## Thomas County Board of Commissioners Regular Meeting November 21, 2023

The Thomas County Board of Commissioners convened in open and public session on Tuesday, November 21, 2023 at 8:30 a.m., in the Commissioners meeting room of the Thomas County Courthouse, Thedford, Ne. Members present were Pam Moody and Charles Daly. Motion made by Daly and second by Moody to excuse board member Lewis Herbaugh. Roll call vote: Ayes – Daly, Moody. Nays – none. Absent – Herbaugh. Motion carried.

Also present were board secretary/County Clerk Lorissa Hartman, County Treasurer Andrea Thomas, road personnel Doug Heavican and Keith Hartman.

Chair Moody 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 Hearld on November 9, 2023.

Motion made by Daly and second by Moody to adopt the November 21, 2023 regular meeting agenda. Roll call vote: Ayes – Moody, Daly. Nays – none. Absent – Herbaugh. Motion carried.

Motion made by Daly and second by Moody to approve the November 7, 2023 regular meeting minutes as published in the Thomas County Herald on November 16, 2023. Roll call vote: Ayes – Daly, Moody. Nays – none. Absent – Herbaugh. Motion carried.

## Road discussion:

Purdum West project is complete and looks good.

Crack sealing on Purdum Ave is done, Commissioner Moody reported that there is a spot/hole that needs to be watched. Road employee Hartman mentioned that we still have some bags of patch material that we could use on this spot.

Both Commissioner Moody and Daly reported receiving a phone call from Tom Licking in regards to West Windmill. He will be coming to the December 5<sup>th</sup> meeting to discuss options.

Commissioner Moody reported that she had spoken with Jim Sevier about snow removal in Seneca. If he is around, he will be glad to help out with this project.

The board discussed the need for new tires on the belly dump trailer, Keith reported that he will contact Nebraska Land tire about ordering new tires through the state bid process.

Correspondence presented. Recommitment dividend check for NIRMA was received.

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

**GENERAL FUND-**

ARGANBRIGHT LAW OFFICE

ADMIN EXPENSE

551.00

| BOMGAARS SUPPLY                 | SNOWBLOWER           | 1599.98  |
|---------------------------------|----------------------|----------|
| BORDERS LAW OFFICE              | ATTY FEES            | 1736.30  |
| CUSTER PUBLIC POWER DISTRICT    | UTILITIES            | 433.96   |
| DAS STATE ACCOUNTING-CENTRAL    | SERVICES             | 150.00   |
| EAKES OFFICE SOLUTIONS          | SUPPLIES             | 191.88   |
| EWOLDTS GROCERY INC             | SUPPLIES             | 126.03   |
| GOVERNMENT FORMS & SUPPLIES LLC | SUPPLIES             | 195.74   |
| MENARD'S                        | LIGHTS               | 98.94    |
| MARION RHOADES                  | <b>NOV LAWN CARE</b> | 1000.00  |
| THOMAS CO TREASURER             | POSTAGE              | 31.85    |
| U S BANK                        | SUPPLIES/POSTAGE     | 45.36    |
| VERIZON WIRELESS                | PHONE                | 80.02    |
| ROAD FUND-                      |                      |          |
| CUSTER PUBLIC POWER DISTRICT    | UTILITIES            | 77.79    |
| INLAND TRUCK PARTS CO           | REPAIRS              | 227.60   |
| POWERPLAN                       | REPAIRS              | 1138.79  |
| SHAFFER COMMUNICATIONS INC      | GPS                  | 630.00   |
| TOPKOTE, INC                    | ROAD REPAIR          | 39210.00 |
| LIBRARY FUND-                   |                      |          |
| APPLIED CONNECTIVE TECHNOLOGIES | SERVICES             | 295.00   |
| BOOKMOBILE FUND-                |                      |          |
| BRODART CO.                     | BOOKS                | 241.50   |
| Office reports:                 |                      |          |

Assessor reported that the CTL had been completed and also submitted to the state on November 13<sup>th</sup>. The tax list was delivered to the Treasurer on November 14<sup>th</sup>.

Don Wilson has completed the previous fiscal year audit and went over the financial report with the Clerk and Treasurer last week.

Treasurer presented the October financial report for the Treasurer's office

Sheriff fee report and information on funding for Region 26 was provided to the board.

Library activity report was presented to the board.

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

The management representation letter for Don Wilson was reviewed.

Motion made by Daly and second by Moody to approve and sign the management representation letter for Don Wilson. Roll call vote: Ayes – Moody, Daly. Nays – none. Absent – Lewis Herbaugh. Motion carried.

No public comment.

Chair Moody adjourned the meeting at 9:45 a.m.

| December 5, 2023 at 8:30 a.m., in the Commissioners meeting room of the Thomas County Courthous           |
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| Thedford NE. An agenda will be kept continually current and available for public inspection in 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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|                                      |                               |  |
|                                      |                               |  |
|                                      |                               |  |
| Pamela S. Moody, Chair               | Lorissa Hartman, County Clerk |  |