Topkote visited with the board about armor coating the first 3.6 miles north of Halsey. The board informed him that we will need to have 3 informal bids before a decision can be made. The board is looking to do this project in September. The board also visited with him about other projects that may need armor coating or sealing.

West Purdum road project discussed. The board will look into completing at least part of this project this summer. Road personnel may have to visit with Cherry County about renting equipment to complete this project.

No public comment at this time.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 11:44 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 18, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.



Thomas County Board Minutes



Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
March 18, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:01 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Attorney Warren Arganbright, Emergency Manager Kevin Hood, road personnel Thayne Rodocker and Keith Hartman, and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 6, 2014.

Motion made by Pettit and second by Butler to adopt the March 18, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the March 4, 2014 regular meeting minutes as published in the Thomas County Herald on March 13, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to pay claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
B & D OFFICE CITY	SUPPLIES	41.78
BRIDGE OF HOPE	MILEAGE	78.40
EAKES OFFICE PLUS	SUPPLIES	74.99
EWOLDTS GROCERY	SUPPLIES	13.13
SANDHILLS DIST HEALTH	ASSESSMENT	274.25
THOMAS CO CLERK PETTY	POSTAGE	14.28
THOMAS CO ATTORNEY	FEES	128.71
U S BANK	GAS-SHERIFF	53.25

ROAD FUND-

L & L GRAVEL	GRAVEL	480.00
NMC EXCHANGE LLC	REPAIRS	1455.68
SECURITY FIRST BANK	PAYMENTS	3680.82
U S BANK	REGISTRATION	60.00

EXTENSION FUND-

LECTROSONICS	SUPPLIES	96.69
MCI	PHONE	79.67
SANDHILL OIL COMPANY	FUEL	51.86

LIBRARY FUND-

BRODART CO.	BOOKS	483.00
EAKES OFFICE PLUS	SUPPLIES	35.98

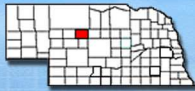
BOOKMOBILE FUND-

MARCY ANDERSEN	BOOKS	187.83
MIDAMERICA BOOKS	BOOKS	290.25
SMART APPLE MEDIA	BOOKS	265.71

Office reports:

Clerk reported that ballots are close to being printed. The Secretary of State will certify all information to the counties by March 21st. Early voting will begin April 12th.

The Abstract has been completed and filed with the State on March 11th.



Thomas County Board Minutes



Sheriff reported that he had purchased a new cell phone with Pre-Trial Diversion money. A statewide tornado drill will be held on March 26th. He also reported that he is having radio problems with the Sheriff vehicle.

Emergency Manager reported on upcoming radio repairs in the area and that he is planning to hold storm spotter training.

Motion made by Butler and second by Pettit to approve all office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on who the county would appoint to represent them with FirstNet. Motion made by Butler and second by Pettit to appoint Kevin Hood as our representative and with Gary Eng as the alternate. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Discussion was held on membership with Sandhills District Health Department. Motion made by Butler and second by Pettit to write a letter to Sandhills District Health Department to ask to be released from membership with them effective June 30, 2014. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried. The County Attorney will complete this letter on behalf of the county.

Discussion was held on closing some funds as requested by Don Wilson, Auditor.

Motion made by Pettit and second by Butler to approve Resolution #2014-5, transferring funds from County Assistance to County General Fund. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-6, transferring funds from Library Incentive Fund to Library Fund. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion was held on renewing the agreement for A to Z Lawn Care. Prices remained the same as the previous year.

Motion made by Pettit and second by Butler to approve the agreement with A to Z Lawn Care. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Roads discussion:

The damage to Rosehill Road was discussed. The County Attorney will send a letter to the landowner of record that was hauling hay on the road when it was damaged.

The road maintenance map was reviewed before printing and laminating.

Motion made by Butler and second Pettit to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 1, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
April 1, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Tim Buskirk-U.S. Forest Service, Attorney Warren Arganbright, Emergency Manager Kevin Hood, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Keith Hartman.

Chairman Atkins stated open 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 20, 2014.

Motion made by Pettit and second by Butler to adopt the April 1, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve March 18, 2014 regular meeting minutes as published in the Thomas County Herald on March 27, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. Kevin Hood will attend the Hazard Mitigation Meeting on April 2nd with the Upper Loup Natural Resource District.

Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes - Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	341.12
AMERITAS	RETIREMENT	2207.81
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
COLONIAL LIFE & ACCIDENT INS	INSURANCE	184.89
CONSOLIDATED	PHONE	352.32
CREATIVE PRINTERS, INC.	PUBLISHING	599.98
CUSTER PUBLIC POWER DISTRICT	UTILITIES	398.11
EAKES OFFICE PLUS	SUPPLIES	195.36
ELECTION SYSTEMS & SOFTWARE	ELECTION COST	683.26
EWOLDTS GROCERY	SUPPLIES	17.85
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
LORISSA HARTMAN	MILEAGE	133.84
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HODGES CONOCO INC	FUEL	148.45
KEVIN HOOD	MILEAGE	80.64
LINDEMEIER & ASSOCIATES	ATTORNEY FEES	1482.40
NEAL LUMBER CO	SUPPLIES	5.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	838.21
PRO PRINTING & GRAPHICS	ELECT SUPPLIES	20.85
REGION II HUMAN SERVICES	ASSESSMENT	488.51
SANDHILL OIL COMPANY	FUEL/PROPANE	1408.10
SECURITY FIRST BANK	FEDERAL TAXES	6990.47
THOMAS CO CLERK PETTY CASH	POSTAGE	2.03
THOMAS CO TREASURER	POSTAGE	49.00
ANDREA THOMAS	MILEAGE	169.50
VILLAGE OF THEDFORD	UTILITIES	322.50
VISION CARE DIRECT	INSURANCE	272.78
SALARIES		20786.88

ROAD FUND-

AMERITAS	RETIREMENT	612.34
CALLS GARAGE INC	LOADER - WASH	3.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	34.20
HODGES CONOCO INC	FUEL	215.48
L & L GRAVEL	GRAVEL/REPAIRS	1350.00
NEAL LUMBER CO	SUPPLIES	79.29
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.30
NIOBRARA VALLEY CONSULTANTS	SERVICES	2021.82
NMC EXCHANGE LLC	REPAIRS	2197.62
PEARSON'S INC	SUPPLIES	70.88
SANDHILL OIL COMPANY	FUEL	119.25
SECURITY FIRST BANK	FEDERAL TAXES	1882.42
SECURITY FIRST BANK	PAYMENTS	2660.32
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6455.81

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	281.60
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Thomas County Board Minutes



VISITORS FUND-

SOWDERS	ADVERTISING	245.00
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EXTENSION FUND-

AMERITAS	RETIREMENT	153.80
CALLS GARAGE INC	REPAIRS	39.50
CAPITAL BUSINESS SYSTEMS	SERVICES	304.10
COLUMBIA INSURANCE GROUP	INSURANCE	2871.00
CONSOLIDATED	PHONE	204.83
NEBRASKA DEPT OF REVENUE	STATE TAXES	46.26
SANDHILL OIL COMPANY	FUEL	28.78
SECURITY FIRST BANK	FEDERAL TAXES	480.30
SALARIES		1803.69

LIBRARY FUND-

AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	BOOKS	377.26
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	127.82
CUSTER PUBLIC POWER DISTRICT	UTILITIES	115.07
EBSCO SUBSCRIPTION SERVICES	BOOKS	329.97
FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	1098.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.02
SANDHILL OIL COMPANY	PROPANE	512.35
SECURITY FIRST BANK	FEDERAL TAXES	228.73
SALARIES		1035.50

BOOKMOBILE FUND-

MARCY ANDERSEN	BOOKS	308.85
NEBRASKA DEPT OF REVENUE	STATE TAXES	9.06
SANDHILL OIL COMPANY	FUEL	48.35
SECURITY FIRST BANK	FEDERAL TAXES	92.42
SALARIES		548.73

Office reports:

Clerk reported that the county has received the final FEMA payment for Disaster #1924. The Logan County Clerk had contacted the office and reported that there had been inquiries to close a road that would adjoin both counties. The ballots have been received in the Clerk's office. Early vote ballots will be available on April 14th. Fee report for office also provided to the Commissioners.

Attorney reported that he had sent a letter to John Dean about the road damage on Rosehill Road and that he had actually visited with him last week here at the courthouse.

Treasurer reported that no one purchased any delinquent taxes this year. The delinquent taxes are around \$7,000. She also reported that there will be 3 properties that will be foreclosed on next year if the taxes are not paid. The treasurer also reminded everyone that the first half of taxes will be due April 30th.

Sheriff had no report at this time.

Emergency Manager reported that storm spotter training will be held on April 14th at 7:00 p.m. at the Thedford Fire Hall. He also reported on the construction progress of the Region 26 building.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Sheriff Eng and Tim Buskirk reviewed the amended 2014 Law Enforcement Forest Budget. The Forest Service had reduced the forest contract from \$8,900 per year to \$7,800 a year.

Motion made by Pettit and second by Butler to approve the amended 2014 Law Enforcement Contract with the US Forest Service. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – None. Motion carried.

Tim also reported to the board that the forest service has hired a law enforcement officer for the region again.

Roads discussion:

The availability of millings was discussed. Lloyd will contact NDOR and see what millings are available for purchase.

The board also discussed the material that L & L Gravel has piled at their pit. Lloyd, Keith and Thayne will go to the site and view the material after the meeting.

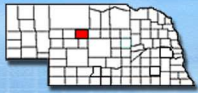
Lloyd told the board about the reclaiming of the old highway material in District 8. They were going to look into these options in District 6.

The road maintenance map was reviewed. The commissioners asked the Clerk to mail out letters advising rural landowners what the type of maintenance their roads will receive in the future depending on their classification.

Motion made by Pettit and second by Atkins to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 12:10 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 15, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.



Thomas County Board Minutes



Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
April 15, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, Treasurer Judy Taylor, road personnel Keith Hartman and Thayne Rodocker, Rick Nelson-Custer Public Power, NPPD representatives Craig and Tom Pellan.

Chairman Atkins stated open 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 3, 2014.

Motion made by Pettit and second by Butler to adopt the April 15, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the April 1, 2014 regular meeting minutes as published in the Thomas County Herald on April 10, 2014. Roll call vote: Ayes – Pettit, Butler, Atkins. Nays – none. Motion carried.

Correspondence. No action taken.

Motion made by Pettit and second by Butler to approve claims as presented. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
BROWN COUNTY SHERIFF	INMATE	900.00
DUGAN BUSINESS FORMS	ELECTION	124.79
EAKES OFFICE PLUS	SUPPLIES	246.19
ELECTION SYSTEMS & SOFTWARE	ELECTION	21.26
FREY'S HEATING AND AIR	SERVICES	337.40
LORISSA HARTMAN	MILEAGE	73.92
MCPHERSON COUNTY TREASURER	SUPPLIES	18.28
MIPS INC	SERVICES	1039.21
NEBRASKA UC FUND	UNEMPLOYMENT	466.05
REGION II MENTAL RETARDATION SER	ASSESSMENT	263.00
REGION 26	ASSESSMENT	5994.07
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	274.25
THOMAS CO TREASURER	EXTENSION EXP	3992.29
THOMAS COUNTY ATTORNEY	SERVICES	495.27
U S BANK	ELECTION	28.99

ROAD FUND-

G-3 ENTERPRISES	GRAVEL	1289.60
L & L GRAVEL	GRAVEL	3115.00
MID-AMERICA RESEARCH CHEMICAL	SUPPLIES	360.00
NMC EXCHANGE LLC	REPAIRS	85.72
NORM'S AUTO	FUEL	51.00
SECURITY FIRST BANK	PAYMENT	3680.82

VISITOR FUND-

MALY MARKETING	SERVICES	400.00
	TRADEMARK	
SECRETARY OF STATE	REG.	100.00
SOWDERS	AD	245.00

EXTENSION FUND-

FARMERS/RANCHERS COOP	FUEL	108.60
BETHANY JOHNSTON	EXPENSES	30.44
MCI	PHONE	71.07

Office reports:

Clerk presented a sample of the letter to mail out to Thomas County residents informing them about the road maintenance policy. Some changes were suggested. The Clerk will make corrections and send out a new version to the commissioners by email before mailing out to residents.

Clerk reported that ballots have begun to be mailed out to people with requests for early voting.

Assessor reported that the Reports and Opinions for 2014 have been filed and are available on the Property Assessment Division website.

Treasurer reported that tax money has begun to come in. First half of taxes are due April 30th. Treasurer also reported that she has received a final payment from FEMA.

Sheriff reported that the security lights on the back of the courthouse are not working. He will contact an electrician to check this out. Sheriff also presented his quarterly fee report. He also reported that he will be attending the NIRMA meeting in Kearney this week.

Sheriff also reported that he is investigating the petition filed by a Seneca resident.

Emergency Manager reported on the new building.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.



Thomas County Board Minutes



NPPD representatives presented information on the new transmission line. A NPPD public meeting for Thomas County residents is scheduled for May 1st from 2:00 p.m. to 8:00 p.m. at the Thomas County Fair building.

The Thomas County Visitors Committee has requested that the county file a Trademark with the Secretary of State's office for the "Crossroads of the Sandhills".

Motion made by Butler and second by Pettit to approve the request for the Trademark "Crossroads of the Sandhills". Roll call vote: Ayes – Pettit, Atkins, Butler.

Nays – none. Motion carried.

Roads discussion:

Road personnel reported work projects on soft spots on Windmill Road and various locations. Discussion was held on auto gates. The road personnel and Clerk will be meeting after lunch with MSHA to discuss procedures for loading trucks at gravel pits. Commissioner Butler will also attend this meeting.

Commissioner Butler gave the board an update on the status of the Sandhills District Health Department. A SDHD board meeting will be held on April 22nd in Hyannis. She will be able to report more information on the status of the health department after this meeting.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 12:05 p.m.

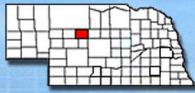
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 6, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioner

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
May 6, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:05 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Attorney Warren Arganbright, Sally Vaughn – Region II Services, Jan Swedeburg – North Platte Opportunity Center, Gordon and Judy Most, road personnel Keith Hartman and Thayne Rodocker, and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 24, 2014.

Motion made by Butler and second by Pettit to adopt the May 6, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the April 15, 2014 regular meeting minutes as published in the Thomas County Herald on April 24, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. No action taken.

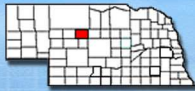
Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	341.12
AMERITAS	RETIREMENT	2198.95
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
CALLS GARAGE INC	REPAIRS	160.00
CARS	REPAIRS	49.68
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CAROL CONARD	EXPENSES	4917.03
CONSOLIDATED	PHONE	377.41
CREATIVE PRINTERS, INC.	PRINTING	1355.26
CUSTER PUBLIC POWER DISTRICT	UTILITIES	398.11
ELECTION SYSTEMS & SOFTWARE	ELECTION	3061.33
GARY J. ENG	MILEAGE	161.28
EWOLDTS GROCERY	SUPPLIES	27.22
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HODGES CONOCO INC	FUEL	371.04
KEVIN HOOD	MILEAGE	80.64
LINCOLN COUNTY DETENTION	INMATE	100.00
MAINTENANCE ENGINEERING LTD	SUPPLIES	708.17
MIPS INC	SERVICES	1039.21
NEAL LUMBER CO	SUPPLIES	61.09
NEBRASKA COUNTY ATTORNEYS	REGISTRATION	434.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	838.69
PRESTO X LLC	SERVICES	45.21
SANDHILL OIL COMPANY	FUEL/PROPANE	771.37
SECURITY FIRST BANK	FEDERAL TAXES	6999.71
TED TAYLOR	MILEAGE	49.62
THOMAS CO TREASURER	NOTARY	104.00
U S BANK	FUEL	59.90
VISION CARE DIRECT	INSURANCE	272.78
WINGATE INN	LODGING	92.95
SALARIES		20857.43

ROAD FUND-

AMERITAS	RETIREMENT	612.34
CALLS GARAGE INC	REPAIRS	56.13
CARS	REPAIRS	13.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.16
G-3 ENTERPRISES	GRAVEL	760.00



Thomas County Board Minutes



HODGES CONOCO INC	FUEL	4653.29
INLAND TRUCK PARTS CO	REPAIRS	43.96
L & L GRAVEL	GRAVEL	3010.00
NEAL LUMBER CO	SUPPLIES	7.49
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.30
NIOBRARA VALLEY CONSULTANTS	SERVICES	2560.39
SANDHILL OIL COMPANY	FUEL	985.81
SECURITY FIRST BANK	FEDERAL TAXES	1882.42
U S BANK	UNL STUDY	20.00
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6455.81

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	84.19
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	9.40
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EXTENSION FUND-

AMERITAS	RETIREMENT	161.12
CAPITAL BUSINESS SYSTEMS	SERVICES	921.07
CARS	REPAIRS	380.90
MELANIE CLARK	MILEAGE	60.50
CONSOLIDATED	PHONE	204.90
COWPOKE, LLC	EXT.BRD MEAL	77.34
JUNE EMERSON	MILEAGE	49.50
GRANT COUNTY NEWS	PRINTING	6.58
HODGES CONOCO INC	FUEL	111.64
JENNIFER HOLTHUS	MILEAGE	68.75
HOOKER COUNTY TRIBUNE	PRINTING	6.27
CR JEWELL	MILEAGE	57.20
BETHANY JOHNSTON	FUEL-APRIL	56.73
MCI	PHONE	50.51
NEBRASKA DEPT OF REVENUE	STATE TAXES	48.81
SANDHILL OIL COMPANY	FUEL	82.20
SECURITY FIRST BANK	FEDERAL TAXES	496.50
SALARIES		1852.10

LIBRARY FUND-

AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	POSTAGE/BOOKS	95.35
BRODART CO.	BOOKS	483.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	132.12
CUSTER PUBLIC POWER DISTRICT	UTILITIES	124.44
EAKES OFFICE PLUS	SUPPLIES	425.00
EWOLDTS GROCERY	SUPPLIES	22.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.97
SANDHILL OIL COMPANY	PROPANE	289.28
SECURITY FIRST BANK	FEDERAL TAXES	269.68
UPSTART	BOOKS	120.49
SALARIES		1183.06

BOOKMOBILE FUND-

MARCY ANDERSEN	LAPTOP	403.26
NEAL LUMBER CO	SUPPLIES	79.60
NEBRASKA DEPT OF REVENUE	STATE TAXES	8.88
SANDHILL OIL COMPANY	FUEL	206.20
SCHOOL HOUSE GRAPHICS	SERVICES	183.31
SECURITY FIRST BANK	FEDERAL TAXES	106.65
SALARIES		584.18

Office reports:



Thomas County Board Minutes



Clerk discussed with the board about their request to develop a county flag/banner. The board suggested to have the School or Art Guild present ideas.

NACO Insurance meeting will be in Ogallala on Friday, May 9th. Those attending will be Stan Pettit, Lorissa Hartman and Gary Eng.

Blue Cross Blue Shield has presented a 5% rate increase for the NACO counties.

The deadline for voter registration for the 2014 primary was Friday, May 2nd. Thomas County has a total of 529 registered voters. Early Voting totals to date for the Primary Election are 84 requested ballots. Early voting will continue until May 12th. Those who have ballots out must return them before 8:00 p.m. on May 13th.

Clerk presented the board with fees collected in the office for the month of April.

Treasurer reported that taxes were being paid and even some delinquent taxes have been collected.

Motion made by Pettit and second by Butler to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Sally Vaughn and Jan Swedeburg reported on the Region II Services for the year.

The board discussed the option of authorizing the librarian to have an Amazon purchase card.

Motion made by Butler and second by Pettit to authorize Marcy Andersen-Thomas County Librarian to establish an Amazon Purchase Card. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Roads discussion:

The road men reported that they have been grading and repairing soft spots. They will begin work in June to repair W. Purdum Ave.

Discussion was held on getting Armor Coats bids for the milling work being done this summer. Lloyd will get us a ball park figure for the cost of this.

The Hog confinement use on the Purdum Ave was discussed. Suggestions were made to contact Thomas Livestock about the high usage and possible help on keeping the road up.

Gordon and Judy Most visited with the board about the condition of Most Lane. They also discussed with the board about the new maintenance policy the county has established.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 12:25 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 20, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
May 20, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:06 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford Ne. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Dewayne (Red) Christensen, road personnel Thayne Rodocker and Keith Hartman, and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 8, 2014.

Motion made Pettit and second by Butler to adopt the May 20, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the May 6, 2014 regular meeting minutes as published in the Thomas County Herald on May 15, 2014. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

No visitors present at this time.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to approve all claims as presented. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays –none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
CUSTER PUBLIC POWER	UTILITIES	375.07
EAKES OFFICE PLUS	SUPPLIES	39.99
MARILYN ESSMAN	ELECTION	97.87
GIS WORKSHOP	SERVICES	4681.00
LORISSA HARTMAN	MILEAGE	136.40
RONDA HAUMANN	ELECTION	15.00
ALICE L. HODGES	ELECTION	105.12
KEVIN HOOD	ELECTION	15.00
BRIDGET LICKING	ELECTION	14.50
LINDEMEIER & ASSOCIATES	LEGAL FEES	355.60
CHAUNCEY J. LINN	LAWN/ELECTION	535.00
MARSHALL & SWIFT	SUPPLIES	409.95
BETTY MASEBERG	ELECTION	105.12
MIPS INC	SERVICES	165.28
NATIONAL SHERIFFS' ASSOC	DUES	54.00
NORTH PLATTE FIRE DEPT	SERVICES	774.00
NORTH PLATTE PHYSICIANS GR	ACCT: 3712030	107.82
SHARON K. PAXTON	ELECTION	97.87
PLATTE VALLEY COMMUNICAT	SERVICES	117.50
UNITED STATES POSTMASTER	POSTAGE	159.00
JUDY TAYLOR	ELECTION	15.00
THOMAS CO CLERK PETTY CASH	CERTIFIED MAIL	6.00
THOMAS CO TREASURER	EXPENSES	523.75
THOMAS COUNTY ATTORNEY	EXPENSES	1031.07
U S BANK	MEALS	38.48
CAROLYN WARREN	ELECTION	15.00
HELEN WHITE	ELECTION	105.12
DAVE YOUNG	ELECTION	14.50
KAROL YOUNG	ELECTION	14.50

ROAD FUND-

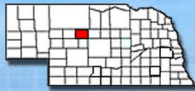
CUSTER PUBLIC POWER		
DISTRICT	UTILITIES	28.16
L & L GRAVEL	GRAVEL	1540.00
UNITED STATES POSTMASTER	POSTAGE	49.00
SECURITY FIRST BANK	PAYMENTS	3680.82

EXTENSION FUND-

FARMERS/RANCHERS COOP	FUEL	134.68
BETHANY JOHNSTON	EXPENSES	90.20
NE ASSOC OF COUNTY EXTEN	DUES	100.00

Office reports:

Clerk reported that 233 people voted at the polls with 96 voters returning their early ballots. The county had a 62% voter turnout for the Primary Election. Thomas County has randomly been selected by the Secretary of States office to conduct a manual audit for the Senate Race, Attorney General Race and the Local county races. Assessor reported that change of value notices will be mailed out this Friday. The ag land value took an increase from \$260 per acre to \$280 per acre, irrigated



Thomas County Board Minutes



land also saw an increase from \$1,000 per acre to \$1,465 per acre. Lot values in Thedford and Halsey were also adjusted based on vacant lot sales in each village. Home and Commercial values also could see a change based on a change to the costing tables, depreciation tables and sales. Treasurer presented a fund balance report.

Sheriff reported that the Forest Contract has been signed and returned to his office. He also reported that the county is still housing one prisoner in Broken Bow. Emergency Manager reported on the Region 26 building and the use of surplus government fire trucks on Forest land and the reimbursement cost.

Motion made by Butler and second by Pettit to approve all office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Stan Pettit, Lorissa Hartman and Gary Eng reported on the health insurance meeting they attended in Ogallala.

Motion made by Pettit and second by Butler to stay with Blue Cross Blue Shield for a least one more year. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to keep the \$1,000 deductible plan with Blue Cross Blue Shield. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays –none. Motion carried.

The board reviewed the list of surplus inventory from the Central Sandhills Extension Office. Inventory listed is Wooden desk with removable compartment shelf, black two drawer file cabinet, black file cabinet with one file drawer and 2 storage drawers, grey metal desk with two file drawers, grey metal sorting table, brown metal corner desk with 1 file drawer and 5 other drawers, black metal desk with 1 file drawer and 1 storage drawer, green metal bookshelf, 2 green 4 drawer file cabinets, 2 grey 4 drawer file cabinets, and 1 fire proof 4 drawer file cabinet. Motion made by Pettit and second by Butler to surplus the inventory and sell at Silent Auction on May 28th at 1:00 p.m. Roll call vote: Ayes –Butler, Pettit, Atkins. Nays – none. Motion carried.

TT Tree removal service presented a quote to remove trees on the courthouse lawn. Motion made by Pettit and second by Butler to hire TT Tree Service to remove the trees on the courthouse lawn, two trees and the possibility of one more tree. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried. Roads discussion.

Red Christensen visited with the board about closing Purdum Ave on August 7th for the Loup to Loup race. The Loup to Loup committee will be responsible for contacting Thomas Livestock and Halsey Post office about the partial day closure of the road. Motion made by Pettit and second by Butler to approve closing Purdum Ave on August 7, 2014 from 7:30 a.m. till 3:00 p.m. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

The clerk reported that there has been a request to close a portion of Wild Horse Creek Road. Highway Superintendent Lloyd Smith will contact Logan County about this request. This portion of the road is in both counties.

Other road projects discussed included East Antelope Valley Road. The board requested that the Clerk find a meeting date that would work with Thomas Livestock to discuss road repairs. River Avenue was discussed along with a request for an autogate. Connell Lane turnoff issues were discussed. Road work will begin in June on W. North Loup Road. Windmill Road work will follow this project. All projects will then need to be armor coated in the early fall.

No public comment.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 12:02 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 3, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
June 3, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Treasurer Judy Taylor, Bethany Johnston-Central Sandhills Extension Office, road personnel Thayne Rodocker and Keith Hartman, and County Attorney Warren Arganbright.

Chairman Atkins stated open 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 22, 2014.

Motion made by Butler and second by Pettit to adopt the June 3, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the May 20, 2014 regular meeting minutes as published in the Thomas County Herald on May 29, 2014. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

No visitors present at this time.

Correspondence presented. No action taken.

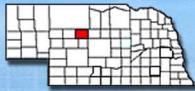
After discussion was held on claim number 06140034, 06140057 and 06140067. Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

GENERAL FUND-

A TO Z LAWN PRO	SERVICES	340.00
AFLAC	INSURANCE	341.12
AMERITAS	RETIREMENT	2231.10
BLUE CROSS AND BLUE SHIELD	INSURANCE	3525.83
CARS	REPAIRS	17.00
COLONIAL LIFE & ACCIDENT INS	INSURANCE	184.89
CONSOLIDATED	PHONE	378.39
CUSTER COUNTY SHERIFF	INMATE	1240.00
EAKES OFFICE PLUS	SUPPLIES	186.22
ELECTION SYSTEMS & SOFTWARE	ELECTION	150.00
EWOLDTS GROCERY	SUPPLIES	61.73
GREAT PLAINS REG MED CENTER	INMATE	3032.44
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	203.60
HODGES CONOCO INC	FUEL	147.27
KEVIN HOOD	MILEAGE	161.28
MIPS INC	SERVICES	1039.21
NE ASSOC OF COUNTY OFFICIALS	DUES	865.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	839.18
PRESTO X LLC	SERVICES	45.30
RADIOLOGY SERVICES PC	INMATE	817.00
RICHARD'S ELECTRIC	SERVICES	682.75
SANDHILL OIL COMPANY	FUEL	370.69
SECURITY FIRST BANK	FEDERAL TAXES	7025.63
THOMAS CO CLERK PETTY CASH	POSTAGE	3.15
TT TREE SERVICE	TREE REMOVAL	900.00
US POSTAL SERVICE	ENVELOPES	268.55
VISION CARE DIRECT	INSURANCE	272.78
SALARIES		20958.38

ROAD FUND-

AMERITAS	RETIREMENT	612.34
CALLS GARAGE INC	REPAIRS	86.30
KEITH HARTMAN	CELL PHONE	120.00
HODGES CONOCO INC	FUEL	1741.16
NEBRASKA DEPT OF REVENUE	STATE TAXES	251.30



Thomas County Board Minutes



NEBRASKA PETERBILT FORD	REPAIRS	103.06
NIOBRARA VALLEY CONSUL	SERVICES	1554.96
NMC EXCHANGE LLC	REPAIRS	125.57
THAYNE RODOCKER	CELL PHONE	120.00
SANDHILL OIL COMPANY	FUEL	235.76
SECURITY FIRST BANK	FEDERAL TAXES	1882.42
VISION CARE DIRECT	INSURANCE	9.32
SALARIES		6455.81

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	84.19
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EXTENSION FUND-

AMERITAS	RETIRMENT	161.12
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
CONSOLIDATED	PHONE	204.90
CORNHUSKER STATE INDUSTRIES	FURNITURE	6959.00
HODGES CONOCO INC	FUEL	65.58
NEBRASKA DEPT OF REVENUE	STATE TAXES	48.81
SUE PEARMAN	FEES	58.29
SECURITY FIRST BANK	FEDERAL TAXES	496.50
UNIVERSITY OF NEBRASKA	INTERNET	600.00
SALARIES		1852.10

LIBRARY FUND-

AMERITAS	RETIRMENT	135.00
MARCY ANDERSEN	BOOKS & MAIL	95.95
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	128.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	101.41
EAKES OFFICE PLUS	SUPPLIES	50.97
LIBRARIANS' CHOICE	BOOKS	24.04
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.26
RECOGNITION UNLIMITED	SUPPLIES	32.95
SECURITY FIRST BANK	FEDERAL TAXES	231.17
SALARIES		1050.04

BOOKMOBILE FUND-

CARS	REPAIRS	76.60
SANDHILL OIL COMPANY	FUEL	90.18

Office reports:

Clerk reported that she had visited with Matt Thomas of Thomas Livestock about East Antelope Valley Road. She will make arrangements for Matt, Alan Atkins and Thayne Rodocker to meet the week of June 23rd. Fee report also presented to the board.

Assessor reported that valuation notices have been mailed out.

Treasurer reported on delinquent taxes.

Emergency Manager reported on the Region 26 open house last week.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays- none. Motion carried.

Discussion was held on changes to the Employee Handbook. Tabled until June 17th meeting.

Bethany Johnston visited with the board about the Central Sandhills Extension Office budget for 2014-2015. The budget showed a 6% increase from last year.

Motion made by Pettit and second by Butler to approve the 2014-2015 Central Sandhills Extension budget. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Roads discussion:

Discussion was held in regards to a request for road abandonment. This will be discussed at the next meeting when the highway superintendent is here.



Thomas County Board Minutes



Keith Hartman announced his resignation.

Thayne discussed the West Purdum road project. Updates on all road projects were given.

Chairman Atkins recessed the meeting at 11:53 a.m.

Chairman Atkins reconvened the meeting at 1:08 p.m.

Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Attorney Warren Arganbright, and Jackie Sevier.

The board directed the Clerk to advertise for new road maintenance personnel.

Motion made by Pettit and second by Butler to enter into Executive session for the purpose of discussion of the pending Seneca lawsuit, to prevent disclosure of privileged information. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Board members entered into executive session with County Attorney and County Clerk at 1:16 p.m.

Board left executive session at 2:44 p.m.

Motion made by Butler and second by Pettit to come out of executive session. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Jackie Sevier and Judy Taylor rejoined the meeting.

Board reviewed the inventory list from the Village of Seneca that had been faxed to the County Clerk on May 30th.

Public comment. Jackie Sevier commented on the procedures of an incorporation of the Village of Seneca.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 2:05 p.m.

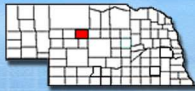
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 17, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at the office of the 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
June 17, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Attorney Warren Arganbright, road personnel Thayne Rodocker, and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 5, 2014.

Motion made by Pettit and second by Butler to adopt the June 17, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the June 3, 2014 regular meeting minutes as published in the Thomas County Herald on June 12, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to approve all claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

ALAMAR UNIFORMS	UNIFORMS	829.16
AS CENTRAL SERVICES	SERVICES	139.80
COW COUNTRY ANIMAL CLINIC	SERVICES	20.00
CREATIVE PRINTERS, INC.	ADVERTISING	245.65
CUSTER COUNTY SHERIFF	INMATE	1520.00
EAKES OFFICE PLUS	SUPPLIES	67.65
EWOLDTS GROCERY	SUPPLIES	6.88
LINCOLN COUNTY TREASURER	VETERANS	1800.00
LINDEMEIER & ASSOCIATES	ATTORNEY	343.92
CHAUNCEY J. LINN	LAWN CARE	520.00
PLAINS EQUIPMENT	ROOF/WS	911.00
UNITED STATES POSTMASTER	POSTAGE	98.23
SANDHILLS DISTRICT HEALTH DEPT	DISSOLUTION	4000.00
SECURITY FIRST BANK	PAYMENT	2305.64
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
THOMAS CO TREASURER	POSTAGE	42.00
THOMAS COUNTY ATTORNEY	SERVICES	1783.76
THOMAS COUNTY HIST SOCIETY	UTILITIES	2000.00
THOMAS COUNTY SHERIFF	SERVICE	18.00
WYNN WIENS	WINDSHIELD	100.00

ROAD FUND-

G-3 ENTERPRISES	MATERIAL	1118.40
INLAND TRUCK PARTS CO	REPAIRS	3222.32
L & L GRAVEL	MATERIAL	735.00
NEBRASKA PETERBILT FORD	REPAIRS	103.06
SECURITY FIRST BANK	PAYMENTS	3680.82
WESTERN MATERIALS	MATERIAL	590.37

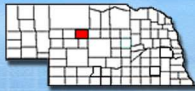
PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	84.19
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VISITORS FUND-

MALY MARKETING	SERVICES	590.00
NE OFF HIGHWAY VEHICLE ASSOC.	MEMBERSHIP	125.00
SANDHILLS ALUMNI SCHOLARSHIP	ADVERTISING	1000.00

EXTENSION FUND-



Thomas County Board Minutes



CREATIVE PRINTERS, INC.	ADVERTISING	16.04
EAKES OFFICE PLUS	SUPPLIES	146.33
FARMERS/RANCHERS COOP	FUEL	27.57
HASLER	SERVICES	700.00
BETHANY JOHNSTON	EXPENSES	30.09
MCI	PHONE	81.42
SUE PEARMAN	EXPENSES	65.32
UNIVERSITY OF NEBR-LINCOLN	INTERNET	600.00

DEBT SERVICE FUND-		
SECURITY FIRST BANK	BUILDING	29989.29

Office reports:

Clerk reported that NIRMA will be sending someone out to inspect the roof and gutters at both the courthouse and library for any damage from the June 3, 2014 storm.

Assessor reported that a few protests have been filed. Protest hearings will be scheduled for July 15th. Applications for the road department and the Clerk's office have been requested by various individuals.

Sheriff reported that he has purchased a camper by himself personally and that he will be staying in it down at the Forest over the weekends. He will respond to calls throughout the county from the forest. He also reported that he had participated in Selective in Grant County last week with other area sheriffs. During the Selective in Grant County they seized \$10,000 in cash along with drugs. They will hold a Selective in Thomas County sometime in July. He also reported that the Forest service had reimbursed the county for patrolling from January to May.

Motion made by Pettit and second by Butler to approve all office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the conflicts of having the Tuesday, July 1, 2014 commissioner meeting. Motion made by Butler and second by Pettit to have the first meeting of July on **Monday, June 30, 2014**. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Discussion was held on the changes to the Employee Handbook due to the new Healthcare Reform Act. Motion made by Pettit and second by Butler to make the changes to the classification of full and part time employees and to also change the introductory period for health insurance down from 90 days to 60 days. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-7, transferring \$250,000 from the General Fund to the Road Fund. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the County Insurance Policy for Auto, Inland Marine and Buildings. Motion made by Pettit and second by Butler to keep the deductible at \$250 for Auto and \$500 for Inland Marine and Buildings. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

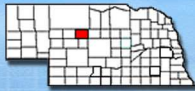
Discussion was held on Resolution #2014-8. Motion made by Butler and second by Pettit to approve Resolution #2014-8, setting the date of abolishment of the Village of Seneca effective June 30, 2014 at 11:59 p.m. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Discussion was held on Sandhills District Health Department. Motion made by Pettit and second by Butler to sign the agreement for termination of operations and dissolution of the Sandhills District Health Department effective June 30, 2014 at 5:00 p.m. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to join West Central District Health Department effective June 30, 2014 at 5:00 p.m. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Road personnel salaries were discussed. Motion made by Butler and second by Pettit to give the road personnel a 3% cost of living increase effective July 1, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Roads discussion included:



Thomas County Board Minutes



Werner Bridge. Road closure request from Colliers. Lloyd Smith will research the issue and report back to the board. Matt Thomas will be here to meet with Al Atkins and Thayne Rodocker to discuss East Antelope Valley Road on Tuesday, June 24th. Tim Baxter from NIRMA will be here in Thomas County on August 19 to perform a shop and sign audit. Thayne will be working with Doug Boyer on preparing cold mix for the West Purdum Ave. He will also check with Cherry County about purchasing tack oil for this project. Lloyd reported that he hasn't heard anything from Gary Thayer-NDOR about purchasing additional millings west of town.

No public comment at this time.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 12:05 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on **Monday, June 30, 2014 at 10:00 a.m.**, in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
June 30, 2014

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 Norma Butler. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker, Sandy Hansen, Nancy Isom, Pat Taylor, Tami Taylor, Cherry Vallentine, Larry Isom, Kim Mills, Jim Sevier and Jackie Sevier.

Chairman Atkins stated open 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 19, 2014.

Motion made by Butler and second by Pettit to adopt the June 30, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the June 17, 2014 regular meeting minutes as published in the Thomas County Herald on June 26, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Acknowledged visitors.

Correspondence presented. Letter from the Department of Interior stating that our PILT money for the year was \$58,028. Letter from Gary Thayer-NDOR reviewed and noted that we may purchase 2,000 ton of millings from the stockpile west of Thedford. No action taken.

Motion made by Butler and second by Pettit to pay payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2213.35
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.50
CALLS GARAGE INC	REPAIRS	280.00
CARS	REPAIRS	48.43
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	398.28
CUSTER COUNTY SHERIFF	INMATE COSTS	50.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	417.31
EWOLDTS GROCERY	SUPPLIES	11.45
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	155.70
NEBRASKA DEPT OF REVENUE	STATE TAXES	869.51
NIRMA	INSURANCE	10327.00
PRESTO X LLC	SERVICES	46.71
SANDHILL OIL COMPANY	FUEL	334.21
SANDHILLS DISTRICT HEALTH DEPT	ASSESSMENT	548.5
SECURITY FIRST BANK	FEDERAL TAXES	7183.13
JUDY TAYLOR	MILEAGE	95.20
THOMAS CO CLERK OF DIST COURT	FILING FEES	140.00
THOMAS CO TREASURER	EXTENSION OFFICE 1ST QTR	4120.96
US POSTAL SERVICE	POSTAGE	17.65
VILLAGE OF THEDFORD	UTILITIES	331.50
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		21329.30

ROAD FUND-

AMERITAS	RETIREMENT	484.15
CALLS GARAGE INC	REPAIRS	10.04
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.16
GCR TIRES & SERVICE	TIRES	1505.96
NEBRASKA DEPT OF REVENUE	STATE TAXES	177.09
NIOBRARA VALLEY CONSULTANTS	SERVICES	1008.10
NIRMA	INSURANCE	13442.00
SANDHILL OIL COMPANY	FUEL	1052.80
SECURITY FIRST BANK	FEDERAL TAXES	1396.61
SECURITY FIRST BANK	PAYMENT	2660.32
VISION CARE DIRECT	INSURANCE	4.66
SALARIES		5171.06

PRE-TRIAL FUND-

VISION CARE DIRECT	INSURANCE	9.32
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EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
CONSOLIDATED	PHONE	208.36



Thomas County Board Minutes



HEALTHPLAN SERVICES, INC	INSURANCE	107.20
BETHANY JOHNSTON	EXPENSES	23.29
MAILFINANCE	SERVICES	148.45
NEAL LUMBER CO	SUPPLES	18.57
NEBRASKA DEPT OF REVENUE	STATE TAXES	46.74
SECURITY FIRST BANK	FEDERAL TAXES	496.67
UNIVERSITY OF NEBRASKA	COMPUTER EXPENSE	369.50
SALARIES		1887.91

LIBRARY FUND-

AMERITAS	RETIREMENT	135.00
MARCY ANDERSEN	POSTAGE	2.56
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	129.68
CUSTER PUBLIC POWER DISTRICT	UTILITIES	118.83
EWOLDTS GROCERY	SUPPLES	45.09
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.06
NIRMA	INSURANCE	732.00
SECURITY FIRST BANK	FEDERAL TAXES	218.93
SALARIES		977.36

BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	3.86
SECURITY FIRST BANK	FEDERAL TAXES	62.00
SALARIES		370.18

Office reports:

Clerk reported on the number of Protests of valuations filed so far. NIRMA has sent out an insurance adjustor to assess the damage from the June 3rd hail storm.

Treasurer reported on workshop and delinquent taxes.

Emergency Manager reported on storms in the area and the new director of NEMA.

Motion made by Pettit and second by Butler to approve all office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Subgrant agreements with Child Enforcement Services and Thomas County Attorney and Thomas County Clerk of the District Court were reviewed. Motion made by Pettit and second by Butler to approve the subgrant agreements with Child Enforcement Services. Roll call: Ayes – Butler, Pettit, Atkins. Nays – none.

Kim Mills, on behalf of the churches that put on the Cowboy Church, visited with the board and thanked them for the Sheriff's office assistance for the bicycle ride this weekend from Halsey to Thedford.

Jackie Sevier discussed Resolution #2014-8 that set the date for abolishment of the Village of Seneca as of June 30, 2014. Larry Isom also addressed the board on the Resolution. Jackie requested that the board change their Resolution by an emergency meeting. At this time Chairman Atkins and County Clerk Lorissa Hartman stepped out of the room to contact the County Attorney.

Motion made by Al Atkins and seconded by Stan Pettit to enter into Executive Session for the purpose of discussing Resolution 2014-8 and the pending litigation. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Board entered into Executive session at 11:39 a.m. with County Clerk present personally and County Attorney present by telephone.

Board exited Executive session at 11:58 a.m.

Motion made by Pettit and second by Butler to leave Executive session. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Sandy Hansen, Jackie Sevier, Nancy Isom, Pat Taylor, Tami Taylor, Cherry Vallentine, Larry Isom and Judy Taylor returned to the meeting.

No action was taken on the request to change Resolution #2014-8.

Chairman Atkins recessed the meeting at 12:09 p.m.

Chairman Atkins reconvened the meeting at 1:08 p.m. Board members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Highway Superintendent Lloyd Smith, and applicants Ed Schukei, Dave Christie, Clinton Harvey and Darren Rinestine.

Road projects discussed:

Thayne and Al had met with Matt Thomas from TLC Livestock about the E. Antelope Valley Road. Matt Thomas agreed to purchase a couple of loads of rock for this road and county will provide the other loads. He also stated that he would be willing to help pay for any additional work needed to the road due to the heavy traffic use at his location.

West Purdum project will be starting in July. The Windmill Road project will begin in August. Maple Street leading the cemetery will also have work done on it in August.

Lloyd will meet with the Logan County Superintendent about the possibility of abandoning part of Wild Horse Creek Road.

Interviews with the road applicants were held.

Motion made by Butler and second by Pettit to offer the position to Ed Schukei. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

No public comment at this time.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 3:39 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 15, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.



Thomas County Board Minutes

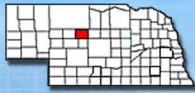


Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
July 15, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Attorney Warren Arganbright, Treasurer Judy Taylor, Sheriff Gary Eng, Ted Taylor, Jerry Linn, LaVina Sevier, Highway Superintendent Lloyd Smith, Mike Finney, Janel Finney, Nadene Andersen, Boyd Barent, Terry Higgins, Thayne Rodocker and Ed Schukei.

Chairman Atkins stated open 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 3, 2014.

Motion made by Pettit and second by Butler to adopt the July 15, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the June 30, 2014 regular meeting minutes as published in the Thomas County Herald on July 10, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Acknowledged visitors. No action.

Correspondence presented. Clerk read letters from Jackie Sevier and Nancy Isom. No action taken.

Motion made by Butler and second by Pettit to approve claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
CLOVERLEAF ENTERPRISES	SENECA	120.00
CREATIVE PRINTERS, INC.	PRINTING	544.64
CUSTER PUBLIC POWER DISTRICT	SENECA	462.73
EAKES OFFICE PLUS	SUPPLIES	128.32
EWOLDTS GROCERY	SUPPLIES	78.77
HODGES CONOCO INC	FUEL	636.28
LINCOLN COUNTY CLERK	PROBATION	513.64
LINCOLN CO DETENTION CENTER	INMATE	300.00
LINDEMEIER & ASSOCIATES	INMATE COST	627.04
CHAUNCEY J. LINN	LAWN CARE	520.00
LOGAN COUNTY TREASURER	CELL PHONE	34.97
MARSHALL & SWIFT	SUPPLIES	569.20
MIPS INC	SERVICES	1071.14
NACO	REGISTRATION	100.00
NEBRASKA UC FUND	2ND QTR 2014	105.15
REGION II HUMAN SERVICES	1ST QTR	503.17
REGION II MENTAL RETARDATION	1ST QTR	270.00
REGION 26	1ST QTR	6229.50
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
THOMAS CO TREASURER	POSTAGE	98.00
THOMAS COUNTY ATTORNEY	EXPENSES	1449.69
WEST CENT NEBR AREA AGENCY	ASSESSMENT	356.00

ROAD FUND-

CREATIVE PRINTERS, INC.	HELP WANTED	10.00
CUSTER COUNTY CHIEF	HELP WANTED	31.20
G-3 ENTERPRISES	GRAVEL	1551.28
HODGES CONOCO INC	FUEL	244.76
SECURITY FIRST BANK	PAYMENTS	3680.82
VALENTINE MIDLAND NEWS	HELP WANTED	21.00
WESTERN ENGINEERING	COLD MIX	1518.10

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	75.52
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VISITORS FUND-



Thomas County Board Minutes



DAWN HAAKE	JR RODEO	660.20
PAM REED	SUPPLIES	12.00

VISITORS IMPROVEMENT FUND-

SENECA METAL WORKS	DEPOSIT	300.00
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EXTENSION FUND-

CAPITAL BUSINESS SYSTEMS	SERVICES	163.00
EAKES OFFICE PLUS	SUPPLIES	12.19
MCI	PHONE	110.27
SUE PEARMAN	MILEAGE/MEALS	60.83
SANDHILL OIL COMPANY	FUEL	38.36
MARISSA SAWYER	MILEAGE/MEALS	67.44
SCHOOL HOUSE GRAPHICS	SERVICES	33.50
THOMAS COUNTY HERALD	SUBSCRIPTION	25.00

LIBRARY FUND-

VILLAGE OF THEDFORD	UTILITIES	526.5
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BOOKMOBILE FUND-

CREATIVE PRINTERS, INC.	HELP WANTED	10.00
SANDHILL OIL COMPANY	FUEL	79.39

Office reports:

Clerk reported that she has begun interviewing applicants for the Deputy Clerk position. Fee report for the office was presented.

Treasurer will report later on in the meeting for the Village of Seneca Funds turned over to the county.

Sheriff reported that a Selective was held in the county and 50 contacts were made resulting in several citations and warnings. Quarterly fee report presented to the board.

Motion made by Butler and second by Pettit to approve all fee and office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

The Assessor presented the Plan of Assessment. Motion made by Pettit and second by Butler to accept the Plan of Assessment. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

The Seneca Historical Preservation Society visited with the board about the future of the properties in Seneca that were previously owned by the Village of Seneca. The board will keep in contact with the Seneca Historical Preservation Society about any future plans for these properties.

Jerry Linn and Terry Higgins from the Village of Thedford visited with the board and visitors about the trash service in Seneca. The Village of Thedford has sent out a letter to those who pay for trash service in Seneca about how future trash removal will be handled. Terry Higgins also visited with the board about problems at the dumpster locations in Seneca. The Village of Thedford is looking into the possibility of having a special assessment placed on the tax statements of the county. No action taken at this time.

Roads discussion included a report from Lloyd Smith about the highway allocation dollars that the Village of Seneca had been receiving. Nebraska Department of Roads representatives have told him that the future highway allocation dollars will be less since the Village of Seneca is no longer incorporated.

Other road business discussed was armor coat bids will be advertised for the West Purdum Road, Windmill Road and Maple Street heading to the cemetery.

Thayne reported that he will be helping Cherry County haul millings the next couple of days and in return they will assist on the West Purdum Road project later this month. Thayne reported that he should have the West Purdum Road project complete by the end of the month and then he will begin hauling millings to Maple Street and Windmill Road.

Lloyd also reported that he has been in contact with Logan County about the requested road abandonment.

Motion made by Pettit and second by Butler to sign and approve the Annual Certification Form for LB98. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.



Thomas County Board Minutes



Chairman Atkins recessed the meeting at 11:53 a.m.

Chairman Atkins reconvened the meeting at 1:04 p.m.

Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, and Attorney Warren Arganbright.

Warren discussed with the board the reason we were required to sign five new agreements for the closure of Sandhills District Health Department. The board previously had made a motion to sign the agreement and had mailed their copy to the Grant County Attorney. Chairman Atkins signed the 5 agreements so each county will have an original signature on their copy. No action taken.

The board reviewed the Budget engagement letter with McChesney Martin and Sagehorn for the 2014-2015 fiscal year. Motion made by Butler and second by Pettit to sign the engagement letter for budget services for the 2014-2015 fiscal year in the amount of \$5,150. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the former inventory of the Village of Seneca. Motion made by Pettit and second by Butler on what property would be sold and which property would be kept for now. List of property to be sold, is as follows: All of Block 4; Second Addition to Seneca (old school), South 12' of Lot 13; Block 9; Original Town of Seneca (vacant lot), V-plow and grader, 300 gallon diesel tank, and (2) fifty gallon drums. List of property that will be kept for now is: Lots 1 & 2; First Addition to Seneca (Auditorium), Lots 3 & 4; First Addition to Seneca (vacant lot south of auditorium), W. 75' of Lot 4, All of Lots 5, 6, 7; Block 2; Original Town of Seneca (park), KNOP TV Booster, New Holland Tractor w/blade, rotary mower, propane tank, extension cords, fire extinguishers, various road signs, electric heaters, carpet, filing cabinets, tables, wooden benches, metal ballot boxes, voting booths, sprinklers, wooden doors, roll plastic tablecloth, full length mirror, small wall clock, hail screen, barrel of Christmas lights, Christmas wreaths, Eleven 4-foot electrified Christmas wreaths, big trashcans, small trashcans, push broom, mop, extra mop head, bucket, dust mops, paint, joint compound, wooden steps, electric light covers and two small loader buckets of Mud rock. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

The Treasurer reported that \$27,137.04 in funds from the Village of Seneca was turned over to her office. Additional funds will be transferred at a later date.

Discussion was held on keeping the power on at the auditorium. The Seneca Historical Preservation Society stated at the meeting in the morning that this power also runs the sprinklers for the park. Motion made by Butler and second by Pettit to keep the electricity on for the Auditorium. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the street lights. Motion was made by Pettit and second by Butler to continue paying for the street lights until the County's insurance carrier can determine any liability issues. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion was held on the KNOP TV booster and tower. Tabled until further information can be found.

Discussion was held on road classifications for the streets in Seneca. Tabled until further information is found from the Nebraska Department of Roads.

Discussion on insurance coverage with NIRMA on these additional properties. Clerk will visit with NIRMA about coverage.

Discussion was held on appointing members to the Thomas County Board of Zoning Adjustments. Motion made by Pettit and second by Butler to appoint the following members: Bethany Johnston, Dennis Hoffman, Charlie Daly, Terri Licking, Jay Jones and Mark Nutter. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to reappoint Mark Nutter, Bob Childers and Lemoyne Daily to the Thomas County Planning Commission. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 2:44 p.m.



Thomas County Board Minutes



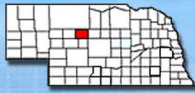
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 5, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
July 15, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Attorney Warren Arganbright, Treasurer Judy Taylor, Sheriff Gary Eng, Ted Taylor, Jerry Linn, LaVina Sevier, Highway Superintendent Lloyd Smith, Mike Finney, Janel Finney, Nadene Andersen, Boyd Barent, Terry Higgins, Thayne Rodocker and Ed Schukei.

Chairman Atkins stated open 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 3, 2014.

Motion made by Pettit and second by Butler to adopt the July 15, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the June 30, 2014 regular meeting minutes as published in the Thomas County Herald on July 10, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Acknowledged visitors. No action.

Correspondence presented. Clerk read letters from Jackie Sevier and Nancy Isom. No action taken.

Motion made by Butler and second by Pettit to approve claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
CLOVERLEAF ENTERPRISES	SENECA	120.00
CREATIVE PRINTERS, INC.	PRINTING	544.64
CUSTER PUBLIC POWER DISTRICT	SENECA	462.73
EAKES OFFICE PLUS	SUPPLIES	128.32
EWOLDTS GROCERY	SUPPLIES	78.77
HODGES CONOCO INC	FUEL	636.28
LINCOLN COUNTY CLERK	PROBATION	513.64
LINCOLN CO DETENTION CENTER	INMATE	300.00
LINDEMEIER & ASSOCIATES	INMATE COST	627.04
CHAUNCEY J. LINN	LAWN CARE	520.00
LOGAN COUNTY TREASURER	CELL PHONE	34.97
MARSHALL & SWIFT	SUPPLIES	569.20
MIPS INC	SERVICES	1071.14
NACO	REGISTRATION	100.00
NEBRASKA UC FUND	2ND QTR 2014	105.15
REGION II HUMAN SERVICES	1ST QTR	503.17
REGION II MENTAL RETARDATION	1ST QTR	270.00
REGION 26	1ST QTR	6229.50
THOMAS CO CLERK PETTY CASH	POSTAGE	5.60
THOMAS CO TREASURER	POSTAGE	98.00
THOMAS COUNTY ATTORNEY	EXPENSES	1449.69
WEST CENT NEBR AREA AGENCY	ASSESSMENT	356.00

ROAD FUND-

CREATIVE PRINTERS, INC.	HELP WANTED	10.00
CUSTER COUNTY CHIEF	HELP WANTED	31.20
G-3 ENTERPRISES	GRAVEL	1551.28
HODGES CONOCO INC	FUEL	244.76
SECURITY FIRST BANK	PAYMENTS	3680.82
VALENTINE MIDLAND NEWS	HELP WANTED	21.00
WESTERN ENGINEERING	COLD MIX	1518.10

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	75.52
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VISITORS FUND-



Thomas County Board Minutes



DAWN HAAKE	JR RODEO	660.20
PAM REED	SUPPLIES	12.00

VISITORS IMPROVEMENT FUND-

SENECA METAL WORKS	DEPOSIT	300.00
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EXTENSION FUND-

CAPITAL BUSINESS SYSTEMS	SERVICES	163.00
EAKES OFFICE PLUS	SUPPLIES	12.19
MCI	PHONE	110.27
SUE PEARMAN	MILEAGE/MEALS	60.83
SANDHILL OIL COMPANY	FUEL	38.36
MARISSA SAWYER	MILEAGE/MEALS	67.44
SCHOOL HOUSE GRAPHICS	SERVICES	33.50
THOMAS COUNTY HERALD	SUBSCRIPTION	25.00

LIBRARY FUND-

VILLAGE OF THEDFORD	UTILITIES	526.5
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BOOKMOBILE FUND-

CREATIVE PRINTERS, INC.	HELP WANTED	10.00
SANDHILL OIL COMPANY	FUEL	79.39

Office reports:

Clerk reported that she has begun interviewing applicants for the Deputy Clerk position. Fee report for the office was presented.

Treasurer will report later on in the meeting for the Village of Seneca Funds turned over to the county.

Sheriff reported that a Selective was held in the county and 50 contacts were made resulting in several citations and warnings. Quarterly fee report presented to the board.

Motion made by Butler and second by Pettit to approve all fee and office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

The Assessor presented the Plan of Assessment. Motion made by Pettit and second by Butler to accept the Plan of Assessment. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

The Seneca Historical Preservation Society visited with the board about the future of the properties in Seneca that were previously owned by the Village of Seneca. The board will keep in contact with the Seneca Historical Preservation Society about any future plans for these properties.

Jerry Linn and Terry Higgins from the Village of Thedford visited with the board and visitors about the trash service in Seneca. The Village of Thedford has sent out a letter to those who pay for trash service in Seneca about how future trash removal will be handled. Terry Higgins also visited with the board about problems at the dumpster locations in Seneca. The Village of Thedford is looking into the possibility of having a special assessment placed on the tax statements of the county. No action taken at this time.

Roads discussion included a report from Lloyd Smith about the highway allocation dollars that the Village of Seneca had been receiving. Nebraska Department of Roads representatives have told him that the future highway allocation dollars will be less since the Village of Seneca is no longer incorporated.

Other road business discussed was armor coat bids will be advertised for the West Purdum Road, Windmill Road and Maple Street heading to the cemetery.

Thayne reported that he will be helping Cherry County haul millings the next couple of days and in return they will assist on the West Purdum Road project later this month. Thayne reported that he should have the West Purdum Road project complete by the end of the month and then he will begin hauling millings to Maple Street and Windmill Road.

Lloyd also reported that he has been in contact with Logan County about the requested road abandonment.

Motion made by Pettit and second by Butler to sign and approve the Annual Certification Form for LB98. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.



Thomas County Board Minutes



Chairman Atkins recessed the meeting at 11:53 a.m.

Chairman Atkins reconvened the meeting at 1:04 p.m.

Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, and Attorney Warren Arganbright.

Warren discussed with the board the reason we were required to sign five new agreements for the closure of Sandhills District Health Department. The board previously had made a motion to sign the agreement and had mailed their copy to the Grant County Attorney. Chairman Atkins signed the 5 agreements so each county will have an original signature on their copy. No action taken.

The board reviewed the Budget engagement letter with McChesney Martin and Sagehorn for the 2014-2015 fiscal year. Motion made by Butler and second by Pettit to sign the engagement letter for budget services for the 2014-2015 fiscal year in the amount of \$5,150. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the former inventory of the Village of Seneca. Motion made by Pettit and second by Butler on what property would be sold and which property would be kept for now. List of property to be sold, is as follows: All of Block 4; Second Addition to Seneca (old school), South 12' of Lot 13; Block 9; Original Town of Seneca (vacant lot), V-plow and grader, 300 gallon diesel tank, and (2) fifty gallon drums. List of property that will be kept for now is: Lots 1 & 2; First Addition to Seneca (Auditorium), Lots 3 & 4; First Addition to Seneca (vacant lot south of auditorium), W. 75' of Lot 4, All of Lots 5, 6, 7; Block 2; Original Town of Seneca (park), KNOP TV Booster, New Holland Tractor w/blade, rotary mower, propane tank, extension cords, fire extinguishers, various road signs, electric heaters, carpet, filing cabinets, tables, wooden benches, metal ballot boxes, voting booths, sprinklers, wooden doors, roll plastic tablecloth, full length mirror, small wall clock, hail screen, barrel of Christmas lights, Christmas wreaths, Eleven 4-foot electrified Christmas wreaths, big trashcans, small trashcans, push broom, mop, extra mop head, bucket, dust mops, paint, joint compound, wooden steps, electric light covers and two small loader buckets of Mud rock. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

The Treasurer reported that \$27,137.04 in funds from the Village of Seneca was turned over to her office. Additional funds will be transferred at a later date.

Discussion was held on keeping the power on at the auditorium. The Seneca Historical Preservation Society stated at the meeting in the morning that this power also runs the sprinklers for the park. Motion made by Butler and second by Pettit to keep the electricity on for the Auditorium. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the street lights. Motion was made by Pettit and second by Butler to continue paying for the street lights until the County's insurance carrier can determine any liability issues. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion was held on the KNOP TV booster and tower. Tabled until further information can be found.

Discussion was held on road classifications for the streets in Seneca. Tabled until further information is found from the Nebraska Department of Roads.

Discussion on insurance coverage with NIRMA on these additional properties. Clerk will visit with NIRMA about coverage.

Discussion was held on appointing members to the Thomas County Board of Zoning Adjustments. Motion made by Pettit and second by Butler to appoint the following members: Bethany Johnston, Dennis Hoffman, Charlie Daly, Terri Licking, Jay Jones and Mark Nutter. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to reappoint Mark Nutter, Bob Childers and Lemoyne Daily to the Thomas County Planning Commission. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 2:44 p.m.



Thomas County Board Minutes



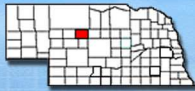
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 5, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
August 5, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Pat Taylor, Sheriff Gary Eng, Sally Sawyer, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Ed Schukei.

Chairman Atkins stated open 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 24, 2014.

Motion made by Pettit and second by Butler to adopt the August 5, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the July 15, 2014 regular meeting minutes as published in the Thomas County Herald on July 24, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Correspondence presented. Bill from League Association of Risk Management for Seneca workmen’s compensation insurance was reviewed. The Clerk will check to make sure the policy period would be ending June 30, 2014.

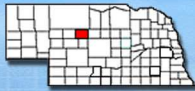
Motion made by Butler and second by Pettit to pay payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried. (Bethany Johnston reported to the board that the bill from Neal Oil was incorrect and that since payment was issued in the full amount they would have a credit on their fuel bill).

GENERAL FUND-

A TO Z LAWN PRO	SERVICES	400.00
AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2089.23
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.5
COLONIAL LIFE & ACCIDENT INS	INSURANCE	184.89
CONSOLIDATED	PHONE	380.39
CREATIVE PRINTERS, INC.	SENECA EXP	733.62
CUSTER PUBLIC POWER DISTRICT	UTILITIES	629.26
EAKES OFFICE PLUS	SUPPLIES	110.73
EWOLDTS GROCERY	SUPPLIES	54.40
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
LORISSA HARTMAN	MILEAGE	77.28
HEALTHPLAN SERVICES, INC	INSURANCE	155.70
KEVIN HOOD	MILEAGE	80.64
MIPS INC	SERVICES	1071.14
NEAL LUMBER CO	SENECA EXP	93.97
NEBRASKA DEPT OF REVENUE	STATE TAXES	782.59
KATHY NICHOLS	SERVICES	40.00
POSTER COMPLIANCE CENTER	SUPPLIES	69.00
UNITED STATES POSTMASTER	POSTAGE	98.00
PRESTO X LLC	SERVICES	46.70
SANDHILL OIL COMPANY	FUEL	328.40
SECURITY FIRST BANK	FEDERAL TAXES	6577.51
SECURITY FIRST BANK	SUPPLIES	38.77
THOMAS CO CLERK PETTY CASH	POSTAGE	19.06
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		19685.40

ROAD FUND-

AMERITAS	RETIREMENT	507.31
CALLS GARAGE INC	REPAIRS	378.56
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.00
G-3 ENTERPRISES	GRAVEL	2401.20
HOLLOWAY ELECTRIC	SERVICES	719.80
L & L GRAVEL	GRAVEL	343.70
NEAL LUMBER CO	SUPPLIES	26.36
NEBRASKA DEPT OF REVENUE	STATE TAXES	148.22
NIORARA VALLEY CONSULTANTS	SERVICES	2896.35



Thomas County Board Minutes



SANDHILL OIL COMPANY	FUEL	961.27
SECURITY FIRST BANK	FEDERAL TAXES	1251.50
U S BANK	COMPUTER	727.89
VISION CARE DIRECT	INSURANCE	4.66
SALARIES		4813.63

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	79.48
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EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CALLS GARAGE INC	REPAIRS	27.49
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	208.03
VIKI DAVIS	MEALS	169.00
JUNE EMERSON	MILEAGE	24.75
EWOLDTS GROCERY	SUPPLIES	125.92
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
HODGES CONOCO INC	FUEL	38.05
BETHANY JOHNSTON	MILEAGE	70.40
RUSSELL LICKING	MILEAGE	35.75
LUCY'S	SUPPLIES	20.24
NEAL OIL AUTO CENTER	FUEL	268.68
NEBRASKA DEPT OF REVENUE	STATE TAXES	46.11
DANE PETERSON	MILEAGE	44.00
SANDHILL OIL COMPANY	FUEL	187.00
SECURITY FIRST BANK	FEDERAL TAXES	493.07
SALARIES		1880.47

LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
MARCY ANDERSEN	SUPPLIES	20.00
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	128.91
CREATIVE PRINTERS, INC.	HELP WANTED AD	7.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	126.50
EWOLDTS GROCERY	SUPPLIES	113.78
NEAL LUMBER CO	SUPPLIES	16.97
NEBRASKA DEPT OF REVENUE	STATE TAXES	16.04
NEBRASKA LIBRARY COMMISSION	OVERDRIVE	500.00
PENWORTHY COMPANY	BOOKS	450.39
SECURITY FIRST BANK	FEDERAL TAXES	242.95
SYNCB/AMAZON	BOOKS	608.28
SALARIES		1094.53

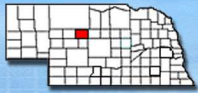
BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	2.75
SANDHILL OIL COMPANY	FUEL	164.83
SECURITY FIRST BANK	FEDERAL TAXES	50.42
SALARIES		301.60

Office reports:

Clerk reported that she has hired Natalie Davidson for the Deputy Clerk position. She will begin August 11th. The County is also accepting applications for part time custodian. The County also received a grant from the Secretary of State in the amount of \$1,410.63 to help cover election costs. The Board of Adjustments will meet August 6th to decide whether a variance will be granted to Consolidated Connect and Custer Public Power for the tower north of Thedford. Fee report also presented to the board.

Treasurer had no report.



Thomas County Board Minutes



Sheriff reported that he will take the pickup to Broken Bow on September 3rd to have the hail damage repaired. He also reported that he billed the Forest service \$3,020 for patrol at the forest for the months of June and July.

Motion made by Butler and second by Pettit to approve office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was held on the classification of clerical staff employees for the Central Sandhills Extension Office. After a discussion with NIRMA about who was covered under workmens compensation insurance for the county, it was advised that the clerical staff need to follow all Thomas County Employee benefits and handbook since they were on the County's payroll system. The clerical staff had currently had a separate handbook and benefits they followed.

Motion made by Butler and second by Pettit that as long as the Extension Office ran payroll and claims through Thomas County the clerical staff employee would follow the Thomas County handbook and be offered the same benefits as all other Thomas County employees. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Pat Taylor visited with the board about the KNOP TV tower that sits north of Seneca. He advised the board that the annual power bill for the tower costs around \$255. He also stated that several residents of Seneca utilize the tower so that they can receive TV service in Seneca.

The Clerk reported that no agreement had been filed in the Register of Deeds office to have the tower located on Marge Hardy's property.

The board tabled the decision on the TV tower until further information can be obtained.

Discussion was held on Resolution #2014-9, using Forest Reserve money for County Roads and the Traveling Library.

Motion made by Butler and second by Pettit to approve Resolution #2014-9. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

The Roads budget will receive \$12,922 and the Bookmobile budget will receive \$51,688.

The clerk reported that the State Auditor's office had contacted her about the need to complete an Audit Waiver for the Village of Seneca. The clerk completed the Audit Waiver using bank statements provided by Security First Bank and County Treasurer reports for the Village of Seneca. This report was completed to the best of the county's abilities using the information provided.

Motion made by Pettit and second by Butler to approve the Audit Waiver presented for the Village of Seneca. Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

The board reviewed the forms needed to complete the Annual Road report for Thomas County.

Motion made by Butler and second by Pettit to approve NBCS form 1F. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve NBCS form 6. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the Roads and Streets Classification form. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Roads discussion included:

The road men reported that they had completed the millings on Maple Street heading to cemetery. The West Purdum project is scheduled to begin in the next couple of weeks. The Windmill Road project will also be completed within the next month.

The board will be accepting bids for armor coating all of these projects on August 19th.

Lloyd Smith reported that he will have a report on the streets of Seneca after he rides along with Tim Baxter from NIRMA.

Lloyd Smith also reported on the request to abandon part of Wild Horse Creek Road that goes in Thomas and Logan counties. After a study completed by both Logan and Thomas County he advises that this request to abandon this road not be granted at this time.

Chairman Atkins recessed the meeting at 11:52 a.m.

Chairman Atkins reconvened the meeting at 1:20 p.m.



Thomas County Board Minutes



Members present were Alan Atkins, Norma Butler and Stan Pettit. Also present were board secretary/Clerk Lorissa Hartman, Susan Maline of McChesney Martin and Sagehorn, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, Treasurer Judy Taylor, Deputy Treasurer Andrea Thomas, and Librarian Marcy Andersen.

The board held a work session for the Thomas County Budget. Figures were presented to Susan Maline and after the Assessor determines the valuation in the next couple of weeks the budget will be reviewed again on August 19th to determine the levy and whether more budget cuts will be required.

Chairman Atkins adjourned the meeting at 4:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 19, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
August 19, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Alan Atkins, and Norma Butler. Absent – Stan Pettit. Motion made by Atkins and second by Butler to excuse Pettit. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Emergency Manager Kevin Hood, Attorney Warren Arganbright, Sheriff Gary Eng, Tim Baxter – NIRMA, Janel Finney, Mike Finney, road personnel Thayne Rodocker and Ed Schukei, Tom Witt, Bob Broweleit, Marcy Andersen and LaVina Sevier. Chairman Atkins stated open 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 7, 2014.

Motion made by Butler and second by Atkins to adopt the August 19, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried.

Motion made by Butler and second by Atkins to approve the August 5, 2014 regular meeting minutes as published in the Thomas County Herald on August 14, 2014.

Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Correspondence presented. No action taken.

Motion made by Atkins and second by Butler to approve the claims as presented. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
CARS	SERVICES	48.43
CUSTER PUBLIC POWER DISTRICT	UTILITIES	663.57
NATALIE DAVIDSON	MILEAGE	74.59
EAKES OFFICE PLUS	SUPPLIES	484.75
EWOLDTS GROCERY	SUPPLIES	34.42
HODGES CONOCO INC	FUEL	72.27
HODGES CONOCO INC	ASSISTANCE	20.00
CHAUNCEY J. LINN	LAWN CARE	520.00
LOGAN COUNTY TREASURER	CELL PHONE	34.91
NEBRASKA CRIME COMMISSION	SUPPLIES	15.00
THOMAS COUNTY ATTORNEY	EXPENSES	763.68
THOMAS COUNTY LIBRARY	BOOKMOBILE	1003.25
WEST CENTRAL DISTRICT	REGISTRATIONS	75.00

ROAD FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.16
HODGES CONOCO INC	FUEL	3363.29
NMC EXCHANGE LLC	REPAIRS	1003.86
SECURITY FIRST BANK	PAYMENTS	3680.82

EXTENSION FUND-

CREATIVE PRINTERS, INC.	ADVERTISING	5.73
EAKES OFFICE PLUS	SUPPLIES	19.98
GRANT COUNTY NEWS	ADVERTISING	5.64
BETHANY JOHNSTON	REIMBURSEMENTS	340.00
MACKE'S GROCERY	SUPPLIES	3.27
MCI	PHONE	96.42

Office reports:

Clerk reported on the insurance quotes for damage from the June 3rd storm. The county will run an ad asking for contractors interested in performing the repairs.

The State Auditor's office responded that the Audit Waiver filed for the Village of Seneca had been approved.

Treasurer gave a financial report and also reminded everyone that taxes are delinquent as of September 1st.

Sheriff reported that activities at the forest are quieting down.

Emergency Manager reported that the state could possibly declare a disaster for the recent storms.

Bob Broweleit visited with the board about placing a marquee sign on Sandhill Oil property on the east side of the Lonely Grill. The County will need to be the owner of record for this sign for permit purposes. No action was taken at this time until all parties have agreed to finance the purchase of the marquee sign. The parties involved would be the Thedford Community Foundation and the Thomas County Visitors Committee.

The board visited with the Seneca Historical Preservation Society about leasing the Auditorium and park from the county. No action taken at this time. Tabled until further information can be obtained.



Thomas County Board Minutes



Discussion was held in regards to sale of the Seneca property not needed by the county. Motion made by Butler and second by Atkins to set the date of the Execution sale as of October 21, 2014 at 1:30 p.m. in the courtroom of the Thomas County Courthouse. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried. A public notice will be advertised four weeks prior to sale stating items listed for sale.

The board received a request from Steve Mercure to rent the Seneca Auditorium on September 26, 2014 for a land auction. Motion made by Atkins and second by Butler to rent the auditorium for the land auction on September 26th for \$250 with a refundable \$50 deposit, and a copy of event insurance to cover any liability issues must be filed with county prior to use. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Tim Baxter of NIRMA met with the board and talked briefly about the road sign audit he had performed with Lloyd Smith, Ed Schukei and Thayne Rodocker in Seneca. He will file a full report with the Clerk on his findings.

Road projects discussed:

Cold mix project west of Purdum is scheduled to begin this week with the assistance of Cherry County. The Windmill Road project will begin once the West Purdum road is completed. Thayne reported that he had talked with L & L Gravel and Dave Masek on possibly helping haul material during these road projects.

Road personnel reported that the work on South Seneca is not complete at this time but that the road is passable currently. The road department will return to finish the work once the milling and cold mix projects are completed. They also reported that some soft spots are appearing on various locations and that they will get attention once the major projects have been completed.

Chairman Atkins recessed the meeting at 12:01 p.m.

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

Board members present were Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Sheriff Gary Eng.

Chairman Atkins opened the two bids received for the Armor Coat project. The two bids received were from Topkote Inc. and The Road Guy.

Motion made by Butler and second by Atkins to go with the lowest bid from Topkote Inc. with a unit price of .30 square yard and 3.06/gallon oil delivered. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Armor Coat project is scheduled to begin September 9th.

Motion made by Atkins and second by Butler to approve the inventory reports from the county offices. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Discussion was held on the street lights in Seneca. Motion made by Atkins and second by Butler to contact Custer Public Power and to have the street lights turned off effective October 31, 2014. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

The Clerk will contact Custer Public Power to inform them of this decision and to find out who owns the poles and the lights. Letters will be mailed out to the residents of Seneca informing them of this decision and what their options are.

Budget papers were reviewed. Susan Maline of McChesney Martin Sagehorn had sent new budget lid calculation sheets using the new valuation. The board reviewed the new levy of 0.389510 for the county compared to last year's levy of 0.412207. The budget hearing will be held on Tuesday, September 16th.

No public comment.

Chairman Atkins adjourned the meeting at 2:15 p.m.

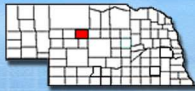
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 2, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24hours before the meeting.

Thomas County Board of Commissioners

Attest:

Alan Atkins, Chair

Lorissa Hartman, Clerk



Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
September 2, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Attorney Warren Arganbright, road personnel Thayne Rodocker and Ed Schukei.

Chairman Atkins stated open 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 21, 2014.

Motion made by Butler and second by Pettit to adopt the September 2, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Atkins to approve the August 19th regular meeting minutes as published in the Thomas County Herald on August 28, 2014. Roll call vote: Ayes – Butler, Atkins. Nays –none. Abstain – Pettit. Motion carried.

No visitors present.

Correspondence presented. No action taken.

Motion made by Butler and second by Pettit to approve payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

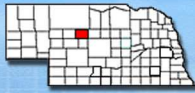
AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	1987.46
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	378.61
EAKES OFFICE PLUS	SUPPLIES	59.95
GREAT PLAINS REG MED CENTER	INMATE COST	27.00
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
LORISSA HARTMAN	MILEAGE	181.50
HEALTHPLAN SERVICES, INC	INSURANCE	155.70
HILL CREST CEMETERY	PLOT	100.00
HODGES CONOCO INC	FUEL	378.71
NEBRASKA DEPT OF REVENUE	STATE TAXES	801.70
PRESTO X LLC	SERVICES	46.70
SANDHILL OIL COMPANY	FUEL	262.10
SECURITY FIRST BANK	FEDERAL TAXES	6716.35
THOMAS CO TREASURER	POSTAGE	49.00
VILLAGE OF THEDFORD	SERVICES	100.00
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		19865.66

ROAD FUND-

AMERITAS	RETIREMENT	620.38
CALLS GARAGE INC	REPAIRS	69.99
HODGES CONOCO INC	FUEL	846.42
JEBRO INC.	OIL	26484.87
NEAL LUMBER CO	SUPPLIES	149.25
NEBRASKA DEPT OF REVENUE	STATE TAXES	176.79
NIOBRARA VALLEY CONSULTANTS	SERVICES	2619.21
PEARSON'S INC	SUPPLIES	8.78
SANDHILL OIL COMPANY	FUEL	3575.70
SECURITY FIRST BANK	FEDERAL TAXES	1423.96
VISION CARE DIRECT	INSURANCE	4.66
SALARIES		5649.34

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	82.09
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Thomas County Board Minutes



VISITORS FUND-

PAM REED	SOFTWARE	263.70
WESTERN NEBR TOUR COALITION	REGISTRATION	322.73

VISITORS IMPROVEMENT FUND-

SENECA METAL WORKS	SERVICES	700.00
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EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	416.06
GNBC	REGISTRATION	75.00
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
HODGES CONOCO INC	FUEL	62.32
NEAL LUMBER CO	SUPPLIES	15.27
NEBRASKA DEPT OF REVENUE	STATE TAXES	105.29
SUE PEARMAN	MILEAGE/MEALS	94.47
SANDHILL OIL COMPANY	FUEL	90.46
SALLY SAWYER	MILEAGE/MEALS	61.59
SECURITY FIRST BANK	FEDERAL TAXES	856.20
UNIVERSITY OF NEBRASKA-LINCOLN	FAIR SUPPLIES	77.50
SALARIES		2768.42

LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	131.03
CUSTER PUBLIC POWER DISTRICT	UTILITIES	213.72
EAKES OFFICE PLUS	SUPPLIES	29.98
FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	150.77
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.80
SECURITY FIRST BANK	FEDERAL TAXES	232.13
SYNCB/AMAZON	BOOKS	313.50
SALARIES		1030.68

BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	0.31
SANDHILL OIL COMPANY	FUEL	74.88
SECURITY FIRST BANK	FEDERAL TAXES	6.22
SALARIES		37.21

Office reports:

Clerk reported on the letters sent out to Seneca residents in regards to the street lights being shut off on October 31, 2014. Custer Public Power has been contacted and they confirmed that they owned the lights and poles in Seneca. The residents may contact Custer Public Power to make arrangements if they would like to keep a light.

Clerk presented the office fee report.

Treasurer gave a financial report.

Motion made by Pettit and second by Butler to approve all office and fee reports. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Discussion was held on financial assistance for utilities for the Seneca Historical Preservation Society. Tabled until we receive the request in writing.

Discussion was had on the KNOP TV Booster tower. Motion made by Pettit and second by Butler to surplus the tower and place it for sale at the October 21, 2014 sheriff sale. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.



Thomas County Board Minutes



The board reviewed the bill from Curtiss, Moravek & Curtiss, P.C., LLO for services rendered to the Village of Seneca, the bill was forwarded to commissioners from unknown persons. Motion made by Butler and second by Pettit to refuse payment of the bill for the following reasons, (1) State Statute Section 17-219, which provides that village funds upon transfer to the county may be paid out by order of the county board as the board sees fit, (2) the Complaint filed in CI 14-4 identified the plaintiffs as residents and duly qualified electors of the Village of Seneca, listed in paragraph three of the Complaint filed in Thomas County District Court on May 29, 2014, (3) after the May 13, 2014 election the Village was unincorporated and a contest of election could not be filed by the Village, (4) State Statute Section 17-219.03(1), which provides on and after the date of a vote by a majority of the registered voters of a village voting on the question in favor of the abolishment of the incorporation of a village, the board of trustees shall not expend any funds of the village, liquidate any village assets, whether such assets are real or personal property, or otherwise encumber or exercise any authority over the property or funds of the village without prior approval of the county board of the county within which the village is located. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Roads discussion:

The armor coat projects were discussed. The road personnel reported that they didn't think they would be able to complete the additional milling work on Windmill Rd before the 9th of September, unless they had some warm weather to help hold the millings together when laid. Other projects discussed were S. Seneca and the shoulders on N. Seneca. Chairman Atkins recessed the meeting at 11:40 a.m.

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

Board members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman.

The Clerk reported that ABC Seamless Gutters had left a message on the office phone over lunch saying they would not be able to make it today.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 1:02 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 16, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
September 16, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Attorney Warren Arganbright, Sheriff Gary Eng, road personnel Ed Scukei and Thayne Rodocker, Ed Cole – Consolidated Connect Inc, Carol Cole, Pat Taylor and Highway Superintendent Lloyd Smith.

Chairman Atkins stated open 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 4, 2014.

Motion made by Pettit and second by Butler to adopt the September 16, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays –none. Motion carried.

Motion made by Butler and second by Pettit to approve the September 2, 2014 regular meeting minutes as published in the Thomas County Herald on September 11, 2014. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

No visitors at this time.

Correspondence presented. No action taken.

Motion made by Butler and second by Pettit to approve the claims as presented. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

GENERAL FUND-

A TO Z LAWN PRO	SERVICES	390.00
AS CENTRAL SERVICES	SERVICES	139.80
CREATIVE PRINTERS, INC.	PRINTING	446.09
GARY J. ENG	MILEAGE	156.80
EWOLDTS GROCERY	SUPPLIES	25.75
HOLIDAY INN	LODGING	239.85
KEVIN HOOD	MILEAGE	80.64
CHAUNCEY J. LINN	SEPT LAWN	520.00
MIPS INC	SERVICES	1071.14
NEBR SAFETY & FIRE EQUIPMENT	SERVICES	54.00
REDFIELD & COMPANY INC	SUPPLIES	287.57
THOMAS CO TREASURER	POSTAGE	5070.18
THOMAS COUNTY ATTORNEY	SERVICES	1300.78

ROAD FUND-

CHERRY COUNTY ROAD DEPARTMENT	OIL-PURDUM	2400.00
L & L GRAVEL	GRAVEL	8266.69
MASEK CONSTRUCTION	TRUCKING	2502.96
SECURITY FIRST BANK	PAYMENTS	3680.82

VISITORS FUND-

SOWDERS	ADVERTISING	245.00
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EXTENSION FUND-

HOLIDAY INN MIDTOWN	LODGING	124.95
MACKE'S GROCERY	SUPPLIES	29.43
MAILFINANCE	SERVICES	148.45
MCI	PHONE	79.79

LIBRARY FUND-

NEBR SAFETY & FIRE EQUIPMENT	SERVICES	150.00
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Office reports:



Thomas County Board Minutes



Clerk/Assessor reported that she has contacted an appraiser to discuss the possibility of doing a reappraisal on the commercial businesses in Thomas County.

We will also need to run an ad for snow removal on the sidewalks and parking lot of the courthouse.

The General Election ballots are in the process of being printed. Early vote ballots should be ready by September 29, 2014.

Received a request from the State Auditor's office to provide them with a list of checks paid out to Sandhills District Health Department from July 1, 2012 forward.

Treasurer gave a financial report and also reported on delinquent taxes.

Sheriff reported that he had the hail damage repaired on his pickup.

Motion made by Pettit and second by Butler to approve office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Discussion was had on the estimate received from ABC Seamless Gutters for work on the courthouse and library. The estimate came in higher than what NIRMA predicted they will forward the estimate to the excess carrier for review.

Motion made by Butler and second by Pettit to approve the estimate from ABC Seamless Gutters in the amount of \$6,529. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Chairman Atkins opened the Special Use Permit hearing at 10:32 a.m.

Ed Cole represented Consolidated Connect LLC and Custer Public Power. The board reviewed the application and had received recommendations of approval from both the Thomas County Board of Adjustments and Thomas County Planning Commission.

Chairman Atkins closed the hearing at 10:45 a.m.

Motion made by Butler and second by Pettit to approve the Special Use Permit for Consolidated Connect LLC and Custer Public Power. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Pat Taylor visited with the board about the KNOP TV Booster Tower. He would like if the county would continue to operate the tower for the residents to receive weather alerts. The board advised him that Region 26 offers weather/emergency alerts through the Code Red system. The tower has been listed with the surplus equipment/land to be sold on October 21, 2014 at 1:30 p.m. in the courtroom of the Thomas County Courthouse.

The board reviewed the Treasurer Sale notice for the Seneca surplus sale. The notice will be printed in the paper for 4 weeks prior to sale.

Motion made by Pettit and second by Butler to enter into Executive session for the purpose of discussing NIRMA Seneca Signage Audit letter, and county liability exposure. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Chair restated limitation of the subject matter of the closed session to NIRMA Seneca Signage Audit letter.

Board entered Executive Session at 11:12 a.m. with the County Attorney, County Clerk, County Highway Superintendent and County road employees.

Board came out of Executive session at 11:22 a.m.

Motion made by Pettit and second by Butler to leave Executive session. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Board directed Highway Superintendent to perform speed study. The Board also directed Thayne to address the signage suggestions provided by NIRMA.

Road projects discussed:

The armor coat project with Topkote Inc. was discussed. All work should be completed by today. Soft spots on S. Seneca were discussed. Ed reported that he will be needing some rock for S. Seneca. The board also discussed hauling railroad rock on Rosehill Rd. They decided to go ahead and use the railroad rock on Rosehill Rd on the section that had been previously torn up by hay trucks.

Highway Superintendent Lloyd Smith presented the agreements from Topkote Inc for signature by the Board Chairman. Chairman Atkins recessed the meeting at 11:58 a.m.



Thomas County Board Minutes



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

Board members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Susan Maline of McChesney Martin Sagehorn and Dawn Mallory of Pioneer Memorial Nursing Home.

Chairman Atkins opened the budget hearing at 1:16 p.m.

Chairman Atkins closed the budget hearing at 1:40 p.m.

Motion made by Pettit and second by Butler to approve Resolution #2014-11, for 1% increase for 2013-2014 funds subject to limitation. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to adopt the 2014-2015 Thomas County Budget. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Chairman Atkins opened the Property Tax Request hearing at 1:45 p.m.

Chairman Atkins closed the Property Tax Request hearing at 1:51 p.m.

Motion made by Pettit and second by Butler to approve Resolution #2014-12, setting the 2014-2015 final tax request at \$795,488. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Dawn Mallory of Pioneer Memorial Nursing Home visited with the board about the previous budget year accomplishments and services. She also reviewed with the board about future goals and services they would like to provide for the area.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 2:30 p.m.

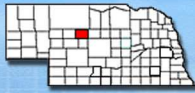
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 7, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
October 7, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:06 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Dewayne Christensen, road personnel Ed Schukei, Sheriff Office manager Lisa Eng, Emergency Manager Kevin Hood, and TC Colvin.

Chairman Atkins stated open 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 25, 2014.

Motion made by Pettit and second by Butler to adopt the October 7, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the September 16, 2014 regular meeting minutes as published in the Thomas County Herald on September 25, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors present at this time.

Correspondence presented. No action taken.

Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes - Pettit, Atkins, Butler. Nays –none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2057.37
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.50
CARS	REPAIRS	326.78
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	184.89
CONSOLIDATED	PHONE	370.32
CREATIVE PRINTERS, INC.	PUBLISHING	1371.30
CUSTER PUBLIC POWER DISTRICT	UTILITIES	657.84
EAKES OFFICE SOLUTIONS	SUPPLIES	329.70
ELECTION SYSTEMS & SOFTWARE	VOTING EXP	385.71
EWOLDTS GROCERY	SUPPLIES	45.07
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	155.70
HODGES CENEX INC	FUEL	162.04
KEVIN HOOD	MILEAGE	80.64
LINDEMEIER & ASSOCIATES	ATTORNEY FEES	1028.40
LOGAN COUNTY TREASURER	VERIZON REIMB	34.91
LOUP BASIN PUBLIC HEALTH DEPT	PHONE	27.00
MCCHESNY MARTIN SAGEHORN, PC	BUDGET	5150.00
MIPS INC	SERVICES	1137.00
NATIONAL ASSOCIATION OF COUNTIES	DUES	450.00
NEAL LUMBER CO	SUPPLIES	56.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	832.25
NEBRASKA NOTARY ASSOCIATION	NOTARY	158.19
NEBRASKA UC FUND	UNEMPLOYMENT	98.42
PRESTO X LLC	SERVICES	46.49
REGION II HUMAN SERVICES	ASSESSMENT	503.17
REGION II MENTAL RETARDATION SER	ASSESSMENT	270.00
SANDHILL OIL COMPANY	FUEL	322.13
SECURITY FIRST BANK	FEDERAL TAXES	6983.93
THOMAS CO TREASURER	POSTAGE	106.80
THOMAS COUNTY ATTORNEY	SERVICES	1154.31
TT TREE SERVICE	SERVICES	225.00
U S BANK	FUEL	126.80
VILLAGE OF THEDFORD	4TH QTR WATER	331.50
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		20748.48



Thomas County Board Minutes



ROAD FUND-

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	163.63
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.00
G-3 ENTERPRISES	GRAVEL	4684.12
HARSH MERCANTILE	SUPPLIES	10.99
HODGES CENEX INC	FUEL	1889.25
L & L GRAVEL	GRAVEL	1788.00
NEAL LUMBER CO	SUPPLIES	5.79
NEBRASKA DEPARTMENT OF ROADS	MILLINGS	6910.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NIOBRARA VALLEY CONSULTANTS	SURVEYOR FEES	1590.20
SANDHILL OIL COMPANY	FUEL	4128.56
SECURITY FIRST BANK	FEDERAL TAXES	1416.90
SECURITY FIRST BANK	PAYMENT	2660.32
TOPKOTE, INC	ARMOR COAT	101136.72
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5387.20

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	82.09
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PUBLISHING	8.64
NEBRASKA STATE 4-H CAMP	ADVERTISING	250.00

EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	208.03
EAKES OFFICE SOLUTIONS	SUPPLIES	115.54
GRANT COUNTY NEWS	SUBSCRIPTION	25.00
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
HODGES CENEX INC	FUEL	95.48
MCI	PHONE	70.78
NEAL OIL AUTO CENTER	FUEL	97.40
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SUE PEARMAN	REIMBURSEMENT	515.17
SECURITY FIRST BANK	FEDERAL TAXES	659.57
SALARIES		2253.69

LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	133.36
CUSTER PUBLIC POWER DISTRICT	UTILITIES	155.14
EWOLDTS GROCERY	SUPPLIES	16.36
NEBRASKA DEPT OF REVENUE	STATE TAXES	16.19
SECURITY FIRST BANK	FEDERAL TAXES	281.57
SYNCB/AMAZON	BOOKS	566.00
SALARIES		1327.32

BOOKMOBILE FUND-

FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	409.33
NEBRASKA DEPT OF REVENUE	STATE TAXES	6.50
SECURITY FIRST BANK	FEDERAL TAXES	95.96
SALARIES		572.64

Office reports:



Thomas County Board Minutes



Clerk presented breakdown report for cost on each Armor Coat project. W. Purdum road Armor coat and cold mix project totaled \$74,758.50. Halsey Armor Coat project totaled \$56,584.38. Windmill Road Armor Coat project totaled \$16,901.66. Maple Street to Cemetery Armor Coat project totaled \$6,910.38.

Clerk also reported that ballots are in the office for the General Election, contact the office for an Early Vote Application to receive your ballot before November 4th if you would like to vote early.

Assessor reported that preliminary ag land sales in the county could possibly cause a 20% increase in value for grass next year.

Clerk also reported that Thayne had hauled approximately 6 ton of material from the dump site at the old school in Seneca to North Platte Landfill. This location has been cleaned up for the sale scheduled on October 21st. No more dumping is allowed.

Clerk also presented office fee report for September.

Treasurer reported that Distress warrants will be issued by the end of the month for unpaid personal property taxes. She also reported on delinquent taxes.

Sheriff report was given by Lisa Eng due to the absence of the County Sheriff. She reported that the forest contract has been fulfilled. Currently any calls to the forest are being logged and possibly could be turned in on next year's contract. The sheriff pickup will be in Broken Bow this week to have the back seat detailed after an incident with a prisoner. Sheriff's fee report presented.

Emergency Manager reported on phone calls to Region 26 and reception issues.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Chairman Atkins opened the liquor license hearing for Colvin Restaurant Group LLC "DBA" The Lonely Grill at 10:30 a.m. Discussion was held on the application for liquor license.

Chairman Atkins closed the liquor license hearing at 10:42 a.m.

Motion made by Butler and second by Pettit to approve the application for liquor license for Colvin Restaurant Group LLC "DBA" The Lonely Grill. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Chairman Atkins recessed the regular meeting at 10:45 a.m. to enter Board of Equalization meeting.

Chairman Atkins reconvened the regular meeting at 11:01 a.m.

Dewayne Christensen discussed with the board about using the Halsey Road for the Loup to Loup Race on August 6, 2015. He also reported that the Loup to Loup Race board had disbursed approximately \$13,000 to various groups from this year's race.

Motion made by Pettit and second by Butler to close the Halsey/Purdum road for the Loup to Loup Race on August 6, 2015. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve Resolution #2014-13, regarding Thomas County joining the West Central District Health Department. Roll call vote: Ayes - Butler, Pettit, Atkins. Nays – none. Motion carried.

Roads discussion:

The board asked Ed to grade Riverside Road. Ed talked to the board about possibly purchasing a different pickup. The board took no action at this time. Discussion was also held on getting the gravel off the roads from the Armor Coat projects. Thayne has checked into renting a machine to remove the gravel.

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

Chairman Atkins reconvened the meeting at 1:17 p.m.

Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Attorney Warren Arganbright, Jay Jones, Richard Jameson, LaVina Sevier, Nadene Andersen, Janel Finney, Bob Broweleit and Shannon Ahlstrom.

Discussion was held on the Thomas County Zoning Regulations for the Commercial District. Currently the regulations do not allow for mobile home parks in the Commercial District. Motion made by Butler and second by Pettit to proceed



Thomas County Board Minutes



with amending the Commercial Zoning Regulations to include mobile home parks as a special use permit. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

The Seneca Historical Preservation Society members visited with the board about leasing the Auditorium and park. The members are in the process of securing insurance for the property. The long term lease will be entered into once insurance can be obtained.

Motion made by Butler and second by Pettit to enter into a rental agreement with the United Church of Christ – Seneca for October 15th – 29th, 2014 waiving the rental and deposit fee for this event, the church will provide liability insurance for the event. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Public comment. Bob Broweleit asked the board about considering placing the Upper Loup NRD recycle trailers on the county lot in Seneca. No action taken.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Meeting adjourned at 2:25 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 21, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
October 21, 2014

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 Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Attorney Warren Arganbright, Highway Superintendent Lloyd Smith, and road personnel Thayne Rodocker and Ed Schukei.

Chairman Atkins stated open 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, 2014.

Motion made by Butler and seconded by Pettit to adopt the October 21, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the minutes as published in the Thomas County Herald on October 16, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors.

Correspondence presented. No action taken.

Motion made by Butler and second by Pettit to approve the claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
CITY OF NORTH PLATTE-SANITATION	SENECA	188.45
CUSTER PUBLIC POWER DISTRICT	SENECA	208.44
EAKES OFFICE SOLUTIONS	SUPPLIES	82.65
ELECTION SYSTEMS & SOFTWARE	ELECTION	3278.73
GARY J. ENG	MILEAGE	184.02
EWOLDTS GROCERY	SUPPLIES	5.27
HOLIDAY INN	LODGING	187.90
LB CUSTOM CHROME & DETAIL, LLC	REPAIRS	180.00
LINCOLN COUNTY DETENTION CENTER	INMATE	25.00
LINCOLN COUNTY SHERIFF	INMATE	140.00
CHAUNCEY J. LINN	LAWN CARE	520.00
REGION 26	ASSESSMENT	6229.50
STATE TREASURER MANAGEMENT DIVISION	REFUND	205.57

ROAD FUND-

L & L GRAVEL	GRAVEL	420.00
NMC EXCHANGE LLC	REPAIRS	3364.75
SECURITY FIRST BANK	PAYMENTS	3680.82

VISITORS FUND-

MALY MARKETING	SERVICES	765.00
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EXTENSION FUND-

BETHANY JOHNSTON	MILEAGE	195.72
MIRACLE DENT	REPAIRS	253.64
SUE PEARMAN	MILEAGE	58.43
PRO PRINTING & GRAPHICS	SERVICES	112.91
SALLY SAWYER	MILEAGE	177.93

LIBRARY FUND-

BRODART CO.	BOOKS	483.00
NEAL LUMBER CO	REPAIRS	481.65
PUMPKIN BOOKS	BOOKS	78.09
VILLAGE OF THEDFORD	UTILITIES	181.50

BOOKMOBILE FUND-

SANDHILL OIL COMPANY	FUEL	150.63
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Office reports:

Assessor visited with the board about having a commercial reappraisal completed in Thomas County. Board advised assessor to proceed with the commercial reappraisal of Thomas County.

Sheriff reported on the NIRMA conference in Kearney.

Motion made by Pettit and second by Butler to approve office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

No snow removal bids were presented. The clerk was directed to offer the position to Ted Taylor if he is interested.

Not action taken on the lease of the Seneca Auditorium. Tabled until the next meeting.

The board reviewed the bill from Curtiss, Moravek and Curtiss. The board asked the Thomas County Attorney to send a letter to the law firm.

The Sheriff discussed security issues at the courthouse with the board. No action taken at this time.



Thomas County Board Minutes



Motion made by Pettit and second by Butler to approve Resolution #2014-14, NIRMA recommitment for the period of July 1, 2015 through June 30, 2018. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Roads discussion:

Lloyd Smith told the board that he will be conducting a speed study for the streets in Seneca. Discussion was held on traffic on Purdum Rd. Thayne has rented a brush from John Deere to remove the gravel off the Purdum Rd.

The street signs have been ordered for Seneca. Ed will visit with Custer Public Power about placing a pole in the county lot at Seneca.

Thayne will be checking with the Clerk about which landowners in Seneca need contacted by the board to remove weeds and trees for visibility purposes.

Chairman Atkins recessed the meeting at 11:58 a.m.

Chairman Atkins reconvened the meeting at 1:51 p.m.

Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Phillip Licking, Attorney Warren Arganbright, Ed Schukei, Dan and Linda Rentfro.

Motion made by Pettit and second by Butler to accept the bid of \$8,000 for the Motor-grader and V-plow by Marvin Blauvelt. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to accept the bid of \$1.00 for the KNOP TV Booster tower by Bob Broweleit. Roll call vote: Ayes – Atkins, Pettit, Butler. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to accept the bid of \$1.25 for the 20 ft. sprinkler hose by Ron Masten. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to accept the bid of \$250 for the 300 gallon diesel fuel tank and stand made by Bob Broweleit. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to accept the bid of \$200 for All of Block 4, Second Addition to Seneca by Phillip Licking. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to accept the bid of \$120 for South 12 feet of Lot 13, Block 9, Original Town of Seneca by Daniel C. Rentfro and Linda K. Rentfro. Roll call vote: Ayes - Butler, Pettit, Atkins. Nays – none. Motion carried.

No public comment.

Chairman Atkins adjourned the meeting at 2:43 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 4, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
November 4, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Sheriff Gary Eng, road personnel Ed Schukei and Thayne Rodocker, Attorney Warren Arganbright, Bob Broweleit, Nina Hardy, Nancy Isom, LaVina Sevier, Larry Isom, Highway Superintendent Lloyd Smith, Philip Licking, Terri Hartman, Jackie Licking, Rhonda Reiser, Royce Brown, Pauline Brown, Richard Jameson and Tammi Jameson.

Chairman Atkins stated open 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 23, 2014.

Motion made by Pettit and second by Butler to adopt the November 4, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the October 21, 2014 regular meeting minutes as published in the Thomas County Herald on October 31, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors at this time.

Correspondence presented. NACO election form completed for December 2014 meeting.

Motion made by Pettit and second by Butler to approve payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

A TO Z LAWN PRO	SERVICES	340.00
AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2245.42
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.50
BRIDGE OF HOPE	MILEAGE	78.40
CARS	REPAIRS	69.04
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	248.19
CONSOLIDATED	PHONE	380.72
CREATIVE PRINTERS, INC.	PUBLISHING	1101.31
CUSTER PUBLIC POWER DISTRICT	UTILITIES	388.91
EAKES OFFICE SOLUTIONS	SUPPLIES	85.07
EWOLDTS GROCERY	SUPPLIES	116.92
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
LORISSA HARTMAN	MILEAGE	72.80
HEALTHPLAN SERVICES, INC	INSURANCE	182.00
HODGES CENEX INC	FUEL	277.67
KEVIN HOOD	MILEAGE	80.64
MIPS INC	SERVICES	1142.30
NACO	REGISTRATIONS	240.00
NEAL LUMBER CO	SUPPLIES	7.98
NEBRASKA DEPT OF REVENUE	STATE TAXES	906.84
NIOBRARA VALLEY CONSULTANTS	SENECA	431.25
PRESTO X LLC	SERVICES	46.37
PRO PRINTING & GRAPHICS	SUPPLIES	134.25
SANDHILL OIL COMPANY	UTILITIES	428.02
SECURITY FIRST BANK	FEDERAL TAXES	7340.58
THOMAS CO TREASURER	NOTARY FEES	90.32
THOMAS COUNTY COURT	FILING FEES	389.00
U S BANK	FUEL	69.45
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		21422.88

ROAD FUND-

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	18.45
CUSTER PUBLIC POWER DISTRICT	UTILITIES	28.16
HODGES CENEX INC	FUEL	1175.25
L & L GRAVEL	GRAVEL	1575.00
NEAL LUMBER CO	SUPPLIES	20.49
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NEBRASKA SAFETY CENTER	TRAINING	85.00



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NIOBRARA VALLEY CONSULTANTS	FEES	786.25
NMC EXCHANGE LLC	REPAIRS	848.74
POWERPLAN	RENTAL	1380.00
THAYNE RODOCKER	MILEAGE	121.40
SANDHILL OIL COMPANY	FUEL	1099.14
SECURITY FIRST BANK	FEDERAL TAXES	1416.90
VISION CARE DIRECT	INSURANCE	37.30
WESTERN ENGINEERING	ASPHALT/OIL	420.00
SALARIES		5387.20

PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	82.09
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VISITORS FUND-

CREATIVE PRINTERS, INC.	PUBLISHING	9.40
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VISITORS IMPROVEMENT FUND-

VILLAGE OF HALSEY	HIST MARKER	1450.00
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EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
MELANIE CLARK	MILEAGE	56.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
COLUMBIA INSURANCE GROUP	INSURANCE	400.00
CONSOLIDATED	PHONE	208.18
JUNE EMERSON	MILEAGE	50.40
EWOLDTS GROCERY	SUPPLIES	25.23
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
JENNIFER HOLTHUS	MILEAGE	67.20
HOOKER COUNTY TRIBUNE	NOTICE	4.84
CR JEWELL	MILEAGE	61.60
BETHANY JOHNSTON	FUEL	73.12
NEAL OIL AUTO CENTER	FUEL	144.01
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SUE PEARMAN	EXPENSES	325.00
DANE PETERSON	MILEAGE	29.12
RAMADA INN	LODGING	162.00
SANDHILL OIL COMPANY	FUEL	81.01
SECURITY FIRST BANK	FEDERAL TAXES	665.69
SALARIES		2290.63

LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	131.34
CUSTER PUBLIC POWER DISTRICT	UTILITIES	98.68
NEAL LUMBER CO	SUPPLIES	38.33
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.76
SANDHILL OIL COMPANY	PROPANE	128.40
SECURITY FIRST BANK	FEDERAL TAXES	251.71
SYNCB/AMAZON	SUPPLIES	100.60
SALARIES		1147.87

BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	3.09
SANDHILL OIL COMPANY	FUEL	105.84
SECURITY FIRST BANK	FEDERAL TAXES	62.16
SYNCB/AMAZON	BOOKS	874.57
SALARIES		372.08



Thomas County Board Minutes



Office reports:

Assessor reported that Seneca will no longer have a separate depreciation table for real estate, all improved parcels in the future will use the same depreciation tables as rural Thomas County.

Clerk presented fee report for October.

Sheriff reported on the fence erected on West Avenue. He also reported that he has completed his continuing education hours for 2014.

Emergency Manager reported on the possible change in insurance for Region 26. The NIRMA board of directors voted to allow them to join the NIRMA insurance plan.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Resolution #2014-10, lease of the Seneca Auditorium property and park to the Seneca Historical Preservation Society is tabled until November 18, 2014 meeting. The Seneca Historical Society is still awaiting insurance quotes.

Security cameras for the courthouse were discussed. The board asked the Sheriff to look into receiving quotes for this system.

Commissioner Butler reported on a letter she received from the State Auditor's office in regards to the Sandhills District Health Department. The State Auditor's office will be conducting an audit of the records from the period July 1, 2012 through October 31, 2014.

Bob Browleit with the Thomas County Visitors Committee met with the board to discuss the plans to purchase a message sign for Thomas County.

Richard and Tammi Jameson visited with the board about the lease agreement for the property to place the message sign on.

Motion made by Butler and second by Pettit to accept the lease agreement with Richard and Tammi Jameson for a tract of land in Section 10 Township 23 Range 28.

Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to have the Visitors Committee proceed with the purchase of the message sign. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Roads discussion:

Phillip Licking visited with the board about West Avenue. The County Attorney advised the Board of Commissioners to have a survey completed of West Avenue along Block 4; Second Addition to Seneca.

Lloyd Smith will proceed with the survey.

County Attorney Arganbright read the letter he received from Steven Mercure in regards to the fence on West Avenue. The board directed the County Attorney to respond to his letter.

The board discussed installing a power pole in Seneca to plug county equipment into for the winter months. Custer Public Power quoted the county a cost of approximately \$1,575 to install. No action taken at this time.

Motion made by Butler and second by Atkins to approve the Certification of County Highway Superintendent for the 2014 year as Lloyd Smith. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion with the road personnel on various road issues were discussed.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 12:11 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 18, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
November 18, 2014

The Thomas County Board of Commissioners convened in open and public session at 10:01 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Jay Jones, Janelle Finney, LaVina Sevier, road personnel Thayne Rodocker and Ed Schukei, Highway Superintendent Lloyd Smith, Royce Brown, Pauline Brown, Phillip Licking, Jackie Licking, and County Attorney Warren Arganbright.

Chairman Atkins stated open 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 6, 2014.

Motion made by Pettit and second by Butler to adopt the November 18, 2014 regular meeting agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Butler and second by Pettit to approve the November 4, 2014 regular meeting minutes as published in the Thomas County Herald on November 13, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors.

Correspondence presented. Chairman Atkins signed the Custer Public Power District tenant letter for electricity at the Seneca Auditorium.

Motion made by Butler and second by Pettit to approve claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.80
BARCO MUNICIPAL PRODUCTS INC	SIGNS-SENECA	807.77
EAKES OFFICE SOLUTIONS	SUPPLIES	153.96
TEGWIN EGLE	ELECTION LABOR	108.00
MARILYN ESSMAN	ELECTION LABOR	108.00
EWOLDTS GROCERY	SUPPLIES	5.16
DEAN FIGARD	ELECTION LABOR	16.00
ALICE L. HODGES	ELECTION LABOR	108.00
KEVIN HOOD	ELECTION LABOR	15.00
LINCOLN COUNTY DETENTION CENTER	INMATE COSTS	250.00
CHAUNCEY J. LINN	ELECTION LABOR	15.00
MIPS INC	SUPPLIES	16.20
NACO	REGISTRATION	120.00
PATHOLOGY SERVICES, PC	INMATE COSTS	5.77
SHARON K. PAXTON	ELECTION LABOR	108.00
UNITED STATES POSTMASTER	POSTAGE	98.00
PRO PRINTING & GRAPHICS	SUPPLIES	134.25
SALLY SAWYER	ELECTION LABOR	16.00
JUDY TAYLOR	ELECTION LABOR	15.00
THOMAS COUNTY ATTORNEY	EXPENSES	674.38
HELEN WHITE	ELECTION LABOR	108.00
DAVE YOUNG	ELECTION LABOR	16.00
KAROL YOUNG	ELECTION LABOR	16.00

ROAD FUND-

BARCO MUNICIPAL PRODUCTS INC	SIGNS	691.81
NMC EXCHANGE LLC	REPAIRS	125.82
SECURITY FIRST BANK	PAYMENTS	3680.82

EXTENSION FUND-

MCI	PHONE	69.34
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Office reports:

Clerk reported on the results of the General Election. Thomas County had a 60% turnout for the Election. Total cost for the General Election were \$5,527.61. The county will be able to bill out \$2,367.66 to other political subdivisions to help cover this expense.

Sheriff had no report.

Motion made by Butler and second by Pettit to approve all office reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Chairman Atkins opened the public hearing at 10:32 a.m.

Discussion was held on the request for a single family home located in the Commercial Zoning District.

Chairman Atkins closed the public hearing at 10:44 a.m.

Motion made by Butler and second by Pettit to approve the Special Use Permit application of Richard Jameson and Jay Jones for a single family home in the NE1/4SW1/4 of Section 10, Township 23, and Range 28. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Discussion was held with Janelle Finney and LaVina Sevier about the lease of the Seneca Auditorium and park.



Thomas County Board Minutes



Motion was made by Pettit and second by Butler to approve Resolution #2014-10, leasing the Auditorium and park to the Seneca Historical Preservation Society for 10 years. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Phillip Licking visited with the board about abandoning a portion of Delmar Street and Albany Street in Seneca. Motion made by Butler and second by Pettit to approve Resolution 2014-15, directing the County Highway Superintendent conduct a study of use of the proposed location of said county road within the next 30 days. Roll call vote: Ayes - Pettit, Atkins, Butler. Nays – none. Motion carried.

Roads:
Road personnel visited with the board about projects. Auto gate on Most Lane was discussed. Board also visited with Lloyd Smith about the survey on West Ave., the survey will be completed when the weather allows.

Chairman Atkins recessed the meeting at 11:53 a.m.

Chairman Atkins reconvened the meeting at 1:15 p.m.

Members present were Stan Pettit, Alan Atkins, and Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, County Attorney Warren Arganbright, Weed Superintendent Carol Conard, Thedford Village Board members-Phil Kuenle, Albert Fisher and Jerry Linn.

The Board of Commissioners visited with the Thedford Village Board members about renewing the Interlocal Agreement for Waste Management within Thomas County and having the cost of waste removal placed on the taxes rather than having the Village of Thedford submit bills. Much discussion was held on a Special Assessment or creating a fund within the County Budget. No action was taken at this time. This will be placed on the December 2, 2014 agenda.

Carol Conard talked with the board about changing the policy of paying expenses and payroll for the Weed Superintendent.

Motion made by Pettit and second by Butler to split the Blaine/Thomas joint expenses and pay them directly to vendor, increase the hourly rate to \$15.00 per hour, and to compensate the Weed Superintendent for his use of his personal ATV at the rate of \$7.00 per hour for weed duties. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

Meeting adjourned at 2:55 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 2, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for public inspection at 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 Minutes



Thomas County Board of Commissioners
Regular Meeting
December 2, 2014

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 Norma Butler. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Lewis Herbaugh, Jerry Linn, Jackie Sevier, Larry Isom, Nancy Isom, County Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Ed Schukei, Josh Hall and Hannah Daly.

Chairman Atkins stated open 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 20, 2014.

Motion made by Butler and second by Pettit to adopt the December 2, 2014 agenda. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Motion made by Pettit and second by Butler to approve the November 18, 2014 regular meeting minutes as published in the Thomas County Herald on November 27, 2014. Roll call vote: Ayes – Butler, Pettit, Atkins. Nays – none. Motion carried.

No visitors present at this time.

Correspondence presented. Chairman Atkins signed Nebraska Department of Roads application for outdoor advertising permit.

Motion made by Butler and second by Pettit to approve payroll and claims as presented. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

GENERAL FUND-

AFLAC	INSURANCE	252.85
AMERITAS	RETIREMENT	2133.10
BLUE CROSS AND BLUE SHIELD	INSURANCE	3698.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	248.19
CONSOLIDATED	PHONE	384.75
CUSTER PUBLIC POWER DISTRICT	UTILITIES	574.31
EAKES OFFICE SOLUTIONS	SUPPLIES	167.78
H. BECKER	SERVICES	549.50
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	182.00
KEVIN HOOD	MILEAGE	80.64
LINDEMEIER & ASSOCIATES	FEES	742.80
MARILYN MASEBERG	RETIREMENT	60.00
LOUISE MILLER	RETIREMENT	96.00
MIPS INC	SERVICES	1071.14
NEAL LUMBER CO	SUPPLIES	13.98
NEBRASKA DEPT OF REVENUE	STATE TAXES	900.95
NEBRASKA UC FUND	UNEMPLOYMENT	142.83
NIOBRARA VALLEY CONSULTANTS	TRAFFIC STUDY	1233.10
SANDHILL OIL COMPANY	FUEL	94.45
SECURITY FIRST BANK	FEDERAL TAXES	7160.88
THOMAS CO CLERK PETTY CASH	POSTAGE	3.22
THOMAS CO TREASURER	BOOKMOBILE	1003.25
U S BANK	MINIBLINDS	71.49
VISION CARE DIRECT	INSURANCE	254.50
SALARIES		20550.03

ROAD FUND-

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	527.08
CUSTER PUBLIC POWER DISTRICT	UTILITIES	31.66
NAPA AUTO PARTS	WEEDEATER	235.39
NEAL LUMBER CO	SUPPLIES	121.85
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NEBRASKA SAFETY CENTER	TRAINING	200.00
SANDHILL OIL COMPANY	FUEL	4235.41
SECURITY FIRST BANK	FEDERAL TAXES	1416.90
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5387.20

PRE TRIAL FUND-

VIAERO WIRELESS	PHONE	82.09
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EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CALLS GARAGE INC	REPAIRS	39.50
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50



Thomas County Board Minutes



CONSOLIDATED	PHONE	208.18
CUSTER COUNTY CHIEF	SUBSCRIPTION	37.00
GRANT COUNTY NEWS	PUBLISHING	6.11
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
BETHANY JOHNSTON	MEALS	23.24
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SUE PEARMAN	MEALS	21.25
SANDHILL OIL COMPANY	FUEL	57.45
SECURITY FIRST BANK	FEDERAL TAXES	661.11

LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	133.91
CUSTER PUBLIC POWER DISTRICT	UTILITIES	104.11
KNOWBUDDY RESOURCES	BOOKS	179.60
LOOKOUT BOOKS	BOOKS	434.48
NEAL LUMBER CO	SUPPLIES	11.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.45
SECURITY FIRST BANK	FEDERAL TAXES	258.99
SYNCB/AMAZON	SUPPLIES	31.99
SALARIES		1191.91

BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	3.22
SANDHILL OIL COMPANY	FUEL	199.33
SECURITY FIRST BANK	FEDERAL TAXES	62.80
SYNCB/AMAZON	BOOKS	569.98
SALARIES		375.88

Office reports:

Clerk reported that she needed to order a new computer in the office. She also reported on the estimate received by Sawyer Mountain Guns and Ammo to place security cameras in the courthouse. NACO convention specifics were discussed. Fee report presented for office.

Emergency Manager reported that Region 26 will be insured with NIRMA effective January 1, 2015, with a savings of approximately \$16,000 per year.

Sheriff no report.

Treasurer no report.

Motion made by Butler and second by Pettit to approve all office and fee reports. Roll call vote: Ayes – Atkins, Butler, Pettit. Nays – none. Motion carried.

Jerry Linn of the Village of Thedford discussed with the board the Interlocal Agreement for Waste Management. After discussion it was decided that members of both boards would work together on the new Interlocal agreement. Jerry invited the Commissioners to attend the Village Board meeting next week. No action taken.

Motion made by Butler and second by Pettit to approve the recommendation of the Thomas County Visitors Committee to appoint Julia Rhoades Carr to the Visitors Committee replacing Trish Schukei. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays –none. Motion carried.

Lloyd Smith presented the board with the results of the survey he completed on Block 4; Second Addition to Seneca. After discussion the board will consult with the county attorney how to proceed with the results of the survey. This will be addressed again at the December 16, 2014 regular meeting at 11:00 a.m. during roads.

Josh Hall visited with the board about concerns of washboards on various locations on Windmill Road. The road personnel will haul some material and put on the curves to help. Discussion was also held on using an old auto gate to drag the road. Other road discussion was held on auto gates for Most Lane and repair of auto gate at Dan Nabers.

County Attorney Warren Arganbright joined the meeting at 11:50 a.m. and discussion was held on developing criteria for Special Designated Liquor License and to have applicants meet with the County Board for approval letters rather than meet with the County Clerk. No action taken. This will be addressed at December 16th meeting.

Motion made by Butler and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins, Butler. Nays – none. Motion carried.

Meeting adjourned at 12:08 p.m.

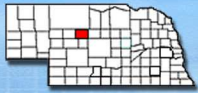
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 16, 2014 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office 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 Minutes





Thomas County Board Minutes



Thomas County Board of Commissioners
Regular Meeting
December 16, 2014

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 Norma Butler and Alan Atkins. Motion made by Atkins and second by Butler to excuse board member Pettit. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Judy Taylor, Sheriff Gary Eng, Pat Taylor, Tami Taylor, John Seeley, Jackie Sevier, Jim Sevier, Larry Isom, Nancy Isom, road personnel Thayne Rodocker and Ed Schukei. Chairman Atkins stated open 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 4, 2014.

Motion made by Butler and second by Atkins to adopt the December 16, 2014 agenda. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Motion made by Butler and second by Atkins to approve the December 2, 2014 regular meeting minutes as published in the Thomas County Herald on December 11, 2014. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried.

Correspondence presented. No action taken.

Motion made by Butler and second by Atkins to approve all claims as presented. Roll call vote: Ayes – Butler, Atkins. Nays –none. Absent – Pettit. Motion carried.

GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	139.8
COW COUNTRY ANIMAL CLINIC	LICENSE	50.00
CREATIVE PRINTERS, INC.	PRINTING	435.06
EAKES OFFICE SOLUTIONS	SUPPLIES	139.98
EWOLDTS GROCERY	SUPPLIES	72.00
HODGES CENEX INC	FUEL	105.75
LINDEMEIER & ASSOCIATES	SERVICES	424.42
NE ASSN OF COUNTY OFFICIALS	DUES	865.00
SECURITY FIRST BANK	PAYMENT	2305.64
THOMAS COUNTY ATTORNEY	SERVICES	1627.28
THOMAS COUNTY SHERIFF	SUBPEONAS	37.50
ANDREA THOMAS	MILEAGE	339.00

ROAD FUND-

CHERRY COUNTY ROAD DEPT	BRIDGE PLANK	125.00
KRIS GANOUNG	LOT RENT	300.00
HODGES CENEX INC	FUEL	396.98
MENARD'S	SUPPLIES	89.94
NMC EXCHANGE LLC	REPAIRS	181.88
POWERPLAN	REPAIRS	407.24
SECURITY FIRST BANK	PAYMENTS	3680.82

VISITORS FUND-

CYNDEE STAUB	RENTAL REIMB	100.00
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EXTENSION FUND-

HODGES CENEX INC	FUEL	32.90
HOOKER COUNTY TRIBUNE	SUBSCRIPTION	28.00
MCI	PHONE	68.74
NEAL OIL AUTO CENTER	FUEL	173.38

LIBRARY FUND-

BRODART CO.	BOOKS	241.50
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DEBT FUND-

SECURITY FIRST BANK	PAYMENT	29989.29
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Office reports presented.

Clerk reported that pickup work for real property will begin on new construction. A new jury list will be put together and letters will be sent out to the selected prospective jurors. The courthouse will be closing at noon on Christmas Eve and then will be closed Christmas Day and the day after Christmas.

Treasurer reported on delinquent taxes. She also reported that the county will have to foreclose on at least three properties next year due to delinquent taxes.

Sheriff reported that the preliminary Forest Contract is for the same amount as last year, \$7,800. The new equipment purchase will be used on a LIDAR. He also reported that the office manager should be able to return on January 4th.

Commissioner Butler reported on the Village of Thedford meeting she had attended last week on waste collection.



Thomas County Board Minutes



Motion made by Butler and second by Atkins to accept all office reports. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent - Pettit. Motion carried.

Discussion was held on the first meeting of January. The newly elected board members will not take the oath of office until January 8, 2015. The old board will conduct the first meeting of January 2015. Motion made by Butler and second by Atkins to keep the January 6, 2015 meeting date the same. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Resolution 2014-16 was discussed. This resolution will change the process for obtaining a special designated liquor license. Motion made by Atkins and second by Butler to approve Resolution #2014-16, Special Designated Liquor license. Roll call vote: Ayes – Atkins, Butler. Nays – none. Absent – Pettit. Motion carried.

Chairman Atkins asked that letters be sent out to those that have obtained an SDL license within the last year be notified the change of process.

The board discussed the request from West Central District Health Department to have the board member and spirited person names from Thomas County.

Motion made by Butler and second by Atkins to name John Seeley as board member representative and Norma Butler as spirited person for the West Central District Health Department. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

The report on Delmar/Albany Street was tabled until January 6, 2015 due to the fact the Highway Superintendent was unable to attend this meeting due to weather and roads.

The hearing date on abandoning Delmar/Albany Street was tabled until January 6, 2015 for the same above stated reasons.

Discussion on West Ave located west of Block 4; Second Addition to Seneca was tabled until January 6, 2015 for the same above stated reasons.

Road Discussion:

Discussion was held on what type of material to use on the shoulders along Purdum Ave. Commissioner Atkins reported on a request for material on Day road. More discussion was held on the best way to tax for waste removal in the county. Suggestion again was made to form a committee from the county and the Village of Thedford to work on way to bill for this service.

Public comment. Pat Taylor questioned the process of obtaining names for a list of jurors.

Motion made by Atkins and second by Butler to adjourn the meeting. Roll call vote: Ayes – Butler, Atkins. Nays – none. Absent – Pettit. Motion carried.

Meeting adjourned at 11:59 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 6, 2015 at 9:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at 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