

# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

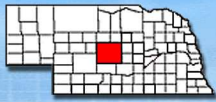
January 14, 2020

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 14, 2020, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at **10:00 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 Olson, 2<sup>nd</sup> Kleeb, to approve the minutes of Dec 23, 2019. Roll call vote. Ayes- all

### GENERAL FUND CLAIMS: Salary-\$119231.69;SS-8726.46;Ret-7846.10;Exp-1600.32;

Bc/Bs Of Nebraska	Prem	20,401.08
Black Hills Energy	Fuel	1,567.51
Broken Bow Municipal Utilities	Serv	4,921.14
Callaway Courier	Publ.	240.8
Cantrell, Don	Mlge	125.28
Carquest Of Broken Bow	Parts	23.54
Circle V Stitchin Post	Badges	52
Cole Electric Co, Llc	2019-237	365.94
Colonial Research Chemical Co	Chem	494.43
Custer County Attorney Petty Cash	Reimb	62.7
Custer County Chief	Bids	15.28
Custer County Clerk Of Dist Court	Fees	99
Custer County Highway Department	Fuel	804.84
Custer County Treasurer	Safe Deposit	40
Custer Transfer Station Inc	Tipping	12
Deb's Embroidery Shop	6743	69
Des Moines Stamp	Stamper	58
Digital Dolphin Supplies	Sin129371	98
Dollar General Store	Supp.	88.4
Eakes Office Solutions	Off Supp	410.82
Election Systems & Software Inc	Disks	119.4
French, Lynn	Mlge	8.12
Gary's Super Foods	Groc	185.94
Gibbens, Larry	Mlge	208.8
Grocery Kart	Groc	714.63
Hanna, Cliff	Mlge	116
Harvey, Mike	Mlge	78.88
Hoff Tom	Mlge	60.32
Hostick, Steve	Mlge	58
Howard County Clerk	Bailiff	5,839.59
Howard County Sheriff's Office	Fees	81.44
Kearney County Sheriff's Dept	Fees	42.4
Kearney Quality Sew & Vac Inc	Belts	23.49
Keya Paha County Sheriff	Fees	18.5



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Kirkpatrick Cleaning Solutions, Inc	10977	2,953.26
Kissell, Greg	MIge	31.32
KSP Prints	60668	150.53
Law Office Of Mark L Eurek P.C.	Fees	970
Manatron Inc	Contract	1,991.84
Marshall & Swift	Contract	1,028.15
Mayer, Burns & Koening	Fees	540
McGinn, Butch	MIge	139.2
Melham Memorial Medical Center	Testing	266
Microfilm Imaging Systems Mis	81568	96
Mid-Nebraska Individual Services Bb	Labor	114
Mips Inc	Prog.	533.82
Myers, Tom	MIge	23.2
Ne Ass'n Of Emergency Management	Reg.	270
Ne Auditor Of Public Accounts	Audit	16,028.34
Ne Public Health Environmental Lab	520709	105
Officenet	Off Supp	2,606.50
Osa/Computers Plus Office Division	Off Supp	13.3
Pitney Bowes Inc	Supp.	441.65
Platte Valley Communications	Comp. rep/updates	10,931.80
Presto-X	Spraying	58
Quill Corporation	Off Supp	109.02
Ramada Inn (Kearney)	Rms	267
Redfield Direct Llc	Book	324.37
Sargent Corner Market	Groc	251.75
School House Graphics	1491	123.91
Sennett Duncan Jenkins & Wickham	Fees	270.83
Solomon, Mick	MIge	23.2
Trotter Service	Fuel	95
Universal Insurance Agency	Bond	100
Us Postal Service	Pstge	2,000.00
Varney-Rexall Health Mart	Inmate	104.85
Verizon Wireless	Serv	90.16
Village Uniform	481686	43.5

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all Abstain-Bryner

ROAD FUND CLAIMS: Salary-\$98630.67;SS-7382.63;Ret-6627.19;

Arrow Seed Company	Op-58491-25	146.2
Bc/Bs Of Nebraska	Prem.	14,766.09
Broken Bow Municipal Utilities	Serv	906.56
Callaway Light & Water	Serv	157.56
Contech Engineered Solution	Eng.	11,107.00
Custer Public Power District	Serv	64.17
Dudley, Eugene	Truck.	400
Eakes Office Solutions	Off Supp	330.96
Eastwood Contracting	Truck.	4,312.50



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Eastwood, Allan	216	3,150.00
Fastenal Company	Nelex102545	333.08
Filter Care	Supp.	87.55
Great Plains Communications	Serv	322.63
Holiday Inn Kearney	Rms	219.9
Island Supply Welding Company	638891	149.29
K & R Reese Farms	437	2,722.50
Mainelli Wagner & Associates, Inc	Eng.	480
Mips Inc	Prog.	176.01
Myers Construction Inc	4608	142,747.50
Nebraska Truck Center	Nplin22119	700.56
Nmc Exchange Llc Ne Machinery Co	Cui735990	15,167.11
Oak Creek Engineering	Eng.	5,900.00
Officenet	Off Supp	69.85
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	36,135.41
Sargent Municipal Utilities	Serv	153.92
School House Graphics	Signs	64.51
T & F Sand & Gravel	19-Nov	1,719.46
Titan Machinery	13378709	123.87
Titan Machinery - Lexington	13806726	183.98
V-Bar Sales & Service	Rep	49.04

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11691.74;SS-877.21;Ret-789.19;

Absolute Plumbing	Rep	1,470.40
Bc/Bs Of Nebraska	Prem.	2,176.33
Custer Public Power District	Serv	1,242.35
Das State Accounting	Prog.	448
Nesca	Reg.	105
Osa/Computers Plus Office Division	Off Supp	699.27
Rempe, Mark D	Exp.	13.16

Motion by Kleeb, 2<sup>nd</sup> Bryner, 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, 2<sup>nd</sup> Olson, to approve the Deeds Modernization/Preservation Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Custer County Sheriff	Equip.	599
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Myers, to close the Bids for Snow removal at 10:15 a.m. Roll call vote. Ayes-all  
Bid was opened from Charron Lawn Care and reviewed.



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Motion by Bryner, 2<sup>nd</sup> Stunkel, to accept the Bid as quoted from Charron Lawn Care for Jan 15 to April 30, 2020. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the December monthly fee reports for the Clerk, Reg of Deeds, Clk. District Court, Recycling, and Co. Sheriff. Roll call vote. Ayes-all

L. Moran, Dept. Treasurer reviewed the CDBG-Housing Grants. Motion by Bryner, 2<sup>nd</sup> Myers, to approve the Housing Program Income Report for 12-31-2019. Roll call vote. Ayes-all (Funds return 6-30-20)

D. Tibbs, Zoning Adm. reported of the terms ending on the Board of Adjustments. Motion by Olson, 2<sup>nd</sup> Bryner, to reappoint Don Cantrell, and appoint Kevin Blakeman to replace Mick Solomon. Roll call vote. Ayes-all

D. Tibbs also reported on the Planning Commission Board terms. Motion by Bryner, 2<sup>nd</sup> Stunkel, to reappoint Don Cantrell, Kent Leibhart, Steve Hostick, and At Large to appoint John E Slagle to replace and finish the term of Cliff Hanna. Roll call vote. Ayes-all

S. Bowers, Co. Attorney and the Co. Board reviewed the issue of the Surveyors office being an elected office or appointed, St. Stat. 32-525. Motion by Stunkel, 2<sup>nd</sup> Eggleston, to approve the Co. Board taking no action on the Co. Surveyor being elected or appointed and therefore it will be on the 2020 General Election ballot. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Kleeb, to Sine/Die for 2019. Roll call vote. Ayes-all

The Co. Clerk Gracey asked for nominations for a temporary chairman.

Motion by Eggleston, 2<sup>nd</sup> Olson, to nominate Barry Fox as temporary chairman. Roll call vote. Ayes-all

Temporary Chairman appointed Eggleston and Olson to the Committee on Organization, and appointed Stunkel, Kleeb, Bryner to the Committee on Order of Business.

Fox asked for nominations for Permanent Chairman.

Motion by Kleeb, 2<sup>nd</sup> Stunkel, to nominate Barry Fox as Permanent Chairman. Motion by Bryner, 2<sup>nd</sup> Myers, to cease nominations. Roll call vote.

Barry Fox is Permanent Chairman and asked the report on organization be read. Report on the Committee on Organization was read by Eggleston.

Fox asked for nominations for Vice Chairman. Motion by Bryner, 2<sup>nd</sup> Eggleston, to nominate Don Olson as Vice Chairman. Roll call vote. Ayes-all Abstain-Olson

Don Olson is Vice Chairman.

Fox asked for the report on order of business be read. Report on the Order of Business was read by Kleeb.

Motion by Myers, 2<sup>nd</sup> Olson, to approve the Reports on Organization and Business. Roll call vote. Ayes-all

Chairman Fox, proceeds to appoint to the 2020 Committees. (as listed)

Motion by Olson, 2<sup>nd</sup> Eggleston, to appoint for 2020 the Appointed Department officials as listed.

Road- Chris Jacobsen  
Veterans Officer – Emory Haynes

Emg. Mgt/Communications – Mark Remppe  
Zoning Adm. – Darci Tibbs



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Recycling – Kelly Flynn

Weed Adm. – Ridge Horkey

Roll call vote. Ayes-all

Motion by Fox, 2<sup>nd</sup> Olson, to approve Dana Cole/Robert Beran to prepare the Budget for the next FY20-21.  
Roll call vote. Ayes-all

Co. Treasurer Bryant presented Res. #1-2020. Motion by Kleeb, 2<sup>nd</sup> Stunkel, to approve Res. #1-2020 to authorize the County Treasurer to invest funds of Custer County and a list of the institutions under the Federal Deposit Insurance Act. Roll call vote. Ayes-all

Chairman Fox read the resolution to decrease mileage rate. Motion by Kleeb, 2<sup>nd</sup> Stunkel, to approve Res.#2-2020, to decrease the mileage rate from .58 to 57.5 cents, and the Sheriff the additional 3 cents for serving papers, 60.5 cents. Eff. 1/1/2020. Roll call vote. Ayes-all

Renovation projects are pretty well done – maps are outdated for the Board room. Motion by Stunkel, 2<sup>nd</sup> Eggleston, to purchase a new Co. map for the board room, \$120.00. Roll call vote. Ayes-all

Meeting adjourned at 11:32 a.m.

Constance Gracey  
Custer County Clerk