

# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

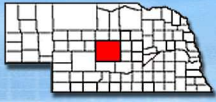
August 9, 2022

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Aug. 9, 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 Aug. 4, 2021. The following board members were present – Fox, Bryner, Kleeb, Stunkel, Myers, Olson, Longmore and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the minutes of July 7,8,18, and 26, 2022. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$110780.75;SS-7887.59;Ret-7343.69;Exp-683.37;

Applied Connective Technologies	Serv.	4,219.60
Arnold Sentinel	Publ.	139.86
Bc/Bs of Nebraska	Prem.	27,439.25
Becky McCracken	Fees	50
Berreckman & Bazata Pc Llo	Fees	429.25
Black Hills Energy	Serv	1,521.49
Blue To Gold	0714-Em	553
Bootstraps Marketing	539	350
Broken Bow Municipal Utilities	Serv	7,233.54
Carquest Of Broken Bow	Parts	212.39
Central Plains Valuation Ll	Cont.	2,400.00
Country Partners Cooperative	Fuel	94.79
Custer County Chief	Subsc.	39
Custer County Clerk of Dist Court	Fees	654
Dana F Cole & Company Llp	3377063	300
Dept Of Correctional Services	St. Instit.	2,710.50
Des Moines Stamp	Stamp	75.5
Dollar General Store	Supp.	86.6
Eakes Office Solutions	Off Supp	1,629.58
Erickson Law Ll	Fees	280
Frontier Family Pharmacy Pc	417847	9.34
Gary's Super Foods	Groc	217.7
Government Forms & Supplies	335052	37.88
Great Plains Communications	Serv	1,352.34
Grocery Kart	Groc	247.45
Jack's Uniform & Equipment	102839a	76.89
Kirkpatrick Cleaning Solutions, Inc	12323	224.5
Loup Valley Lighting Inc	Bulbs	160.8
Marsh Law Office	Fees	4,358.75
Melham Memorial Medical Center	Testing	903.15
Mid-Nebraska Individual Services Bb	Labor	190
Mips Inc	Prog.	3,813.54
Office Furniture	GI954408-Tdq	575.2
Platte Valley Communications	72822096	70



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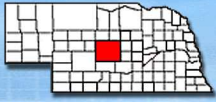


Quill Corporation	Off Supp	97.15
Ranchland Ford	51231	2,220.00
Rod's Body & Paint	45451	1,837.15
Sara Stauffer	Fees	102.5
Seven Springs Inc	108099	12
Sikyta Law Office Llc	Fees	170
Stamm Romero & Associates Pc Llo	Fees	810
Taylor Heating & Cooling, Llc	10038	48
Us Postal Service	Pstge	2,240.00
V-Bar Sales & Service	Rep	27.2
Verizon Wireless	Serv	286.01
Village Uniform	551489	23.08
Wenquist Inc.	Parts	82.43
Wroblewski & Gawrych Law Office Llc	Fees	7,122.65
Zelle Human Resource Solutions	4303	5,187.50

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

## ROAD FUND CLAIMS: Salary-\$84450.71;SS-6204.31;Ret-4900.34;Exp-1038.59;

Ace Hardware	582282	1.2
Akrs Equipment	3207316	2,977.59
Arrow Seed Company	11-151652-Lg	48.9
Baum Iron Company	2239871	84.31
Bc/Bs of Nebraska	Prem.	18,578.60
Bk Commodities Inc	168457	12,400.70
Broken Bow Municipal Utilities	Serv	1,002.90
Callaway Light & Water	22-Jul	57.32
Carquest Of Broken Bow	Parts	138.13
Cooperative Producers	311564	318.6
Crane Sales & Service	35404-Cd991744	388.38
Custer Public Power District	Serv	79.09
Eakes Office Solutions	Off Supp	106.27
Eastwood Contracting	07/14-7/26/22	4,455.00
Farritor Auto Parts	100649	20
Fastenal Company	Nekea192925	353.49
Filter Care	127194	172.4
Garrett Tires, Treads & Appliances	70014708	261.7
Gateway Motors Inc.	Pkp	48,550.00
General Collection Co	Fees	227.98
Great Plains Communications	Serv	149.67
Interstate Battery Systems	Batt	138.95
Island Supply Welding Company	272413	442.53
Jamar Technologies Inc	57570	109.42
Jebro Inc	Contr.	59,360.40
Kaco Supplies	6585	480
Martin Marietta	35998156	11,641.66



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Medical Enterprises Inc	175688	75
Melham Memorial Medical Center	Testing	118
Miller & Associates	Eng.	21,892.50
Mips Inc	Prog.	192.32
Murphy Tractor & Equipment	1858024	771.97
Nmc Exchange Llc Ne Machinery Co	Cui1095277	6,239.14
O'brien's Hardware	185179	57.43
Orscheln Farm and Home--Road	Parts	170.15
Paulsen Inc.	26688	6,961.13
Paulsen, Inc	144-P10-007 A1	2,964,452.54
Pavement Repair & Supplies Inc	2022-810	4,368.00
Sapp Bros Petroleum	Fuel	32,855.82
Sargent Municipal Utilities	Serv	58.85
Sargent Pipe Company	0061066-In	655.34
Titan Machinery	1724716	102
Titan Machinery	17247555	7,682.00
Truck Equipment Service Co	Inv2202349	290.56
V-Bar Sales & Service	24094	1,230.39
Wenquist Inc.	328157	1,220.96

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$11480.70;SS-855.60;Ret-759.77;

Ace Hardware	Supp.	25.94
Bc/Bs of Nebraska	Prem.	3,155.48
Centurylink	Serv	26.14
Custer Public Power District	Serv	704.29
Equature/Dss Corporation	22941	4,475.00
Great Plains Communications	Serv	450.96
Justice Data Solutions Inc	22328	1,500.00
Ne Central Telephone Co	Serv	220.31
Village Of Ansley	Serv	38.53

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-\$192.13;SS-14.70;

Microfilm Imaging Systems Mis	89738	36
Mips Inc	Prog.	193.2

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

## SINKING FUND CLAIMS:

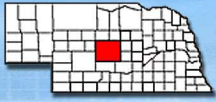
Christen Electric	1700	361.48
Mid-Nebraska Garage Door Inc	14551	4,800.00

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

## STOP PROGRAM FUND CLAIMS:

Custer County General Fund	transfer	42.2
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all



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Motion by Kleeb, 2<sup>nd</sup> Stunkel, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:22 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by Longmore, 2<sup>nd</sup> Olson, to approve a MV Exemption for Callaway Hospital District, a 2013 Dodge Van. Roll call vote. Ayes-all**

Motion by Olson, 2<sup>nd</sup> Myers, to adjourn as the **Board of Equalization** and reconvene as the County Board at 9:25 a.m. Roll call vote. Ayes-all

Chairman Fox read the 1% increase. Motion by Olson, 2<sup>nd</sup> Longmore, to approve Res. #29-2022, to allow an additional 1% increase to the base amount for restricted funds authority, FY22-23. Roll call vote. Ayes-all

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

Tammy Hendricksen, Custer County Historical Society, presented folders of updated work and thanked and requested support for next FY22-23.

Motion by Longmore, 2<sup>nd</sup> Kleeb, to reappoint to the Tourism Board for a 3-year term – Anne Thomas, Rick Maas, and Donna Glendy. Roll call vote. Ayes-all

J. Callaway, BB Airport, presented Financial Statement for year ending Sept 30, 2021 and requested support for next year.

Motion by Stunkel, 2<sup>nd</sup> Kleeb, to approve the FY22-23 Interlocal Cooperation Agreement Broken Bow Airport Authority and Custer County, \$13,000.00 same amount. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to Open a Public Hearing at 10:00 a.m. on Comstock Premier Lodge, LLC, liquor license.

Roxanne Huggins, owner was present to review and inform the Co. Board on the plans and location for a liquor license. Grand opening will be weekend of Junk Jaunt.

Motion by Olson, 2<sup>nd</sup> Myers, to close the Public Hearing. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Stunkel, to approve a Liquor License application for Comstock Premier Lodge, LLC, Sargent, NE. Roll call vote. Ayes-all

These road applications were presented:

Motion by Longmore, 2<sup>nd</sup> Olson, to approve an application for Custer Public Power Dist, to go underground with single phase for a new residence. Rd 788 and Rd 421. Roll call vote. Ayes-all

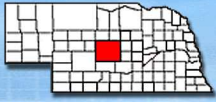
Motion by Bryner, 2<sup>nd</sup> Longmore, to approve an application for Custer Public Power Dist, to go underground with 7200 single phase, residential. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Longmore, to approve an application for Custer Public Power Dist, to go underground with single phase, new electrical service. Roll call vote. Ayes-all

Motion by Stunkel, 2<sup>nd</sup> Longmore, to close Bids @10:15 a.m. for Material Bids for Projects C21(447)A1 and C21(453)A1. Roll call vote. Ayes-all

Bids were opened from Ace Eaton-56207.20; Midwest Serv-63718.55;Contech-66502.00

Motion by Olson, 2<sup>nd</sup> Longmore, to accept the Bids from Ace Eaton Metal, Kearney, NE, -Project C21(447)A1-33861.08; C21(453)A1-22346.12, total of \$56207.20. Roll call vote. Ayes-all



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Motion by Myers, 2<sup>nd</sup> Bryner, to close Bids @10:45 a.m. for Armor Coating. Roll call vote. Ayes-all

A single Bid was opened from Figgins Construction, 9.1 to 15 cont. miles-.58 cents sq.yd.

Motion by Myers, 2<sup>nd</sup> Longmore, to approve Figgins Construction, Red Cloud, NE, for Armor Coating as bid.

Roll call vote. Ayes-all

Ed Knott and Brandon Petersen, Applied Connective were present to review last year of changes for IT and updated contract was presented.

Motion by Longmore, 2<sup>nd</sup> Kleeb, to sign the Managed Service Agreement for Sept 1, 2022, at 300 service hours, \$43,500.00, for a year. Roll call vote. Ayes-all Nays-Stunkel

Melissa Kerrigan- bailiff for the Dist. 8, District Court, and Judge Noakes, to discuss an interlocal agreement and increase in costs.

Motion by Olson, 2<sup>nd</sup> Stunkel, to approve the Interlocal Agreement for a Bailiff for Judge of the 8<sup>th</sup> District Court, with an Addendum added with it being capped at \$78733.35. Roll call vote. Ayes-all

Chairman Fox handed out all inventory's to be reviewed with the offices and approved at the next regular Board meeting.

The Co Board visited on wages and decided at next regular board meeting.

Time clock was still not decided.

Meeting adjourned at 12:07 p.m.

Constance Gracey, Custer County Clerk