



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 30, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 30, 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. ABSTENT: EGGLESTON

GENERAL FUND CLAIMS: Salary-\$117984.88;SS-8721.06;Ret-7647.73;Exp-3082.48;

Ace Hardware	Supp.	33.98
Hanquist, Andrew D	Fees	250
Awards Plus	15891	32
Bc/Bs Of Nebraska	Prem	20,063.87
Black Hills Energy	Fuel	456.58
Blaine County Court	Fee	2.75
Blue To Gold	Btg-Igs0018	235
Borders, Mike	Pub. Def	7,166.66
Broken Bow Airport Authority	Support	1,083.33
Callaway Courier	Publ	113.4
Callaway True Value	Supp.	19.99
Central Nebraska Attorneys	Fees	3,215.00
Central Nebraska Bobcat	116230	181.2
Charm-Tex Inc	0194021-In	201.78
Country Partners Cooperative	Fuel	57.63
Custer County 4-H-Activities Corp	Rent	325
Custer County Attorney Petty Cash	Reimb.	123.75
Custer County Chief	Publ.	798.98
Custer County Clerk	Nsf Charge	2
Custer County Court	Fees	1,576.00
Custer County Treasurer	June Banking	94.99
Custer Public Power District	Serv	246.65
Custer Transfer Station Inc	Rent	4,835.60
Das State Accounting	Prog.	210.88
Mitchell, Derek L	Fees	320
Jahn, Diana	Mlg.	46.4
Dollar General Store	Supp	169.32
Drum Waste Management	Cardbd.	5.25
Dugan Printing & Promotions	Forms	244.4
Eakes Office Solutions	Off Supp	1,681.52
Egan Supply Company	299597	230.7
Eggleston Oil	Serv	118.35
Emergency Comm. Network	Inv54661788652	7,290.00
First Concord Benefits Group Llc	Fee	30
Fixed Right Auto Body	Rep.	3,450.10



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Garfield County Sheriff	Fees	18.5
Garrett Tires & Treads(Gi)	Rep	1,237.57
Peterson, Gary	Fees	1,120.00
Gary's Super Foods	Groc	122.37
Grocery Kart	Groc	1,045.43
Healing Hearts & Families	April-June 19	61,574.71
Idemia Identity & Security	122242	4,454.00
Steinbach, Jack	Mlg.	34.8
Adams, Jim	Mlg.	23.2
Jones Automotive	Rep.	764.79
Charron Lawn Care & Sprinkler	Lawn Care	834
Douglass, Larry	Mlg.	11.6
Law Office Of Mark L Eurek P.C.	Fees	2,025.00
Collier, Lea Dell	Pr Serv	7
Schaad, Leroy W	Pr Serv	9
Lincoln County Sheriff	Jv19*33	21.05
Lynn Peavey Co	359903	124.5
M & M Electric Inc	1451	90.99
Mary Lanning Memorial Hospital	Care	890.18
Microfilm Imaging Systems Mis	79906	194
Mid-Nebraska Individual Serv	Fy2019/2020	10,939.00
Midwest Storage Solutions	7027	2,013.21
Harvey, Mike	Mlg.	38.28
Naco- 1335 H Street	Reg	2,848.35
Ne Health And Human Services	St. Inst.	273
Ne Law Enforcement Train Center	Reg.	50
Ne State Bank	Token Fee	30
Nsa/Poan Office	Reg.	150
O'brien's Hardware	Supp	8.33
Officenet	Off Supp	662.95
Osa/Computers Plus Office Division	Off Supp	607.07
Otoe County Sheriff	Fees	42.4
Pell Reporting	4665	187.09
Platte Valley Communications	Comp.	2,393.87
Quill Corporation	8370131	22.48
Sandhills Motors	Rep.	371.65
Sargent Airport Authority	Fy19/20	2,500.00
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	1,870.83
Vose, Sid	Mlg.	25.52
Sikyta Law Office	Fees	1,123.63
So Central Area Agency On Aging	Fy2019/2020	2,860.00
Staab's Appliance Repair	9478	743.01
Taylor Heating & Cooling	6533	48



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Trotter Service	Fuel	2,533.09
Walz, Troy M	Pstge	4.39
Unl Extension York County	1393702	11
U-Save Pharmacy	Groc	61.28
Usda, Aphis, Wildlife Services	Pred. contr.	3,451.79
Varney-Rexall Health Mart	Care	32.9
Verizon Wireless	Serv	280.07
Village Uniform	469803	43.5
Wenquist Inc.	Parts	27.92
West Villa Animal Hospital	Canine	143.03
Wroblewski & Gawrych Law Off	Fees	2,304.30
Zee Medical	1st Aid supplies	68.95

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

ROAD FUND CLAIMS: Salary-\$105869.72;SS-7950.84;Ret-6537.11;Exp.-3776.37;

Bc/Bs Of Nebraska	Prem	15,231.96
Blessings Llc	4761	13,924.74
Bow Glass	12792	218.28
C & H Loader Works	16	1,760.00
Callaway True Value	Part	2.49
Central I T Inc	Comp.	240.95
Jacobsen, Chris	Exp	30
Contech Engineered Solution	9509027	16,702.00
Cornhusker International Truck Inc	5031787	3,975.36
Custer County Clerk	Pste	62.85
Custer County Highway Petty Cash	Reimb.	25.95
Custer Public Power District	Serv	463.93
Eakes Office Solutions	Off Supp	125.14
Fastenal Company	83479	61.17
Filter Care	118272	61.35
First Concord Benefits Group Llc	Fee	15
Garrett Tires, Treads & Appliances	Rep	148.04
Grint's Farm Supply	198573	46.75
Grocery Kart	Supp.	9.85
Interstate Battery System	200040898	346.9
Island Supply Welding Company	205738	241.64
Jebro Inc	257010	42,192.54
Jeffers Sand & Gravel	14477	5,444.22
K & R Reese Farms Llp	6/3/2019 Overs	2,777.50
K Jacobsen Services	Cleaning	525
Kaco Supplies	6515	5,005.00
Marc	0669729-In	111.07
Mead Lumber	3539617	85.8
Melham Memorial Medical Center	Testing	118



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Michael Todd & Co	167558	148.72
Mips Inc	Prog.	176.01
Murphy Tractor & Equipment	1187323	1,289.20
Myers Construction Inc	4085	10,937.50
Ne Peterbilt/Ford	671461	39.38
Ne Machinery Co	1655155	6,244.05
O'brien's Hardware	157150	17.99
Orscheln Farm And Home--Road	18706	4.99
Overton Sand & Gravel	Grav	15,616.08
Paulsen Inc.	Grav	44,869.69
Pavement Repair & Supplies Inc	2019-1518	4,100.00
Plains Equipment Group	2225264	1,526.64
Rdo Truck Center	566491	424.5
Road Builders Machinery & Supply	P53003 Pd 2	7,411.69
Ross Electric Inc	9094	2,347.03
S & L Sanitary	June	27
Sapp Bros Petroleum	Fuel	16,118.90
Sargent Pipe Company	0054093-In	25.26
Sgs Sinnott Gering & Schmitt	26982cme	1,500.00
The Parts Barn	793428	589.46
Thermo King Christensen	446762 O#	179
Trotter Service	520110	21
Trotter's Fertilizer	52357	369.51
Wenquist Inc.	212351	1,021.29

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11060.16;SS-832.00;Ret-746.56;

Bc/Bs Of Nebraska	Premium	2,176.33
Centurylink	Serv	453.25
Sterner, Clifford	Mlg.	400
Consolidated Management Co	216660	8.74
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	194.56
Porter, Gregg	Rent	400
Reed, Jim	Rent	400
Ne Central Telephone Co	Serv	219.72
Ne Law Enforcement Train Cente	Reg	90
Erickson, Perry	Rent	400
Platte Valley Communications	Comp. rep	3,469.63
Village Of Ansley	Serv	34.64

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$210.00;SS-16.07;

Microfilm Imaging Systems Mis	Rent	10
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Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Designs Of Distinction	Blinds	7,644.00
Eakes Office Solutions	Off Supp	9,111.03
Myers Construction Inc	#7	46,141.00

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

CHILD SUPPORT FUND CLAIMS:

Custer County Attorney Petty Cash	Reimb.	205
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Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
Huntrex	Address.	2,150.00

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

DISASTER RELIEF FUND CLAIMS:

Lillian Township	Disaster	45,723.57
Ryno Township	Disaster	737

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

INHERITANCE TAX FUND CLAIMS:

Custer County Highway Department	Inherit. Trans.	1,500,000.00
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Motion by Olson, 2nd Myers, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Bryner, 2nd Olson, to approve an omitted property valuation, add to tax roll, house moved in to Merna, add \$39460.00. Roll call vote. Ayes-all

S. Bryant, Treasurer and A. Miller, Deputy Sheriff, reviewed the process to create a new fund, for Federal money from drug seizures.

Motion by Stunkel, 2nd KleeB, to approve Res #20-2019, to create a separate fund for Federal Drug Fund(2410) for the FY2019-20 budget. Roll call vote. Ayes-all

S. Bryant, Co. Treasurer presented these annual MV Exemption applications:

Motion by Myers, 2nd KleeB, to approve a MV Exemp. Application for Berean Bible Church, BB, 2002 United - Util. Trailer. Roll call vote. Ayes-all

Motion by KleeB, 2nd Olson, to approve a MV Exemp. Application for Berean Fellowship of Churches, BB, 2017 GMC Util Veh. Roll call vote. Ayes-all

Motion by KleeB, 2nd Bryner, to approve a MV Exempt. Application for BB Christian Life Center, 2012 Chev. Sedan. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve a MV Exempt. Application for Callaway Good Life Center, Callaway, 2009 Chev Van, 2014 Sprt. Van. Roll call vote. Ayes-all



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Motion by Kleeb, 2nd Stunkel, to approve a MV Exempt. Application for Custer Care, BB, 02 Buick,01 Buick, 07 Ford, 05 Chry, 97 Dodge Van,07 Chry Util, 17 Dodge Van, 00 Cadillac Sed.,19 Dodge Handicap Van. Roll call vote.

Motion by Kleeb, 2nd Stunkel, to approve a MV Exempt. Application for Goodwill Industries of Greater NE, Inc., 2013 Chev Sedan. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Olson, to approve a MV Exempt. Application for Homeward Trail Inc, 94 Int'l Bus, 01 Ford Van. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve a MV Exempt. Application for JMMMC, BB, 94,07(3) Chev;06 GMC;18 Aluma Trl. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to approve a MV Exempt. Application for Mid NE Individ. Serv, BB, 06,16 Ford;08 Pont.;07,10, 14 Ford;06 Chev. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve the Co. Treasurer Bryant's Semi Annual Statement ending June 30, 2019. Roll call vote. Ayes-all

Co. Sheriff Osmond, presented his Summary of Distress Warrants, 55 in total, collected \$63645.01. Motion by Stunkel, 2nd Bryner, to approve the Certification of Summary of Distress Warrants from the Custer County Sheriff. Roll call vote. Ayes-all

Chairman Fox read the letter for audit. Motion by Olson, 2nd Myers, to approve the Letter of Engagement from the Auditor of Public Accounts, ST of NE, to complete the Fiscal Year 2019 Custer County Audit, Roll call vote. Ayes-all

Also accepted was the Letter to Terminate the Audit Engagement agreement from Don Wilson, CPA, because Custer County will need a federal single audit.

Andrew Ambriz, CED, presented and reviewed the CDBG report. Motion by Myers, 2nd Kleeb, to approve the CDBG Program Income six month report for EC Development Revolving Loan Funds, as presented by A. Ambriz, CED. Roll call vote. Ayes-all

Tourism Board members presented a slide show on the newly created Website – Custer County, NE, Tourism.

D. Glendy, for the Seven Valleys Historical Society, reported on funding and expenditures for the last year, some future plans, and requested \$6500.00 for next fiscal year, so a employee could be hired to qualify for the Passport program.

Olson's from Smoken Hot Steakhouse & Lounge requested a SDL. Motion by Olson, 2nd Bryner, to approve Smoken Hot Steakhouse & Lounge an SDL for the Fire & Ice Team Roping event to be held on August 16, 17, 18, 2019, at the Paddock Building at the CC Fairgrounds. Roll call vote. Ayes-all

Ridge Horky, Weed Supt and Tim Stortz, NE Dept of Ag. Presented a report for Custer County inspections and evaluation of work completed, it was a good rating and report.

L. Moran, Dep. Co. Treasurer, presented the Housing Grant report and that \$8500.00 was in the fund to use for housing Rehab. Motion by Bryner, 2nd Kleeb, to approve the Semi-Annual CDBG Housing report as prepared by L. Moran, Dep.Treas. Roll call vote.



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Emory Haynes, Vet. Serv officer presented the Annual Report for the Veterans's office, for fiscal year ending June 30, 2019.

M. Rempe, Emg. Manager was present to review 911 addressing.

Motion by Bryner, 2nd Olson, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, or needless injury to the reputation of an individual, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 11:13 a.m., it being necessary for the protection of the public interest, or for the prevention of needless injury to the reputation of an individual, or for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 11:29 a.m. No decision was made. Chairman Fox directed M. Rempe, to get on the BB City Board agenda.

Chairman Fox read Road Petition #3410, Part of Road #631, S14,T15,R20, to be vacated in East Custer Township. Motion by Olson, 2nd Stunkel, to approve Res. #21R-2019, to direct the County Hwy. Supt. to complete a road study on Road #631. Roll call vote. Ayes-all

Motion by Myers, 2nd Stunkel, to reappoint Chris Jacobsen, Hwy Supt. to the "One Call Board" of the State of Nebraska. Roll call vote. Ayes-all

Fracture Critical bridge contracts were reviewed. Motion by Bryner, 2nd Olson, to approve Res. #22R-2019, to enter into a Program Agreement for fracture critical bridge inspection and authorize Chairman Fox to sign the 2019 Project Program Agr. #STP-NBIS(118). Roll call vote. Ayes-all

Janitorial/maintenance position was discussed. Motion by Bryner, 2nd Myers, to hire Gary Belders as a temporary part time position. Roll call vote. Ayes-all

Brent Burkland, from T. C. Engineering presented a proposal to develop a road matrix. Motion by Olson, 2nd Myers, to approve an agreement for Civil Engineering Services from T. C. Engineering, (B. Burkland), No. Platte, not to be more than \$24,000.00, completion date of January. Roll call vote. Ayes-Olson, Myers, Stunkel, Bryner Nays-Kleeb Absent-Eggleston

Larry Pelan and Craig Nelson from NIRMA(NE Intergovernmental Risk Management Assoc.) provided packets with Custer County's risk management pool coverage guidelines. Ron Jorgenson and several others were present. L. Pelan reported that 81 of the 93 counties are members and some ag society's. Along with reviewing the coverage many good questions were asked/answered and some options that would be figured and sent to the Co. Board.

Meeting was adjourned at 2:45 p.m. and the Quarterly Jail visit will be completed.

Constance Gracey, Custer Co. Clerk