



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 11, 2020

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 11th, 2020, 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, Kleebl, Stunkel, Myers, Olson, and Constance Gracey, Custer Co. Clerk. (Eggleston at 10:30)

Motion by Bryner , 2nd Olson, to approve the minutes of Jan. 28, 2020. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$111904.23;SS-8167.41;Ret-7354.01;Exp-1286.53;

Arnold Sentinel	Publ.	161
Arrow Seed Company	Supp.	149.9
Bc/Bs Of Nebraska	Prem.	20,401.08
Blue360 Media	Laws	150.28
Bootstraps Marketing	373	65
Broken Bow Municipal Utilities	Serv.	5,084.51
Carquest Of Broken Bow	Parts	11.38
Central Ne Economic Development	Membership	6,408.00
Central Nebraska Attorneys	Fees	1,467.00
Circle V Stitchin Post	2718	96
Colonial Research Chemical Co	Cleaning	32.92
Culligan Water Conditioning	Salt	27
Custer County Ag Society	Agr.	4,000.00
Custer County Attorney Petty Cash	Reimb.	50
Custer County Chief	Subsc.	78
Custer County Clerk of Dist Court	Dep bks	72.84
County Vet's Service Officers	Dues	60
Dollar General Store	Sup.	171.7
Eakes Office Solutions	Off Supp	473.87
Gary's Super Foods	Groc	152.9
Golden Rule Creations	94197	299.23
Govier Brothers Mortuary	Co. Burial	2,200.00
Grafix Shoppe	Signs	54.06
Great Plains Communications	Serv.	1,911.04
Grocery Kart	Groc	125.73
Kirkpatrick Cleaning Solutions, Inc	Cleaning	2,886.00
Law Office of Eurek & Peterson Llc	Fees	575
Lincoln County Sheriff	Fees	21.03
Loup Basin RC&D Council	Dues	225
Mid-Nebraska Individual Services Bb	Labor	190
Mips Inc	Prog	122.37
Myers Construction Inc	4658	76.54
Ne Association of County Treasurers	Guide	190
O'brien's Hardware	Parts	16.98



Custer County Board Minutes



Officenet	934409*0	75.32
Gary G Peterson Attorney at Law	Fees	2,380.00
Presto-X	Spray.	58
Quill Corporation	Off Supp	57.37
Seven Springs Inc	Water	189
Us Postal Service	Pstge	2,000.00
Verizon Wireless	Serv.	85.02
Village Uniform	484708	21.75
Wenquist Inc.	Part	4.99

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

ROAD FUND CLAIMS: Salary-\$58094.77;SS-4276.79;Ret-3891.01;

Barco	In-235868	4,344.00
Bc/Bs Of Nebraska	Prem.	15,671.60
Broken Bow Municipal Utilities	Serv	922.34
Callaway Light & Water	Serv	170.66
Custer County Chief	Bid publ.	48.01
Custer County Highway Petty Cash	Reimb.	29.51
Custer Public Power District	Serv	77.43
Custer Transfer Station Inc	Trash	16.8
Eastwood Contracting	Truck.	6,000.00
Fastenal Company	Nelex103214	135.97
Filter Care	Filters	54.25
Inland Truck Parts Company	Repairs	445.55
Interstate Battery Systems	210073972	615.8
Island Supply Welding Company	639097	208.9
Kelly Supply Company	S1388515-0	37.63
Mead Lumber	Material	344.07
Medical Enterprises Inc	Testing	35
Melham Memorial Medical Center	Care	160.75
Michael Todd & Co	170129	468
Nmc Exchange Llc Ne Machinery Co	Correct Code	885.7
Oak Creek Engineering	Eng.	12,397.36
O'brien's Hardware	Tools	91.14
Orscheln Farm and Home--Road	12083	308.85
Plains Equipment Group	2337647	539.08
Road Builders Machinery & Supply	R00141	2,260.00
Rose Equipment Inc	10898	1,005.17
Sandhills Motors	Repairs	1,482.85
Sargent Municipal Utilities	Serv	139.4
The Parts Barn	811668	580.37
Titan Machinery	13506359	23.31
Trotter Service	Fuel	14,668.80
V-Bar Sales & Service	Repairs	1,083.08
Wenquist Inc.	227014	1,529.16
Yant Equipment Company Inc.	C01007399	320.18



Custer County Board Minutes



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

COMMUNICATIONS FUND CLAIMS: Salary-\$7684.54;SS-570.65;Ret-518.70;

Bc/Bs Of Nebraska	Prem.	2,176.33
Custer Public Power District	Serv	69.78
Das State Accounting-Central Financ	Prog.	448
Great Plains Communications	Serv	636.56
Ne Central Telephone Co	Serv	219.41
Village of Ansley	Serv	34.07

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

Motion by Kleeb, 2nd Bryner, 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 presented these corrections:

Motion by Bryner, 2nd Kleeb, to approve a 2019 tax list correction, remove Polaris from PP schedule, deduct \$75.44. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve the January monthly fee reports for the Clerk, Reg of Deeds, Clk Dist Court, Co Sheriff, and Recycling. Roll call vote. Ayes-all

Chairman Fox, read the letter of engagement for the FY2020-2021 budget. Motion by Olson, 2nd Myers, to approve the Letter of Engagement with Robert Beran, Dana F Cole and Custer County for the FY2020-2021 budget, not to exceed \$5020.00 and \$290.00 for travel exp. Roll call vote. Ayes-all

Chairman Fox reviewed the dues for the CC EC Dev. Motion by Kleeb, 2nd Stunkel, to approve a Class A Membership to the Custer County Economic Development, \$2500.00. Roll call vote. Ayes-all

A letter of agreement was read from Wesley Ehlers, WJE Consulting, informing the Co. Board that he is taking over for Sequoia Consulting Group. Motion by Stunkel, 2nd Bryner, to approve the agreement with WJE Consulting, for 3 years, FY2019, 2020, and 2021, for our Indirect Costs Allocation Plan services, not to exceed \$4390.00. Roll call vote. Ayes-all

Motion by Myers, 2nd Stunkel, to open a Public Hearing at 10:00 a.m. on the Custer County One- and Six-Year Highway Plan. Roll call vote. Ayes-all

Chris Jacobsen reviewed on the map each of the eleven projects on the plans, three are not related to the flooding last spring. Numerous questions and concerns were answered. No others were present for review.

Motion by Eggleston, 2nd Kleeb, to close the Public Hearing at 10:40 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Stunkel, to approve Res. #7R-2020, to adopt and approve the annual One and Six Year Highway Plan as mapped and presented for Custer County for 2020. Roll call vote. Ayes-all



Custer County Board Minutes



Jacobsen reported on the recommendations for the truck bids from the Jan 28 meeting. Motion by Stunkel, 2nd Myers, to award the bid for the Dump Truck w/Pup and Snow Plow bid to NE Truck Center, G.I., w/trade for a Western Star 4700 w/Detroit DD13, \$147,997.00. Roll call vote. Ayes-all

Jacobsen discussed a special purchase on a truck tractor w/trade. Motion by Olson, 2nd Myers, to approve and proceed with a special purchase agreement for 2014 Freightliner tractor w/trade of a 2004 Volvo tractor. Roll call vote. Ayes-all

Meeting adjourned at 11:00 a.m. and a quarterly jail visit will be completed.

Constance Gracey
Custer County Clerk