

# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

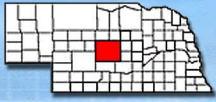
October 26, 2021

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 26, 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 Oct. 21st. The following board members were present - Fox, Kleeb, Bryner, Stunkel, Myers, Olson, Longmore, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Longmore, to approve the minutes of Oct 12, 2021. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$116512.43;SS-8438.40;Ret-7598.94;Exp-2337.36;

Absolute Plumbing	801	948.4
Ace Hardware	Parts	32.57
Applied Connective Technologies	IT	3,194.58
Bc/Bs of Nebraska	Prem	22,544.10
Becky McCracken	21086	99
Borders Law Office	Pub. Def.	7,700.00
Broken Bow Airport Authority	Support	1,083.33
Callaway Courier	19343	129.6
Card Services	Exp.	184.96
Ciox Health	Exp.	20
Colorado Emergency Management	4569	90
Comfort Inn	Rms	524.75
Consolidated Management Company	221217	99.83
Custer County Attorney Petty Cash	Postage	100.76
Custer County Chief	Publ.	1,976.33
Custer County Clerk of Dist. Court	Fees	5
Custer County Highway Department	Fuel	142.48
Custer County Sheriff	Exp.	150.96
Custer County Weed District	Sprayer Wand	32.99
Custer Public Power District	Serv	247.74
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	Prog.	147.88
Dawson County Sheriff	Fees	6
Dollar General Store	Supp.	138.55
Dvorak Law Group LLC	Legal	4,341.50
Eakes Office Solutions	Off Supp.	888.2
First Concord Benefits Group LLC	Fees	37.5
Frontier Family Pharmacy Pc	Inmates	18.66
Gary's Super Foods	Groc.	43.45
Gateway Motors Inc.	Rep	95.97
Grocery Kart	Groc.	172.68
Grocery Kart - Cardboard	697051	190
Howard County Clerk	Bailiff	5,392.80



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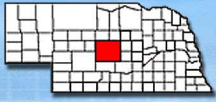


Integrated Security Solutions	2021327	650
International Association Of	190070	195
Kyle Charron	Lawn	845
Lynn Peavey Co	384206	83.9
Marsh Law Office	Fees	1,251.50
Mayer, Burns & Koenig	Fees	220
Microfilm Imaging Systems Mis	87205	194
Mills Hardware	088758/1	121.43
Ne Health and Human Services	St. Instit.	180
Officenet	Off Supp.	246.69
Peterson Legal Services Pc Llo	Fees	1,520.00
Presto-X	3902650	64
Ranchland Ford	48576	64.2
Raylynn Coble	Pstge	16.83
Sandhills Weed Management Area	Weeds	1,069.20
Sargent Leader	Subsc.	36
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	3,215.93
Trotter Service	Cussh	2,694.26
Trotters Whoa & Go West	Cussh	343.42
University Of Nebraska	Telephone Svcs	1.17
Usda, Aphis, Wildlife Services	Contract	10,641.00
Varney Healthmart	Inmates	49.05
Verizon Wireless	Serv	360.09
Village Uniform	529975	22.34
Woods & Aitken	Legal wk.	7,554.60

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

ROAD FUND CLAIMS: Salary-\$79977.38;SS-5971.26;Ret-5193.62;Exp-2259.13;

Ace Hardware	Part	2.5
Akrs Equipment	Equip.	10,790.03
Arrow Seed Company	149053	363.8
Bc/Bs of Nebraska	Prem	16,633.35
Bk Commodities Inc	765158	501.8
Carquest Of Broken Bow	Parts	67.17
Chris Jacobsen	Exp.	30
Colonial Research Chemical Co	Chem.	2,930.82
Cooperative Producers	130320	3,798.00
Custer County Chief	Bids	157.5
Custer County Clerk	Pstge	120.98
Eakes Office Solutions	Off Supp.	26.36
Equipment Blades Inc	24168	4,140.10
Farritor Auto Parts	Parts	25
Fastenal Company	115438	44.23
Filter Care	125053	159.45
First Concord Benefits Group LLC	Fees	22.5



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Garrett Tires, Treads & Appliances	70012446	333.75
Gateway Motors Inc.	126110	1,139.81
Island Supply Welding Company	249996	36.5
Jebro Inc	295620	118,406.49
Jeffers Sand & Gravel	17426	257.13
K Jacobsen Services	Cleaning	525
Kaco Supplies	6564	730
Myers Construction Inc	5990	2,623.27
Naco	Reg.	60
Nichols Plbg & Htg	1302	2,651.79
Nmc Exchange LLC Ne Machinery Co	990290	55,676.52
Officenet	Off Supp.	81.7
Orscheln Farm and Home--Road	20722	51.44
Overton Sand & Gravel	77836	6,173.21
Paulsen Inc.	26337	13,345.76
Ralph Mcintosh	21-Oct	57.7
Rose Equipment Inc	13303	150.31
Ross Electric Inc	9495	35
S & L Sanitary	09/01-09/30/21	27
Safelite Fulfillment Inc	#####	1,029.98
Sandhills Motors	101603	23.45
Sapp Bros Petroleum	Bol 1272887	24,185.67
Titan Machinery	16125352	452.9
Trotter Service	Bol 1271510	18,675.00
Ulrich Gravel Inc	20417	15,877.20
V-Bar Sales & Service	22411	65.06
Wenquist Inc.	28552	1,748.45

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9488.86;SS-710.93;Ret-640.50;Exp-2000.00;

Apco International Inc	819899	345
Bc/Bs of Nebraska	Prem	2,697.72
CenturyLink	Serv	1,023.91
Consolidated Telephone	Serv	117.52

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

DEEDS PRESERVATION and MODERNIZATON FUND CLAIMS: Salary-\$441.00;SS-33.73;

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

SINKING FUND CLAIMS:

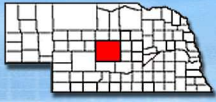
Salisbury Industries	Drop Box	635.49
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all

HOUSING REPURPOSED FUND CLAIMS:

CDS Inspections & Beyond, Inc	Lead 29	1,325.00
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Motion by Olson, 2<sup>nd</sup> Longmore, to approve the Housing Repurposed Fund claims. Roll call vote. Ayes-all



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## DISASTER RELIEF FUND CLAIMS:

Inheritance Fund	Transfer	444,025.59
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

## INHERITANCE TAX FUND CLAIMS:

Bossen Livestock Co	11350	55,382.76
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Motion by Olson, 2<sup>nd</sup> Longmore, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Longmore, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:35 a.m.** Roll call vote. Ayes-all Nays-none

### Co. Assessor Lymber presented these corrections:

**Motion by Myers, 2<sup>nd</sup> Olson, to approve a refund for D. Bryant for 2018 for personal property tax, correction on garage/driveway size, deduct \$60.64 and direct the Co. Treasurer to reimburse any subdivision less than 200.00. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Olson, to approve a refund for D. Bryant for 2019 for personal property tax, correction on garage/driveway size, deduct \$108.54, and direct the Co. Treasurer to reimburse any subdivision less than 200.00. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Olson, to approve a refund for D. Bryant for 2020 for personal property tax, correction on garage/driveway size, deduct \$107.92, and direct the Co. Treasurer to reimburse any subdivision less than 200.00. Roll call vote. Ayes-all**

Motion by Bryner, 2<sup>nd</sup> Stunkel, to adjourn as the Board of Equalization and reconvene as the County Board at **9:40 a.m.** Roll call vote. Ayes-all Nays-none

S. Bryant, Co. Treasurer presented the list of nine properties delinquent for three or more years.

Motion by Stunkel, 2<sup>nd</sup> Olson, to approve Res. #39-2021, to direct the Co. Treasurer Bryant, to issue tax sale certificates for nine properties in Custer County. Roll call vote. Ayes-all

Co. Treasurer Bryant, presented the Unpaid Personal Property tax list and it was delivered to the Co. Sheriff, prior to Nov. 1, 2021.

Chairman Fox read the work write-up presented from the housing administrator.

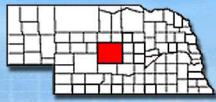
Motion by Bryner, 2<sup>nd</sup> Longmore, to approve Work write-up CSTR-#37, for 25,000.00, 5 year forgivable loan as recommended by the Repurposed Housing adm. Roll call vote. Ayes-all

Kelly Flynn, Recycling adm. presented and reviewed the quarterly inventory report and updated the Co. Board on several issues.

NACO Convention will be held in December, appointed as Representative for Custer County to cast our Ballot is Barry Fox, and as delegate Don Olson.

Motion by Bryner, 2<sup>nd</sup> Longmore, to Open Bids at 10:00 a.m. for Tuck Pointing. Roll call vote. Ayes-all  
One bid was opened from Mid Continental Restoration: Courthouse-\$104187.99; West Annex-\$42182.00; North Annex-\$8427.00.

Motion by Stunkel, 2<sup>nd</sup> Myers, to accept/award the bid to Mid Continental Restoration, for Tuck Pointing the



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Courthouse, West Annex, and North Annex, to be paid from the Sinking Fun. Roll call vote. Ayes-all \$154,796.99.

Motion by Olson, 2<sup>nd</sup> Bryner, to close the Bids @10:10 a.m. for Project C21(416)A1 and C21(417)A1. Roll call vote. Ayes-all

	<u>416</u>	<u>417</u>
Bids were opened from Midwest Serv & Sales	126152.86	76970.14
Midwest Serv & Sales	114322.11	76810.34
Ace Eaton/Metal	122900.00	79098.00
Kearney Contech	144120.00	74110.00

Motion by Myers, 2<sup>nd</sup> Olson, to take under advisement the bids for Project C21(416)A1 and C21(417)A1 and give to the Hwy Supt and Hwy Comm. to tabulate and award at the next regular meeting. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Longmore, to close the Bids @10:20 a.m. for Contract Bid letting on Project C21(416)A1. Roll call vote. Ayes-all

Bids were opened from Kokes Construction-\$218232.00;Myers Const.-\$363892.00;Husker-\$200609.00;Vogtscapes-\$256465.00.

Motion by Longmore, 2<sup>nd</sup> Myers, to take bids under advisement for Contract letting on Project C21(416)A1, give to the Hwy Supt and Hwy Comm. to tabulate and award at the next regular meeting. Roll call vote. Ayes-all

Jacobsen had one application:

Motion by Longmore, 2<sup>nd</sup> Olson, to approve an application for Rock's Underground, for waterline pipe for livestock under co road, Ash Creek Canyon Rd. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Longmore, to table resolution setting interest rate and term for highway dept. Roll call vote. Ayes-all

Conference call was engaged for the Anderson's – County Amendatory Bond documents. Deborah Boye, Kutak Rock(bonding co.) and Russell Mitchell-Anderson's, called in and reviewed documents to be signed, answered the Co. Board and Deputy Co. Attorney questions, and reassured the Co. Board that the County has no liability or obligation.

Motion by Olson, 2<sup>nd</sup> Stunkel, to approve Res. #38-2021, County Amendatory Resolution to bonds issued November 29, 2011, \$21,000,000.00.

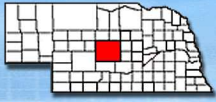
Approve the First Amendment to Loan Agreement, First Supplemental Trust Indenture, 2021 Supplemental Tax Regulatory Agreement Supplement, Amended and restate Promissory Assignment of Note to BOKF, N.A., as Trustee. Roll call vote. Ayes-all

The National Opioid Settlement was discussed due to a letter from the Attorney General stating that it should be distributed in the next several months and Counties had three options. Motion by Myers, 2<sup>nd</sup> Stunkel, for Custer County on the Opioid settlement to opt to sign the settlement agreement and contribute Custer County's share to use within our Behavioral Health Region. Roll call vote. Ayes-all

Clerk Gracey discussed the Census and redistricting for Custer County, some options were reviewed for Supervisor Dist. #5, #2, #3, #4, and for all other entity's there will not be any changes.

Motion by Olson, 2<sup>nd</sup> Myers, to leave Supervisor Districts # 1,4,5,6, & 7 as they have been, to change Supervisor #2 and #3, on South 10 to be dividing line again move South 9th J and South 8<sup>th</sup> K to BB Southwest. Roll call vote. Ayes-all Nay-Stunkel Absent-Kleeb





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County Government Day was discussed about requiring masks. Motion by Stunkel, 2<sup>nd</sup> Myers, to NOT make any mandates for Co. Gov't Day. Roll call vote. Ayes-all (Each office decide)

Motion by Myers, 2<sup>nd</sup> , to cancel County Gov't Day. Chairman Fox asked three times for a 2<sup>nd</sup>. Failed

Meeting adjourned at 11:47 a.m.

Advanced notice and the agenda for the meetings held on Oct 26, 2021 were sent to members of the Co. Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse, the County website, and in the Custer County Chief. The agenda for the next regular meeting to be held on Tuesday, **Nov 9, 2021**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey, Custer County Clerk