



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

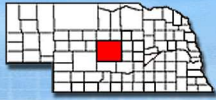
February 12, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 12, 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, and Constance Gracey, Custer Co. Clerk. BRYNER Absent

Motion by Olson, 2nd Myers, to approve the minutes of Jan 29, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104188.29;SS-7665.41;Ret-6886.62;Exp-1167.59;

Ace Hardware	Parts	16.48
Arrow Seed Company	Salt	671.52
Bc/Bs Of Nebraska	Prem.	20,861.36
Blue360 Media	Inv-34941	141.05
Borders, Mike	Fee	44.45
Broken Bow Municipal Utilities	Serv	5,219.90
Callaway Courier	Publ.	140.8
Capital One	Exp	215
Card Services	Fee	18
Carquest Of Broken Bow	Parts	290.86
Chief Supply Corporation	152523	94.49
Colonial Research Chemical Co	Supp.	487.56
Combined Public Communications	1732	700
Custer County Attorney Petty Cash	Reimb.	28.41
Custer County Chief	Vet's subsc.	70
Custer County Clerk Of Dist Court	Fees	396
Custer County Economic Development	Class A 2019	2,500.00
Custer County Highway Department	Fuel	287.27
Des Moines Stamp	Stamps	138.3
Dollar General Store	Supp.	155.65
Eakes Office Solutions	Off. Supp	1,167.31
Great Plains Communications	Serv	1,915.07
Grocery Kart	Groc	333.55
Hall County Sheriff	Fees	25.32
Healing Hearts & Families	Grant	11,206.98
Holcomb Pharmacy	Presc.-Jail	95.28
Holt County Sheriff	Fee	7
Hunter's Towing & Repair, Llc	towing	175
Jesus Tena Law Llc	Att. Fees	2,387.28
Mccracken, Becky	Rep	84.5
Melham Memorial Medical Center	Care/testing	4,342.37
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	518.09



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Mph Industries Inc	Supp.	366.37
Naco- 1335 H Street	Conf.	40
Naco -Central Dist Treasurer	Emg/Treas	80
Ne State Probation	Qrt. Exp.	3,340.60
Nirma	Dues	4,525.00
O'brien's Hardware	Tools	31.92
Officenet	Off. Supp	2,559.97
Osa/Computers Plus Office Division	Off. Supp	109.45
Platte Valley Communications	Rep/serv.	1,133.20
Presto-X	Spraying	55
Rr Donnelley	145273583	60.01
Schmick's Market	Groc	142.99
Scotts Bluff County Court	Fee	4
Sennett Duncan Jenkins & Wickham	Att. Fees	5,443.39
Seven Springs Inc	Water	189
Seven Valleys Health Mart	Presc.	69.05
Stefka, Kim	Reporter	208.5
T.C. Engineering Inc	Eng.	300
Trotter Service	Fuel	51
Unitech	12193a	239
Us Postal Service	Pstge.	2,000.00
Varney-Rexall Health Mart	Jail	47.29
Verizon Wireless	Serv	89.92
Village Uniform	Unif.	20.7
Wenquist Inc.	Parts	57.92

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

ROAD FUND CLAIMS: Salary-\$54697.65;SS-4037.19;Ret-3631.35;

Bc/Bs Of Nebraska	Prem.	14,301.50
Broken Bow Municipal Utilities	Serv	1,001.46
Callaway Light & Water	Serv	81.23
Centurylink	Serv	221.57

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7476.81;SS-557.88;Ret-504.68;

Bc/Bs Of Nebraska	Prem.	2,170.58
Cole Electric Co	2018-221	788.3
Custer Public Power District	Serv	800.56
Das State Accounting	Support	448
Great Plains Communications	Serv	360

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8



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

VISITORS PROMOTION FUND CLAIMS:

Nebraska Tourism Commission	Reg.	75
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Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. reported on a replacement on the board. Motion by Olson, 2nd Kleebe, to appoint Tom Hoff to replace Marla Stallbaumer on the Planning Comm. Board. Roll call vote. Ayes-all

A Ambriz, Ec. Dev., presented the CDBG program report. Motion by Myers, 2nd Olson, to approve the CDBG Program Income Report for July to Dec. 2018. Roll call vote. Ayes-all

Ambriz also had board members to appoint. Motion by Kleebe, 2nd Olson, to reappoint Chris Smith and Cheryl Carson to the CDBG advisory Board. Roll call vote. Ayes-all

Motion by Kleebe, 2nd Stunkel, to approve the January monthly fee reports for the Clerk, Reg. of Deeds, Dist. Crt Clerk, Sheriff, and Recycling. Roll call vote. Ayes-all

Jacobsen reviewed the bridge program match project. Motion by Stunkel, 2nd Olson, to approve Res. #6R-2019, authorizing the Chairman to sign the Project Program Agreement BL-1926 for Co. Bridge match program for nine bridges. Roll call vote. Ayes-all Abstain-Eggleston

Motion by Eggleston, 2nd Myers, to open a Public Hearing at 10:15 a.m. on the Custer County One and Six Year Hwy. Plan. Roll call vote. Ayes-all

Jacobsen reviewed the map, presented a plan book and discussed each project with the Co. Board that is on the One and Six Year Hwy Plan project.

Motion by Olson, 2nd Eggleston, to close the Public Hearing at 10:45 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve by Res. #7R-2019, the Custer County One and Six Year Highway plan as presented and posted. Roll call vote. Ayes-all

Jacobsen also discussed the five equipment items in his capitol expenditures/equipment as budgeted for in his FY18-19 budget. The Co. Board directed Jacobsen to proceed with the first three.

Renovation projects and change orders were discussed. Motion by Eggleston, 2nd Stunkel, to approve change order #5 for lighting upstairs, to be added to original order. Roll call vote. Aye-all Abstain-Myers

Motion by Eggleston, 2nd Olson, to approve change order #7, drain on west side of building. Roll call vote. Ayes-all Abstain-Myers

Motion by Stunkel, 2nd Kleebe, to approve change order #8, upstairs bathrooms. Roll call vote. Ayes-all Abstain-Myers

Motion by Eggleston, 2nd Olson, to approve change order #9 and #12, for old supervisors room and old co. attorney office. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 12:10 p.m.

Constance Gracey
Custer Co. Clerk