



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

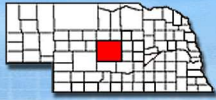
May 28, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 28, 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 Olson, 2nd Eggleston, to approve the minutes of May 21, 2019. Roll call vote. Ayes- all Abstain-Bryner

GENERAL FUND CLAIMS: Salary-\$107481.09;SS-7915.86;Ret-6934.65;Exp-690.72;

Absolute Plumbing	Rep	2,036.60
Bc/Bs Of Nebraska	Prem.	20,022.30
Borders, Mike	Pub Def	7,166.66
Bow Locksmith	3774	135.9
Broken Bow Airport Authority	Support	1,083.33
Burwell Tribune	Publ.	142.39
Card Services	Exp	18.48
Central Ne Electric Inc	Tm-3467	95
Collier, Lea Dell	Pr Serv	7
Custer County Attorney Petty Cash	Reimb.	184.54
Custer County Imprest Account	Dd Error	2
Custer County Sheriff	Exp	242.84
Custer County Treasurer	Bk fee	94.99
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	Prog.	210.88
Deb's Embroidery Shop	6523	23
Dempster Industries Inc	151-3-0200	299.6
Dollar General Store	Supp.	98.5
Drm Waste Management	Cardb.	29.8
Dugan Printing & Promotions, Llc	Forms	135.56
Eakes Office Solutions	Off Supp	545.22
First Concord Benefits Group Llc	Fees	30
Gary's Super Foods	Groc	260.32
Govier Brothers Mortuary	2 Co. Burials	4,400.00
Grafix Shoppe	127328	335.87
Grocery Kart	Groc	542.2
Holcomb Mechanical	Rep	90
Holcomb Pharmacy	Inmate	70.98
Kearney Quality Sew & Vac Inc	Vac.	433.97
Kirkpatrick Cleaning Solut.	10569	50.14
Law Office of Mark L Eurek P.C.	Fee	415
Manatron Inc	Prog.	2,000.00



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Mccracken, Becky	19074	715
Ne Health and Human Services	St. Instit.	270
Ne Public Health Environmental	512791	105
Nebraska Safety & Fire Equipment	93129	470
Officenet	Off Supp	94.5
Osa/Computers Plus	Off Supp	298.14
Peterson, Gary	Fees	350
Platte Valley Communications	Comp. rep.	38.71
Quill Corporation	Off Supp	103.56
Rod's Body & Paint	Hail dam.	1,902.90
Schaad, Leroy W	Pr Serv	9
Trotter Service	Fuel	2,751.38
University of Nebraska	Prog.	2,445.20
Unl Its Communications Center	1267729	1.46
Valley County Sheriff	Fees	37
Varney-Rexall Health Mart	Inmate	21.85
Verizon Wireless	Serv	280.07
Village Uniform	465857	21.75
West Villa Animal Hospital	Canine	317.94

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

ROAD FUND CLAIMS: Salary-\$75794.39;SS-5653.18;Ret-4667.59;Exp-4000.00;

Barco Municipal Products	Bid Sheet	46,988.98
Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	562013	44.28
Bob's Truck Repair	7496	40
Callaway True Value	B171039	8.98
Carquest Of Broken Bow	Parts	9.29
Contech Engineered Solution	18405352	14,025.00
Custer County Chief	Publ.	52.5
Custer County Clerk	Pstge	68.35
Custer Co Highway Petty Cash	Reimb.	31.17
Eakes Office Solutions	Off Supp	598.41
Eastwood Contracting	Truck.	6,500.00
Eastwood, Allan	Rep	3,712.50
Filter Care	117813	22
First Concord Benefits Group	Fees	15
Garrett Tires, Treads & Appliances	70003601	86.95
General Collection Company	Supp.	187.28
Inland Truck Parts Company	Rep	196.98
Interstate Battery System	200040456	347.9
Jacobsen, Chris	Exp	30
K Jacobsen Services	Clean.	525
Mead Lumber	Material	384.35



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Medical Enterprises Inc	Testing	35
Melham Memorial Medical Center	Tests	59
Miller Repair	44512	892.77
Mips Inc	Prog.	176
Mpe Equipment	44089	49.22
Myers Construction Inc	3985	2,000.00
Ne Truck Center	Np208178	2,342.34
Nmc Exchange Llc	638907	39,310.29
O'brien's Hardware	5102019	36.8
Orscheln Farm and Home	10940	161.97
Overton Sand & Gravel	5222019	9,257.66
Paulsen, Inc	138824	994.7
Pavement Repair & Supplies Inc	2019-1494	4,100.00
Road Builders Machinery	R17693	4,800.00
S & L Sanitary	4302019	27
Sapp Bros Petroleum	1130310	18,563.10
Titan Machinery – Lex.	4348248	311.31
Trotter Service	1129927	18,564.64
Wenquist Inc.	206462	2,822.78

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8491.64;SS-635.81;Ret-573.19;

Bc/Bs Of Nebraska	Prem.	2,170.58
Consolidated Telephone	Serv	117.52
Osa/Computers Plus	Off Supp	127.7
Taylor Heating & Cooling	Rep	72

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$486.00;SS-37.18;

Eakes Office Solutions	Cartr.	76.87
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Motion by Eggleston, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc	Renovation	62,298.43
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Motion by Eggleston, 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner

CHILD SUPPORT FUND CLAIMS:

Motion by Eggleston, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Cameras	10,040.00
Watchguard Video	Grant	4,820.00



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Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Arnold Ec Development Corp	Lake Campgroun	7,000.00
Custer County Ag Society	Jumbotron Scre	35,000.00
Custer County Historical Society	Ad Expense	9,500.00
Helpful Homemakers	Sign Project	2,000.00

Ne One Box Convention Center Ad Expense 5,000.00

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

VISITORS PROMOTION FUND CLAIMS:

Arnold Chamber of Commerce	Ad Expenses	1,000.00
Custer County Ag Society	Midstates Ad	5,000.00
Devil's Den Motorcycle Assoc	As Expenses	700
Ne One Box Convention Center	Cvb Expenses	7,500.00
Nebraska Junkathon	Ad Expenses	500
Sandhills Automotive Show-Shine	Ad Expense	300
Village of Callaway	Main Street	250

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

DISASTER RELIEF FUND CLAIMS:

Ansley Township	Dis. Rel.	43,997.00
Ryno Township	Dis. Rel.	25,798.00

Motion by Olson, 2nd Stunkel, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all Abstain-Myers

Motion by Eggleston, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:55 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co Assessor, reviewed personal property be double taxed. Motion by Eggleston, 2nd Olson, to approve a 3-year p.p. tax refund for TSKFI, LLC/Jeff Hrupek, 2015-\$2147.60; 2016-\$1669.52;2017-\$1026.20. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve a 2018 tax list correction for TSKFI, LLC, double taxed on p.p., deduct \$831.38. Roll call vote. Ayes-all

Chairman Fox read the MV Exemption application for Custer Care. Motion by Kleeb, 2nd Eggleston, to approve the exempt. application for Custer Care on a 2019 Handicap Van. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:15 a.m. Roll call vote. Ayes-all

Rick Maas from Tourism reported on reappointment of Board members. Motion by Eggleston, 2nd Myers, to reappoint Anne Thomas, Donna Glendy, Rick Maas, to the Tourism Board. Roll call vote. Ayes-all

Beth Baxter, Regional Administrator for Region III Behavioral Health Services presented and reviewed the agreement between Custer County and Region III BHS.



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The Co. Board reviewed the Letter of Engagement from Bob Beran at Dana Cole & Co. Motion by Stunkel, 2nd Eggleston, to approve the Letter of Engagement for Bob Beran, Dana F Cole & Co., to prepare the FY2019-20 Budget for Custer County. Roll call vote. Ayes-Stunkel, Myers, Eggleston Nays-Kleeb, Bryner, Olson, Fox - **(failed)**

Chairman Fox and Co. Attorney Bowers reviewed the procedure for appointing a handbook committee board. Motion by Eggleston, 2nd Stunkel, by Res. #14-2019, appoint for a 3 year term: Tammy Kleeb, Sheri Bryant, Chris Jacobsen, for a 2 year term: Amy Oxford, Mark Rempe for the Personnel Policy Handbook Board. Roll call vote. Ayes-all

D. Tibbs reviewed the two Resolutions from the meeting on May14 that were tabled. Motion by Olson, 2nd Myers, to **deny** Res.#64Z-19, changing language revision to Sect. 303 and 501 AG-G. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to **deny** Res. #65Z-19, changing language revision to Residential Land Uses, Policy 3 in CC Comprehensive Plan. Roll call vote. Ayes-all

T. Martin, Great Plains Comm. prepared the Purchase Order for Wiring 2nd Floor for CAT6, \$4180.22, motion by Bryner, 2nd Olson, to approve this purchase order. Roll call vote. Ayes-all

C. Jacobsen presented this application;

Motion by Eggleston, 2nd Olson, to approve an application for Great Plains Comm., to cross co r-o-w with fiber placement, Callaway-Hwy 40 south. Roll call vote. Ayes-all

M. Rempe, Emergency Mg. evaluation needs to be completed for the EMPG grant.

C. Gracey, Co Clerk, presented quotes from Eakes Office with government discount for furniture for upstairs room to come out of the Sinking Fund, motion by Stunkel, 2nd Myers to approve. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk