



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 25, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 25, 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 Eggleston, 2nd Bryner, to approve the minutes of June 11, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$108064.06;SS-7962.33;Ret-6948.21;Exp-1148.63;

Absolute Plumbing	Repair	300
Ace Hardware	Parts	179.98
Adams County Sheriff's Dept	Fees	18.5
Bc/Bs Of Nebraska	Prem.	20,011.08
Black Hills Energy	Serv	1,269.70
Borders Law Office	Pub. Def	7,166.66
Bow Family Furniture	22576	719
Bow Locksmith	Locks	78.5
Broken Bow Airport Authority	Support	1,083.33
Brown County Sheriff	Fees	18.5
Sheri L Bryant	Exp	166.85
Buffalo County Sheriff	Fees	6
Doris Burby, Rmr	495	140.5
Burwell Tribune	Publ.	23.94
Capital One	Exp	1,053.44
Centec Cast Metal Products	47929	1,272.69
Central Ne Medical Clinic Pc	Co. Phys.	200
Chore	Fy18/19	5,000.00
Lea Dell Collier	Pr Serv	7
Country Partners Cooperative	Fuel	376.6
Custer County Ag Society	Sewer Agr.	4,000.00
Custer County Attorney Petty Cash	Reimb.	172.35
Custer County Chief	Publ.	607.2
Custer County Highway Department	Fuel	151.05
Custer County Sheriff	Fee&Mileage Ap	448.72
Custer County Treasurer	May Banking	94.72
Custer Public Power District	Serv	258.39
Custer Transfer Station Inc	Rent	4,800.00
Dana F Cole & Co	3296526	250
Das State Acct.-Central Finance	Prog.	210.88
Dollar General Store	Supp.	180.05
Douglas County Sheriff	Fees	25.71
Drum Waste Management	May Cardboard	6.9



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Eakes Office Solutions	Inv135635	9.7
Egan Supply Company	Supp	272.36
Eggleston Oil	Rep	65.22
Embassy Suites	Rooms	276
Finance & Accounting	6/18 - 5/19	19
First Concord Benefits Group Llc	Fees	30
Kirk Foster	Mlge	23.2
Gary's Super Foods	Groc	87.29
Gateway Motors Inc.	69487	882.69
Gis Workshop	Prog.	5,250.00
Government Forms & Supplies	Forms	24
Grocery Kart	Groc	517.76
Grocery Kart - Cardboard	Apr/May Cardbo	210
Gworks	Prog.	2,625.00
Deb Haumont	Mlge	25.52
Holiday Inn	Rm	109.95
Kirkpatrick Cleaning Solutions, Inc	Supp.	167.54
Tammy Kleeb	Mlg.	235.94
Rodney Lamb	Mlg.	10.44
Madison County Court	Fee	3
Melham Memorial Medical Center	Testing	332.19
Mips Inc	Prog.	513.07
Naco	Reg	55
Ne Health And Human Services	St Instit.	276
Nebraska.Gov	4837450	16
Officenet	Off Supp	5,498.28
Osa/Computers Plus Office Division	Off Supp	994.05
Leeah Penny	Mlg	74.24
Gary G Peterson Attorney At Law	Fees	1,480.00
Platte Valley Communications	Comp. Rep	533.23
Quill Corporation	Off Supp	320.35
Sandhills Motors	1861	217.6
Sandhills Weed Management Area	Publ.	1,010.74
Leroy W Schaad	Pr Serv	9
Secretary of State	Repo	20
Sennett Duncan Jenkins Wickham	Fees	3,461.66
Smpc	1155	13,299.00
Kim Stefka	Crt Report	3,150.00
Wynne Sterner	Mlg	48.72
The Garden Center	1083	212.91
Trotter Service	Fuel	2,736.40
Unl Its Communications Center	1320922	12.26
Us Postal Service	Postage	2,220.00
U-Save Pharmacy	Care	25.65



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Varney-Rexall Health Mart	Care	13.9
Village Uniform	467832	21.75
Troy M Walz	Exp	5.19
Wenquist Inc.	Parts	125.97
Whoa & Go West	Fuel	142.36
Nicole Witthuhn	Mlg	40.6

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

ROAD FUND CLAIMS: Salary-\$79127.35;SS-5908.14;Ret-4789.60;Exp-1385.25;

Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	563004	4.41
Blessings Llc	4604	30,044.98
Bow Glass	12727	292.98
Callaway True Value	Parts	8.66
Central I T Inc	Rep.	125
Colonial Research Chemical Co	Chem.	930.3
Contech Engineered Solution	Eng.	35,298.00
Copycat Printing	186957	234.03
Custer County Clerk	Pstge	113.3
Eakes Office Solutions	Off Supp	444.7
Econo Lodge Inn & Suites	Rms	267
Filter Care	Filters	56.05
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70003824	1,116.33
Gateway Motors Inc.	122943	93.84
Interstate Battery Systems	200040760	141.95
Island Supply Welding Company	630104	41.53
Chris Jacobsen	Exp.	180.8
Jebro Inc	255289	41,986.62
K Jacobsen Services	Clean.	525
Kaco Supplies	6511	9,660.00
Lacal Equipment Inc	0302047-In	2,624.46
Mainelli Wagner & Associates, Inc	4-5 2019	4,200.00
Marc	0666540-In	301.34
Mips Inc	Prog.	176
Ne Peterbilt/Ford	N68421	510.89
O'brien's Hardware	Supp	54.77
Officenet	Off Supp	57.96
Orscheln Farm And Home	14024	49.44
Overton Sand & Gravel	70400	4,297.28
Paulsen Inc.	17-Jun	22,552.96
Plains Equipment Group	2211217	1,367.90
Road Builders Machinery & Supply	P53003	190.21
S & L Sanitary	June	27



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School House Graphics	Signs	1,273.00
The Parts Barn	786240	562.66
Titan Machinery	12513646	97.31
Titan Machinery	12494126	1,782.49
Trotter Service	519542	16,487.98
V-Bar Sales & Service	Rep	52.88
Wenquist Inc.	209242	249.42

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7122.67;SS-530.79;Ret-480.78;Exp-1990.07;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	429.44
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	97.28
Justice Data Solutions Inc	Serv	3,097.50
Ne Central Telephone Co	Serv	219.17
Osa/Computers Plus Office Division	Off Supp	174.83
Platte Valley Communications	Comp. rep.	5,978.91
Village of Ansley	Serv	38.61

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$

Mips Inc	Prog.	171.8
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Motion by Olson, 2nd Bryner, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Great Plains Communications Inc	Serv	4,180.22
Jeo Consulting Group Inc	110122	341

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
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Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

DISASTER FUND CLAIMS:

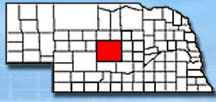
Ansley Township	Disaster loan	31,113.25
Ryno Township	Disaster loan	15,525.00

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

E911 WIRELESS FUND CLAIMS:

Custer County Communications	Transfer	13,870.29
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Motion by Myers, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all Abstain-Kleeb



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E911 WIRELESS HOLDING FUND CLAIMS:

Justice Data Solutions Inc	22146	19,027.50
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Motion by Olson, 2nd Myers, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:40 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co. Assessor, presented these valuations corrections:

Motion by Myers, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist. #1, Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an over, under, omitted property valuation correction, in Dist. #5, . Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist #6, . Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist #4, . Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve an over, under, omitted property valuation correction, in Dist #2, . Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve an over, under, omitted property valuation correction, in Dist #7, . Roll call vote. Ayes-all

L. Lymber also reviewed a property in Merna Village, motion by Bryner, 2nd Eggleston, to table until the next regular board meeting. (C. Cole)

Motion by Eggleston, 2nd Olson, to approve Res. #15-2019, to transfer from the General Fund-Miscellaneous Fund to each of the exceeded budget funds of the Co. Treasurer Fund-\$3421.32; Co. Att. Child Support Fund-\$9636.36; Judicial Center Misc. Fund-\$1321.22. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve Res. #16-2019, that authorizes the Co. Treasurer Bryant to invest funds for Custer County and change Gothenburg St Bank and Security State Bank to Flatwater Bank. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:25 a.m. Roll call vote. Ayes-all

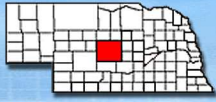
Motion by Kleeb, 2nd Eggleston, to approve with Region III-Behavioral Health Services the Co. Match Program request for FY19-20 of \$27735.81. Roll call vote. Ayes-all

Co. Veterans Service officer needed a board member appointment. Motion by Olson, 2nd Kleeb, to approve the reappointment of Mike Harvey, for a five year term ending 6-30-2024. Roll call vote. Ayes-all

The Co. Board directed the Co. Attorney to send letters to all the schools for the old chairlift . A letter was received from Arnold Public Schools, motion by Kleeb, 2nd Olson, to donate the old AEL Chairlift to Arnold Public School. Roll call vote. Ayes-all

The Hwy Dept has four applications:

Motion by Myers, 2nd Bryner, to approve an application for Consolidated Companies, to bore under road with fiber optic cable, Milburn Rd, . Roll call vote. Ayes-all



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Motion by Eggleston, 2nd Olson, to approve an application for CPPD, for new residence crossing over Ryno road,. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an application for CPPD, for single phase east of Sand Valley Rd. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve an application for CPPD, for three phase to go under co road, Arnold River Rd. Roll call vote. Ayes-all

Discussion on Lillian township return of funds and interest to pay at end.

Adjourned for dinner at 12:15 and return at 1:00 p.m.

1:00 p.m. Chairman Barry Fox called the meeting to order, and Butch McGinn Chairman of the Planning Comm. Board called them to order and took roll call to all begin a work session with no agenda.

Several interested individuals were present, and two from the original Zoning board. This helped bring everyone up to speed at how regulations were established. Many questions were answered and good ideas came about. It was decided that two of the Co. Board will try to attend the work sessions of the Planning Comm.

Meeting adjourned at 2:14 p.m.

Constance Gracey
Custer Co. Clerk