



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 4, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 4, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:05 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Bryner, Myers, Olson, Eggleston, Stunkel, and Kelly Jacobsen, Custer County Deputy Clerk. **(Absent Kleeb)**

Motion by Olson, 2nd Eggleston to approve the minutes of May 28, 2019. Roll call vote. Ayes- all

S Bowers was present to present an amendment to a letter dated March 13, 2019 because of scrivener's error. The amendment was read by Chairman Fox and will be placed with the original document. Motion by Myers, 2nd by Bryner. Roll call vote. Ayes- all

S Bryant was present to present a request to purchase two shredders from the data processing fund. Motion by Eggleston, 2nd by Stunkel to purchase two strip shredders from Office Net. Roll call vote. Ayes- all

Motion by Myers, 2nd by Bryner to adjourn as the County Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes- all

L Lymer presented lists of parcels for correction due to clerical error, computer malfunction causing program and printing errors. Motion by Eggleston, 2nd by Myers to mail out the 2019 corrected Notice of Valuations, in Dist #3, #4, #5, #6. Roll call vote. Ayes- all

Motion by Olson, 2nd by Bryner to recess as the **Board of Equalization** and reconvene as the County Board at 9:25 a.m. Roll call vote. Ayes- all

Chairman Fox presented quotes for shades for the 3rd floor windows. Motion by Olson, 2nd by Bryner to accept the bid from Designs of Distinction. Roll call vote. Ayes- all

Meeting adjourned at 9:30 a.m.

Kelly I Jacobsen
Custer Co. Deputy Clerk