

# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
January 5, 2017

The Thomas County Board of Commissioners convened in open and public session at 10:04 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Lewis Herbaugh and Pam Moody. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Emergency Manager Kevin Hood, Stan Pettit, Twyla Witt, Julie Bain and Tedd Teahon of the U.S. Forest Service.

Chairman Seeley 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 22, 2016.

Motion made by Herbaugh and second by Moody to adopt the January 5, 2017 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Seeley to approve the December 20, 2016 regular meeting minutes as published in the Thomas County Herald on December 29, 2016. Roll call vote: Ayes – Seeley, Herbaugh. Nays – none. Abstain – Moody. Motion carried.

#### Road discussion:

Lloyd Smith visited with the board about getting bids for the armor coat project on the Purdum Road for this year. He will prepare a notice to have several bid options for distance and material options. The notice will also set the date for the project to be completed between the months of May – September. He will not be advertising this project until March or April.

The 1 & 6 Year Road Plan hearing will be set for February 21<sup>st</sup>. Lloyd’s office will be in charge of advertising.

Discussion was held on getting enough material to have an extra auto gate on hand. Keith will contact Pearson’s to see if we can order to the order of materials.

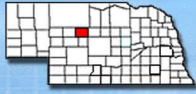
Discussion was had on the maintenance needing done to the Dump Truck. So far items needing repaired or replaced are bushings, stabilizers, and kingpins. The road men will get as much done and then they will contact Peterbuilt in North Platte for the other repairs.

Correspondence presented. No action taken.

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

#### GENERAL FUND-

AFLAC	AFLAC	191.10
AMERITAS	RETIREMENT	2323.76
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
CARS	TIRE REPAIR	16.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	379.35
COW COUNTRY ANIMAL CLINIC	SHELTER LIC.	50.00
CREATIVE PRINTERS, INC.	PUBLISHING	456.70
EWOLDTS GROCERY INC	SUPPLIES	103.83
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
HOLIDAY INN	LODGING	1199.4
MIPS INC	SERVICES/SUPPLIES	1266.82
NE CLERKS OF DIST COURT ASSOC	DUES	50.00
NEAL LUMBER CO	SUPPLIES	108.49
NEBRASKA DEPT OF REVENUE	STATE TAXES	944.46
UNITED STATES POSTMASTER	POSTAGE	94.00
REGION II MENTAL	3RD QTR	285.00
REGION 26	3RD QTR	6631.10
SANDHILL OIL COMPANY INC	FUEL	23.78
SECURITY FIRST BANK	FEDERAL TAXES	7456.75
SECURITY FIRST BANK	DEPOSIT SLIPS	52.94
SHERWIN-WILLIAMS	PAINT	633.40



# Thomas County Board Minutes



VILLAGE OF THEDFORD	UTILITIES	349.50
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23061.43

## ROAD FUND-

AMERITAS	RETIREMENT	636.22
ANDERSEN & SONS	REPAIRS	34.46
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIRS	888.80
DEPT CORRECTIONAL SVCS	SUPPLIES	75.00
EWOLDTS GROCERY INC	SUPPLIES	2.29
NEAL LUMBER CO	SUPPLIES	172.41
NEBRASKA DEPT OF REVENUE	STATE TAXES	160.16
NMC EXCHANGE LLC	REPAIRS	1269.14
POWERPLAN	REPAIRS	323.73
SANDHILL OIL COMPANY INC	FUEL	193.10
SECURITY FIRST BANK	FEDERAL TAES	1459.02
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5563.64

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	67.98
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## EXTENSION FUND-

AMERITAS	RETIREMENT	134.22
CAPITAL BUSINESS SYSTEMS	SERVICES	379.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.12
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	67.32
SANDHILL OIL COMPANY INC	FUEL	26.27
SECURITY FIRST BANK	FEDERAL TAXES	632.94
SALARIES		2290.14

## LIBRARY FUND-

AMERITAS	RETIREMENT	158.58
MARCY ANDERSEN	CRAFT SUPPLIES	77.19
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	115.90
CUSTER PUBLIC POWER DISTRICT	UTILITIES	103.80
EWOLDTS GROCERY INC	SUPPLIES	68.46
NEAL LUMBER CO	SUPPLIES	9.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.63
SECURITY FIRST BANK	FEDERAL TAXES	275.61
SYNCB/AMAZON	PROGRAM SUPP	203.66
VILLAGE OF THEDFORD	UTILITIES	193.50
SALARIES		1174.36

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
CARS	REPAIRS	50.62
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.07
SANDHILL OIL COMPANY INC	FUEL	120.55
SECURITY FIRST BANK	FEDERAL TAXES	53.88
SALARIES		322.25

## Office reports:

Clerk reported on the suggestion from Frey's Heating & Air to install heating units by the handicap door entrance. The clerk will get estimates for the heating units and also check into purchasing a ceiling fan for the foyer to help push the heat down from the ceiling.

Time clock information has been provided to the board for review.



# Thomas County Board Minutes



Office fee report for the month of December presented for the Clerk's office.

Treasurer informed the board that she will be publishing her semiannual statement in the Thomas County Herald this month.

She also reported that the new license plates are in for 2017. To help speed the process of renewal you can call the office before coming in and they can prepare your plates ahead of time to avoid a long wait.

Sheriff reported that the Crime Commission office came and inspected the courthouse for any holding facility or jail. They had not been here since the new courthouse was built 10 years ago.

Emergency Manager reported that Region 26 held a special meeting to discuss the replacement of their counsel. The equipment and software need to be upgraded, they had hoped to hold off replacing for a couple of years.

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

Julie Bain and Tedd Teahon gave a forest update. They told the board about three grants that the Forest Service had applied for. As of this date they have been approved for 2 grants. One grant is funded from the National Fish and Wildlife Foundation-Great Plains and the other grant is funded from the USDA Forest Service and USDA Natural Resource Conservation Service. These grant funds received will be used to implement the Bessey Woody Encroachment Project.

Discussion was held on appointing a replacement for George Mintle on the Thomas County Planning Commission board. Decision was made to advertise a notice of vacancy and ask for a letter of interest from anyone wanting to be appointed to this position. The Clerk will get with the County Attorney to put together a notice.

Public comment. Twyla Witt talked to the board about things happening at the Cherry County Commissioners and Cherry County Planning Commission meetings.

Motion made by Moody and second by Herbaugh to adjourn the meeting. Roll call vote: Ayes – Seeley, Herbaugh, Moody. 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, January 17, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

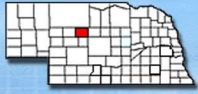
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
January 17, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Keith Hartman, Treasurer Andrea Thomas, Twyla Witt, Sheriff Gary Eng, Attorney Kurt Arganbright, Bethany Johnston, and Carol Conard. Chairman Seeley 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 5, 2017.

Motion made by Herbaugh and second by Moody to adopt the January 17, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the January 5, 2017 reorganizational meeting minutes as published in the Thomas County Herald on January 12, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the January 5, 2017 regular meeting minutes as published in the Thomas County Herald on January 12, 2017. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Roads discussion:

Complaints on wash board roads were discussed, the road men will try and hit the roads if the temperatures warm up some. Maintenance on the Peterbuilt was discussed. Installing road signs on warm days. Board discussed a salt truck for sale on Nebraska Vehicle Exchange, no action taken. Discussed maintenance on abandoned roads. No maintenance should be done on any roads that have been abandoned by the county.

Correspondence. None presented.

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

## GENERAL FUND-

ARGANBRIGHT LAW OFFICE	SECRETARY	190.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	126.67
LORISSA HARTMAN	MILEAGE	69.55
HODGES CENEX INC	FUEL	157.28
MENARD'S	SUPPLIES	27.70
NE ASSOCIATION OF COUNTY CLERKS	CLERK DUES	75.00
NEBRASKA UC FUND	UNEMPLOYMENT	168.43
NEBRASKA WEED CONTROL ASSN	DUES/REGIST	185.00
PAYMASTER SALES & SERVICE	SERVICES	589.50
UNITED STATES POSTMASTER	POSTAGE	94.00
SANDHILLS WEED MANAGEMENT AREA	DUES	200.00
SHERWIN-WILLIAMS	PAINT	158.35
SOFTMART INC.	ANTIVIRUS	153.00
THOMAS COUNTY ATTORNEY	EXPENSES	4.82
U S BANK	MAT/SHELF	93.48

## ROAD FUND-

BARCO MUNICIPAL PRODUCTS INC	SIGNS	1963.77
HODGES CENEX INC	FUEL	1857.56
LAWSON PRODUCTS	SUPPLIES	394.60
MENARD'S	TOOLS	32.88
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	2983.37
SECURITY FIRST BANK	PAYMENT	1963.68

## VISITORS FUND-

POLAR BEAR TANK RACE	SPONSORSHIP	250.00
SANDHILLS JOURNEY SCENIC BYWAY	DUES	550.00

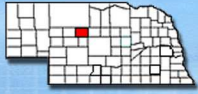
## EXTENSION FUND-

COOPERATIVE EXTENSION DIVISION	SERVICES	175.00
EAKES OFFICE SOLUTIONS	SUPPLIES	114.28
HODGES CENEX INC	FUEL	51.71
LUCY'S	KEYS	3.00
MCI	PHONE	71.81
SUE PEARMAN	STORAGE BOXES	14.95
U S BANK	ROUTER	119.99

Office reports:

Clerk/Assessor reported that personal property forms will be mailed out this month. Deadline to return to the office is May 1<sup>st</sup>. Tax Valuation Inc is out finishing the rural valuation work and completing any pickup work for the county. MIPS will be coming from Lincoln to repair a computer in the Clerk's office.

Treasurer presented the December financial statement for the board. The semi-annual statement has been published in the Thomas County Herald.



# Thomas County Board Minutes



Sheriff reported that as of today he still does not have a contract with the Forest Service for law enforcement. The Sheriff also presented his quarterly fee report for October through December.

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

Motion made by Herbaugh and second by Moody to approve the SDL liquor application for the Cowpoke Bar to be held February 11, 2017 at the Halsey 4-H Lodge. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the SDL liquor application for the Cowpoke Bar to be held on February 25, 2017 at the Halsey 4-H Lodge. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the SDL liquor application for the Cowpoke Bar to be held on May 20, 2017 at the Halsey 4-H Lodge. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Chairman Seeley recessed the meeting at 10:28 a.m.

Chairman Seeley reconvened the meeting at 11:00 a.m.

The board opened bids for the Extension office. Four bids were received.

Ranchland Ford – 2016 Ford Edge - \$26,685 with trade in.

Tehrani Motor – 2017 Chrysler Pacifica - \$22,500 with trade in.

Forrester Dodge – 2017 Chrysler Pacifica - \$15,572 with trade in.

Gene Steffy – 2017 Chrysler Pacifica - \$15,892 with trade in. 2017 – Dodge Caravan - \$12,493 with trade in.

Motion made by Herbaugh and second by Moody to accept the bid from Forrester Dodge for the 2017 Chrysler Pacifica at \$15,572 with trade in of 2010 Ford Edge. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Carol Conard presented the Annual Weed Report for Thomas County, included in the report is the County roster, activity, infestation report, budget report and Plan for Thomas County. Motion made by Herbaugh and second by Moody to accept the Annual Weed Report. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

No public comment.

Motion made by Herbaugh and second by Moody to adjourn the meeting. Roll call vote: Ayes – Herbaugh, Seeley, Moody. 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, February 7, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

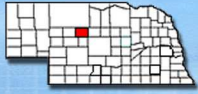
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
February 7, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Treasurer Andrea Thomas, Twyla Witt, Emergency Manager Kevin Hood, Sheriff Gary Eng, Don Wilson and Bob Broweleit.

Chairman Seeley 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 26, 2017.

Motion made by Herbaugh and second by Moody to adopt the February 7, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the January 17, 2017 regular meeting minutes as published in the Thomas County Herald on January 26, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none.

Motion carried.

Road discussion:

The request from Miles Maseberg to use the county drag on their road was discussed. The county no longer has a drag that could be used. Repair to the CAT loader fender was discussed. Lewis is trying to find a used fender that could be used. Snow maintenance routes were discussed.

Lloyd Smith advised the board the Thomas County did not receive any bridge grant funds this year.

Thomas County Treasurer advised the board that the previous pledged securities was not completely covering the county above the \$250,000 FDIC insurance at the bank. She has taken care of the problem and the county is now covered completely.

Motion made by Herbaugh and second by Moody to accept the pledged securities with Security First Bank. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Don Wilson visited with the board about the 2015-2016 audit he was completing.

Motion made by Herbaugh and second by Moody to authorize Chairman Seeley to sign the management discussion letter with Don Wilson. Roll call vote: Ayes – Herbaugh, Moody. Nays – none. Abstain – Seeley. Motion carried.

Bob Broweleit visited with the board about hiring a Marketing Director for Thomas County. The board will visit with the county attorney about whether they should advertise for this position and have a job description and contract drawn up. The Visitors Committee will need to get together with the county attorney to draw up the paperwork.

Correspondence presented. No action taken.

Motion made by Seeley and second by Moody to pay L & L Gravel claim in the amount of \$225.60. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

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

## GENERAL FUND-

AFLAC	INSURANCE	191.10
AMERITAS	RETIREMENT	2332.82
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
CARS	TIRES	622.04
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	363.33
CREATIVE PRINTERS, INC.	PUBLISHING	628.51
CUSTER PUBLIC POWER DISTRICT	UTILITIES	598.42
EAKES OFFICE SOLUTIONS	SUPPLIES	103.54
EWOLDTS GROCERY INC	SUPPLIES	27.05
H. BECKER	SERVICES	589.5
HEALTHPLAN SERVICES, INC	INSURANCE	48.70



# Thomas County Board Minutes



HODGES CENEX INC	FUEL	63.77
KEVIN HOOD	MILEAGE	77.04
MIPS INC	SERVICES	1692.34
NEAL LUMBER CO	SUPPLIES	5.49
NEBRASKA DEPT OF REVENUE	STATE TAXES	959.58
SANDHILL OIL COMPANY INC	FUEL/PROPANE	670.15
SANDHILLS R C & D	DUES	50.00
SECURITY FIRST BANK	FEDERAL TAXES	7567.76
SECURITY FIRST BANK	STOP PYMT	32.00
THOMAS CO CLERK PETTY CASH	POSTAGE	13.35
THOMAS CO TREASURER	POSTAGE	25.47
U S BANK	OFFICE CHAIR	191.07
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23385.83

## ROAD FUND-

AMERITAS	RETIREMENT	651.41
B'S ENTERPRISES INC	BLADES/PLANKS	3072.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIR	1712.46
CUSTER PUBLIC POWER DISTRICT	UTILITIES	169.68
HERBAUGH, LEWIS	MILEAGE	18.19
HODGES CENEX INC	FUEL	663.38
L & L GRAVEL	GRAVEL	225.60
LAWSON PRODUCTS	SUPPLIES	717.73
METROPOLITAN COMPOUNDS, INC	SUPPLIES	1019.90
NEAL LUMBER CO	SUPPLIES	27.96
NEBRASKA DEPT OF REVENUE	STATE TAXES	163.63
NEBRASKA PETERBILT FORD	REPAIR	1114.33
NMC EXCHANGE LLC	REPAIR	2252.38
PEARSON'S INC	AUTO GATE	3448.57
SANDHILL OIL COMPANY INC	FUEL	648.92
SECURITY FIRST BANK	FEDERAL TAXES	1493.63
VISION CARE DIRECT	INSURANCE	37.30
WENQUIST, INC	TOOLS	87.97
SALARIES		5664.81

## PRETRIAL FUND-

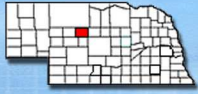
VIAERO WIRELESS	PHONE	69.32
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## VISITORS FUND-

CREATIVE PRINTERS, INC.	PUBLISHING	66.14
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## EXTENSION FUND-

AMERITAS	RETIREMENT	173.53
CALLS GARAGE INC	SERVICES	90.70
CAPITAL BUSINESS SYSTEMS	SERVICES	379.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	208.90
CREATIVE PRINTERS, INC.	PUBLISHING	41.01
EAKES OFFICE SOLUTIONS	SUPPLIES	26.10
JUNE EMERSON	MILEAGE	48.15
EWOLDTS GROCERY INC	SUPPLIES	57.34
AMY GOODRICH	MILEAGE	60.99
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HODGES CENEX INC	FUEL	57.90
JENNIFER HOLTHUS	MILEAGE	66.34
HOOKER COUNTY TRIBUNE	PUBLISHING	4.49
CR JEWELL	MILEAGE	54.57
MCI	PHONE	68.85
NEAL OIL AUTO CENTER, INC	SUPPLIES	23.21
NEBRASKA DEPT OF REVENUE	STATE TAXES	83.71
SUE PEARMAN	EXPENSES	220.65
RYAN RIDENOUR	MILEAGE	26.75
SANDHILL OIL COMPANY INC	FUEL	32.74
SECURITY FIRST BANK	FEDERAL TAXES	705.86



# Thomas County Board Minutes



BLAKE THOMPSON	MILEAGE	26.75
ZACK WAKLEY	MILEAGE	7.49
SALARIES		2345.99

## **PRESERVATION & MODERNIZATION**

### **FUND-**

MIPS INC	SERVICES	500.00
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### **LIBRARY FUND-**

AMERITAS	RETIREMENT	161.68
CARSON INDUSTRIES	SUPPLIES	89.95
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.27
CUSTER PUBLIC POWER DISTRICT	UTILITIES	109.63
NEAL LUMBER CO	SUPPLIES	11.53
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.74
SANDHILL OIL COMPANY INC	FUEL/PROPANE	262.44
SECURITY FIRST BANK	FEDERAL TAXES	272.54
SALARIES		1135.90

### **BOOKMOBILE FUND-**

BRODART CO.	BOOKS	241.50
CARS	SERVICES	61.12
MICHELLE MCINTOSH-USBORNE BOOKS	BOOKS	170.79
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.69
SANDHILL OIL COMPANY INC	FUEL	64.05
SECURITY FIRST BANK	FEDERAL TAXES	52.48
SYNCB/AMAZON	BOOKS	402.83
SALARIES		314.07

## Office reports:

Clerk/Assessor reported that the pickup work has been completed. New depreciation tables have been established for Thedford and rural homes. The West Central District meeting will be held March 23<sup>rd</sup> in Ogallala. Office fee report for the month of January was presented.

Sheriff reported that the forest contract is tentatively approved. The new contract will also include \$1,000 towards the purchase of an enclosed trailer for the gator.

Emergency Manager reported that he needs to get a road sign made for Avey Ln. He also reports that the state is pushing for dispatch centers to consolidate, Region 26 already covers 8 counties.

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

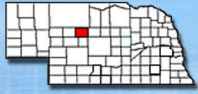
The board received a resignation letter from Pam Reed for the Thomas County Visitors Committee. Motion made by Herbaugh and second by Moody to accept the resignation of Pam Reed from the Thomas County Visitors Committee. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

The Thomas County Visitors committee recommends that Michaela Iwanski replace Pam Reed on the board. Motion made by Herbaugh and second by Moody to appoint Michaela Iwanski to the Thomas County Visitors Committee. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

The board received one letter of interest for the Thomas County Planning Commission from Judy Rath. Motion made by Seeley and second by Herbaugh to appoint Judy Rath to the Thomas County Planning Commission to replace George Mintle, with a term expiring in 2018. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Discussion on the fan or heater for the front hall was tabled until we receive information from Frey's Heating and Air.

The Thomas County Airport Authority asked to have Steve Reed appointed to fill the vacancy on their board. Motion made by Herbaugh and second by Moody to appoint Steve Reed to fill the vacancy until the next election in 2018. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.



# Thomas County Board Minutes



Motion made by Seeley and second by Moody to approve Resolution #2017-3, appointing Lewis Herbaugh as the representative to the Lexington Area Solid Waste board. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Public comment. Twyla Witt addressed the board about the legislative bills for this session.

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

Meeting adjourned at 11:34 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, February 21, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

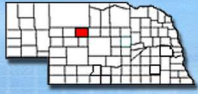
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
February 21, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were Pam Moody and Lewis Herbaugh. Motion made by Moody and second by Herbaugh to excuse Commissioner Seeley. Roll call vote: Ayes – Herbaugh, Moody. Nays – none. Absent – Seeley. Motion carried. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Keith Hartman, Sheriff Gary Eng, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, County Attorney Kurt Arganbright, and Twyla Witt.

Vice Chairman Pam Moody state 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 9, 2017.

Motion made by Herbaugh and second by Moody to adopt the February 21, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh. Nays – none. Absent – Seeley. Motion carried.

Motion made by Herbaugh and second by Moody to approve the February 7, 2017 regular meeting minutes as published in the Thomas County Herald on February 16, 2017. Roll call vote: Ayes – Herbaugh, Moody. Nays – none. Absent – Seeley. Motion carried.

**Road discussion:**

The board asked questions of Lloyd Smith about the Road Classification map process when it was adopted in March 2014. No changes suggested at this time.

Ed Schukei asked the board about the Interlocal Agreement with Blaine County for road/snow maintenance. The Interlocal agreement was reviewed. No action taken at this time.

Lloyd reported that he will try and meet with Richard Jameson about the possibility of making Carr Ln a county road in the future.

Commissioner Seeley arrived at 9:51 a.m.

The board discussed driving the county roads as a group. The decision was made that each commissioner would drive and look at the roads individually. Lewis will go out and mark the concerned areas and each commissioner will drive and review and discuss at the next meeting.

Armor coat projects and bridges were also discussed.

Correspondence presented. No action taken.

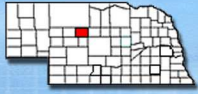
Motion made by Herbaugh and second by Moody to pay claims as presented. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	CITATIONS	130.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	451.54
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	52.99
BLAINE T. GILLETT, LLC	CR16-26	281.04
LORISSA HARTMAN	MILEAGE	69.55
UNITED STATES POSTMASTER	POSTAGE	123.20
REGION II HUMAN SERVICES	3RD QTR	533.81
TAX VALUATION INC	SERVICES	1200.00
THOMAS CO CLERK PETTY CASH	POSTAGE	6.86
THOMAS COUNTY ATTORNEY	EXPENSES	12.29
THOMAS COUNTY COURT	EXPENSES	305.00

**ROAD FUND-**

CUSTER PUBLIC POWER DISTRICT	UTILITIES	162.00
LAWSON PRODUCTS	SUPPLIES	92.17
SECURITY FIRST BANK	PAYMENT	1963.68



# Thomas County Board Minutes



SHAFFER COMMUNICATIONS INC SERVICES 360.00

**EXTENSION FUND-**

FORRESTERS DODGE CITY, INC 17 PACIFICA 15572.00  
GRANT COUNTY NEWS NOTICE 6.11

Office reports:

Assessor reported that Ag land values will increase by 11% from \$417/acre to \$465/acre. This will put our ratios at 56% of market value, which is actually below the statutory range that the state requires. This decision is being made with the Property Assessment division aware that sales coming in after the study period are indicating a trend downward in value. The surrounding counties will also be in the same situation as us.

Clerk also reported on legislative bills to be aware of.

Treasurer presented her financial report.

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

Sheriff Eng presented the 2017 U.S. Forest Contract agreement. The amount of the contract has remained the same at \$7,800 as last year.

Motion made by Herbaugh and second by Moody to approve the 2017 U.S. Forest Contract Agreement for \$7,800. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Chairman Seeley opened the 1 & 6 Year Road Plan Hearing at 11:00 a.m.

The board reviewed the 1 & 6 year road plan. No public comments.

Sheriff Eng addressed the board about the possibility of needing to hire a deputy sheriff. No action taken at this meeting. Will be addressed on the March 7<sup>th</sup> meeting.

Motion made by Moody and second by Herbaugh to close the 1 & 6 Year Road Plan hearing. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays –none. Motion carried.

Hearing closed at 11:19 a.m.

Motion made by Moody and second by Herbaugh to adopt Resolution #2017-4, 1 & 6 Year Road Plan. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Public Comment. Twyla Witt passed out to the board information on wind turbines.

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

Meeting adjourned at 11:23 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 7, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

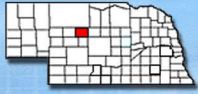
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 7, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, road personnel Keith Hartman and Ed Schukei, Twyla Witt, Emergency Manager Kevin Hood, Attorney Kurt Arganbright, Sheriff Gary Eng, Richard Jameson, Herb Hall, and Jack Johnston.

Chairman Seeley 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 16, 2017.

Motion made by Herbaugh and second by Moody to adopt the March 7, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the February 21, 2017 regular meeting minutes as published in the Thomas County Herald on March 2, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

Discussion was held on the availability of road material this summer. Decision was made by the board to attempt to acquire 5,000 ton of millings to be used this summer. The board also decided that the road employees need to request purchasing material for any roads at a board meeting so all commissioners are aware of the request. The road personnel did not request any purchase of gravel at this meeting. The board discussed snow complaints in Seneca, decision was made that this is a private matter. The request to lease the portion of West Ave that is not a road was denied. Trucking contracts for 2017 were discussed, the county attorney will draw up a new contract. The board discussed hiring a third full time road employee. Motion made by Herbaugh and second by Moody to not hire an additional full time road employee at this time. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

The board asked the Clerk to advertise for part time seasonal road help.

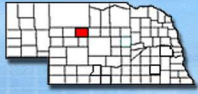
The board also discussed possible procedures for heavy over use of county roads. Lloyd reported that NIRMA has a sample reclamation agreement in their Road Manual. Lloyd will also talk with Chris Jacobsen of Custer County on how they handle these types of situations and this will be discussed at the March 21<sup>st</sup> meeting.

Correspondence presented. No action taken.

Motion made by Herbaugh and second by Moody to approve payroll and claims as presented. Discussion: Board questioned the clerk on the portion that Thomas County pays for the bookmobile use at the Halsey Grade School. Roll call vote: Ayes - Seeley, Moody, Herbaugh. Nays – none. Motion carried.

**GENERAL FUND-**

AFLAC	INSURANCE	191.10
AMERITAS	RETIREMENT	2249.61
ARGANBRIGHT LAW OFFICE	SECRETARY	50.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	386.00
CREATIVE PRINTERS, INC.	PUBLISHING	519.48
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
KEVIN HOOD	MILEAGE	77.04
MIPS INC	SERVICES	1177.19
NEBRASKA DEPT OF REVENUE	STATE TAXES	916.96
NEBRASKA WEED CONTROL ASSOCIATION	REGISTRATION	60.00
NOTARY PUBLIC UNDERWRITERS, INC	NOTARY	95.00
RAMADA INN	LODGING	70.00
SANDHILL OIL COMPANY INC	FUEL/PROPANE	557.99
SECURITY FIRST BANK	FEDERAL TAXES	7200.64



# Thomas County Board Minutes



THOMAS CO TREASURER	DUES/BOOKMOBILE	872.76
THOMAS COUNTY ATTORNEY	EXPENSES	2.19
VISION CARE DIRECT	INSURANCE	92.88
WEST CENTRAL DISTRICT	REGISTRATION	30.00
SALARIES		22059.20

## ROAD FUND-

AMERITAS	RETIREMENT	647.19
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
LAWSON PRODUCTS	SUPPLIES	92.17
NEAL LUMBER CO	SUPPLIES	50.05
NEAL, SUSAN	FUEL/PROPANE	40.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	162.62
NMC EXCHANGE LLC	REPAIRS	30.76
SANDHILL OIL COMPANY INC	FUEL	189.82
SECURITY FIRST BANK	FEDERAL TAXES	1483.92
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5636.85

## PRE TRIAL FUND-

VIAERO WIRELESS	PHONE	68.22
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## EXTENSION FUND-

AMERITAS	RETIREMENT	173.53
CAPITAL BUSINESS SYSTEMS	SERVICES	379.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	248.90
EAKES OFFICE SOLUTIONS	SUPPLIES	151.97
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
BETHANY JOHNSTON	MEALS	42.85
MCI	PHONE	69.29
NEBRASKA DEPT OF REVENUE	STATE TAXES	83.71
SANDHILL OIL COMPANY INC	FUEL	28.29
SECURITY FIRST BANK	FEDERAL TAXES	716.58
SALARIES		2410.63

## LIBRARY FUND-

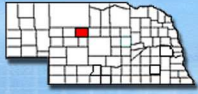
AMERITAS	RETIREMENT	147.95
MARCY ANDERSEN	POSTAGE	5.91
CALLS GARAGE INC	SUPPLIES	4.60
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	115.84
CUSTER PUBLIC POWER DISTRICT	UTILITIES	98.73
FOLLETT SCHOOL SOLUTIONS, INC.	SOFTWARE	700.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	17.86
SANDHILL OIL COMPANY INC	PROPANE	157.94
SECURITY FIRST BANK	FEDERAL TAXES	251.06
SYNCB/AMAZON	SUPPLIES	70.78
SALARIES		1096.72

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.46
SANDHILL OIL COMPANY INC	FUEL	116.83
SECURITY FIRST BANK	FEDERAL TAXES	60.28
SYNCB/AMAZON	BOOKS	231.11
SALARIES		360.38

## Office reports:

Clerk presented fee report for the month of February. Assessor reported that by March 19<sup>th</sup> the county will be converted from deeded acres to GIS acres. Some parcels will see an increase while others may see a decrease in acres. All NDOR highway deeds have been researched and drawn out. Any parcels with large discrepancies have been researched to see if surveys were on file to help compare.



# Thomas County Board Minutes



Treasurer reported that on March 6<sup>th</sup> she held the tax sale, no one was in attendance to purchase. Currently there is around \$8,000 in delinquent taxes, some of these will be turned over to the County Attorney for the county to begin foreclosure on.

Sheriff reported that his surgery went well and that Greg Eng was filling in as Deputy for a couple of weeks while he recovers.

Emergency Manager reported that he had checked with Arnold Schools about the road signs.

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

Chairman Seeley opened lawn care bids at 10:30 a.m. One bid was presented from Chauncey J. Linn for \$520 per month. Motion made by Herbaugh and second by Moody to accept the bid from Jerry Linn for lawn care at \$520 per month. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Jack Johnston, Herb Hall and Richard Jameson discussed with the board about building a new hanger and the possibility of the county helping to finance the 10% matching funds portion. The group presented information on airplanes currently located within the county and the possibility of bringing in additional personal property tax to the county if the hanger was built and additional planes could be housed here. The request is to help find \$60,000 to get this project started. This will be discussed again at the March 21<sup>st</sup> meeting.

Public comment. Twyla Witt asked if the board was aware of the Planning/Zoning workshop being held in Kearney this week.

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

Meeting adjourned at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, March 21, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

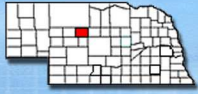
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
March 21, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, Attorney Kurt Arganbright, and Shannon Vanderheiden-West Central District Health Department.

Chairman Seeley 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 9, 2017.

Motion made by Herbaugh and second by Moody to adopt the March 21, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the March 7, 2017 regular meeting minutes as published in the Thomas County Herald on March 16, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

Discussion was held on bringing base in on Rosehill Rd to mix with the material already on the road and material will also be hauled in on Windmill Rd (hill by Rick Licking). Lewis visited with Wayne Licking about Diamond Lane, Wayne will pay for the material to be put on the road and the county will haul. Discussion was held on the pond being built by Jim Swisher along Purdum Ave. Pam will contact Jim Swisher about possible zoning regulations that will require a zoning permit. The road men asked to purchase gravel and mud rock from Jeffres pit to be used with the dirt mix on soft spots. The board discussed going ahead with the armor coat project for Purdum Rd. Lloyd will have information for the April 4<sup>th</sup> meeting to review and then let out bids for the project. Lloyd presented the board with information from Holt and Custer counties for agreements they use for heavy use of the roads.

Correspondence presented. The quote from Charron Lawn Care was reviewed for fertilizing/weed control on the lawn. Board decided to do have the road personnel apply the fertilizer.

Motion made by Moody and second by Seeley to pay the L & L Gravel claim in the amount of \$500. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

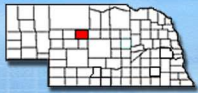
Motion made by Herbaugh and second by Moody to pay all claims as presented. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

**GENERAL FUND-**

CUSTER PUBLIC POWER DISTRICT	UTILITIES	504.58
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	33.38
GARY J. ENG	AMMO	30.38
EWOLDTS GROCERY INC	SUPPLIES	3.49
LECC	REGISTRATION	130.00
MIPS INC	SERVICES	250.00
SANDHILL OIL COMPANY INC	SERVICES	2916.02
SECURITY FIRST BANK	CHECKS	127.50
SWIX/WATERING HOLE	FUEL	174.07
THOMAS CO TREASURER	POSTAGE	63.43
ANDREA THOMAS	SUPPLIES	40.83
U S BANK	FUEL	0.72
DONALD D WILSON	SERVICES	6200.00

**ROAD FUND-**

CALLS GARAGE INC	REPAIRS	691.24
CUSTER PUBLIC POWER DISTRICT	UTILITIES	121.68
INLAND TRUCK PARTS CO	REPAIRS	3084.18
KELLY SUPPLY CO.	SUPPLIES	181.99



# Thomas County Board Minutes



L & L GRAVEL	SERVICES	500.00
MENARD'S	SUPPLIES	38.30
NMC EXCHANGE LLC	REPAIRS	563.16
SECURITY FIRST BANK	PAYMENT	1963.68
SWIX/WATERING HOLE	FUEL	2086.56

#### VISITORS FUND-

MALY MARKETING	SERVICES	240.00
SOWDERS	ADVERTISING	245.00

#### EXTENSION FUND-

MAILFINANCE	POSTAGE	148.45
SWIX/WATERING HOLE	FUEL	25.31

#### LIBRARY FUND-

CALLS GARAGE INC	SUPPLIES	5.50
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#### Office reports:

Clerk/Assessor reported that the county was unable to convert to GIS acres this year. The plan is to work with GIS workshop this summer to get all glitches and errors corrected for the 2018 Abstract season. The Clerk will be attending the West Central District Meeting on Thursday, March 23<sup>rd</sup> in Ogallala.

Treasurer presented the February financial report along with a copy of the report on pledged securities. She also mentioned that she may need to look into converting to new office software in the next budget year.

Sheriff reported on activity.

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

Discussion on the airport hangar/financing. No action taken.

The audit report for year ending June 30, 2016, from Don Wilson is completed and on file in the Clerk's office.

The clerk presented the audit report to each board member from Don Wilson for year ending June 30, 2016.

Motion made by Moody and second by Herbaugh to accept the audit report for the year ending June 30, 2016. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried.

The board reviewed the Audit engagement letter from Don Wilson for the years ending June 30, 2017, 2018, & 2019 in the amount of \$6,500.

Motion made by Moody and second by Herbaugh to approve the audit engagement letter with Don Wilson in the amount of \$6,500. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Sheriff Eng presented the board with three quotes to purchase an enclosed trailer to haul the gator. 1<sup>st</sup> quote is from Eschliman Trailers, McCook - \$4,729; Bill's Trailer Sales, Kearney - \$3,975/spare tire & wheel \$125; V-Bar Trailer Sales, Broken Bow - \$6,541.

Motion made by Herbaugh and second by Moody to accept the quote from Bill's Trailer Sales in the amount of \$4,100. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

No action taken on the request for general assistance due to the application not being turned in.

Discussion was held on the SDL liquor license application from Double T Bar for May 20<sup>th</sup>. No action taken until the application is submitted to the county.

Shannon Vanderheiden, West Central Health Department talked about services they offer and asked for ways to better meet the needs of the citizens of Thomas County. She also reported on the Dental Clinic offered through the health department and the financial situation they are in. She reports that she is asking all six counties that they serve for a one-time \$1/per capita fee for the dental clinic.

Motion made by Herbaugh and second by Moody to approve the request from the West Central Health Department for the one-time \$1/per capita fee. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried. The health department will submit a claim once all six counties have been visited.



# Thomas County Board Minutes



No public comment.

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

Meeting adjourned at 11:30 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 4, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

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John Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
April 4, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Sheriff Gary Eng and County Attorney Kurt Arganbright.

Chairman Seeley 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 23, 2017.

Motion made by Herbaugh and second by Moody to adopt the April 4, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the March 21, 2017 regular meeting minutes as published in the Thomas County Herald on March 30, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

Motion made by Herbaugh and second by Moody to proceed with the armor coat project on Purdum Road for the full 7 ½ miles using state approved armor coat gravel at \$15 per ton. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

The County Attorney presented the board with a heavy use agreement for the county roads. Suggested changes were discussed. This will be addressed again on the April 18<sup>th</sup> meeting.

Part time road employee descriptions were discussed. The employee will be eligible for up to 30 hours per week depending on the work available, CDL preferred, with a starting wage of \$15 per hour subject to experience. The clerk will advertise for this position and applications will be reviewed at the April 18<sup>th</sup> meeting.

Discussion was held on the Interlocal Agreement with McPherson County. This item was tabled to the April 18<sup>th</sup> meeting when the Highway Superintendent will be available to discuss.

The County Attorney has prepared a new contract trucking agreement to be used for 2017, the hourly rate has been changed to \$114.00 per hour. Motion made by Herbaugh and second by Moody to approve the new 2017 contract trucking agreement. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried. The clerk will mail out the new agreements to those who had prior agreements.

Other road discussion: Ed would like to haul 2 loads of gravel on River Rd and put on the areas that he had patched with clay. He would also like to haul some gravel to put on Naber hill and Atkins hill.

Swisher's will donate clay to the County, this material will be used on Rosehill Rd.

Diamond Ln work was discussed.

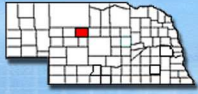
Correspondence presented. No action taken.

Motion made by Seeley and second by Moody to approve the claim from L & L Gravel in the amount of \$901.77. Roll call vote: Ayes – Moody, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

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

**GENERAL FUND-**

AFLAC	INSURANCE	191.10
AMERITAS	RETIREMENT	2428.51
BILL'S TRAILER SALES	TRAILER	4100.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
CARS	REPAIRS	49.25
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	372.38
CREATIVE PRINTERS, INC.	PUBLISHING	430.58
EAKES OFFICE SOLUTIONS	SUPPLIES	176.86



# Thomas County Board Minutes



EWOLDTS GROCERY INC	SUPPLIES	47.05
LORISSA HARTMAN	MILEAGE	84.21
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
MIPS INC	SERVICES	1177.19
NE ASSOCIATION OF COUNTY CLERKS	REGISTRATION	100.00
NEAL LUMBER CO	REPAIRS	13.37
NEBRASKA DEPT OF REVENUE	STATE TAXES	954.71
REGION II HUMAN SERVICES	4TH QTR	533.81
REGION II MENTAL RETARDATION SER	4TH QTR	284.00
REGION 26	ASSESSMENT	6631.1
SANDHILL OIL COMPANY INC	FUEL	66.44
SECURITY FIRST BANK	FED TAXES	7617.33
THOMAS CO CLERK PETTY CASH	POSTAGE	6.65
THOMAS CO TREASURER	EXT OFF	4531.32
VILLAGE OF THEDFORD	UTILITIES	349.50
VISION CARE DIRECT	INSURANCE	92.88
WEST CENTRAL DISTRICT HEALTH DEP.	ASSESSMENT	647.00
SALARIES		23818.31

## ROAD FUND-

AMERITAS	RETIREMENT	648.04
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIRS	2005.38
L & L GRAVEL	MATERIAL	901.77
MASEBERG RANCH	SUPPLIES	400.00
NEAL LUMBER CO	SUPPLIES	16.14
NEBRASKA DEPT OF REVENUE	STATE TAXES	162.82
NEBRASKA TRUCK CENTER, INC	REPAIRS	1355.40
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	2723.57
SANDHILL OIL COMPANY INC	FUEL	931.92
SECURITY FIRST BANK	FED TAXES	1485.85
VILLAGE OF THEDFORD	UTILITIES	480.00
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5642.45

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	68.22
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## VISITORS FUND-

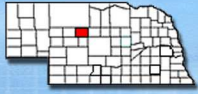
CUSTER PUBLIC POWER DISTRICT	UTILITIES	1050.98
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## EXTENSION FUND-

AMERITAS	RETIREMENT	173.53
CAPITAL BUSINESS SYSTEMS	SERVICES	379.85
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
COLUMBIA INSURANCE GROUP INC	INSURANCE	2553.00
CONSOLIDATED COMPANIES INC	PHONE	208.90
EAKES OFFICE SOLUTIONS	SUPPLIES	295.78
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HODGES CENEX INC	FUEL	25.75
MCI	PHONE	78.95
NEAL OIL AUTO CENTER, INC	SUPPLIES	68.14
NEBRASKA DEPT OF REVENUE	STATE TAXES	83.71
SUE PEARMAN	FUEL	56.59
SANDHILL OIL COMPANY INC	FUEL	16.47
SECURITY FIRST BANK	FED TAXES	725.76
THOMAS CO TREASURER	VEHICLE	10.00
SALARIES		2466.04

## LIBRARY FUND-

AMERITAS	RETIREMENT	182.50
MARCY ANDERSEN	POSTAGE	3.44
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	118.62
CUSTER PUBLIC POWER DISTRICT	UTILITIES	110.75



# Thomas County Board Minutes



EAKES OFFICE SOLUTIONS	SUPPLIES	425.00
EWOLDTS GROCERY INC	SUPPLIES	12.96
FOLLETT SCHOOL SOLUTIONS, INC.	SERVICES	199.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	27.58
SECURITY FIRST BANK	FED TAXES	339.07
SYNCB/AMAZON	SUPPLIES	101.43
VILLAGE OF THEDFORD	UTILITIES	193.50
SALARIES		1398.11

#### BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	6.21
SANDHILL OIL COMPANY INC	FUEL	108.11
SECURITY FIRST BANK	FED TAXES	95.74
SYNCB/AMAZON	BOOKS	42.63
SALARIES		571.66

#### Office reports:

Clerk presented fee report for the office for the month of March. The Clerk also informed the board of upcoming meetings that she will be attending.

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

Chairman Seeley recessed the regular meeting at 11:30 to enter into the Board of Equalization meeting.

Chairman Seeley reconvened the regular meeting at 11:42 a.m.

Motion made by Seeley and second by Herbaugh to appoint Pam Moody to serve as the Thomas County representative on the West Central Area on Aging board. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the SDL liquor application for the Double T Bar on May 20, 2017 at the NE 4-H Lodge. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Discussion was held on the request for general assistance. Motion made by Moody and second by Herbaugh to approve assistance in the amount of \$100 to Custer Public Power District. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried. The Treasurer will make a check payable to Custer Public Power District in the amount of \$100.

Public comment included wind turbine legislation.

Chairman Seeley adjourned the meeting at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, April 18, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

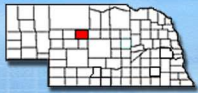
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



The Thomas County Board of Commissioners  
Regular Meeting  
April 18, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Attorney Kurt Arganbright, road personnel Keith Hartman, Emergency Manager Kevin Hood, Bethany Johnston, Highway Superintendent Lloyd Smith, LaDonna Haake, Clint Harvey and Brandon Nelson.

Chairman Seeley stated that 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, 2017.

Motion made by Herbaugh and second by Moody to adopt the April 18, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the April 4, 2017 meeting minutes as published in the Thomas County Herald on April 13, 2017. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays –none. Motion carried.

Bethany Johnston visited with the board about getting material for Johnston Lane. Motion made by Herbaugh and second by Moody to approve Jim Johnston to have 4 loads of the county base material for him to haul onto Johnston Lane. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Road discussion:

The Armor coat project on Purdum Rd was discussed, concerns on waiting until the road race is completed before starting this project. Discussion was also held on the procedures for removing snow next winter after the armor coat project is completed.

The County Attorney presented the board with a revised version of reclamation procedures for heavy use on county roads. This item will be placed back on the May 2<sup>nd</sup> agenda.

The Interlocal Agreement with McPherson County was discussed. No action taken at this time. Clerk will see if the surrounding counties have signed the agreement. This item will be place back on the May 2<sup>nd</sup> agenda.

Correspondence presented. No action taken.

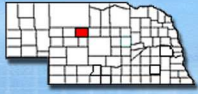
Motion made by Herbaugh and second by Moody to approve the claims as presented. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	EXPENSES	605.00
ARROW SEED COMPANY, INC	LAWNCARE	103.96
CUSTER PUBLIC POWER DISTRICT	UTILITIES	423.82
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
FREY'S HEATING AND AIR COND INC	SERVICES	93.75
BLAINE T. GILLETT, LLC	SERVICES	381.04
LORISSA HARTMAN	MILEAGE	74.72
KEVIN HOOD	MILEAGE	77.04
HOOKE COUNTY SHERIFF	SERVICES	75.00
NACO	REGISTRATION	65.00
NEAL LUMBER CO	SUPPLIES	37.99
NEBRASKA UC FUND	UNEMPLOYMENT	348.92
RAMADA INN	LODGING	73.00
THOMAS CO TREASURER	POSTAGE	115.29
THOMAS COUNTY ATTORNEY	EXPENSES	42.77
THOMAS COUNTY SHERIFF	EXPENSES	18.00
U.S. POSTAL SERVICE	POSTAGE	284.50

**ROAD FUND-**

ARROW SEED COMPANY, INC	SUPPLIES	36.98
CUSTER PUBLIC POWER DISTRICT	UTILITIES	91.92
JEFFRES SAND & GRAVEL	GRAVEL	2467.20



# Thomas County Board Minutes



NMC EXCHANGE LLC	REPAIRS	328.66
SECURITY FIRST BANK	PAYMENTS	12665.25

<b>EXTENSION FUND-</b>		
SUE PEARMAN	EXPENSES	154.83
UNIVERSITY OF NEBRASKA-LINCOLN		
EXT	INTERNET	900.00

## Office reports:

Emergency Manager gave a report on the local fires last night. A list of contact information is being put together for pilots. The process of Emergency Declaration was also discussed.

Sheriff quarterly fee report was presented.

Treasurer financial report was presented.

Clerk reported that the county had been reimbursed payment on the towing bill for the semi on South Seneca Rd. Other items of interest discussed were the NIRMA employee seminar and what procedures they would like to see the counties doing, and the possible purchase of new file cabinets in the Clerk’s office. Assessor report included discussion on TERC Equalization hearings being held this week and the possibility of being called in for a Show Cause Hearing on the Ag land values, if a hearing is scheduled it will be telephonic and open to the public.

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

Chairman Seeley opened the public hearing at 11:00 a.m. for The Haake Five LLC “DBA Hodges/Cenex” Class D liquor license application.

LaDonna Haake was present to answer any questions on the liquor license application. No other people were present for the hearing.

Chairman Seeley closed the public hearing at 11:10 a.m.

Motion made by Herbaugh and second by Moody to approve the liquor license application for The Haake Five LLC “DBA Hodges/Cenex” Class D liquor license. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Interviews for the part time road position were held with Clint Harvey and Brandon Nelson.

Motion made by Herbaugh and second by Moody to offer the position to Clint Harvey at \$15 per hour with 29.5 hours per week for the spring/summer/fall season. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

No public comment.

Motion made by Herbaugh and second by Moody to adjourn the meeting. Roll call vote: Ayes – Moody, Herbaugh, Seeley. 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, May 2, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

\_\_\_\_\_  
John B. Seeley, Chairman

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



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
May 2, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present throughout the meeting were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Keith Hartman, Emergency Manager Kevin Hood, Twyla Witt, Norma Butler, Barb Bryant, Sheriff Gary Eng, Pam Mann-Region II, and Attorney Kurt Arganbright.

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

Motion made by Herbaugh and seconded by Moody to adopt the May 2, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the April 18, 2017 regular meeting minutes as published in the Thomas County Herald on April 27, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

#### Roads discussion:

The Jonas building was discussed. Decision was made to remove the trees and the brick enclosure in the front of the building. No actual building demolition will happen at this time.

Keith reported that he and Clint were fixing soft spots on Paxton Ranch Rd currently.

John will contact Jim Johnston and tell him he needs to come get his material as soon as possible.

Ed reported on the projects he has going.

Norma Butler addressed the board about the land that was previously used as the Cattle Drive Ln just west of her property. She would like to cut down the trees and remove the stumps from this strip of land. Barb Bryant addressed the board about her concerns on who owned the property in question. Some past history mentioned that the county owned this strip of land, currently GIS workshop does not have this strip of land belonging to anyone. Currently no one is paying property taxes on this property. The Clerk's office is trying to find out if anyone has deed's filed. This was tabled until the May 16<sup>th</sup> meeting.

The road men asked about renting a trailer to haul auto gate forms from Valentine. The clerk will check with NIRMA to see about insurance coverage.

Ed reported that he completed the work on Diamond E Lane. He hauled 7 loads of mix equaling 178.5 ton. The treasurer will bill Wayne Licking for the material.

Lloyd prepared an Addendum to be added to the Armor Coat project, this addendum will cover liability insurance and signing for the project to be covered by the contractor.

Road employee time cards were discussed.

Motion made by Herbaugh and second by Moody to not sign the Interlocal agreement with McPherson County for joint purchase of supplies, materials and equipment sharing. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Correspondence presented. No action taken.

Motion made by Seeley and second by Moody to pay the L & L Gravel claim of \$1,156.59. Roll call vote: Ayes – Moody, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

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

#### GENERAL FUND-

AFLAC	INSURANCE	191.10
AMERITAS	RETIREMENT	2370.53
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50



# Thomas County Board Minutes



CALLS GARAGE INC	SUPPLIES	30.99
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CAROL CONARD	EXPENSES	2690.70
CONSOLIDATED COMPANIES INC	PHONE	376.99
EAKES OFFICE SOLUTIONS	SUPPLIES	73.72
LORISSA HARTMAN	SUPPLIES	10.96
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
HODGES CENEX INC	FUEL	260.75
KEVIN HOOD	MILEAGE	77.04
CHAUNCEY J. LINN	LAWN CARE	520.00
MIPS INC	SERVICES	1217.19
NACO	REGISTRATION	65.00
NE CLERKS OF DISTRICT COURT ASSOC	REGISTRATION	75.00
NEAL LUMBER CO	SUPPLIES	14.04
NEBRASKA DEPT OF REVENUE	STATE TAXES	1102.80
PRESTO X	SERVICES	49.80
SANDHILL OIL COMPANY INC	FUEL	184.64
SECURITY FIRST BANK	FEDERAL TAXES	8537.91
THOMAS CO CLERK OF DISTRICT COURT	COSTS	33.00
THOMAS CO TREASURER	POSTAGE/TITLE	13.21
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		26493.09

## ROAD FUND-

AMERITAS	RETIREMENT	636.22
ARROW SEED COMPANY, INC	SUPPLIES	237.50
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIRS	26.66
HODGES CENEX INC	FUEL	1049.52
JEFFRES SAND & GRAVEL	GRAVEL	363.48
L & L GRAVEL	GRAVEL	1156.59
NEAL LUMBER CO	SUPPLIES	12.22
NEBRASKA DEPT OF REVENUE	STATE TAXES	163.87
NMC EXCHANGE LLC	REPAIRS	154.70
SANDHILL OIL COMPANY INC	FUEL	2667.89
SECURITY FIRST BANK	FEDERAL TAXES	1496.90
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		5788.49

## PRE TRIAL FUND-

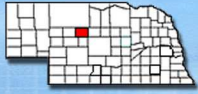
VIAERO WIRELESS	PHONE	68.37
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## EXTENSION FUND-

AMERITAS	RETIREMENT	173.53
CALLS GARAGE INC	REPAIRS	73.92
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.12
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
NEBRASKA DEPT OF REVENUE	STATE TAXES	83.71
SUE PEARMAN	OFFICE SUPPLY	7.99
SANDHILL OIL COMPANY INC	FUEL	40.23
SECURITY FIRST BANK	FEDERAL TAXES	705.86
SALARIES		2345.99

## LIBRARY FUND-

AMERITAS	RETIREMENT	149.72
MARCY ANDERSEN	POSTAGE	2.97
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.11
CUSTER PUBLIC POWER DISTRICT	UTILITIES	111.69
DEMCO INC	SUPPLIES	99.01
NEBRASKA DEPT OF REVENUE	STATE TAXES	18.50
SECURITY FIRST BANK	FEDERAL TAXES	260.67
SALARIES		1142.64



# Thomas County Board Minutes



## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.23
SANDHILL OIL COMPANY INC	FUEL	108.01
SECURITY FIRST BANK	FEDERAL TAXES	63.12
SYNCB/AMAZON	BOOKS	279.09
SALARIES		377.73

## Office reports:

Clerk's office fee report for the month of April was presented to the board. The Assessor reported that the TERC board has approved the values presented. Cherry and Blaine County were each issued an Order to Show Cause on their Ag land. The TERC hearings for these counties will be on May 3<sup>rd</sup>. The monthly West Central Assessor meeting will be held on Friday in North Platte.

Emergency Manager discussed the Region 26 equipment. He also reported that Region 26 has an updated airplane list for Thomas County, for fire assistance. The Forest will have a controlled burn Thursday and/or Friday this week. Sheriff reported that he will be attending a meeting in Kearney May 17<sup>th</sup>- 19<sup>th</sup> for his continuing education hours. He also reported that he has the trailer for the UTV.

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

Discussion was held on the Emergency Manager salary. This was tabled until the May 16<sup>th</sup> meeting.

Pam Mann from Region II visited with the board about the history of Region II. She also reviewed the services they provide. The Region II board has approved a raise of .04 per capita.

The board reviewed the Blue Cross Blue Shield insurance rates for the 2017-2018 year. Motion made by Seeley and second by Herbaugh to continue with NACO Blue Cross Blue Shield at the \$1,000 deductible w/\$30 office visit copay. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Chairman Seeley recessed the meeting at 11:31 a.m. to enter into Board of Equalization meeting.

Chairman Seeley reconvened the meeting at 11:41 a.m.

The County Attorney discussed with the board about the heavy use agreement. He will make some changes and then we will run it by NIRMA for their approval to make sure the county is covered. This will be discussed again on the May 16<sup>th</sup> meeting.

Public comment. Twyla informed the board about the U.S. Fish & Wildlife impact statement for the NPPD R project. This statement will not be completed by the May date as previously stated.

No other public comment.

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

Meeting adjourned at 12:02 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, May 16, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

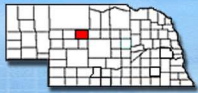
Attest:

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John B. Seeley, Chairman

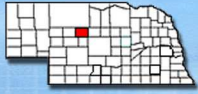
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Lorissa Hartman, Clerk



# Thomas County Board Minutes





# Thomas County Board Minutes



Thomas County Board of Commissioners  
Meeting Minutes  
May 16, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:33 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, road personnel Keith Hartman and Ed Schukei, Emergency Manager Kevin Hood, Barb Bryant, John Bryant, Attorney Kurt Arganbright, Bethany Johnston-Central Sandhills Area Extension and Jesus Duran. Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Moody and second by Herbaugh to adopt the May 16, 2017 regular meeting agenda. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays –none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the May 2, 2017 regular meeting minutes as published in the Thomas County Herald on May 11, 2017. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Road discussion:

Porath auto gate relocation discussed. Keith will get in touch with Gaylord Porath about the project. The two auto gates on Peaceful Plains road will be replaced next week. Commissioner Moody asked about the 16’ auto gate at Tim Maseberg’s. The county no longer have the forms to replace the old auto gates with. Paulsen discontinued making the old forms.

Discussion was held on reimbursing Commissioners to drive county roads. No agreement was reached.

The approach to the Phillip Licking barn was discussed. It is the landowner’s responsibility to pay for the approach to his property. The county attorney will advise the landowner that a culvert will be required on this approach. The board discussed having a notice to landowners that any new approaches to an improvement need to be run through the Planning Commission and Board of Commissioners. The highway superintendent and county attorney will come up with an application to be used.

G3 has pumped 1,000 ton of gravel for the county to purchase for roads.

The County Roads Agreement for heavy use was reviewed again. The county insurance has made suggestions to add to the agreement.

Motion made by Herbaugh and second by Moody to approve the County Roads Agreement for heavy use. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

The board has requested that the Highway Superintendent Lloyd Smith present this agreement to NPPD before construction of the R Line.

Barb and John Bryant visited with the board about the old Cattle Drive Lane located east of their property along highway 2. The Clerk reported that she has been unable to locate who this land was originally deeded to. The north part of this lane was deeded over through Quiet Title action in District Court back in 1988. No further action by the county will be taken at this time.

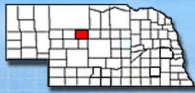
Correspondence presented. Letter of resignation from Greg Eng as Deputy Sheriff was received.

Motion made by Seeley and second by Moody to approve the L & L Gravel claim of \$1,453.92. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMIN EXP	515.00
CREATIVE PRINTERS, INC.	PRINTING	663.47
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	274.83
LORISSA HARTMAN	MILEAGE	143.38



# Thomas County Board Minutes



UNITED STATES POSTMASTER	POSTAGE	174.80
THOMAS CO TREASURER	POSTAGE	30.84
THOMAS COUNTY ATTORNEY	POSTAGE	9.92

## ROAD FUND-

CREATIVE PRINTERS, INC.	PRINTING	23.70
HODGES CENEX INC	FUEL	787.07
JEFFRES SAND & GRAVEL	GRAVEL	1930.99
L & L GRAVEL	GRAVEL	1453.92
MEDICAL ENTERPRISES, INC	SERVICES	31.00
NMC EXCHANGE LLC	REPAIRS	24.73
SANDHILLS FAMILY MEDICINE	SERVICES	45.00
SECURITY FIRST BANK	PAYMENT	1963.68

## EXTENSION FUND-

CARS	TIRES	862.40
CREATIVE PRINTERS, INC.	PRINTING	29.99
EAKES OFFICE SOLUTIONS	SUPPLIES	205.24
JUNE EMERSON	MILEAGE	48.15
EWOLDTS GROCERY INC	SUPPLIES	60.43
AMY GOODRICH	MILEAGE	60.99
HODGES CENEX INC	FUEL	16.83
JENNIFER HOLTHUS	MILEAGE	66.87
HOOKER COUNTY TRIBUNE	PRINTING	5.18
CR JEWELL	MILEAGE	56.71
BETHANY JOHNSTON	FUEL	56.13
MCI	PHONE	70.71
NE ASSOCIATION OF COUNTY EXTENSION	DUES	100.00
NEAL OIL AUTO CENTER, INC	FUEL	49.54
RYAN RIDENOUR	MILEAGE	27.82
BLAKE THOMPSON	MILEAGE	27.82
TOTALFUNDS BY HASLER	POSTAGE	200.00
UNIVERSITY OF NEBRASKA-LINCOLN EXT	COMPUTER	2436.62
ZACK WAKLEY	MILEAGE	10.70

## Office reports:

Assessor presented the TERC findings for the 2017 values, the AG values in the report state that AG land is at 75% of market value, when actually statistics show us at 57% of market value. The TERC board actually called in 3 counties to show cause for why their values were lower than what statutes call for. Thomas County was not one of those counties. The 3 counties that were called in for a show cause hearing were not forced to change their values. The change of value notices will be mailed on or around May 30<sup>th</sup>. The Clerk reported that she has ordered some office furniture from Cornhusker Industries. A report was given on the Blue Cross Blue Shield meeting held in North Platte.

Treasurer presented her financial report. She will be returning to work around the end of May. She reminded the board that the transfer from the General Fund to Road fund will happen next month.

Emergency Manager reported that the new equipment at Region 26 is working well. He also reported on the new employees.

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

Bethany Johnston presented the 2017-2018 budget for the Central Sandhills Area Extension Office. Motion made by Herbaugh and second by Moody to approve the 2017-2018 Central Sandhills Area Extension Office budget. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

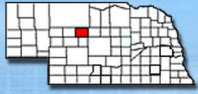
Chairman Seeley opened the Armor Coat bids for the Halsey/Purdum Rd at 11:00 a.m.

Three bids were received:

Topkote – no bid received.

Stabilt – 7 1/4 miles at .70 SY for a total of \$59,549, or the 3 3/4 miles at .75 SY for a total of \$33,000.

Figgins Construction – 7 1/4 miles at .30 SY for a total of \$25,521, or the 3 3/4 miles at .40 SY for a total of \$17,600.



# Thomas County Board Minutes



Motion made by Herbaugh and second by Moody to accept the bid from Figgins Construction for the 7 ¼ miles for the application of Armor Coat. Oil and gravel will be paid by the county. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Discussion was held on the request for more salary for the Emergency Manager position. Motion made by Herbaugh and second by Moody to disapprove the increase in salary request and to accept the resignation of Kevin Hood effective June 30, 2017. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none. Motion carried. The Clerk will advertise for this position to be filled by July 1, 2017.

SDL permit from Sandhill Oil for June 10, 2017 at the Thomas County Fairgrounds was reviewed. All paperwork was in order. Motion made by Herbaugh and second by Moody to approve the SDL liquor license for Sandhill Oil on June 10, 2017. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to surplus the Dell M5200 printer from the Clerk's office and the Samsung copier C9252 from the Extension office. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 12:01 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 6, 2017 at **9:00 a.m.**, in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. An agenda will be kept continually current and available for inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

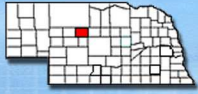
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Meeting Minutes  
June 6, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley and Pam Moody. Absent – Lewis Herbaugh. Motion made by Seeley and second by Moody to excuse the absence of Herbaugh. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Attorney Kurt Arganbright, Judy Rath, Dennis Hoffman, Jason Hoffman, Joe Nutter and Miles Maseberg.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Moody and second by Seeley to adopt the June 6, 2017 agenda. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the May 16, 2017 regular meeting minutes as published in the Thomas County Herald on May 25, 2017. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

#### Road discussion:

Roger Licking called the Clerk’s office about getting his driveway graded. The board agreed according to the maintenance plan that all driveways would receive 2 grading’s per year.

L & L Gravel has free dirt for the county to haul out and use. Lloyd will check with G3 to confirm they will have the armor coat gravel ready for the Purdum project in July. He will then determine if we need to have a backup plan with Jeffres for the armor coat gravel. The auto gate project on Peaceful Plains Rd will begin shortly. The auto gate for Gaylord Porath has been moved. Equipment for the upcoming fiscal year was discussed. Top three on the list is two pickups, a flatbed trailer to be used with the semi, and another belly dump. Lloyd visited with the board about the Swisher pond project. Lloyd also informed the board that the agreement for the armor coat project has been signed. He also reported that he had submitted the heavy use agreement to Tom Pellan of NPPD. He also reported on the millings from Paulsen on the project on south highway 83, at this time they are not sure how many millings will be left over to sell, Lloyd is to call them back in a month to check. Lloyd will have a report on the June 20<sup>th</sup> meeting for the armor coat gravel availability. G3 has a small pile of mud rock available to purchase. John asked the road men to get some cold mix from Western to do patch work on South Maple St and any other roads that need patched.

Discussion was held on the road men salaries. Motion made by Moody and second by Seeley to pay the road men \$15 per hour rather than just a monthly salary. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

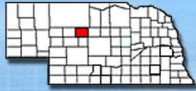
Correspondence presented. No action taken.

Motion made by Moody and second by Seeley to pay the L & L Gravel claim in the amount of \$726.96. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

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

#### GENERAL FUND-

AFLAC	INSURANCE	191.10
AMERITAS	RETIREMENT	2446.86
ARGANBRIGHT LAW OFFICE	ADMIN	250.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	4471.50
CARROT TOP INDUSTRIES	FLAG	53.15
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	148.57
CONSOLIDATED COMPANIES INC	PHONE	371.46
CREATIVE PRINTERS, INC.	PRINTING	571.31
CUSTER PUBLIC POWER DISTRICT	UTILITIES	399.34



# Thomas County Board Minutes



EAKES OFFICE SOLUTIONS	SUPPLIES	151.17
GARY J. ENG	MEAL/MILEAGE	201.05
EWOLDTS GROCERY INC	SUPPLIES	57.77
HAAKE FIVE, LLC	FUEL	31.34
LORISSA HARTMAN	MILEAGE	98.17
HEALTHPLAN SERVICES, INC	INSURANCE	48.70
HOLIDAY INN	LODGING	189.90
KEVIN HOOD	MILEAGE	77.04
CHAUNCEY J. LINN	JUNE LAWN	520.00
MARSHALL & SWIFT/BOECKH, LLC	SUPPLIES	449.95
MIPS INC	SERVICES	1177.19
NE ASSOCIATION OF COUNTY OFFICIALS	DUES	922.03
NEAL LUMBER CO	SUPPLIES	3.99
NEBRASKA COUNTY ASSESSORS ASSOC	2018 DUES	50.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	949.27
UNITED STATES POSTMASTER	POSTAGE	98.00
PRESTO X	SERVICES	49.80
PRO PRINTING & GRAPHICS	SUPPLIES	114.18
SANDHILL OIL COMPANY INC	FUEL	154.84
SECURITY FIRST BANK	FEDERAL TAXES	7542.97
SENECA HISTORICAL PRESERVATION	UTILITIES	2000.00
THOMAS CO TREASURER	BOOKMOBILE	893.09
THOMAS COUNTY ATTORNEY	COPIES	11.45
THOMAS COUNTY HISTORICAL SOCIETY	UTILITIES	2000.00
U S BANK	REGISTRATION	70.00
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23447.58

## ROAD FUND-

AMERITAS	RETIREMENT	636.22
BLUE CROSS AND BLUE SHIELD	INSURANCE	1764.66
CALLS GARAGE INC	REPAIRS	200.91
CUSTER PUBLIC POWER DISTRICT	UTILITIES	57.20
HAAKE FIVE, LLC	FUEL	902.65
KEITH HARTMAN	CELL PHONE	120.00
L & L GRAVEL	MATERIAL	726.96
NEAL LUMBER CO	SUPPLIES	7.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	182.01
SANDHILL OIL COMPANY INC	FUEL	1875.03
EDWARD SCHUKEI	CELL PHONE	120.00
SECURITY FIRST BANK	FEDERAL TAXES	1730.39
SHAFFER COMMUNICATIONS INC	GPS	360.00
THOMAS CO CLERK PETTY CASH	POSTAGE	3.03
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6731.77

## PRE-TRIAL FUND-

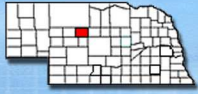
VIAERO WIRELESS	PHONE	68.37
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## EXTENSION FUND-

AMERITAS	RETIREMENT	173.53
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	209.12
GNBC	REGISTRATION	75.00
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
NEAL OIL AUTO CENTER, INC	FUEL	13.14
NEBRASKA DEPT OF REVENUE	STATE TAXES	85.91
SANDHILL OIL COMPANY INC	FUEL	113.46
SECURITY FIRST BANK	FEDERAL TAXES	760.92
SALARIES		2676.05

## LIBRARY FUND-

AMERITAS	RETIREMENT	179.85
MARCY ANDERSEN	POSTAGE	70.71
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	49.50
CONSOLIDATED COMPANIES INC	PHONE	116.97



# Thomas County Board Minutes



CREATIVE PRINTERS, INC.	PRINTING	10.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	110.96
DEMCO INC	SUPPLIES	60.65
EWOLDTS GROCERY INC	SUPPLIES	36.18
NEAL LUMBER CO	SUPPLIES	12.18
NEBRASKA DEPT OF REVENUE	STATE TAXES	25.71
SECURITY FIRST BANK	FEDERAL TAXES	316.90
SALARIES		1283.02

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEAL LUMBER CO	SUPPLIES	39.99
NEBRASKA DEPT OF REVENUE	STATE TAXES	1.53
SANDHILL OIL COMPANY INC	FUEL	47.82
SECURITY FIRST BANK	FEDERAL TAXES	57.10
SYNCB/AMAZON	BOOKS	253.73
SALARIES		343.04

## Office reports:

Clerk reported that she and Pam Moody had attended the NACO Budget and Board of Equalization workshop in Kearney on May 31<sup>st</sup>. The Clerk of the District Court workshop is in North Platte on June 7<sup>th</sup> and 8<sup>th</sup>. The Clerk workshop is in Grand Island on June 14<sup>th</sup> – 16<sup>th</sup>. Discussed moving the first meeting date of July to the 6<sup>th</sup> since the 4<sup>th</sup> falls on the first Tuesday of the month. Office fee report was presented for the month of May.

Treasurer discussed the transfer from general fund to the road fund for the June 20<sup>th</sup> meeting.

Sheriff reported that he attended the LECC conference in Kearney for his continuing education hours. He reported on the forest activity for the month of May. He also visited with the board about his concerns on Gaston Rd to the forest. Motion made by Moody and second by Seeley to approve all office/fee reports. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Seeley and second by Moody to appoint Gary Eng as the representative to the Region 26 board/Emergency Manager with a \$200 per month salary. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the SDL application from the Cowpoke Bar on July 29, 2017 at the Thomas County Fairgrounds. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Chairman Seeley recessed the regular meeting at 11:00 a.m. and opened the public hearing.

Dennis and Jason Hoffman addressed the board on their Special Use Permit, Dennis reported that the DEQ had been out to visit the location and their approval would allow for them to have up to 999 head. Joe Nutter and Miles Maseberg were present to show their support for the grow yard. A list of landowners that were notified was presented to the board.

No other public comment on the permit was heard.

Chairman Seeley closed the public hearing at 11:10 a.m. and reconvened the regular meeting.

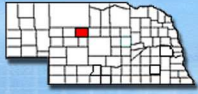
Motion made by Seeley and second by Moody to approve the Hoffman Special Use Permit application. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

No other public comment at this time.

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

Meeting adjourned at 11:25 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, June 20, 2017 at 9:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.



# Thomas County Board Minutes



Thomas County Board of Commissioners

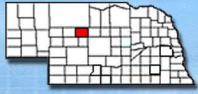
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Meeting Minutes  
June 20, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:02 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were: John Seeley and Pam Moody. Absent – Lewis Herbaugh. Motion made by Seeley and second by Moody to excuse the absence of Herbaugh. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, road personnel Keith Hartman and Ed Schukei, Deputy County Attorney Warren Arganbright, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, and Barb Bryant. Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Seeley and second by Moody to adopt the June 20, 2017 agenda. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the June 6, 2017 regular meeting minutes as published in the Thomas County Herald on June 15, 2017. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

No road employee performance appraisals were completed. Tabled until all board members are present.

Road employee salaries were discussed on the June 6<sup>th</sup> meeting.

Road discussion:

Sheriff Eng talked with the board about the condition of Gaston Rd. and his concerns about the bridge. The cold mix projects were discussed again. The road men will finish the auto gate by Peaceful Plains School and then will get a dump truck load of cold mix for the various projects in the county. Ed will also continue to haul the clay from Jim Swisher’s place.

The Purdum Rd armor coat project has been postponed until after the road race on August 10<sup>th</sup>. The board and road men will try to locate a site to stockpile the armor coat gravel in Halsey and report back on the July 6<sup>th</sup> meeting.

Lloyd will go out and take a look at the bridge on Gaston Rd. He returned to the meeting later and said that the bridge checked out fine. He is going to check with the Forest Service on this access road.

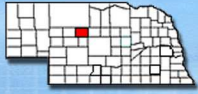
Lloyd also reported that he has not received a signed copy of the Heavy Use Road agreement back from NPPD. He will check with them on the status of this agreement.

Correspondence was presented. The board chose to pay annual payments to Region II Human Services in the amount of \$2,199.30.

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

**GENERAL FUND-**

CUSTER PUBLIC POWER DISTRICT	UTILITIES	378.94
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	8.80
EWOLDTS GROCERY INC	SUPPLIES	34.49
GIS WORKSHOP	SERVICES	2480.00
HAAKE FIVE, LLC	FUEL	148.36
LORISSA HARTMAN	MILEAGE	308.16
LINCOLN COUNTY TREASURER	VETERANS	2000.00
NACO	REGISTRATION	125.00
NATIONAL SHERIFFS' ASSOCIATION	DUES	60.00
	GATOR	
PLAINS EQUIPMENT	REPAIRS	476.28
PRESTO X	SERVICES	52.00
SHRADDHA LLC	LODGING	209.90
SANDHILLS AREA SHERIFFS ASSOCIATION	ANNUAL DUES	100.00
SANDHILLS WEED MANAGEMENT AREA	PRINTING	76.29
SECURITY FIRST BANK	PAYMENT	2767.47
THOMAS CO CLERK PETTY CASH	POSTAGE	6.65



# Thomas County Board Minutes



THOMAS CO TREASURER	POSTAGE	13.89
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**ROAD FUND-**

CUSTER PUBLIC POWER DISTRICT	UTILITIES	48.72
HAAKE FIVE, LLC	FUEL	1188.89
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	5785.72
SECURITY FIRST BANK	PAYMENT	1963.68

**EXTENSION FUND-**

KEESHA ALBRECHT	MILEAGE	26.75
EAKES OFFICE SOLUTIONS	SERVICES	409.58
BETHANY JOHNSTON	MEAL	57.75
MCI	PHONE	70.72
NEAL LUMBER CO	SUPPLIES	38.78
TOTALFUNDS BY HASLER	POSTAGE	100.00

**EXTENSION FUND-**

SECURITY FIRST BANK	PAYMENT	29022.64
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**Office reports:**

Clerk inquired about time clock software for the employees. Advised the board that the Planning Commission is planning on having the hearings for updating zoning regulations in July.

Treasurer presented the office fee report.

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

Motion made by Moody and second by Seeley to approve Resolution #2017-6, and transfer \$225,000 from County General fund to the Road Fund. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to change extension office personnel from salary to hourly wage. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Public comment. Barb Bryant asked about how to obtain a Quitclaim Deed on Cattle Drive Ln. The board advised her to consult legal advice.

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

Meeting adjourned at 10:12 a.m.

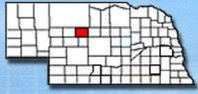
The next regular meeting of the Thomas County Board of Commissioners will be held on Thursday, July 6, 2017 at 9:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

\_\_\_\_\_  
John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
July 6, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:00 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road personnel Keith Hartman and Ed Schukei, Attorney Kurt Arganbright, and Phil Kuenle.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Herbaugh and second by Moody to approve the agenda with the following corrections: Statement of Publication for July 6, 2017 meeting, Adoption of July 6, 2017 agenda, Approval of June 20<sup>th</sup> meeting minutes. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the June 20, 2017 meeting minutes as published in the Thomas County Herald on June 29, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Road discussion:

The board members discussed the complaints on River Rd. Several of the commissioners had driven out to check out the condition of the road. A plan was discussed on how to repair the road, a base layer of either clay or the mix will be put down first and then depending on the dryness the road men may need to use the water truck to pack the base down and then follow it up with mud rock/gravel mix.

The board checked with the road men and asked if they would allow the Thomas County to use a time clock app on their personal cell phones. Both men agreed that it would be fine.

The request for material at the fairgrounds was discussed. G3 has donated the clay and the request was the county to haul 7 to 8 loads to the fairgrounds. All board members agreed to this request.

The site location for the Armor coat gravel in Halsey was discussed. Dave Masek has agreed to use his property with advance notice. Once project is completed he just requested that the parking lot be leveled out and little gravel placed back on the site. Ed will visit with Dave and give him the notice and once confirmed Lloyd will contact G3 and ask them to start stockpiling for the project.

Motion made by Moody and second by Herbaugh to renew the license agreement with GIS Workshop for RoweMap support/maintenance and Simple Signs support/maintenance. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Moody and second by Seeley to approve the L & L Gravel claim of \$837.76. Roll call vote: Ayes – Moody, Seeley. Nays – none. Abstain: Herbaugh. Motion carried.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

AFLAC	INSURANCE	241.80
AMERITAS	RETIREMENT	2343.96
ARGANBRIGHT LAW OFFICE	ADMIN EXPENSE	565.00
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12
BRIDGE OF HOPE	MILEAGE	149.80
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	386.56
EAKES OFFICE SOLUTIONS	SUPPLIES	455.80
GIS WORKSHOP	SERVICES	2390.00
HEALTHPLAN SERVICES, INC	INSURANCE	17.70
KEVIN HOOD	MILEAGE	219.89
CHAUNCEY J. LINN	JULY LAWN CARE	520.00
MIPS INC	SERVICES	1243.05



# Thomas County Board Minutes



NEBRASKA DEPT OF REVENUE	STATE TAXES	1004.37
NIRMA	INSURANCE	11562.00
REGION II MENTAL RETARDATION SER	ASSESSMENT	1165.00
REGION 26	ASSESSMENT	6847.39
SANDHILL OIL COMPANY INC	FUEL	331.59
SECURITY FIRST BANK	FEDERAL TAXES	7716.66
THOMAS CO TREASURER	POSTAGE	15.74
THOMAS COUNTY ATTORNEY	COPIES/POSTAGE	16.03
VILLAGE OF THEDFORD	UTILITIES	349.50
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23491.04

## ROAD FUND-

AMERITAS	RETIREMENT	672.47
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	122.25
GIS WORKSHOP	SERVICES	400.00
HAAKE FIVE, LLC	FUEL	563.93
L & L GRAVEL	MATERIAL	837.16
NEAL LUMBER CO	SUPPLIES	49.04
NEBRASKA DEPT OF REVENUE	STATE TAXES	188.77
NIRMA	INSURANCE	13538.00
SANDHILL OIL COMPANY INC	FUEL	758.30
SECURITY FIRST BANK	FEDERAL TAXES	1711.00
VILLAGE OF THEDFORD	UTILITIES	124.50
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6552.92

## PRETRIAL FUND-

VIAERO WIRELESS	PHONE	68.37
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## VISITORS FUND-

COURTNEY LEE	FAIRGROUND	250.00
NE TRAVEL ASSOCIATION	DUES	200.00
LINDA NUTTER	FAIR BUILDING	75.00

## EXTENSION FUND-

AMERITAS	RETIREMENT	258.82
CALLS GARAGE INC	REPAIRS	107.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	210.08
EAKES OFFICE SOLUTIONS	COPIER LICENSE	213.50
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
MAILFINANCE	POSTAGE	148.45
NEBRASKA DEPT OF REVENUE	STATE TAXES	159.21
SUE PEARMAN	MEALS	75.48
SANDHILL OIL COMPANY INC	FUEL	103.90
SECURITY FIRST BANK	FEDERAL TAXES	1262.86
SALARIES		4096.54

## LIBRARY FUND-

AMERITAS	RETIREMENT	164.68
CENTRAL I.T. INC.	COMPUTERS	1998.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	123.42
CUSTER PUBLIC POWER DISTRICT	UTILITIES	113.04
NEAL LUMBER CO	SUPPLIES	24.35
NEBRASKA DEPT OF REVENUE	STATE TAXES	21.20
NIRMA	INSURANCE	1131.00
SANDHILL OIL COMPANY INC	PROPANE	198.90
SECURITY FIRST BANK	FEDERAL TAXES	338.98
VILLAGE OF THEDFORD	UTILITIES	193.50
SALARIES		1529.46

## BOOKMOBILE FUND-



# Thomas County Board Minutes



BRODART CO.	BOOKS	241.50
MIDAMERICA BOOKS	BOOKS	545.70
NEBRASKA DEPT OF REVENUE	STATE TAXES	2.26
SANDHILL OIL COMPANY INC	FUEL	89.49
SECURITY FIRST BANK	FEDERAL TAXES	45.32
SYNCB/AMAZON	BOOKS	288.99
SALARIES		271.13

## Office reports:

Clerk presented the fee report for the month of June. The board budget work session is scheduled for August 1<sup>st</sup> at 1:00 p.m. The liquor license hearing for the Sandhills Corral is scheduled for July 18<sup>th</sup> at 11:00 a.m. The Board of Equalization will hold another meeting on July 18<sup>th</sup> at 11:30 a.m. to review three protests. The deadline for Homestead Exemptions was June 30<sup>th</sup>. One new Ag sale came in at \$625 per acre for 800 acres.

Treasurer reported that the PILT money came in at the end of June totaling around \$103,000. She is working on ending the fiscal year in her office.

Sheriff reported that he can come back to work on July 20<sup>th</sup>. He also presented his quarterly fee report to the board.

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

Chairman Seeley opened the public hearing at 10:46 a.m. for the special use permit filed by Jim Swisher.

Discussion included right of way setbacks, erosion control, and riff raff along the bank by Purdum Ave.

No public comments were heard.

Chairman Seeley closed the public hearing at 10:49 a.m.

Motion made by Moody and second by Herbaugh to approve the special use permit for Jim Swisher/fish pond with the following requirements: right of way setbacks of 58 feet from the centerline of Purdum Ave must be maintained and erosion control maintenance all at the landowners responsibility. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Chairman Seeley recessed the regular meeting to open the Board of Equalization meeting at 11:01 a.m.

Chairman Seeley reconvened the regular meeting at 11:28 a.m.

No public comment.

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

Meeting adjourned at 11:26 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, July 18, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

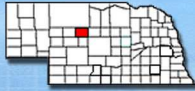
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
July 18, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley and Pam Moody. Motion made by Seeley to excuse Herbaugh. Motion failed due to lack of second. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng, Highway Superintendent Lloyd Smith, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Attorney Kurt Arganbright, Melanie Coffman and Jack Moody.

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

Notice of meeting was given by publication in the Thomas County Herald on July 6, 2017.

Motion made by Moody and second by Seeley to adopt the July 18, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the July 6, 2017 regular meeting minutes as published in the Thomas County Herald on July 13, 2017. Roll call vote: Ayes – Seeley, Moody. Nays –none. Absent – Herbaugh. Motion carried.

Road discussion:

Discussion was held on the two auto gates that were replaced on Peaceful Plains Rd. Motion made by Seeley and second by Moody to surplus the two auto gates.

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

The board implemented a policy that the county road pickups will no longer be driven home and must be parked at a county lot each evening.

Discussion was held on the armor coat gravel for the Purdum project. Dave Masek has prepared a spot on his property for the county to stockpile the gravel. Lloyd will contact G3 to see if the county needs to haul the material or if they will be hauling. The project is expected to start around August 14<sup>th</sup>.

Discussion was held on River Rd. Ed stated that the material has been hauled and that it needs moisture because it is powdering out, the question was raised on whether the county should haul water in the water trailer before putting any rock or gravel on the road. No other discussion was held.

Ed reported that E. Antelope Valley Rd is breaking out a bit on the shoulders due to the excessive truck traffic right now.

A request was made for 4 tires for the belly dump trailer. The board agreed to have the road employees order with Call's Garage.

No correspondence to present.

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

## GENERAL FUND-

ARROW SEED COMPANY, INC	LAWNCARE	104.97
CARS	REPAIRS	48.38
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EWOLDTS GROCERY INC	SUPPLIES	26.45
HAAKE FIVE, LLC	FUEL	31.17
LOGAN COUNTY TREASURER	COURT CELL	35.09
NEBRASKA UC FUND	UNEMPLOYMENT	196.30
THOMAS CO TREASURER	SUPPLIES	260.65
WEST CENTRAL NEBR AREA AGENCY	ASSESSMENT	400.50

## ROAD FUND-

ALLARD PRECAST	FORMS	1680.00
SECURITY FIRST BANK	PAYMENT	1963.68

## VISITORS FUND-

VADA HAUMANN	VISITORS	75.00
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## EXTENSION FUND-

CREATIVE PRINTERS, INC.	SUBSCRIPTION	25.00
EAKES OFFICE SOLUTIONS	SUPPLIES	20.13
HAAKE FIVE, LLC	FUEL	18.57
MCI	PHONE	23.11
NEAL OIL AUTO CENTER, INC	FUEL	46.54
TOTALFUNDS BY HASLER	POSTAGE	100.00

## LIBRARY FUND-

EWOLDTS GROCERY INC	SUPPLIES	17.34
ROSSELL'S RENTAL EXPRESS	SUMMER READING	331.32

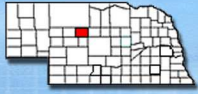
Office/fee reports:

Clerk requested that the county consider building a Planning/Zoning page on GIS. The initial startup for the first year would be \$9,450. After the first year the annual maintenance fee would be \$3,900. The board asked the Clerk to obtain some more information for the August 1<sup>st</sup> meeting.

The Clerk and Treasurer attended an open meetings law workshop in North Platte on July 11<sup>th</sup> that was put on by the NASB association.

Treasurer presented her financial report. The Deputy will be attending VIN inspection training in November. The Treasurer's office has been selected for a heavy use tax audit by the State of Nebraska.

Sheriff reported that he will have a Region 26 board meeting on July 25<sup>th</sup>.



# Thomas County Board Minutes



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

Motion made by Moody and second by Seeley to approve the Subgrant Agreement for Child Support Enforcement Services. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Public comment:

Twyla Witt and Melanie Coffman reported on the US Fish and Wildlife meeting that was held in Thedford on July 17<sup>th</sup>.

Commissioner Herbaugh arrived at the meeting at 10:43 a.m.

Chairman Seeley opened the public hearing for the Sandhills Corral LLC liquor license at 11:01 .am.

Jack Moody was present to answer any questions. No public comments were received.

Chairman Seeley closed the public hearing at 11:12 a.m.

Motion made by Herbaugh and second by Moody to approve the Sandhills Corral LLC liquor license application request. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Chairman Seeley recessed the regular meeting at 11:30 a.m. to enter into Board of Equalization meeting.

Chairman Seeley reconvened the regular meeting at 11:54 a.m.

No public comment.

Chairman Seeley adjourned the meeting at 12:00 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 1, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

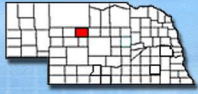
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
August 1, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, Twyla Witt, Highway Superintendent Lloyd Smith, road personnel Ed Schukei, Clinton Harvey, Keith Hartman, Attorney Kurt Arganbright, Treasurer Andrea Thomas, Julie Bain-US Forest Service.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Notice of meeting was given by publication in the Thomas County Herald on July 20, 2017.

Motion made by Herbaugh and second by Moody to adopt the August 1, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the July 18, 2017 regular meeting minutes as published in the Thomas County Herald on July 27, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Chairman Seeley announced the board was entering into closed session at 9:32 a.m. to conduct performance appraisals of the road employees. Those asked to stay in the closed session were Kurt Arganbright, Lloyd Smith, Ed Schukei, Keith Hartman, and Clinton Harvey.

Motion made by Moody and second by Herbaugh to exit closed session at 10:48 a.m. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays –none. Motion carried.

No action taken on performance evaluations.

Road discussion:

Discussion was held on use of county equipment to fight fire. The Clerk will check with NIRMA and Joe Bob Atkins on the coverage of the county equipment.

Maple Street north and south needs patched with cold mix.

The Clerk informed the board about a request from Bonnie Kennedy to fix the driveway access to their cabin on S. Seneca. The board asked the road men to check it out and get pictures back to them after the meeting.

Lloyd Smith reported that Dollar General had contacted him about a new location and the zoning requirements for a parking lot. The Clerk will contact him and provide information needed.

Correspondence presented. The 2020 Census request was reviewed and the board decided to not participate in the address questionnaire.

Julie Bain with the US Forest Service talked with the board about their plans at the forest to handle the Eclipse crowd.

Motion made by Moody and second by Seeley to pay the L & L Gravel claim in the amount of \$1,878.04. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

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

**GENERAL FUND-**

AFLAC	INSURANCE	216.19
AMERITAS	RETIREMENT	2322.23
BLAINE COUNTY	MILEAGE	74.90
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	358.82
CREATIVE PRINTERS, INC.	PRINTING	1178.54
CUSTER PUBLIC POWER DISTRICT	UTILITIES	449.12
EAKES OFFICE SOLUTIONS	SUPPLIES	318.30
EWOLDTS GROCERY INC	SUPPLIES	9.89
HEALTHPLAN SERVICES, INC	INSURANCE	17.70
LINCOLN COUNTY CLERK	PROBATION FEES	849.58



# Thomas County Board Minutes



CHAUNCEY J. LINN	AUGUST LAWN	520.00
NE ASSOCIATION OF COUNTY CLERKS	REGISTRATION	50.00
NEAL LUMBER CO	SUPPLIES	3.99
NEBRASKA COUNTY ATTORNEYS ASSOC	REGISTRATION	784.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	994.86
PRESTO X	SERVICES	52.00
REGION II HUMAN SERVICES	ASSESSMENT	2199.30
SANDHILL OIL COMPANY INC	FUEL	77.48
SECURITY FIRST BANK	FEDERAL TAXES	7696.03
THOMAS CO CLERK PETTY CASH	POSTAGE	20.37
THOMAS CO TREASURER	1ST QRTR EXTEN	5529.78
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23563.38

## ROAD FUND-

AMERITAS	RETIREMENT	656.45
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIR/TIRES	1128.42
CUSTER PUBLIC POWER DISTRICT	UTILITIES	47.28
HAAKE FIVE, LLC	FUEL	1383.43
L & L GRAVEL	GRAVEL	1878.04
MID-AMERICA RESEARCH CHEMICAL	SUPPLIES	450.04
NEAL LUMBER CO	SUPPLIES	47.98
NEBRASKA DEPT OF REVENUE	STATE TAXES	198.46
NIOBRARA VALLEY CONSULTANTS LLC	FEES	3671.22
SANDHILL OIL COMPANY INC	FUEL	1046.13
SECURITY FIRST BANK	FEDERAL TAXES	1815.13
MICHAEL D GILES/TRIPLE G REDIMIX	GRAVEL	9202.73
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6905.71

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	68.30
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## VISITORS FUND-

WATCHFIRE BY TIME-O-MATIC	SERVICES	200.00
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## EXTENSION FUND-

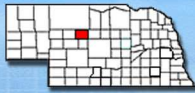
AMERITAS	RETIREMENT	248.39
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	209.97
GRANT COUNTY NEWS	SUBSCRIPTION	25.00
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HOMETOWN LEASING	COPIER LEASE	356.00
NEAL OIL AUTO CENTER, INC	FUEL	38.69
NEBRASKA DEPT OF REVENUE	STATE TAXES	154.56
SANDHILL OIL COMPANY INC	FUEL	64.43
SECURITY FIRST BANK	FEDERAL TAXES	1250.93
SALARIES		4099.37

## LIBRARY FUND-

AMERITAS	RETIREMENT	165.60
MARCY ANDERSEN	POSTAGE	2.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.50
CUSTER PUBLIC POWER DISTRICT	UTILITIES	137.46
EWOLDTS GROCERY INC	SUPPLIES	48.02
NEBRASKA DEPT OF REVENUE	STATE TAXES	27.12
NEBRASKA LIBRARY COMMISSION	OVERDRIVE	500.00
SECURITY FIRST BANK	FEDERAL TAXES	389.82
SYNCB/AMAZON	PROGRAM	229.75
SALARIES		1735.52

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
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# Thomas County Board Minutes



NEBRASKA DEPT OF REVENUE	STATE TAXES	2.47
SANDHILL OIL COMPANY INC	FUEL	78.94
SECURITY FIRST BANK	FEDERAL TAXES	48.94
SALARIES		292.99

## Office reports:

Clerk presented fee report for her office. Custer Public Power will be sending someone up to trim trees by power lines. The board would just like the tree limbs trimmed that are causing a hazard to the wires.

Dollar General zoning letter was discussed.

Treasurer reported that she will be attending a legislative meeting August 16<sup>th</sup> in Kearney.

Sheriff reported that this weekend the bow hunters will be at the forest. He also gave a report on the fair.

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

Motion made by Seeley and second by Moody to sign the engagement letter with McChesney Martin and Sagehorn for budget services. Roll call vote: Ayes - Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to sign the Subgrant Agreement for Child Support Enforcement Services with the Thomas County Attorney. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to approve Resolution #2017-7, General Assistance Policy. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to sign the Annual Certification form for the STP & HBP Buyout funds. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Review of the Thomas County Employee handbook was tabled until the August 15<sup>th</sup> meeting.

Twyla Witt presented the board information on the Solar Eclipse.

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

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

Board members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Susan Maline, and Sheriff Gary Eng.

Budget papers were reviewed. The board will review again at their August 15<sup>th</sup> meeting.

Budget hearing will be scheduled for September 5<sup>th</sup>.

Motion made by Seeley and second by Moody to approve the agreement with GIS Workshop to provide a zoning layer on our GIS website. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

No other public comment at this time.

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

Meeting adjourned at 2:54 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, August 15, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

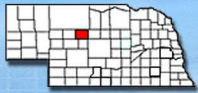
Attest:

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John B. Seeley, Chairman

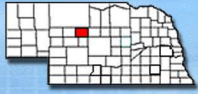
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Lorissa Hartman, Clerk



# Thomas County Board Minutes





# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
September 5, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Attorney Kurt Arganbright, Sheriff Gary Eng, Kelly Kennedy, and Bob Broweleit.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Herbaugh and second by Moody to adopt the September 5, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the August 15, 2017 meeting minutes as published in the Thomas County Herald on August 24, 2017. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays –none. Motion carried.

#### Road discussion:

The discussion was held on purchasing new road pickups. The clerk will check with Forrester's Dodge in Arnold and Broken Bow, and check on the federal and state surplus site.

Lloyd Smith reported that he had tried to talk with Gary Thayer with the NDOR about the millings in Halsey. He will try to contact again and see if the county could purchase these millings. Lloyd also reported that Dollar General had been in contact with him about a location. The board advised to Lloyd to direct them to the Planning/Zoning Commission for their regulations and rules and to also contact the State of Nebraska for highway access.

Lloyd also reported that he had a phone conversation with Tom Pelan with NPPD and the Heavy Use Agreement. He just wanted to let the county know that NPPD fully intends to have agreements with all counties that they will be working in. Bridge discussion was held on Daly & Werner Bridges. Lloyd will check on the bridge match program through the state. Ed will be mixing some clay and gravel for River Rd and hauling some gravel on Quarterhorse Lane.

No action taken on the clay material from Josh Hall.

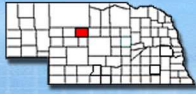
Motion made by Herbaugh and second by Moody to approve the Policy agreement for Cooperation with County personnel providing volunteer emergency services with all local fire districts. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

#### Correspondence presented.

Motion made by Moody and second by Seeley to approve the L & L Gravel claim of \$1,232. Roll call vote: Ayes – Seeley, Moody. Nays – none. Abstain – Herbaugh. Motion carried.

#### GENERAL FUND-

AFLAC	INSURANCE	216.19
AMERITAS	RETIREMENT	2384.69
BLUE CROSS	INSURANCE	4964.12
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	370.28
CORNHUSKER STATE INDUSTRIES	FURNITURE	3220.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	444.30
ENG, GARY, J	MILEAGE	75.71
EWOLDTS GROCERY INC	SUPPLIES	34.05
FREY'S HEATING AND AIR INC	BLDG REPAIRS	324.54
GIS	ZONING LAYER	9450.00
HARTMAN, LORISSA	MILEAGE/MEALS	331.23
HEALTHPLAN SERVICES, INC	INSURANCE	17.70
LINN, CHAUNCEY J.	SEPT LAWN CARE	520.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	1016.33
PRESTO X	SERVICES	52.00
SANDHILL OIL COMPANY INC	FUEL	412.14
SECURITY FIRST BANK	FEDERAL TAXES	7757.33



# Thomas County Board Minutes



THOMAS, ANDREA	MILEAGE	143.38
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23505.96

## ROAD FUND-

AMERITAS	RETIREMENT	722.26
BLUE CROSS	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	157.94
CUSTER PUBLIC POWER DISTRICT	UTILITIES	46.80
HAAKE FIVE, LLC	FUEL	806.13
L & L GRAVEL	MATERIAL	1232.00
LAWSON PRODUCTS	TOOLS	252.13
NEAL LUMBER CO	SUPPLIES	13.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	240.50
SANDHILL OIL COMPANY INC	FUEL	2378.64
SECURITY FIRST BANK	FEDERAL TAXES	2099.35
SHAFFER COMMUNICATIONS INC	GPS	360.00
VISION CARE DIRECT	INSURANCE	37.30
WESTERN ENGINEERING CO INC	COLD MIX	1437.45
SALARIES		7715.75

## PRE-TRIAL FUND-

VIAERO WIRELESS	PHONE	68.30
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## VISITORS FUND-

THEDFORD GOLF ASSOCIATION	GRANT REIMB	130.53
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## EXTENSION FUND-

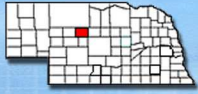
AMERITAS	RETIREMENT	272.71
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	564.22
EMERSON,JUNE	MILEAGE	48.15
EWOLDTS GROCERY INC	SUPPLIES	4.78
GOODRICH, AMY	MILEAGE	60.99
HAAKE FIVE, LLC	FUEL	22.06
HEALTHPLAN SERVICES, INC	INSURANCE	29.90
HOLTHUS,JENNIFER	MILEAGE	66.88
HOMETOWN LEASING	COPIER LEASE	178.00
JEWELL CR	MILEAGE	58.85
JOHNSTON,BETHANY	MILEAGE	119.09
NEAL OIL AUTO CENTER, INC	FUEL	104.61
NEBRASKA DEPT OF REVENUE	STATE TAXES	152.85
PEARMAN,SUE	GAS	34.82
RIDENOUR,RYAN	MILEAGE	27.82
SANDHILL OIL COMPANY INC	FUEL	33.25
SANDHILLS CORRAL	MEETING	150.35
SECURITY FIRST BANK	FEDERAL TAXES	1190.75
THOMPSON,BLAKE	MILEAGE	27.82
SALARIES		3845.23

## LIBRARY FUND-

AMERITAS	RETIREMENT	192.51
ANDERSEN, MARCY	POSTAGE	118.84
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.71
CUSTER PUBLIC POWER DISTRICT	UTILITIES	140.78
DEMCO INC	SUPPLIES	44.94
NEBRASKA DEPT OF REVENUE	STATE TAXES	28.78
SECURITY FIRST BANK	FEDERAL TAXES	347.94
SYNCB/AMAZON	LIBRARY SUPP	39.24
SALARIES		1398.74

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
CARS	BOOKMOBILE	291.00



# Thomas County Board Minutes



NEBRASKA DEPT OF REVENUE	REPAIR	
SANDHILL OIL COMPANY INC	STATE TAXES	1.54
SECURITY FIRST BANK	FUEL	147.63
SYNCB/AMAZON	FEDERAL TAXES	34.72
SALARIES	BOOKS	398.42
		207.91

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

Office reports:

Clerk presented the fee report for the month of August. Reminder that all public comments need to be turned in by September 11<sup>th</sup> for the proposed zoning regulations. Assessor workshop report was given.

Treasurer reported on taxes and the delinquent taxes.

Sheriff reported on a high speed pursuit through the county. He also reported that the Eclipse went well in the county. He also gave a report on the Region 26 meeting and FEMA training he attended in August.

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

Kelly Kennedy a member of the SORC committee requested that the county allow them to close the Purdum Ave on August 9, 2018 allowing the mail truck to deliver first and closing until race is complete. Motion made by Seeley and second by Herbaugh to close Purdum Ave on Thursday, August 9, 2018 for the SORC road race. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays –none. Motion carried.

Bob Broweleit, Thomas County Visitors Committee member visited with the board about their proposed budget for 2017-2018. He reported that the board would like to try and purchase one of Hearts made by Roberta Barnes that has been on display in Lincoln.

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

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

Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Sheriff Gary Eng and Susan Maline.

Chairman Seeley opened the Budget hearing at 1:15 p.m.

Budget documents were reviewed. No public present with comments or questions.

Chairman Seeley closed the budget hearing at 1:26 p.m.

Motion made by Herbaugh and second by Moody to approve Resolution #2017-8, for 1% increase for 2016-2017 funds subject to limitation. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the 2017-2018 Thomas County Budget. Roll call vote: Ayes- Moody, Seeley, Herbaugh. Nays – none. Motion carried.

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

No public comments or questions were presented.

Chairman Seeley closed the Property Tax request hearing at 1:40 p.m.

Motion made by Herbaugh and second by Moody to approve Resolution #2017-9, setting the property tax request of \$710,618. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

No public comment.

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

Meeting adjourned at 1:43 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, September 19, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.



# Thomas County Board Minutes



Thomas County Board of Commissioners

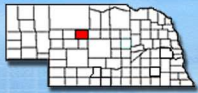
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
September 19, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Sheriff Gary Eng, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Treasurer Andrea Thomas, Wayne Rodocker, Josh Hall and Bethany Johnston-Central Sandhills Area Extension Educator.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Motion made by Herbaugh and second by Moody to adopt the September 19, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the September 5, 2017 regular meeting minutes as published in the Thomas County Herald on September 14, 2017. Roll call vote: Ayes – Herbaugh, Seeley. Nays – none. Motion carried.

Road discussion:

Tom Licking had contacted Lewis about getting some base material for T Lane in trade for labor from grading and clay material he provided the county. The board agreed to provide him with 8 (25 ton) loads of base material for the trade. Homestead Ln was discussed. This road will be graded the same as the other pink classified roads, which is 2 routine grading's per year.

Lloyd told the board that the county could purchase the millings located by Halsey from the NDOT, approximately 1,000 ton at \$10 per ton. The board directed Lloyd to confirm this purchase with the NDOT.

Wayne Rodocker visited with the board about grading on Rodocker Ln and Rosehill Rd. The board agreed that Rodocker Ln was entitled to 2 grading's per year. The speed bump concern located at the mailbox/autogate was discussed.

John Seeley visited with Julie Bain at the US Forest Service about trimming/cleaning the trees along Andersen Ln so that the grader can get through to maintain.

N. Seneca Ave needs to have dirt hauled and placed along the shoulders. Purdum Rd shoulders look good.

Discussion was held on having Clint Harvey helping during the winter snow season. The board agreed to this action.

Discussion was held on the Murphy Tractor tour. Motion made by Herbaugh and second by Moody to allow the road employees to attend the John Deere trip with all expenses paid by Murphy Tractor and the employees would need to use vacation time for this trip. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Discussion was held on new pickups for the road department. The decision was made to advertise for sealed bids for the October 17<sup>th</sup> meeting on either a ½ ton or ¾ ton single cab pickup.

Correspondence presented. The Big Iron letter stated that the cheater axle sold on the September 13<sup>th</sup> auction for \$1,700. The commission totaled \$204.00, the county will receive \$1,496.00 from the sale.

Motion made by Moody and second by Seeley to approve the L & L Gravel claim of \$1,590.88 for mud rock. Roll call vote: Ayes – Moody, Seeley. Nays – none. Abstain – Herbaugh. Motion carried.

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

## GENERAL FUND-

ARGANBRIGHT LAW OFFICE	ADMIN	790.00
CREATIVE PRINTERS, INC.	PRINTING	804.40
CUSTER PUBLIC POWER DISTRICT	UTILITIES	458.75
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
EAKES OFFICE SOLUTIONS	SUPPLIES	90.17
LISA ENG	REFUND	260.53



# Thomas County Board Minutes



EWOLDTS GROCERY INC	SUPPLIES	26.34
LORISSA HARTMAN	MILEAGE	149.80
LIED LODGE & CONFERENCE CENTER	LODGING	404.00
LOGAN COUNTY TREASURER	COURT CELL	35.09
MIPS INC	SERVICES	1243.05
PAMELA MOODY	REFUND	4.50
NACO	REGISTRATION	100.00
NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	107.00
SALLY SAWYER	REFUND	43.40
SECRETARY OF STATE	SUPPLIES/REGIST	45.00
THOMAS COUNTY ATTORNEY	EXPENSES	22.10
WEST CENTRAL DISTRICT	REGISTRATION	90.00

## ROAD FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	48.88
HAAKE FIVE, LLC	FUEL	211.67
L & L GRAVEL	MATERIAL	1590.88
NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	168.00
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	3199.36
SECURITY FIRST BANK	PAYMENT	1963.68

## EXTENSION FUND-

CREATIVE PRINTERS, INC.	PRINTING	9.02
NE TRAVEL ASSOCIATION	MEMBER DUES	200.00
CREATIVE PRINTERS, INC.	PRINTING	7.11
EAKES OFFICE SOLUTIONS	SUPPLIES	194.70
GRANT COUNTY NEWS	PRINTING	6.58
HOOKER COUNTY TRIBUNE	PRINTING	5.18
LUCY'S	FAIR SUPPIES	14.37
MAILFINANCE	POSTAGE	148.45
MCI	PHONE	45.87

## LIBRARY FUND-

NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	7.00
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## BOOKMOBILE FUND-

NEBRASKA SAFETY & FIRE EQUIPMENT	SERVICES	37.00
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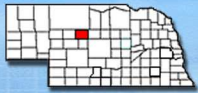
### Office reports:

Clerk reported on attending the Register of Deeds workshop in Kearney on September 15, 2017. Some upcoming workshops include West Central District meeting in Ogallala on September 28<sup>th</sup>, Legislative Conference in Gering on October 12<sup>th</sup> and Election workshop in Kearney on October 18<sup>th</sup> & 19<sup>th</sup>.

Treasurer presented her office fee report for the month of August. Letters were sent to owners for delinquent tax last week. She also reported on the tax credits for landowners this tax season.

Sheriff gave an activity report for his office.

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



# Thomas County Board Minutes



The board reviewed the 2017 annual office inventory statements. Motion made by Herbaugh and second by Moody to approve the 2017 Annual office inventory statements as presented. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Seeley and second by Herbaugh to approve Resolution #2017-10, transferring \$10,000 from the Thomas County Bookmobile fund to the Thomas County Library Fund. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Motion made by Moody and second by Herbaugh to approve Resolution #2017-11, for distribution of forest reserve funds. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Josh Hall visited with the board about the clay material the county hauled from his place. Damage was done to his road. Agreement was that the county would provide material to repair the road after done hauling. Agreement was reached that the county would provide Josh with 7 (15 ton) loads of mud rock for repairing his road. The county will just haul as the mud rock is available and unload on a flat spot at his place.

Motion made by Moody and second by Herbaugh to approve Resolution #2017-12, setting final allocation of levy authority to all political subdivisions subject to county levy authority. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

Bethany Johnston talked with the board about finding a Thomas County replacement for the Central Sandhills Area Extension board. Three candidates were provided to pick from. Motion made by Herbaugh and second by Moody to appoint Kris Rasmussen to the Central Sandhills Area Extension Board to replace Zak Wakely. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

The board reviewed the description for the part time visitor committee coordinator position. No action taken. Tabled until the Visitors committee can come to answer some questions about this position.

No other public comment.

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

Meeting adjourned at 11:46 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 3, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

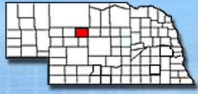
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
October 3, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley and Pam Moody. Motion made by Moody and second by Seeley to excuse board member Lewis Herbaugh. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Ed Schukei and Keith Hartman, Twyla Witt, Jack Moody, Attorney Kurt Arganbright, Bob Broweleit, Sallie Atkins, Phillip Black, and Sheriff Gary Eng.

Chairman Seeley 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 21, 2017.

Motion made by Moody and second by Seeley to adopt the October 3, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the September 19, 2017 regular meeting minutes as published in the Thomas County Herald on September 28, 2017. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Road discussion:

Discussion was held on the purchase agreement with NDOR to purchase 1,000 ton millings located by Halsey. The concern on having them moved by November 30, 2017 was addressed. The Clerk will check with Lloyd Smith about possibly getting an extension on that date.

Discussion was held on the armor coat project on Purdum Ave. The concern on what temperature works to complete this project. The Clerk will check with Lloyd Smith on this concern.

Projects in the works: shouldering N. Seneca Ave, fall grading, fixing soft spots before winter. Ed told the board that he needs to replace his seat in the 140H grader. Ed is also going to check into renting an Asphalt Zipper for future projects. Auto gates were discussed. The soft spot on Windmill Rd by Wayne Lickings was discussed, Lewis has been talking with Tom Licking on this project. Ed will check into getting some mud rock at Jeffres.

Attorney Kurt Arganbright addressed the board about the process that a person is granted a court appointed attorney, and then the county pays the lawyer fees.

The board also visited with the county attorney about adding some language to the Emergency Fire Declaration policy to state that only county employees that belong to the fire departments can run the graders or loaders when commandeered by the rural fire department.

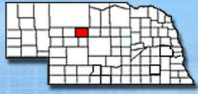
Jack Moody presented the SDL application for the Sandhills Corral on November 18, 2017, for the Community foundation banquet. Motion made by Moody and second by Seeley to approve the SDL application for Sandhills Corral on November 18, 2017. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Bob Broweleit visited with the board about the Visitors Committee request for hiring a coordinator for their board. The board is asking for a contract labor employee and this person would not actually be an employee of Thomas County. The county attorney will be asked for the correct verbiage to use in the ad.

Correspondence presented. Annual road report was filed by Lloyd for Thomas County with the State of Nebraska. Phillip Black and Sallie Atkins were present to give an update for Adrian Smith. Some issues discussed were health care reform, tax reform, farm bill and infrastructure. Concerns from the county addressed in discussion included: PILT (payment in lieu tax), Forest Reserve funds, and funding to replace bridges.

Motion made by Seeley and second by Moody to approve the L & L Gravel claim of \$601.60. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

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



# Thomas County Board Minutes



## GENERAL FUND-

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2235.99
ANDERSEN & SONS	SUPPLIES	46.98
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12
CARS	SERVICES	100.80
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	358.18
EAKES OFFICE SOLUTIONS	SUPPLIES	477.57
EWOLDTS GROCERY INC	SUPPLIES	58.78
BLAINE T. GILLET, LLC	COURT APPOINTED	2121.84
LORISSA HARTMAN	MILEAGE	125.19
HEALTHPLAN SERVICES, INC	INSURANCE	17.10
CHAUNCEY J. LINN	OCT LAWNCARE	520.00
MIPS INC	SERVICES	1243.05
NACO	DUES	450.00
NEBRASKA DEPT OF REVENUE	STATE TAXES	1001.32
NEBRASKA WEED CONTROL ASSOCIATION	REGISTRATION	60.00
UNITED STATES POSTMASTER	POSTAGE	98.00
PRESTO X	SERVICES	52.00
REGION 26	ASSESSMENT	6847.39
SANDHILL OIL COMPANY INC	FUEL	135.41
SANDHILLS WEED MANAGEMENT AREA	PRINTING	76.65
SECURITY FIRST BANK	FEDERAL TAXES	7496.15
THOMAS CO CLERK PETTY CASH	POSTAGE	13.45
THOMAS CO TREASURER	POSTAGE/EXTENSION	5589.83
ANDREA THOMAS	BATTERY	34.00
VILLAGE OF THEDFORD	UTILITIES	349.50
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		22267.48

## ROAD FUND-

AMERITAS	RETIREMENT	634.51
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	131.73
L & L GRAVEL	MATERIAL	601.60
NEBRASKA DEPT OF REVENUE	STATE TAXES	183.70
SANDHILL OIL COMPANY INC	FUEL	1197.43
SECURITY FIRST BANK	FEDERAL TAXES	1705.69
TRIPLE G REDIMIX, LLC	MATERIAL	2247.52
VILLAGE OF THEDFORD	SHOP-UTILITIES	124.50
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6578.48

## PRE-TRIAL FUND-

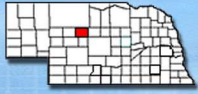
VIAERO WIRELESS	PHONE	68.30
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## VISITORS FUND-

FLAGSHIP PUBLISHING INC	ADVERTISING	1400.00
SOWDERS	ADVERTISING	270.00

## EXTENSION FUND-

AMERITAS	RETIREMENT	246.65
CALLS GARAGE INC	OIL CHANGE	97.00
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	311.21
HAAKE FIVE, LLC	FUEL	66.51
HEALTHPLAN SERVICES, INC	INSURANCE	28.90
HOMETOWN LEASING	COPIER	178.00
NEAL OIL AUTO CENTER, INC	FUEL	70.62
NEBRASKA DEPT OF REVENUE	STATE TAXES	128.46
SUE PEARMAN	FUEL	45.39
SANDHILL OIL COMPANY INC	FUEL	23.77
SECURITY FIRST BANK	FEDERAL TAXES	951.74
TOTALFUNDS BY HASLER	POSTAGE	700.00



# Thomas County Board Minutes



SALARIES 2894.69

**LIBRARY FUND-**

AMERITAS	RETIREMENT	172.90
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.29
CUSTER PUBLIC POWER DISTRICT	UTILITIES	136.97
NEAL LUMBER CO	SUPPLIES	13.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	23.75
SECURITY FIRST BANK	FEDERAL TAXES	300.25
SYNCB/AMAZON	SUPPLIES	87.58
VILLAGE OF THEDFORD	WATER SEWER	193.50
SALARIES		1240.77

**BOOKMOBILE FUND-**

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	3.79
SANDHILL OIL COMPANY INC	FUEL	124.46
SECURITY FIRST BANK	FEDERAL TAXES	61.36
SYNCB/AMAZON	BOOKS	165.78
SALARIES		366.63

**Office reports:**

Clerk presented the fee report for the month of September. A security camera could be installed in the Commissioners room with an approximate cost of \$350. Assessor reported on possible legislation for the upcoming legislature session that was discussed at the West Central District meeting last week in Ogallala.

Treasurer reported that we still have some large delinquent taxes out yet. She also reported about the upcoming legislative meeting in Gering next week.

Sheriff reported that he will be attending the NIRMA conference this week and will be obtaining his continuing education hours.

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

Discussion was held on the surplus inventory list. Motion made by Moody and second by Seeley to approve the surplus of the equipment as presented to the board. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Chairman Seeley recessed the regular meeting at 11:30 a.m. to enter the Board of Equalization meeting.

Chairman Seeley reconvened the regular meeting at 11:49 a.m.

No public comment.

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

Meeting adjourned at 11:50 a.m.

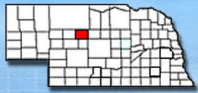
The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, October 17, 2017 at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept continually current and available for public inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

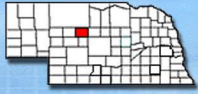
\_\_\_\_\_  
John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes





# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
October 17, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Sheriff Gary Eng, Attorney Kurt Arganbright, and Twyla Witt.

Chairman Seeley 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 5, 2017.

Motion made by Herbaugh and second by Moody to adopt the October 17, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the October 3, 2017 regular meeting minutes as published in the Thomas County Herald on October 12, 2017. Roll call vote: Ayes – Moody, Herbaugh, Seeley.

Road discussion:

Blowout on Windmill Rd by Rick Lickings was discussed. Lewis talked with Wayne Licking about repairing the blowout and the surrounding land. Wayne agreed to let Tom Licking do the work and the county will provide the mix and furnish hay to repair the soil.

Chisolm Ln was discussed. Ed will go in and grade the road, he has been advised to make several passes to get the soil clumps broken up. If the landowner wants gravel it will be up to them to have it hauled privately.

The board advised Ed to haul 4 loads of gravel to Walter Colliers.

Lloyd advised the board that the Bridge Match program is available again. He is going to talk with the Keya Paha board about partnering on a project. Applications are due by December 1<sup>st</sup>.

He also advised that Figgins Construction had arrived in the county and would be starting the Purdum Road armor coat project.

Chairman Seeley opened 7 bids (Ranchland Ford, Gateway Motors, Gregg Young, Forresters Dodge, Janssen, Gene Steffy, and Bill Summers) at 10 a.m. for road department pickups.

Motion made by Herbaugh and second by Moody to accept the Forrester’s Dodge bid for two ¾ ton pickups with all terrain tires. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to finance the pickups with Security First Bank for two years with two annual payments. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

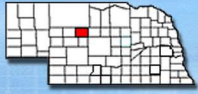
Correspondence presented. Asphalt Zipper information was provided to the board. No action taken.

Motion made by Herbaugh and second by Moody to approve all claims except #10170111 for \$10,000. Discussion: The board would information before approving the claim to Nebraska by Heart. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried.

The board would like the Clerk to invite the Visitors Committee to the next meeting to discuss the claim.

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMINISTRATIVE	300.00
ARROW SEED COMPANY, INC	FERTILIZER	75.00
CREATIVE PRINTERS, INC.	PRINTING	396.08
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
GARY J. ENG	MILEAGE	153.01
HAAKE FIVE, LLC	FUEL	326.16
LORISSA HARTMAN	MILEAGE	199.02
HOLIDAY INN	LODGING	199.90
LINCOLN COUNTY DETENT CENTER	INMATE COST	900.00
NEBRASKA UC FUND	UNEMPLOYMENT	103.40
POSTER COMPLIANCE CENTER	SUPPLIES	79.95
QUILL	SUPPLIES	47.76



# Thomas County Board Minutes



THOMAS COUNTY ATTORNEY	POSTAGE/EXPENS	89.71
ANDREA THOMAS	MILEAGE	199.02
U S BANK	MEALS	28.10

**ROAD FUND-**

HAAKE FIVE, LLC	FUEL	1928.23
JEFFRES SAND & GRAVEL	MATERIAL	1506.40
NMC EXCHANGE LLC	REPAIRS	64.39
SECURITY FIRST BANK	PAYMENTS	12665.25

**VISITORS FUND-**

GRAND ISLAND INDEPENDENT	AD	899.00
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**EXTENSION FUND-**

EAKES OFFICE SOLUTIONS	SUPPLIES	495.91
MCI	PHONE	45.95
SUE PEARMAN	FUEL	16.05
SALLY SAWYER	MILEAGE	104.59
TOTALFUNDS BY HASLER	POSTAGE	49.01

**Office reports:**

Clerk asked the board about insurance for the Visitors committee sign along with the Heart they had purchased. The Clerk will check with NIRMA about premiums. The Clerk also asked the board about an application for a variance for the Planning/Zoning regulations. The Attorney will provide a sample application for the next meeting.

Treasurer presented her financial report along with the delinquent tax list. She also advised the board about the Board of Education Land sale coming up in November.

Sheriff provided his quarterly fee report. He also informed the board that he has met his continuing education requirement.

Pam and Lewis had attended the West Central District meeting in Ogallala, Pam also attended the NIRMA conference in Kearney, and she provided handouts to the other board members.

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

Motion made by Herbaugh and second by Moody to approve Resolution #2017-13, NIRMA recommitment for the period July 1, 2018 through June 30, 2021. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Public comment. Twyla Witt visited with the board about questions on the Visitors Committee purchase of the Nebraska by Heart.

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

Meeting adjourned at 12:09 p.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 7, 2017 at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

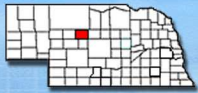
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes





# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
November 7, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Members present were John Seeley, Pam Moody, and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, road personnel Ed Schukei and Keith Hartman, Highway Superintendent Lloyd Smith, Twyla Witt, Attorney Kurt Arganbright, Tom Witt, Terri Licking, Sheriff Gary Eng, and Bob Broweleit.

Chairman Seeley 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 26, 2017.

Motion made by Herbaugh and second by Moody to adopt the November 7, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the October 17, 2017 regular meeting minutes as published in the Thomas County Herald on October 26, 2017. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

#### Road discussion:

The decals for the new road pickups will be looked into when the road work slows down. The millings on N. Hwy 83 were discussed, at this time the decision was to hold off on these at this time, due to the fact the State will be redoing Hwy 2 from the viaduct east next year so we can look into getting the material from that project.

West Ave in Seneca was discussed by the old school. Lewis reported that there was a hot fence going across the property. He will contact the person that has the horse on this to let them know they need to remove the fence.

The soft spot on Windmill Rd has been repaired. Discussion was had on whether they need to put hay down on the disturbed land to prevent from blowing.

The agreement with Tom Licking from previous years for clay material has been completed. The county provided 8 loads of material in exchange for the clay material from Tom's land and the 35 hours of labor from Tom Licking.

Ed reported that he completed the work on Chisolm Ln and that he is currently hauling the millings from Halsey.

Lewis reported that he will have more dirt available for mixing at the L & L Gravel pit.

Discussion was held on reimbursing the road personnel for the cost of their CDL physicals. Motion made by Herbaugh and second by Moody to cover the cost of the CDL physical for the road employees. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Visitors Committee members Bob Broweleit and Terri Licking met with the board to answer questions on the funds raised by donors for the Heart purchase. Terri reported that \$500 had been raised to help cover the expense for either the base or a plaque for the Heart once it is placed in the yard of the Thedford Art Gallery. They also visited with the board about putting the marquee sign and heart on the county insurance with NIRMA.

Motion made by Herbaugh and second by Moody to approve claim #10170111 for \$10,000 for the Nebraska by Heart. Roll call vote: Ayes – Moody, Seeley, Moody. Nays – none. Motion carried.

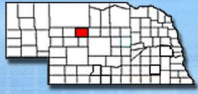
Correspondence presented. The NACO election form was filled out designating who could vote at the December conference.

Motion made by Seeley and second by Moody to pay the L & L Gravel claim of \$1,815.20. Roll call vote: Ayes – Seeley, Moody. Nays –none. Abstain – Herbaugh. Motion carried.

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

#### GENERAL FUND-

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2340.69
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12



# Thomas County Board Minutes



COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	355.63
CREATIVE PRINTERS, INC.	PRINTING	321.67
CUSTER PUBLIC POWER DISTRICT	UTILITIES	367.24
EAKES OFFICE SOLUTIONS	SUPPLIES	185.94
EWOLDTS GROCERY INC	SUPPLIES	44.75
LORISSA HARTMAN	MILEAGE/MEALS	228.71
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
CHAUNCEY J. LINN	NOV LAWN	260.00
MCCHESNY MARTIN SAGEHORN	SERVICES	4300.00
MIPS INC	SERVICES	1243.05
PAMELA MOODY	MILEAGE	144.45
NEBRASKA DEPT OF REVENUE	STATE TAXES	1004.05
PRESTO X	SERVICES	52.00
RAMADA INN	LODGING	178.00
SANDHILL OIL COMPANY INC	FUEL	236.68
SECURITY FIRST BANK	FEDERAL TAXES	7701.33
THOMAS CO TREASURER	POSTAGE	62.44
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23277.00

## ROAD FUND-

AMERITAS	RETIREMENT	710.87
ASPHALT & FUEL SUPPLY	ASPHALT OIL	19279.50
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	445.93
CREATIVE PRINTERS, INC.	PRINTING	26.78
CUSTER PUBLIC POWER DISTRICT	UTILITIES	52.08
HAAKE FIVE, LLC	FUEL	577.25
JEFFRES SAND & GRAVEL	GRAVEL	825.38
L & L GRAVEL	MATERIAL	1815.20
NEAL LUMBER CO	SUPPLIES	11.70
NEBRASKA DEPT OF REVENUE	STATE TAXES	206.33
NEBRASKA TRUCK CENTER, INC	REPAIRS	972.70
NMC EXCHANGE LLC	REPAIRS	1129.32
POWERPLAN	REPAIRS	384.34
SANDHILL OIL COMPANY INC	FUEL	2252.96
EDWARD SCHUKEI	MILEAGE	231.12
SECURITY FIRST BANK	FEDERAL TAXES	1753.54
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6505.71

## LB98 FUND-

ASPHALT & FUEL SUPPLY	ASPHALT OIL	27774.03
FIGGINS CONSTRUCTION CO INC	ARMOR COAT	35852.64

## PRETRIAL FUND-

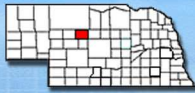
VIAERO WIRELESS	PHONE	68.68
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## VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	24.00
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## EXTENSION FUND-

AMERITAS	RETIREMENT	260.55
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
COLUMBIA INSURANCE GROUP INC	INSURANCE	400.00
CONSOLIDATED COMPANIES INC	PHONE	311.80
CREATIVE PRINTERS, INC.	PRINTING	5.96
EAKES OFFICE SOLUTIONS	SUPPLIES	382.59
JUNE EMERSON	MILEAGE	48.15
AMY GOODRICH	MILEAGE	60.99
HAAKE FIVE, LLC	FUEL	30.07
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
JENNIFER HOLTHUS	MILEAGE	66.88
HOMETOWN LEASING	COPIER LEASE	178.00



# Thomas County Board Minutes



HOOKER COUNTY TRIBUNE	PRINTING	4.49
CR JEWELL	MILEAGE	58.85
MCI	PHONE	47.10
NEAL OIL AUTO CENTER, INC	FUEL	45.68
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.53
NORFOLK LODGE & SUITES	LODGING	182.00
SUE PEARMAN	MEALS	92.39
SANDHILL OIL COMPANY INC	FUEL	76.65
SANDHILLS CORRAL	MEALS	141.73
SECURITY FIRST BANK	FEDERAL TAXES	1011.46
SALARIES		3162.31

## LIBRARY FUND-

AMERITAS	RETIREMENT	183.85
MARCY ANDERSEN	POSTAGE	2.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	118.37
CREATIVE PRINTERS, INC.	SUPPLIES	105.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	114.56
EWOLDTS GROCERY INC	SUPPLIES	49.80
FOLLETT SCHOOL SOLUTIONS, INC.	SERVICES	96.81
NEBRASKA DEPT OF REVENUE	STATE TAXES	26.96
SECURITY FIRST BANK	FEDERAL TAXES	324.42
SYNCB/AMAZON	CRAFT	118.64
SALARIES		1313.77

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	4.00
SANDHILL OIL COMPANY INC	FUEL	142.26
SECURITY FIRST BANK	FEDERAL TAXES	65.76
SYNCB/AMAZON	BOOKS	221.09
SALARIES		392.87

## Office reports:

The Clerk presented the fee report for the month of October to the board. The discussion of purchasing a color copier for the county offices were discussed. The Thedford Rural Fire District received a grant from the Sterns Foundation for \$20,000, the check was issued to Thomas County, after discussion with the county auditor the check was signed over to the Thedford Rural Fire District, and they provided a receipt for the funds to the county. Salary discussion will be on the December meetings.

Sheriff reported on the various accidents in the county. He also reported that he had completed his continuing education hours for the year. Terry Baxter with NIRMA was here last week and completed a law enforcement audit. Motion made by Herbaugh and second by Moody to approve office/fee reports. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

The board reviewed the conservation easement that had been presented to them. Motion made by Herbaugh and second by Moody to refer the easement to the Thomas County Planning Commission for review. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

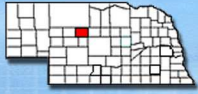
The board reviewed the variance application for the Thomas County Zoning regulations. Motion made by Herbaugh and second by Moody to approve the variance application. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Public comment. Commissioner Moody talked about the Fish & Wildlife meeting that was held on the R Line.

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

Meeting adjourned at 11:25 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, November 21, 2017 at 9:30 a.m., in the Commissioner meeting room of the Thomas County Courthouse, Thedford, NE. An agenda will be kept



# Thomas County Board Minutes



continually current and available for public inspection at the office of the Thomas County Clerk during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

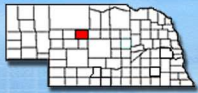
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
November 21, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:33 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Attorney Kurt Arganbright, road personnel Keith Hartman and Ed Schukei, Highway Superintendent Lloyd Smith, Treasurer Andrea Thomas, Sheriff Gary Eng, Twyla Witt and Mike Finney.

Chairman Seeley 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 9, 2017.

Motion made by Herbaugh and second by Moody to adopt the November 21, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the November 7, 2017 meeting minutes as published in the Thomas County Herald on November 16, 2017. Roll call vote: Ayes – Herbaugh, Moody, Seeley. Nays – none.

Motion carried.

Road discussion:

The old oil seaman needs picked up from Opheim Booth Repair and put in the junk pile. The “Zipper” piece of equipment was discussed. Decision was that this piece of equipment was too costly. Ed reported that he had repaired the hill on Atkins Rd and also repaired River Rd. Ed also reported that he will remove the loose gravel signs off of Purdum Rd. Discussion was held on striping the Purdum Rd, question was asked about just putting up “No Pavement Marking” sign up rather than paying to stripe the road. Lloyd will check with NIRMA on their response to this issue. The millings from Western Construction on Hwy 83 south were discussed. The county is not interested in these millings at this time.

The road men talked with the board about the possibility of replacing the belly dump trailer. Road men and board members will start looking around for used trailers.

Lloyd informed the board that the Bridge application has been filed and the state will make decisions on the grant by January 12<sup>th</sup>.

The trade of material between L & L Gravel and Thomas County was discussed. No action or trading of material will be required.

Mike Finney of the Thedford Rural Fire District met with the board about the policy for cooperation with county personnel providing volunteer emergency services. The county and the fire district will each talk with their insurance carriers to get a better understanding of the policy. No action taken at this time.

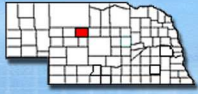
Motion made by Herbaugh and second by Moody to approve the annual certification or county highway superintendent for 2017. Roll call vote: Ayes – Seeley, Moody, Herbaugh. Nays – none. Motion carried.

Correspondence presented. Law enforcement audit from NIRMA was presented to the board.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMINISTRATIVE	160.00
COMFORT INN	LODGING	80.00
CUSTER PUBLIC POWER DISTRICT	UTILITIES	378.94
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
LINCOLN COUNTY DETENTION CENTER	INMATE COST	1550.00
NACO	REGISTRATIONS	750.00
NEAL LUMBER CO	SUPPLIES	2.99
UNITED STATES POSTMASTER	STAMPS	49.00
RAMADA INN	LODGING	73.00
SAWYER MOUNTAIN GUNS & AMMO	SERVICES	389.95



# Thomas County Board Minutes



THOMAS CO CLERK PETTY CASH	POSTAGE	12.11
THOMAS COUNTY ATTORNEY	EXPENSES	4.81

## ROAD FUND-

CUSTER PUBLIC POWER DISTRICT	UTILITIES	74.32
HAAKE FIVE, LLC	FUEL	1519.41
NEBRASKA DEPT OF TRANSPORTATION	HALSEY MILLING	9528.20
NIOBRARA VALLEY CONSULTANTS LLC	SERVICES	1856.60
NMC EXCHANGE LLC	REPAIRS	2.24
SECURITY FIRST BANK	PAYMENT	1963.68
SHAFFER COMMUNICATIONS INC	GPS SERVICE	360.00
THOMAS CO CLERK PETTY CASH	POSTAGE	3.32

## VISITORS FUND-

SOWDERS	ADVERTISING	220.00
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## EXTENSION FUND-

GRANT COUNTY NEWS	MEETING NOTICE	5.64
BETHANY JOHNSTON	EXPENSES	19.77

## Office reports:

Clerk advised board about NACO reservations and tickets. Preliminary stats were reviewed for Ag land sales. December 1<sup>st</sup> will be the first day to accept filings for office for 2018. The office is currently working on changing the land records from deeded acres to GIS acres for the 2018 year. Some parcels are seeing an increase in acres while others are also seeing a decrease in acres.

Treasurer presented her financial report. The tax roll has been completed and the office will begin printing tax statements.

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

Public comment. Twyla Witt advised the board about how several counties are responding to wind energy regulations. She also handed out a printout on a lawsuit, concerning wind energy. She also discussed subsidies dealing with energy.

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

Meeting adjourned at 10:51 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 5, 2017 at 9:30 a.m., in the Commissioner 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

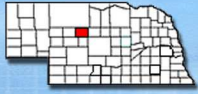
Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 5, 2017

The Thomas County Board of Commissioners convened in open and public session at 9:31 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, NE. Motion made by Seeley and second by Moody to excuse board member Herbaugh. Roll call vote: Ayes – Moody, Seeley. Nays –none. Absent – Herbaugh. Motion carried. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Carolyn Warren, Twyla Witt, Highway Superintendent Lloyd Smith, Riley Licking, Jake Licking, Jacob Alishouse, and Judy Rath.

Chairman Seeley stated open meeting guidelines are posted as required by law and copies are available, if requested. Notice of meeting was given by publication in Thomas County Herald on November 23, 2017.

Motion made by Moody and second by Seeley to adopt the December 5, 2017 regular meeting agenda. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Moody and second by Seeley to approve the November 21, 2017 regular meeting minutes as published in the Thomas County Herald on November 30, 2017. Roll call vote: Ayes – Moody, Seeley. Nays – none. Absent – Herbaugh. Motion carried.

Road discussion:

Lloyd showed the board some belly dump trailers available. He reported that Cherry County had purchased their Load King trailers from Utah.

Paulsen Construction has been in contact with John Seeley about putting an asphalt plant on his property. They have been advised that a Special Use Permit will be required to set up the plant.

Pam questioned about the free material the county is hauling and if the county is responsible for cleaning up the site after we take the material.

John and Pam both reported driving the roads. The soft spot on Windmill Rd that was fixed and looks good. Discussion was held on if the county needed to put hay on the shoulder.

The autogate on River Rd was discussed. The Clerk will check to see if the Sheriff can put a sign up next to the autogate until the road men have a chance to fix.

Correspondence presented. No action taken.

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

**GENERAL FUND-**

AFLAC	INSURANCE	189.67
AMERITAS	RETIREMENT	2341.77
BLUE CROSS AND BLUE SHIELD	INSURANCE	4964.12
CARS	REPAIRS	48.84
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	173.67
CONSOLIDATED COMPANIES INC	PHONE	354.12
CREATIVE PRINTERS, INC.	PRINTING	432.97
EAKES OFFICE SOLUTIONS	SUPPLIES	425.55
EWOLDTS GROCERY INC	SUPPLIES	59.26
HAAKE FIVE, LLC	FUEL	291.58
HEALTHPLAN SERVICES, INC	INSURANCE	17.40
MIPS INC	SERVICES	1243.05
NE ASSOC OF COUNTY OFFICIALS	DUES	922.03
NEAL LUMBER CO	SUPPLIES	9.18
NEBRASKA DEPT OF REVENUE	STATE TAXES	1011.20
SANDHILL OIL COMPANY INC	FUEL	111.73
SECURITY FIRST BANK	FEDERAL TAXES	7750.43
THOMAS CO TREASURER	LIBRARY/POSTAGE	1591.86
VISION CARE DIRECT	INSURANCE	92.88
SALARIES		23397.25



# Thomas County Board Minutes



## ROAD FUND-

AMERITAS	RETIREMENT	690.19
BLUE CROSS AND BLUE SHIELD	INSURANCE	1962.14
CALLS GARAGE INC	REPAIRS	999.12
JEFFRES SAND & GRAVEL	MATERIAL	1072.40
MID-AMERICA RESEARCH CHEMICAL	SUPPLIES	117.43
NEAL LUMBER CO	SUPPLIES	4.85
NEBRASKA DEPT OF REVENUE	STATE TAXES	191.39
SANDHILL OIL COMPANY INC	FUEL	1855.91
SECURITY FIRST BANK	FEDERAL TAXES	1639.59
VISION CARE DIRECT	INSURANCE	37.30
SALARIES		6001.02

## PRE TRIAL FUND-

VIAERO WIRELESS	PHONE	341.12
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## VISITORS FUND-

CREATIVE PRINTERS, INC.	PRINTING	54.02
NEBRASKA 4-H FOUNDATION	TRAIL RIDE	250.00

## EXTENSION FUND-

AMERITAS	RETIREMENT	260.55
CALLS GARAGE INC	REPAIRS	51.50
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	63.11
CONSOLIDATED COMPANIES INC	PHONE	311.80
CUSTER COUNTY CHIEF	SUBSCRIPTION	40.00
EAKES OFFICE SOLUTIONS	SUPPLIES	53.63
HAAKE FIVE, LLC	FUEL	22.58
HEALTHPLAN SERVICES, INC	INSURANCE	29.40
HOMETOWN LEASING	COPIER LEASE	178.00
HOOKE COUNTY TRIBUNE	SUBSCRIPTION	28.00
MCI	PHONE	47.53
NEBRASKA DEPT OF REVENUE	STATE TAXES	132.53
SANDHILL OIL COMPANY INC	FUEL	38.85
SECURITY FIRST BANK	FEDERAL TAXES	989.26
SALARIES		3028.41

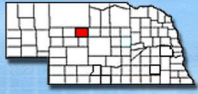
## LIBRARY FUND-

AMERITAS	RETIREMENT	161.49
MARCY ANDERSEN	SUPPLIES	125.92
COLONIAL LIFE & ACCIDENT INS CO	INSURANCE	66.79
CONSOLIDATED COMPANIES INC	PHONE	116.23
CUSTER PUBLIC POWER DISTRICT	UTILITIES	105.46
NEBRASKA DEPT OF REVENUE	STATE TAXES	20.82
SECURITY FIRST BANK	FEDERAL TAXES	276.75
SYNCB/AMAZON	SUPPLIES	165.99
US POSTAL SERVICE	POSTAGE	284.50
SALARIES		1174.45

## BOOKMOBILE FUND-

BRODART CO.	BOOKS	241.50
NEBRASKA DEPT OF REVENUE	STATE TAXES	7.56
SANDHILL OIL COMPANY INC	FUEL	116.39
SECURITY FIRST BANK	FEDERAL TAXES	100.08
SYNCB/AMAZON	BOOKS	179.87
SALARIES		596.57

Office reports:



# Thomas County Board Minutes



Clerk presented her office fee report for November. Clerk informed the board about the Board of Adjustment meeting at 2 p.m. today for the Dollar General request. Also informed the board about the status of the Planning Commission and the regulations.

Treasurer reported that she will be starting to mail tax statements out on Friday or Monday. She also reported that the county has approximately \$50,000 in delinquent taxes still unpaid.

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

Discussion on setting salaries for elected officials was tabled until the December 19<sup>th</sup> meeting.

Motion made by Moody and second by Seeley to reappoint Planning Commission members, Mark Nutter, Bob Childers, and Lemoyne Dailey, with terms ending 2020. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh.

Motion carried.

Discussion was held on the conservation easement with Riley & Melissa Licking, Jacob Licking and Nebraska Land Trust.

Motion made by Moody and second by Seeley to approve the conservation on property owned by Riley & Melissa Licking, and Jacob Licking with Nebraska Land Trust on Parcel 1- All of Section 21 and Section 22, Township 21, Range 29 and Parcel 2 – All of Section 23 and Section 24, Township 21, Range 29. Roll call vote: Ayes – Seeley, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Public comment. None at this time.

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

Meeting adjourned at 10:57 a.m.

The next regular meeting of the Thomas County Board of Commissioners will be held on Tuesday, December 19, 2017 at 9:30 a.m., in the Commissioner 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk



# Thomas County Board Minutes



Thomas County Board of Commissioners  
Regular Meeting  
December 19, 2017

The Thomas County Board of Commissioners convened in open and session at 9:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford NE. Members present were John Seeley, Pam Moody and Lewis Herbaugh. Also present were board secretary/Clerk Lorissa Hartman, Treasurer Andrea Thomas, Highway Superintendent Lloyd Smith, Carolyn Warren, Sheriff Gary Eng, and Wayne Licking.

Chairman Seeley 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 7, 2017.

Motion made by Herbaugh and second by Moody to adopt the December 19, 2017 regular meeting agenda. Roll call vote: Ayes – Moody, Seeley, Herbaugh. Nays – none. Motion carried.

Motion made by Herbaugh and second by Moody to approve the December 5, 2017 regular meeting minutes as published in the Thomas County Herald on December 14, 2017. Roll call vote: Ayes – Seeley, Herbaugh, Moody. Nays – none. Motion carried.

Road discussion:

Discussion was held on checking to see if Werner would be crushing any material at the Frank Warren site. Lewis will check with Werner Construction on this and possibly see if we could get some of our material crushed at the same time. The county will have approximately 2500 ton of material to crush. Lloyd checked on screening material and the rate would be \$6.50/ton.

Talk was held on renting an excavator, Lewis checked with John Deere and the rental amount was \$5,900 for the month or approximately \$1,500 per week with an initial delivery fee also to be included. John will talk with Dave Masek about using his excavator. This will be decided at the January 2<sup>nd</sup> meeting.

Lloyd talked with the board about the Horizontal program and the Bridge & Culvert Object markers program. The question was asked that NIRMA had changed their request for the Horizontal signs on some roads after this grant was submitted. Lloyd will clarify the language for this grant.

Motion made by Moody and second by Seeley to approve Resolution #2017-15, certifying completion of the Bridge and Culvert Object Markers installation. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on the 1 & 6 Year Road Plan for 2018. The Highway Superintendent and the board reviewed the projects that were listed on the 2017 plan to see which had been completed and what needed to be left on the plan for the next year.

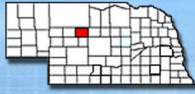
Wayne Licking visited with the board about the work on Windmill Rd, he advised the board that he will let the county know when he moves his cattle out of the pasture so that we can bring the hay bales out to be ground on the work area.

Correspondence presented. LTAP correspondence from the NACO convention was discussed.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE	ADMINISTRATIVE	250.00
CREATIVE PRINTERS, INC.	SUBSCRIPTION	25.00
DAS STATE ACCOUNTING-CENTRAL	SERVICES	249.64
GARY J. ENG	MILEAGE	145.52
EWOLDTS GROCERY INC	SUPPLIES	52.58
BLAINE T. GILLET, LLC	SERVICES	360.20
LORISSA HARTMAN	MILEAGE	145.52
RUSSEL L JONES PC LLO	SERVICES	902.04
LINCOLN COUNTY DETENTION CENTER	INMATE COST	1500.00
RAMADA INN	LODGING	79.00
SECURITY FIRST BANK	PAYMENT	2767.47
THOMAS CO CLERK PETTY CASH	POSTAGE	1.61
THOMAS CO TREASURER	POSTAGE	307.35



# Thomas County Board Minutes



THOMAS COUNTY ATTORNEY	COPIES	10.43
ANDREA THOMAS	MILEAGE	145.52

## ROAD FUND-

BARCO MUNICIPAL PRODUCTS INC	SIGNS	821.11
KRIS GANOUNG	LOT RENT	300.00
HAAKE FIVE, LLC	FUEL	2676.00
MT TRUCKING	TRUCKING	1966.50
NEBRASKA SAFETY CENTER	REGISTRATIONS	55.00
POWERPLAN	SERVICES	933.62
JAMES L PURDUM & TAMMY J PURDUM	TRUCKING	7666.50
SECURITY FIRST BANK	PAYMENT	1963.68
WARREN TRUCKING, INC.	TRUCKING	7923.00

## EXTENSION FUND-

	MEETING	
GRANT COUNTY NEWS	NOTICE	5.64
BETHANY JOHNSTON	EXPENSES	111.98
MAILFINANCE	POSTAGE	148.45
NEAL OIL AUTO CENTER, INC	FUEL	119.14
SALLY SAWYER	FUEL/MEALS	51.89
	SAFE DEPOSIT	
SECURITY FIRST BANK	BOX	28.00

## COUNTY DEBT SERVICE FUND-

SECURITY FIRST BANK	PAYMENT	29022.64
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## Office reports:

Clerk reported that the organizational meeting will begin at 9:15 a.m. on January 2, 2018. Talked with the board about who should attend the NIRMA DOT suspicious training seminar. The Visitors Committee insurance for the marquee and heart should run approximately \$100 per year with NIRMA. The Clerk also talked with the board about the Emergency Declaration Policy, NIRMA advised that this is for our employee policy and not something to be signed with the Rural Fire Districts. This policy will be added to the Employee Handbook.

Treasurer presented her financial report for November 2017. She also reports that some taxes are coming in. Discussion was also had on the training for the new DMV system, she would like to volunteer to participate in some of the training with the State. The State will pay motel, food and mileage to attend training in Lincoln. The training is scheduled to begin in March 2018 and go through 2019. The concern of Texas titles (from the flood waters) coming to Nebraska was discussed at the NACO convention.

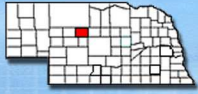
Sheriff reported that he will be taking some hazardous materials to McCook tomorrow. He also reported that the 2017 forest contract had been fulfilled. Last payment should be collected soon. Discussion was held on the 2018 forest contract and equipment request.

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

Salaries for elected officials for 2019-2022 were discussed. Surrounding counties information was reviewed along with the NACO salary study information. Motion made by Herbaugh and second by Moody to approve Resolution #2017-14, setting salaries at 2% increase for years 2019, 2020, 2021, and 2022 and leaving the health insurance benefits the same. Roll call vote: Ayes – Herbaugh, Seeley, Moody. Nays – none. Motion carried.

Discussion was held on opening a Kwik Stop Fleet commercial credit card for the Central Sandhills Extension office to use in Mullen. Motion made by Herbaugh and second by Moody to open a Kwik Stop Fleet commercial credit card for the Central Sandhills Area Extension office. Roll call vote: Ayes – Moody, Herbaugh, Seeley. Nays – none. Motion carried. Public comment. None.

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



# Thomas County Board Minutes



Meeting adjourned at 11:55 a.m.

The next meeting of the Thomas County Board of Commissioners will be held on Tuesday, January 2, 2018 at 9:15 a.m. (organizational meeting) with the regular meeting beginning at 9:30 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 during regular business hours. Additions to the agenda may be made up to 24 hours before the meeting.

Thomas County Board of Commissioners

Attest:

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John B. Seeley, Chairman

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Lorissa Hartman, Clerk