

# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

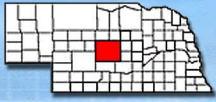
September 13, 2022

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, Sept. 13, 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 Sept. 8, 2022. The following board members were present – Fox, Bryner, Kleeb, Myers, Olson, Longmore and Constance Gracey, Custer Co. Clerk. Absent-Stunkel

Motion by Bryner , 2<sup>nd</sup> Longmore, to approve the minutes of August 30, 2022. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$108113.23;SS-7697.12;Ret-7204.10;Exp-485.94;

Applied Connective Technologies	179580	5,712.70
Arnold Sentinel	Subsc.	64
Bc/Bs Of Nebraska	Prem.	26,438.79
Broken Bow Municipal Utilities	Serv	8,009.77
Carquest Of Broken Bow	Parts	79.3
Central Ne Medical Clinic Pc	38614	105.84
Central Plains Valuation Llc	100	2,400.00
Colonial Research Chemical Co	Chem.	975
Consolidated Management Company	223446	43.8
Culligan Water Conditioning	9365	20.5
Custer County Attorney Petty Cash	Reimb.	134
Custer County Chief	Bids	37.08
Custer County Highway Department	Fuel	1,272.28
Custer County Insurance	Ins.	104.43
Custer Transfer Station Inc	Fee	30
Dempster Industries Inc	151-2-0076	570.48
Dollar General Store	8891*1189417	153.14
Eakes Office Solutions	Off Supp	1,388.06
Fix It Center	13747	174
Fm 92.3 Kbear Country	Adv.	190
Garrett Tires & Treads	Tires	630.64
Gary's Super Foods	Groc	73.43
Gateway Motors Inc.	Rep.	301.17
Grocery Kart	Groc	761.65
Hall County Sheriff	Fees	20.66
Kirkpatrick Cleaning Solutions, Inc	Cleaning Supp	67.26
Mead Lumber	8126450	27.69
Melham Memorial Medical Center	Care	101.1
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	3,814.88
Motorola Solutions, Inc	Supp	324
Ne Pasture Door	10371	32
Ne State Fire Marshall	Inspt.	120
Npza	Reg.	105



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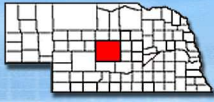


Platte Valley Communications	83022120	70
Presto-X	1471945	64
Sennett Duncan Jenkins & Wickham	Fees	237.5
Seven Springs Inc	108543	12
Tap Publishing	273303	709.51
Taylor Heating & Cooling, Llc	Rep.	555.42
Us Postal Service	Pstge	2,000.00
V-Bar Sales & Service	25585	136
Veterans Information Service	7402	65
Village Uniform	553413	23.08
Wenquist Inc.	332746	12.99
Zelle Human Resource Solutions	HR	5,403.76

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

ROAD FUND CLAIMS: Salary-\$84340.53;SS-6190.72;Ret-5050.69;Exp-222.63;

Akrs Equipment	3239186	245.19
Bc/Bs Of Nebraska	Prem.	17,347.13
Bk Commodities Inc	140485	10,020.92
Broken Bow Municipal Utilities	Serv	1,058.07
Callaway Light & Water	Serv	55.04
Carquest Of Broken Bow	372302	82.28
Central Nebraska Bobcat	Nf1234	23.77
Colonial Research Chemical Co	77126	257.79
Cooperative Producers	Fuel	2,513.80
Custer County Highway Petty Cash	Reimb.	10
Custer County Insurance	Ins.	537.33
Custer Public Power District	Serv	79.88
Eakes Office Solutions	Off Supp	137.11
Eastwood Contracting	Trucking	5,870.00
Fastenal Company	Nekea193857	67.52
Filter Care	127399	194.2
Garrett Tires, Treads & Appliances	70015069	493.21
Great Plains Communications	Serv	149.67
Inland Truck Parts Company	In-1202918	423.36
Island Supply Welding Company	274474	120
Jebro Inc	307751	125,235.00
Kelly Supply Company	S1407562-0	52.44
Lawson Products	8615988	541.14
Mainelli Wagner & Associates, Inc	Eng.	7,402.00
Martin Marietta	Contr.	7,603.70
Midwest Petroleum Equipment	17807t	1,775.75
Miller & Associates	Eng.	41,526.75
Mips Inc	Prog.	192.32
Naco	Dues	50
Nebraska Truck Center	121784	1,259.13
Newman Signs	Signs	3,284.62



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Nmc Exchange Llc Ne Machinery Co	Cui1119735	512.75
Oak Creek Engineering Llc	Eng.	20,018.16
O'brien's Hardware	186083	31.92
Orscheln Farm And Home--Road	20235	251.4
Paulsen, Inc	200133	1,902.93
Sapp Bros Petroleum	Fuel	33,464.16
Sargent Municipal Utilities	Serv	60.37
Sargent Pipe Company	0061341-In	111.2
Trotter Service	557627	1,118.60
Ulrich Gravel Inc	21174	19,769.96
V-Bar Sales & Service	25732	89.27

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$11323.00;SS-843.52;Ret-749.12;

Bc/Bs Of Nebraska	Prem.	3,155.48
Custer Public Power District	Serv	646.81
Das State Accounting-Central Financ	Prog.	704
Geocomm, Inc	Inv009563	1,756.00
Justice Data Solutions Inc	23012	2,750.00
Lyne's	2354	420
Ne Central Telephone Co	Serv	210.76

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

## DEEDS PRESERVATION and MODERNIZATON FUND CLAIMS: Salary-\$443.88;SS-33.96;

Microfilm Imaging Systems Mis	Rent	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

## E911 WIRELES HOLDING FUND CLAIMS:

Apco International Inc	Training	2,912.00
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Motion by Bryner, 2<sup>nd</sup> Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

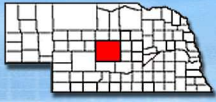
Motion by Olson, 2<sup>nd</sup> Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:40 a.m.** Roll call vote. Ayes-all Nays-none

**Dep Assessor Taylor presented the Permissive exemption list. Motion by Myers, 2<sup>nd</sup> Olson, to approve the Permissive Exemptions for Custer County as listed. Roll call vote. Ayes-all**

Motion by Olson, 2<sup>nd</sup> Longmore, to adjourn as the **Board of Equalization** and reconvene as the County Board at 9:50 a.m. Roll call vote. Ayes-all

Treasurer Bryant presented and reviewed the Distress Warrant list. Motion by Longmore, 2<sup>nd</sup> Olson, to accept the Certification of the Co. Treasurer Bryant on Paid and Unpaid Distress Warrants as reported, and approve the request that Unpaid Distress Warrants be stricken from the tax rolls. Roll call vote. Ayes-all

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



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Motion by Myers, 2<sup>nd</sup> Longmore, to approve a three year agreement with WJE Consulting for indirect cost allocation plan. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Olson, to approve the Manager change for the Broken Bow Country Club to Gage Garnas. Roll call vote. Ayes-all

Clay Mohr, rep. for the SORC race, request the approval to close roads for 2023. Motion by Olson, 2<sup>nd</sup> Kleeb, to approve closing the Arn-Dunning and Callaway-Cozad roads for the SORC for the dates of Aug. 11, 12<sup>th</sup>, 2023. Roll call vote. Ayes-all

C. Jacobsen, presented one application:

Motion by Bryner, 2<sup>nd</sup> Olson, to approve an application for Edwin Halliwill, to go underground with water pipe, nine miles west and three south of Merna. Roll call vote. Ayes-all

Chairman Fox, read the Hwy Dept. Road Study on Rd. #47, Petition #3424, for closure. Motion by Bryner, 2<sup>nd</sup> Myers, to accept the Road Study and by Res. #32R-2022 set the hearing date for Rd. #47. Roll call vote. Ayes-all

Time clock for the County employees was discussed and quotes reviewed. Time Clock Plus fee for import to MIPS would be 2147.00.

Motion by Myers, 2<sup>nd</sup> Longmore, to approve the Time Clock Plus without the import program, and the Co. Board makes this mandatory for Custer County employees to use. Roll call vote. Ayes-all

Adjourned until 1:00 p.m.

Chairman Fox called the meeting to order at 1:00 p.m. for Budget approval.

Motion by Olson, 2<sup>nd</sup> Kleeb, to Open a Public Hearing on the Custer County Budget for FY2022-23. Roll call vote. Ayes-all

The Co. Board reviewed the Budget as prepared and presented from Robert Beran, Dana Cole, LLC. Some issues were discussed and overall it was within the 2% plus allowable growth percentage.

Motion by Myers, 2<sup>nd</sup> Longmore, to close the Public Hearing on the Budget at 1:15 p.m. Roll call vote. Ayes-all

Chairman Fox read Resolution. Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve Res. #35-2022, Appropriations and Adoption of the FY2022-23 Custer County Budget. Roll call vote. Ayes-all

Chairman Fox read Resolution. Motion by Longmore, 2<sup>nd</sup> Olson, to approve Res. #36-2022, to set the Property Tax request for FY2022-23 as; General Fund-\$7,109,981.87; Sinking Fund-\$50,000.00; Communications Fund-\$211,128.23. Roll call vote. Ayes-all

Chairman Fox read Resolution. Motion by Longmore, 2<sup>nd</sup> Myers, to approve Res. #37-2022, authorizing/reauthorizing the Petty Cash Funds for the Co. Attorney, Clerk, Co. Court, Road, Sheriff, Weed/Zoning, and Reg of Deeds. Roll call vote. Ayes-all

Meeting adjourned at 1:20 p.m.

Constance Gracey, Custer County Clerk