



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

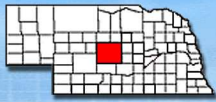
November 13, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 13th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Kleeb, Bryner, Myers, Eggleston, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve the minutes of Oct. 30, 2018. Roll call vote. Ayes- all

### GENERAL FUND CLAIMS: Salary-\$101286.36;SS-7508.38;Ret-6679.37;Exp-312.85;

Ace Hardware	Parts	152.63
Arnold Sentinel	Elect. Publ.	316
Bc/Bs Of Nebraska	Prem.	21250.14
Black Hills Energy	Fuel	1148.08
Broken Bow Municipal Utilities	Fuel	5049.6
Callaway Courier	Elect. Publ.	268.63
Card Services	Exp.	35.94
Central Ne Medical Clinic Pc	Inmates	124.2
Centurylink	Serv	243.79
Cobblestone Hotel & Suites	Rms.	258
Continental American Insurance Co	Fees	78.63
Culligan Water Conditioning	9365	17.5
Custer County Chief	Elect. Publ.	848.36
Custer County Highway Department	Fuel	1286.61
Custer County Historical Society	Fy 18/19 Supp	8500
Custer Transfer Station Inc	Tippin	30
Dollar General Store	Supp.	33.5
Eakes Office Solutions	Equip/supp.	2119.47
Garrett Tires, Treads & Appliances	Rep	295.96
Gary G Peterson Attorney At Law	Fees	1130
Gateway Motors Inc.	Rep	469.75
Gothenburg Times	Elect not.	228.97
Grocery Kart	Groc	365.47
Holcomb Pharmacy	Inmate	19.12
Jesus Tena Law Llc	Fees	361.45
Kcni-Am Radio	Job adds	139.5
Kirkpatrick Cleaning Solutions, Inc	Supp.	156.86
Lexington Regional Health Center	St. Insti.	122
Microfilm Imaging Systems Mis	77733	194
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Card and Id Solutions	Cards	132.44
Mips Inc	Prog.	513.07
NACO	Reg.	1000
Nansel's Best Service	Fuel	18



# Custer County Board Minutes



Nationwide Retirement Solutions	Fees	180
Officenet	Off Supp	123.15
Osa/Computers Plus Office Division	Off Supp	688.86
Platte Valley Communications	Rep.	62.5
Presto-X	Spraying	55
Pro Printing & Graphics	Marr. Lic.	43
Quill Corporation	Off Supp	57.58
Russ Bristol	64263	185
Sandhills Motors	1173	97.92
Schmick's Market	Groc	651.74
Sennett Duncan Jenkins & Wickham	Fees	2383.22
Sequoia Consulting Group	Reimb. Pay	1756
Seven Springs Inc	86878	27
Seven Valleys Health Mart	Presc.	37.15
Taylor Heating & Cooling, Llc	Rep	192
Unitech	12119a	456.6
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	23.92
Verizon Wireless	Serv	80.12
Village Uniform	Unif.	20.7
W Bar Fire Extinguishers Llc	Refills	208
Wenquist Inc.	Parts	66.1

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all

## ROAD FUND CLAIMS: Salary-\$56836.24;SS-4208.85;Ret-3549.21;

Bc/Bs Of Nebraska	Prem.	13876.36
Broken Bow Municipal Utilities	Serv	669.06
Callaway Light & Water	Serv	52.75
Centurylink	Serv	224.93
Nationwide Retirement Solutions	Fees	29.98

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all

## COMMUNICATIONS FUND CLAIMS: Salary-\$6920.79;SS-513.60;Ret-467.16

BC/BS of Nebraska	Prem.	2170.58
Centurylink	Serv	485.68
Consolidated Telephone	Serv	117.52
Custer Public Power Dist.	Serv	605.74
DAS StateAccount.	Prog	448.00
Great Plains comm	Serv	553.28
NE Central Telephone Co	Serv	219.29
Platte Valley Communc.	Serv	3374.87
SCG Consulting Serv	Consult	1750.00

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all

## DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Dawson County Surveyor	S2018scan	1500
Microfilm Imaging Systems Mis	Rent	10



# Custer County Board Minutes



Mips Inc

Prog.

171.8

Motion by Myers, 2<sup>nd</sup> Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

## SINKING FUND CLAIMS:

Myers Construction Inc Courthouse Renov. 129,100

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all Bryner, Myers-Abstain

Motion by KleeB, 2<sup>nd</sup> Bryner, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Clk. District Court, Recycling, and Co Sheriff. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to appoint Tammy KleeB as designated person to cast the ballot at NACO. Roll call vote. Ayes-all KleeB-abstain

Motion by Bryner, 2<sup>nd</sup> McCullough, to appoint Don Olson, as alternate to cast ballot at NACO. Roll call vote. Ayes-all Olson-abstain

Motion by Olson, 2<sup>nd</sup> Eggleston, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

## Co. Assessor Braithwaite presented these corrections:

**Motion by Olson, 2<sup>nd</sup> Bryner, to approve a 2018 tax list correction, to advance on an ATV-add \$108.12. Roll call vote. Ayes-all**

Motion by KleeB, 2<sup>nd</sup> Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:25 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to a Open a Public Hearing at 10:00 a.m. on a CDBG application for PerformMax Ag Tuning. Roll call vote. Ayes-all

Andrew Ambriz, CDBG adm. reported that Kuskie could not come. That this is a home based business-service truck, and the loan would be for purchase of equipment.

Motion by Eggleston, 2<sup>nd</sup> KleeB, to close the Public Hearing at 10:13 a.m. Roll call vote. Ayes-all

Motion by KleeB, 2<sup>nd</sup> Eggleston, to approve the CDBG loan as recommended by the CDBG advisory board, to PerformMax Ag Tuning, LLC. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner, to Open a Public Hearing at 10:15 a.m. on a CDBG application for Jo's Café. Roll call vote. Ayes-all

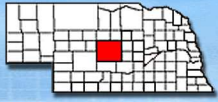
Was present to review plans and answer questions, along with Andrew Ambriz. Loan for purchase of building.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the CDBG loan as recommended by the CDBG advisory board with conditions of roof being fixed by previous owner, to Jo's Café, first mortgage on purchase of building. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. reviewed the NRIN(Nebraska Regional Interoperability Network). Many concerns were discussed and just not enough answers. Motion by Eggleston, 2<sup>nd</sup> Olson, to table until the next board meeting and review of the wording on agreement. Roll call vote. Ayes-all

Christmas Holiday was discussed. Motion by KleeB, 2<sup>nd</sup> Olson, to be tabled until the next board meeting. Roll call vote. Ayes-all



# Custer County Board Minutes



Meeting adjourned at 11:15 a.m.

Constance Gracey  
Custer Co. Clerk