



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 21, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 21, 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, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT - BRYNER

Motion by Eggleston, 2nd Olson, to approve the minutes of May 14, 2019. Roll call vote. Ayes- all

Motion by Olson, 2nd Myers, to resend Res #12-2019, Emg. Appropriation Loans. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Eggleston, to approve Resolution #13-2019, Emg. Appropriation Loans. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

C. Co Treas/Disaster Rel	Trans Disaster	1,000,000.00
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Motion by Kleeb, 2nd Stunkel, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Broken Bow Township	Myers Construc	71,438.86
Lillian Township	Myers 3871	22,313.47
Ryno Township	Myers 3794	12,783.86
Victoria Township	Myers 3785	17,883.93

Motion by Eggleston, 2nd Olson, to approve the Disaster Relief Fund claims and hold the Broken Bow Twp. claim until it is signed. Roll call vote. Ayes-all Abstain-Myers

Chairman Fox reviewed the BC/BS plan for renewal. Motion by Kleeb, 2nd Olson, to approve the renewal of the BC/BS Sub Group Renewal application for 2019-2020, same plan deductible, same reimbursement. Roll call vote. Ayes-all

Chairman Fox read the change order form for two ceiling fans installed. Motion by Stunkel, 2nd Eggleston, to approve the change order for \$1424.50. Roll call vote. Ayes-all

Meeting adjourned at 9:55 a.m.

Constance Gracey
Custer Co. Clerk