

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

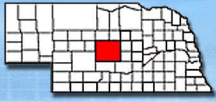
January 11, 2022

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 11, 2022, 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. 6. The following board members were present - Fox, Kleeb, Bryner, Stunkel, Myers, Olson, Longmore, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2nd Longmore, to approve the minutes of Dec. 28, 2021. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$115863.46;SS-8315.90;Ret-7584.32;Exp-885.62

Absolute Plumbing	Rep	575.8
Arnold Sentinel	Publ.	169.22
Bc/Bs Of Nebraska	Prem.	22,527.59
Broken Bow Municipal Utilities	Serv	4,676.89
Card Services	Exp	47.99
Ceia-Usa	51444	10,457.97
Custer County Chief	Publ.	9.82
Custer County Clerk Of Dist Court	Fees	35
Custer County Highway Department	Fuel	575.41
Dollar General Store	Supp.	92.7
Eakes Office Solutions	Off Supp	413.26
Frontier Family Pharmacy Pc	Inmate	7.47
Garrett Tires, Treads & Appliances	Rep	176.3
Gary's Super Foods	Groc	69.36
Great Plains Communications	Serv	1,661.71
Grocery Kart	Groc	616.19
Hampton Inn	Rm	229.9
Holt County Treasurer	1st1/2 Fy21-22	4,054.50
Howard County Clerk	10/1-12/31/21	5,438.87
Integrated Security Solutions	20213004	400
Melham Memorial Medical Center	Testing	867.51
Mid-Nebraska Individual Services Bb	Labor	114
Mips Inc	Prog.	3,560.67
Ne Association Of County Assessors	Dues	60
Officenet	Off Supp	3.99
Pitney Bowes Inc	Pstge	257.52
Ranchland Ford	Rep	152.51
Region Iii Mental Health	Qrtly	7,107.20
Seven Springs Inc	104934	11
Us Postal Service	Postage	2,000.00
Varney Healthmart	Inmate	15.85
V-Bar Sales & Service	Rep	54.7
Verizon Wireless	Serv	80.02
Village Uniform	Unif.	23.08



Custer County Board Minutes



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

ROAD FUND CLAIMS: Salary-\$62907.57;SS-4621.13;Ret-4152.94;

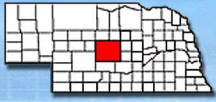
Applied Connective Technologies	Comp. rep.	2,302.61
Bc/Bs Of Nebraska	Prem.	15,846.92
Bk Commodities Inc	161223	1,077.80
Broken Bow Municipal Utilities	Serv	851.02
Callaway Light & Water	Serv	113.89
Contractor Services Inc	2589	25,730.00
Custer County Highway Petty Cash	Reimb.	58.4
Custer Public Power District	Serv	84.86
Eakes Office Solutions	Off Supp	5.97
Fastenal Company	116318	1,081.97
Great Plains Communications	Serv	148.67
Holiday Inn	Rm	344.85
Interstate Battery Systems	20005028	1,110.65
Island Supply Welding Company	257115	127.96
Jebro Inc	244871	17,226.84
Jeffers Sand & Gravel	17637	1,545.26
Lcl Truck Equipment	1002390	105.36
Mainelli Wagner & Associates, Inc	Contr.	120
Mead Lumber	7095138	6.29
Miller & Associates	Contr.	4,000.00
Myers Construction Inc	6280	2,419.28
Ne Salt & Grain	62824	1,737.40
Nebraska Truck Center	202213	66.65
Nmc Exchange Llc Ne Machinery Co	1023854	5,056.32
Oak Creek Engineering Llc	Eng.	1,328.32
O'brien's Hardware	Supp.	2.69
Orscheln Farm And Home--Road	Parts	16.04
Paulsen Inc.	Gravel	27,711.77
Sargent Municipal Utilities	Serv	133.9
Wenquist Inc.	Parts	641.56
Yant Equipment Company Inc.	C01011246	487.1

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10497.62;SS-784.39;Ret-708.60;

Bc/Bs Of Nebraska	Prem.	2,697.72
Custer Public Power District	Serv	92.26
Das State Accounting-Central Financ	Serv	704
Eakes Office Solutions	Off Supp	79.98
Great Plains Communications	Serv	450.96
Ne Central Telephone Co	Serv	219.56
Village Of Ansley	Serv	35.8

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



Custer County Board Minutes



DEEDS PRESERVATION and MODERNIZATION FUND CLAIMS: Salary-\$384.25;SS-29.39;

Mips Inc 22010851 188.2

Motion by Bryner, 2nd Olson, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Repurposing CDBG Housing Fund Refund 851.7

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

INHERITANCE TAX FUND CLAIMS:

Barbara J Gibbons Trust – 100.00 – attorney fees - DENIED

Motion by Bryner, 2nd Olson, to DENY the Inheritance Tax Fund claim. Roll call vote. Ayes-all

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

Motion by Stunkel, 2nd Myers, to Sine and Die for 2021. Roll call vote. Ayes-all

Clerk Gracey asked for nominations for temporary chairman.

Motion by Olson, 2nd Myers, to appoint Lynn Longmore, as temporary chairman. Roll call vote. Ayes-all

Longmore appointed Olson and Myers to the Committee on Organization, and Bryner and Kleeb to Order of Business.

Longmore asked for nominations for permanent chairman.

Motion by Olson, 2nd Stunkel, to appoint Barry Fox as permanent chairman. Roll call vote. Ayes-all

Chairman Fox asked to read report. Myers, Olson read the Report on the Committee on Organization.

Fox asked for nominations for vice chairman.

Motion by Olson, 2nd Bryner, to appoint Lynn Longmore as vice chairman. Roll call vote. Ayes-all

Chairman Fox asked to read report. Bryner, Kleeb read the Report on Order of Business.

Motion by Stunkel, 2nd Myers, to approve the Reports as read. Roll call vote. Ayes-all

The 2022 Committee appointments were reviewed. Motion by Longmore, 2nd Bryner, to approve the 2022 Committee appointments. Roll call vote. Ayes-all

Motion by Myers, 2nd Longmore, to appoint for 2022 the Appointed Department officials as listed:

Road/Hwy Supt. – Chris Jacobsen Emg. Mgt/Communications-Mark Rempé

Veterans Officer – Emory Haynes Zoning Adm. – Darci Tibbs

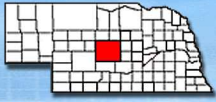
Recycling – Kelly Flynn Weed Adm. – Tim Conover

Roll call vote. Ayes-all

Motion by Kleeb, 2nd Olson, to approve Resolution #1-2022, to authorize the Custer County Treasurer, Sheri Bryant to invest funds of Custer County, and list the Banking institutions to be used. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Resolution #2-2022, to increase the mileage rate as set by DAS, St Stat. 23-1112, to 58.5 cents, Sheriff to 61.5 for serving papers, effective 1-1-2022. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to authorize Chairman Fox to sign Resolution #3-2022, setting Salaries for Elected Officials for term of 1-1-2023 thru 12-31-2026, with 3% cost of living increase each year, except for Supervisors with first two years of no change and then last two years with 3% cost of living increase. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Kleeb, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:45 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Lymber presented these corrections:

Motion by Olson, 2nd Bryner, to approve a 2021 tax list correction for C Davenport Liv Tr, clerical error-move to correct dist., deduct \$1317.26. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve a 2021 tax list correction for C Berke, clerical error-double taxed, deduct \$98.88. Roll call vote. Ayes-all

Motion by Olson, 2nd Longmore, to approve a 2021 tax list correction for Deere Credit Inc, transfer from Logan Co, add \$4808.16. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Olson, to adjourn as the Board of Equalization and reconvene as the County Board at **9:50 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Stunkel, 2nd Myers, to appoint Dave Haumont to the Extension Board in District V. Roll call vote. Ayes-all

T. Conover, Weed Supt. – presented and reviewed the NE Dept of AG activity report for the year, inspections of 212. Motion by Bryner, 2nd Olson, to approve the Custer County, NE Dept of Ag Report for 2021. Roll call vote. Ayes-all

Chairman Fox read Petition #3423, Rd #98/#208 to be vacated. Motion by Longmore, 2nd Olson, to approve Resolution #4R-2022, to direct the Co Hwy Supt to make a road study on Rd. #98/#208, Woodriver Twp. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt reported on getting 35,000 free sandbags. Mark also spoke on EMD software, that his fund 2914 can pay for 91%.

Mark also requested permission to ask the State for the ability to Text to 911, fully funded by the State- the Board gave approval.

The County's Motorola Contract is done this year, and if we would join the East Central 911, all the equipment can be shared for the next five years. Motion by Stunkel, 2nd Kleeb, to approve the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement. Roll call vote. Ayes-all

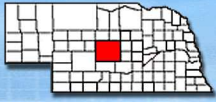
Mark also reported that the contract for Geo Comm is expiring. Motion by Longmore, 2nd Myers, to approve renewing the Contract with Geo Comm for five years for 911 mapping. Roll call vote. Ayes-all

Motion by Bryner, 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 10:38 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 10:55 a.m. No decision was made.

C. Jacobsen, Hwy Supt. reviewed posting load limit signs.



Custer County Board Minutes



Motion by Olson, 2nd Myers, to approve Res. #5R-2022, to authorize the Custer Co Hwy Supt. to post load limit signs, 15 ton for semi-tractor trailers and 10 ton for straight trucks. Roll call vote. Ayes-all

Motion by Myers, 2nd Longmore, to approve Res. #6R-2022, to grant permits to individuals or entities that are adjacent to said road. Roll call vote. Ayes-all

Many concerned citizens gathered to discuss the Recycling trailers change of being brought to the Recycling center by the communities. The main concern was the extra expense at this time of the year, with Budgets already being approved, and the liability issues. Sargent, Ansley, Arnold, Mason City, were all represented. Kelly Flynn, Recycling Adm. has worked with them to get smaller trailers that they can use and trying to make this work.

Meeting adjourned at 10:40 a.m. and the quarterly jail visit will be completed.

Constance Gracey, Custer County Clerk