



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 10, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec. 10, 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. ABSENT-EGGLESTON

Motion by Kleeb , 2nd Bryner , to approve the minutes of Nov 26, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$135589.68;SS-10066.97;Ret-7252.11;Exp-522.98;

Arnold Sentinel	Publ.	118.1
Bc/Bs Of Nebraska	Prem.	20,063.87
Bootstraps Marketing	362	65
Borders Law Office	Annual Seminar	185
Broken Bow Municipal Utilities	Serv	4,878.57
Central Ne Electric Inc	Rep	553.83
Central Nebraska Attorneys	Fees	2,974.00
County Wide Directory	Plat bk.	125
Culligan Water Conditioning	9365	27
Custer County Clerk Of Dist Court	Fees	66
County Vet's Service Officers	Dues	110
Dollar General Store	Serv	59.6
Dugan Printing & Promotions, Ll	Forms	755.31
Gary's Super Foods	Groc	87.54
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	Groc	469.94
Kirkpatrick Cleaning Solutions, Inc	10919	2,282.00
Martin's Flag Co Inc	Flags	131.77
Melham Memorial Medical Center	Testing	196.56
Mid-Nebraska Individual Services Bb	Labor	152
Naco	Reg.	2,848.35
Ne Law Enforcement Training Cente	8777	140
Officenet	Off Supp	339.98
Osa/Computers Plus Office Division	Off Supp	97.2
Quest Diagnostic	Exam	206.97
Ross Electric Inc	Rep	56.55
Trotter Service	Fuel	824
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inv.	0.28
Verizon Wireless	Serv	90.16
Village Uniform	479662	21.75
Wroblewski & Gawrych Law Office Ll	Fees	680

Motion by Bryner, 2nd Kleeb, to approve the General Fund claims with the exception of one denied for pkp. Roll call vote. Ayes-all



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ROAD FUND CLAIMS: Salary-\$90658.07;SS-6788.52;Ret-4607.25;Exp-1699.41;

Bc/Bs Of Nebraska	Prem.	14,766.09
Broken Bow Municipal Utilities	Serv	795.77
Callaway Light & Water	Serv	102.97
Central I T Inc	Rep	66
Custer County Highway Petty Cash	Reimb	4.28
Custer Public Power District	Serv	57.1
Eakes Office Solutions	Off Supp	139.72
Eastwood Contracting	Truck.	2,375.00
Filter Care	Filters	55.5
Garrett Tires, Treads & Appliances	Rep	47.4
Gateway Motors Inc.	123641	241.38
Grint's Farm Supply	201548	24.49
Interstate Battery Systems	210073228	361.9
Jeffers Sand & Gravel	15044	237.3
Loup Valley Redi-Mix	3230	950
Mainelli Wagner & Associates, Inc	Eng.	5,655.00
Marc	0680752-In	520
Midwest Fence-Guardrail Systemsinc	15278	23,300.00
Myers Construction Inc	4546	67,394.78
Nebraska Land Surveying Llc	Survy.	342.93
Orscheln Farm And Home--Road	Parts	323.04
Paulsen, Inc	149895	1,606.06
Quill Corporation	2849220	142.97
R & S Radiator	11795	1,562.03
Sargent Municipal Utilities	Serv	139.55
Titan Machinery	13293471-Gs	5,166.43

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10776.93;SS-810.34;Ret-522.20;

Bc/Bs Of Nebraska	Prem.	2,176.33
Das State Accounting-Central Financ	Prog.	448
Great Plains Communications	Serv	360
Osa/Computers Plus Office Division	Off Supp	45.61

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$267.00;SS-20.42.

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

DISASTER RELIEF FUND CLAIMS:

Triumph Township	Disaster Loan	3,900.00
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Motion by Myers, 2nd Olson, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

T. Walz, Ext. Agent reported to the Co. Board of expiring terms. Motion by Olson, 2nd Stunkel, to reappoint Nicole Witthuhn, to District III, and appoint Troy Schauda to District VI to replace L. Penny on the Extension Board. Terms of 3 years. Roll call vote. Ayes-all



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Motion by Kleeb, 2nd Bryner, as the Custer County Board of Supervisors to direct Co. Treasurer Bryant to mail the 2019 Tax Statements(St. Stat-77-701) Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve Res. #40-2019, setting the fee policy for the Co. Clerk at .3 cents per name for registered voters list(St. Stat. 32-330(2). Roll call vote. Ayes-all

Lana Lymber, Count Assessor reviewed the Contract for Appraisal services. Motion by Myers, 2nd Olson, to approve Stanard Appraisal Services, \$3300.00 based on 30 parcels in Custer County. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to approve the November monthly fee reports for the Clerk, Reg of Deeds, Clerk Distr. Crt, Sheriff, and Recycling. Roll call vote. Ayes-all

The Co. Sheriff vehicle was discussed because of the Surveyor getting the trade in pickup, the Sheriff's bid was with no trade allowance, so full amount will be paid by the Sheriff, as motion was made on Oct. 15, 2019.

S. Koepke, Healing Hearts & Family, reviewed the grants for 2020. Motion by Kleeb, 2nd Bryner, to approve the Memorandum of Understanding for the 2020 Juvenile Services Aid Grant. Roll call vote. Ayes-all

L. Bristol, R. Maas, D. Glendy from the Tourism Advisory Board, reviewed and requested direction for the process for grant applications and invoices with claims.

The Co. Board reviewed with Don Cantrell of Custer County Corn Growers, the NDOT estimate and recommendation for the crossing at Anselmo. Motion by Olson, 2nd Stunkel, for Custer County to pay half of the NDOT estimated projected cost on the railroad crossing at Anselmo. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to appoint Don Cantrell of CC Corn Growers, to act on behalf of Custer County, to negotiate with Anderson Elevator for half of the costs on the railroad crossings expenses. Roll call vote. Ayes-all

S. Bowers, Co Attorney reviewed the contracts for Child Support Enforcement. Motion by Kleeb, 2nd Bryner, to approve the Subaward contract between NDHHS and Custer County Attorney's office for Child Support Enforcement for FY2020. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve the Subaward contract between NDHHS and Custer County Clerk District Court for Child Support Enforcement for FY2020. Roll call vote. Ayes-all

B. Slaughter from PiperJaffray, reviewed the bond for our Judicial Center and that five years will be next year and bonds could be called, Co. Board is taking under advisement.

Motion by Olson, 2nd Myers, 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 11:24 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.



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Chairman Fox called the Co. Board out of executive session at 11:55 a.m. No decision was made.

Meeting adjourned at 11:58 a.m.

Constance Gracey
Custer County Clerk