

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Organizational Meeting  
January 6, 2015

The Thomas County Board of Commissioners convened in open and public session at 9:32 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were Stan Pettit and Alan Atkins. Motion made by Pettit and second by Atkins to excuse member Butler. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Highway Superintendent Lloyd Smith, Commissioner Elect John Seeley, Ed Schukei, Treasurer Elect Andrea Thomas and County Attorney Warren R. 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 December 25, 2014.

Motion made by Pettit and second by Atkins to adopt the January 6, 2015 organizational meeting agenda. Roll call votes: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.

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

No visitors present at this time.

Motion made by Atkins and second by Pettit to set the 2015 regular board meeting dates as the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday's of each month. Roll call vote: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.

Motion made by Pettit and second by Atkins to set the 2015 Observed holiday's as January 1<sup>st</sup> – New Year's Day, January 19<sup>th</sup> – Martin Luther King, Jr. Day, February 16<sup>th</sup> – Presidents Day, April 3<sup>rd</sup> – Good Friday, April 24<sup>th</sup> – Arbor Day, May 25<sup>th</sup> – Memorial Day, July 3<sup>rd</sup> – 4<sup>th</sup> of July, September 7<sup>th</sup> – Labor Day, October 12<sup>th</sup> – Columbus Day, November 11<sup>th</sup> – Veteran's Day, November 26<sup>th</sup> & 27<sup>th</sup> – Thanksgiving, and December 24<sup>th</sup> & 25<sup>th</sup> – Christmas. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

Motion made by Atkins and second by Pettit to name the Thomas County Herald as the official news publication for Thomas County. Roll call vote: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.

Motion made by Pettit and second by Atkins to name [www.thomascountynebraska.us](http://www.thomascountynebraska.us) as the official county website. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

Motion made by Atkins and second by Pettit to approve Resolution #2015-1 naming Security First Bank, Thedford NE as the county depository. Roll call vote: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.

Motion made by Atkins and second by Pettit to approve Resolution #2015-2, for investment of county funds. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

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

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

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

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

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

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

No public comment at this time.



# Thomas County Board Minutes



Motion made by Atkins and second by Pettit to adjourn the meeting. Roll call vote: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.  
Meeting adjourned at 9:53 a.m.

Thomas County Board of Commissioners

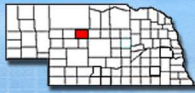
Attest:

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Stan Pettit, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
January 6, 2015

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 and Alan Atkins. Motion made by Atkins and second by Pettit to excuse board member Butler. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

Also present were board secretary/Clerk Lorissa Hartman, Commissioner Elect John Seeley, Ed Schukei, Emergency Manager Kevin Hood, Treasurer Elect Andrea Thomas, Highway Superintendent Lloyd Smith, Attorney Warren Arganbright, Tegwin Egle, Jackie Sevier, LaVina Sevier, Pat Taylor, Tami Taylor, Jim Sevier, Sheriff Gary Eng, Terri Hartman, Phillip Licking, Pauline Brown, Royce Brown, Mike Finney and Thayne Rodocker.

Chairman Pettit 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 25, 2014.

Motion made by Atkins and second by Pettit to adopt the January 6, 2015 regular meeting agenda. Roll call vote: Ayes-Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

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

No visitors present at this time.

Correspondence presented. No action taken.

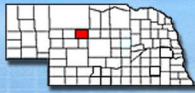
Motion made by Atkins and second by Pettit to approve payroll and claims as presented. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

**GENERAL FUND-**

AFLAC	INSURANCE	252.85
AMERITAS	RETIREMENT	2161.87
BLUE CROSS AND BLUE SHIELD	INSURANCE	4540.82
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	99.62
CONSOLIDATED	PHONE	393.21
CREATIVE PRINTERS, INC.	PUBLISHING	277.76
CUSTER PUBLIC POWER DISTRICT	UTILITIES	413.47
EAKES OFFICE SOLUTIONS	SUPPLIES	147.20
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	26.30
HODGES CENEX INC	FUEL	241.97
MIPS INC	SERVICES	2831.34
NEAL LUMBER CO	SUPPLIES	63.77
NEBRASKA DEPT OF REVENUE	STATE TAXES	897.27
NEBRASKA SHERIFFS' ASSOCIATION	DUES	100.00
REGION II HUMAN SERVICES	ASSESSMENT	503.17
REGION II MENTAL	ASSESSMENT	270.00
REGION 26	ASSESSMENT	6229.5
SANDHILL OIL COMPANY	FUEL	125.74
SAWYER MOUNTAIN GUNS	SERVICES	1199.97
SECURITY FIRST BANK	FEDERAL TAXES	6749.14
THOMAS CO TREASURER	POSTAGE	4929.76
THOMAS COUNTY ATTORNEY	SERVICES	499.06
U S BANK	LODGING	974.86
VILLAGE OF THEDFORD	UTILITIES	331.50
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19499.49

**ROAD FUND-**

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	63.54



# Thomas County Board Minutes



CUSTER PUBLIC POWER DISTRICT	UTILITIES	195.76
G-3 ENTERPRISES	GRAVEL	2381.05
HODGES CENEX INC	FUEL	507.60
NEAL LUMBER CO	SUPPLIES	216.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
ROWEKAMP	SERVICES	167.00
SANDHILL OIL COMPANY	FUEL	472.80
SECURITY FIRST BANK	FEDERAL TAXES	1409.02
SECURITY FIRST BANK	PAYMENT	2660.32
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5395.08

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	82.09
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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	208.18
EAKES OFFICE SOLUTIONS	SUPPLIES	476.12
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
MAILFINANCE	SERVICES	148.45
MCI	PHONE	76.37
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SECURITY FIRST BANK	FEDERAL TAXES	681.69
SECURITY FIRST BANK	SERVICES	28.00
SALARIES		2409.19

## LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	128.99
CUSTER PUBLIC POWER DISTRICT	UTILITIES	116.24
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.80
SECURITY FIRST BANK	FEDERAL TAXES	257.84
SALARIES		1194.45

## BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	1.70
SANDHILL OIL COMPANY	FUEL	164.15
SECURITY FIRST BANK	FEDERAL TAXES	34.18
SYNCB/AMAZON	BOOKS	176.30

## Office reports:

The Clerk reported the injury that the librarian sustained at the library, the new computer has been installed in her office, and the security system has been installed. Clerk also filed her fee report for review.

Treasurer Elect reported that she has hired Pam Moody to assist in the Treasurer's office. She also will have a financial report available for the board at the January 20<sup>th</sup> meeting.

Emergency Manager reported that since receiving all this snow that Region 26 is having a lot of fire call's reported and stressed the importance of people obtaining a burn permit.

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

Tegwin Egle visited with the board about concerns she has on Resolution #2014-16, Special Designated Liquor License. She felt the requirements to obtain a letter for the Special Designated Liquor License was too much. The Resolution will be addressed on the January 20<sup>th</sup> meeting.

## Roads discussion:



# Thomas County Board Minutes



Lloyd Smith presented the board with his Study on Delmar/Albany Street abandonment. Lloyd recommended to the board to set a hearing date to start the process of abandonment.

Motion made by Atkins and second by Pettit to accept the report presented by Lloyd Smith. Roll call vote: Ayes – Atkins, Pettit. Nays – none. Absent – Butler. Motion carried.

Motion made by Atkins and second by Pettit to set the abandonment hearing date for Delmar/Albany Street for March 3, 2015 at 1:00 p.m. in the Courtroom at the Thomas County Courthouse. Roll call vote: Ayes – Pettit, Atkins. Nays – none. Absent – Butler. Motion carried.

Discussion was held on West Ave located west of Block 4; Second Addition to Seneca. No action taken.

Other road discussion included purchase of tires for the 163H and snow removal.

No public comment at this time.

Chairman Pettit adjourned the meeting at 12:11 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 20, 2015 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
February 3, 2015

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Highway Superintendent Lloyd Smith, Jackie Sevier, Treasurer Andrea Thomas, Sheriff Gary Eng, TC Colvin, Attorney Warren Arganbright, Gary Resier, road personnel Thayne Rodocker and Ed Schukei.

Chairman Pettit 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 22, 2015.

Motion made by Seeley and second by Herbaugh to adopt the February 3, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the January 20, 2015 regular meeting minutes as published in the Thomas County Herald on January 29, 2015. Roll call vote: Ayes - Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2158.90
BLUE CROSS AND BLUE SHIELD	INSURANCE	4540.82
CLOVERLEAF ENTERPRISES	SERVICES	25.00
COLONIAL LIFE & ACCIDENT INS	INSURANCE	211.87
CONSOLIDATED	PHONE	372.56
CUSTER PUBLIC POWER DISTRICT	UTILITIES	448.03
EAKES OFFICE SOLUTIONS	SUPPLIES	12.79
FREY'S HEATING AND AIR	SERVICES	175.10
HARTFORD LIFE INSURANCE CO	DEF COMP	1527.31
HEALTHPLAN SERVICES, INC	INSURANCE	78.20
HODGES CENEX INC	FUEL	42.43
HOLIDAY INN DOWNTOWN	LODGING	91.00
MIPS INC	SERVICES	1080.38
NE ASSOC OF COUNTY CLERKS	DUES	50.00
NE CLERKS OF DIST COURT	REGISTRATION	50.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	773.19
NEBRASKA WEED CONTROL	REGISTRATION	42.50
UNITED STATES POSTMASTER	POSTAGE	34.00
SANDHILL OIL COMPANY	UTILITIES/FUEL	920.91
SECURITY FIRST BANK	FEDERAL TAXES	6466.11
SOFTMART INC.	SOFTWARE	85.00
THOMAS CO CLERK PETTY CASH	POSTAGE	5.75
ANDREA THOMAS	MILEAGE	280.60
U.S. POSTAL SERVICE	POSTAGE	286.20
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19511.83

**ROAD FUND-**

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	86.62
CROSS-DILLON TIRE	TIRES	1990.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	190.98
EAKES OFFICE SOLUTIONS	SUPPLIES	25.45
HODGES CENEX INC	FUEL	2837.18
NEAL LUMBER CO	SUPPLIES	133.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89



# Thomas County Board Minutes



NIOBRARA VALLEY CONSULTANT	SURVEYOR FEES	2299.09
NMC EXCHANGE LLC	REPAIRS	41.77
SANDHILL OIL COMPANY	FUEL	391.72
SECURITY FIRST BANK	FEDERAL TAXES	1409.02
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5395.08

#### PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	83.57
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#### VISITOR COMMITTEE

CONDON SIGNS	SIGN DEPOSIT	25000.00
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#### EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	208.43
JUNE EMERSON	MILEAGE	51.75
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
HODGES CENEX INC	FUEL	40.07
JENNIFER HOLTHUS	MILEAGE	69.00
HOOKER COUNTY TRIBUNE	ADVERTISING	5.18
CR JEWELL	MILEAGE	64.40
BETHANY JOHNSTON	MEALS	9.32
NEAL OIL AUTO CENTER	FUEL	32.05
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SUE PEARMAN	FUEL	89.05
DANE PETERSON	MILEAGE	29.90
SANDHILL OIL COMPANY	FUEL	45.02
SECURITY FIRST BANK	FEDERAL TAXES	661.05
BLAKE THOMPSON	MILEAGE	29.90
ADAM ZUTAVERN	MILEAGE	39.10
SALARIES		2284.51

#### LIBRARY FUND-

AMERITAS	RETIREMENT	70.40
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED	PHONE	128.87
CUSTER PUBLIC POWER DISTRICT	UTILITIES	96.79
EWOLDTS GROCERY	SUPPLIES	26.95
NEBRASKA DEPT OF REVENUE	STATE TAXES	9.18
SANDHILL OIL COMPANY	PROPANE/FUEL	455.72
SECURITY FIRST BANK	FEDERAL TAXES	122.46
VILLAGE OF THEDFORD	UTILITIES	181.50
SALARIES		701.66

#### BOOKMOBILE FUND-

NEBRASKA DEPT OF REVENUE	STATE TAXES	3.22
SANDHILL OIL COMPANY	FUEL	73.17
SECURITY FIRST BANK	FEDERAL TAXES	65.56
SALARIES		392.50

TC Colvin presented an application for February 14, 2015 SDL. Motion made by Seeley and second by Herbaugh to approve the application of the Lonely Grill. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Gary Reiser presented an application for March 6 & 7, 2015 SDL. Motion made by Seeley and second by Herbaugh to approve the application for the Rustic Tavern. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Chairman Pettit recessed the regular meeting to conduct the Thomas County Board of Equalization meeting at 10:33 a.m.



# Thomas County Board Minutes



Chairman Pettit reconvened the regular meeting at 10:41 a.m.

## Office reports:

Clerk reported on District Court Workshop she is attending on February 11<sup>th</sup> in Kearney. The County is currently being audited by Don Wilson for Fiscal Year 2013-2014. The Thomas County Safety Committee has recommended additional security cameras be installed. Clerk presented her fee report for January.

Treasurer reported on the Workshop she attended in Lincoln. Delinquent taxes will be advertised in February.

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

Discussion was held on who could sign a Disaster Declaration for Thomas County. Motion made by Seeley and second by Herbaugh to allow Lewis Herbaugh, Lorissa Hartman, Andrea Thomas and Gary Eng to sign any Disaster Declaration for Thomas County. Roll call vote: Ayes - Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Discussion was held on who could sign documents on behalf of Thomas County for FEMA/NEMA. Motion made by Seeley and second by Herbaugh to allow Kevin Hood and Lorissa Hartman to sign any necessary documents for FEMA/NEMA. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Contract with Tax Valuation Inc. for a Commercial reappraisal was discussed. After discussion with the Nebraska Department of Revenue-Property Assessment Division and the Thomas County Attorney one provision was penciled into the contract concerning narrative reports and all documents to be the property of Thomas County. Motion made by Seeley and second by Herbaugh to approve the contract with Tax Valuation Inc. and Thomas County for a commercial reappraisal. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Commissioner Herbaugh discussed with the board about the proposed Interlocal Agreement with the Village of Thedford for waste removal. The County Clerk will send a copy of the proposed new Interlocal Agreement to the Village Clerk for their review.

## Road discussion:

Commissioner Herbaugh discussed with the board about his visit to Seneca to discuss moving West Ave. He shared his concerns about the last 50 feet of the new road. He advised Jackie Sevier to talk with Gaylord Porath about moving his fence line.

Discussion was also held about snow removal in Seneca.

Lloyd Smith reviewed the proposed 1 & 6 year road plan with the board. The public hearing for the 1 & 6 year road plan will be held February 17, 2015 at 11:00 a.m.

Discussion was held on purchasing GPS units to be installed on all road equipment. No decision was made at this time. More information to be obtained. Tabled until March 3<sup>rd</sup> meeting.

The board reviewed the Interlocal Agreements with Blaine and Logan County. No action taken.

Discussion was held on repair the road seaman. The decision was to repair.

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

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

Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Thayne Rodocker and Ed Schukei, Highway Superintendent Lloyd Smith, Bob Broweleit, Attorney Warren Arganbright, Sheriff Gary Eng, and Tegwin Egle.

Bob Broweleit represented the Thomas County Visitors Committee and reported on the marquee sign being placed on the Lonely Grill on Highway 2. The Visitors Committee and Thedford Community Foundation will be paying to install and operate the sign.

Motion made by Seeley and second by Herbaugh to sign the agreement from Condon Signs to purchase the marquee sign. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Clerk discussed with the board what procedure needed to be in place for Thomas County to purchase road material for calendar year 2015.



# Thomas County Board Minutes



Motion made by Seeley and second by Pettit to purchase road material from L & L Gravel and G3 Inc. at a fair market value for calendar year 2015. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried. Discussion was held on revising the Employee Handbook. Areas discussed were overtime/compensatory time off and vacation time. No action taken. Tabled until February 17, 2015 meeting.

No public comment.

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

Meeting adjourned at 2:56 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, February 17, 2015 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

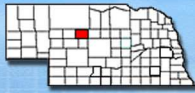
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 3, 2015

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, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Carol Conard, Attorney Warren Arganbright, Thayne Rodocker, Ed Schukei, Highway Superintendent Lloyd Smith and Julie Bain- Bessey National Forest.

Chairman Pettit 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 19, 2015.

Motion made by Seeley and second by Herbaugh to adopt the March 3, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the February 17, 2015 meeting minutes as published in the Thomas County Herald on February 26, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Correspondence presented. No action taken.

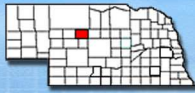
Motion made by Seeley and second by Herbaugh to pay payroll and claims as presented. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

**GENERAL FUND-**

AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2236.39
BLUE CROSS AND BLUE SHIELD	INSURANCE	4540.82
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CONSOLIDATED	PHONE	378.79
CUSTER PUBLIC POWER DISTRICT	UTILITIES	470.26
EAKES OFFICE SOLUTIONS	SUPPLIES	155.77
EWOLDTS GROCERY	SUPPLIES	4.47
HARTFORD LIFE INSURANCE CO	DEF COMP	2145.18
HEALTHPLAN SERVICES, INC	INSURANCE	78.20
KEVIN HOOD	MILEAGE	82.8
MENARD'S	SUPPLIES	18.97
MIPS INC	SERVICES	1071.14
NEAL LUMBER CO	SUPPLIES	18.86
NEBRASKA DEPT OF REVENUE	STATE TAXES	778.57
NEBRASKA UC FUND	UNEMPLOYMENT	176.82
SANDHILL OIL COMPANY	UTILITIES/FUEL	793.33
SAWYER MTN GUNS & AMMO	SERVICES	529.28
SECURITY FIRST BANK	FEDERAL TAXES	6568.98
THOMAS CO CLERK PETTY CASH	POSTAGE	18.69
U S BANK	FUEL	237.87
VISION CARE DIRECT	INSURANCE	164.00
DONALD D WILSON	AUDIT EXPENSE	6200.00
SALARIES		19476.85

**ROAD FUND-**

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	574.81
CUSTER PUBLIC POWER DISTRICT	UTILITIES	85.15
MENARD'S	SUPPLIES	3.27
NEAL LUMBER CO	SUPPLIES	50.72
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NIOBRARA VALLEY CONSULTANTS	SURVEYOR FEES	2282.94
NMC EXCHANGE LLC	REPAIRS	97.78
SANDHILL OIL COMPANY	FUEL	102.27
SECURITY FIRST BANK	FEDERAL TAXES	1409.02
VISION CARE DIRECT	INSURANCE	37.30



# Thomas County Board Minutes



SALARIES 5395.08

**PRETRIAL FUND-**

APPLIED CONCEPTS INC	LIDAR EQUIPMENT	1595.00
VIAERO WIRELESS	PHONE	83.57

**EXTENSION FUND-**

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	208.43
GRANT COUNTY NEWS	PUBLISHING	7.05
HEALTHPLAN SERVICES, INC	INSURANCE	77.30
HODGES CENEX INC	FUEL	47.46
NEAL OIL AUTO CENTER	SUPPLIES	79.12
NEBRASKA DEPT OF REVENUE	STATE TAXES	75.41
SECURITY FIRST BANK	FEDERAL TAXES	647.27
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	175.00
UNIVERSITY OF NEBRASKA	SUPPLIES	49.04
SALARIES		2201.40

**LIBRARY FUND-**

AMERITAS	RETIREMENT	139.05
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED	PHONE	130.58
CUSTER PUBLIC POWER DISTRICT	UTILITIES	115.24
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.80
SANDHILL OIL COMPANY	PROPANE	515.20
SECURITY FIRST BANK	FEDERAL TAXES	233.94
SYNCB/AMAZON	BOOKS	241.84
SALARIES		1050.40

**BOOKMOBILE FUND-**

BRODART CO.	BOOKS	241.50
FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	540.87
JUNIOR LIBRARY GUILD	BOOKS	237.00
KNOWBUDDY RESOURCES	BOOKS	346.70
NEBRASKA DEPT OF REVENUE	STATE TAXES	1.92
SANDHILL OIL COMPANY	FUEL	118.32
SECURITY FIRST BANK	FEDERAL TAXES	40.06
SALARIES		239.93

**Office reports:**

Clerk presented fee report for the month of February. Additional security cameras have been installed in the courthouse. Commercial appraisal almost completed.

Emergency Manager reported on the First Net meeting he will be attending. He also discussed the new LEOP manual being put together for Thomas County.

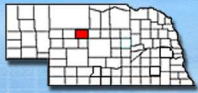
Motion made by Seeley and second by Herbaugh to approve office and fee reports. Roll call vote: Ayes –Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve Resolution 2015-6, Thomas County Local Emergency Operations Plan. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Audit report from Don Wilson was presented to the board. Motion made by Seeley and second by Herbaugh to accept the audit report for 2013-2014. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

A copy of the Audit report is available for inspection in the Thomas County Clerk’s office.

Lawn Care bids were opened. Two bids were received. Elliott bid was \$565 per month. Linn bid was for \$520 per month. Motion made by Seeley and second by Herbaugh to accept the bid from Chauncey J. Linn for \$520 per month. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.



# Thomas County Board Minutes



Carol Conard visited with the board about being placed on a salary position for the Weed Superintendent. The board remained the same at an hourly rate of \$10.00 per hour for 2014 hours and the 2015 hourly rate will be \$15.00 per hour.

Julie Bain introduced herself to the board as the newly hired Bessey Forest ranger.

Roads:

Motion made by Seeley and second by Herbaugh to hire Mark Christman-Alliance to crush road material at \$6.00 per ton for approximately 3,000 ton of material. Roll call vote: Ayes - Pettit, Seeley, Herbaugh. Nays – none. Motion carried. Discussion was held on the road sign permit with the NDOR for the Village of Seneca sign located on Tom Licking's land. No action taken at this time. We will need to check on the previous lease with Tom Licking.

Road projects on various roads were discussed.

Chairman Pettit recessed the meeting at 11:48 a.m.

Chairman Pettit reconvened the meeting at 12:57 p.m. in the courtroom at the Thomas County Courthouse. Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Attorney Warren Arganbright, Highway Superintendent Lloyd Smith, Larry Isom, Nancy Isom, LaVina Sevier, Phillip Licking, Jackie Licking, Royce Brown, Pauline Brown, Terri Hartman, Pat Taylor, Tami Taylor, Sheriff Gary Eng, and Norma Butler.

Chairman Pettit opened the public hearing to abandon a portion of Delmar/Albany Street, Seneca Ne at 1:00 p.m. Nancy Isom addressed the board and stated that she opposes the closing of Delmar/Albany Street due to difficulty parking at the church.

LaVina Sevier addressed the board and expressed concerns of propane delivery down the alley behind the church. The Clerk provided the commissioners emailed documents from Jackie and Jim Sevier expressing concerns against abandonment of a portion of Delmar/Albany Street.

Chairman Pettit asked for other comments two times, and seeing and hearing none, closed the hearing at 1:05 p.m.

No action taken at this meeting. An agenda item will be added to the March 17, 2015 regular meeting of the Thomas County Commissioners.

Chairman Pettit moved the remainder of the meeting back to the Commissioners meeting room of the Thomas County Courthouse.

Norma Butler visited with the board about the Sandhills District Health Department Audit. No action taken.

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

Meeting adjourned at 2:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 17, 2015 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 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

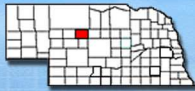
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 17, 2015

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Rick Willis, Attorney Warren Arganbright, Emergency Manager Kevin Hood, Tom Licking, Treasurer Andrea Thomas, road personnel Ed Schukei and Thayne Rodocker, Highway Superintendent Lloyd Smith, Jackie Sevier, Brad Sawyer, Pat Taylor, and Tami Taylor.

Chairman Pettit 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 5, 2015.

Motion made by Seeley and second by Herbaugh to adopt the March 17, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the March 3, 2015 regular meeting minutes as published in the Thomas County Herald on March 12, 2015. Roll call vote: Ayes – Seeley, Pettit, Herbaugh. Nays – none. Motion carried.

Rick Willis, Community Liaison for Adrian Smith office gave a report on concerns in Washington. Top concerns were health care and the EPA.

Correspondence presented. No action taken.

Motion made by Seeley and second by Pettit to pay the L & L Gravel claim of \$645.00. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

Motion made by Seeley and second by Herbaugh to pay all remaining claims as presented. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays –none. Motion carried.

**GENERAL FUND-**

AS CENTRAL SERVICES	SERVICES	139.80
CREATIVE PRINTERS, INC.	PUBLISHING	1016.67
CUSTER COUNTY SHERIFF	INMATE COST	750.00
HODGES CENEX INC	FUEL	223.34
NE CLERKS OF DIST CRT ASSOC	2015 DUES	25.00
RAMADA INN	LODGING	66.00
TAX VALUATION INC	SERVICES	10000
THOMAS CO CLERK PETTY CASH	POSTAGE	2.03
THOMAS CO TREASURER	BOOKMOBILE	1052.25
THOMAS COUNTY ATTORNEY	SERVICES	871.26
WEST CENTRAL DISTRICT	REGISTRATIONS	50.00
DAVE YOUNG	MILEAGE	91.48

**ROAD FUND-**

HODGES CENEX INC	FUEL	2203.67
L & L GRAVEL	GRAVEL	645.00
NMC EXCHANGE LLC	REPAIRS	32.79
SECURITY FIRST BANK	PAYMENTS	3680.82

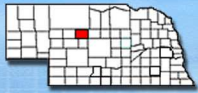
**VISITORS FUND-**

CREATIVE PRINTERS, INC.	NOTICES	9.78
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**EXTENSION FUND-**

CREATIVE PRINTERS, INC.	NOTICE	6.87
EAKES OFFICE SOLUTIONS	SUPPLIES	126.31
BETHANY JOHNSTON	REIMBURSEMENT	37.52
MCI	PHONE	97.34

Clerk/Assessor reported on the Assessment work in the County.



# Thomas County Board Minutes



Treasurer presented a financial report for the county.

Sheriff discussed law enforcement contract with the Forest.

Emergency Manager discussed the conferences he will be attending in Kearney this week for the Statewide Network and First Net. He also informed the board that Region 26 will be updating their 911 equipment in the future.

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

Brad Sawyer visited with the board about information he had obtained for the county on GPS equipment for the county road department. No action taken at this time. The board would like to gather more information.

Motion made by Seeley and second by Herbaugh to approve the application form from Custer Public Power District for an electricity pole located on Highway 2 for the marquee sign at the cost of the Thomas County Visitors Committee. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to continue the agreement for fertilizer services with A to Z Lawn Pro at the courthouse. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the Amended Interlocal Agreement for Central Sandhills Extension Service with Blaine, Hooker, Grant and Thomas Counties. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Discussion was held on a lease agreement with Tom & Rose Licking for the Seneca road sign located on their property.

Motion made by Seeley and second by Herbaugh to approve the lease agreement with Tom & Rose Licking with a condition to approval from the NIRMA for the hold harmless clause. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Discussion was held on Resolution #2015-7, abandoning a portion of Delmar/Albany Street.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-7, abandoning a portion of Delmar/Albany Street. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

A complete list of costs to abandon will be reported at the next meeting.

Discussion was held on contract labor for the roads department.

Motion made by Seeley and second by Herbaugh to approve Kort Hamilton as contract labor to haul material to E. Antelope Valley Rd but not to exceed \$3,600 including materials. Roll call vote: Ayes - Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Road project discussions included Wild Horse Creek Rd, Day Rd, Atkins Rd, Windmill Rd, N Maple St, S. Seneca and the speed study and signs in Seneca.

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

Meeting adjourned at 12:14 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 7, 2015 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 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

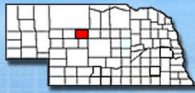
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
April 7, 2015

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Sheriff Gary Eng, Attorney Warren Argangbright, Albert Fisher, Jerry Linn, road personnel Thayne Rodocker and Ed Schukei and Highway Superintendent Lloyd Smith.

Chairman Pettit 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 25, 2015.

Motion made by Seeley and second by Herbaugh to adopt the April 7, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the March 17, 2015 regular meeting minutes as published in the Thomas County Herald on March 26, 2015. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Seeley and second by Pettit to approve the claim to L & L Gravel for \$1,314. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Abstain – Herbaugh. Motion carried.

Motion made by Seeley and second by Herbaugh to pay all remaining claims and payroll. Discussion was held on time cards. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

**GENERAL FUND-**

AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2254.20
BLUE CROSS AND BLUE SHIELD	INSURANCE	4540.82
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CAROL CONARD	EXPENSES	2778.23
CONSOLIDATED COMPANIES INC	PHONE	365.81
CREATIVE PRINTERS, INC.	PRINTING	285.54
CUSTER PUBLIC POWER DISTRICT	UTILITIES	413.70
EAKES OFFICE SOLUTIONS	SUPPLIES	223.45
LORISSA HARTMAN	MILEAGE	70.15
HEALTHPLAN SERVICES, INC	INSURANCE	78.20
KEVIN HOOD	MILEAGE	187.02
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	108.00
LECC	REGISTRATION	120.00
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	SERVICES	1131.59
NEAL LUMBER CO	SUPPLIES	9.18
NEBRASKA DEPT OF REVENUE	STATE TAXES	878.69
NEBRASKA UC FUND	UNEMPLOYMENT	485.94
NEBRASKA WEED CONTROL ASSOCIATION	DUES	60.00
NIOBRARA VALLEY CONSULTANTS LLC	SENECA EXP	2732.69
PEARSON'S INC	FREIGHT	9.50
UNITED STATES POSTMASTER	POSTAGE	53.20
RAMADA INN	LODGING	69.00
REGION II HUMAN SERVICES	ASSESSMENT	503.17
REGION II MENTAL RETARDATION SER	ASSESSMENT	270.00
REGION 26	ASSESSMENT	6229.50
SAWYER MOUNTAIN GUNS & AMMO	SERVICES	229.98
SECURITY FIRST BANK	FEDERAL TAXES	7369.97
THOMAS CO CLERK PETTY CASH	POSTAGE	5.75
THOMAS CO TREASURER	4TH QTR EXTEN	4533.07
THOMAS COUNTY ATTORNEY	EXPENSES	478.22
VILLAGE OF THEDFORD	UTILITIES	331.50
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		23064.49



# Thomas County Board Minutes



## ROAD FUND-

AMERITAS	RETIREMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	852.80
CUSTER PUBLIC POWER DISTRICT	UTILITIES	110.27
NORM EGLE	MATERIAL	2425.64
INLAND TRUCK PARTS CO	PARTS	533.61
L & L GRAVEL	MATERIAL	1314.00
MARK CHRISMAN TRUCKING INC	CRUSHING	15390.00
NEAL LUMBER CO	SUPPLIES	63.66
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NMC EXCHANGE LLC	REPAIRS	188.32
SANDHILL OIL COMPANY INC	FUEL/TIRES	4411.36
SECURITY FIRST BANK	FEDERAL TAXES	1409.02
SECURITY FIRST BANK	PAYMENT	2660.32
TT TREE SERVICE	TREE WORK	1980.00
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5395.08

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	83.57
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## VISITOR FUND-

CREATIVE PRINTERS, INC.	PRINTING	9.40
DAWN HAAKE	SPONSORSHIP	750.00
PAM REED	REIMBURSEMENT	204.01
SOWDERS	ADVERTISING	245.00

## EXTENSION FUND-

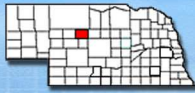
AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	325.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
COLUMBIA INSURANCE GROUP INC	INSURANCE	2723.00
CONSOLIDATED COMPANIES INC	PHONE	208.43
EWOLDTS GROCERY INC	SUPPLIES	11.55
HODGES CENEX INC	FUEL	36.53
BETHANY JOHNSTON	MEAL REIIMB	32.69
MAILFINANCE	POSTAGE	148.45
MCI	PHONE	69.30
NEAL OIL AUTO CENTER, INC	FUEL	113.30
NEBRASKA DEPT OF REVENUE	STATE TAXES	79.20
SANDHILL OIL COMPANY INC	FUEL	28.32
SECURITY FIRST BANK	FEDERAL TAXES	670.68
SALARIES		2257.41

## LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
MARCY ANDERSEN	REIMBURSEMENT	36.00
BRODART CO.	BOOKS	241.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.02
CUSTER PUBLIC POWER DISTRICT	UTILITIES	117.79
EAKES OFFICE SOLUTIONS	COPIER	425.00
NEAL LUMBER CO	SUPPLIES	30.28
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.40
SECURITY FIRST BANK	FEDERAL TAXES	243.12
SYNCB/AMAZON	BOOKS	43.17
SALARIES		1105.21

## BOOKMOBILE FUND-

CARS	REPAIRS	75.20
NEBRASKA DEPT OF REVENUE	STATE TAXES	5.69
SANDHILL OIL COMPANY INC	FUEL	119.64
SECURITY FIRST BANK	FEDERAL TAXES	108.56



# Thomas County Board Minutes



## Office Reports:

Clerk reported that she will be attending a NIRMA seminar in Ogallala on April 23<sup>rd</sup>. Changes to the Employee Handbook will be held off until after attending this seminar. Seneca expenses were reported to the board. Fee report for the office was presented.

Sheriff quarterly fee report was presented.

Emergency manager gave a report on the meetings he attended.

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

Sheriff presented the new law enforcement contract with the forest. Motion made by Seeley and second by Herbaugh to approve the new contract. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Albert Fisher and Jerry Linn of the Village of Thedford board reviewed the Interlocal agreement for trash services with the board. No action taken at this time.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-8, transfer of funds to create the Noxious Weed Fund. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the Contract Labor Hold Harmless Agreement. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Seeley to purchase 4 GPS units for the road equipment. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Chairman Pettit recessed the meeting at 11:59 p.m.

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

Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Thayne Rodocker and Highway Superintendent Lloyd Smith.

Motion made by Seeley and second by Herbaugh to remove the cheater axle from the Peterbuilt. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Lloyd Smith presented the Stop Sign Study report. Motion made by Seeley and second by Herbaugh to accept the Stop Sign Study Report. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-9, Placement of Stop Signs. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

## Roads:

Clay from airport, progress report on crushing, repair work on 163H motor grader and CPR class in Mullen.

Public comment. Jack Johnston invited a board member to attend the Airport Authority Meeting on April 8<sup>th</sup> at 7:00 p.m.

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

Meeting adjourned at 1:50 p.m.

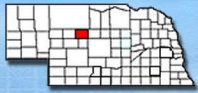
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 21, 2015 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford Ne. An agenda will be kept continually current and available for inspection at the office of the Thomas County Clerk. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

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# Thomas County Board Minutes



Stan Pettit, Chair

Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
April 21, 2015

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Emergency Manager Kevin Hood, Sheriff Gary Eng, John Webster of Murphy Tractor, road personnel Thayne Rodocker and Ed Schukei, and Steve Reed.

Chairman Pettit 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 9, 2015.

Motion made by Seeley and second by Herbaugh to adopt the April 21, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the April 7, 2015 regular meeting minutes as published in the Thomas County Herald on April 16, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Seeley and second by Pettit to approve the L & L Gravel Claim for \$435.40. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

Motion made by Seeley and second by Herbaugh to pay all other remaining claims as presented. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

## GENERAL FUND-

APPLIED CONCEPTS INC	REPAIRS	174.00
AS CENTRAL SERVICES	SERVICES	139.80
CUSTER PUBLIC POWER DISTRICT	UTILITIES	425.82
EWOLDTS GROCERY INC	SUPPLIES	10.85
HODGES CENEX INC	FUEL	69.09
NACO	REGISTRATION	90.00
QUILL	SUPPLIES	147.75
U S BANK	BLDG SUPPLY	60.19

## ROAD FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	29.66
NORMAN R EGLE	GRAVEL	386.68
HODGES CENEX INC	FUEL	839.31
KORT HAMILTON TRUCKING LLC	TRUCKING	100.00
L & L GRAVEL	GRAVEL	435.40
MARK CHRISMAN TRUCKING INC	CRUSHING	11382.96
NMC EXCHANGE LLC	REPAIRS	1016.35
SECURITY FIRST BANK	PAYMENT	3680.82

## VISITORS FUND-

MALY MARKETING	SERVICES	660.00
U S BANK	DOMAIN FEE	78.06

## Office reports:

Clerk asked board members about upcoming workshops to attend. Board of Equalization workshop May 14<sup>th</sup> in Kearney and County Board Workshop June 10-12<sup>th</sup> in Kearney. ABC Seamless gutters have been contacted about completing the gutter work from last year.

Assessor reported that the Thomas County Reports and Opinions have been filed and are viewable online with Property Assessment. Once the TERC board has passed approval change of value notices will be prepared.

Sheriff reported on the status of the forest contract. He will also be attending sex offender registry training on April 22<sup>nd</sup> and Lidar training on April 23<sup>rd</sup>.

Emergency Manager reported on insurance issues with Region 26.

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

Interlocal Agreement with the Village of Thedford for Trash Removal Services has been tabled until we hear back from the Village of Thedford.

Resolution #2015-10, Solid Waste collection agreement has also been tabled until we hear back from the Village of Thedford.

John Webster visited with the board about the John Deere loader.

Steve Reed visited with the board about roads throughout the county. Some ideas suggested were a possible special road tax levy or volunteer labor and equipment. The commissioners have decided to take another look at the road maintenance plan at 1:15 p.m. on May 5<sup>th</sup>.

Motion made by Seeley and second by Pettit to approve the equipment lease and operation agreement with L & L Gravel and Kort Hamilton. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

Road discussion: Repair to 163H grader, Hamilton Rd, Most Ln, and River Ave.

No public comment.

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

Meeting adjourned at 11:43 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 5, 2015 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
May 5, 2015

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, John Seeley, and Lewis Herbaugh. Also present was board secretary/Clerk Lorissa Hartman, Lisa Eng, Emergency Manager Kevin Hood, road personnel Ed Schukei and Thayne Rodocker, and Highway Superintendent Lloyd Smith.

Chairman Pettit 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 23, 2015.

Motion made by Seeley and second by Herbaugh to adopt the May 5, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the April 21, 2015 regular meeting minutes as published in the Thomas County Herald on April 30, 2015. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

No visitors.

Correspondence presented. No action taken.

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

## GENERAL FUND-

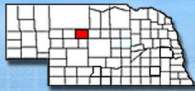
AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2232.58
BLUE CROSS AND BLUE SHIELD	INSURANCE	4297.18
STEVEN BOWERS	ATTORNEY FEE	352.00
CARS	REPAIRS	47.66
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CONSOLIDATED COMPANIES INC	PHONE	376.19
CREATIVE PRINTERS, INC.	PUBLISHING	428.14
EWOLDTS GROCERY INC	SUPPLIES	56.92
GIMME MOORE TOOLS INC	SHERIFF SUPPLY	33.65
GIS WORKSHOP	DATA PROCESS	4870.00
LORISSA HARTMAN	MILEAGE	43.70
HEALTHPLAN SERVICES, INC	INSURANCE	78.20
CHAUNCEY J. LINN	MAY LAWN CARE	520.00
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	DATA PROCESS	1087.12
NEAL LUMBER CO	REPAIRS	25.96
NEBRASKA COUNTY ATTORNEYS ASSOC	FEES	784.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	798.41
PRESTO X	SERVICES	46.05
SANDHILL OIL COMPANY INC	FUEL	282.57
SECURITY FIRST BANK	FEDERAL TAXES	6879.02
AMANDA M. SPEICHERT	ATTORNEY FEE	762.82
TAX VALUATION INC	SERVICES	3800.00
THOMAS CO CLERK OF DISTRICT COURT	FEES	35.00
THOMAS CO CLERK PETTY CASH	POSTAGE	17.25
U S BANK	WORKSHOP FEE	65.00
VISION CARE DIRECT	EMPE VISION IN	164.00
SALARIES		19861.33

## ROAD FUND-

AMERITAS	RETRIEMENT	620.38
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	218.02
CREATIVE PRINTERS, INC.	PUBLISHING	21.85
G-3 ENTERPRISES INC	GRAVEL/ROCK	5276.00
NEAL LUMBER CO	SUPPLIES	22.57
NEBRASKA DEPT OF REVENUE	STATE TAXES	175.89
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	1068.28
POWERPLAN	REPAIRS	25.85
SANDHILL OIL COMPANY INC	FUEL	813.52
SECURITY FIRST BANK	FEDERAL TAXES	1409.02
SHAFFER COMMUNICATIONS INC	GPS UNITS	808.00
VISION CARE DIRECT	EMPR VISION IN	37.30
SALARIES		5395.08

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	83.57
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# Thomas County Board Minutes



## VISITORS FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	261.00
FLAGSHIP PUBLISHING INC	ADVERTISING	318.05
MALY MARKETING	PRINTING	298.16

## EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	1082.53
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	208.62
NEAL OIL AUTO CENTER, INC	FUEL	141.98
NEBRASKA DEPT OF REVENUE	STATE TAXES	79.20
SUE PEARMAN	REIMBURSEMENT	153.54
SANDHILL OIL COMPANY INC	FUEL	29.12
SECURITY FIRST BANK	FEDERAL TAXES	670.68
SALARIES		2257.41

## LIBRARY FUND-

AMERITAS	RETIREMENT	139.05
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.54
CUSTER PUBLIC POWER DISTRICT	UTILITIES	111.61
EAKES OFFICE SOLUTIONS	SUPPLIES	89.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	14.80
SECURITY FIRST BANK	FEDERAL TAXES	242.84
VILLAGE OF THEDFORD	WATER/SEWER	181.50
SALARIES		1103.95

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.47
SANDHILL OIL COMPANY INC	FUEL	110.15
SECURITY FIRST BANK	FEDERAL TAXES	62.26
SYNCB/AMAZON	BOOKS	183.46
SALARIES		372.40

## Office reports:

Clerk/Assessor reported that Brad Sawyer was not available to install the GPS units in the road equipment. BJ Ranch road sign needs repaired. The village and fire department have cement available to be used for the road department. Blue Cross Blue Shield health insurance is showing a 3% decrease in rates for the 2015-2016 renewal plan. The Interlocal Agreement with the Village of Thedford is still not complete. The Zoning board will have a hearing on May 7<sup>th</sup> to decide on changes to the Zoning Regulations. Fee report for the office was also presented.

Lisa Eng gave a report for the Sheriff's office. She reported on the calls that the office has been responding to.

Emergency Manager presented a working copy of the budget for Region 26. Thomas County will see a possible increase due to the increase of usage through Region 26.

Motion made by Seeley and second by Herbaugh to accept all office and fee reports. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

The Sheriff Mutual Aid Agreement was tabled at the request of the Sheriff.

Motion made by Seeley and second by Herbaugh to accept the contract trucking agreements of Purdum Trucking and Frank Warren. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

An Addendum to the contract trucking agreement will need to be sent out to all those submitted previously. A correction to paragraph six was required.

One application was submitted for the part time/temporary road employee. Further information is required from the applicant to proceed.

## Road discussion:

The board reviewed the budget for the road fund along with the cash available to operate. Discussion was held on Lewis mixing some road mix that would be cost effective. Some roads discussed were Hamilton Rd, S. Seneca and Purdum Road.

The board discussed with the employees about the importance of turning in time sheets on a timely matter.

The correspondence from NIRMA about using volunteer road workers was discussed. The County has been advised to not utilize volunteer road workers due to liability issues.

Commissioner Seeley reported on watching the demonstration for the road drag.

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

Chairman Pettit reconvened the meeting at 1:06 p.m.

Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Ed Schukei, and Norma Butler.

The current road maintenance plan was discussed. No action taken.

Clerk presented a corrected claim for the General Fund, due to a mistake on the Sheriff's payroll check. Motion made by Seeley and second by Herbaugh to approve the additional claim of \$262.28. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.



# Thomas County Board Minutes



Discussion was held on ordering 1,500 ton of mud rock and 2,000 ton of gravel from G3. The Clerk is to contact G3 to see if they could fill this order.

Public Comment. Norma Butler requested that the board minutes would show more detail into the cost of certain projects that have been completed by the county.

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

Meeting adjourned at 2:12 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 19, 2015 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

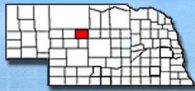
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
May 19, 2015

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 John Seeley and Lewis Herbaugh. Board member Stan Pettit arrived at 10:29 a.m. Also present was board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Sally Vaughn-Region II, Jan Swedeburg-North Platte Opportunity Center, Pat Taylor, Tami Taylor, TC Colvin, Highway Superintendent Lloyd Smith, road personnel Thayne Rodocker and Ed Schukei, and Greg O'Brien-NMC.

Vice Chairman Herbaugh 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 7, 2015.

Motion made by Seeley and second by Herbaugh to adopt the May 19, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

No visitors at this time.

Correspondence presented. No action taken.

Motion made by Seeley and second by Herbaugh to approve all claims presented except the L & L Gravel claim. Roll call vote: Ayes – Herbaugh, Seeley. Nays –none. Absent – Pettit. Motion carried.

**GENERAL FUND-**

RUSSELL K BRISTOL	LAWN SERVICE	340.00
AS CENTRAL SERVICES	SERVICES	139.80
BOWERS, STEVEN R.	ATTORNEY FEE	319.00
EAKES OFFICE SOLUTIONS	SUPPLIES	188.01
EWOLDTS GROCERY INC	SUPPLIES	1.09
LORISSA HARTMAN	MILEAGE/MEAL	211.05
HODGES CENEX INC	FUEL	352.63
HOLIDAY INN	LODGING	92.95
KEVIN HOOD	MILEAGE	82.80
MIPS INC	SERVICES	156.12
NATIONAL SHERIFFS' ASSOCIATION	DUES	56.00
UNITED STATES POSTMASTER	POSTAGE	173.4
THOMAS COUNTY ATTORNEY	FEES	311.03
ANDREA THOMAS	TONER	93.08

**ROAD FUND-**

HODGES CENEX INC	FUEL	2702.83
L & L GRAVEL	GRAVEL	565.52
NMC EXCHANGE LLC	REPAIRS	6.96
SECURITY FIRST BANK	PAYMENTS	3680.82
U S BANK	BACKGROUND	18.00

**VISITORS FUND-**

BOB STEPHENS & ASSOCIATES	SUPPLIES	880.00
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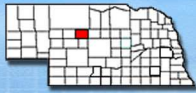
**EXTENSION FUND-**

COW COUNTRY ANIMAL CLINIC	SUPPLIES	24.80
BETHANY JOHNSTON	MEAL REIMB	6.33
MCI	PHONE	69.37
MIDWEST CONNECT	POSTAGE	190.00
UNIVER OF NEBRASKA-LINCOLN	INTERNET	600.00

**LIBRARY FUND-**

MARCY ANDERSEN	FEE REIMB	45.00
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Office reports:



# Thomas County Board Minutes



Clerk/Assessor reported on the dates for employees to meet with Shannon Ahlstrom and Jennifer Martindale for any supplemental insurance. Dates were set for protest hearings, June 16<sup>th</sup> and July 21<sup>st</sup>.

Treasurer gave a financial report.

Sheriff reported on activity in his office. He also reported that he will be attending LECC conference to receive continuing education hours.

Motion made by Seeley and second by Herbaugh to accept office reports. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit.

No action taken at this time on the Agreement with Thomas County, Central Sandhills Extension Service and the University of Nebraska-Lincoln. Tabled until new agreement is presented.

Discussion was held on the Blue Cross Blue Shield health insurance. A 3% decrease in premiums for the 2015-2016 policy plan was noted.

Motion made by Seeley and second by Herbaugh to keep the \$1,000 deductible plan for all employees. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Pettit to approve the claim for L & L Gravel. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Abstain – Herbaugh. Motion carried.

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

TC Colvin visited with the board about allowing 2 a.m. closing time for Special Designated Liquor licenses. Motion made by Seeley and second by Pettit to approve Resolution #2015-10, setting the 2 a.m. closing time for a Special Designated License (SDL). Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

TC Colvin presented an application for an SDL for July 31<sup>st</sup> and August 1<sup>st</sup> at the parking lot of the Lonely Grill. Motion made by Seeley and second by Herbaugh to approve the SDL application. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the SDL application for August 7<sup>th</sup> at the parking lot of the Lonely Grill. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

The board reviewed the one application submitted for the part time/temporary position.

Motion made by Seeley and second by Herbaugh to hire Dan Dykstra as the temporary part time position to not exceed 30 hours per week at \$15 per hour to haul material. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Thayne Rodocker presented the board with a letter of resignation. The board accepted his resignation and thanked him for his years of service.

The Clerk will advertise for the full time road maintenance position.

Roads discussed: Day Rd needs two loads of rock. Maple Street heading to the cemetery was discussed. Other roads discussed were Heritage Rd and Finney Loop.

Highway Superintendent Lloyd Smith will visit with Gary Thayer-NDOR about possibly reclaiming the old highway in Thomas County. He will also contact Werner Construction to see about the possibility of the County acquiring the ash material at the plant.

Public comment. Pat & Tami Taylor voiced their concerns about the fence that was placed west of the old school on the road to the cemetery. The board advised the Taylors' that since it was on private property the county had no control. Ed Schukei will go and place barricades on the north and south side of West Ave by the school. The Taylor's also were concerned about the intersection of East Ave and Tioga Street.

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

Meeting adjourned at 11:58 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 2, 2015 at 10:00 a.m. in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept



# Thomas County Board Minutes



continually current and available for 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

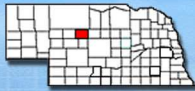
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
June 2, 2015

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, John Seeley, and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Attorney Warren Arganbright, road personnel Ed Schukei, Sheriff Gary Eng, Emergency Manager Kevin Hood, Tim Chancellor, Miles Maseberg, Tim Maseberg, Thayne Rodocker, Highway Superintendent Lloyd Smith, and Shannon Ahlstrom.

Chairman Pettit 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 21, 2015.

Motion made by Seeley and second by Pettit to adopt the June 2, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the May 19, 2015 regular meeting minutes as published in the Thomas County Herald on May 28, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

No visitors at this time.

Correspondence presented. No action taken.

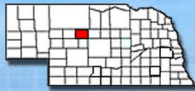
Motion made by Seeley and second by Pettit to approve the claim to L & L Gravel for \$1,034.32. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

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

**GENERAL FUND-**

ABC SEAMLESS	GUTTER REPAIR	499.50
AFLAC	INSURANCE	280.15
AMERITAS	RETIREMENT	2226.78
BLUE CROSS AND BLUE SHIELD	INSURANCE	4297.18
BRIDGE OF HOPE	MILEAGE	80.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CONSOLIDATED COMPANIES INC	PHONE	393.86
CUSTER PUBLIC POWER DISTRICT	UTILITIES	381.39
EAKES OFFICE SOLUTIONS	SUPPLIES	82.89
GARY J. ENG	MILEAGE	167.90
EWOLDTS GROCERY INC	SUPPLIES	56.07
GRAINGER	SUPPLIES	43.60
HEALTHPLAN SERVICES, INC	INSURANCE	78.20
HOLIDAY INN	LODGING	179.90
CHAUNCEY J. LINN	LAWN CARE	520.00
MARSHALL & SWIFT	SUPPLIES	439.95
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	SERVICES	1071.14
NE ASSOC OF COUNTY OFFICIALS	DUES	873.55
NEBRASKA DEPT OF REVENUE	STATE TAXES	799.18
PRESTO X	SERVICES	46.05
RECOGNITION UNLIMITED	SUPPLIES	64.15
SANDHILLS WEED MANAGEMENT AREA	PUBLISHING	76.31
SECURITY FIRST BANK	FEDERAL TAXES	6889.47
SENECA HIST PRESERVATION SOC	UTILITIES	2000.00
THOMAS CO TREASURER	BOOKMOBILE	1101.25
THOMAS COUNTY HISTORICAL SOCIETY	UTILITIES	2000.00
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19877.66

**ROAD FUND-**



# Thomas County Board Minutes



AMERITAS	RETIREMENT	806.86
BLUE CROSS AND BLUE SHIELD	INSURANCE	1690.88
CALLS GARAGE INC	REPAIRS	135.01
CUSTER PUBLIC POWER DISTRICT	UTILITIES	29.50
G-3 ENTERPRISES INC	GRAVEL	1096.68
GRAINGER	SUPPLIES	87.20
LEWIS HERBAUGH	MILEAGE	33.92
L & L GRAVEL	GRAVEL	1034.32
NEAL LUMBER CO	SUPPLIES	57.56
NEBRASKA DEPT OF REVENUE	STATE TAXES	277.43
THAYNE RODOCKER	PHONE	110.00
EDWARD SCHUKEI	PHONE	115.00
SECURITY FIRST BANK	FEDERAL TAXES	1899.09
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6513.26

#### PRETRIAL FUND-

VIAERO WIRELESS	PHONE	10.19
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#### VISITORS FUND-

JESSE HODGES	BROCHURE	150.00
NE TRAVEL ASSOCIATION	MEMBERSHIP	150.00
SANDHILLS ALUMNI SCHOLARSHIP	SPONSORSHIP	1000.00

#### EXTENSION FUND-

AMERITAS	RETIREMENT	163.45
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	208.62
JUNE EMERSON	MILEAGE	51.75
CR JEWELL	MILEAGE	64.40
NE ASSOC OF COUNTY EXTENSION	DUES	100.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	89.89
DANE PETERSON	MILEAGE	29.90
PRESTO INDUSTRIES INC	SUPPLIES	89.99
SECURITY FIRST BANK	FEDERAL TAXES	812.98
BLAKE THOMPSON	MILEAGE	29.90
ADAM ZUTAVERN	MILEAGE	39.10
SALARIES		2791.49

#### LIBRARY FUND-

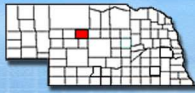
AMERITAS	RETIREMENT	139.05
MARCY ANDERSEN	SUPPLIES	265.94
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	117.51
CUSTER PUBLIC POWER DISTRICT	UTILITIES	98.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.54
SECURITY FIRST BANK	FEDERAL TAXES	244.00
SYNCB/AMAZON	SUPPLIES	512.00
SALARIES		1110.13

#### BOOKMOBILE FUND-

CARS	TIRES	319.69
NEBRASKA DEPT OF REVENUE	STATE TAXES	0.84
SECURITY FIRST BANK	FEDERAL TAXES	16.78
SALARIES		100.46

#### Office reports:

Clerk asked the board if they would like to order signs for the Seneca Cemetery and the 911 replacement signs needing replaced and two dead end signs. Board agreed to order all signs. Clerk reported on the NIRMA insurance bill for 2015-2016. Office fee report presented for May.



# Thomas County Board Minutes



Treasurer reported on delinquent taxes. The County will also need to start foreclosure on 2 separate parcels due to delinquent taxes for the past three years.

Sheriff asked the board their opinion on replacing the vehicle for his office in the next fiscal year. They all agreed to have the sheriff proceed in this process.

Emergency Manager reported on the Region 26 budget for 2015-2016 fiscal year at \$27,690.

Motion made by Seeley and second by Herbaugh to accept all office and fee reports. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Chairman Pettit opened the public hearing for zoning amendments at 10:30 a.m.

Discussion was held on the increased set back requirements for livestock confinement facilities. Questions about how these set back requirements could also affect cattle confinement facilities. Suggestions were made to increase the animal units allowed per facility type.

Chairman Pettit closed the public hearing at 11:04 a.m.

Motion made by Seeley and second by Herbaugh to approve the amendment for the Commercial District to add Mobile Home Parks as a permitted special use permit. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to increase the setback requirements for 6.4 Livestock Confinement Facilities/Operations to:

Facility A – 0 miles, Facility B – 2 miles, Facility C – 3 miles, Facility D – 4 miles, Facility E – 5 miles.

Roll call vote: Ayes – Seeley, Herbaugh. Nays – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve reappointing the following board members to the Thomas County Planning Commission: George Mintle, Carolyn Warren, and Wayne Rodocker.

Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Road projects:

Lloyd reported to the board about the discussion with Gary Thayer about the possibility of reclaiming some of the old highway 83 material to be ground for road material. Thomas County needs to present what part of the old highway they would like to try this project on.

Auto gate discussion: 2 old 12' auto gates are on hand at the old track.

East Windmill Road and Paxton Ranch Road were discussed. The county will need to either go to Brewster or North Platte to purchase road gravel at this time, due to availability.

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

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

Board members present were Stan Pettit, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Bethany Johnston, Norma Butler, Attorney Warren Arganbright, and Sheriff Gary Eng.

Bethany Johnston presented the 2015-2016 Central Sandhills Extension budget for 2015-2016. The requested amount remained the same as the previous year. Motion made by Seeley and second by Herbaugh to approve the Central Sandhills Extension budget for 2015-2016. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried. Discussion was held on bills the county has received for the Sandhills District Health Department.

Motion made by Seeley and second by Herbaugh to pay McChesney Martin Sagehorn the \$97.50 for Thomas County's share of the health department bill. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

No action was taken on the State Auditors bill for the Sandhills District Health Department. County Attorney Arganbright will contact the Keith County Attorney to discuss this bill.

Discussion was held on the West Central District Health Department and future plans. No action taken.

No public comment.

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



# Thomas County Board Minutes



Meeting adjourned at 2:13 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 16, 2015 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

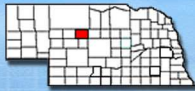
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
June 16, 2015  
Regular Meeting

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng and road personnel Ed Schukei.

Chairman Pettit stated open meeting guidelines are posted as required by law copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on June 4, 2015.

Motion made by Seeley and second by Herbaugh to adopt the June 16, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the June 2, 2015 regular meeting minutes as published in the Thomas County Herald on June 11, 2015. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

No visitors present.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

ALAMAR UNIFORMS	UNIFORMS	288.94
AS CENTRAL SERVICES	SERVICES	139.80
CREATIVE PRINTERS, INC.	PRINTING	622.82
EAKES OFFICE SOLUTIONS	SUPPLIES	39.99
LORISSA HARTMAN	MILEAGE	77.05
HODGES CENEX INC	FUEL	50.23
LINCOLN COUNTY DETEN CENTER	INMATE COST	600.00
LINCOLN COUNTY TREASURER	VETERANS SERV.	1800.00
MCCHESNY MARTIN SAGEHORN, PC	SAND DIST HEAL	97.50
NACO	REGISTRATION	100.00
NE COUNTY ASSESSORS ASSOC	2016 DUES	50.00
NOZICKA LAW OFFICE	SERVICES	600.00
QUALITY INN & SUITES	LODGING	147.90
SANDHILL OIL COMPANY INC	UTILITIES	619.97
SECURITY FIRST BANK	PAYMENT	2305.64
THOMAS CO TREASURER	DEPOSIT BOOKS	56.11
THOMAS COUNTY ATTORNEY	SERVICES	187.25

**ROAD FUND-**

CREATIVE PRINTERS, INC.	PRINTING	5.00
CUSTER COUNTY CHIEF	PRINTING	27.84
HODGES CENEX INC	FUEL	626.40
L & L GRAVEL	GRAVEL	776.80
NMC EXCHANGE LLC	REPAIRS	11550.65
SANDHILL OIL COMPANY INC	FUEL	894.29
SECURITY FIRST BANK	PAYMENTS	3680.82

**EXTENSION FUND-**

CREATIVE PRINTERS, INC.	PRINTING	7.49
EAKES OFFICE SOLUTIONS	SUPPLIES	104.34
GRANT COUNTY NEWS	PRINTING	6.58
HASLER	SERVICES	300.00
HODGES CENEX INC	FUEL	21.63
MAILFINANCE	SERVICES	154.75
MCI	PHONE	69.43
NEAL OIL AUTO CENTER, INC	FUEL	40.23
SANDHILL OIL COMPANY INC	FUEL	43.43



# Thomas County Board Minutes



SALLY SAWYER	MILEAGE	86.25
THE LONELY GRILL	SERVICES	145.59
UNIVERSITY OF NEBRASKA	EQUIPMENT	1060.09

#### LIBRARY FUND-

MARCY ANDERSEN	SUPPLIES	106.83
BRODART CO.	BOOKS	483.00
EWOLDTS GROCERY INC	SUPPLIES	25.63
MIDAMERICA BOOKS	BOOKS	305.10

#### BOOKMOBILE FUND-

SANDHILL OIL COMPANY INC	FUEL	61.83
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#### COURTHOUSE FUND-

SECURITY FIRST BA1:C53ANK	PAYMENT	39078.65
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#### Office reports:

Clerk reported on the NIRMA insurance policy for 2015-2016. The Clerk will submit notice to the Seneca Historical Society for the insurance cost for the auditorium in the amount of \$174. Reported on the FEMA disaster declaration for the State of Nebraska from the May rains. Reported on the meeting at Blaine County to discuss Thomas County Zoning Regulations.

Treasurer reported on the funds available in the county.

Sheriff reported on the activity at the forest and the Scott's Trot Walk over the 4<sup>th</sup> of July.

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

Discussion was held on transferring funds from County General Fund to the Road Fund. Motion made by Seeley and second by Herbaugh to approve Resolution #2015-11, transferring \$225,000 from County General to Road Fund. Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to accept the resignation of Wayne Rodocker from the Thomas County Planning Commission. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Discussion was held on a replacement to the Thomas County Planning Commission. Two names were discussed Miles Maseberg and Alan Atkins. Motion made by Seeley and second by Herbaugh to appoint Alan Atkins to the Thomas County Planning Commission to replace Wayne Rodocker. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays –none. Motion carried.

Discussion was held on payroll increase to the road employees. Motion made by Seeley and second by Herbaugh to give a 3% increase to the road employees. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Chairman Pettit recessed the meeting at 10:28 a.m. to open the Board of Equalization.

Chairman Pettit reconvened the meeting at 10:36 a.m.

#### Road Discussion:

The board discussed the procedure of reclaiming some of the old Highway 83 by Windmill Rd. Lloyd Smith will need to complete the paperwork with the Nebraska Department of Roads for this project.

Lewis Herbaugh discussed an agreement with Cherry County to do work together. Thomas County would provide a truck and driver along with a loader and operator and Cherry County will help with projects along Windmill Rd and Purdum West.

Other roads discussed were Andersen Lane, Wild Horse Creek and Day Rd. Road personnel Ed Schukei will contact Walter Collier about delivering some gravel.

The board then discussed wages for the new road employee and the benefit package.

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

Chairman Pettit reconvened the meeting at 1:05 p.m.



# Thomas County Board Minutes



Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present throughout the afternoon were Attorney Warren Arganbright, Keith Hartman, Dan Dykstra, Clint Harvey, Mark Mulligan, Clerk Lorissa Hartman, Treasurer Andrea Thomas, and Sheriff Gary Eng.

The County Clerk was excused from the meeting at this time. The County Attorney acted as recording secretary during the interviews.

The Board of Commissioners and County Attorney conducted interviews for the road position.

After the interviews the County Clerk returned to the meeting to take minutes.

Motion made by Herbaugh and second by Seeley to offer the road maintenance position to Keith Hartman. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

The board directed the Clerk to send letters to the other applicants thanking them for applying and offering them the opportunity to have them work on temporary part time basis.

Discussion was held on salary for the new road employee. Motion made by Pettit and second by Herbaugh to set the beginning salary at \$2,311.85 with a review of the salary in 90 days. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Herbaugh and second by Seeley to adjourn the meeting.

Meeting adjourned at 2:48 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held Tuesday, July 7, 2015 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

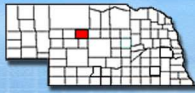
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
July 7, 2015  
Regular Meeting

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 John Seeley and Lewis Herbaugh. Absent – Stan Pettit. Motion made by Seeley and second by Herbaugh to excuse Pettit. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Attorney Warren Arganbright, Emergency Manager Kevin Hood, road personnel Ed Schukei and Highway Superintendent Lloyd Smith.

Notice of meeting was given by publication in the Thomas County Herald on June 25, 2015.

Motion made Seeley and second Herbaugh to adopt the July 7, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the June 16, 2015 regular meeting minutes as published in the Thomas County Herald on June 25, 2015. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

No visitors present.

Correspondence presented. No action taken.

The L & L Gravel claim was tabled until the July 21, 2015 regular meeting.

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

**GENERAL FUND-**

AFLAC	INSURANCE	279.37
AMERITAS	RETIREMENT	2171.69
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
CARS	SERVICE	28.29
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CONSOLIDATED COMPANIES INC	PHONE	369.07
CREATIVE PRINTERS, INC.	PRINTING	500.39
CUSTER PUBLIC POWER DISTRICT	UTILITIES	433.89
EAKES OFFICE SOLUTIONS	SUPPLIES	112.74
EWOLDTS GROCERY INC	SUPPLIES	34.61
HEALTHPLAN SERVICES, INC	INSURANCE	135.48
KEVIN HOOD	MILEAGE	81.36
CHAUNCEY J. LINN	LAWN CARE	520.00
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	SERVICE	1098.01
NEBRASKA DEPT OF REVENUE	STATE TAXES	771.61
NEBRASKA UC FUND	UNEMPLOYMENT	236.71
NIRMA	INSURANCE	10939.00
UNITED STATES POSTMASTER	POSTAGE	71.00
PRESTO X	SERVICE	47.44
REGION II MENTAL	ASSESSMENT	278.00
REGION 26	ASSESSMENT	6922.46
SANDHILL OIL COMPANY INC	FUEL	67.77
SECURITY FIRST BANK	FEDERAL TAXES	6680.6
STATE TREASURER	INS TAX REFUND	184.88
THOMAS CO CLERK PETTY CASH	POSTAGE	9.95
VILLAGE OF THEDFORD	WATER & SEWER	331.50
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19255.87

**ROAD FUND-**

AMERITAS	RETIREMENT	352.26
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CARS	REPAIRS	51.40
CREATIVE PRINTERS, INC.	PRINTING	2.50



# Thomas County Board Minutes



CUSTER PUBLIC POWER DISTRICT	UTILITIES	29.82
HODGES CENEX INC	FUEL	831.22
JEFFRES SAND & GRAVEL	GRAVEL	333.95
KORT HAMILTON TRUCKING LLC	TRUCKING	500.00
L & L GRAVEL	GRAVEL	716.32
NEAL LUMBER CO	SUPPLIES	31.11
NEBRASKA DEPT OF REVENUE	STATE TAXES	33.14
NEBRASKA TRUCK CENTER, INC	REPAIRS	4730.74
NIRMA	INSURANCE	14469.00
NMC EXCHANGE LLC	REPAIRS	1130.24
ROWEKAMP ASSOCIATES INC	SERVICE	400.00
SANDHILL OIL COMPANY INC	FUEL	3561.24
SECURITY FIRST BANK	FEDERAL TAXES	560.97
SECURITY FIRST BANK	PAYMENT	2660.32
VISION CARE DIRECT	INSURANCE	32.64
SALARIES		2841.10

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	66.52
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## VISITORS FUND-

WESTERN NEBRASKA TOURISM COALITION	DUES	319.74
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## EXTENSION FUND-

AMERITAS	RETIREMENT	168.42
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.12
CREATIVE PRINTERS, INC.	PRINTING	7.87
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
BETHANY JOHNSTON	MEAL	56.21
MAILFINANCE	SERVICES	70.40
NEAL LUMBER CO	SUPPLIES	32.12
NEBRASKA DEPT OF REVENUE	STATE TAXES	117.17
SUE PEARMAN	MILEAGE	97.78
SANDHILL OIL COMPANY INC	FUEL	83.18
MARISSA SAWYER	MEAL	36.42
SECURITY FIRST BANK	FEDERAL TAXES	1079.69
SALARIES		3607.80

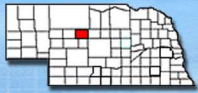
## LIBRARY FUND-

AMERITAS	RETIREMENT	143.22
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	118.25
CUSTER PUBLIC POWER DISTRICT	UTILITIES	111.41
NEBRASKA DEPT OF REVENUE	STATE TAXES	17.43
NIRMA	INSURANCE	970.00
SANDHILL OIL COMPANY INC	PROPANE	259.48
SECURITY FIRST BANK	FEDERAL TAXES	258.32
SYNCB/AMAZON	BOOKS	199.07
THOMAS CO TREASURER	SPEAKER FEE	50.00
VILLAGE OF THEDFORD	WATER & SEWER	181.50
SALARIES		1168.22

## BOOKMOBILE FUND-

CARS	REPAIRS	116.72
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.70
SANDHILL OIL COMPANY INC	FUEL	123.11
SECURITY FIRST BANK	FEDERAL TAXES	41.32
SALARIES		246.64

Office reports:



# Thomas County Board Minutes



Clerk presented the fee report for the month of June. Two protest hearings are scheduled for the July 21<sup>st</sup> meeting. The Deputy Clerk will be attending Clerk of the District Court workshop next week in Alliance to fulfill her education requirements.

Treasurer gave a financial report.

Sheriff presented his fee report for his office and reported on the activity at the forest.

Emergency Manager gave a report on Region 26 and LB 325.

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

Vice Chairman Herbaugh opened the public hearing for the Special Use Permit application at 10:30 a.m.

The Clerk reported only receiving one letter in favor of the mobile home park. No other comments were received.

Motion made by Seeley and second by Herbaugh to approve the agreement with Thomas County, Central Sandhills Area Extension, and 4-H Youth Development-University of Nebraska Lincoln. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

Discussion on the purchase of a new sheriff vehicle was tabled until the sheriff requests this be put back on the agenda.

Motion made by Seeley and second by Herbaugh to instruct the County Attorney to commence foreclosure on delinquent taxes. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

Vice Chairman Herbaugh closed the public hearing at 10:58 a.m.

Motion made by Seeley and second by Herbaugh to approve the Special Use Permit application for Jay Jones and Richard Jameson. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to accept the Highway Allocation fund revenue for the fiscal year 2015-2016. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the Annual Certification form for LB98 funds. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

Road projects discussed:

Joint project with Cherry County. Culvert by Airport Rd needs cleaned out. Lloyd will start advertising for crack sealing project on Purdum Rd. Equipment request from Ed for a reclaimer.

Motion made by Seeley and second by Herbaugh to adopt Resolution #2015-12, recommended speed limits for the unincorporated Village of Seneca. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

At 11:05 a.m. Board members Seeley and Herbaugh along with County Attorney Arganbright, Highway Superintendent Lloyd Smith, and Ed Schukei left the courthouse and walked over to the county lot to discuss building a shop and to look at adjacent property.

The group returned to the courthouse at 11:32 a.m. to resume the meeting.

Discussion was held on the property and possible new shop. Both items will be discussed again on July 21<sup>st</sup>.

No public comment.

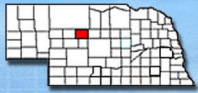
Motion made by Seeley and second by Herbaugh to adjourn the meeting. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit.

Meeting adjourned at 11:56 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 21, 2015 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

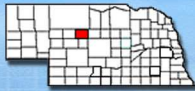


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Lewis Herbaugh, Vice Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
August 4, 2015  
Regular Meeting

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, Joh Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Emergency Manager Kevin Hood, Attorney Warren Arganbright, Highway Superintendent Lloyd Smith, and road personnel Ed Schukei.

Notice of meeting was given by publication in the Thomas County Herald on July 23, 2015.

Motion made by Seeley and second by Herbaugh to adopt the August 4, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the July 21, 2015 regular meeting minutes as published in the Thomas County Herald on July 30, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

No visitors present.

Correspondence presented. No action taken.

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

## GENERAL FUND-

AFLAC	INSURANCE	279.37
AMERITAS	RETIREMENT	2178.15
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	211.87
CONSOLIDATED COMPANIES INC	PHONE	369.08
EWOLDTS GROCERY INC	SUPPLIES	8.86
LORISSA HARTMAN	MILEAGE	74.75
HEALTHPLAN SERVICES, INC	INSURANCE	135.48
LINCOLN COUNTY TREASURER	DIST #9 PROB	663.76
CHAUNCEY J. LINN	LAWN CARE	520.00
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	SERVICES	1098.01
NEBRASKA DEPT OF REVENUE	STATE TAXES	774.53
NIOBRARA VALLEY CONSULTANTS LLC	SPEED STUDY	1383.45
NSA/POAN CONFERENCE	REGISTRATION	155.00
POSTER COMPLIANCE CENTER	SUPPLIES	69.00
PRESTO X	SERVICES	47.44
SANDHILL OIL COMPANY INC	FUEL	336.43
SECURITY FIRST BANK	FEDERAL TAXES	6694.80
THOMAS CO CLERK PETTY CASH	POSTAGE	7.12
THOMAS CO TREASURER	POSTAGE	49.13
U S BANK	FUEL	56.85
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19259.74

## ROAD FUND-

AMERITAS	RETIREMENT	612.34
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CALLS GARAGE INC	REPAIRS	637.65
G-3 ENTERPRISES INC	GRAVEL	5574.00
NEAL LUMBER CO	SUPPLIES	26.08
NEBRASKA DEPT OF REVENUE	STATE TAXES	62.23
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	527.41
NMC EXCHANGE LLC	REPAIRS	1177.06
POWERPLAN	OIL	302.80
SANDHILL OIL COMPANY INC	FUEL	550.34
SECURITY FIRST BANK	FEDERAL TAXES	863.89
THOMAS CO CLERK PETTY CASH	POSTAGE	6.28



# Thomas County Board Minutes



VISION CARE DIRECT	INSURANCE	32.64
SALARIES		4425.48

<b>PRE-TRIAL FUND-</b>		
VIAERO WIRELESS	PHONE	66.46

<b>VISITORS FUND-</b>		
RONDA HAUMANN	LODGING REIMB	75.00

<b>EXTENSION FUND-</b>		
AMERITAS	RETIREMENT	168.42
CALLS GARAGE INC	REPAIRS	37.25
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.01
EWOLDTS GROCERY INC	SUPPLIES	12.69
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HODGES CENEX INC	FUEL	86.54
HOOKER COUNTY TRIBUNE	NOTICES	14.51
MCI	PHONE	90.66
NEAL LUMBER CO	SUPPLIES	4.31
NEAL OIL AUTO CENTER, INC	FUEL	87.71
NEBRASKA DEPT OF REVENUE	STATE TAXES	110.42
SANDHILL OIL COMPANY INC	FUEL	161.57
MARISSA SAWYER	MILEAGE/SUPPLY	27.01
SECURITY FIRST BANK	FEDERAL TAXES	1036.67
SALARIES		3542.03

<b>LIBRARY FUND-</b>		
AMERITAS	RETIREMENT	143.22
MARCY ANDERSEN	SUPPLIES	259.62
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	119.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	224.63
SUSAN DAVIS	BOOK	15.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	15.94
SECURITY FIRST BANK	FEDERAL TAXES	257.98
WARNER, LLOYD	BOOK	23.95
SALARIES		1167.63

<b>BOOKMOBILE FUND-</b>		
BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.04
SANDHILL OIL COMPANY INC	FUEL	61.54
SECURITY FIRST BANK	FEDERAL TAXES	45.08
SALARIES		270.17

## Office reports:

Clerk reported that her Deputy will be leaving for a new job the end of August. Consulted with the board about whether they preferred she hire full or part time replacement. Board felt part time (28) hours per week would work. Clerk also presented office fee report for the month of July.

Assessor reported that the homes in Halsey, Thedford and Seneca would be reappraised beginning on August 5<sup>th</sup>. Joe Wilson and Ron Elliott from Tax Valuation Inc. will be going out and collecting the data. These are the same individuals that completed the Commercial reappraisal earlier this year.

Treasurer gave a financial report to the board. Also discussed with them about the forest payment that will be coming in this week.

Emergency Manager reported that Region 26 will be bringing up a command vehicle to Halsey for the Loup to Loup race. This vehicle could be used in a disaster or emergency. A new 911 street sign needs ordered for Carr Lane.



# Thomas County Board Minutes



Motion made by Seeley and second by Herbaugh to approve the office and fee reports as presented. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

The board discussed the water issues around the courthouse. The decision was to take bids on replacing the rock on the exterior of the courthouse with a solid concrete base around the courthouse. The County Attorney will prepare a notice to be mailed out to the local contractors for this project.

Roads:

Lloyd Smith reported to the board that they had sent out bid notices for the crack sealing of Purdum Ave. He also reported that he will be meeting with Lex Zimmerman with NDOR for reclaiming old highway strips.

Commissioner Herbaugh reported that Tom Licking will grade the streets in Seneca starting next Monday. The joint road project with Cherry County by Purdum should start sometime next week. After this project is completed then Cherry County will come down and help lay 1,000 ton of millings on Windmill Rd.

Discussion was had on the road repair work being done on N. Maple Street.

Discussion was held on the Interlocal Agreement with Blaine County. The major concern is Hanna Lane in Blaine County, this road needs material hauled in before grading and snow removal can be done. The agreement states that Blaine County will provide the material and Thomas County will provide grading and snow removal. Commissioner Seeley will contact Kurt Saner of Blaine County to discuss.

Motion made by Seeley and second by Herbaugh to approve the Certification forms for the Annual Road report. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

The board discussed the notice to bidders for a new county road shop. Clerk advised the board that the county could not finance this project, it would need to be paid for in the budget. To finance this project it would need to go to the vote of the people. No action taken at this time.

No public comment.

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

Meeting adjourned at 12:06 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 18, 2015 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 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

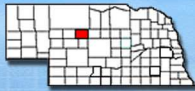
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
August 18, 2015  
Regular Meeting

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, John Seeley and Lewis Herbaugh. Also present throughout the morning were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Emergency Manager Kevin Hood, Travis Collier, Walter Collier, Miles Maseberg, Attorney Warren Arganbright, road personnel Ed Schukei, and Highway Superintendent Lloyd Smith.

Notice of meeting was given by publication in the Thomas County Herald on August 6, 2015.

Motion made by Seeley and second by Herbaugh to adopt the August 18, 2015 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the August 4, 2015 regular meeting minutes as published in the Thomas County Herald on August 13, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

No visitors present.

Correspondence presented. John and Stan will attend the NACO Legislative conference in October. Stan and possibly John will attend the West Central District meeting in September.

Motion made by Seeley and second by Pettit to approve L & L Gravel claim. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

Motion made by Seeley and second by Herbaugh to approve all other claims. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

**GENERAL FUND-**

AS CENTRAL SERVICES	SERVICES	256.80
CARS	SERVICES	46.17
EAKES OFFICE SOLUTIONS	SUPPLIES	139.93
EWOLDTS GROCERY INC	SUPPLIES	51.31
KEVIN HOOD	MILEAGE	82.80
MIPS INC	SUPPLIES	66.53
UNITED STATES POSTMASTER	POSTAGE	98.00
THOMAS CO TREASURER	EXT/LIBRARY QTR	5287.49
THOMAS COUNTY ATTORNEY	SERVICES	679.11
U S BANK	BLDG SUPPLIES	52.54

**ROAD FUND-**

L & L GRAVEL	TRUCKING	504.00
NEBRASKA TRUCK CENTER, INC	REPAIRS	180.37
NMC EXCHANGE LLC	REPAIRS	157.20
SECURITY FIRST BANK	PAYMENTS	3680.82

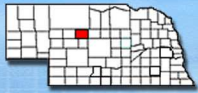
**VISITORS FUND-**

BOBS SIGNS	SERVICES	472.00
MALY MARKETING	SERVICES	210.00

**EXTENSION FUND-**

EAKES OFFICE SOLUTIONS	SUPPLIES	202.97
GRANT COUNTY NEWS	SUBSCRIPTION	25.00
JENNIFER HOLTHUS	MILEAGE	42.55
HONDO LANES	QTR MTG EXP	138.61
CR JEWELL	MILEAGE	29.90
BETHANY JOHNSTON	MILEAGE	116.80
MCI	PHONE	82.19
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	75.00

Office reports:



# Thomas County Board Minutes



Clerk asked if someone could do metal detecting on the courthouse lawn and possibly dig holes. Board did not like this idea. Assessor reported that the State Property Tax Administrator along with five state employees and seven area county assessors met in Thedford on Monday to discuss grass and irrigated land values. The Assessor will also be attending the Annual Assessor's workshop next week to gain continuing education hours.

Treasurer reported that the forest funds have been received.

Emergency Manager reported that he will be meeting with the Arnold school students next week to get replacement signs ordered where needed.

Sheriff no report.

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

The board reviewed the SDL application from Kinkaider Brewing in Broken Bow for a license on September 26<sup>th</sup>. Motion made by Seeley and second by Herbaugh to approve the application. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

The board reviewed the SDL application from The Lonely Grill for a license on September 23<sup>rd</sup>. Motion made by Seeley and second by Herbaugh to approve the application. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

No bids were received for the concrete work around the courthouse.

Board reviewed letter from the Nebraska Auditor of Public Accounts claim for the Sandhills District Health Department. Board asked that the County Attorney write a letter asking that Thomas County be able to pay their portion of the bill \$587.51 and to be held not responsible for any remaining claim.

Chairman Pettit opened the Zoning hearing at 10:31 a.m.

Miles Maseberg, Travis Collier and Walter Collier spoke on behalf of approving the Animal Unit increase for Facility A & Facility B. The Thomas County Planning Commission minutes from July 20, 2015 meeting were also presented to the board for review. No other comments were made available.

Chairman Pettit closed the hearing at 10:36 a.m.

Motion made by Seeley and second by Herbaugh to accept the recommendation of the Thomas County Planning Commission and change the Facility A animal units to 301 to 2,500 and Facility B animal units to 2,501 to 5,000. Roll call vote: Ayes – Pettit, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-14, Hazard Mitigation Plan. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-15, Forest Service Secure Rural Schools act payment designating eighty percent to traveling library and remaining twenty percent to county roads. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Pettit to approve county office inventory statements as presented. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Roads:

Walter and Travis Collier visited with the board about gravel on their road.

Seneca streets have been graded by Tom Licking. Road discussed were McMillian Ave, Daly Lane, and Hanna Lane. Lloyd reported that 7.5 miles of old highway may be available to reclaim, waiting on approval from NDOR.

Lloyd will also check with NDOR about funds available for pathways.

Chairman Pettit recessed the meeting at 11:45 a.m.

Chairman Pettit reconvened the meeting at 12:59 p.m.

Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, Susan Maline, Norma Butler, Pam Moody, Natalie Davidson, and Attorney Warren Arganbright.



# Thomas County Board Minutes



The board proceeded to open the one bid received for crack sealing. No action was taken at this time until more information can be obtained by Lloyd Smith. Tabled until the September 1, 2015 meeting.

The budget work session began at 1:15 p.m.

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

Meeting adjourned at 4:40 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 1, 2015 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda may 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
September 1, 2015  
Regular Meeting

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 and John Seeley. Motion made by Pettit and second by Seeley to excuse Lewis Herbaugh. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Absent – Herbaugh. Motion carried. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Andrea Thomas, Cody Wickham of DA Davidson, BJ Thomas, and road personnel Ed Schukei.

Notice of meeting was given by publication in the Thomas County Herald on August 20, 2015.

Motion made by Seeley and second by Pettit to adopt the September 1, 2015 regular meeting agenda. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Pettit to approve the August 18, 2015 regular meeting minutes as published in the Thomas County Herald on August 27, 2015. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Absent – Herbaugh. Motion carried.

Correspondence presented. No action taken.

Motion made by Seeley and second by Pettit to pay the Thomas County portion of Sandhills District Health Department claim for the Nebraska Auditors office in the amount of \$587.51. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

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

## GENERAL FUND-

AFLAC	INSURANCE	279.37
AMERITAS	RETIREMENT	2224.36
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
COLONIAL LIFE & ACCIDENT INS	INSURANCE	211.87
CONSOLIDATED COMPANIES INC	PHONE	387.81
CUSTER PUBLIC POWER DISTRICT	UTILITIES	496.14
EWOLDTS GROCERY INC	SUPPLIES	18.96
LORISSA HARTMAN	MILEAGE/MEAL	85.25
HEALTHPLAN SERVICES, INC	INSURANCE	135.48
HOOKER COUNTY SHERIFF	SERVICES	75.00
CHAUNCEY J. LINN	LAWN CARE	520.00
LOGAN COUNTY TREASURER	CELL PHONE	34.99
MASS MUTUAL	DEF COMP	1527.31
NACO	CONF REGISTR	100.00
NE AUDITOR OF PUBLIC ACCT	SDHD BILL	587.51
NEBRASKA DEPT OF REVENUE	STATE TAXES	800.21
PRESTO X	SERVICES	47.44
QUALITY INN & SUITES	LODGING	207.00
SANDHILL OIL COMPANY INC	FUEL	43.80
SECURITY FIRST BANK	FEDERAL TAXES	6834.29
THOMAS COUNTY COURT	FILINGS	584.56
VISION CARE DIRECT	INSURANCE	164.00
SALARIES		19377.21

## ROAD FUND-

AMERITAS	RETIREMENT	612.34
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CALLS GARAGE INC	REPAIRS	149.21
CUSTER PUBLIC POWER DISTRICT	UTILITIES	29.66
G-3 ENTERPRISES INC	GRAVEL	620.00
JEFFRES SAND & GRAVEL	GRAVEL	399.59
KORT HAMILTON TRUCKING LLC	TRUCKING	100.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	146.84
SANDHILL OIL COMPANY INC	FUEL	2858.95
SECURITY FIRST BANK	FEDERAL TAXES	1437.91
SHAFFER COMMUNICATIONS INC	GPS SERVICE	532.00
VISION CARE DIRECT	INSURANCE	32.64
SALARIES		5750.16

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.92
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## VISITORS FUND-

LOUP 2 LOUP OPEN ROAD RACE	SPONSORSHIP	528.00
NE OFF HIGHWAY VEHICLE ASSOC.	MEMBERSHIP	125.00
THOMAS CO AG SOCIETY	RENT	500.00
THOMAS COUNTY LIBRARY	PHONE REIMB	13.78



# Thomas County Board Minutes



## EXTENSION FUND-

AMERITAS	RETIREMENT	168.42
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	249.01
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	81.68
SANDHILL OIL COMPANY INC	FUEL	58.36
SECURITY FIRST BANK	FEDERAL TAXES	759.20
SALARIES		2655.56

## LIBRARY FUND-

AMERITAS	RETIREMENT	143.22
COLONIAL LIFE & ACCIDENT INS	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	132.64
CUSTER PUBLIC POWER DISTRICT	UTILITIES	54.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	16.48
S & S WORLDWIDE	BOOKS	19.77
SECURITY FIRST BANK	FEDERAL TAXES	237.66
SALARIES		1044.50

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
CAMPBELL, STU	BOOKS	130.80
NEBRASKA DEPT OF REVENUE	STATE TAXES	1.45
SECURITY FIRST BANK	FEDERAL TAXES	28.22
SYNCB/AMAZON	BOOKS	316.84
WARNER, LLOYD	BOOKS	75.00
SALARIES		168.94

## Office reports:

Clerk checked on the West Central District Meeting, September 24<sup>th</sup> and the Legislative Conference for October 15<sup>th</sup>. Office fee report presented for August. Treasurer reported on tax receipts.

Sheriff reported on upcoming workshops he will be attending in Kearney during the month of October.

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

Cody Wickham of DA Davidson presented the NACO lease purchase option to the board for financing on the road department shop. Discussion was also held on possibly refinancing the courthouse building loan.

Motion made by Seeley and second by Pettit to approve Resolution #2015-16, approving a lease purchase agreement with NACO leasing Corporation for the acquisition of property in the principal amount of not to exceed \$110,000. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Pettit to approve the SDL application for the Cowpoke for September 27, 2015. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Pettit to approve the SDL application for the Cowpoke for October 17, 2015. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Pettit to approve the SDL application for the Lonely Grill on November 21, 2015. Roll call vote: Ayes – Seeley, Pettit. Nays – none. Absent – Herbaugh. Motion carried.

The 2015-2016 budget was discussed. Suggested changes were discussed. The budget hearing will be held on September 15<sup>th</sup>.

Roads discussion included auto gates, windshields for the graders, the semi needing alignment and purchasing a tool box for Ed's pickup.

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

Meeting adjourned at 12:00 p.m.

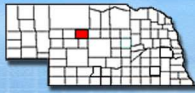
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 15, 2015 at 10:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office 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:

\_\_\_\_\_  
Stan Pettit, Chair

\_\_\_\_\_  
Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
September 15, 2015  
Regular Meeting

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, John Seeley and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Emergency Manager Kevin Hood, Shannon Vanderheiden-West Central Health Department, Janet Livingston-West Central Health Department, road personnel Ed Schukei and Keith Hartman, Mike Finney, Highway Superintendent Lloyd Smith, Fred Bader, Adrian Mayer, and Dave Masek.

Notice of meeting was given by publication in the Thomas County Herald on September 3, 2015.

Motion made by Seeley and second by Herbaugh to adopt the September 15, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the September 1, 2015 regular meeting minutes as published in the Thomas County Herald on September 10, 2015. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

AS CENTRAL SERVICES	SERVICES	256.80
CREATIVE PRINTERS, INC.	PRINTING	1425.01
EAKES OFFICE SOLUTIONS	SUPPLIES	11.98
GARY J. ENG	MEAL	9.22
EWOLDTS GROCERY INC	SUPPLIES	56.32
HODGES CENEX INC	FUEL	376.41
LINCOLN CO TREASURER	MH15-54	300.00
LINDEMEIER & ASSOCIATES	ATTORNEY FEE	150.00
LOGAN COUNTY TREASURER	CELL PHONE	35.02
MIPS INC	SERVICES	1098.01
TAX VALUATION INC	SERVICES	15340
THOMAS CO CLK PETTY CASH	POSTAGE	20.92
THOMAS COUNTY ATTORNEY	EXPENSES	885.22
WEST CENTRAL DISTRICT	REGISTRATION	25.00

**ROAD FUND-**

CARS	SERVICES	187.19
HODGES CENEX INC	FUEL	1723.47
JEFFRES SAND & GRAVEL	GRAVEL	782.91
NMC EXCHANGE LLC	REPAIRS	1274.90
EDWARD SCHUKEI	SUPPLIES	30.56
SECURITY FIRST BANK	PAYMENTS	3680.82
TWIN RIVERS TESTING & ENVI	SERVICES	711.15

**VISITOR FUND-**

CREATIVE PRINTERS, INC.	PRINTING	9.78
MALY MARKETING	SERVICES	350.00
NE TRAVEL ASSOCIATION	DUES	50.00

**EXTENSION FUND-**

CALLS GARAGE INC	REPAIRS	48.00
CREATIVE PRINTERS, INC.	PRINTING	6.73
HODGES CENEX INC	FUEL	140.59
MCI	PHONE	72.34
SUE PEARMAN	MEALS/MILEGE	51.35



# Thomas County Board Minutes



## Office reports:

Clerk reported that 149 signatures were verified for the death penalty petition. The Planning Commission has expressed interest in obtaining the Livestock Friendly status.

Assessor reports that the physical inspection of the village homes has been completed.

Treasurer gave a financial report for the county. Delinquent taxes were discussed. She also reported that you can view your taxes online at [www.nebraskataxesonline.us](http://www.nebraskataxesonline.us) and that the Thomas County Courthouse now has a Facebook page.

Sheriff reported on the Forest contract.

Emergency Manager reported that he had met with the Arnold Schools about making the replacement road signs.

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

Motion made by Seeley and second by Herbaugh to approve and sign the SBDF contract with Pearson's and Nebraska Department of Economic Development. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the SDL application for Little Country Kitchen & Lounge for October 24<sup>th</sup> at the Halsey Forest. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Fred Bader and Adrian Mayer met with the board to discuss their bid that was submitted to do crack sealing on Purdum Ave.

Motion made by Seeley and second by Herbaugh to accept the crack sealing bid from Bader Highway & Street and to retain the bid bond and waive the performance bond, upon County Attorney's approval. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays –none. Motion carried. Work is to begin in approximately 6 to 8 weeks.

Dave Masek met with the board to discuss closing Purdum Ave on August 4, 2016 for the Loup to Loup race. Motion made by Seeley and second by Herbaugh to close Purdum Road for the Loup to Loup race on August 4, 2016. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays –none. Motion carried.

## Road discussion:

Roads discussed were Finney Loop and Johnston Lane. Soft spot repair was discussed. The test results were reviewed on the milling pile north of Thedford.

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

Chairman Pettit reconvened the meeting at 12:58 p.m.

Members present were Stan Pettit, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Susan Maline, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, and Highway Superintendent Lloyd Smith.

Chairman Pettit opened the Budget hearing at 1:00 p.m.

Susan Maline reviewed the budget with the board. No public comment.

Chairman Pettit closed the Budget hearing at 1:25 p.m.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-17, for the 1% increase for 2014-2015 funds subject to limitation. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays –none. Motion carried.

Motion made by Seeley and second by Herbaugh to adopt the 2015-2016 Thomas County Budget. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Chairman Pettit opened the Property Tax hearing at 1:30 p.m.

Chairman Pettit closed the Property Tax hearing at 1:39 p.m.

Motion made by Seeley and second by Herbaugh to approve Resolution #2015-18, setting the 2015-2016 final tax request at \$715,866. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to place the new road employee Hartman to permanent full time status, since completing the ninety day probation period. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.



# Thomas County Board Minutes



Discussion was held on the new road department shop. The bid specifications were reviewed. The County Clerk and County Attorney will prepare a notice to be placed in the Thomas County Herald, North Platte Telegraph, The Chief Xtra, and The Advertiser. Bids will need to be submitted to the Thomas County Clerk by October 16, 2015.

The board received a phone call to let them know that the Loup to Loup race will be on August 11, 2016. Motion made by Seeley and second by Herbaugh to amend the previous motion to state closure of Purdum Road on August 11, 2016.

Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 2:36 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 6, 2015 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

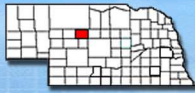
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
October 6, 2015  
Regular Meeting

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, John Seeley and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Highway Superintendent Lloyd Smith and Bobbi Scott. Chairman Pettit 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 24, 2015.

Motion made by Seeley and second by Herbaugh to adopt the October 6, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Seeley, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the September 15, 2015 regular meeting minutes as published in the Thomas County Herald on September 24, 2015. Roll call vote: Ayes – Seeley, Pettit, Herbaugh. Nays – none. Motion carried.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

RUSSELL K BRISTOL	SERVICES	390.00
AFLAC	INSURANCE	279.37
AMERITAS	RETIREMENT	1975.99
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
STEVEN R BOWERS	CR15-1	310.00
BOYD COUNTY SHERIFF	CR15-1	31.99
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	371.80
CUSTER PUBLIC POWER DISTRICT	UTILITIES	419.98
EAKES OFFICE SOLUTIONS	SUPPLIES	209.88
EWOLDTS GROCERY INC	SUPPLIES	27.96
HEALTHPLAN SERVICES, INC	INSURANCE	70.64
HODGES CENEX INC	FUEL	65.94
KEVIN HOOD	MILEAGE	292.10
CHAUNCEY J. LINN	OCT LAWNCARE	520.00
MASS MUTUAL	DEF COMP	1527.31
MCCHESNY MARTIN SAGEHORN, PC	SERVICES	4500.00
MIPS INC	SERVICES	1175.01
NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	103.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	647.46
PRESTO X	SERVICES	47.44
REGION II HUMAN SERVICES	2ND QTR	518.27
REGION II MENTAL RETARDATION SER	2ND QTR	278.00
SANDHILL OIL COMPANY INC	FUEL	133.65
SECURITY FIRST BANK	FEDERAL TAXES	5860.64
THOMAS CO CLERK PETTY CASH	POSTAGE	15.88
THOMAS CO TREASURER	EXTENSION	4505.24
US POSTAL SERVICE	POSTAGE	286.20
VILLAGE OF THEDFORD	UTILITIES	331.50
VISION CARE DIRECT	INSURANCE	159.34
SALARIES		16965.91

**ROAD FUND-**

AINSWORTH STAR-JOURNAL	PUBLISHING	150.00
AMERITAS	RETIREMENT	689.80
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CALLS GARAGE INC	REPAIRS	314.63
CUSTER PUBLIC POWER DISTRICT	UTILITIES	29.82
G-3 ENTERPRISES INC	GRAVEL	2549.27



# Thomas County Board Minutes



HODGES CENEX INC	FUEL	1350.32
NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	75.00
NEAL LUMBER CO	SUPPLIES	157.17
NEBRASKA DEPT OF REVENUE	STATE TAXES	187.60
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	3009.10
NORTH PLATTE TELEGRAPH	PUBLISHING	80.31
SANDHILL OIL COMPANY INC	FUEL	938.77
SECURITY FIRST BANK	FEDERAL TAXES	1575.34
SECURITY FIRST BANK	PAYMENT	2660.32
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5813.89

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.92
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## VISITORS FUND-

GRAND ISLAND INDEPENDENT	PUBLISHING	785.00
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## VISITORS IMPROVEMENT FUND-

CARROT TOP INDUSTRIES	FLAGS	303.48
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## EXTENSION FUND-

AMERITAS	RETIREMENT	168.42
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	288.96
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HODGES CENEX INC	FUEL	17.61
BETHANY JOHNSTON	MILEAGE	218.99
MAILFINANCE	POSTAGE	148.45
NEAL OIL AUTO CENTER, INC	FUEL	78.03
NEBRASKA DEPT OF REVENUE	STATE TAXES	77.67
SANDHILL OIL COMPANY INC	FUEL	95.76
SCHOOL HOUSE GRAPHICS	SERVICES	92.95
SECURITY FIRST BANK	FEDERAL TAXES	661.54
THOMAS COUNTY HERALD	PUBLISHING	25.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	30.00
SALARIES		2234.59

## LIBRARY FUND-

AMERITAS	RETIREMENT	143.22
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.08
CUSTER PUBLIC POWER DISTRICT	UTILITIES	137.16
EWOLDTS GROCERY INC	SUPPLIES	44.28
NEAL LUMBER CO	SUPPLIES	29.93
NEBRASKA DEPT OF REVENUE	STATE TAXES	16.32
PRESTO X	SERVICES	50.00
SECURITY FIRST BANK	FEDERAL TAXES	242.50
SALARIES		1073.74

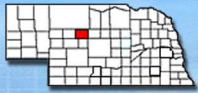
## BOOKMOBILE FUND-

MCNAUGHTON BOOK SERVICE	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.19
SANDHILL OIL COMPANY INC	FUEL	166.81
SECURITY FIRST BANK	FEDERAL TAXES	58.54
SYNCB/AMAZON	BOOKS	338.57
SALARIES		350.04

## Office reports:

Clerk reported that Frey Heating and Air Conditioning stopped by to take a look at the moisture problem in the back storage room. He will produce an estimate for a commercial dehumidifier and small heating system.

Clerk also reported that the position in her office has been filled.



# Thomas County Board Minutes



Monthly fee report for the Clerk's office was presented.

Treasurer reported that the County will not need to proceed with foreclosure on the three year delinquent properties, those taxes have been collected. She also reported that the county currently has about \$70,000 in delinquent taxes. Sheriff quarterly fee report was presented by the Clerk. Clerk also reported that his new pickup should be in around November 1<sup>st</sup>.

Emergency Manager left a message that he has talked to the Arnold Schools about replacing and making the new signs needed.

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

Chairman Pettit recessed the meeting at 10:30 a.m. to enter into Board of Equalization meeting.

Chairman Pettit reconvened the regular meeting at 10:44 a.m.

Bobbi Scott visited with the board about the possibility of getting an auto gate on their road. Commissioner Seeley also stated that Lon Larsen had asked for an auto gate for his road to the new house. The board discussed with the road men if the county had any surplus auto gates on hand. The road personnel thought they could make two auto gates out of the material that they currently had on surplus. The board decided to give out these two auto gates, the purchase of forms and installation will have to be done by the landowner.

The board discussed the request from Josh Call. This item was tabled until NIRMA has been advised and they will investigate the claim.

Road discussion:

Windmill Road was discussed. This road will be placed as a priority. Current plans are to use the material that the county currently owns to cover the bad areas and next year more permanent options will be discussed.

Maple Street to the cemetery was discussed, cold mix to fill the holes.

Chairman Pettit recessed the meeting at 11:45 a.m.

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

Members present were Stan Pettit, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Travis Collier, Walter Collier, Judy Moninger, Orval Moninger and Attorney Warren Arganbright.

Chairman Pettit opened the public hearing at 1:01 p.m.

Special Use Permit Application from CC Angus was discussed. The Thomas County Planning Commission had recommended approval of permit. No public concern was voiced.

Special Use Permit Application from Orval and Judy Moninger was discussed. The Thomas County Planning Commission had recommended approval of permit. No public concern was voiced.

Chairman Pettit closed the public hearing at 1:10 p.m.

Motion made by Seeley and second by Herbaugh to approve the Special Use Permit Application of Orval and Judy Moninger for a home in the Rural Conservation District. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the Special Use Permit Application of CC Angus for backgrounding lot in the Rural Conservation District. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Jay Jones representing the Thomas County Historical Society asked permission of the board to install a State Historical Marker on the courthouse lawn The Haumann Sisters: Lost in the Sandhills. They would also like to install the bronze statutes in the same location when completed.

The board asked the Clerk to check with the county insurance carrier. Jay will also come back with an estimated size for this location. No action taken at this time.

The board visited with the county attorney about establishing an auto gate policy. The county attorney provided state statutes that covered this.



# Thomas County Board Minutes



No public comment.

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

Meeting adjourned at 2:02 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 20, 2015 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
November 3, 2015

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, John Seeley, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Dawn Mallory, Pioneer Memorial Nursing Home, Highway Superintendent Lloyd Smith and road personnel Ed Schukei. Chairman Pettit 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 22, 2015.

Motion made by Seeley and second by Herbaugh to adopt the November 3, 2015 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the October 21, 2015 regular meeting minutes as published in the Thomas County Herald on October 29, 2015. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

No visitors present at this time.

Correspondence presented. No action taken.

Motion made by Seeley and second by Pettit to approve L & L Gravel claim. Roll call vote: Ayes – Pettit, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

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

**GENERAL FUND-**

AFLAC	INSURANCE	279.37
AMERITAS	RETIREMENT	2034.81
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
CARS	SERVICES	51.41
CLOVERLEAF ENTERPRISES	SERVICES	40.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	355.78
EWOLDTS GROCERY INC	SUPPLIES	38.21
GENE STEFFY DODGE	GRILL GUARD	129.00
HEALTHPLAN SERVICES, INC	INSURANCE	70.64
KEVIN HOOD	MILEAGE	82.80
LINCOLN COUNTY SHERIFF	PAPER SERVICE	18.00
MASS MUTUAL	DEF COMP	1527.31
MIPS INC	SERVICES	1175.01
NACO	REGISTRATION	600.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	658.84
PLATTE VALLEY COMMUNICATIONS	REPAIR	70.00
PRESTO X	SERVICES	47.44
SANDHILL OIL COMPANY INC	FUEL	100.64
SECURITY FIRST BANK	FEDERAL TAXES	6008.46
THOMAS CO CLERK PETTY CASH	POSTAGE	17.25
THOMAS CO TREASURER	POSTAGE	59.00
U S BANK	LODGING/MEALS	104.99
VISION CARE DIRECT	INSURANCE	127.92
SALARIES		17449.69

**ROAD FUND-**

AMERITAS	RETIREMENT	623.57
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CALLS GARAGE INC	REPAIR	562.18
G-3 ENTERPRISES INC	GRAVEL	1475.68
KORT HAMILTON TRUCKING LLC	TRUCKING	650.00
L & L GRAVEL	GRAVEL	1485.27
MEDICAL ENTERPRISES, INC	SERVICES	31.00
NEAL LUMBER CO	SUPPLIES	15.90



# Thomas County Board Minutes



NEBRASKA DEPT OF REVENUE	STATE TAXES	152.75
NEBRASKA TRUCK CENTER, INC	REPAIRS	116.87
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	2525.30
SANDHILL OIL COMPANY INC	FUEL	3647.67
SECURITY FIRST BANK	FEDERAL TAXES	1400.92
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5415.92

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.83
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## VISITORS FUND-

KOLBY HAMILTON	REFUND	250.00
NEBRASKA CATTLEMAN INC	ADVERTISING	604.00

## VISITORS IMPROVEMENT FUND-

THOMAS COUNTY HIST SOCIETY	MARKER	2650.00
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## EXTENSION FUND-

AMERITAS	RETIREMENT	168.42
CALLS GARAGE INC	REPAIRS	43.00
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
COLUMBIA INSURANCE GROUP INC	INSURANCE	400.00
CONSOLIDATED COMPANIES INC	PHONE	208.90
JUNE EMERSON	MILEAGE	51.75
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HOOKER COUNTY TRIBUNE	PUBLISHING	4.84
CR JEWELL	MILEAGE	64.40
NEAL OIL AUTO CENTER, INC	FUEL	26.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	77.67
SUE PEARMAN	MILEAGE/MEAL	48.27
DANE PETERSON	MILEAGE	29.90
SANDHILL OIL COMPANY INC	FUEL	48.10
SECURITY FIRST BANK	FEDERAL TAXES	663.46
THE LONELY GRILL	MEALS	147.29
ADAM ZUTAVERN	MILEAGE	39.10
SALARIES		2243.13

## LIBRARY FUND-

AMERITAS	RETIREMENT	143.22
MARCY ANDERSEN	POSTAGE	83.93
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	107.30
NEBRASKA DEPT OF REVENUE	STATE TAXES	17.16
NEBRASKA LIBRARY COMMISSION	OVERDRIVE	500.00
SECURITY FIRST BANK	FEDERAL TAXES	244.54
VILLAGE OF THEDFORD	WATER & SEWER	181.50
SALARIES		1085.38

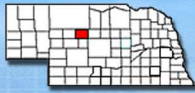
## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
LOOKOUT BOOKS	BOOKS	511.55
NEBRASKA DEPT OF REVENUE	STATE TAXES	1.97
SANDHILL OIL COMPANY INC	FUEL	65.89
SECURITY FIRST BANK	FEDERAL TAXES	68.50
SYNCB/AMAZON	BOOKS	322.42
SALARIES		411.53

## COMMUNITY DEVELOPMENT FUND-

PEARSON'S	GRANT	13521.17
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Office reports:



# Thomas County Board Minutes



Clerk reported that new office employee began working on October 21<sup>st</sup>. Office fee report was presented for October. Treasurer reported that Distress Warrants had been turned over to the sheriff. She also reported that the county received an additional \$5,700 in PILT money this year, than what was expected.

Sheriff reported that he has picked up his new pickup and he is currently getting all the equipment installed.

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

Motion made by Seeley and second by Herbaugh to appoint Stan Pettit and Lewis Herbaugh, alternate as the people to cast the ballot at the NACO convention. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.

The board reviewed the estimate from Frey's heating to install heat and a dehumidifier in the back storage room.

Motion made by Seeley and second by Herbaugh to approve the estimate from Frey's heating of \$2,666 to install a heater and dehumidifier in the back storage room. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Dawn Mallory of Pioneer Memorial Nursing Home presented a recap of things happening and new projects to happen at the Nursing home from last budget year to now.

Road projects:

The new shop project was discussed. This has been tabled until the November 17<sup>th</sup> meeting due to lack of bids.

Lloyd told the board that he had checked out the crack sealing project north of Halsey and the work was done to his satisfaction.

Discussion was held on the material being used to repair portions of Windmill Rd. Other roads discussed were South Seneca, Paxton Ranch Road, and Maple Street to the Cemetery.

Future projects discussed was grinding up the old highway 83 south of Thedford. Lloyd will have more information to discuss this at the November 17<sup>th</sup> meeting.

No public comment.

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

Meeting adjourned at 11:58 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 17, 2015 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
November 17, 2015

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, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Emergency Manager Kevin Hood, Highway Superintendent Lloyd Smith, road personnel Ed Schukei and Keith Hartman.

Chairman Pettit 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 5, 2015.

Motion made by Seeley and second by Herbaugh to adopt the November 17, 2015 agenda. The 1:15 p.m. demonstration has been cancelled due to the weather. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the November 3, 2015 regular meeting minutes as published in the Thomas County Herald on November 12, 2015. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

No visitors present.

Correspondence presented. Board decided to complete the application for the Nebraska Federal Surplus Property.

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

**GENERAL FUND-**

RUSSELL K BRISTOL	SERVICES	340.00
AS CENTRAL SERVICES	SERVICES	256.80
COW COUNTRY ANIMAL CLINIC	LICENSING	50.00
CREATIVE PRINTERS, INC.	PRINTING	481.28
EWOLDTS GROCERY INC	SUPPLIES	8.98
HODGES CENEX INC	FUEL	277.26
LINCOLN COUNTY DETENTION CENTER	INMATE	1350.00
NE CLERKS OF DISTRICT COURT ASSOC	2016 DUES	25.00
NEBRASKA UC FUND	UNEMPLOYMENT	284.84
THOMAS CO CLERK OF DIST COURT	FILING FEES	67.00
THOMAS COUNTY ATTORNEY	EXPENSES	1258.50

**ROAD FUND-**

HODGES CENEX INC	FUEL	1178.08
NEBRASKA SAFETY CENTER	FEES	45.00
SECURITY FIRST BANK	PAYMENT	1717.14

**VISITORS FUND-**

CREATIVE PRINTERS, INC.	PRINTING	10.16
SOWDERS	ADVERTISING	245.00

**EXTENSION FUND-**

CARS	REPAIRS	603.04
CREATIVE PRINTERS, INC.	PRINTING	7.11
EAKES OFFICE SOLUTIONS	SUPPLIES	29.08
GRANT COUNTY NEWS	PRINTING	6.11
HASLER	POSTAGE	700.00
BETHANY JOHNSTON	FUEL	27.11
MCI	PHONE	97.89
SUE PEARMAN	MEALS	344.02

**COMMUNITY DEVELOPMENT FUND-**

PEARSON'S INC	GRANT NDED	20504.80
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Office reports:

Clerk reported on the auto gate request from Bobbi Scott. The only auto gates on hand are 10 foot and they are needing a 12 foot. Commissioner Pettit stated he will check with some listed for sale and compare the price.

Treasurer reported that she has received the tax roll from the Assessor and is beginning to prepare for tax statements. She also reported that the Sheriff had collected all but two distress warrants.

Emergency Manager talked on the upcoming storm.

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

Chairman Pettit opened the public hearing at 10:29 a.m.

The board reviewed the Special Use Permit application from Jay Jones and Richard Jameson. The Planning commission had previously approved the application and recommended approval to the board.

No public in attendance to make comment.

Chairman Pettit closed the public hearing at 10:42 a.m.

Motion made by Seeley and second by Herbaugh to approve the Special Use Permit application for Jay Jones and Richard Jameson. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried.



# Thomas County Board Minutes



The board received one bid for snow removal at the courthouse. Motion made by Seeley and second by Herbaugh to approve the bid presented by BJ Thomas. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Discussion was held on the two bids for the shop. Motion made by Seeley and second by Pettit to reject the two bids and then to re-advertise the project with a more descriptive request of what we want in a shop building. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. Motion carried. John will contact Dave Masek and Lewis Herbaugh will contact Galen Neben to discuss.

The board discussed the previous bid notice for the shop. New accurate descriptions were discussed and a new bid notice will be put together.

Road projects:

Patching holes with the cold mix material we received from Cherry County. Discussed purchasing a road seaman.

The board then discussed how to address a public notice for road usage. It was decided that something will be put together and will be addressed when the board plans the one and six year road plan in February.

Motion made by Seeley and second by Herbaugh to adjourn the meeting. Roll call vote: Ayes – Pettit, Seeley, Herbaugh. Nays – none. 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, December 1, 2015 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

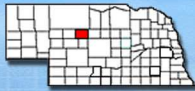
Attest:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 1, 2015

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, John Seeley and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Emergency Manager Kevin Hood and Sheriff Gary Eng.

Chairman Pettit 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 19, 2015.

Motion made by Seeley and second by Herbaugh to adopt the December 1, 2015 agenda. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the November 17, 2015 as published in the Thomas County Herald on November 26, 2015. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

Correspondence presented. The letter from Blue Cross and Blue Shield for Identity Theft was discussed. Board decided to wait until the IRS determines the tax liability before offering this product.

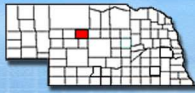
Motion made by Seeley and second by Herbaugh to approve payroll and claims as presented. Roll call vote: Ayes – Herbaugh, Pettit, Seeley. Nays – none. Motion carried.

**GENERAL FUND-**

ACME TOUCH PRINTING	SUPPLIES	268.00
AFLAC	INSURANCE	279.37
ALAMAR UNIFORMS	UNIFORMS	95.00
AMERITAS	RETIREMENT	2066.90
BLUE CROSS AND BLUE SHIELD	INSURANCE	4166.98
CARROT TOP INDUSTRIES	FLAG	56.55
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	359.35
CUSTER PUBLIC POWER DISTRICT	UTILITIES	340.98
EAKES OFFICE SOLUTIONS	SUPPLIES	889.15
HEALTHPLAN SERVICES, INC	INSURANCE	70.64
KEVIN HOOD	MILEAGE	82.80
CHAUNCEY J. LINN	LAWN CARE	200.00
MASS MUTUAL	DEF COMP	1527.31
NEBRASKA SAFETY & FIRE EQUIP	SUPPLIES	45.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	770.90
RAMADA INN	LODGING	69.00
RR DONNELLEY RECEIVABLES INC	SUPPLIES	78.88
SANDHILL OIL COMPANY INC	FUEL	276.72
SECURITY FIRST BANK	FED TAXES	6574.13
THOMAS CO TREASURER	BOOKMOBILE	785.25
VISION CARE DIRECT	INSURANCE	127.92
SALARIES		18445.16

**ROAD FUND-**

ALL STAR AUTO GLASS	REPAIRS	37.46
AMERITAS	RETIREMENT	622.67
BLUE CROSS AND BLUE SHIELD	INSURANCE	1640.16
CALLS GARAGE INC	REPAIRS	316.45
CUSTER PUBLIC POWER DISTRICT	UTILITIES	33.00
G-3 ENTERPRISES INC	ROCK	234.56
NEBRASKA SAFETY & FIRE EQUIP	SUPPLIES	49.00
NEAL LUMBER CO	SUPPLIES	39.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	151.49
SANDHILL OIL COMPANY INC	FUEL/TIRES	1941.21
SANDHILLS FAMILY MEDICINE	SERVICES	45.00
SECURITY FIRST BANK	FED TAXES	1397.59
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5412.33



# Thomas County Board Minutes



## **PRE-TRIAL FUND-**

VIAERO WIRELESS	PHONE	67.83
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## **EXTENSION FUND-**

AMERITAS	RETIREMENT	168.42
CAPITAL BUSINESS SYSTEMS	SERVICES	350.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	208.90
CUSTER COUNTY CHIEF	SUBSCRIPTION	37.00
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HOOKER COUNTY TRIBUNE	SUBSCRIPTION	28.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	77.67
SANDHILL OIL COMPANY INC	FUEL	57.36
SECURITY FIRST BANK	FED TAXES	675.32
SALARIES		2317.70

## **LIBRARY FUND-**

AMERITAS	RETIREMENT	143.22
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	101.78
NEBRASKA DEPT OF REVENUE	STATE TAXES	18.51
SANDHILL OIL COMPANY INC	PROPANE	79.52
SECURITY FIRST BANK	FED TAXES	258.32
SALARIES		1167.14

## **BOOKMOBILE FUND-**

MCNAUGHTON BOOK SERVICE	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.63
SANDHILL OIL COMPANY INC	FUEL	116.08
SECURITY FIRST BANK	FED TAXES	65.76
SALARIES		394.24

## Office reports:

Clerk presented fee report for the office. Discussion held on NACO convention.

Treasurer reported that tax statements have been printed and will be mailed out in the next week.

Sheriff reported that he is still waiting on the delivery of his light bar for the pickup. He is also setting up a time with the Arnold Schools to get the graphics on the pickup.

Emergency Manager discussed pagers and the future technology needed for text capabilities for 911.

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

Discussion was held on appointing someone to the Central Sandhills Area Extension Board. Motion made by Herbaugh and second by Seeley to appoint Zack Wakely to the board. Roll call vote: Ayes – Seeley, Herbaugh, Pettit. Nays – none. Motion carried.

## Road discussion:

The board discussed how to proceed with bids for the new shop. The decision was that they will request a detailed material list from the two bids received and set up a time to meet with each contractor at the next meeting on December 15<sup>th</sup>. The Clerk will send out a detailed bid notice with a letter stating the date and time to each contractor to meet with the board.

Commissioner Herbaugh told the board that he had a toilet and hot water heater from the Floyd Herbaugh house that he would donate for the new shop. He also has some cabinets and countertops that can be used from the house, but we will need to use the county loader to remove them from the home.

Auto gates were discussed. The county does have several surplus 10' auto gates that could be combined into one usable auto gate. The road men will need to make a list of the surplus auto gates on hand.



# Thomas County Board Minutes



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

Meeting adjourned at 11:39 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 15, 2015 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:

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Stan Pettit, Chair

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 15, 2015

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 Lewis Herbaugh and John Seeley. Motion made by Seeley and second by Herbaugh to excuse the absence of Commissioner Pettit. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Sheriff Gary Eng, Emergency Manager Kevin Hood, and Dave Masek.

Vice-Chairman Herbaugh stated open meeting guidelines are posted as required law and copies are available, if requested.

Notice of meeting was given by publication in the Thomas County Herald on December 3, 2015.

Motion made by Seeley and second by Herbaugh to adopt the December 15, 2015 agenda. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the December 1, 2015 regular meeting minutes as published in the Thomas County Herald on December 10, 2015. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

No visitors at this time.

Correspondence presented. Nebraska Department of Roads Banner permit for Seneca was presented for signatures by the board. This permit is for Christmas decorations, banners or flags to be placed on the light poles.

The Annual County Highway Superintendent certification form was presented to the board for signatures. This form states that Lloyd Smith preformed these duties for the 2015 calendar year.

No other action taken on other correspondence.

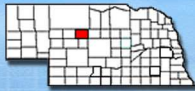
Motion made by Seeley and second by Herbaugh to pay all claims as presented. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

## GENERAL FUND-

AS CENTRAL SERVICES	SERVICES	256.80
BROWN COUNTY SHERIFF	PAPER SERVICE	18.50
CREATIVE PRINTERS, INC.	PRINTING	375.13
CUSTER COUNTY SHERIFF	PAPER SERVICE	18.50
EAKES OFFICE SOLUTIONS	PAPER	79.98
LOREN EATON	RADIO REPAIR	193.00
JILL GANSER	WITNESS FEE	136.15
LORISSA HARTMAN	MILEAGE	161.00
HODGES CENEX INC	FUEL	45.75
LINCOLN COUNTY DETENTION CENTER	INAMTE COST	350.00
MARILYN MASEBERG	RETIREMENT	60.00
MIPS INC	SERVICES	1175.01
MARILYN MOODY	WITNESS FEE	99.35
NEBRASKA UC FUND	UNEMPLOYMENT	169.25
SECURITY FIRST BANK	PAYMENT	2767.47
THOMAS CO CLERK OF DISTRICT COURT	FEES	32.00
THOMAS CO TREASURER	POSTAGE	240.41
THOMAS COUNTY ATTORNEY	SERVICES	548.58
THOMAS COUNTY COURT	FEES	236.00
THOMAS COUNTY SHERIFF	PAPER SERVICE	39.00
ANDREA THOMAS	MILEAGE	152.95

## ROAD FUND-

BAXTER WELDING, LLC	REPAIRS	658.60
KRIS GANOUNG	RENT	300.00
HODGES CENEX INC	FUEL	2094.69
SECURITY FIRST BANK	PAYMENTS	8304.82



# Thomas County Board Minutes

**PRE-TRIAL FUND-**

NEBRASKA STATE PATROL	SIGHT	460.00
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**VISITORS IMPROVEMENT FUND-**

BOBS SIGNS	BILLBOARDS	9500.00
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**EXTENSION FUND-**

HODGES CENEX INC	FUEL	67.39
BETHANY JOHNSTON	MEALS	18.07
MAILFINANCE	POSTAGE	154.75
MCI	PHONE	96.23
NEAL OIL AUTO CENTER, INC	FUEL	22.25

**COUNTY DEBT SERVICE FUND-**

SECURITY FIRST BANK	PAYMENT	20899.93
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**Office reports:**

Clerk reported that a jury trial will be scheduled in Thomas County beginning March 29, 2016. Potential Jurors will receive a Juror Qualification Form sometime in January.

Treasurer reported that her office is receiving some 2015 tax dollars. She also reported on the Department of Motor Vehicles updating their software, future meetings are planned in North Platte to review choices.

Sheriff reported that his office had billed the Forest for the remainder of their contract for services rendered. He also reported that the light bar for his pickup has finally arrived and will be installed this weekend.

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

The Interlocal Agreement for Region 26 was discussed. Motion made by Seeley and second by Herbaugh to approve Resolution #2015-19 authorizing the Chairman to sign the new Interlocal Agreement for Region 26. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the SDL for TC Colvin “dba” The Lonely Grill for the January 23, 2016 event at the Thomas County Fairgrounds. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Absent – Pettit. Motion carried.

Motion made by Seeley and second by Herbaugh to approve the SDL for TC Colvin “dba” The Lonely Grill for the February 13, 2016 event at the Lodge in the Halsey Forest. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Absent – Pettit. Motion carried.

The board then met with Dave Masek to review the bid specifications on the road department shop. The board will meet with the other bidder at the January 5<sup>th</sup> meeting. No action taken on the road department shop bid.

**Road discussion:**

Snow routes were discussed. Lewis will assist the road department by using the loader in Seneca to remove snow.

Tires for the 140H grader were discussed.

Ed reported to the board that he would be using vacation between Christmas and New Year’s.

No public comment.

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

Meeting adjourned at 11:19 a.m.

The next meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 5, 2016 at 9:30 a.m. for the Organizational meeting and the regular meeting will convene 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:

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Lewis Herbaugh, Vice Chair

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Lorissa Hartman, Clerk