



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 14, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 14, 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, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve the minutes of April 30, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$108310.30;SS-7981.68;Ret-7044.95;Exp-833.26;

911 Custom	cleaning	205
Ace Hardware	part	1.32
Axon Enterprise Inc	1588251	1,296.00
Bc/Bs Of Nebraska	Prem.	20,872.58
Bootstraps Marketing	302	65
Broken Bow Chiro Center, Pc	6278	71
Broken Bow Municipal Utilities	Serv	4,740.21
Callaway Courier	Veterans Subs	176.8
Central Fire & Safety	20190675	364.23
Central Nebraska Attorneys	Fees	1,320.00
Charron Lawn Care & Sprinkler	Lawn care	722
Clark Dental Clinic	Cu0028	28
Comfort Inn & Suites	Rms	445
Consolidated Management Co	216215	1,026.22
Country Partners Cooperative	56043	589.04
Culligan Water Condition	9365	45
Custer County Attorney Petty Cash	Reimb.	274
Custer County Chief	Publ.	338.14
Custer County Clerk Of Dist Court	Fee	330
Custer County Court	Fees	1,019.00
Custer County Treasurer	Transfer Fee	15
Custer County Weed District	Plat Book	32.5
Custer Public Power District	Serv	242.34
Custer Transfer Station Inc	330363	22.13
Dollar General Store	Supp	269.36
Eakes Office Solutions	Off Supp	480.99
Edelman, Casey	Exp	78.2
Great Plains Communications	Serv	1,878.67
Grocery Kart	Groc	439.08
Harlan County Sheriff	Fees	18.5
Haynes, Emory	Mileage	477.93
Holcomb Pharmacy	276188	58.2
Jesus Tena Law Llc	Fee	334.5



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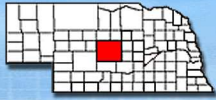


Justice Data Solutions Inc	22075	2,300.00
Kirkpatrick Cleaning Solutions	10558	2,385.75
Line-X Of Grand Island	7351	322.32
Mead Lumber	3232997	21.78
Melham Memorial Medical Center	Inmates	1,136.13
Microfilm Imaging Systems Mis	Film	194
Mid-Nebraska Individual Serv	Labor	190
Midwest Card And Id Solutions	8204	500
Mips Inc	Prog.	513.07
Naco	Reg	465
Ne Law Enforcement Tr Cente	Reg	135
Ne State Bank	Twp	25
O'brien's Hardware	Supp	17.48
Officenet	Off Supp	3,739.30
Olsson Associates	Suryv.	1,142.69
Osa/Computers Plus Off	Off Supp	311.85
Oxford, Amy	Reg	100
Peterson, Gary	Fees	1,420.00
Platte Valley Communications	Comp. rep	1,955.69
Presto-X	2823623	55
Ramada Inn	Rms	348
Saline County Sheriff	Fees	18.5
Sandhills Motors	2019 Pickup	22,350.00
Sandhills Weed Management Area	1790	200
Santos, Rogaciano	Exp	116.18
Schmick's Market	Groc	209.69
Secretary Of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	5,861.07
Sikyta Law Office	Fees	400
Stanard Appraisal Service Inc	Appr.	3,307.00
Trotter Service	Fuel	51.78
U-Save Pharmacy	Supp	61.24
Usda, Aphis, Wildlife Services	Contr.	3,480.28
Varney-Rexall Health Mart	Supp.	25.2
Village Uniform	464845	21.75
Wenquist Inc.	Parts	13.99

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

ROAD FUND CLAIMS: Salary-\$72461.13;SS-5398.16;Ret-4521.91;

Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	560716	33.67
Blessings Llc	4324	202,049.49
Broken Bow Municipal Utilities	Serv	824.71
Callaway Light & Water	Serv	59.3



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Central I T Inc	19537	176
Centurylink	19-Apr	241.82
Colonial Research Chemical Co	143355	5,362.50
Cummins Sales & Service	J7-11010	147.13
Custer Co Highway Petty Cash	Reimb.	15.82
Custer Public Power District	Serv	50.52
Eakes Office Solutions	Off Supp	62.7
Eastwood, Allan	Labor	6,243.75
Filter Care	117566	94.5
Garrett Tires, Treads & Appliances	70003357	1,161.73
Interstate Battery System	200039706	70.9
Interstate Power Systems	C013051008:01	96.6
Island Supply Welding Company	201628	11.8
K & R Reese Farms Lp	292	108,445.00
Mainelli Wagner & Associates, Inc	Eng.	1,927.50
Mead Lumber	Part	4.79
Medical Enterprises Inc	Kits	110
Melham Memorial Medical Center	Testing	219.75
Murphy Tractor & Equipment	1140858	713.83
Myers Construction Inc	3903	56,031.25
Ne Peterbilt/Ford	N67975	338.08
Nmc Exchange- Ne Machinery Co	311392	51,895.77
O'brien's Hardware	154533	6.49
Orscheln Farm And Home--Road	23444	29.99
Overton Sand & Gravel	70204	46,308.20
Plains Equipment Group	2173897	2.76
Reliable Earth Construction	2148	8,970.00
Sargent Municipal Utilities	Serv	79.12
Sunsource	5197510-00	1,136.70
Titan Machinery - Lexington	4309429	611.59
V-Bar Sales & Service	Rep	25
Wenquist Inc.	204845	650.55
Yant Equipment Company Inc.	C01005843	341.45

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$7388.30;SS-551.12;Ret-498.71;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	487.48
Custer Public Power District	Serv	1,269.75
Das State Accounting	Support	448
Farmers Co-Operative Association	197051	60.8
Great Plains Communications	Serv	501.28
Justice Data Solutions Inc	22075	2,550.00



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Ne Central Telephone Co	Serv	219.17
Osa/Computers Plus Off	Off Supp	21.75
Platte Valley Communications	Comp. rep	1,727.58
Village Of Ansley	Serv	33.33

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

## DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8

Motion by Myers, 2<sup>nd</sup> Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

## CHILD SUPPORT FUND CLAIMS:

Child Support Exp. 95.82

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

## STOP PROGRAM FUND CLAIMS:

Axon Enterprise Inc	Grant	1,296.00
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

## VISITORS IMPROVEMENT FUND CLAIMS:

Custer County Chief	Mtg.	6.91
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Motion by Olson, 2<sup>nd</sup> Myers, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Bryner, to direct the Custer County Treasurer to pay the Building Bond payment due on May 15, 2019. Roll call vote. Ayes-all

Robert(Bob) Beran, from Dana F Cole and Company introduced himself and reviewed the Budget preparation process and present his letter of engagement. No action was taken at this time.

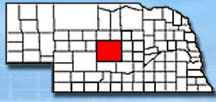
Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the April monthly fee reports for the Co Clerk, Reg of Deeds, Clk Dist. Crt, Co Sheriff, and Recycling. Roll call vote. Ayes-all

W. Homan, with USDA-APHIS presented his yearly worksheet for Custer County, and reviewed the new contract year. Motion by Myers, 2<sup>nd</sup> Bryner, to approve a 3 year contract at \$29550.93, with approval from the USDA-APHIS. Roll call vote. Ayes-all Nay-Stunkel

K. Flynn, Recycling, presented and reviewed his quarterly inventory report. Also reported on applying for two grants, a Scrap Tire Grant and for a Conveyor for sorting.

Attorney Bowers reported on appointing a handbook committee for updating and reviewing the Employee handbook. The Co. Board appointed Tammy Kleeb, Amy Oxford, Mark Rempe, Kelly Jacobsen and Sheri Bryant, this will be staggered, 4 years, the board directed Bowers to make a Resolution for such.

The elevator maintenance contract was discussed again and an inspection will be needed. Motion by Eggleston, 2<sup>nd</sup> Bryner, to approve a one year Preventative Maintenance Agreement with AEL, Inc, for the Garaventa Lula Elevator, \$600.00, beginning in February of 2020. Roll call vote. Ayes-all



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Motion by Olson, 2<sup>nd</sup> Bryner, to open a Public Hearing at 10:45 a.m. on a Camp ground Conditional Use Permit #19-3-3. Roll call vote. Ayes-all

D. Tibbs reviewed plan and reported that the Planning Comm. recommended approval.

D. Downey reviewed his plan for this campground.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to close the public hearing at 10:55 a.m.

Motion by Bryner, 2<sup>nd</sup> Stunkel, to approve a Conditional Use Permit #19-3-3, for a camp ground at Merna for D. Downey. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to open a Public Hearing at 10:55 a.m. on Amendments to Zoning Map, Res. #63Z-19. Roll call vote. Ayes-all

D. Tibbs reported that the zoning map has not been updated since 2001.

Motion by Olson, 2<sup>nd</sup> Myers, to close the Public Hearing at 11:05 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Stunkel, to approve Res. #63Z-19, to adopt the amended Zoning Map for Custer County as recommended by the Planning Commission Board. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Bryner, to open a Public Hearing at 11:07 a.m. on Res. #64Z-19, Amendments to Zoning Regulations. Roll call vote. Ayes-all

D. Tibbs, read the amendments and reviewed each change, and the Planning Comm. Bd approved.

After much discussion on the housing units, the Co. Board wants more clarification to the regulations. The Comprehensive Plan will be tabled also until further review.

Res. #66Z-19 on Adult Entertainment was also reviewed to be part of the Zoning Regulation Amendments and Tibbs reported that the Planning Comm. Board approved.

Motion by Olson, 2<sup>nd</sup> Eggleston, to close the Public Hearing at 11:45 a.m. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to table Res. #64Z-19, pending further clarification and discussion. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to table Res. #65Z-19, on Comprehensive Plan. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Res. #66Z-19, to adopt the Adult Entertainment Regulations into Zoning Regulations. Roll call vote. Ayes-all

The County Board discussed the transfer from Inheritance Tax Fund to the Disaster Relief Fund, so that Townships could be helped with expenses. Ten townships have applied for loans. Motion by Stunkel, 2<sup>nd</sup> Olson, to approve Res. #12-2019, Emergency Appropriation Loans. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Bryner, to have loans be for one year, with a quarter percent interest to these Townships. Roll call vote. Ayes-all

Meeting adjourned at 12:10 p.m.

Constance Gracey  
Custer Co. Clerk