



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 29, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 29, 2019, 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, Eggleston, Stunkel, Olson, Myers, Kleeb, Bryner, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve the minutes of Jan 15, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$103536.39; SS-7612.40;Ret-6814.91;Exp-8342.24;

911 Custom	34579	2,582.00
Ace Hardware	Parts	7.99
Arrow Seed Company	Salt	143.9
Bc/Bs Of Nebraska	Prem.	21,286.50
Black Hills Energy	Fuel	1,435.88
Borders, Mike	Pub. Def.	7,166.66
Bow Locksmith	Rep.	98.45
Broken Bow Airport Authority	Support	1,083.33
Cantrell, Don	Mlge.	78.48
Cass County Sheriff	Fee	6.61
Central Nebraska Attorneys	Fees	790
Collier, Lea Dell	Pr. Serv	7
Custer County Attorney Petty Cash	Reimb.	274.36
Custer County Chief	Publ.	375.12
Custer County Clerk of Dist Court	Fee	33
Custer County Highway Department	Fuel	291.17
Custer County Sheriff	Dec Fees,mlg	290.45
Custer County Treasurer	Dec Banking	88.91
Custer Title & Abstract	Title Search	1,875.00
Custom Cage	Fees	875
Das State Accounting	Prog.	50
Dawson County Sheriff's Office	Fee	18
Dollar General Store	Supp.	55.75
Drm Waste Management	Dec Cardboard	42.9
Dugan Business Forms	Forms	220.45
Eakes Office Solutions	Off. Supp	116.32
First Concord Benefits Group Llc	Fees	30
First National Bank	Fees	75
French, Lynn	Mlge.	15.26
Gibbens, Larry	Mlge.	163.5
Goodson, Araceli	Ref. Aflac	35.88
Grocery Kart	Groc	225.62
Grocery Kart - Cardboard	Dec Cardboard	288.6



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Hanna, Cliff	Mlge.	136.25
Harvey, Mike	Mlge.	74.12
Healing Hearts & Families	Juv. Gr	13,216.65
Holcomb Pharmacy	262128	29.84
Hostick, Steve	Mlge.	54.5
John E Reid & Associates Inc	Fees	575
Kirkpatrick Cleaning Solutions, Inc	Supp.	193.32
Kissell, Greg	Mlge.	29.43
McGinn, Butch	Mlge.	163.5
Melham Memorial Medical Center	Testing	188.24
Myers, Tom	Mlge.	43.6
Naco Planning and Zoning	Reg	30
National Sheriffs Association	Dues	115
Ne Ass'n Of County Treasurers	Reg.	50
Ne Health and Human Services	St. Instit.	267
Ne Planning & Zoning Ass'n	Dues	105
Officenet	Off. Supp	505.35
Osa/Computers Plus Office Division	Off. Supp	295.87
Peterson, Gary	Fees	700
Pitney Bowes Inc	Pstge.	420.65
Platte Valley Communications	Rep.	592
Potter, P Stephen	Fees	5,700.69
Ramada Inn (Kearney)	Rms.	237
Schaad, Leroy W	Pr. Serv	9
Schmick's Market	Groc	1,234.38
Secretary of State	Elect.	20
Sennett Duncan Jenkins & Wickham	Fees	12.5
Shopko Stores Operating Co, Llc	Supp.	53.59
Solomon, Mick	Mlge.	21.8
Staab's Appliance Repair	Jail	3,066.61
Stallbaumer, Marla	Mlge.	25.07
Stefka, Kim	Report	19.5
Taylor Heating & Cooling	Rep	3,128.26
Trotter Service	Fuel	1,497.59
Verizon Wireless	Exp	280.07
Village Uniform	Unif.	20.7
Watch Guard Video	18250	192
Wenquist Inc.	Tools	77.27
West Villa Animal Hospital	Canine	194.06

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

ROAD FUND CLAIMS: Salary-\$55318.12;SS-4076.20;Ret-3612.77;Exp-2000.00;

A & L Hydraulics	6479	232.72
Ace Irrigation & Manufacturing	210294	104,503.81



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American First Aid and Safety	Repl.	123.91
Arrow Seed Company	Seed	44.97
Barco Municipal Products	F1223	93.46
Bc/Bs Of Nebraska	Prem	14,726.64
Beaver Bearing	559028	31.06
Bk Commodities Inc	110410	1,525.40
Bow Glass	12571	262.05
Callaway True Value	B162555	40.93
Carquest Of Broken Bow	Parts	17.98
Central Hydraulic	85481	89.5
Central Nebraska Diesel	60962	510
Colonial Research Chemical Co	142824	542.89
Cooperative Producers	104693	18,834.61
Cornhusker International Truck Inc	2532855	297.55
Crane Sales & Service	35404-Cd990596	152.36
Custer County Clerk	Pstge.	80.11
Custer County Highway Petty Cash	Reimb.	89.46
Custer Public Power District	Serv	64.36
Diamond Traffic Products	41820	2,409.00
Eakes Office Solutions	7695404-0	41.88
Fastenal Company	96030	179.29
Filter Care	116858	56.05
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	2203	984.6
Holiday Inn Kearney	Rms.	219.9
Inland Truck Parts Company	In-197642	624.75
Island Supply Welding Company	196215	574.2
Jacobsen, Chris	Exp.	30
Jeffers Sand & Gravel	Gravel	1,475.96
K Jacobsen Services	19-Jan	525
Lcl Truck Equipment	151333	685.12
Mead Lumber	2814025	25.41
Michael Todd & Co	164725	1,359.00
Midwest Sales & Service	25192	28,911.96
Mips Inc	Prog.	176
Mt Custer Truck Sales	13891	127.95
Murphy Tractor & Equipment	1004447	557.83
Ne Peterbilt/Ford	654621	748.26
Nebraska Truck Center	Np200461	34.82
Newman Signs	Signs	819.3
Nmc Exchange Llc Ne Machinery Co	50907	14,356.91
Oak Creek Engineering	19-014	2,058.75
Orscheln Farm and Home--Road	15672	423.48
Overton Sand & Gravel	69467	29,419.55



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Paulsen Inc.	24649	5,489.73
Pavement Repair & Supplies Inc	2019-1434	2,150.00
Plains Equipment Group	2129328	208.9
R & S Radiator	11468	139.77
Runyan, Lyle	Ref.	50
S & L Sanitary	12/31/2018	27
Sargent Municipal Utilities	11/21-12/20/18	133.61
School House Graphics	1357	533.94
Shopko Stores Operating Co, Llc	5073	21.15
T & F Sand & Gravel	January	1,448.46
Titan Machinery (Lexington)	10960161gp	309.16
Trotter Service	1111568	16,760.16
Ulrich Gravel Inc	17049	2,999.78
Unitech	12165a	1,032.50
Universal Insurance Agency	3511	50
V-Bar Sales & Service	156004	15.95
Weathercraft Company of North Platt	203530	610
Wenquist Inc.	193337	1,590.39

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$7048.61;SS-525.13;Ret-475.78;Exp-138.18;

Apco International Inc	576044	331
Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	430.52
Consolidated Telephone	Serv	117.52
Osa/Computers Plus Office Division	Off Supp	34.06
Taylor Heating & Cooling	Lights	295.06

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

## DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS: Salary-\$84.00; SS-6.43;

Mips Inc	Upgrades	171.8
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Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

## SINKING FUND CLAIMS:

Jeo Consulting Group Inc	Eng.	290.5
Myers Construction Inc	Contr.	119,000.00

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

## CHILD SUPPORT FUND CLAIMS:

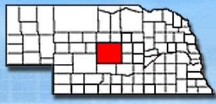
Tina Hurt Mileage 77.84

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

## VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.91
Sandhills Journey Scenic Byway	Dues	825

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



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## STOP PROGRAM FUND CLAIMS:

Osmond, Dan	Training Expend	1,102.54
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Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2<sup>nd</sup> Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

**Co. Assessor Lymber revisited an exemption that needs to be approved after Feb. 1<sup>st</sup>.**

Motion by Eggleston, 2<sup>nd</sup> Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:37 a.m. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Co. Treasurer Bryant's Semi-Annual statement ending. Roll call vote. Ayes-all

D.Tibbs, Zoning Adm. reported on the terms ending for Bd of Adj. and Planning Comm. Motion by Olson, 2<sup>nd</sup> Kleeb, to reappoint Mike Harvey and Greg Kissell to the Board of Adjustment. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Eggleston, to reappoint Charles McGinn and Larry Gibbens to the Planning Commission Board. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, or needless injury to the reputation of an individual, 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 9:44 a.m., it being necessary for the protection of the public interest, or for the prevention of needless injury to the reputation of an individual, or for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 9:54 a.m. No decision was made.

Motion by Eggleston, 2<sup>nd</sup> Stunkel, to approve an agreement with Platte Valley Communication for monthly backup and server security monitoring checks for the Judicial Center for \$900.00/year. Roll call vote. Ayes-all

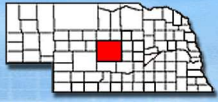
Mark Rempe, Emg. Mgt/Comm. and members from Hall Co., Region 26, and NRIN were introduced to answer questions on NRIN (NE Regional Interoperability Network). Rempe reported that by joining this Interlocal it would also give Custer County a voice on the NRIN governing board. Motion by Olson, 2<sup>nd</sup> Kleeb, to approve Res. #5-2019, to join the Interlocal Agreement for Cooperative Development and use of the NRIN. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Bryner, to approve an application for NE Central Telephone Co, to go underground with fiber optic cable for the Mason City area. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve Myers Construction change order #10, to change out in the basement hallway the six ceiling grid lights to LED's, \$1647.80. Roll call vote. Ayes-all Abstain-Bryner, Myers

Meeting adjourned at 11:50 a.m. and the Quarterly jail visit will be completed.

Constance Gracey



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Custer Co. Clerk