



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 14th, 2020

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 14, 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, Kleebe, Stunkel, Myers, Olson, Eggleston, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve the minutes of June 23, 2020. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$119408.13;SS-8698.35;Ret-7725.76;Exp-1775.66;

Absolute Plumbing	7801	1,344.60
Ace Hardware	Parts	40.98
Arnold Sentinel	Publ.	170.26
Bc/Bs Of Nebraska	Prem.	20,961.87
Becky Mccracken	20053	520.4
Black Hills Energy	Fuel	1,553.38
Bootstraps Marketing	402	65
Broken Bow Municipal Utilities	Serv	6,436.66
Callaway Courier	Publ.	124
Central Nebraska Attorneys	Fees	4,410.00
Central Nebraska Forensics Services	Autopsy	3,100.00
Cherry County Clerk	Reg.	125
Colonial Research Chemical Co	Chem	178.21
Country Partners Cooperative	Fuel	152.64
Custer County Attorney Petty Cash	Reimb	162.7
Custer County Chief	Notice	132.91
Custer County Imprest Account	Bk chgs	5
Custer Public Power District	Serv	255.81
Custer Transfer Station Inc	tipping	12
Dollar General Store	Supp.	245.3
Dugan Printing & Promotions, Llc	Forms	193.5
Eakes Office Solutions	Off Supp	701.16
Eggleston Oil	Fuel	104.05
Emergency Communications Network	Inv54661819459	7,232.00
Galls	15981027	102.97
Gary G Peterson Attorney at Law	Fees	6,270.00
Gary's Super Foods	Groc	196.56
Great Plains Communications	Serv	2,205.69
Grocery Kart	Groc	438.72
Healing Hearts & Families	Juv Grant	24,207.92
Heritage Bank	Exp	30
Holcomb Pharmacy	330993	1.19
Holt County Treasurer	Fy2019-2020	6,122.05
Howard County Clerk	Bailiff	5,764.09



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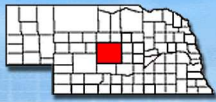


Iacis	Prog.	250
Idemia Identity & Security	Equip	4,677.00
Jack's Uniform & Equipment	88821a	78.94
Keep Nebraska Beautiful	Dues	100
Mark Porto	Fees	3,377.50
Mead Lumber	Mat.	16.99
Microfilm Imaging Systems Mis	83192	194
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Alarm Services	Inspect.	80.26
Mips Inc	Prog.	555.63
Naco	1/2 dues	2,866.06
Nebraska.Gov	5671270	17
Nirma & Nirma li	Insurance	205,289.00
Officenet	Off Supp	479.31
Pitney Bowes Inc	Maint	436.77
Platte Valley Communications	Comp. serv.	925.96
Poster Compliance Center	So-3345271	7.76
Presto-X	7190257	61
Quill Corporation	Off Supp	136.54
Sennett Duncan Jenkins & Wickham	Fees	3,041.54
Seven Springs Inc	Water	18
Sikyta Law Office Llc	Fees	350
Staples Business Credit	Forms	6.43
Taylor Heating & Cooling, Llc	Rep	1,644.80
The Garden Center	1132	176.93
Tigerseal Products Llc	Ts-57612	65.7
Us Postal Service	Stamps	2,220.00
Varney-Rexall Health Mart	Jail	37.85
Verizon Wireless	Serv	90.16
Village Uniform	494988	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-\$117652.61;SS-8820.68;Ret-7471.85;

Akrs Equipment	Rep	583.49
Arrow Seed Company	Op-59884-25	163.55
Bc/Bs Of Nebraska	Prem.	16,560.63
Bk Commodities Inc	1157267c	4,179.20
Broken Bow Municipal Utilities	Serv	897.46
Callaway Light & Water	Serv	61.9
Callaway True Value	B202549	42.31
Cooperative Producers	Fuel	10,900.46
Cummins Sales & Service	J3-82017	818.73
Custer Public Power District	Serv	72.27
Fastenal Company	Nelex105451	158.22
Filter Care	121101	148.75
Garrett Tires, Treads & Appliances	70006952	4,275.87



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Gateway Motors Inc.	124500	13.8
Great Plains Communications	Serv	152.78
Grint's Farm Supply	205552	264.51
Island Supply Welding Company	644792	42.42
Kelly Supply Company	S1391527-0	1,456.42
Lacal Equipment Inc	0324500-In	2,508.18
Martin Marietta	1156576 Correc	4,523.77
Mead Lumber	4894856	58.93
Medical Enterprises Inc	1st aid	5
Mills Hardware	121575	65.06
Murphy Tractor & Equipment	1406499	391.62
Myers Construction Inc	4945	54,250.00
Ne Peterbilt/Ford	698065	3,706.92
Nebraska Truck Center	Nplin65004	493.84
Nmc Exchange Llc Ne Machinery Co	Cui806430	3,904.49
O'brien's Hardware	Parts	20.91
Orscheln Farm and Home--Road	Parts	121.33
Paulsen Inc.	25532	42,844.51
Paulsen, Inc	59198	17,870.33
Road Builders Machinery & Supply	R00191	4,800.00
Sargent Municipal Utilities	Serv	62.28
School House Graphics	Signs	129.6
T & F Sand & Gravel	Grav	5,444.12
Taylor Heating & Cooling, Llc	Rep	120
Titan Machinery	14126237	1,742.41
Titan Machinery	14135577	373.92
Trotter Service	531779	336
V-Bar Sales & Service	Rep	592
Wenquist Inc.	Parts	625.09

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$11185.59;SS-838.42;Ret-755.02;

Bc/Bs Of Nebraska	Prem.	2,176.33
Clifford Sterner	Tower Rent	400
Custer Public Power District	Serv	584.55
Das State Accounting-Central Financ	Prog.	448
Eakes Office Solutions	Off Supp	65.78
Equature/Dss Coproration	22939	4,475.00
Great Plains Communications	Serv	457.28
Gregg Porter	Tower Rent	400
Jim Reed	Tower Rent	400
Mills Hardware	063214/1	37.82
Ne Central Telephone Co	Serv	219.92
Perry Erickson	Tower Rent	400
Platte Valley Communications	Comp. serv.	690
Stanard & Associates Inc	Prog.	133



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Time Clock Plus	542965	612
Village of Ansley	Serv	36.1

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

## DEED'S MODERNIZATION & PRESERVATION FUND CLAIMS: \$228.00;SS-17.45;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	183.47

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

## STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Grant	37.63
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

## REUSE GRANT FUND CLAIMS:

Sandhills Motors Chrysler Dodge Ram	Cdbg Loan	225,000.00
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve Reuse Grant Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> 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

**L. Lymber, Co. Assessor presented a Permissive Exemption, but more information is needed before approving.**

**Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the over, under, omitted property valuations in Dist. #4, Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuations in Dist. #5, Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve the over, under, omitted property valuations in Dist. #3, Roll call vote. Ayes-all**

**Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve the over, under, omitted property valuations in Dist. #7, . Roll call vote. Ayes-all**

**Motion by Stunkel, 2<sup>nd</sup> Olson, to approve a 2017 tax list correction for Casey Doggett, bldg. on wrong property, deduct \$229.58. Roll call vote. Ayes-all**

**Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve a 2018 tax list correction for C. Doggett, bldg.. wrong, deduct \$27.52. Roll call vote. Ayes-all**

**Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve a 2019 tax list correction for C. Doggett, bldg.. wrong, deduct \$229.24. Roll call vote. Ayes-all**

Motion by Olson, 2<sup>nd</sup> Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:00 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Myers, to approve the June monthly fee reports for the Clerk, Reg of Deeds, Dist. Court Clerk, Sheriff, and Recycling. Roll call vote. Ayes-all



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Motion by Bryner, 2<sup>nd</sup> Olson, to approve Chairman Fox to sign the Letter of Engagement from the State Auditor for the Custer County Audit ending June 30, 2020. Roll call vote. Ayes-all

L. Moran, presented the Housing Program Income report. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the CDBG Housing Program Income report ending on June 30, 2020. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Eggleston, to authorize Chairman Fox to sign Res. #22-2020 and #23-2020, for publication for the SORC. Closings were approved Sept. 2019. Roll call vote. Ayes-all Abstain-Olson

M. Rempe, Emg. Mgt. spoke on the recovery of costs due to COVID 19. Motion by Eggleston, 2<sup>nd</sup> Myers, to approve Custer County to use the NACO Funding for COVID 19 recovery of expenditures. Roll call vote. Ayes-all

Rempe also reviewed the LEOP updates. Motion by Olson, 2<sup>nd</sup> Stunkel, to approve/adopt by Res. #29-2020 the updated 2020 LEOP, for Custer County. Roll call vote. Ayes-all

Lance Bristol, repr. of Custer County Historical Society, and other members, reviewed the programs, grants, and a mural of Tom Talbot's will be displayed. Also a request for an additional \$2500.00 for support for FY20-21.

Motion by Bryner, 2<sup>nd</sup> Kleeb, to open @10:18 a.m. a Public Hearing on the vacation of Rds. #755 and #1146. Roll call vote. Ayes-all

Jason and Jennifer Sittler, and several people that used and live along this road were present – all were in favor of the closing of this road and railroad crossing. It will be an inconvenience for one but there is another route to use. Don Cantrell spoke on the closing of crossing in exchange for the Anselmo crossing and Co. Attorney Bowers agreed that an agreement needs signed with BNSF before any final action.

Motion by Eggleston, 2<sup>nd</sup> Bryner, to close the Public Hearing @10:30 a.m. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Bryner, to table until the next regular board meeting on July 28. Roll call vote. Ayes-all

Applications to cross county r-o-w are:

Motion by Stunkel, 2<sup>nd</sup> Myers, to approve an application for Viaero Fiber Networks, to trench in fiber optic cable in r-o-w on Drive 453, E Hwy 92 and Ash Canyon Rd. Ansley. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve an application for Viaero Fiber Networks, to trench in fiber optic cable in r-o-w on Ash Canyon easterly. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Myers, to approve an application for Viaero Fiber Networks, to trench in fiber optic cable in r-o-w, southerly NE92 to BNSFRR and NE2, so east Ansley. Roll call vote. Ayes-all

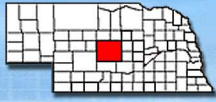
Motion by Bryner, 2<sup>nd</sup> Myers, to approve an application for Barry Fox, widening of driveway, 1.5 miles west from Airport Rd. Roll call vote. Ayes-all

Chairman Fox read Petition #3414, Rd #1854 to be Vacated. Motion by Olson, 2<sup>nd</sup> Bryner, to approve Res. #24R-2020 to direct the Co. Hwy Supt. to complete a road study. Roll call vote. Ayes-all

Chairman Fox read Petition #3415, Rd #1239 to be Vacated. Motion by Olson, 2<sup>nd</sup> Bryner, to approve Res. #25R-2020 to direct the Co. Hwy Supt. to complete a road study. Roll call vote. Ayes-all

Chairman Fox read Petition #3416, Rd #1143 to be Vacated. Motion by Olson, 2<sup>nd</sup> Bryner, to approve Res. #26R-2020 to direct the Co. Hwy Supt. to complete a road study. Roll call vote. Ayes-all

Chairman Fox read Petition #3417, Rd #947 to be Vacated. Motion by Olson, 2<sup>nd</sup> Bryner, to approve Res. #27R-2020 to direct the Co. Hwy Supt. to complete a road study. Roll call vote. Ayes-all



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Sheriff Osmond presented his warrant list. Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve the Certified List of Distress Warrants, as presented by Sheriff Dan Osmond. Roll call vote. Ayes-all

Deputy Clerk Jacobsen reviewed the BC/BS changes for payment of health insurance for the monthly billings. Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve Res. #28-2020, to change payment to the 1<sup>st</sup> of each month and Attachment A will give employees options for payment. Roll call vote. Ayes-all

K. Flynn, Recycling, presented/reviewed his quarterly inventory report ending on July 14, 2020. He also reported of Scrap Tire collection on Sept 1<sup>st</sup> in Custer County.

Motion by Bryner, 2<sup>nd</sup> Eggleston, to give a 2 ½% increase in wages, effective on October 1<sup>st</sup>, and to decrease the budgets by 5% from the budgeted expenses for FY19-20. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner, 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 interviews for the Weed Supt. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 11:31 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 interviews for the Weed Supt.

Chairman Fox called the Co. Board out of executive session at 12:10 p.m.

Motion by Bryner, 2<sup>nd</sup> Myers, to offer the Weed Supt. position to Tim Conover, full time, Roll call vote. Ayes-all

Meeting adjourned at 12:30 p.m.

Constance Gracey  
Custer County Clerk