



Custer County Board Minutes

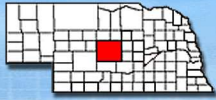


Chairman Fox appointed Matt Eggleston, C. Gracey, Clerk, and himself to pursue a new Budget preparer because of the passing away of the former one.

Motion by Olson, 2nd Kleeb, to approve Res. #1-2019, for the Custer County Treasurer Bryant, to invest funds of Custer County. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$113253.86;SS-8355.80;Ret-7487.48;Exp.-1063.08;

Adams Co Clerk Of Dist Court	Fees	210
Arnold Sentinel	Publ.	126.05
Arrow Seed Company	Ice.melt	172.89
Bc/Bs Of Nebraska	Prem.	20,436.22
Black Hills Energy	Fuel	287.8
Blue360 Media	Inv-34941	141.05
Bootstraps Marketing	Publ.	65
Bow Glass	Rep.	35
Broken Bow Municipal Util	Serv.	4,839.38
Capital One	Exp	267
Central Ne Electric Inc	Rep.	285.1
Central Nebraska Forensics Serv	Contr.	3,100.00
Centurylink	Serv.	195.62
Cole Electric Co	Motor	3,820.00
Continental American Insur	Fees	70.85
Culligan Water Condition	Salt	36
Custer Co Attorney Petty Cash	Reimb.	69.95
Custer Co Chief	Publ.	115.64
Custer Co Clerk of Dist Court	Fees	180
Custer Co Highway Department	Fuel	57.77
Custer Co Treasurer	Safe Dept.	40
Custer Public Power District	Serv.	235.5
Custer Transfer Station Inc	Tip.	12
Das State Accounting	Prog.	160.88
Dollar General Store	Supp.	258.4
Duda Plumbing	Rep	194
Eakes Office Solutions	Off Supp	530.86
Eggleston Oil	Fuel	16.28
Govier Brothers Mortuary	Burial	2,200.00
Great Plains Communications	Serv.	3,640.84
Grocery Kart	Groc	740.45
Holcomb Pharmacy	Jailers	81.69
Howard County Clerk	Bailiff	5,497.36
Jones Automotive	Rep.	721.63
Kirkpatrick Cleaning Solutions, Inc	Supp.	340.43
Lincoln County Sheriff	Fees	20.88



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Loup Basin Rc&D Council	Dues	225
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	114
Mid-States Organized Crime	62003-1210	100
Mips Inc	Prog.	1,138.87
Naco- 1335 H Street	Dues	2,844.14
Ne Clerks of District Crt Asso	Dues	50
Ne Public Health Environ Lab	Lab	105
O'brien's Hardware	Supp.	29.02
Officenet	Off Supp	71.71
Olsson Associates	Survey.	4,029.74
Osa/Computers Plus	Off Supp	87.45
Peterson, Gary	Fees	1,190.00
Platte Valley Commun	Equip	1,274.24
Presto-X	Spraying	55
Quill Corporation	Off Supp	165.05
Region Iii Mental Health	Quarterly	6,952.13
Sandhills Motors	Rep	30.5
Schmick's Market	Groc	349
Secretary of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	4,063.30
Seven Springs	Water	9
Seven Valleys Health Mart	Exp	61.1
Shirts, Signs, Mugs & More	Sign	8.5
Stanard Appraisal Service	Contr.	6,614.00
Trotter Service	Fuel	136.37
Us Postal Service	Pstge	2,330.00
U-Save Pharmacy	Presc.	20.53
Verizon Wireless	Serv.	90.16
Village Uniform	Unif.	31.05
Wenquist Inc.	Parts	11.49

Motion by Bryner, 2nd Eggleston, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$87535.27;SS-6553.93;Ret-5665.51;

Bc/Bs Of Nebraska	Prem.	13,876.36
Broken Bow Municipal Utilities	Serv.	830.34
Callaway Light & Water	Serv.	79.12
Centurylink	Serv.	230.14
State of Nebr Motor Fuel Divis	Oct Dec	2,823.00

Motion by Myers, 2nd Stunkel, to approve the Road Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$11204.67;SS-843.07;Ret-756.32;

Bc/Bs Of Nebraska	Prem.	2,170.58
Custer Public Power District	Serv.	711.86
Das State Accounting	Prog.	448



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Great Plains Commun	Serv.	457.28
Ne Central Telephone Co	Serv.	219.28
Osa/Computers Plus	Off Supp	208.79
Platte Valley Commun	Rep	862
Village of Ansley	Serv.	2.18

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS:

Eakes Office Solutions	Supp.	126.98
Microfilm Imaging Systems	Rent	10

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

SINKING FUND CLAIMS:

Cole Electric Co	2018-199	5,700.28
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Motion by Myers, 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 10:10 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor LyMBER presented this exemption:

Motion by Kleeb, 2nd Myers, to approve a tax exemption on real or p.p. application for Third City Christian Church in BB City-gifted from First Christian Church for religious use. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:15 a.m. Roll call vote. Ayes-all

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

Motion by Stunkel, 2nd Olson, to approve Res.#2-2019, to increase the mileage rate from 54.5 to .58 cents effective Jan 1, 2019, w/extra 3 cents for Sheriff serving papers, by St. Stat. 23-1112. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. discussed load limits.

Motion by Olson, 2nd Myers, to approve Res. #3R-2019, authorizing Hwy Supt. to post load limit signs on county roads. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Res. #4R-2019, to allow permits to be granted to individuals or entities to exceed load limit restrictions. Roll call vote. Ayes-all

S. Clark, Co. Attorney's office was in to request input on the backup system at the Judicial Center. She discussed the quote from PVC, the Co. Board directed her to inquire with two other I.T.'s.

The renovation project was discussed and two change order requests were approved. Bathroom in so. east corner-\$2189.00, and insulation installation – \$15,497.00. Roll call vote. Ayes-all Abstain-Myers, Bryner

Another concern with the drain off the roof and west side of building was reviewed with a quote of \$4335. This was tabled. (Chg. Order #7)



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Motion by Bryner, 2nd Kleeb, 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 10:58 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 11:18 am. No decision was made.

Meeting adjourned at 11:20 a.m.

Constance Gracey
Custer Co. Clerk