

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

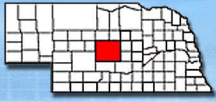
November 30, 2021

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 30, 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 Nov. 24. The following board members were present - Fox, Kleeb, Bryner, Stunkel, Myers, Olson, Longmore, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd Kleeb, to approve the minutes of Nov. 9, 2021. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$130680.46;SS-9522.25;Ret-8473.32;Exp-9454.21;

Ace Hardware	Supp	7.59
Applied Connective Technologies	Comp. exp	1,271.25
Arnold Sentinel	Publ.	187.19
Arrow Seed Company	Seeds	149.9
Bc/Bs Of Nebraska	Prem	22,544.10
Berreckman & Bazata Pc Llo	Fees	720
Black Hills Energy	Fuel	329.99
Bootstraps Marketing	489	350
Borders Law Office	Pub Def	7,700.00
Broken Bow Airport Authority	Support	1,083.33
Card Services	Exp	67.99
Carquest Of Broken Bow	Parts	219.56
Central Nebraska Attorneys	Fees	1,130.00
Central States Wire Products Inc	54979	1,128.50
Centurylink	Serv	219.1
Colonial Research Chemical Co	Fees	296.18
County Vet's Service Officers	Reg	110
Custer County Attorney Petty Cash	Reimb	19.5
Custer County Chief	363	48.09
Custer County Highway Department	Fuel	134.17
Custer County Sheriff	Fees	160
Custer County Treasurer	Cks	195.64
Custer Public Power District	Serv	240.44
Custer Transfer Station Inc	Rent	4,828.40
Das State Accounting-Central Financ	Prog.	147.88
Dollar General Store	Supp.	148.5
Don Ellingson	Prior Service	108.36
Eakes Office Solutions	Printer, exp	10,580.30
Eggleston Oil	Fuel	144.27
First Concord Benefits Group Llc	Fees	37.5
Fix It Center	13325	75
Frontier Family Pharmacy Pc	Inmates	63.06
Gary's Super Foods	Groc	69.38
Great Plains Communications	Serv	1,818.82



Custer County Board Minutes

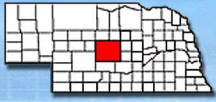


Grocery Kart	Groc	1,027.05
Grocery Kart - Cardboard	Oct Cardboard	190
Hall County Sheriff	Fees	18.5
Healing Hearts & Families	Juv. Grant	30,159.21
Ideal Linen/Bluffs	440118	352
Kirkpatrick Cleaning Solutions, Inc	11959	575.4
Lancaster County Sheriff	Fees	20.36
Loup Valley Lighting Inc	21-15198	321.6
Lyne's	5124	10.95
Marsh Law Office	Fees	858
Mayer, Burns & Koening	Fees	130
Melham Memorial Medical Center	Testing	350
Microfilm Imaging Systems Mis	87465	98
Mills Hardware	Supp	21.55
Mips Inc	Prog.	216.18
Naco	Reg.	1,200.00
National Association Of Counties	Dues	450
Ne Air Filter, Inc	095727-In	236.07
Ne Health And Human Services	St. Instit.	186
Nebraska Glass Company	71195570	39.95
Nebraska Safety & Fire Equipment	105411	260
Officenet	Off Supp	868.95
Peterson Legal Services Pc	Fees	1,240.00
Platte Valley Communications	Comp. rep	801.45
Presto-X	4196623	64
Quill Corporation	Off Supp	156.04
Saint Louis University	Cinv-00007257	235.5
Sandhills Motors	Rep	180.27
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	1,020.83
Sikyta Law Office Llc	Fees	681.74
Trotter Service	Fuel	4,436.05
Trotters Whoa & Go West	Fuel	255.5
Tyler Technologies	Equip	898.00
Verizon Wireless	Serv	360.09
Village Uniform	532106	44.68
Wenquist Inc.	Parts	55.98
WJE Consulting Llc	Alloc. Reimb.	1,756.00
Wroblewski & Gawrych Law Office Llc	Fees	1,920.00
Zee Medical Service Inc #125	Safety repl.	109.75

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

ROAD FUND CLAIMS: Salary-\$94712.92;SS-7100.04;Ret-6174.36;Exp-4000.00;

Akrs Equipment	2954972	544.37
Bc/Bs Of Nebraska	Prem	15,166.74
Bk Commodities Inc	160080	1,733.20



Custer County Board Minutes

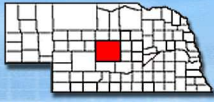


Broken Bow Municipal Utilities	Serv	771.6
Carquest Of Broken Bow	Parts	23.65
Chandler Larsen	Reimb.	109.35
Chris Jacobsen	Exp	30
Cooperative Producers	130586	2,757.93
Copycat Printing	198362	424.22
Custer County Clerk	Postage	95.07
Custer County Highway Petty Cash	Reimb	24.32
Custer Transfer Station Inc	16	198.82
Diamond Vogal Paints	101707552	25,860.00
Eakes Office Solutions	Off Supp	22.73
Evans Feed Company Inc	Seeds	2,587.00
Farritor Auto Parts	Parts	525
Figgins Construction Co	Rd. exp.	2,774.13
Filter Care	125288	194.8
First Concord Benefits Group Llc	Fees	20
Island Supply Welding Company	2524251	607.58
Jebro Inc	247720	19,198.12
K & R Reese Farms Llp	1044	360
K Jacobsen Services	21-Nov	525
Kaco Supplies	6567	2,146.80
Marc	0745714-In	111.18
Martin Marietta	33660034	1,998.15
Melham Memorial Medical Center	Testing	219.75
Murphy Tractor & Equipment	1708444	116.62
Nmc Exchange Llc Ne Machinery Co	Equip	7,555.02
O'brien's Hardware	Tool	35.85
Officenet	Off Supp	85
Orscheln Farm And Home--Road	Supp	281.81
Overton Sand & Gravel	78172	826.38
Platte Valley Communications	Comp. exp	81.5
Rose Equipment Inc	13416	404.62
S & L Sanitary	Trash	27
Titan Machinery	16047408	995.55
Titan Machinery	11152021	1,204.38
Trotter Service	49743	22,695.07
V-Bar Sales & Service	22607	309.4
Wenquist Inc.	Parts	645.2
Yant Equipment Company Inc.	L110626	538.56
Zee Medical Service Inc #125	Safety repl.	192.35

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

COMMUNICATIONSFUND CLAIMS:Salary-\$13998.82;SS-1055.94;Ret-944.91;Exp-1961.93;

Bc/Bs Of Nebraska	Prem.	2,697.72
Centurylink	Serv	602.55
Consolidated Telephone	Serv	117.52



Custer County Board Minutes



Custer Public Power District	Serv	532.72
Mills Hardware	090826/1	107.43
Platte Valley Communications	Comp. exp	690

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

DEEDS PRESERVATION and MODERNIZATON FUND CLAIMS: Salary-\$

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

HIGHWAY BUYBACK FUND CLAIMS:

Figgins Construction Co	Rd exp.	141,509.70
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Motion by Olson, 2nd Longmore, to approve the Highway Buyback Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	Ads&Promotion	10,000.00
Callaway Chamber Of Commerce	Kite Flight 22	1,000.00
Cedc/Sjnsb Visitor Center	Adv/Marketing	2,800.00
Custer County Ag Society	Fair 2022	8,750.00
Custer County Chief	Publ.	26.91
Huntrex	Inv-000422	150
Nebraska One Box Pheasant Hunt	Website Update	643

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

VISITORS IMPROVEMENT FUND CLAIMS:

Village Of Ansley	Phase 2 Walkin	10,000.00
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Motion by Bryner, 2nd Olson, to approve the Visitors Improvement Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Performax Ag Tuning Llc	Reimb.	3,406.80
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Motion by Bryner, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

COVID FUND CLAIMS:

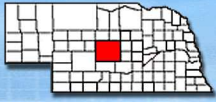
Lutz	Contr.	115
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Motion by Bryner, 2nd Olson, to approve the Covid Fund claims. Roll call vote. Ayes-all

S. Bryant, Co. Treasurer, reported on paying the unclaimed property to the State Treasurer from her own personal account, she contacted the State Auditor to report the issue.

Motion by Stunkel, 2nd Longmore, to approve a transfer of funds at NE State Bank, \$869.09, to Sheri Bryant's personal account to reimburse her for paying the unclaimed property payment from her own account and not the Custer Co. Treasurer's account. Roll call vote. Ayes-all

Chairman Fox read the Resolution for the Co. Highway Superintendent certification.
 Motion by Bryner, 2nd Olson, to approve Res. #41-2021, to authorize the Chairman Fox to sign the 2021 Year End Certification for the Custer Co. Hwy Superintendent, Chris Jacobsen, for Incentive payment. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd Longmore, to approve an application for Pandorf Land & Cattle, to go under road with livestock water, none miles NW of Callaway. Roll call vote. Ayes-all

Motion by Longmore, 2nd Olson, to open Bids for Pickup at 9:50 a.m., for Hwy Dept. Roll call vote. Ayes-all
Bids were opened from Sandhills Motors-\$45,480.00, Gateway Motors, \$45,400.

Motion by Stunkel, 2nd Olson, to accept the bid from Gateway Motors, 2022 Chevy Silverado-\$45400.00. Roll call vote. Ayes-all

Motion by Longmore, 2nd Bryner, to close the Bids for Asphalt @ 10:00 a.m. Roll call vote. Ayes-all
A bid was opened from Paulsen Inc, Cozad, NE, \$3,767,369.79

Motion by Olson, 2nd Myers, to accept the bid for Asphalt from Paulsen Inc, award is contingent on review/approval of the Engineers-Miller & Associates. Roll call vote. Ayes-all

Kelly Flynn, Recycling presented a spread sheet on the tonnage of recycling that goes through the County Recycling center. The Board of Supervisors reviewed ways to cut cost and some ways were discussed.

Motion by Bryner, to direct K. Flynn, to have the communities bring in their trailers, and cut back to part time labor and split with the Road dept. labor. Failed to lack of a second.

Motion by Bryner, 2nd Longmore, to change the policy for the county communities to bring in their recycling trailers to Broken Bow, and for Kelly to notify them that it is effective Jan.1, 2022. Roll call vote. Ayes-all
Nays-Myers

Sue Ellen Koepke, Healing Hearts & Family, reviewed the Diversion program and MOU. Motion by Longmore, 2nd Kleeb, to approve the MOU for 2022 Community Based Juvenile Services Aid. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt, reviewed the Oconto Tower Lease, with changes as recommended by the Co. Board. Motion by Longmore, 2nd Kleeb, to approve the Oconto Tower Space Lease, with the correction to item number seven, and date. Roll call vote. Ayes-all

Motion by Olson, 2nd Longmore, 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 discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 11:19 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 discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 11:45 a.m. No decision was made.

Meeting adjourned at 11:47 a.m.

Constance Gracey, Custer County Clerk