



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 12th, 2021

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 12, 2021, 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 and publication of the meeting notice was on Jan. 7. The following board members were present - Fox, Kleeb, Bryner, Myers, Olson, Longmore, and Constance Gracey, Custer Co. Clerk. **Absent**-Stunkel

Motion by Bryner, 2nd Kleeb, to approve the minutes of Dec. 30, 2020. Roll call vote. Ayes- all

Chairman Fox read the Disaster Loan request from Delight Township. Motion by Longmore, 2nd Olson, to approve Res. #2021-15, to approve a Disaster Loan to Delight Township for \$25,000.00. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$124,023.27;SS-8967.02;Ret-8088.72;Exp-1455.77;

Access Elevator	Maint.	635
Bc/Bs Of Nebraska	Prem.	21,792.35
Broken Bow Municipal Utilities	Serv	4,615.59
Callaway Courier	Publ.	124
Culligan Water Conditioning	9365	28.2
Custer County Clerk	Name Plate	7.5
Custer County Clerk of Dist Court	Fees	66
Custer County Insurance	Dt. Payb.	281.4
Custer County Treasurer	Safe Deposit	40
Custer Economic Development Corp	Class"A"Member	2,500.00
Custer Transfer Station Inc	343144	59.36
Dollar General Store	8891*1035378	8.8
Eakes Office Solutions	Inv250098	25.24
Frontier Family Pharmacy Pc	352606	12.69
Gary's Super Foods	Groc	138.09
Great Plains Communications	Serv	1,990.56
Grocery Kart	Groc	34.25
Howard County Clerk	Bailiff	6,066.29
Integrated Security Solutions	20202881	400
Kirkpatrick Cleaning Solutions, Inc	11508	195.6
Mead Lumber	Material	362.2
Melham Memorial Medical Center	Care	537.05
Mid-Iowa Solid Waste Equipment Co	53349	1,630.46
Mid-Nebraska Individual Services Bb	Labor	114
Mid-States Organized Crime Informat	Dues	100
Mips Inc	Prog	555.63
Naco	Supv. Bk.	25
National Association of Counties	Dues	450
Ne Ass'n Of Emergency Management	1104	100
Nebraska Recycling Council	Dues	250



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Pitney Bowes Inc	Rep./supp.	440.67
Platte Valley Communications	Comp. rep	208.02
Presto-X	1022954	61
Quill Corporation	Off supp.	161.13
Seven Springs Inc	Water	27
Sherburne County Sheriff	Fees	78.5
Taylor Heating & Cooling, Llc	8281	128
Us Postal Service	Pstge	2,000.00
Village Uniform	509463	21.75

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

ROAD FUND CLAIMS: Salary-\$62,820.043;SS-4651.63;Rt-4210.01;

Bc/Bs Of Nebraska	Prem.	15,674.43
Beaver Bearing	581056	46.82
Broken Bow Municipal Utilities	Serv	833.1
Callaway Light & Water	Serv	128.08
Custer County Insurance	Dt. Payb.	26.68
Custer Public Power District	Serv	90.32
Eakes Office Solutions	Off supp.	21.58
Great Plains Communications	20-Dec	150.03
Island Supply Welding Company	231029	112.51
Mainelli Wagner & Associates, Inc	Eng.	7,065.00
Mead Lumber	5681046	132.43
Murphy Tractor & Equipment	1517799	111.63
Ne Salt & Grain	185641	1,826.55
Nmc Exchange Llc Ne Machinery Co	Cui0875671	291.41
Orscheln Farm and Home--Road	Parts	40.17
Road Builders Machinery & Supply	R00269	5,400.00
Sapp Bros Petroleum	Fuel	18,510.98
Sargent Municipal Utilities	Serv	146.84
Titan Machinery	14983871	57.25
Trotter Service	537764	275
Unitech	12711a	189.5
V-Bar Sales & Service	Rep.	112.13
Wenquist Inc.	Tools	245.83

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11,929.01;SS-897.60;Ret-805.21;

Bc/Bs Of Nebraska	Prem.	2,176.33
Custer County Treasurer	Tax corr.	9,406.04
Das State Accounting-Central Financ	Prog.	704
Mills Hardware	Supp.	12.59

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

DEEDS PRESERVATON and MOD. FUND CLAIMS: \$75.60;SS-5.79;

Microfilm Imaging Systems Mis	84828	36
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Mips Inc Prog. 183.47
Motion by Olson, 2nd Bryner, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

REPURPOSED OOR HOUSING FUND CLAIMS:

CDS Inspections & Beyond, Inc OOR-appl. 350
Motion by Olson, 2nd Bryner, to approve the Repurposed OOR Housing Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Delight Township Disaster loan 9,320.63
Motion by Olson, 2nd Longmore, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

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

Motion by Kleeb, 2nd Bryner, to SINE/DIE for 2020, and reorganize for 2021. Roll call vote. Ayes-all

Co. Clerk Gracey asked for nominations for Temporary Chairman.

Motion by Olson, 2nd Bryner, to nominate Barry Fox as temporary chairman. Motion by Olson, 2nd Bryner, that nomination cease. Roll call vote. Ayes-all

Temporary Chairman Fox appoints Kleeb and Bryner, to the Committee on Organization, and appoints Longmore, Olson, Myers to the Committee on Order of Business.

Fox asks for nominations for Permanent Chairman.

Motion by Myers, 2nd Olson, to nominate Barry Fox as Permanent Chairman. Motion by Olson, 2nd Bryner, that nomination cease. Roll call vote. Ayes-all

BARRY FOX IS CHAIRMAN!

Chairman Fox request report be read. Kleeb and Bryner read and signed the Report on the Committee of Organization.

Chairman Fox asks for Vice Chairman nominations.

Motion by Myers, 2nd Bryner, to nominate Olson as Vice Chairman. Motion by Myers, 2nd Bryner, that nomination cease. Roll call vote. Ayes-all

DON OLSON IS VICE CHAIRMAN!

Chairman Fox request report be read. Longmore, Olson, Myers, read and signed the Report on the Order of Business.

Motion by Longmore, 2nd Myers, to accept the two reports-Committee on Organization and on Order of Business as read for 2021. Roll call vote. Ayes-all

These committees were appointed: (attached)

Motion by Myers, 2nd Olson, to appoint the Department heads as Hwy Dept-Chris Jacobsen, Vet's Office-Emory Haynes, Recycling-Kelly Flynn, Emg Mgt/Comm-Mark Rempe, Zoning-Darci Tibbs, Weed – Tim Conover. Roll call vote. Ayes-all



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Co. Treasurer Bryant reported on investments. Motion by Kleeb, 2nd Myers, to approve Res. #1-2021, to authorize the Custer County Treasurer Bryant to invest funds of Custer County, and list the Banking institution to be used. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve Res. #2-2021, to change the mileage rate from 57.5 to .56 cents effective 1-1-2021, and Sheriff fee goes down to .59 cents. Roll call vote. Ayes-all

C. Jacobsen presented two appl.

Motion by Olson, 2nd Myers, to approve an application for CPPD, to trench underground with powerline on West French Table road, approx., 3/4 miles north of Dr. 803 & W. French Table Rd, 7 mi no east of BB. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an application for Village of Arnold, trenching a three-phase power on Rd 798 and Dr 411, .3 east of Arnold. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve Res. #3R-2021, to post load limit signs on individual roads in Custer County. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Res. #4-2021, to grant permits to individuals or entities that are adjacent to these roads and that need to exceed the limit restrictions. Roll call vote. Ayes-all

Chairman Fox and the Board members discussed the Legal Shield/I.D. Shield and offering to employees. Motion by Bryner, 2nd Olson, that no interest has been shown in this Legal Shield/I.D. Shield and it is not a benefit that the Co. Board is choosing to offer. Roll call vote. Ayes-all

Tim Conover, Weed Supt. reviewed his annual report. Motion by Longmore, 2nd Myers, to accept the annual Weed-NE Dept of Agriculture Animal & Plan Health Protection activity report for year ending Dec 31, 2020. Roll call vote. Ayes-all

The Co. Board reviewed the Draft copy of the Audit for 2020. Motion by Longmore, 2nd Myers to approve Chairman Fox signing the Letter of Representation for the 2020 Audit. Roll call vote. Ayes-all

Jay Gormley, Co. Surveyor, presented two contracts. Motion by Longmore, 2nd Olson, to approve an Agreement on Project #STP-70-3(108) between NDOR and Custer County, for tie out monuments on Hwy 70. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve an Agreement on Project #STP 21-3(105) between NDOR and Custer County, for tie out monuments on Oconto North & South. Roll call vote. Ayes-all

No quarterly jail visit was done due to COVID 19.

Meeting adjourned at 11:10 a.m.

Constance Gracey
Custer County Clerk