



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 26, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 26, 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, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. EGGLESTON-Absent

Motion by Bryner, 2nd Kleeb, to approve the minutes of March 12, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$105488.38;SS-7764.54;Ret-6963.10;Exp-2764.55;

Absolute Plumbing	7552-Rep	724.2
Ace Hardware	Parts	7.96
Adams County Sheriff's Dept	Fees	18.5
Ag-Land A.T.V.	Rep	90
Amy Oxford	Stamps	22
Bc/Bs Of Nebraska	Prem.	20,872.58
Bob Barker Co Inc	22519/Ut100048	67.44
Borders Law Office	Pub Def	7,166.66
Buffalo County Sheriff	Fee	6
Central Ne Medical Clinic Pc	Physical	127.92
Central Nebraska Attorneys	1492	2,601.50
Centurylink	Serv	195.25
Combined Public Communications	Cards	700
Criminal Addiction Inc	Training	300
Custer County 4-H	Bldg. Rent-Che	25
Custer County Attorney Petty Cash	Reimb	119
Custer County Chief	Subsc.	35
Custer County Clerk	Postal Serv	2.35
Custer County Clerk of Dist Court	Fees	684
Custer County Highway Department	Fuel	76
Custer County Treasurer	Banking Fee-Fe	89.81
Custer Public Power District	5427-Noaa Stat	231.42
Custer Transfer Station Inc	Rent	4,818.00
D & M Security	Lock	70
Das State Accounting-Central Financ	Prog.	210.88
Deb's Embroidery Shop	6457-Patches	23
Dollar General Store	Supp.	226.9
Drm Waste Management	Cardboard Reb	20
Eakes Office Solutions	Off Supp	791.77
Egan Supply Company	297078	98.31
Emergency Commun Network	Ns-On-011719	7,776.67
First Concord Benefits Group	Fees	30
Fixed Right Auto Body	Rep.	1,680.35



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Forensic Education Llc	Training	399
Galls	12069415-	42.3
Grafix Shoppe	Signs	171
Great Plains Communications	Serv	1,939.98
Grocery Kart	Groc	655.41
Grocery Kart - Cardboard	427269-Cdbd	163.8
Holcomb Mechanical	6086496-Hhs	504.12
Holcomb Pharmacy	269709-Jail	23.67
Lancaster County Sheriff	Fees	20.44
Lea Dell Collier	Pr Serv	7
Leroy W Schaad	Pr Serv	9
Line-X of Grand Island	7275	6,157.64
Mark D Rempe	Exp.	75
Melham Memorial Medical Center	Testing	2,826.14
Microfilm Imaging Systems	78798-Rent	98
Mips Inc	Prog.	513.07
Naceb	Dues-Ext.	100
National Business Institute	Bk-1715285	366.03
Ne Association of County Treasurers	Dues	125
Ne Health and Human Services	St. Instit.	252
Ne Weed Control Association	Horky-Training	120
Officenet	Off Supp	133.57
Osa/Computers Plus Office Division	Off Supp	499.08
Platte Valley Communications	Comp. Rep	1,896.50
Quill Corporation	Supp.	69.83
Radiology Services Pc	Inmate	194.48
Schmick's Market	Groc	236.43
Secretary of State	Fee	20
Seven Valleys Health Mart	Presc.	19.95
Shopko Stores Operating Co, Llc	8355-Groc	33.28
Staab's Appliance Repair	9133	1,436.77
State of Nebraska	1155908	881
Taylor Heating & Cooling, Llc	Heater rep.	72
Time Magazine	Subsc.	24.96
Trotter Service	Fuel	2,523.25
Troy M Walz	Exp.	10.02
Us Postal Service	Pstge	1,400.00
Varney-Rexall Health Mart	Presc.	95.55
Village Uniform	Unif.	20.7

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

ROAD FUND CLAIMS: Salary-\$73353.14;SS-5468.46;Ret-4890.59;Exp-2000.00;

Ace Machine Shop & Sales	3658	110
Ag-Land A.T.V.	Rep.	95.98



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Bc/Bs Of Nebraska	Prem.	14,301.50
Callaway True Value	Part	2.39
Chris Jacobsen	Exp.	30
Custer County Chief	Bids	75.43
Custer County Clerk	Pstge	103.6
Custer County Highway Petty Cash	Reimb.	7.8
Diamond Traffic Products	0028109-In	100.8
Eakes Office Solutions	Off Supp	11.58
Fastenal Company	97275	128.86
First Concord Benefits Group	Fee	15
Inland Truck Parts Company	260063	399.74
Island Supply Welding Company	199338	280.15
K Jacobsen Services	Cleaning	525
Kaco Supplies	6497	8,139.60
Medical Enterprises Inc	93451	5
Michael Todd & Co	Mb1386	348.4
Murphy Tractor & Equipment	1115589	519.01
Ne Dept Of Roads	640961	5,083.78
Ne Peterbilt/Ford	232376	1,654.04
Ne Truck Center	Np204436	50.62
Nmc Exchange Llc Ne Machinery	625080	2,683.59
O'brien's Hardware	153188	5.98
Officenet	Off Supp	45
Orscheln Farm and Home--Road	Parts	97.52
Paulsen, Inc	56890	1,061.42
R & R Industries	556075	356.7
Road Builders Machinery & Supply	P52236	482.77
Rose Equipment Inc	1114	938
Ross Electric Inc	9017	4,866.09
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Petrol.	27,700.17
Sunsource	5169660-00	961.84
Trotter Service	Fuel	15
V-Bar Sales & Service	Rep.	250.05
Wenquist Inc.	Parts	736.36
Yant Equipment Company Inc.	C01005489	458.1

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7897.10;SS-590.06;Ret-533.05;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	993.84
Consolidated Telephone	Serv	117.52
Osa/Computers Plus Office Division	Off Supp	57.98
Police Legal Sciences	8877-Training	720



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

MODERNIZATION & PRESERVATION FUND CLAIMS:

Mips Inc	Prog.	171.8
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Motion by Myers, 2nd Olson, to approve the Modernization & Preservation Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Us Postal Service	Po Box Rent	64
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Motion by Olson, 2nd Eggleston, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all
Abstain-Myers, Bryner

Motion by Olson, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:35 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Lymber presented this exemption:

Motion by Kleeb, 2nd Bryner, to approve an Exemption application for Third City Christian Church, property used for nonprofit religious purposes. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve an Exemption application for VSL Broken Bow, LLC, improvements of the rest home and garage, for charitable purposes. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve a special designated liquor license for The Cup 'n' Cork-C. Halligan for the Sandhills Showdown Barrel Race on April 19-21, at the CC Fairgrounds with fenced area. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to close the bids for Asphalt at 10:00 a.m. Roll call vote. Ayes-all
Bids were opened from Jebro, Asphalt & Fuel, Vance Brothers, Flint Hills Resources.

Motion by Olson, 2nd Kleeb, to TUA and direct the Hwy Supt and Hwy. Committee to review and tabulate and make a recommendation to the Co. Board at the next regular meeting. Roll vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to close the bids for Culvert Pipe at 10:10 am. Roll call vote. Ayes-all
Bids were opened from Ace Irrigation, Metal Culverts, Contech, Midwest Sales & Service.

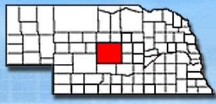
Motion by Stunkel, 2nd Myers, to TUA and direct the Hwy Supt and Hwy. Committee to review, tabulate and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all

Motion by Olson, 2nd Stunkel, to close the bids for Grader & Drag Blades at 10:15 a.m. Roll call vote. Ayes-all
Bids were opened from Midwest Service, Michael Todd & Co, Barco Mun. Products, Equipment Blades, Wear Parts, NMC, Valk Mfg. Co, Murphy.

Motion by Myers, 2nd Stunkel, to TUA and direct the Hwy Supt and Hwy Committee to review, tabulate, and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to close the bids for Gravel at 10:25 a.m. Roll call vote. Ayes-all
Bids were opened from Paulsen's, Ulrich Gravel, Jeffres, Overton Sand & Gr., T & F Sand & Gr.

Motion by Stunkel, 2nd Myers, to TUA and direct the Hwy Supt and Hwy Committee to review, tabulate, and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all



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NIRMA insurance for property was discussed and the Co. Board spoke on getting bids, also that we are in a three-year commitment. Kleeb spoke on all the benefits we have with NIRMA. Motion by Stunkel, 2nd Bryner, to send a letter for the 90-day notice to NIRMA, that the County will be getting a proposal for property coverage. Roll call vote. Ayes-all Nays- Olson

Motion by Myers, 2nd Olson, to authorize Chairman Fox to sign the Letter of Engagement for the FY end 6-30-2019 audit, to be completed by Don Wilson, CPA. Roll call vote. Ayes-all

R. Pate, with NE Public Serv. Comm., reported that the Nebraska Internet Enhancement grant program(NIEF) was completed at Anselmo south. Motion by Olson, 2nd Myers, to direct the Co. Attorney to review and approve, and authorize the Chairman Fox to sign the Affidavit of Completion of the NIEF Grant, to get fiber to the Home in the Anselmo area. Roll call vote. Ayes-all

Sallie Atkins, Agriculture Director and repr. for Adrian Smith, reported to the Co. Board on Disaster Relief programs, and updated on places to contact, along with visiting with the Township boards.

Dismissal for dinner and resume at 1:00.

1:00 – M. Rempe, Emg. Mgt., spoke to approximately 60-70 people from townships, villages, city, CPPD. Rempe said Custer County was awarded a Federal Disaster Declaration, FEMA-4420DR, signed for Public Assistance(government and public infrastructure), Debris Removal and Emergency Work. Rempe also reported on the Forms to be completed for damage and how each project is identified.

D. Tibbs, Zoning Adm. – reported on zoning permits for people in the floodplain zone. She also requested the Co. Board waive the fee for these. Tibbs reported that they need to stop in her office and sign the form and she will review these.

Motion by Bryner, 2nd Olson, to waive the fee for the Flood plain permits for this Emergency action item for rebuilding/establishing, etc. Roll call vote. Ayes-all

Chairman Fox appointed two boards – the East Board will be Myers, Stunkel, Kleeb and the West Board will be Eggleston, Olson, Bryner. Individuals can sign up or get help with assessments and forms for their areas.

All contractors that help with this Disaster need to be registered with the Emg. Mgt. office so they can be approved by FEMA.

C. Jacobsen, Hwy Dept, reviewed with the Co. Board quotes on renting/leasing of a reclaimer for three roads with emergency situation. Motion by Bryner, 2nd Stunkel, pursuant to Neb. Rev. Stat. 23-3109(2) and the FEMA Disaster Declaration dated March 21, 2019, waive the bidding requirements of the County Purchasing Act because of the disaster, it is necessary to meet an emergency which threatens serious loss of life, health, or property in the county, and give authority to the Hwy. Committee and Hwy. Supt. to decide on the lease/rental to purchase agreement on this 2016 Reclaimer, and prioritize the three roads. Roll call vote. Ayes-Stunkel, Bryner, Olson, Myers Nays-Kleeb

Meeting adjourned at 2:30 p.m.

Constance Gracey
Custer Co. Clerk