



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 11th, 2018

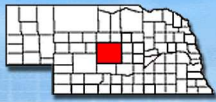
The Custer Co. Board of Supervisors met in regular session, on Tuesday, December 11th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Kleeb, Bryner, Myers, and Constance Gracey, Custer Co. Clerk. EGGLESTON-ABSENT

Motion by Bryner, 2nd McCullough, to approve the minutes of Nov. 27, 2018. Roll call vote. Ayes- all

Committee reports were given by Myers, McCullough, Kleeb.

GENERAL FUND CLAIMS: Salary-\$125255.43;SS-9341.95;Ret-6806.50;Exp-2043.42;

Ace Hardware	Parts	118.84
Bc/Bs Of Nebraska	Prem.	21250.14
Broken Bow Municipal Utilities	Serv	4594.92
Capital One	Exp	720
Central Nebraska Attorneys	Fees	3240
Chief Supply Corporation	68713	172.39
City Of Broken Bow	copies	2
Continental American Insurance Co	fee	78.63
Custer County Chief	Publ.	126.69
Custer County Highway Depart	Fuel	78.72
Dollar General Store	Supp.	172
Dugan Business Forms	Forms	845.23
Egan Supply Company	291634	301.57
Election Systems & Software Inc	Elect.	2123.02
Grocery Kart	Groc	501.05
Hightower Reff Law	Fees	810
Hlp Consulting Llc	Fy18/19 Budget	2200
Holcomb Pharmacy	Presc.	46.91
Hunter's Towing & Repair, Llc	932	260
Jack's Uniform & Equipment	78411a	13.5
Lancaster County Sheriff	Fee	6
Lincoln County Sheriff	Fee	26.88
Mead Lumber	Parts	26.41
Melham Memorial Medical Center	Testing	175
Microfilm Imaging Systems Mis	Film	98
Mid-Nebraska Individual Serv Bb	Labor	152
Mips Inc	Prog.	513.07
Ne Sheriff's Association	2019	255
Ne U.C. Fund	Filing	1.25
Ne Weed Control Association	Reg.	135
Nebraska Safety & Fire Equipment	Fire Ext.	135



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Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	2019 Tourism	15000
Callaway Chamber Of Commerce	Callaway Picni	700
Custer County Ag Society	Fairgrounds	5000
Custer Economic Development Corp	The Barn	3875
Huntrex	Ret-00211	2150
Oconto Chamber Of Commerce	Brochure &	1000
Sargent Chamber Of Commerce	6 Weeks Of	700
Seven Valley's Historical Society	Advertising &	5000
Vissa D'arte Club	Open Art &	500

Motion by Myers, 2nd Olson, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Broken Bow Lions Club	Drinking Fount	750
Comstock Community Garden	Improvements &	500
Custer County Historical Society	Partial Fund	1700
Custer Economic Develop Corp	The Barn	5000

Motion by Olson, 2nd Bryner, to approve the Visitors Improvement Fund claims. Roll call vote. Ayes-all

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Bryner reviewed the claims from A to Z. Motion by Bryner, 2nd McCullough, to deny the claim to A to Z Lawn Pro, for \$175.00, contract was not followed. Roll call vote. Ayes-all

Motion by Kleeb, 2nd McCullough, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Braithwaite presented these corrections:

Motion by Kleeb, 2nd Olson, to approve a 2018 tax list correction, clerical error, deduct \$129.16. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve Res. #39-2018, for Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to direct the Co. Treasurer Bryant to mail the tax statements for 2018, Stat. 77-1701. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve Res. #38-2018, to transfer money from the Co. General Fund to the Co Road Fund, as collected from the 2018 levy, Road share is \$3,096,150. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to authorize Chairman Fox to sign the Juvenile Service Grant for FY2019-20, for Healing Hearts & Family. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve the November monthly fee reports for the Clerk, Reg of Deeds, Clk District Court, Sheriff, and Recycling. Roll call vote. Ayes-all



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Clerk Gracey reviewed the newspapers for public notices. Motion by Bryner, 2nd Kleeb, to approve these designated newspapers for 2019, Arnold Sentinel; CC Chief; Callaway Courier; Sargent Leader; and Custer County website. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve the Certification of Custer Co. Highway Superintendent, Chris Jacobsen for Jan. 1 to Dec. 31, 2018. Roll call vote. Ayes-all

Co. Attorney Bowers reviewed the Educational lands annual rent and disbursement of trust revenues.

Co. Attorney Bowers and Lana Moran, reviewed two funds for child support and child support enforcement with the Co Board.

Charles Jorgenson, reported to the Co. Board on the war hero Robert Booker from Callaway, in which they would like to dedicate a portion of highway 40 in his name. Motion by Olson, 2nd Bryner, to appoint Co. Attorney Bowers to draft a Resolution for dedication of this portion of highway 40. Roll call vote. Ayes-all

M. Rempe, Emerg. Mgt., reported that a representative from NRIN would come to visit with the Co. Board on this project, so they could be more informed before signing any agreement.

Motion by Olson, 2nd Myers, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 10:42 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 10:54 am. No decision was made.

A few renovation projects were discussed and reviewed.

Meeting adjourned at 11:00 a.m.

Constance Gracey
Custer Co. Clerk