



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 23, 2019

The Custer Co. Board of Supervisors met in regular session, on Monday, Dec. 23, 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. Late arrival Eggleston.

Motion by Olson, 2nd Bryner, to approve the minutes of Dec 10, 2019. Roll call vote. Ayes- all

Committee reports were given by Bryner, Kleeb.

GENERAL FUND CLAIMS: Salary-\$109613;14;SS-6083.40;Ret-7111.10;Exp-1988.30;

Ace Hardware	Supp.	19.98
Adams County Sheriff's Dept	Fees	36.08
Bc/Bs Of Nebraska	Prem.	20,063.87
Borders, Mike	Pub Def	7,166.66
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	61.18
Candlewood Suites	Rms	149.95
Capital One	Exp	1,107.60
Carrot-Top Industries Inc	Flags	310.46
Central Ne Medical Clinic Pc	Inmates	117.56
Central Nebraska Attorneys	2168	640
Central Nebraska Forensics Services	Contr.	3,100.00
Central States Wire Products Inc	41904	797.5
Centurylink	Serv	188.17
Charron Lawn Care & Sprinkler	Snow rem.	1,080.00
Collier, Lea Dell	Pr Serv	7
Colonial Research Chemical Co	Rep.	4.1
Country Partners Cooperative	Fuel	59.65
Custer County Attorney Petty Cash	Reimb.	90.69
Custer County Chief	Publ.	387.88
Custer County Sheriff	Oct Fees	116.1
Custer County Treasurer	Nov. 2019	89.81
Custer Public Power District	Serv	232.02
Custer Transfer Station Inc	Rent	4,800.00
Custom Cage	Cc19-0528	875
Das State Accounting	Prog.	210.88
Dataspec Inc	7595	898
Dawson County Sheriff's Office	Fee	6
Department Of Pathology	Test.	147
Dollar General Store	Supp.	104.5
Eakes Office Solutions	Off Supp	829.01
Eggleston Oil	Fuel	39.31
First Concord Benefits Group Llc	Fee	30



Custer County Board Minutes



Foster, Kirk	Mlg.	34.8
Garrett Tires & Treads(Gi)	70005852	109.1
Gary's Super Foods	Groc	188.36
Gateway Motors Inc.	2020 Chevy	17,000.00
Great Plains Communications	Serv	1,962.69
Grocery Kart	Groc	186.81
Hamilton County Sheriff's Dept	Fees	25.32
Hampton Inn-Kearney	Rms	659.7
Haumont, Deb	Mlg.	38.28
Healing Hearts & Families	Juv Grant	13,616.49
Jack's Uniform & Equipment	Unif.	984.68
Jones Automotive	Rep	1,664.74
Lamb, Rodney	Mlg.	41.76
Lancaster County Sheriff	Fees	36.61
Lexis Nexis	15288382	196.5
Melham Memorial Medical Center	Test.	94.5
Microfilm Imaging Systems Mis	81303	194
Mips Inc	Prog.	533.82
National Association Of Counties	Dues	450
Ne Health And Human Services	St. Instit.	270
Nebraska Recycling Council	Dues	250
Nebraska Safety & Fire Equipment	95886	175
O'brien's Hardware	Tools	10.99
Officenet	Off Supp	515.07
Osa/Computers Plus Office Division	Off Supp	299.69
Penny, Leeah	Mlg.	74.24
Peterson, Gary	Fees	2,130.00
Platte Valley Communications	Comp. Rep	3,281.91
Presto-X	5031913	58
Ptc Laboratories Inc	11901725	50
Quill Corporation	Off Supp	139.45
Radiology Services Pc	Lab	66.42
Rod's Body & Paint	Rep	4,332.50
Schaad, Leroy W	Pr Serv	9
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	3,821.86
Seven Springs Inc	93544	18
Seven Valley's Museum	19-20 Support	6,000.00
Sikyta Law Office	Fees	1,197.00
Sterner, Wynne	Mlg.	24.36
Tena, Jesus Law Llc	Fees	530.32
Trotter Service	Fuel	3,568.55
Trotters Whoa & Go West	Cussh	100.96
Universal Insurance Agency	Bonds	100
Unl Its Communications Center	Prog.	15.61
Us Postal Service	Stamps	240



Custer County Board Minutes

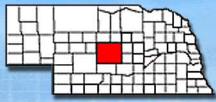


Us Postal Service Stamp	Postage	1,854.55
Valley County Sheriff	Fees	29
V-Bar Sales & Service	Rep	280.56
Village Uniform	480672	21.75
Webster County Sheriff	Fee	62.23
Wenquist Inc.	Parts	46.67
Witthuhn, Nicole	Mlg.	81.2
Wroblewski & Gawrych Law Office Llc	Fees	1,839.72

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

ROAD FUND CLAIMS: Salary-\$64840.03;SS-4813.14;Ret-4331.12;

Ansley Lumber & Supply	Mat.	1,101.70
Bc/Bs Of Nebraska	Prem.	14,766.09
Beaver Bearing	568845	419.31
Callaway True Value	Supp	15.56
Central I T Inc	20184	88
Centurylink	Serv	27.67
Contech Engineered Solution	Contr.	17,408.00
Cooperative Producers	Supp	4,701.50
Country Partners Cooperative	Fuel	3,472.77
Custer County Chief	Bids	56.02
Custer County Clerk	Pstge.	112.65
Custer County Highway Petty Cash	Reimb.	87.51
Custer Public Power District	Serv	173.04
Drug & Alcohol Clearinghouse	20 Queries	25
Eakes Office Solutions	Off Supp	5.79
Eastwood Contracting	12112019	6,250.00
Farritor Auto Parts	93701	40
Fastenal Company	Nelex102245	271.25
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70005968	300.06
Great Plains Communications Inc	1343	7,751.93
Inland Truck Parts Company	Cm-028322	1,759.76
Interstate Battery System	210073407	253.9
Island Supply Welding Company	638940	155.31
Jacobsen, Chris	19-Dec	30
K Jacobsen Services	19-Dec	525
Matt Friend Truck Equipment	0087349-In	191.5
Mips Inc	19120844	176.01
Myers Construction Inc	4564	7,757.50
Ne Peterbilt/Ford	N13014	3,657.53
Nmc Exchange Llc Ne Machinery Co	Cui727300	6,002.49
Officenet	Off Supp	82.23
Orscheln Farm and Home--Road	Supp.	193.42
Overton Sand & Gravel	Grav	15,012.11
Paulsen Inc.	Grav	7,608.09



Custer County Board Minutes



S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	18,273.02
T & F Sand & Gravel	Grav	6,797.19
Thermo King Christensen	468330	129.6
Titan Machinery	13351094	695.4
Trotter Service	1467	4,774.30
Ulrich Gravel Inc	18236	4,520.49
Unitech	12392a	1,211.50
Wenquist Inc.	Tools	1,530.02

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

CUSTER COUNTY HIGHWAY BUYBACK FUND CLAIMS:

Myers Construction Inc	4569	86,314.00
------------------------	------	-----------

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7382.47;SS-550.68;Ret-498.32;

Bc/Bs Of Nebraska	Prem.	2,176.33
Centurylink	Serv	444.18
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	683.11
Great Plains Communications	Serv	91.28
Ne Central Telephone Co	Serv	219.78
Platte Valley Communications	Comp. Rep	1,810.94
Power Solutions	5554	619.11
Village Of Ansley	Serv	1.94

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	176.8

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

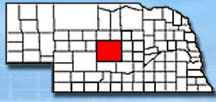
REUSE GRANT FUND CLAIMS:

Custer Economic Development Corp	19-Oct	200.11
----------------------------------	--------	--------

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

Motion by Bryner, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Stunkel, 2nd Kleeb, to approve a 2019 tax list correction, adj. not made from BOE, deduct \$78.20. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Bryner, 2nd Stunkel, to approve a 2019 tax list correction, clerical error on permissive exemptions, deduct \$2354.92, deduct \$682.32, deduct \$63.92, deduct \$491.86, deduct \$8493.26. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2019 tax list correction, clerical error on sq ft of basement, deduct \$589.50. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

Chairman Fox reviewed the 2019 Audit report as presented and the Co. Board will not make any response to findings. Motion by Olson, 2nd Myers, to accept the 2019 Audit report as completed by the State of NE Auditor of Public Accounts and approve Chairman Fox to sign the Management Letter for the 2019 Audit. Roll call vote. Ayes-all

Sheriff Osmond and Attorney Bowers discussed the petty cash for the Sheriff. Motion by Stunkel, 2nd Kleeb, to approve Res. #41-2019, to set a Petty Cash fund at \$500.00 from the money previously held by the Co. Attorney's office for controlled substances enforcement, to be now the Custer County Sheriff. Roll call vote. Ayes-all

Two informal bids were opened for the carpet in the old law library, Bow Family Furniture-\$2948.00, and Sandhills Custom Carp-\$2891.00. Motion by Bryner, 2nd Olson, to approve the bid from Sandhills Custom Carpentry for \$2891.00. Roll call vote. Ayes-all

An informal bid was opened from Designs of Distinction for the basement solar shades, \$2442.00. Motion by Kleeb, 2nd Stunkel, to approve Designs of Distinction solar shades bid at \$2442.00, to finish the basement windows. Roll call vote. Ayes-all (12 windows \$203.50)

J. Gormley, Co Surveyor had requested the Co. Board to set a rate for township work. Motion by Stunkel, 2nd Myers, to approve Res. #42-2019, to set an hourly rate at \$35.00 per hour for the work performed for the Custer County Townships. Roll call vote. Ayes-all

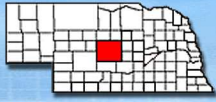
Co. Surveyor Gormley had also presented new paperwork on voting in the County's to keep the Surveyor as an elected position. Co. Attorney Bowers will research and get back to the Co. Board on the process.

The Co. Board and several others discussed a time clock for the County, a quote from MIPS was reviewed and a lot of questions were unanswered. The Co. Board would like someone from MIPS to come and talk with everyone.

Dep. Treasurer Moran, presented the resolution for transfer of funds. Motion by Myers, 2nd Bryner, to approve Res. #43-2019, to transfer money from the Co General Fund to the Co. Road Fund for the FY2019-20, it will be the 2019 levied tax collections. \$3,595,850.00 or 54.0423%. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to close at noon for Christmas Eve, the same as last year. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Stunkel, 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



Custer County Board Minutes



Chairman Fox repeated the motion is to go into executive session at 10:16 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 10:49 a.m. No decision was made.

Meeting adjourned at 11:15 a.m.

Constance Gracey
Custer County Clerk