

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 15, 2019

8:45 a.m. – Judge Schendt swore in the Custer County Elected Officials and their Deputy's.

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 15, 2019, 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. The following board members were present, Fox, Eggleston, Stunkel, Olson, Myers, Kleeb, Bryner, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Bryner, to approve the minutes of Dec. 24, 2018. Roll call vote. Ayes- all Abstain- Stunkel

Motion by Eggleston, 2nd Kleeb, to Sine-Die for 2018. Roll call vote. Ayes-all

Co. Clerk Gracey asked for nominations for temporary chairman. Motion by Eggleston, 2nd Bryner, to appoint Barry Fox temporary chairman. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, that nominations cease. Roll call vote. Ayes-all

Temporary Chairman appoint Kleeb and Bryner, to the Committee of Organization, also appointed Olson and Eggleston to the Committee for Order of Business.

Temporary Chairman Fox asked for nominations for permanent chairman. Motion by Myers, 2nd Olson, to nominate Barry Fox as permanent chairman. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, that nominations cease. Roll call vote. Ayes-all
BARRY FOX permanent Chairman.

Bryner and Kleeb read the report on the Committee on Organization.

Chairman Fox asked for nomination for Vice Chairman. Motion by Eggleston, 2nd Myers, to appoint Don Olson as Vice Chairman. Roll call vote. Ayes-all

Bryner, 2nd Eggleston, that nominations cease. Roll call vote. Ayes-all
DON OLSON is Vice chairman.

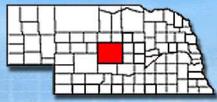
Eggleston and Olson read the report on Order of Business.

Motion by Eggleston, 2nd Olson, to accept the reports as read. Roll call vote. Ayes-all

Chairman Fox, proceeds to appoint to the 2019 Committees. (as listed)

Motion by Olson, 2nd Eggleston, to appoint the Appointed Department officials as:
Road- Chris Jacobsen Emg. Mgt/Communications – Mark Rempe
Veterans Officer – Emory Haynes Zoning Adm. – Darci Tibbs
Recycling – Kelly Flynn Weed Adm. – Ridge Horky

Roll call vote. Ayes-all



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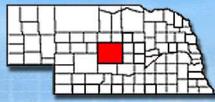


Chairman Fox appointed Matt Eggleston, C. Gracey, Clerk, and himself to pursue a new Budget preparer because of the passing away of the former one.

Motion by Olson, 2nd Kleeb, to approve Res. #1-2019, for the Custer County Treasurer Bryant, to invest funds of Custer County. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$113253.86;SS-8355.80;Ret-7487.48;Exp.-1063.08;

Adams Co Clerk Of Dist Court	Fees	210
Arnold Sentinel	Publ.	126.05
Arrow Seed Company	Ice.melt	172.89
Bc/Bs Of Nebraska	Prem.	20,436.22
Black Hills Energy	Fuel	287.8
Blue360 Media	Inv-34941	141.05
Bootstraps Marketing	Publ.	65
Bow Glass	Rep.	35
Broken Bow Municipal Util	Serv.	4,839.38
Capital One	Exp	267
Central Ne Electric Inc	Rep.	285.1
Central Nebraska Forensics Serv	Contr.	3,100.00
Centurylink	Serv.	195.62
Cole Electric Co	Motor	3,820.00
Continental American Insur	Fees	70.85
Culligan Water Condition	Salt	36
Custer Co Attorney Petty Cash	Reimb.	69.95
Custer Co Chief	Publ.	115.64
Custer Co Clerk of Dist Court	Fees	180
Custer Co Highway Department	Fuel	57.77
Custer Co Treasurer	Safe Dept.	40
Custer Public Power District	Serv.	235.5
Custer Transfer Station Inc	Tip.	12
Das State Accounting	Prog.	160.88
Dollar General Store	Supp.	258.4
Duda Plumbing	Rep	194
Eakes Office Solutions	Off Supp	530.86
Eggleston Oil	Fuel	16.28
Govier Brothers Mortuary	Burial	2,200.00
Great Plains Communications	Serv.	3,640.84
Grocery Kart	Groc	740.45
Holcomb Pharmacy	Jailers	81.69
Howard County Clerk	Bailiff	5,497.36
Jones Automotive	Rep.	721.63
Kirkpatrick Cleaning Solutions, Inc	Supp.	340.43
Lincoln County Sheriff	Fees	20.88



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Loup Basin Rc&D Council	Dues	225
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	114
Mid-States Organized Crime	62003-1210	100
Mips Inc	Prog.	1,138.87
Naco- 1335 H Street	Dues	2,844.14
Ne Clerks of District Crt Asso	Dues	50
Ne Public Health Environ Lab	Lab	105
O'brien's Hardware	Supp.	29.02
Officenet	Off Supp	71.71
Olsson Associates	Survey.	4,029.74
Osa/Computers Plus	Off Supp	87.45
Peterson, Gary	Fees	1,190.00
Platte Valley Commun	Equip	1,274.24
Presto-X	Spraying	55
Quill Corporation	Off Supp	165.05
Region Iii Mental Health	Quarterly	6,952.13
Sandhills Motors	Rep	30.5
Schmick's Market	Groc	349
Secretary of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	4,063.30
Seven Springs	Water	9
Seven Valleys Health Mart	Exp	61.1
Shirts, Signs, Mugs & More	Sign	8.5
Stanard Appraisal Service	Contr.	6,614.00
Trotter Service	Fuel	136.37
Us Postal Service	Pstge	2,330.00
U-Save Pharmacy	Presc.	20.53
Verizon Wireless	Serv.	90.16
Village Uniform	Unif.	31.05
Wenquist Inc.	Parts	11.49

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

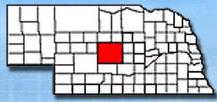
ROAD FUND CLAIMS: Salary-\$87535.27;SS-6553.93;Ret-5665.51;

Bc/Bs Of Nebraska	Prem.	13,876.36
Broken Bow Municipal Utilities	Serv.	830.34
Callaway Light & Water	Serv.	79.12
Centurylink	Serv.	230.14
State of Nebr Motor Fuel Divis	Oct Dec	2,823.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$11204.67;SS-843.07;Ret-756.32;

Bc/Bs Of Nebraska	Prem.	2,170.58
Custer Public Power District	Serv.	711.86
Das State Accounting	Prog.	448



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Great Plains Commun	Serv.	457.28
Ne Central Telephone Co	Serv.	219.28
Osa/Computers Plus	Off Supp	208.79
Platte Valley Commun	Rep	862
Village of Ansley	Serv.	2.18

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS:

Eakes Office Solutions	Supp.	126.98
Microfilm Imaging Systems	Rent	10

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

SINKING FUND CLAIMS:

Cole Electric Co	2018-199	5,700.28
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Motion by Myers, 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 10:10 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Lymber presented this exemption:

Motion by Kleeb, 2nd Myers, to approve a tax exemption on real or p.p. application for Third City Christian Church in BB City-gifted from First Christian Church for religious use. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:15 a.m. Roll call vote. Ayes-all

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

Motion by Stunkel, 2nd Olson, to approve Res.#2-2019, to increase the mileage rate from 54.5 to .58 cents effective Jan 1, 2019, w/extra 3 cents for Sheriff serving papers, by St. Stat. 23-1112. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. discussed load limits.

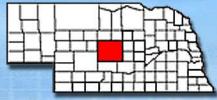
Motion by Olson, 2nd Myers, to approve Res. #3R-2019, authorizing Hwy Supt. to post load limit signs on county roads. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Res. #4R-2019, to allow permits to be granted to individuals or entities to exceed load limit restrictions. Roll call vote. Ayes-all

S. Clark, Co. Attorney's office was in to request input on the backup system at the Judicial Center. She discussed the quote from PVC, the Co. Board directed her to inquire with two other I.T.'s.

The renovation project was discussed and two change order requests were approved. Bathroom in so. east corner-\$2189.00, and insulation installation – \$15,497.00. Roll call vote. Ayes-all Abstain-Myers, Bryner

Another concern with the drain off the roof and west side of building was reviewed with a quote of \$4335. This was tabled. (Chg. Order #7)



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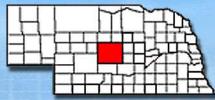
Motion by Bryner, 2nd Kleeb, to go into Executive session to discuss pending litigation, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into executive session at 10:58 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of executive session at 11:18 am. No decision was made.

Meeting adjourned at 11:20 a.m.

Constance Gracey
Custer Co. Clerk



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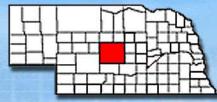
January 29, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 29, 2019, 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. The following board members were present, Fox, Eggleston, Stunkel, Olson, Myers, Kleeb, Bryner, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd Eggleston, to approve the minutes of Jan 15, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$103536.39; SS-7612.40;Ret-6814.91;Exp-8342.24;

911 Custom	34579	2,582.00
Ace Hardware	Parts	7.99
Arrow Seed Company	Salt	143.9
Bc/Bs Of Nebraska	Prem.	21,286.50
Black Hills Energy	Fuel	1,435.88
Borders, Mike	Pub. Def.	7,166.66
Bow Locksmith	Rep.	98.45
Broken Bow Airport Authority	Support	1,083.33
Cantrell, Don	Mlge.	78.48
Cass County Sheriff	Fee	6.61
Central Nebraska Attorneys	Fees	790
Collier, Lea Dell	Pr. Serv	7
Custer County Attorney Petty Cash	Reimb.	274.36
Custer County Chief	Publ.	375.12
Custer County Clerk of Dist Court	Fee	33
Custer County Highway Department	Fuel	291.17
Custer County Sheriff	Dec Fees,mlg	290.45
Custer County Treasurer	Dec Banking	88.91
Custer Title & Abstract	Title Search	1,875.00
Custom Cage	Fees	875
Das State Accounting	Prog.	50
Dawson County Sheriff's Office	Fee	18
Dollar General Store	Supp.	55.75
Drm Waste Management	Dec Cardboard	42.9
Dugan Business Forms	Forms	220.45
Eakes Office Solutions	Off. Supp	116.32
First Concord Benefits Group Llc	Fees	30
First National Bank	Fees	75
French, Lynn	Mlge.	15.26
Gibbens, Larry	Mlge.	163.5
Goodson, Araceli	Ref. Aflac	35.88
Grocery Kart	Groc	225.62
Grocery Kart - Cardboard	Dec Cardboard	288.6



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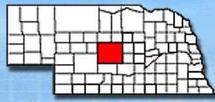


Hanna, Cliff	Mlge.	136.25
Harvey, Mike	Mlge.	74.12
Healing Hearts & Families	Juv. Gr	13,216.65
Holcomb Pharmacy	262128	29.84
Hostick, Steve	Mlge.	54.5
John E Reid & Associates Inc	Fees	575
Kirkpatrick Cleaning Solutions, Inc	Supp.	193.32
Kissell, Greg	Mlge.	29.43
McGinn, Butch	Mlge.	163.5
Melham Memorial Medical Center	Testing	188.24
Myers, Tom	Mlge.	43.6
Naco Planning and Zoning	Reg	30
National Sheriffs Association	Dues	115
Ne Ass'n Of County Treasurers	Reg.	50
Ne Health and Human Services	St. Instit.	267
Ne Planning & Zoning Ass'n	Dues	105
Officenet	Off. Supp	505.35
Osa/Computers Plus Office Division	Off. Supp	295.87
Peterson, Gary	Fees	700
Pitney Bowes Inc	Pstge.	420.65
Platte Valley Communications	Rep.	592
Potter, P Stephen	Fees	5,700.69
Ramada Inn (Kearney)	Rms.	237
Schaad, Leroy W	Pr. Serv	9
Schmick's Market	Groc	1,234.38
Secretary of State	Elect.	20
Sennett Duncan Jenkins & Wickham	Fees	12.5
Shopko Stores Operating Co, Llc	Supp.	53.59
Solomon, Mick	Mlge.	21.8
Staab's Appliance Repair	Jail	3,066.61
Stallbaumer, Marla	Mlge.	25.07
Stefka, Kim	Report	19.5
Taylor Heating & Cooling	Rep	3,128.26
Trotter Service	Fuel	1,497.59
Verizon Wireless	Exp	280.07
Village Uniform	Unif.	20.7
Watch Guard Video	18250	192
Wenquist Inc.	Tools	77.27
West Villa Animal Hospital	Canine	194.06

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

ROAD FUND CLAIMS: Salary-\$55318.12;SS-4076.20;Ret-3612.77;Exp-2000.00;

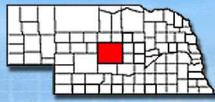
A & L Hydraulics	6479	232.72
Ace Irrigation & Manufacturing	210294	104,503.81



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American First Aid and Safety	Repl.	123.91
Arrow Seed Company	Seed	44.97
Barco Municipal Products	F1223	93.46
Bc/Bs Of Nebraska	Prem	14,726.64
Beaver Bearing	559028	31.06
Bk Commodities Inc	110410	1,525.40
Bow Glass	12571	262.05
Callaway True Value	B162555	40.93
Carquest Of Broken Bow	Parts	17.98
Central Hydraulic	85481	89.5
Central Nebraska Diesel	60962	510
Colonial Research Chemical Co	142824	542.89
Cooperative Producers	104693	18,834.61
Cornhusker International Truck Inc	2532855	297.55
Crane Sales & Service	35404-Cd990596	152.36
Custer County Clerk	Pstge.	80.11
Custer County Highway Petty Cash	Reimb.	89.46
Custer Public Power District	Serv	64.36
Diamond Traffic Products	41820	2,409.00
Eakes Office Solutions	7695404-0	41.88
Fastenal Company	96030	179.29
Filter Care	116858	56.05
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	2203	984.6
Holiday Inn Kearney	Rms.	219.9
Inland Truck Parts Company	In-197642	624.75
Island Supply Welding Company	196215	574.2
Jacobsen, Chris	Exp.	30
Jeffers Sand & Gravel	Gravel	1,475.96
K Jacobsen Services	19-Jan	525
Lcl Truck Equipment	151333	685.12
Mead Lumber	2814025	25.41
Michael Todd & Co	164725	1,359.00
Midwest Sales & Service	25192	28,911.96
Mips Inc	Prog.	176
Mt Custer Truck Sales	13891	127.95
Murphy Tractor & Equipment	1004447	557.83
Ne Peterbilt/Ford	654621	748.26
Nebraska Truck Center	Np200461	34.82
Newman Signs	Signs	819.3
Nmc Exchange Llc Ne Machinery Co	50907	14,356.91
Oak Creek Engineering	19-014	2,058.75
Orscheln Farm and Home--Road	15672	423.48
Overton Sand & Gravel	69467	29,419.55



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Paulsen Inc.	24649	5,489.73
Pavement Repair & Supplies Inc	2019-1434	2,150.00
Plains Equipment Group	2129328	208.9
R & S Radiator	11468	139.77
Runyan, Lyle	Ref.	50
S & L Sanitary	12/31/2018	27
Sargent Municipal Utilities	11/21-12/20/18	133.61
School House Graphics	1357	533.94
Shopko Stores Operating Co, Llc	5073	21.15
T & F Sand & Gravel	January	1,448.46
Titan Machinery (Lexington)	10960161gp	309.16
Trotter Service	1111568	16,760.16
Ulrich Gravel Inc	17049	2,999.78
Unitech	12165a	1,032.50
Universal Insurance Agency	3511	50
V-Bar Sales & Service	156004	15.95
Weathercraft Company of North Platt	203530	610
Wenquist Inc.	193337	1,590.39

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7048.61;SS-525.13;Ret-475.78;Exp-138.18;

Apco International Inc	576044	331
Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	430.52
Consolidated Telephone	Serv	117.52
Osa/Computers Plus Office Division	Off Supp	34.06
Taylor Heating & Cooling	Lights	295.06

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS: Salary-\$84.00; SS-6.43;

Mips Inc	Upgrades	171.8
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Motion by Eggleston, 2nd Olson, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	Eng.	290.5
Myers Construction Inc	Contr.	119,000.00

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

CHILD SUPPORT FUND CLAIMS:

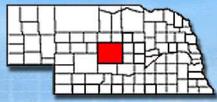
Tina Hurt Mileage 77.84

Motion by Olson, 2nd Myers, to approve Child Support Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.91
Sandhills Journey Scenic Byway	Dues	825

Motion by Olson, 2nd Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



STOP PROGRAM FUND CLAIMS:

Osmond, Dan	Training Expend	1,102.54
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Motion by Eggleston, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Lymber revisited an exemption that needs to be approved after Feb. 1st.

Motion by Eggleston, 2nd Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:37 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve Co. Treasurer Bryant's Semi-Annual statement ending. Roll call vote. Ayes-all

D.Tibbs, Zoning Adm. reported on the terms ending for Bd of Adj. and Planning Comm. Motion by Olson, 2nd Kleeb, to reappoint Mike Harvey and Greg Kissell to the Board of Adjustment. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to reappoint Charles McGinn and Larry Gibbens to the Planning Commission Board. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, 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 9:44 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 9:54 a.m. No decision was made.

Motion by Eggleston, 2nd Stunkel, to approve an agreement with Platte Valley Communication for monthly backup and server security monitoring checks for the Judicial Center for \$900.00/year. Roll call vote. Ayes-all

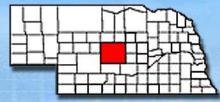
Mark Rempe, Emg. Mgt/Comm. and members from Hall Co., Region 26, and NRIN were introduced to answer questions on NRIN (NE Regional Interoperability Network). Rempe reported that by joining this Interlocal it would also give Custer County a voice on the NRIN governing board. Motion by Olson, 2nd Kleeb, to approve Res. #5-2019, to join the Interlocal Agreement for Cooperative Development and use of the NRIN. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Bryner, to approve an application for NE Central Telephone Co, to go underground with fiber optic cable for the Mason City area. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to approve Myers Construction change order #10, to change out in the basement hallway the six ceiling grid lights to LED's, \$1647.80. Roll call vote. Ayes-all Abstain-Bryner, Myers

Meeting adjourned at 11:50 a.m. and the Quarterly jail visit will be completed.

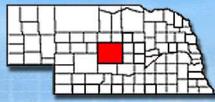
Constance Gracey



Custer County Board Minutes



Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

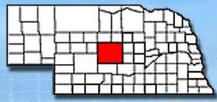
February 12, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 12, 2019, 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. The following board members were present, Fox, Eggleston, Stunkel, Olson, Myers, Kleeb, and Constance Gracey, Custer Co. Clerk. **BRYNER** Absent

Motion by Olson, 2nd Myers, to approve the minutes of Jan 29, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104188.29;SS-7665.41;Ret-6886.62;Exp-1167.59;

Ace Hardware	Parts	16.48
Arrow Seed Company	Salt	671.52
Bc/Bs Of Nebraska	Prem.	20,861.36
Blue360 Media	Inv-34941	141.05
Borders, Mike	Fee	44.45
Broken Bow Municipal Utilities	Serv	5,219.90
Callaway Courier	Publ.	140.8
Capital One	Exp	215
Card Services	Fee	18
Carquest Of Broken Bow	Parts	290.86
Chief Supply Corporation	152523	94.49
Colonial Research Chemical Co	Supp.	487.56
Combined Public Communications	1732	700
Custer County Attorney Petty Cash	Reimb.	28.41
Custer County Chief	Vet's subsc.	70
Custer County Clerk Of Dist Court	Fees	396
Custer County Economic Development	Class A 2019	2,500.00
Custer County Highway Department	Fuel	287.27
Des Moines Stamp	Stamps	138.3
Dollar General Store	Supp.	155.65
Eakes Office Solutions	Off. Supp	1,167.31
Great Plains Communications	Serv	1,915.07
Grocery Kart	Groc	333.55
Hall County Sheriff	Fees	25.32
Healing Hearts & Families	Grant	11,206.98
Holcomb Pharmacy	Presc.-Jail	95.28
Holt County Sheriff	Fee	7
Hunter's Towing & Repair, Llc	towing	175
Jesus Tena Law Llc	Att. Fees	2,387.28
Mccracken, Becky	Rep	84.5
Melham Memorial Medical Center	Care/testing	4,342.37
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	518.09



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Mph Industries Inc	Supp.	366.37
Naco- 1335 H Street	Conf.	40
Naco -Central Dist Treasurer	Emg/Treas	80
Ne State Probation	Qrt. Exp.	3,340.60
Nirma	Dues	4,525.00
O'brien's Hardware	Tools	31.92
Officenet	Off. Supp	2,559.97
Osa/Computers Plus Office Division	Off. Supp	109.45
Platte Valley Communications	Rep/serv.	1,133.20
Presto-X	Spraying	55
Rr Donnelley	145273583	60.01
Schmick's Market	Groc	142.99
Scotts Bluff County Court	Fee	4
Sennett Duncan Jenkins & Wickham	Att. Fees	5,443.39
Seven Springs Inc	Water	189
Seven Valleys Health Mart	Presc.	69.05
Stefka, Kim	Reporter	208.5
T.C. Engineering Inc	Eng.	300
Trotter Service	Fuel	51
Unitech	12193a	239
Us Postal Service	Pstge.	2,000.00
Varney-Rexall Health Mart	Jail	47.29
Verizon Wireless	Serv	89.92
Village Uniform	Unif.	20.7
Wenquist Inc.	Parts	57.92

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

ROAD FUND CLAIMS: Salary-\$54697.65;SS-4037.19;Ret-3631.35;

Bc/Bs Of Nebraska	Prem.	14,301.50
Broken Bow Municipal Utilities	Serv	1,001.46
Callaway Light & Water	Serv	81.23
Centurylink	Serv	221.57

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

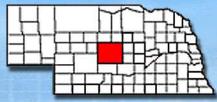
COMMUNICATIONS FUND CLAIMS: Salary-\$7476.81;SS-557.88;Ret-504.68;

Bc/Bs Of Nebraska	Prem.	2,170.58
Cole Electric Co	2018-221	788.3
Custer Public Power District	Serv	800.56
Das State Accounting	Support	448
Great Plains Communications	Serv	360

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8



Custer County Board Minutes



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

VISITORS PROMOTION FUND CLAIMS:

Nebraska Tourism Commission	Reg.	75
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Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. reported on a replacement on the board. Motion by Olson, 2nd Kleeb, to appoint Tom Hoff to replace Marla Stallbaumer on the Planning Comm. Board. Roll call vote. Ayes-all

A Ambriz, Ec. Dev., presented the CDBG program report. Motion by Myers, 2nd Olson, to approve the CDBG Program Income Report for July to Dec. 2018. Roll call vote. Ayes-all

Ambriz also had board members to appoint. Motion by Kleeb, 2nd Olson, to reappoint Chris Smith and Cheryl Carson to the CDBG advisory Board. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Stunkel, to approve the January monthly fee reports for the Clerk, Reg. of Deeds, Dist. Crt Clerk, Sheriff, and Recycling. Roll call vote. Ayes-all

Jacobsen reviewed the bridge program match project. Motion by Stunkel, 2nd Olson, to approve Res. #6R-2019, authorizing the Chairman to sign the Project Program Agreement BL-1926 for Co. Bridge match program for nine bridges. Roll call vote. Ayes-all Abstain-Eggleston

Motion by Eggleston, 2nd Myers, to open a Public Hearing at 10:15 a.m. on the Custer County One and Six Year Hwy. Plan. Roll call vote. Ayes-all

Jacobsen reviewed the map, presented a plan book and discussed each project with the Co. Board that is on the One and Six Year Hwy Plan project.

Motion by Olson, 2nd Eggleston, to close the Public Hearing at 10:45 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve by Res. #7R-2019, the Custer County One and Six Year Highway plan as presented and posted. Roll call vote. Ayes-all

Jacobsen also discussed the five equipment items in his capitol expenditures/equipment as budgeted for in his FY18-19 budget. The Co. Board directed Jacobsen to proceed with the first three.

Renovation projects and change orders were discussed. Motion by Eggleston, 2nd Stunkel, to approve change order #5 for lighting upstairs, to be added to original order. Roll call vote. Aye-all Abstain-Myers

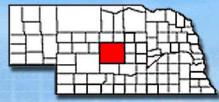
Motion by Eggleston, 2nd Olson, to approve change order #7, drain on west side of building. Roll call vote. Ayes-all Abstain-Myers

Motion by Stunkel, 2nd Kleeb, to approve change order #8, upstairs bathrooms. Roll call vote. Ayes-all Abstain-Myers

Motion by Eggleston, 2nd Olson, to approve change order #9 and #12, for old supervisors room and old co. attorney office. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 12:10 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

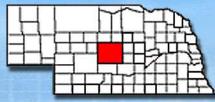
February 26, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 26, 2019, 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. The following board members were present, Fox, Bryner, Eggleston, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Eggleston, to approve the minutes of Feb 12, 2019. Roll call vote. Ayes- all Bryner- Abstain

GENERAL FUND CLAIMS: Salary-\$103138.42;SS-7585.07;Ret-6816.72;Exp-1867.05;

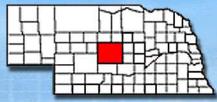
Adams County Sheriff's Dept	Fees	78.58
Lana M Anderson Phelps	Fees	167.88
Bc/Bs Of Nebraska	Prem.	20,861.36
Black Hills Energy	Fuel	1,192.73
Borders Law Office	Pub. Def.	7,166.66
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	173.5
Burwell Tribune	Publ.	145.19
Callaway Courier	Publ.	123.75
Carquest Of Broken Bow	Parts	50.56
Connie Carroll	Ins.	209.63
Central I T Inc	Comp. rep.	237.23
Central Ne Medical Clinic Pc	Inmates	66.56
Central Nebraska Attorneys	Fees	3,377.60
Centurylink	Serv	190.75
Lea Dell Collier	Pr. Serv	7
Custer County Attorney Petty Cash	Reimb.	201.35
Custer County Chief	Publ.	696.39
Custer County Court	Fees	799.5
Custer County Highway Depart	Fuel	141.16
Custer County Sheriff	Exp.	109
Custer County Treasurer	19-Jan	93.73
Custer Public Power District	Serv	249.1
Custer Transfer Station Inc	Rent	4,812.00
County Vet's Service Officers	Dues	275
Das State Account-Central Finance	Prog.	210.88
Dawson County Sheriff's Office	Fees	18
Dollar General Store	Supp.	31.35
Douglas County Sheriff	Fee	39.83
Drm Waste Management	Jan Cardboard	23.73
Eakes Office Solutions	Off. Supp.	5,327.16
Egan Supply Company	295627	580.17



Custer County Board Minutes



First Concord Benefits Group	Fee	30
Forensic Education Llc	1057	399
Furnas County Sheriff	Fee	55.95
Grocery Kart	Groc.	553.97
Grocery Kart - Cardboard	Jan Cardboard	203
Hall County Sheriff	Fee	30.66
Dr Emily Hensley	Fee	96.56
Holcomb Pharmacy	Presc.	21.22
Jack's Uniform & Equipment	79537a	66.94
Kearney County Sheriff's Dept	Fee	30.94
Kirkpatrick Cleaning Solutions, Inc	Supp.	121
Rusty Kluender	Fee	40.88
Law Office of Mark L Eurek P.C.	Fees	170
Kelsey McAbee	Fee	20
Melham Memorial Medical Center	Testing	175
Microfilm Imaging Systems Mis	78530	292
Midwest Special Services Inc	357503	941.25
Derek L Mitchell Pc	Fees	1,465.00
Naco	Reg.	120
Ne Assn Co Clerks,ROD,Election	Dues	150
Ne Ass'n Of Emergency Manage	Dues	270
Ne Health and Human Services	St. Instit	279
Ne Public Health Environ Lab	1149869	13.02
Ne Supreme Court Publications	Statue Books	172.55
Officenet	Off. Supp.	469.1
Osa/Computers Plus	Off. Supp.	388.2
Kori Peters	Fee	20
Gary G Peterson Attorney at Law	Fees	2,220.00
Brandi Pinkerton	Fees	171.36
Delanie Pinkerton	Mlg.	171.36
Platte Valley Communications	Comp. rep.	574.52
Quill Corporation	Off. Supp.	109.86
Ranchland Ford	Rep.	393.25
Jessie Sallach	Fees	114.24
Sandhills Motors	1446	547.38
Leroy W Schaad	Pr. Serv	9
Schmick's Market	Groc.	352.8
Secretary of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	297.56
Sikyta Law Office Llc	Fees	3,447.86
T & S Signs	Sign	30
Michelle Taylor	Fee	20
Thomson Reuters - West	839795575	648
Top Quality Gloves	L546875	399



Custer County Board Minutes

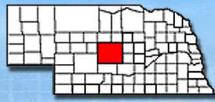


Trotter Service	Fuel	1,953.98
University of Ne-Lincoln Extension	Reg.	225
Usda, Aphis, Wildlife Services	Pred. contract	7,964.55
Varney-Rexall Health Mart	210596228	49.15
Jamie Vetter	Fee	96.56
Village Uniform	459258	20.7
Dan Warrington	Fee	97.72
West Villa Animal Hospital	Canine	82.15
Whoa & Go West	Fuel	48.87
Kyle Wise	Fee	129.6

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

ROAD FUND CLAIMS: Salary-\$55147.12;SS-4065.28;Rt-3661.67;Exp-1744.20;

Ace Machine Shop & Sales	3668	2,332.50
Bc/Bs Of Nebraska	Prem.	14,301.50
Beaver Bearing	Parts	79.18
Central Hydraulic	85674	47.4
Central Nebraska Diesel	Fuel	510
Cooperative Producers	104737	15,907.94
Cornhusker International Truck Inc	2534482	270.96
Custer County Chief	Bid	12.73
Custer County Clerk	Pstge	56.82
Custer County Highway Petty Cash	Reimb.	248.78
Custer Public Power District	Serv	57.44
Custer Transfer Station Inc	Tippin	6
Eakes Office Solutions	Off. Supp.	95.02
Fastenal Company	96745	62.79
First Concord Benefits Group Llc	Fee	15
Garrett Tires, Treads & Appliances	Rep.	38.5
Interstate Battery Systems	200039278	505.8
Island Supply Welding Company	197585	332.37
Chris Jacobsen	Exp.	30
K Jacobsen Services	Cleaning	525
Kaco Supplies	6496	1,480.00
Lcl Truck Equipment	151672	42.27
Marc	0656216-In	133.52
Mead Lumber	14720445	5,070.36
Medical Enterprises Inc	Test kits	70
Melham Memorial Medical Center	Testing	160.75
Mips Inc	Prog.	176
Murphy Tractor & Equipment	1091343	1,485.80
Nmc Exchange /Ne Machinery	297708	4,575.18
O'brien's Hardware	Tools	27.99
Officenet	Off. Supp.	36



Custer County Board Minutes



Orscheln Farm and Home--Road	10283	356.9
Overton Sand & Gravel	Gravel	10,456.11
Pavement Repair & Supplies Inc	2019-590	3,200.00
Plains Equipment Group	2133860	9.06
Platte Valley Communications	11900059	71
Quill Corporation	4919895	119.98
Ross Electric Inc	9005	3,074.50
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	147.89
Sargent Pipe Company	Rep.	2,303.45
Shopko Stores Operating Co, Llc	Supp.	19.81
Titan Machinery	11996013 Gp	103.92
Titan Machinery	4211922	1,066.21
Trotter Service	41865	22,466.92
V-Bar Sales & Service	Rep.	274.81
Wenquist Inc.	Tools	2,380.81

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7307.94;SS-544.96;Ret-493.29;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	55.41
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	151.28
Ne Central Telephone Co	Serv	219.28
Osa/Computers Plus	Off. Supp.	67.98
Platte Valley Communications	Comp. rep.	1,372.50
Trotter Service	Fuel	75
Village of Ansley	Serv	6.97

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

COUNTY VETERANS AID FUND CLAIMS:

Custer County Veterans Aid Fund	Veterans Aid	5,000.00
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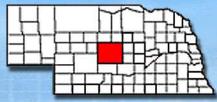
Motion by Myers, 2nd Olson, to approve the Co. Veterans Aid Fund claims. Roll call vote. Ayes-all

An application for a special designated liquor license was reviewed and more description is needed before approving, table until next meeting.

J. Gormley, Surveyor read a request for a Co. agreement. Motion by Eggleston, 2nd Olson, to approve an Agreement between Custer County and the NDOR for tie out land monuments on Hwy 21, basically Oconto south to Dawson Co. line. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to close the bids at 10:00 a.m. for Lawn Care. Roll call vote. Ayes-all
Bids were opened from A to Z Lawn Pro and Charron Lawn Care & Sprinkler.

Motion by Bryner, 2nd Eggleston, to approve the bid for lawn care from Charron Lawn Care & Sprinkler Repair for two years, April 1, 2019 to March 31, 2021. Roll call vote. Ayes-all



Custer County Board Minutes



Eggleston reported on the monitors, Fox reported on renovation updates and elevator inspections. Motion by Eggleston, 2nd Bryner, to change the men's restroom waste containers to match the others and reset the stair rails to fit. Roll call vote. Ayes-all

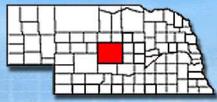
The Co. Board, Tibbs-Zoning, Gormley-Surveyor, Bowers-Attorney, discussed the FEMA project to update the flood hazard mapping project. Chairman Fox will contact an engineer.

Caleb Johnson from Keith County introduced himself, presented a quote, and reviewed the process for completing a Budget for Custer County. No decisions at this time.

No one hired for custodial/janitorial position. The Board is checking into other options.

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

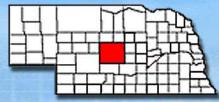
March 12, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 12, 2019, 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. The following board members were present, Fox, Bryner, Eggleston, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Olson, to approve the minutes of Feb 26, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104778.45;SS-7710.22;Ret-6911.81;Exp-2538.94;

Ace Hardware	Parts	280.63
Arnold Sentinel	Publ	129.87
Axon Enterprise Inc	Si-1578870	156
Bc/Bs Of Nebraska	Prem	20872.58
Edwards, Bobby Jr	Fees	45.15
Bootstraps Marketing	291	65
Broken Bow Municipal Utilities	Serv	5625.89
Card Services	1560	144.4
Central I T Inc	Rep	54.61
Central Ne Medical Clinic Pc	Care	166.92
Central Nebraska Attorneys	Fee	980
Culligan Water Condition	Salt	18
Custer County Attorney Petty Cash	Reimb	346.25
Custer County Chief	Publ	1943.41
Custer County Highway Department	Fuel	698.03
Deb's Embroidery Shop	6363	16.5
Dollar General Store	Supp.	118.9
Eakes Office Solutions	Off Supp	910.6
Eggleson Forensic Services Llc	Contr.	900
Peterson, Gary	Fees	2100
Gateway Motors Inc.	68725	1912.01
Greeley County Sheriff	Fee	35.08
Grocery Kart	Groc	218.18
Holcomb Pharmacy	Care	92.59
Jack's Uniform & Equipment	79966a	663.57
Jesus Tena Law Llc	Fee	331.23
Justice Data Solutions Inc	C.R.I.M.E.S.	17250
Kirkpatrick Cleaning Solutions, Inc	Cleaning	2029.39
Charron Lawn Care & Sprinkler Rep	Snow Rem.	835
Lied Lodge & Conference Center	Reg	219.3
Edwards, Lilly	Fee	20
Lindemeier, Robert	Fees	20557.79
L-Tron Corporation	666107	4821.7



Custer County Board Minutes

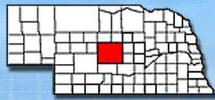


Marshall & Swift	Prog.	659.2
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	18.59
Naco -Central Dist Treasurer	Reg	120
Ne Supreme Court Publications	2018 Supplement	73.3
Ne Weed Control Association	Dues	140
Newmac	Reg	100
Officenet	Off Supp	355.55
Osa/Computers Plus Office Division	Off Supp	28.99
Platte Valley Communications	Comp Rep	220.09
Presto-X	2308842	55
Davis, Rachel	Fee	135.7
Rod's Body & Paint	Rep	9054.46
Sandhills Motors	100587	10359.63
Schmick's Market	Groc	63.27
Sennett Duncan Jenkins & Wickham	Fees	4491.29
Seven Valleys Health Mart	Care	49.1
Stanard Appraisal Service Inc	Appr. Fees	10174
Greenwald, Susan Md	Fees	1695
Koenig, Susan M	Fees	10448.67
Schleichardt, Tori	Fees	20
Torsen Forklift, Llc	118449	138.61
Unitech	12219a	555.6
Us Postal Service	Stamps	2220
Varney-Rexall Health Mart	Care	44.77
Verizon Wireless	Serv	84.78
Village Uniform	460271	20.7
Watch Guard Video	Accinv0018954	1635
Wenquist Inc.	Parts	195.97
West Villa Animal Hospital	Canine	499.89
Wroblewski & Gawrych Law Off	Fees	5695.04

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

ROAD FUND CLAIMS: Salary-\$61591.72;SS-4639.53;Ret-4164.19;

Bc/Bs Of Nebraska	Prem	14301.5
Broken Bow Municipal Utilities	Serv	1122.05
Callaway Light & Water	Serv	93.89
Carquest Of Broken Bow	239583	83.9
Central Hydraulic	85799	50.33
Central I T Inc	19394	57.2
Centurylink	Serv	230.67
Custer County Highway Petty Cash	Reimb	32.42
Custer Public Power District	Serv	70.07



Custer County Board Minutes



Fastenal Company	97165	40.97
Interstate Battery System	2.00E+08	1306.65
Island Supply Welding Company	198980	278.81
Murphy Tractor & Equipment	1107722	208.79
Ne Ass'n Of Co Highway	2019 Dues	160
Ne Peterbilt/Ford	659989	63.64
Ne Truck Center	Np203639	109.93
Nmc Exchange Llc Ne Machinery Co	298646	244.5
Orscheln Farm and Home--Road	11740	205.44
Sargent Municipal Utilities	Serv	165.6
V-Bar Sales & Service	Rep	196.06
Wenquist Inc.	198874	1589.62
Yant Equipment Company Inc.	L107227	521.92

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7430.95;SS-554.38;Ret-501.58;

Ace Hardware	Parts	21.01
Bc/Bs Of Nebraska	Prem.	2170.58
Centurylink	Serv	861.04
Custer Public Power District	Serv	796.76
Das State Accounting	Prog.	448
Great Plains Communications	Serv	608.56
Justice Data Solutions Inc	C.R.I.M.E.S.	4875
Ne Central Telephone Co	Serv	219.28
Osa/Computers Plus Office Division	Off Supp	98.96
Platte Valley Communications	Comp Rep	690
Village of Ansley (Serv	26.36

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

MODERNIZATION & PRESERVATION FUND CLAIMS:

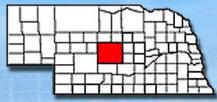
Microfilm Imaging Systems Mis	Film	10
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Motion by Olson, 2nd Myers, to approve the Modernization & Preservation Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Absolute Plumbing	7539	13035.95
Ace Hardware	1142*456632	2
Colonial Research Chemical Co	143072	594
Jeo Consulting Group Inc	Eng.	2485.75
Myers Construction Inc	Courthouse Ren	86634.5
Walz, Troy M	Keys	12.84

Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all Abstain- Myers, Bryner



Custer County Board Minutes



Motion by Olson, 2nd Eggleston, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Co. Assessor Lymbur presented this exemption:

Motion by Kleeb, 2nd Bryner, to approve a 2016 tax list correction, chg. Homestead exempt to 100%, deduct \$253.64. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

Bids were received for Auditor from State of Nebraska -not more than \$17,000.00, and from Don Wilson, CPA - \$9200.00. Motion by Eggleston, 2nd Kleeb, to approve Don Wilson, CPA, to complete Audit for FY end June 30, 2019, for \$9200.00. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Eggleston, to approve the February monthly fee reports for Clerk, Reg of Deeds, Clerk Dist Court, Sheriff, and Recycling. Roll call vote. Ayes-all

C. Jacobsen reviewed an application:

Motion by Stunkel, 2nd Kleeb, to approve an application for NE Central Telephone Co, for Fiber optic cable, around Ansley and Berwyn. Roll call vote. Ayes-all

Jacobsen spoke on capital expenditures, and the Co. Board directed him to proceed with mowers and pneumatic rollers.

Motion by Bryner, 2nd Eggleston, to approve the change in manager application for Broken Bow Country Club to Christopher Wickham. Roll call vote. Ayes-all Nays-Bryner

Mark Rempe, Emg. Mgt. reviewed the position on the NRIN board that needs filled. Motion by Olson, 2nd Eggleston, to nominate Alma Beland from Ord, to be on the NRIN board. Roll call vote. Ayes-all

Motion by Bryner, 2nd Stunkel, to approve putting the old desk from dispatch on Surplus, Res. # 8-2019. Roll call vote. Ayes-all Motion by Eggleston, 2nd Olson, to view and make a list of items on surplus to post on doors for one week.

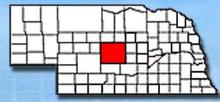
Motion by Eggleston, 2nd Bryner, to open a Public Hearing @10:45 a.m. on Recycling Center. Roll call vote. Ayes-all

We had a room full of people, around 60-65 interested in keeping recycling in Custer County. Numerous ideas/suggestions were introduced. The Co. Board was reassured that recycling is wanted and keep moving forward, so other options can be researched. They thanked everyone for coming.

Motion by Olson, 2nd Myers, to close the Public Hearing at 11:45 a.m. Roll call vote. Ayes-all

Meeting adjourned at 12:50 a.m.

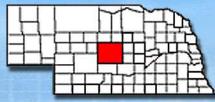
Advance notice and the agenda for the meetings held on March 12th, 2019, were sent to members of the Co. Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda for the next regular meeting to be held on Tuesday, **March 26th, 2019**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

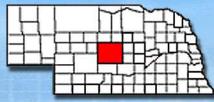
March 26, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 26, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. EGGLESTON-Absent

Motion by Bryner, 2nd Kleeb, to approve the minutes of March 12, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$105488.38;SS-7764.54;Ret-6963.10;Exp-2764.55;

Absolute Plumbing	7552-Rep	724.2
Ace Hardware	Parts	7.96
Adams County Sheriff's Dept	Fees	18.5
Ag-Land A.T.V.	Rep	90
Amy Oxford	Stamps	22
Bc/Bs Of Nebraska	Prem.	20,872.58
Bob Barker Co Inc	22519/Ut100048	67.44
Borders Law Office	Pub Def	7,166.66
Buffalo County Sheriff	Fee	6
Central Ne Medical Clinic Pc	Physical	127.92
Central Nebraska Attorneys	1492	2,601.50
Centurylink	Serv	195.25
Combined Public Communications	Cards	700
Criminal Addiction Inc	Training	300
Custer County 4-H	Bldg. Rent-Che	25
Custer County Attorney Petty Cash	Reimb	119
Custer County Chief	Subsc.	35
Custer County Clerk	Postal Serv	2.35
Custer County Clerk of Dist Court	Fees	684
Custer County Highway Department	Fuel	76
Custer County Treasurer	Banking Fee-Fe	89.81
Custer Public Power District	5427-Noaa Stat	231.42
Custer Transfer Station Inc	Rent	4,818.00
D & M Security	Lock	70
Das State Accounting-Central Financ	Prog.	210.88
Deb's Embroidery Shop	6457-Patches	23
Dollar General Store	Supp.	226.9
Drm Waste Management	Cardboard Reb	20
Eakes Office Solutions	Off Supp	791.77
Egan Supply Company	297078	98.31
Emergency Commun Network	Ns-On-011719	7,776.67
First Concord Benefits Group	Fees	30
Fixed Right Auto Body	Rep.	1,680.35



Custer County Board Minutes

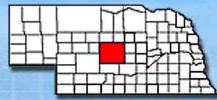


Forensic Education Llc	Training	399
Galls	12069415-	42.3
Grafix Shoppe	Signs	171
Great Plains Communications	Serv	1,939.98
Grocery Kart	Groc	655.41
Grocery Kart - Cardboard	427269-Cdbd	163.8
Holcomb Mechanical	6086496-Hhs	504.12
Holcomb Pharmacy	269709-Jail	23.67
Lancaster County Sheriff	Fees	20.44
Lea Dell Collier	Pr Serv	7
Leroy W Schaad	Pr Serv	9
Line-X of Grand Island	7275	6,157.64
Mark D Rempe	Exp.	75
Melham Memorial Medical Center	Testing	2,826.14
Microfilm Imaging Systems	78798-Rent	98
Mips Inc	Prog.	513.07
Naceb	Dues-Ext.	100
National Business Institute	Bk-1715285	366.03
Ne Association of County Treasurers	Dues	125
Ne Health and Human Services	St. Instit.	252
Ne Weed Control Association	Horky-Training	120
Officenet	Off Supp	133.57
Osa/Computers Plus Office Division	Off Supp	499.08
Platte Valley Communications	Comp. Rep	1,896.50
Quill Corporation	Supp.	69.83
Radiology Services Pc	Inmate	194.48
Schmick's Market	Groc	236.43
Secretary of State	Fee	20
Seven Valleys Health Mart	Presc.	19.95
Shopko Stores Operating Co, Llc	8355-Groc	33.28
Staab's Appliance Repair	9133	1,436.77
State of Nebraska	1155908	881
Taylor Heating & Cooling, Llc	Heater rep.	72
Time Magazine	Subsc.	24.96
Trotter Service	Fuel	2,523.25
Troy M Walz	Exp.	10.02
Us Postal Service	Pstge	1,400.00
Varney-Rexall Health Mart	Presc.	95.55
Village Uniform	Unif.	20.7

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

ROAD FUND CLAIMS: Salary-\$73353.14;SS-5468.46;Ret-4890.59;Exp-2000.00;

Ace Machine Shop & Sales	3658	110
Ag-Land A.T.V.	Rep.	95.98



Custer County Board Minutes

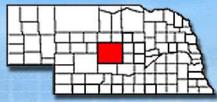


Bc/Bs Of Nebraska	Prem.	14,301.50
Callaway True Value	Part	2.39
Chris Jacobsen	Exp.	30
Custer County Chief	Bids	75.43
Custer County Clerk	Pstge	103.6
Custer County Highway Petty Cash	Reimb.	7.8
Diamond Traffic Products	0028109-In	100.8
Eakes Office Solutions	Off Supp	11.58
Fastenal Company	97275	128.86
First Concord Benefits Group	Fee	15
Inland Truck Parts Company	260063	399.74
Island Supply Welding Company	199338	280.15
K Jacobsen Services	Cleaning	525
Kaco Supplies	6497	8,139.60
Medical Enterprises Inc	93451	5
Michael Todd & Co	Mb1386	348.4
Murphy Tractor & Equipment	1115589	519.01
Ne Dept Of Roads	640961	5,083.78
Ne Peterbilt/Ford	232376	1,654.04
Ne Truck Center	Np204436	50.62
Nmc Exchange Llc Ne Machinery	625080	2,683.59
O'brien's Hardware	153188	5.98
Officenet	Off Supp	45
Orscheln Farm and Home--Road	Parts	97.52
Paulsen, Inc	56890	1,061.42
R & R Industries	556075	356.7
Road Builders Machinery & Supply	P52236	482.77
Rose Equipment Inc	1114	938
Ross Electric Inc	9017	4,866.09
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Petrol.	27,700.17
Sunsource	5169660-00	961.84
Trotter Service	Fuel	15
V-Bar Sales & Service	Rep.	250.05
Wenquist Inc.	Parts	736.36
Yant Equipment Company Inc.	C01005489	458.1

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7897.10;SS-590.06;Ret-533.05;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	993.84
Consolidated Telephone	Serv	117.52
Osa/Computers Plus Office Division	Off Supp	57.98
Police Legal Sciences	8877-Training	720



Custer County Board Minutes



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

MODERNIZATION & PRESERVATION FUND CLAIMS:

Mips Inc	Prog.	171.8
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Motion by Myers, 2nd Olson, to approve the Modernization & Preservation Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Us Postal Service	Po Box Rent	64
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Motion by Olson, 2nd Eggleston, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all
Abstain-Myers, Bryner

Motion by Olson, 2nd Bryner, 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 Lumber presented this exemption:

Motion by Kleeb, 2nd Bryner, to approve an Exemption application for Third City Christian Church, property used for nonprofit religious purposes. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve an Exemption application for VSL Broken Bow, LLC, improvements of the rest home and garage, for charitable purposes. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve a special designated liquor license for The Cup 'n' Cork-C. Halligan for the Sandhills Showdown Barrel Race on April 19-21, at the CC Fairgrounds with fenced area. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to close the bids for Asphalt at 10:00 a.m. Roll call vote. Ayes-all
Bids were opened from Jebro, Asphalt & Fuel, Vance Brothers, Flint Hills Resources.

Motion by Olson, 2nd Kleeb, to TUA and direct the Hwy Supt and Hwy. Committee to review and tabulate and make a recommendation to the Co. Board at the next regular meeting. Roll vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to close the bids for Culvert Pipe at 10:10 am. Roll call vote. Ayes-all
Bids were opened from Ace Irrigation, Metal Culverts, Contech, Midwest Sales & Service.

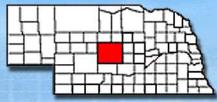
Motion by Stunkel, 2nd Myers, to TUA and direct the Hwy Supt and Hwy. Committee to review, tabulate and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all

Motion by Olson, 2nd Stunkel, to close the bids for Grader & Drag Blades at 10:15 a.m. Roll call vote. Ayes-all
Bids were opened from Midwest Service, Michael Todd & Co, Barco Mun. Products, Equipment Blades, Wear Parts, NMC, Valk Mfg. Co, Murphy.

Motion by Myers, 2nd Stunkel, to TUA and direct the Hwy Supt and Hwy Committee to review, tabulate, and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to close the bids for Gravel at 10:25 a.m. Roll call vote. Ayes-all
Bids were opened from Paulsen's, Ulrich Gravel, Jeffres, Overton Sand & Gr., T & F Sand & Gr.

Motion by Stunkel, 2nd Myers, to TUA and direct the Hwy Supt and Hwy Committee to review, tabulate, and make a recommendation to the Co. Board at the next regular meeting. Roll call vote. Ayes-all



Custer County Board Minutes



NIRMA insurance for property was discussed and the Co. Board spoke on getting bids, also that we are in a three-year commitment. Kleeb spoke on all the benefits we have with NIRMA. Motion by Stunkel, 2nd Bryner, to send a letter for the 90-day notice to NIRMA, that the County will be getting a proposal for property coverage. Roll call vote. Ayes-all Nays- Olson

Motion by Myers, 2nd Olson, to authorize Chairman Fox to sign the Letter of Engagement for the FY end 6-30-2019 audit, to be completed by Don Wilson, CPA. Roll call vote. Ayes-all

R. Pate, with NE Public Serv. Comm., reported that the Nebraska Internet Enhancement grant program(NIEF) was completed at Anselmo south. Motion by Olson, 2nd Myers, to direct the Co. Attorney to review and approve, and authorize the Chairman Fox to sign the Affidavit of Completion of the NIEF Grant, to get fiber to the Home in the Anselmo area. Roll call vote. Ayes-all

Sallie Atkins, Agriculture Director and repr. for Adrian Smith, reported to the Co. Board on Disaster Relief programs, and updated on places to contact, along with visiting with the Township boards.

Dismissal for dinner and resume at 1:00.

1:00 – M. Rempe, Emg. Mgt., spoke to approximately 60-70 people from townships, villages, city, CPPD. Rempe said Custer County was awarded a Federal Disaster Declaration, FEMA-4420DR, signed for Public Assistance(government and public infrastructure), Debris Removal and Emergency Work. Rempe also reported on the Forms to be completed for damage and how each project is identified.

D. Tibbs, Zoning Adm. – reported on zoning permits for people in the floodplain zone. She also requested the Co. Board waive the fee for these. Tibbs reported that they need to stop in her office and sign the form and she will review these.

Motion by Bryner, 2nd Olson, to waive the fee for the Flood plain permits for this Emergency action item for rebuilding/establishing, etc. Roll call vote. Ayes-all

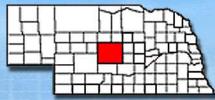
Chairman Fox appointed two boards – the East Board will be Myers, Stunkel, Kleeb and the West Board will be Eggleston, Olson, Bryner. Individuals can sign up or get help with assessments and forms for their areas.

All contractors that help with this Disaster need to be registered with the Emg. Mgt. office so they can be approved by FEMA.

C. Jacobsen, Hwy Dept, reviewed with the Co. Board quotes on renting/leasing of a reclaimer for three roads with emergency situation. Motion by Bryner, 2nd Stunkel, pursuant to Neb. Rev. Stat. 23-3109(2) and the FEMA Disaster Declaration dated March 21, 2019, waive the bidding requirements of the County Purchasing Act because of the disaster, it is necessary to meet an emergency which threatens serious loss of life, health, or property in the county, and give authority to the Hwy. Committee and Hwy. Supt. to decide on the lease/rental to purchase agreement on this 2016 Reclaimer, and prioritize the three roads. Roll call vote. Ayes-Stunkel, Bryner, Olson, Myers Nays-Kleeb

Meeting adjourned at 2:30 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

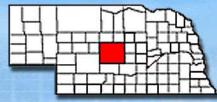
April 9, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 9, 2019, in the boardroom of the Custer Co. Courthouse. Vice Chairman Olson called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. **ABSENT-Fox and Eggleston**

Motion by Kleeb, 2nd Stunkel, to approve the minutes of March 26, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104834.14;SS-7715.71;Ret-6875.86;Exp-1662.72;

Ace Hardware	Rep.	62.42
Bc/Bs Of Nebraska	Prem.	20,872.58
Black Hills Energy	Fuel	1,435.88
Bootstraps Marketing	297	65
Broken Bow Municipal Utilities	Serv	5,102.21
Burwell Tribune	Publ	19.28
Callaway Courier	Publ	105.6
Card Services	Exp	12.54
Central Ne County Assessors Associa	Reg.	20
Central Ne Medical Clinic Pc	99213	67.6
Cole Electric Co	Rep.	140
Comfort Inn-Kearney	Rm	99.95
Consolidated Telephone	NEIF Grant	25,000.00
Custer County Chief	Publ	107.27
Custer County Sheriff	Exp	787.05
D & M Security	Locks	149
Dollar General Store	Supp.	18.65
Eakes Office Solutions	Off Supp	353.37
Grocery Kart	Groc	673.35
Hall County Court	Fee	2
Holcomb Mechanical	Rep.	259.95
Holcomb Pharmacy	271063	25.94
Howard County Clerk	Bailiff	5,301.61
Kirkpatrick Cleaning Solutions, Inc	Cleaning	2,846.04
Loup Valley Lighting Inc	Bulbs	153.7
Lynn Peavey Co	355663	107
Mayer, Burns & Koenig	Fees	560
Mid-Nebraska Individual Serv	Labor	190
Midwest Radar & Equipment	165421	320
Mips Inc	Prog.	513.07
Mitchell, Derek L	Fees	865
Mph Industries Inc	6007383	159.9
Ne Planning & Zoning Ass'n	Reg.	190



Custer County Board Minutes

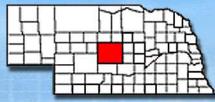


Officenet	Off Supp	678
Olsson Associates	Surveyor	235.66
Osa/Computers Plus Office Division	136770	1.19
Pitney Bowes Inc	Postge	150
Platte Valley Communications	Serv	3,234.03
Presto-X	2558804	55
Priority Medical Transport Llc	3014	3,565.00
Region Iii Mental Health	15-Jan	6,952.11
Sandhills Motors	1478	2,942.15
Schmick's Market	Groc	150.07
Stanard Appraisal Service Inc	Appr.	3,307.00
Trotter Service	Fuel	71.5
Uline	Parts	85.4
Us Postal Service	Pstge	2,000.00
Varney-Rexall Health Mart	Presc.	55.04
Verizon Wireless	Serv	79.88
Village Uniform	462316	20.7
Wenquist Inc.	Tools	38.45

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

ROAD FUND CLAIMS: Salary-\$87928.18;SS-6585.82;Ret-5889.57;

Bc/Bs Of Nebraska	Prem.	14,290.28
Beaver Bearing	560569	102.67
Bob's Truck Repair	10101	4,202.39
Bow Glass	12686	292.98
Broken Bow Municipal Utilities	Serv	1,218.82
Callaway Light & Water	Serv	128.07
Centurylink	Serv	224.04
Copycat Printing	186076	382.87
Custer County Chief	8406	130.07
Custer Public Power District	Serv	113.06
Eakes Office Solutions	Off Supp	236.03
Fastenal Company	97640	34.14
Filter Care	Filters	66.25
Garrett Tires, Treads & Appliances	Rep.	47.6
Helget Safety Supply	460804	172.53
Kaco Supplies	6505	605.4
Mead Lumber	3056737	44.79
Mips Inc	Prog.	176
Murphy Tractor & Equipment	1121094	563.04
Nmc Exchange Llc Ne Machinery Co	629464	7,713.17
O'brien's Hardware	153491	10.47
Orscheln Farm And Home--Road	25148	171.53
Plains Equipment Group	2154500	355.75



Custer County Board Minutes



Rdo Truck Center	21428e	71.81
Road Builders Machinery & Supply	P52299	145.43
Ross Electric Inc	9028	70
Sapp Bros Petroleum	Fuel	10,078.68
Sargent Municipal Utilities	Serv	156.79
State Of Nebr Motor Fuel Divis	Jan-Mar 2019	2,579.00
Sunsource	5193453-00	3,686.77
Titan Machinery	1009725cl	1,851.36
Trotter Service	517335	282.95
V-Bar Sales & Service	155706	60.41
W Bar Fire Extinguishers Llc	1147	1,373.88
Wenquist Inc.	201411	823.15

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7158.86;SS-533.54;Ret-483.22;

Bc/Bs Of Nebraska	Prem.	2,170.58
Das State Accounting	Prog.	448
Taylor Heating & Cooling	Rep.	297

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

REUSE GRANT FUND CLAIMS:

Custer Co Economic Develop	Grant Admin	346.42
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Motion by Myers, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ	6.54
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Motion by Myers, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

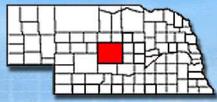
Co. Assessor Lymber presented these two Court Ordered cancellation of taxes:

2012-231.88;2013-500.48;2014-442.04;2015-372.20;2016-373.00;2017-487.22;motion by Myers, 2nd Bryner, to remove taxes by court order. Roll call vote. Ayes-All
 2010-6.10;2011-6.08;2012-6.02;2013-5.90;2014-442.04;2015-4.50;2016-4.16;2017-4.00;motion by Olson, 2nd Stunkel-to remove taxes by court order. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Bryner, to approve by Res. #9-2019, Substitution of Security for Security State Bank, Ansley. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve by Res. #10-2019, Substitution of Security for Custer Federal State Bank, BB. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all



Custer County Board Minutes



T.Trotter, presented paperwork for Comstock Festival. Motion by Myers, 2nd Kleeb, to approve a special designated Liquor License for Comstock Windmill Festival, June 13-16, 2019, for T. Trotter, Whoa N Go#9, North Loup,NE. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve the March monthly fee reports for the Co Clerk, Reg of Deeds, Dist Crt Clk, Recycling, and Co. Sheriff. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt presented these applications:

Motion by Olson, 2nd Myers, to approve an application for CPPD, for new service, three phase line trenched across road #429, S21,T17,R21. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Bryner, to approve an application for CPPD, for new service, single phase across road #450. S6,T15,R18. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve/award the Asphalt Bid to Flint Hills, Jebro Inc and Asphalt & Fuel as recommended by the Hwy Supt and Hwy Comm. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve/award the Culvert Pipe Bid to Contech Engineered Solutions, as recommended by the Hwy Supt and Hwy Comm. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve/award the Grader/Drag Blade Bids to Barco Municipal Products, as recommended by the Hwy Supt and Hwy Comm. Roll call vote. Ayes-all

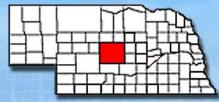
Motion by Stunkel, 2nd Myers, to approve/award the Gravel Bids as tabulated and presented by the Hwy Supt and Hwy Comm. for each entity. Roll call vote. Ayes-all

Several individuals from the Weissert area were present to discuss the Weissert Road condition .

Motion by Myers, 2nd Bryner, due to the Disaster Declaration they Hwy Supt and Hwy Committee recommended rental of a reclaimer. Motion by Myers, 2nd Bryner, to approve rental of a 2016 Cat RM-500B reclaimer, a month, or 160 hours. Roll call vote. Ayes-all

Meeting adjourned at 11:20 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

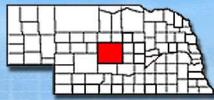
April 30, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 30, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd Olson, to approve the minutes of April 9, 2019. Roll call vote. Ayes- all
Abstain - Eggleston

GENERAL FUND CLAIMS: Salary-\$118234.29;SS-8740.84;Ret-7678.94;Exp-6597.43;

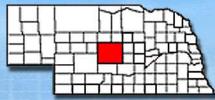
Ace Hardware	Part	7.96
Arnold Sentinel	Publ.	121.56
Bc/Bs Of Nebraska	Prem	20872.58
Black Hills Energy	Fuel	1435.88
Bobby Edwards Jr	Fees	134.82
Borders Law Office	Pub. Def.	7166.66
Broken Bow Airport Authority	Supp	1083.33
Buffalo County Sheriff	Fees	35.92
Card Services	Fee	19.98
Central Ne Medical Clinic Pc	Inmate	207
Central Nebraska Attorneys	Fees	1870
Clark Dental Clinic	Fee	28
Custer County Attorney Petty Cash	Pstge	370.85
Custer County Chief	Publ.	63.95
Custer County Sheriff	Fee/Mlg.	599.06
Custer County Treasurer	Bank Fee	89.9
Custer Public Power District	Serv	231.51
Custer Transfer Station Inc	Rent	4806
Das State Accounting-Central Financ	Prog.	210.88
Dollar General Store	Supp.	74.33
Drm Waste Management	March Cardboar	30.5
Dugan Printing & Promotions, Llc	Forms	378.97
Eakes Office Solutions	Inv127642	1598.68
Ecosmart Recycling	Cardboard	608.4
Egan Supply Company	295627a	79.98
Eggleston Oil	56994	26.5
First Concord Benefits Group Llc	Fee	30
Gary G Peterson Attorney At Law	Fees	1550
Goding Law Llc	Fee	121
Great Plains Communications	Serv	1980.82
Grocery Kart	Groc	1073.74
Grocery Kart - Cardboard	March Cardboar	158



Custer County Board Minutes



Hanson Law Offices	Fees	940
Healing Hearts & Families	Grant	23945.09
Holcomb Pharmacy	272521	133.61
Holiday Inn	Rm	106.95
Jack's Uniform & Equipment	81145a	113.89
James Reiter	Fee	39.72
Kami Hooey	Fee	90.25
Kearney Quality Sew & Vac Inc	43572	76.96
Kirkpatrick Cleaning Solutions, Inc	10521	156.86
Kori Peters	Fee	191.72
Kyle Charron	March, 2019	630
Lea Dell Collier	Pr Serv	7
Leroy W Schaad	Pr Serv	9
Lilly Edwards	Fee	60
Melham Memorial Medical Center	Testing	188.24
Microfilm Imaging Systems Mis	79078	194
Miracle Dent	280450	3640
Nansel's Best Service	12286	74.6
Ne County Attorney's Association	2360	1513
Ne Dol/Office Of Safety	113269	30
Ne Health And Human Services	St Instit.	279
Nirma	60	256
Officenet	Off Supp	761.22
Osa/Computers Plus Office Division	136754	889.17
Platte Valley Communications	Comp. rep	1301.95
Prime Plumbing Llc	Reo,	75
Rachel Davis	Fee	135.12
Ramada Inn	Rm	152
Rocky Mountain Instrumental Lab Inc	53799	350
Sandhills Motors	1616	340
Sargent Pipe Company	0053556-In	72.29
Schmick's Market	Groc	215.38
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	5357.87
Seven Springs Inc	Water	27
Sikyta Law Office Llc	Fees	660
Thomas Livestock Company Inc	April Cardboar	19.5
Tori Schleichardt	Fee	40
Tri-County Glass Inc	3897	4210
Trotter Service	Fuel	2830.68
University Of Nebraska	Prog.	1200
U-Save Pharmacy	4936	30.53
Usda, Aphis, Wildlife Services	Qrtly.	3540.54
Varney-Rexall Health Mart	294904 Credit	17.3



Custer County Board Minutes



Verizon Wireless	Serv	360.19
Village Uniform	463336	20.7
Wenquist Inc.	Parts	103.49
West Villa Animal Hospital	412692	141.72
Wroblewski & Gawrych Law Off	Fees	3860.88

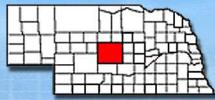
Motion by Bryner, 2nd Eggleston, to hold the Healing Hearts & Family check until the Grant money is received.

Roll call vote. Ayes-all Abstain-Myers

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

ROAD FUND CLAIMS: Salary-\$115391.97;SS-8689.43;Ret-7229.65;Exp-2243.40;

A And L Hydraulics Inc	9519	195
Baxter Welding, Llc	12961	17.84
Bc/Bs Of Nebraska	Prem	14290.28
Bk Commodities Inc	149963	20799.78
Blessings Llc	4183	260253.33
Carquest Of Broken Bow	244069	9.29
Central I T Inc	19537	935
Charley Lloyd Construction	101	1640
Chris Jacobsen	19-Apr	30
Country Partners Cooperative	D53477	116.63
Custer County Chief	8320	175
Custer County Clerk	Pstge	23
Custer County Highway Petty Cash	Reimb	230
Custer Public Power District	Serv	342.41
D & M	600	575
Eakes Office Solutions	Off Supp	295.64
Eastwood Contracting	315-329	20812.5
Fastenal Company	97561	893.57
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70003124	236.72
Grint's Farm Supply	196050	50.7
Island Supply Welding Company	629882	41.53
Jeffers Sand & Gravel	13976	16561.1
K & R Reese Farms	291	94912.5
K Jacobsen Services	10-Apr	525
Lawson Products	Fuel	57.17
Loup Valley Construction Inc	6209	11750
Mead Lumber	3165984	143.6
Mips Inc	Prog.	176
Murphy Tractor & Equipment	1129721	66.52
Myers Construction Inc	3851	158397.97
Ne Peterbilt/Ford	167855	92.05
Ne Truck Center	Np205967	573.53
Newman Signs	Signs	1090.5
Nmc Exchange Llc Ne Machinery Co	53214	31941.6



Custer County Board Minutes



O'brien's Hardware	153796	82.96
Orscheln Farm and Home--Road	16298	35.97
Overton Sand & Gravel	39870	32131.68
Paulsen, Inc	136538	26242.88
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	19006
Thermo King Christensen	428722	131.4
Titan Machinery	4264685	2211.14
Trotter Service	1122808	31468.46
V-Bar Sales & Service	157167	54.54
Wenquist Inc.	202944	705.2

Motion by Olson, 2nd Stunkel, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner

COMMUNICATIONS FUND CLAIMS: Salary-\$11388.99;SS-857.18;Ret-768.76;

Bc/Bs Of Nebraska	Prem	2170.58
Centurylink	Serv	545.81
Consolidated Telephone	Serv	117.52
Farmers Co-Operative Association	197051	60
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.17
Osa/Computers Plus Office Division	Off Supp	13.74
Platte Valley Communications	Comp. rep	2376
Taylor Heating & Cooling, Llc	Rep	142
Village Of Ansley	Serv	28.69

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8

Motion by Eggleston, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	108893	249
Myers Construction Inc	5	44733.4

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

REUSE GRANT FUND CLAIMS:

Custer Co Economic Develop	19-Feb	328.95
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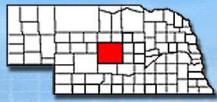
Motion by Eggleston, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

CHILD SUPPORT FUND CLAIMS:

Child Support Exp. \$77.57

Motion by Eggleston, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:



Custer County Board Minutes



Estate Inheritance Ref.	Refund	386.46
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Motion by Eggleston, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

C. Cole visited with the County Board about property valuations.

Motion by Kleeb, 2nd Bryner, to approve Res. #11-2019, Substitutions of Securities for NE State Bank, BB. Roll call vote. Ayes-all

K. Olson, presented paperwork for a license. Motion by Bryner, 2nd Kleeb, to approve a Special Designated Liquor License for K. Olson/Smoken Hot Steakhouse to be used May 18, 2019 at the Ducks Unlimited Banquet to be held at the One Box Gun Club, BB. Roll call vote. Ayes-all

The Co. Board reviewed the AEL-elevator maintenance and are going to check to see if there is a warranty. Motion by Eggleston, 2nd Bryner, to table until next meeting.

A manager application was received for BB Country Club. Motion by Eggleston, 2nd Kleeb, to approve a manager change for Broken Bow Country Club to Jeana Chancellor. Roll call vote. Ayes-all

Motion by Bryner, 2nd Stunkel, to approve a manager change for Custer County Ag Society/Fairgrounds to Michelle Nelson. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to close the Sheriff vehicle bids at 10:15 a.m. Roll call vote. Ayes-all
Bids were opened from Ranchland Ford w/trade-\$36382.00; Gateway Motors w/trade-\$27167.00; Sandhills Motors w/trade-\$22350.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve the purchase from Sandhills Motors for a 2019- 1500 Classic Crew Cab 4x4 pickup-w/trade, \$22350.00. Roll call vote. Ayes-all

Sheriff Osmond discussed medical bills from inmates and made a request for one to come out of the Poor Relief Fund, Co. Board was agreeable.

C. Jacobsen presented these applications:

Motion by Bryner, 2nd Eggleston, to approve an application for CPPD to cross co r-o-w with three phase line, south of intersection of Rd 805 and 437. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve an application for NE Central Telephone Co, fiber optic cable in co r-o-w, Rd 445 driveway to co. line. Roll call vote. Ayes-all

K. Wolfe, Construction presented three change orders:

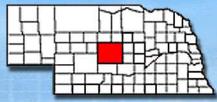
Motion by Olson, 2nd Stunkel, to approve change order #13, replace west door to be ADA and auto door opener, \$9709.70. Roll call vote. Ayes-all Abstain-Myers

Motion by Stunkel, 2nd Eggleston, to approve change order #14, automatic door closure to create fire rating required, \$1533.40. Roll call vote. Ayes-all Abstain-Myers

Motion by Stunkel, 2nd Olson, to approve change order #15 after adding two more lights, making 9 lights to be replace with LED lighting, \$2753.80. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 12:10 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

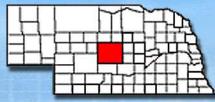
May 14, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 14, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Bryner, to approve the minutes of April 30, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$108310.30;SS-7981.68;Ret-7044.95;Exp-833.26;

911 Custom	cleaning	205
Ace Hardware	part	1.32
Axon Enterprise Inc	1588251	1,296.00
Bc/Bs Of Nebraska	Prem.	20,872.58
Bootstraps Marketing	302	65
Broken Bow Chiro Center, Pc	6278	71
Broken Bow Municipal Utilities	Serv	4,740.21
Callaway Courier	Veterans Subs	176.8
Central Fire & Safety	20190675	364.23
Central Nebraska Attorneys	Fees	1,320.00
Charron Lawn Care & Sprinkler	Lawn care	722
Clark Dental Clinic	Cu0028	28
Comfort Inn & Suites	Rms	445
Consolidated Management Co	216215	1,026.22
Country Partners Cooperative	56043	589.04
Culligan Water Condition	9365	45
Custer County Attorney Petty Cash	Reimb.	274
Custer County Chief	Publ.	338.14
Custer County Clerk Of Dist Court	Fee	330
Custer County Court	Fees	1,019.00
Custer County Treasurer	Transfer Fee	15
Custer County Weed District	Plat Book	32.5
Custer Public Power District	Serv	242.34
Custer Transfer Station Inc	330363	22.13
Dollar General Store	Supp	269.36
Eakes Office Solutions	Off Supp	480.99
Edelman, Casey	Exp	78.2
Great Plains Communications	Serv	1,878.67
Grocery Kart	Groc	439.08
Harlan County Sheriff	Fees	18.5
Haynes, Emory	Mileage	477.93
Holcomb Pharmacy	276188	58.2
Jesus Tena Law Llc	Fee	334.5



Custer County Board Minutes

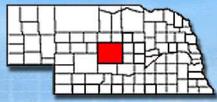


Justice Data Solutions Inc	22075	2,300.00
Kirkpatrick Cleaning Solutions	10558	2,385.75
Line-X Of Grand Island	7351	322.32
Mead Lumber	3232997	21.78
Melham Memorial Medical Center	Inmates	1,136.13
Microfilm Imaging Systems Mis	Film	194
Mid-Nebraska Individual Serv	Labor	190
Midwest Card And Id Solutions	8204	500
Mips Inc	Prog.	513.07
Naco	Reg	465
Ne Law Enforcement Tr Cente	Reg	135
Ne State Bank	Twp	25
O'brien's Hardware	Supp	17.48
Officenet	Off Supp	3,739.30
Olsson Associates	Suryv.	1,142.69
Osa/Computers Plus Off	Off Supp	311.85
Oxford, Amy	Reg	100
Peterson, Gary	Fees	1,420.00
Platte Valley Communications	Comp. rep	1,955.69
Presto-X	2823623	55
Ramada Inn	Rms	348
Saline County Sheriff	Fees	18.5
Sandhills Motors	2019 Pickup	22,350.00
Sandhills Weed Management Area	1790	200
Santos, Rogaciano	Exp	116.18
Schmick's Market	Groc	209.69
Secretary Of State	Bk	20
Sennett Duncan Jenkins Wickham	Fees	5,861.07
Sikyta Law Office	Fees	400
Stanard Appraisal Service Inc	Appr.	3,307.00
Trotter Service	Fuel	51.78
U-Save Pharmacy	Supp	61.24
Usda, Aphis, Wildlife Services	Contr.	3,480.28
Varney-Rexall Health Mart	Supp.	25.2
Village Uniform	464845	21.75
Wenquist Inc.	Parts	13.99

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

ROAD FUND CLAIMS: Salary-\$72461.13;SS-5398.16;Ret-4521.91;

Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	560716	33.67
Blessings Llc	4324	202,049.49
Broken Bow Municipal Utilities	Serv	824.71
Callaway Light & Water	Serv	59.3



Custer County Board Minutes

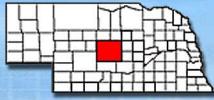


Central I T Inc	19537	176
Centurylink	19-Apr	241.82
Colonial Research Chemical Co	143355	5,362.50
Cummins Sales & Service	J7-11010	147.13
Custer Co Highway Petty Cash	Reimb.	15.82
Custer Public Power District	Serv	50.52
Eakes Office Solutions	Off Supp	62.7
Eastwood, Allan	Labor	6,243.75
Filter Care	117566	94.5
Garrett Tires, Treads & Appliances	70003357	1,161.73
Interstate Battery System	200039706	70.9
Interstate Power Systems	C013051008:01	96.6
Island Supply Welding Company	201628	11.8
K & R Reese Farms Llp	292	108,445.00
Mainelli Wagner & Associates, Inc	Eng.	1,927.50
Mead Lumber	Part	4.79
Medical Enterprises Inc	Kits	110
Melham Memorial Medical Center	Testing	219.75
Murphy Tractor & Equipment	1140858	713.83
Myers Construction Inc	3903	56,031.25
Ne Peterbilt/Ford	N67975	338.08
Nmc Exchange- Ne Machinery Co	311392	51,895.77
O'brien's Hardware	154533	6.49
Orscheln Farm And Home--Road	23444	29.99
Overton Sand & Gravel	70204	46,308.20
Plains Equipment Group	2173897	2.76
Reliable Earth Construction	2148	8,970.00
Sargent Municipal Utilities	Serv	79.12
Sunsource	5197510-00	1,136.70
Titan Machinery - Lexington	4309429	611.59
V-Bar Sales & Service	Rep	25
Wenquist Inc.	204845	650.55
Yant Equipment Company Inc.	C01005843	341.45

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner Aye-Fox

COMMUNICATIONS FUND CLAIMS: Salary-\$7388.30;SS-551.12;Ret-498.71;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	487.48
Custer Public Power District	Serv	1,269.75
Das State Accounting	Support	448
Farmers Co-Operative Association	197051	60.8
Great Plains Communications	Serv	501.28
Justice Data Solutions Inc	22075	2,550.00



Custer County Board Minutes



Ne Central Telephone Co	Serv	219.17
Osa/Computers Plus Off	Off Supp	21.75
Platte Valley Communications	Comp. rep	1,727.58
Village Of Ansley	Serv	33.33

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	171.8

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

CHILD SUPPORT FUND CLAIMS:

Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Axon Enterprise Inc	Grant	1,296.00
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Motion by Myers, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Custer County Chief	Mtg.	6.91
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Motion by Olson, 2nd Myers, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to direct the Custer County Treasurer to pay the Building Bond payment due on May 15, 2019. Roll call vote. Ayes-all

Robert(Bob) Beran, from Dana F Cole and Company introduced himself and reviewed the Budget preparation process and present his letter of engagement. No action was taken at this time.

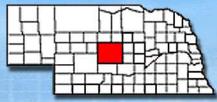
Motion by Kleeb, 2nd Myers, to approve the April monthly fee reports for the Co Clerk, Reg of Deeds, Clk Dist. Crt, Co Sheriff, and Recycling. Roll call vote. Ayes-all

W. Homan, with USDA-APHIS presented his yearly worksheet for Custer County, and reviewed the new contract year. Motion by Myers, 2nd Bryner, to approve a 3 year contract at \$29550.93, with approval from the USDA-APHIS. Roll call vote. Ayes-all Nay-Stunkel

K. Flynn, Recycling, presented and reviewed his quarterly inventory report. Also reported on applying for two grants, a Scrap Tire Grant and for a Conveyor for sorting.

Attorney Bowers reported on appointing a handbook committee for updating and reviewing the Employee handbook. The Co. Board appointed Tammy Kleeb, Amy Oxford, Mark Rempe, Kelly Jacobsen and Sheri Bryant, this will be staggered, 4 years, the board directed Bowers to make a Resolution for such.

The elevator maintenance contract was discussed again and an inspection will be needed. Motion by Eggleston, 2nd Bryner, to approve a one year Preventative Maintenance Agreement with AEL, Inc, for the Garaventa Lula Elevator, \$600.00, beginning in February of 2020. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd Bryner, to open a Public Hearing at 10:45 a.m. on a Camp ground Conditional Use Permit #19-3-3. Roll call vote. Ayes-all

D. Tibbs reviewed plan and reported that the Planning Comm. recommended approval.

D. Downey reviewed his plan for this campground.

Motion by Bryner, 2nd Eggleston, to close the public hearing at 10:55 a.m.

Motion by Bryner, 2nd Stunkel, to approve a Conditional Use Permit #19-3-3, for a camp ground at Merna for D. Downey. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to open a Public Hearing at 10:55 a.m. on Amendments to Zoning Map, Res. #63Z-19. Roll call vote. Ayes-all

D. Tibbs reported that the zoning map has not been updated since 2001.

Motion by Olson, 2nd Myers, to close the Public Hearing at 11:05 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Stunkel, to approve Res. #63Z-19, to adopt the amended Zoning Map for Custer County as recommended by the Planning Commission Board. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to open a Public Hearing at 11:07 a.m. on Res. #64Z-19, Amendments to Zoning Regulations. Roll call vote. Ayes-all

D. Tibbs, read the amendments and reviewed each change, and the Planning Comm. Bd approved.

After much discussion on the housing units, the Co. Board wants more clarification to the regulations. The Comprehensive Plan will be tabled also until further review.

Res. #66Z-19 on Adult Entertainment was also reviewed to be part of the Zoning Regulation Amendments and Tibbs reported that the Planning Comm. Board approved.

Motion by Olson, 2nd Eggleston, to close the Public Hearing at 11:45 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to table Res. #64Z-19, pending further clarification and discussion. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to table Res. #65Z-19, on Comprehensive Plan. Roll call vote. Ayes-all

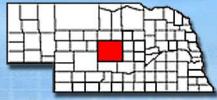
Motion by Olson, 2nd Eggleston, to approve Res. #66Z-19, to adopt the Adult Entertainment Regulations into Zoning Regulations. Roll call vote. Ayes-all

The County Board discussed the transfer from Inheritance Tax Fund to the Disaster Relief Fund, so that Townships could be helped with expenses. Ten townships have applied for loans. Motion by Stunkel, 2nd Olson, to approve Res. #12-2019, Emergency Appropriation Loans. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to have loans be for one year, with a quarter percent interest to these Townships. Roll call vote. Ayes-all

Meeting adjourned at 12:10 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 21, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 21, 2019, 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. The following board members were present, Fox, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT - BRYNER

Motion by Eggleston, 2nd Olson, to approve the minutes of May 14, 2019. Roll call vote. Ayes- all

Motion by Olson, 2nd Myers, to resend Res #12-2019, Emg. Appropriation Loans. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Eggleston, to approve Resolution #13-2019, Emg. Appropriation Loans. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

C. Co Treas/Disaster Rel	Trans Disaster	1,000,000.00
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Motion by Kleeb, 2nd Stunkel, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Broken Bow Township	Myers Construc	71,438.86
Lillian Township	Myers 3871	22,313.47
Ryno Township	Myers 3794	12,783.86
Victoria Township	Myers 3785	17,883.93

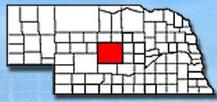
Motion by Eggleston, 2nd Olson, to approve the Disaster Relief Fund claims and hold the Broken Bow Twp. claim until it is signed. Roll call vote. Ayes-all Abstain-Myers

Chairman Fox reviewed the BC/BS plan for renewal. Motion by Kleeb, 2nd Olson, to approve the renewal of the BC/BS Sub Group Renewal application for 2019-2020, same plan deductible, same reimbursement. Roll call vote. Ayes-all

Chairman Fox read the change order form for two ceiling fans installed. Motion by Stunkel, 2nd Eggleston, to approve the change order for \$1424.50. Roll call vote. Ayes-all

Meeting adjourned at 9:55 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

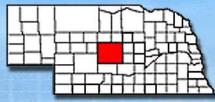
May 28, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 28, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd Eggleston, to approve the minutes of May 21, 2019. Roll call vote. Ayes- all Abstain-Bryner

GENERAL FUND CLAIMS: Salary-\$107481.09;SS-7915.86;Ret-6934.65;Exp-690.72;

Absolute Plumbing	Rep	2,036.60
Bc/Bs Of Nebraska	Prem.	20,022.30
Borders, Mike	Pub Def	7,166.66
Bow Locksmith	3774	135.9
Broken Bow Airport Authority	Support	1,083.33
Burwell Tribune	Publ.	142.39
Card Services	Exp	18.48
Central Ne Electric Inc	Tm-3467	95
Collier, Lea Dell	Pr Serv	7
Custer County Attorney Petty Cash	Reimb.	184.54
Custer County Imprest Account	Dd Error	2
Custer County Sheriff	Exp	242.84
Custer County Treasurer	Bk fee	94.99
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	Prog.	210.88
Deb's Embroidery Shop	6523	23
Dempster Industries Inc	151-3-0200	299.6
Dollar General Store	Supp.	98.5
Drm Waste Management	Cardb.	29.8
Dugan Printing & Promotions, Llc	Forms	135.56
Eakes Office Solutions	Off Supp	545.22
First Concord Benefits Group Llc	Fees	30
Gary's Super Foods	Groc	260.32
Govier Brothers Mortuary	2 Co. Burials	4,400.00
Grafix Shoppe	127328	335.87
Grocery Kart	Groc	542.2
Holcomb Mechanical	Rep	90
Holcomb Pharmacy	Inmate	70.98
Kearney Quality Sew & Vac Inc	Vac.	433.97
Kirkpatrick Cleaning Solut.	10569	50.14
Law Office of Mark L Eurek P.C.	Fee	415
Manatron Inc	Prog.	2,000.00



Custer County Board Minutes

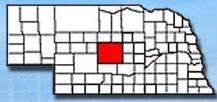


Mccracken, Becky	19074	715
Ne Health and Human Services	St. Instit.	270
Ne Public Health Environmental	512791	105
Nebraska Safety & Fire Equipment	93129	470
Officenet	Off Supp	94.5
Osa/Computers Plus	Off Supp	298.14
Peterson, Gary	Fees	350
Platte Valley Communications	Comp. rep.	38.71
Quill Corporation	Off Supp	103.56
Rod's Body & Paint	Hail dam.	1,902.90
Schaad, Leroy W	Pr Serv	9
Trotter Service	Fuel	2,751.38
University of Nebraska	Prog.	2,445.20
Unl Its Communications Center	1267729	1.46
Valley County Sheriff	Fees	37
Varney-Rexall Health Mart	Inmate	21.85
Verizon Wireless	Serv	280.07
Village Uniform	465857	21.75
West Villa Animal Hospital	Canine	317.94

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

ROAD FUND CLAIMS: Salary-\$75794.39;SS-5653.18;Ret-4667.59;Exp-4000.00;

Barco Municipal Products	Bid Sheet	46,988.98
Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	562013	44.28
Bob's Truck Repair	7496	40
Callaway True Value	B171039	8.98
Carquest Of Broken Bow	Parts	9.29
Contech Engineered Solution	18405352	14,025.00
Custer County Chief	Publ.	52.5
Custer County Clerk	Pstge	68.35
Custer Co Highway Petty Cash	Reimb.	31.17
Eakes Office Solutions	Off Supp	598.41
Eastwood Contracting	Truck.	6,500.00
Eastwood, Allan	Rep	3,712.50
Filter Care	117813	22
First Concord Benefits Group	Fees	15
Garrett Tires, Treads & Appliances	70003601	86.95
General Collection Company	Supp.	187.28
Inland Truck Parts Company	Rep	196.98
Interstate Battery System	200040456	347.9
Jacobsen, Chris	Exp	30
K Jacobsen Services	Clean.	525
Mead Lumber	Material	384.35



Custer County Board Minutes



Medical Enterprises Inc	Testing	35
Melham Memorial Medical Center	Tests	59
Miller Repair	44512	892.77
Mips Inc	Prog.	176
Mpe Equipment	44089	49.22
Myers Construction Inc	3985	2,000.00
Ne Truck Center	Np208178	2,342.34
Nmc Exchange Llc	638907	39,310.29
O'brien's Hardware	5102019	36.8
Orscheln Farm and Home	10940	161.97
Overton Sand & Gravel	5222019	9,257.66
Paulsen, Inc	138824	994.7
Pavement Repair & Supplies Inc	2019-1494	4,100.00
Road Builders Machinery	R17693	4,800.00
S & L Sanitary	4302019	27
Sapp Bros Petroleum	1130310	18,563.10
Titan Machinery – Lex.	4348248	311.31
Trotter Service	1129927	18,564.64
Wenquist Inc.	206462	2,822.78

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner

COMMUNICATIONS FUND CLAIMS: Salary-\$8491.64;SS-635.81;Ret-573.19;

Bc/Bs Of Nebraska	Prem.	2,170.58
Consolidated Telephone	Serv	117.52
Osa/Computers Plus	Off Supp	127.7
Taylor Heating & Cooling	Rep	72

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$486.00;SS-37.18;

Eakes Office Solutions	Cartr.	76.87
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Motion by Eggleston, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc	Renovation	62,298.43
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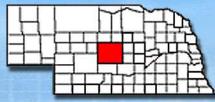
Motion by Eggleston, 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner

CHILD SUPPORT FUND CLAIMS:

Motion by Eggleston, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Cameras	10,040.00
Watchguard Video	Grant	4,820.00



Custer County Board Minutes



Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Arnold Ec Development Corp	Lake Campgroun	7,000.00
Custer County Ag Society	Jumbotron Scree	35,000.00
Custer County Historical Society	Ad Expense	9,500.00
Helpful Homemakers	Sign Project	2,000.00

Ne One Box Convention Center Ad Expense 5,000.00

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

VISITORS PROMOTION FUND CLAIMS:

Arnold Chamber of Commerce	Ad Expenses	1,000.00
Custer County Ag Society	Midstates Ad	5,000.00
Devil's Den Motorcycle Assoc	As Expenses	700
Ne One Box Convention Center	Cvb Expenses	7,500.00
Nebraska Junkathon	Ad Expenses	500
Sandhills Automotive Show-Shine	Ad Expense	300
Village of Callaway	Main Street	250

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

DISASTER RELIEF FUND CLAIMS:

Ansley Township	Dis. Rel.	43,997.00
Ryno Township	Dis. Rel.	25,798.00

Motion by Olson, 2nd Stunkel, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all Abstain-
Myers

Motion by Eggleston, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:55 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co Assessor, reviewed personal property be double taxed. Motion by Eggleston, 2nd Olson, to approve a 3-year p.p. tax refund for TSKFI, LLC/Jeff Hrupek, 2015-\$2147.60; 2016-\$1669.52;2017-\$1026.20. Roll call vote. Ayes-all

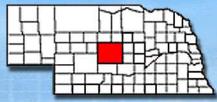
Motion by Eggleston, 2nd Olson, to approve a 2018 tax list correction for TSKFI, LLC, double taxed on p.p., deduct \$831.38. Roll call vote. Ayes-all

Chairman Fox read the MV Exemption application for Custer Care. Motion by Kleeb, 2nd Eggleston, to approve the exempt. application for Custer Care on a 2019 Handicap Van. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:15 a.m. Roll call vote. Ayes-all

Rick Maas from Tourism reported on reappointment of Board members. Motion by Eggleston, 2nd Myers, to reappoint Anne Thomas, Donna Glendy, Rick Maas, to the Tourism Board. Roll call vote. Ayes-all

Beth Baxter, Regional Administrator for Region III Behavioral Health Services presented and reviewed the agreement between Custer County and Region III BHS.



Custer County Board Minutes



The Co. Board reviewed the Letter of Engagement from Bob Beran at Dana Cole & Co. Motion by Stunkel, 2nd Eggleston, to approve the Letter of Engagement for Bob Beran, Dana F Cole & Co., to prepare the FY2019-20 Budget for Custer County. Roll call vote. Ayes-Stunkel, Myers, Eggleston Nays-Kleeb, Bryner, Olson, Fox - (failed)

Chairman Fox and Co. Attorney Bowers reviewed the procedure for appointing a handbook committee board. Motion by Eggleston, 2nd Stunkel, by Res. #14-2019, appoint for a 3 year term: Tammy Kleeb, Sheri Bryant, Chris Jacobsen, for a 2 year term: Amy Oxford, Mark Rempe for the Personnel Policy Handbook Board. Roll call vote. Ayes-all

D. Tibbs reviewed the two Resolutions from the meeting on May14 that were tabled. Motion by Olson, 2nd Myers, to **deny** Res.#64Z-19, changing language revision to Sect. 303 and 501 AG-G. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to **deny** Res. #65Z-19, changing language revision to Residential Land Uses, Policy 3 in CC Comprehensive Plan. Roll call vote. Ayes-all

T. Martin, Great Plains Comm. prepared the Purchase Order for Wiring 2nd Floor for CAT6, \$4180.22, motion by Bryner, 2nd Olson, to approve this purchase order. Roll call vote. Ayes-all

C. Jacobsen presented this application;

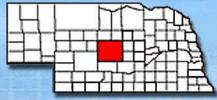
Motion by Eggleston, 2nd Olson, to approve an application for Great Plains Comm., to cross co r-o-w with fiber placement, Callaway-Hwy 40 south. Roll call vote. Ayes-all

M. Rempe, Emergency Mg. evaluation needs to be completed for the EMPG grant.

C. Gracey, Co Clerk, presented quotes from Eakes Office with government discount for furniture for upstairs room to come out of the Sinking Fund, motion by Stunkel, 2nd Myers to approve. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 4, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 4, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:05 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Bryner, Myers, Olson, Eggleston, Stunkel, and Kelly Jacobsen, Custer County Deputy Clerk. **(Absent Kleeb)**

Motion by Olson, 2nd Eggleston to approve the minutes of May 28, 2019. Roll call vote. Ayes- all

S Bowers was present to present an amendment to a letter dated March 13, 2019 because of scrivener's error. The amendment was read by Chairman Fox and will be placed with the original document. Motion by Myers, 2nd by Bryner. Roll call vote. Ayes- all

S Bryant was present to present a request to purchase two shredders from the data processing fund. Motion by Eggleston, 2nd by Stunkel to purchase two strip shredders from Office Net. Roll call vote. Ayes- all

Motion by Myers, 2nd by Bryner to adjourn as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes- all

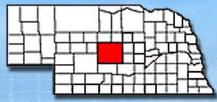
L Lymber presented lists of parcels for correction due to clerical error, computer malfunction causing program and printing errors. Motion by Eggleston, 2nd by Myers to mail out the 2019 corrected Notice of Valuations, in Dist #3, #4, #5, #6. Roll call vote. Ayes- all

Motion by Olson, 2nd by Bryner to recess as the **Board of Equalization** and reconvene as the County Board at 9:25 a.m. Roll call vote. Ayes- all

Chairman Fox presented quotes for shades for the 3rd floor windows. Motion by Olson, 2nd by Bryner to accept the bid from Designs of Distinction. Roll call vote. Ayes- all

Meeting adjourned at 9:30 a.m.

Kelly I Jacobsen
Custer Co. Deputy Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

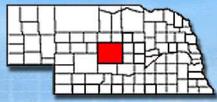
June 11, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 11, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT-MYERS

Motion by Olson, 2nd Eggleston, to approve the minutes of June 4, 2019. Roll call vote. Ayes- all Abstain-Kleeb

GENERAL FUND CLAIMS: Salary-\$108062.89;SS-7962.23;Ret-7033.15;Exp-1102.54;

Ace Hardware	Parts	29.98
Adams County Clerk Of Dist Court	Fees	315
Arnold Sentinel	Publ.	30.36
Bc/Bs Of Nebraska	Premium	20,011.08
Black Hills Energy	Fuel	1,435.88
Bootstraps Marketing	317	65
Bow Locksmith	Lock	39
Broken Bow Municipal Utilities	Util.	4,663.34
Central Nebraska Bobcat	115054	1,086.48
Central States Wire Products Inc	38117	797.5
Clerk Of The Supreme Court	Fees	126
Combined Public Communications	3688	700
Continental American Ins Co	Fee	70.85
Country Partners Coop	45758	115.14
Custer County Attorney Petty Cash	Reimb.	30.7
Custer County Chief	Ad	16
Custer Co Highway Depart	Fuel	1,210.23
Custer Transfer Station Inc	Tipp.	36
Dollar General Store	Supp	175.72
Eakes Office Solutions	Off Supp	110.15
Gary's Super Foods	Groc	506.64
Great Plains Communications	Serv	1,919.53
Grocery Kart	Groc	562.07
Gworks	Program	11,344.00
Karen Ann Kocsis	Fee	42.5
Kirkpatrick Cleaning Solutions	10605	2,382.28
Kyle Charron	Lawn	1,258.00
M & M Electric Inc	Rep.	375.2
Manatron Inc	Prog.	26,736.62
Massmutual	Ins	275
Microfilm Imaging Systems Mis	Film	194
Mid-Nebraska Individual Services	Labor	190



Custer County Board Minutes

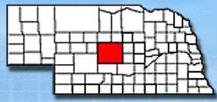


Naco	Reg.	490
Ne Assn Co Clerks,Rod,Election	Reg.	125
O'brien's Hardware	Supp	15.16
Officenet	Off Supp	880.99
Osa/Computers Plus	Off Supp	5.78
Presto-X	Spraying	58
Radiology Services Pc	Testing	22.36
Sequoia Consulting Group	Fy2017	2,634.00
Sikyta Law Office Llc	Fees	954.33
Smpc	1127	120
Stanard Appraisal Service Inc	Appr.	9,628.00
Trotter Service	Fuel	126
Us Postal Service	Pstge	330
Varney-Rexall Health Mart	Inmates	110.46
Verizon Wireless	Serv	5.14
Village Uniform	466838	21.75
West Villa Animal Hospital	Canine	285.02
Wroblewski&Gawrych Law Office	Fees	2,191.87

Motion by Eggleston, 2nd Bryner, to approve the General Fund claims. Roll call vote. Ayes-all Abstain-Bryner

ROAD FUND CLAIMS: Salary-\$69172.85;SS-5146.63;Ret-4319.84;

A And L Hydraulics Inc	10749	97.62
Arrow Seed Company	Seed	15.1
Bc/Bs Of Nebraska	Premium	14,754.99
Beaver Bearing	562206	40.45
Broken Bow Municipal Utilities	Util.	744.09
Callaway Light & Water	Serv	52.75
Callaway True Value	Parts	113.31
Centurylink	Serv	232.82
Custer Co Highway Petty Cash	Reimb.	4.44
Custer Public Power District	Serv	50.33
Custer Transfer Station Inc	05222019 Fil	9.6
Eakes Office Solutions	Off Supp	201.51
Farritor Auto Parts	Parts	50
Garrett Tires, Treads & Appl	70003482	23,247.78
Grint's Farm Supply	197268	59.79
Interstate Power Systems	Batt.	200.34
K & R Reese Farms Llp	6032019	22,962.50
Kaco Supplies	6507	4,646.75
Massmutual	Fee	50
Mead Lumber	3324569	325.25
Miller Repair	44626	56.14
Myers Construction Inc	3998	13,625.00
Ne Truck Center	Np208450	526.02



Custer County Board Minutes



Oak Creek Engineering	Eng	5,039.44
O'brien's Hardware	155337	21.99
Orscheln Farm and Home	12137	836.29
Overton Sand & Gravel	County Hauled	11,482.05
Paulsen Inc.	24811	10,890.57
Paulsen, Inc	139805	251.6
Plains Equipment Group	2195849	28,354.29
Ross Electric Inc	Rep.	1,393.52
Sargent Municipal Utilities	Util.	79.38
Titan Machinery	4325141	3,608.19
Trotter Service	Fuel	29,553.72
Trotter's Fertilizer	51967	638.55
Wenquist Inc.	206401	585.87

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7487.44;SS-558.71;Ret-505.41;

Bc/Bs Of Nebraska	Premium	2,170.58
Custer Public Power District	Serv	475.33
Das State Accounting	Prog.	448
Great Plains Communications	Serv	360

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$186.00;SS-14.23;

Microfilm Imaging Systems Mis	Rent	10
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Motion by Bryner, 2nd Fox, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

HIGHWAY BUYBACK FUND CLAIMS:

The Diamond Engineering Co	3-Final	33,345.27
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Motion by Olson, 2nd Stunkel, to approve the Hwy Buyback Fund claims. Roll call vote. Ayes-all Abstain- Myers, Bryner

STOP PROGRAM FUND CLAIMS:

Mph Industries Inc	6007956	1,113.43
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Motion by Bryner, 2nd Fox, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

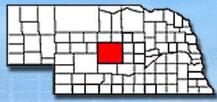
Motion by Kleeb, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co. Assessor, presented these valuations corrections:

Motion by Stunkel, 2nd Kleeb, to approve these over, under, omitted valuation corrections, District #7. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve these over, under, omitted valuation corrections, , in District #2. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve these over, under, omitted valuation corrections, , in District #5. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd Bryner, to approve these over, under, omitted valuation corrections, , in District #1.
Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve these over, under, omitted valuation corrections, . Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve the May monthly fee reports for the Clerk, Reg of Deeds, Dist. Crt Clerk, Sheriff and Recycling. Roll call vote. Ayes-all

T. Walz, Ext Agent, along with Rodney Lamb, presented and reviewed the FY2019-20 Extension Office Budget to be taken under consideration.

The Co. Board read the Letter from Robert Beran for budget preparation. Motion by Stunkel, 2nd Olson, to approve and sign the Letter of Engagement from Robert Beran, Dana F Cole & Co, to prepare the FY2019/2020. Roll call vote. Ayes-all

Bid was opened from Westbrook Audio, Platte Valley Comm. was contacted also, no decision at this time.

M. Rempe, Emg. Mg. reported from the committee of Eric Nelson, Reece Jensen and Rempe on the Central Sandhills CWPP. Motion by Stunkel, 2nd Bryner, to approve and have Chairman Fox sign the 2019 Central Sandhills Community Wildfire Protection Plan. Roll call vote. Ayes-all

An application from the Hwy. Dept was read.

Motion by Olson, 2nd Eggleston, to approve an application for Great Plains Comm. to go underground with fiber optic cable, on Rye Valley Road, three miles no. Roll call vote. Ayes-all

Chairman Fox discussed the old chair lift that was removed, and letters will be sent out to the Schools to see if any would be interested.

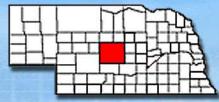
Nate Bell, Jack Lindstrom, Universal Ins. Agency, and Erin Ball, Ball Ins., presented quotes on property insurance for Custer County from Ball Insurance. Brochures and quotes were reviewed and many questions on our coverage were reported. After lengthy discussion and reminding that we had a Resolution for a three year commitment and funds would have to be returned. Longer term Supervisors reported to the newer ones that there were a lot of other benefits with NIRMA. A motion was made.

Motion by Eggleston, 2nd Stunkel, to accept the bid from Ball Insurance for Custer County property coverage as quoted. Roll call vote. Ayes-Eggleston, Stunkel Nays-Olson, Kleeb, Bryner Absent-Myers
MOTION FAILED

The Clerk was directed to have NIRMA representative come to a Board meeting and get more information on the county's coverage.

Meeting adjourned at 12:20 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

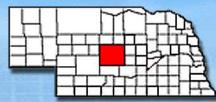
June 25, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 25, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Eggleston, 2nd Bryner, to approve the minutes of June 11, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$108064.06;SS-7962.33;Ret-6948.21;Exp-1148.63;

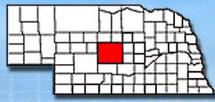
Absolute Plumbing	Repair	300
Ace Hardware	Parts	179.98
Adams County Sheriff's Dept	Fees	18.5
Bc/Bs Of Nebraska	Prem.	20,011.08
Black Hills Energy	Serv	1,269.70
Borders Law Office	Pub. Def	7,166.66
Bow Family Furniture	22576	719
Bow Locksmith	Locks	78.5
Broken Bow Airport Authority	Support	1,083.33
Brown County Sheriff	Fees	18.5
Sheri L Bryant	Exp	166.85
Buffalo County Sheriff	Fees	6
Doris Burby, Rmr	495	140.5
Burwell Tribune	Publ.	23.94
Capital One	Exp	1,053.44
Centec Cast Metal Products	47929	1,272.69
Central Ne Medical Clinic Pc	Co. Phys.	200
Chore	Fy18/19	5,000.00
Lea Dell Collier	Pr Serv	7
Country Partners Cooperative	Fuel	376.6
Custer County Ag Society	Sewer Agr.	4,000.00
Custer County Attorney Petty Cash	Reimb.	172.35
Custer County Chief	Publ.	607.2
Custer County Highway Department	Fuel	151.05
Custer County Sheriff	Fee&Mileage Ap	448.72
Custer County Treasurer	May Banking	94.72
Custer Public Power District	Serv	258.39
Custer Transfer Station Inc	Rent	4,800.00
Dana F Cole & Co	3296526	250
Das State Acct.-Central Finance	Prog.	210.88
Dollar General Store	Supp.	180.05
Douglas County Sheriff	Fees	25.71
Drm Waste Management	May Cardboard	6.9



Custer County Board Minutes



Eakes Office Solutions	Inv135635	9.7
Egan Supply Company	Supp	272.36
Eggleston Oil	Rep	65.22
Embassy Suites	Rooms	276
Finance & Accounting	6/18 - 5/19	19
First Concord Benefits Group Llc	Fees	30
Kirk Foster	Mlge	23.2
Gary's Super Foods	Groc	87.29
Gateway Motors Inc.	69487	882.69
Gis Workshop	Prog.	5,250.00
Government Forms & Supplies	Forms	24
Grocery Kart	Groc	517.76
Grocery Kart - Cardboard	Apr/May Cardbo	210
Gworks	Prog.	2,625.00
Deb Haumont	Mlge	25.52
Holiday Inn	Rm	109.95
Kirkpatrick Cleaning Solutions, Inc	Supp.	167.54
Tammy Kleeb	Mlg.	235.94
Rodney Lamb	Mlg.	10.44
Madison County Court	Fee	3
Melham Memorial Medical Center	Testing	332.19
Mips Inc	Prog.	513.07
Naco	Reg	55
Ne Health And Human Services	St Instit.	276
Nebraska.Gov	4837450	16
Officenet	Off Supp	5,498.28
Osa/Computers Plus Office Division	Off Supp	994.05
Leeah Penny	Mlg	74.24
Gary G Peterson Attorney At Law	Fees	1,480.00
Platte Valley Communications	Comp. Rep	533.23
Quill Corporation	Off Supp	320.35
Sandhills Motors	1861	217.6
Sandhills Weed Management Area	Publ.	1,010.74
Leroy W Schaad	Pr Serv	9
Secretary of State	Repo	20
Sennett Duncan Jenkins Wickham	Fees	3,461.66
Smopc	1155	13,299.00
Kim Stefka	Crt Report	3,150.00
Wynne Sterner	Mlg	48.72
The Garden Center	1083	212.91
Trotter Service	Fuel	2,736.40
Unl Its Communications Center	1320922	12.26
Us Postal Service	Postage	2,220.00
U-Save Pharmacy	Care	25.65



Custer County Board Minutes

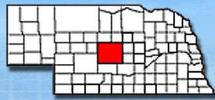


Varney-Rexall Health Mart	Care	13.9
Village Uniform	467832	21.75
Troy M Walz	Exp	5.19
Wenquist Inc.	Parts	125.97
Whoa & Go West	Fuel	142.36
Nicole Witthuhn	Mlg	40.6

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

ROAD FUND CLAIMS: Salary-\$79127.35;SS-5908.14;Ret-4789.60;Exp-1385.25;

Bc/Bs Of Nebraska	Prem.	14,754.99
Beaver Bearing	563004	4.41
Blessings Llc	4604	30,044.98
Bow Glass	12727	292.98
Callaway True Value	Parts	8.66
Central I T Inc	Rep.	125
Colonial Research Chemical Co	Chem.	930.3
Contech Engineered Solution	Eng.	35,298.00
Copycat Printing	186957	234.03
Custer County Clerk	Pstge	113.3
Eakes Office Solutions	Off Supp	444.7
Econo Lodge Inn & Suites	Rms	267
Filter Care	Filters	56.05
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70003824	1,116.33
Gateway Motors Inc.	122943	93.84
Interstate Battery Systems	200040760	141.95
Island Supply Welding Company	630104	41.53
Chris Jacobsen	Exp.	180.8
Jebro Inc	255289	41,986.62
K Jacobsen Services	Clean.	525
Kaco Supplies	6511	9,660.00
Lacal Equipment Inc	0302047-In	2,624.46
Mainelli Wagner & Associates, Inc	4-5 2019	4,200.00
Marc	0666540-In	301.34
Mips Inc	Prog.	176
Ne Peterbilt/Ford	N68421	510.89
O'brien's Hardware	Supp	54.77
Officenet	Off Supp	57.96
Orscheln Farm And Home	14024	49.44
Overton Sand & Gravel	70400	4,297.28
Paulsen Inc.	17-Jun	22,552.96
Plains Equipment Group	2211217	1,367.90
Road Builders Machinery & Supply	P53003	190.21
S & L Sanitary	June	27



Custer County Board Minutes



School House Graphics	Signs	1,273.00
The Parts Barn	786240	562.66
Titan Machinery	12513646	97.31
Titan Machinery	12494126	1,782.49
Trotter Service	519542	16,487.98
V-Bar Sales & Service	Rep	52.88
Wenquist Inc.	209242	249.42

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7122.67;SS-530.79;Ret-480.78;Exp-1990.07;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	429.44
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	97.28
Justice Data Solutions Inc	Serv	3,097.50
Ne Central Telephone Co	Serv	219.17
Osa/Computers Plus Office Division	Off Supp	174.83
Platte Valley Communications	Comp. rep.	5,978.91
Village of Ansley	Serv	38.61

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$

Mips Inc	Prog.	171.8
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Motion by Olson, 2nd Bryner, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Great Plains Communications Inc	Serv	4,180.22
Jeo Consulting Group Inc	110122	341

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
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Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

DISASTER FUND CLAIMS:

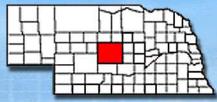
Ansley Township	Disaster loan	31,113.25
Ryno Township	Disaster loan	15,525.00

Motion by Olson, 2nd Eggleston, to approve the Disaster Fund claims. Roll call vote. Ayes-all Abstain-Myers, Bryner

E911 WIRELESS FUND CLAIMS:

Custer County Communications	Transfer	13,870.29
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Motion by Myers, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all Abstain-Kleeb



Custer County Board Minutes



E911 WIRELESS HOLDING FUND CLAIMS:

Justice Data Solutions Inc	22146	19,027.50
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Motion by Olson, 2nd Myers, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, 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

L. Lymber, Co. Assessor, presented these valuations corrections:

Motion by Myers, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist. #1, . Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an over, under, omitted property valuation correction, in Dist. #5, . Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist. #6, . Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve an over, under, omitted property valuation correction, in Dist #4, . Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve an over, under, omitted property valuation correction, in Dist #2, . Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve an over, under, omitted property valuation correction, in Dist #7, . Roll call vote. Ayes-all

L. Lymber also reviewed a property in Merna Village, motion by Bryner, 2nd Eggleston, to table until the next regular board meeting. (C. Cole)

Motion by Eggleston, 2nd Olson, to approve Res. #15-2019, to transfer from the General Fund-Miscellaneous Fund to each of the exceeded budget funds of the Co. Treasurer Fund-\$3421.32; Co. Att. Child Support Fund-\$9636.36; Judicial Center Misc. Fund-\$1321.22. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve Res. #16-2019, that authorizes the Co. Treasurer Bryant to invest funds for Custer County and change Gothenburg St Bank and Security State Bank to Flatwater Bank. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:25 a.m. Roll call vote. Ayes-all

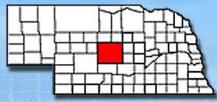
Motion by Kleeb, 2nd Eggleston, to approve with Region III-Behavioral Health Services the Co. Match Program request for FY19-20 of \$27735.81. Roll call vote. Ayes-all

Co. Veterans Service officer needed a board member appointment. Motion by Olson, 2nd Kleeb, to approve the reappointment of Mike Harvey, for a five year term ending 6-30-2024. Roll call vote. Ayes-all

The Co. Board directed the Co. Attorney to send letters to all the schools for the old chairlift . A letter was received from Arnold Public Schools, motion by Kleeb, 2nd Olson, to donate the old AEL Chairlift to Arnold Public School. Roll call vote. Ayes-all

The Hwy Dept has four applications:

Motion by Myers, 2nd Bryner, to approve an application for Consolidated Companies, to bore under road with fiber optic cable, Milburn Rd, . Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Eggleston, 2nd Olson, to approve an application for CPPD, for new residence crossing over Ryno road,. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an application for CPPD, for single phase east of Sand Valley Rd. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve an application for CPPD, for three phase to go under co road, Arnold River Rd. Roll call vote. Ayes-all

Discussion on Lillian township return of funds and interest to pay at end.

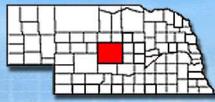
Adjourned for dinner at 12:15 and return at 1:00 p.m.

1:00 p.m. Chairman Barry Fox called the meeting to order, and Butch McGinn Chairman of the Planning Comm. Board called them to order and took roll call to all begin a work session with no agenda.

Several interested individuals were present, and two from the original Zoning board. This helped bring everyone up to speed at how regulations were established. Many questions were answered and good ideas came about. It was decided that two of the Co. Board will try to attend the work sessions of the Planning Comm.

Meeting adjourned at 2:14 p.m.

Constance Gracey
Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 9, 2019

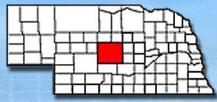
The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 9, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Eggleston, to approve the minutes of June 25, 2019. Roll call vote. Ayes- all

Committee reports were given by Fox.

GENERAL FUND CLAIMS: Salary-\$107248.55;SS-7899.69;Ret-6923.43;Exp-490.92;

Bc/Bs Of Nebraska	Premium	20,063.87
Becky Mccracken	Fees	42.25
Black Hills Energy	Serv	297.81
Bootstraps Marketing	321	65
Broken Bow Municipal Utilities	Serv	6,629.51
Central Ne Medical Clinic Pc	Care	67.6
Central Nebraska Attorneys	Fees	335
Central Nebraska Bobcat	115977	54.32
Central Nebraska Forensics Serv	Contr.	3,100.00
Cranwell Plumbing & Heating	Floor Drain	70
Culligan Water Conditioning	9365	36
Custer County Chief	Clerk-Subscrip	85.63
Custer County Clerk of Dist Court	Fees	622
Dollar General Store	Supp.	171.4
Eakes Office Solutions	Off. Supp.	194.98
EZ It Solutions	3404	250
Gary's Super Foods	Groc	700.75
Glen Weinman	Rent	250
Great Plains Communications	Serv	1,924.21
Grocery Kart	Groc	233.39
Heritage Bank	Rent	30
Holcomb Pharmacy	Inmate	34.53
Holt County Treasurer	Prob. Exp.	5,051.92
Howard County Clerk	Bailiff exp.	5,508.65
Julie Toline	Photos	100
Keep Nebraska Beautiful	Membership	100
Kirkpatrick Cleaning Solutions	10643	2,952.31
M & M Electric Inc	Rep	60.92
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.	533.82
Ne Law Enforcement Training	8313	150
Nirma & Nirma Ii	Prem.	181,134.00



Custer County Board Minutes

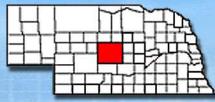


Officenet	Off. Supp.	218.33
Olsson Associates	Surv.	112.5
Osa/Computers Plus Office	Off. Supp.	294.06
Pitney Bowes Inc	Pstge . Exp.	414.79
Presto-X	14711873	58
Prime Plumbing Llc	Rep	120
Quill Corporation	Off. Supp.	71.24
Radiology Services Pc	853145	17.68
Region Iii Mental Health	Fy 19/20	27,735.81
Sennett,Duncan,Jenkins&Wickham	Fees	3,979.08
Seven Springs Inc	91109	36
Tap Publishing	212764	227.63
Trotter Service	Fuel	51.5
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate	16.65
Verizon Wireless	Serv	90.16
Village Uniform	468809	21.75
Zee Medical Service Inc #125	125*026902	171.95

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

ROAD FUND CLAIMS: Salary-\$77945.12;SS-5869.27;Ret-4710.66;

Asphalt & Fuel Supply	65971	7,885.00
Bc/Bs Of Nebraska	Prem.	15,231.96
Bow Glass	12768	265.48
Broken Bow Municipal Utilities	Serv	865.1
Callaway Light & Water	Serv	52.75
Callaway True Value	B175481	206.11
Central I T Inc	19718	330.95
Centurylink	Serv	230.59
Colonial Research Chemical Co	Chem.	808
Contech Engineered Solution	18606362	287.5
Cornhusker International Truck Inc	2546325	235.33
Custer Co Highway Petty Cash	Reimb.	16.81
Custer Public Power District	14874-2 #6	43.97
Custer Transfer Station Inc	50540	12
Eakes Office Solutions	Off. Supp.	59.9
Farritor Auto Parts	Parts	60
Garrett Tires, Treads & Appliances	Tires	276.5
Grint's Farm Supply	197742	46.37
Hotsy Equipment Co	295527	849.4
Inland Truck Parts Company	In-344079	542.5
Jebro Inc	255984	83,760.30
K & R Reese Farms Llp	336	25,905.00
Kaco Supplies	6513	560



Custer County Board Minutes



Marc	0668293-In	226.66
Mead Lumber	3441860	32.59
Murphy Tractor & Equipment	1183532	2,170.76
Myers Construction Inc	4072	2,375.00
Ne Peterbilt/Ford	N68514	102.18
NorfolkTransmission&Exhaust	21316	2,449.00
O'brien's Hardware	Parts	18.98
Orscheln Farm and Home--Road	Parts	27.54
Paulsen, Inc	140800	152.69
Road Builders Machinery& Supply	P53003	77.3
Ross Electric Inc	9075	892.88
Sapp Bros Petroleum	Fuel	16,637.55
Sargent Municipal Utilities	Serv	60.68
T & F Sand & Gravel	Grav	13,441.94
Titan Machinery	1041888	520.69
Titan Machinery	12575592	266
Trotter's Fertilizer	52227	336.08
Truck Equipment Service Co	1902746	158.08
Wenquist Inc.	210885	1,239.15
Wick's Sterling Trucks	816321	173.82
Yant Equipment Company Inc.	C01006235	1,154.61
Zee Medical Service Inc #125	Safety kit	376.75

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner , Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7097.82;SS-528.89;Ret-479.10;

Bc/Bs Of Nebraska	Prem.	2,176.33
Custer Public Power District	Serv	477.89
Das State Accounting	St. Fee	448
Geocomm, Inc	20190304-Ccne	6,000.00
Great Plains Communications	Serv	360
Osa/Computers Plus Office	Off. Supp.	59.99

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Mips Inc	Prog.	176.8
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Motion by Olson, 2nd Eggleston, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

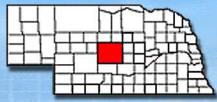
M. Eggleston 2 T.V. -Bd. Room 1879.96

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

STOP PROGRAM FUND CLAIMS:

EZ It Solutions	1006	725
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Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



REUSE GRANT FUND CLAIMS:

Custer County Ec. Development	19-Apr	342.32
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Motion by Eggleston, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve the Special Designated License for the Arnold Volunteer Fire Department for a fundraiser on July 20, 2019, which the Chairman had signed contingent on this approval. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Eggleston, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

Five forms 425 were filed with the Co. Clerk and Chairman Fox read and reviewed and TUA. Stern Housing, LLC; Randy Rhoad; CK Land LLC; Randall Kettleborough; Eldon E Epley.

Motion by Kleeb, 2nd Bryner, to take under advisement and review with the Co. Assessor. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:25 a.m. Roll call vote. Ayes-all

Craig Sheridan, with Drone Works, informed and reviewed with the Co. Board exactly what can be done with a drone for mapping, pictures, and sending to gworks for Custer County. His suggestion was to do a pilot program with about 10 hours of time and see what they think. The Co. Board made no decisions at this time.

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

Motion by Kleeb, 2nd Eggleston, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:55 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co. Assessor presented these corrections:

Motion by Olson, 2nd Myers, to approve an over, under, omitted property valuation correction, Jayson Eggleston, Dist #6. Roll call vote. Ayes-all Abstain-Eggleston

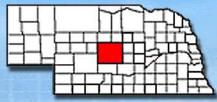
Motion by Olson, 2nd Bryner, to approve an over, under, omitted property valuation correction, in Dist. #5, Donna McCaslin, Stephen Brezenski, Robert Kenney. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Bryner, to approve an over, under, omitted property valuation correction, in Dist. #7, Rollie, Gary, Rodney Amsberry. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:00 a.m. Roll call vote. Ayes-all

Custer County Historical Society with members of L. Bristol, T. Hendrickson, S. Kaelin, G. Kissel, E. Curtis, P. Loomer presented a slide show on Tractors and handed out information on projects to be completed. Also requested support for FY19-20 for the same \$8500.00.

Richard Chandler, repr. for Sempra and Lisa Liepzig, repr. for AEP, reviewed the change over and ownership of the Prairie Hills Wind Farm. Liepzig will be taking over the projects and development of Prairie Hills Wind Farm.



Custer County Board Minutes



Chairman Fox and board members discussed and SORC and due to road conditions the race may be shortened. Motion by Stunkel, 2nd Eggleston, to authorize the signing of the Resolutions that were approved last fall to close the roads for the SORC, Res. #17-2019 and Res. #18-2019. Roll call vote. Ayes-all Abstain-Olson

Ron Jorgenson, prior County Supervisor reviewed the NIRMA policy and the other benefits that we receive as a County. They are Nebraska Intergovernmental Risk Management Assoc., with 82 of the 93 counties as members, and 16 Ag Society's, along with other good information.

After much discussion on Roads, it was decided to transfer money. Motion by Stunkel, 2nd Eggleston, by Res. #19-2019, to transfer 1.5 million from the Inheritance Tax Fund to the Road Department Fund. Roll call vote. Ayes-all

Brent Burkland, Eng. from TC Engineering, discussed developing a road matrix for Custer County. The Co. Board directed him to come back with a proposal and time frame for what we need to get completed.

Andrew Ambriz, Custer Economic Development, reported to the Co. Board of need to refinance a CDBG loan. Motion by Kleeb, 2nd Myers, to approve, as recommended by the CDBG board a loan agreement Amendment for Geared4Sports, for the balloon payment to be payed monthly and final payment on Nov. 1, 2020. Roll call vote. Ayes-all Abstain-Bryner

D. Kennedy presented two SDL. Motion by Kleeb, 2nd Eggleston, to approve two Special Designated Licenses for the Broken Bow Chamber of Commerce, Ladies Steak Fry on Aug. 5th and the Men's Steak Fry on Aug 8th, 2019, to be held at the Custer County Fairgrounds. Roll call vote. Ayes-all

Co. Clerk Gracey, reported to the Co. Board of the changes from the NE State Bank on direct deposit-business online banking. Motion by Stunkel, 2nd Eggleston, to approve a one time fee of \$30.00, for the token fee for NE State Bank. Roll call vote. Ayes-all

Meeting adjourned and return at 1:00 to begin Property Valuation Protests Hearings.

July 9, and July 10, 2019 **PROPERTY VALUATION PROTESTS HEARINGS**

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 9, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 1:00 P.M. and reported the Open Meeting Laws are posted on the south wall.

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

Motion by Kleeb, 2nd Eggleston, to adjourn as the Co. Board and convene as the **Board of Equalization at 1:00 p.m.** Roll call vote. Ayes-all Nays-none

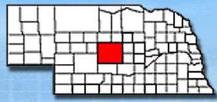
I, Barry Fox, Chairman will read the following Agenda and Procedure.

1. Call to Order

This is a formal hearing of the Custer County Board of Equalization called for the purpose of considering valuation protests filed by taxpayers, in accordance with Nebr. Rev. Stat. Section 77-15-1 and the sections that follow.

2. Introduction of Parties

As Provided by law, the Board of Equalization is composed of members of the county board.



Custer County Board Minutes



Robert Myers-Dist#1, Tammy Kleeb-Dist#2, Barry Fox-Dist#3, Dwain Bryner-Dist#4, Don Olson-Dist#5, Matthew Eggleston-Dist#6, Douglas Stunkel-Dist#7. Also present is the County Assessor, Lana Lymber and County Attorney, Steven Bowers.

3. Taxpayer

The burden of proof in these proceedings' rests on the protesting taxpayer

4. Rulings:

No rulings will be issued on the day of the hearing. At the conclusion of the hearings, the Board will take protests under advisement. Within seven days after a final decision by the board, notice of such action will be furnished to the protester by the County Clerk, as provided by law.

5. Introduce - County Assessor

The Co. Assessor will now give the general outline of the procedures she has to follow in setting the valuations.

Lana Lymber, Co. Assessor read this statement- and presented the 3 Year Plan of Assessment for 2020, 2021,2022.

Lana Lymber read this letter – please enter into the record of these proceedings of the Custer County Board of Equalization, the following true and accurate copies and/or items available in the assessment office which pertain to the 2019 tax year valuations.

Real Property Regulations

Tax Equalization and Review commission's Findings and Order for tax year 2019

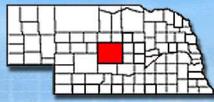
2019 Reports and Opinions of the Property Tax Administrator which include: Residential Reports & Correlation, Commercial Reports & Correlation, Agricultural or special Valuation Reports, Assessment Actions on the 3 classes of property, 2019 Assessment Survey, R & O Statistics for the 3 classes of property, County Reports including Abstract of Assessment, Agricultural Land Detail, Certificate of Taxes Levied, Assessor's Three-Year Plan of Assessment, Maps and Value History.

Also available in the Assessment Office is the Nebraska Assessor's Reference Manual, Agricultural Valuation Manual, IAAO reference books, residential and commercial costing handbooks from Marshall & Swift, sales rosters used to determine residential, commercial and agricultural values, with materials relevant to the valuation process.

Respectfully submitted, Lana S Lymber, Assessor for Custer County.

2019 Property Protest Descriptions-July 2019

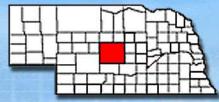
Pamela Roth	1	Third Add Blk 8, Lts 3-4 Comstock Village	land&Bldg
Ethan Harders	2	Pawnee Hghts Add: Lot 13 Bbow City	Bldgs
Eric Sanford	3	Perkins Add: Blk 1 Lts 7-8 & Par 12'x100' Arnold Vill	Bldgs
Alexandrea Walker	4	Org Twn Blk 48 S 6' Lot 17, Lots 18-19 N17' Lot 20	



Custer County Board Minutes



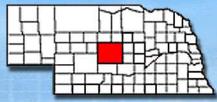
Robert Holland	5	Lincoln Add: Blk 2, Lot 1, Ansley Village	land&Bldg
Linda Crawford	6	RR Add Blk 60 Unplated TR E of lot 13, Mobil Home	
Andrew Gray	7	OT Block 26 Lot 1-6 Oconto Village	land&Bldg
Shari Sheppard	8A	Orig town Blk 49, Lots 7-8-9 Callaway Village	land&Bldg
	8B	Par 000588205	land&Bldg
Dan Eastburn	9	Gordon's 2nd Add Blk 8, Lots 6-7 Arnold Village	Bldg
Sheri Palmer	10A	AF Pinkley Add Part blks 5,6,7 .89 Ac Ansley	Bldgs
	10B	Sec18-14-18 E1/2 SW W1/2 SE lots 3-4 232.63 A	
	10C	S 19-14-18 523.47 A Algernon twp	land&Bldg
	10D	S7-14-18 Lots 1-2-3-4 309.6 A Algernon twp	land&Bldg
	10E	S 29-14-18 NW1/4 161 A Elk Creek twp	land
	10F	S 28-14-19 SE1/4 160A Loup twp	land
	10G	S 29-14-19 SE1/4 No of road 113 A Loup twp	land
	10H	S 13-14-19 E1/2 320A Loup twp	land
	10I	S 33-14-19 SW1/4 160 A Loup twp	land
	10J	S 12-14-19 SENE 40A Loup twp	land
	10K	S 4-13-19 govt lots 3-4 S1/2 NW 158374 A Loup twp	land
	10L	S 24-14-19 NE 160A Loup twp	land
	10M	S 33-14-19 NW1/4 160 A Loup twp	land&bldg
Jerry Nichelson	11	S 33-16-23 SE1/4 Ex Par 159.50 Delight	bldgs
Robert Bennett JR	12	S 10-19-18 SENW, PT of Par #27 2.49 A Sargent twp	land&bldg
Rex Myers	13	S 5-16-21 Par SE SE 1 Ac Ryno twp	bldgs
Michaela Schweitzer	14	S 32-17-20 NESW (100'x200') .46 Ac	bldgs
Jerry Sobieszyk	15	S 7-19-17 Lots 1,2,3 N Canal 96.4 Ac Sargent twp	land
Nadine Reinhard	16A	Org twn Blk 12,Lots 1-2-3-4-5-6-7-8-9-10-11-12	land
	16B	Org twn All Blk 11 Callaway Village	land
William Butler	17	F Reyners Add Par in Blk 7 Bbow City	land
Mark Christen	18	S 16-19-22 SENW (300'x100') .69 Ac Victoriar twp	land



Custer County Board Minutes



Jeff White	19	S 8-16-19 Par in NWSW 2.7 Ac Berwyn twp	bldgs
Daniel Moore	20	RR Add Blk 27 All lot 3&N1/2 Lot 4 BB City	bldgs
Ryan Miller	21A	S 17-19-22 Par in NWSE 3.88 Ac Victoria twp	land
Melissa Campbell	22A	S 16-19-22 Par NWNW .68 Ac Victoria twp	land
	22B	S 16-19-22 Par NWNW .17 Ac Victoria twp	land
	22C	S 16-19-22 Par NWNW 1.04 Ac Victoria twp	land&bldg
	22D	S 16-19-22 Par NWNW .51Ac Victoria twp	land
Trevor Anderson	23	RR add Blk 60W 39' if kit 5 Kits 6-7 Callaway Vill	land&bldg
John McIntosh	24	S 18-17-19 SENW, NESW Lot 2&3 ex par 157.30	land
Gwenda Horky	25	S 10-19-18 NWNE Par 18.16 Ac Sargent Vill	bldg
Shane Ryan	26	S 6-15-17 Par in SWSE 6.57 Ac Algernon twp	land&Bldg
Susie Walker	27	East side Add lot 2 150'x300' 1.03 Ac BB City	Bldg
Gary Deaver	28	S 18-15-17 Lots 1-2 E1/2NW 148.77 Ac Algernon	Bldg
Donald Cain	29A	S 1-16-21, Lt 1 SENE 89.72 Ac BB Twp	land
	29B	S 1-16-21, Par in N1/2S1/2, 49.15 Ac BB Twp	land
	29C	S1-16-21, Lots 2-3-4, S1/2NW, SWNE, Pt S1/2SE, PT	
	29D	S 6-16-20 Lots 6-7, E1/2SW 150.29 Ac BB Twp	land
	29E	S 6-16-20 Lots 4-5 76.69 Ac BB Twp	land
	29F	S 7-16-20 Par in Lot 1, 7.98 Ac BB Twp	land
	29G	S 12-16-21 N1/2NE exc Par 67.10 Ac BB Twp	land
	29H	S 31-17-20 S1/2N1/SE 80 Ac BB Twp	land
	29I	S 31-17-20 Par in Lot 3, Lot 4 Esc Par, PT E1/2SW	
	29J	S 31-17-20 Lot 3 Exc Par, Par in Lot 4, PT E1/2SW	land
	29K	Pt N1/2S1/2 S 1-16-21 27.05 Ac BB Twp	land
	29L	Jone Sub Div Pt 5-6-7-8, S 2-16-21 20 Ac BB Twp	land
	29M	S 2-16-21, Pt Lot 1E of Road 22.60Ac BB Twp	land
	29N	S 2-16-21, Par SESE 5.98 Ac BB Twp	land&Bldg
	29O	RR Add: Blk 73,N12' of W55'&N18' of E47' Lot 14 all Lots 15-18 BB City	land&Bldg
48 P LLC Dairy Queen	36	BBIC Subdiv Lot B2 BB City	bldg
Chuck Cole	37A	Sgts 1st Add Lot 25 Broken Bow City	bldg



Custer County Board Minutes



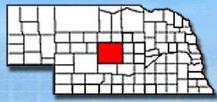
		Groats Add Blk 71 Lot 5 BB	
37B		City	bldg
		OT Blk 63 Lot 123 Callaway	
37C		Vill	land& bldg
Doris Myers bowen	38	S 30-14-21 SESW, Lot-ex Hwy & CPPD 72.24 Ac	
Albert Seadore	39	Lot 1-4 Blk 43 RR Add Callaway Village	Homestead
G Gurnett Paradigm Shopko	40	Pamida Add Lot 1, 3.52 Ac BB City	Bldg

These protests were all reviewed with the owners, taken under advisement, and final decision will be made on July 23rd, 2019 meeting.

Motion by Olson, 2nd Bryner, to recess as the Board of Equalization and reconvene as the Co. Board at 2:25 p.m. Roll call vote. Ayes-all

Advance notice and the agenda for the meetings held on July 9th & 10th, 2019, 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 agenda for the next regular meeting to be held on Tuesday, **July 23rd, 2019**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



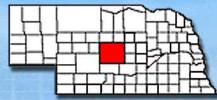
MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 30, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 30, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSTENT: EGGLESTON

GENERAL FUND CLAIMS: Salary-\$117984.88;SS-8721.06;Ret-7647.73;Exp-3082.48;

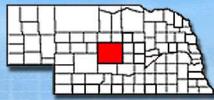
Ace Hardware	Supp.	33.98
Hanquist, Andrew D	Fees	250
Awards Plus	15891	32
Bc/Bs Of Nebraska	Prem	20,063.87
Black Hills Energy	Fuel	456.58
Blaine County Court	Fee	2.75
Blue To Gold	Btg-Igs0018	235
Borders, Mike	Pub. Def	7,166.66
Broken Bow Airport Authority	Support	1,083.33
Callaway Courier	Publ	113.4
Callaway True Value	Supp.	19.99
Central Nebraska Attorneys	Fees	3,215.00
Central Nebraska Bobcat	116230	181.2
Charm-Tex Inc	0194021-In	201.78
Country Partners Cooperative	Fuel	57.63
Custer County 4-H-Activities Corp	Rent	325
Custer County Attorney Petty Cash	Reimb.	123.75
Custer County Chief	Publ.	798.98
Custer County Clerk	Nsf Charge	2
Custer County Court	Fees	1,576.00
Custer County Treasurer	June Banking	94.99
Custer Public Power District	Serv	246.65
Custer Transfer Station Inc	Rent	4,835.60
Das State Accounting	Prog.	210.88
Mitchell, Derek L	Fees	320
Jahn, Diana	Mlg.	46.4
Dollar General Store	Supp	169.32
Drm Waste Management	Cardbd.	5.25
Dugan Printing & Promotions	Forms	244.4
Eakes Office Solutions	Off Supp	1,681.52
Egan Supply Company	299597	230.7
Eggleson Oil	Serv	118.35
Emergency Comm. Network	Inv54661788652	7,290.00
First Concord Benefits Group Llc	Fee	30
Fixed Right Auto Body	Rep.	3,450.10



Custer County Board Minutes



Garfield County Sheriff	Fees	18.5
Garrett Tires & Treads(Gi)	Rep	1,237.57
Peterson, Gary	Fees	1,120.00
Gary's Super Foods	Groc	122.37
Grocery Kart	Groc	1,045.43
Healing Hearts & Families	April-June 19	61,574.71
Idemia Identity & Security	122242	4,454.00
Steinbach, Jack	Mlg.	34.8
Adams, Jim	Mlg.	23.2
Jones Automotive	Rep.	764.79
Charron Lawn Care & Sprinkler	Lawn Care	834
Douglass, Larry	Mlg.	11.6
Law Office Of Mark L Eurek P.C.	Fees	2,025.00
Collier, Lea Dell	Pr Serv	7
Schaad, Leroy W	Pr Serv	9
Lincoln County Sheriff	Jv19*33	21.05
Lynn Peavey Co	359903	124.5
M & M Electric Inc	1451	90.99
Mary Lanning Memorial Hospital	Care	890.18
Microfilm Imaging Systems Mis	79906	194
Mid-Nebraska Individual Serv	Fy2019/2020	10,939.00
Midwest Storage Solutions	7027	2,013.21
Harvey, Mike	Mlg.	38.28
Naco- 1335 H Street	Reg	2,848.35
Ne Health And Human Services	St. Inst.	273
Ne Law Enforcement Train Center	Reg.	50
Ne State Bank	Token Fee	30
Nsa/Poan Office	Reg.	150
O'brien's Hardware	Supp	8.33
Officenet	Off Supp	662.95
Osa/Computers Plus Office Division	Off Supp	607.07
Otoe County Sheriff	Fees	42.4
Pell Reporting	4665	187.09
Platte Valley Communications	Comp.	2,393.87
Quill Corporation	8370131	22.48
Sandhills Motors	Rep.	371.65
Sargent Airport Authority	Fy19/20	2,500.00
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	1,870.83
Vose, Sid	Mlg.	25.52
Sikyta Law Office	Fees	1,123.63
So Central Area Agency On Aging	Fy2019/2020	2,860.00
Staab's Appliance Repair	9478	743.01
Taylor Heating & Cooling	6533	48



Custer County Board Minutes

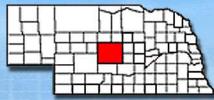


Trotter Service	Fuel	2,533.09
Walz, Troy M	Pstge	4.39
Unl Extension York County	1393702	11
U-Save Pharmacy	Groc	61.28
Usda, Aphis, Wildlife Services	Pred. contr.	3,451.79
Varney-Rexall Health Mart	Care	32.9
Verizon Wireless	Serv	280.07
Village Uniform	469803	43.5
Wenquist Inc.	Parts	27.92
West Villa Animal Hospital	Canine	143.03
Wroblewski & Gawrych Law Off	Fees	2,304.30
Zee Medical	1st Aid supplies	68.95

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

ROAD FUND CLAIMS: Salary-\$105869.72;SS-7950.84;Ret-6537.11;Exp.-3776.37;

Bc/Bs Of Nebraska	Prem	15,231.96
Blessings Llc	4761	13,924.74
Bow Glass	12792	218.28
C & H Loader Works	16	1,760.00
Callaway True Value	Part	2.49
Central I T Inc	Comp.	240.95
Jacobsen, Chris	Exp	30
Contech Engineered Solution	9509027	16,702.00
Cornhusker International Truck Inc	5031787	3,975.36
Custer County Clerk	Pste	62.85
Custer County Highway Petty Cash	Reimb.	25.95
Custer Public Power District	Serv	463.93
Eakes Office Solutions	Off Supp	125.14
Fastenal Company	83479	61.17
Filter Care	118272	61.35
First Concord Benefits Group Llc	Fee	15
Garrett Tires, Treads & Appliances	Rep	148.04
Grint's Farm Supply	198573	46.75
Grocery Kart	Supp.	9.85
Interstate Battery System	200040898	346.9
Island Supply Welding Company	205738	241.64
Jebro Inc	257010	42,192.54
Jeffers Sand & Gravel	14477	5,444.22
K & R Reese Farms Llp	6/3/2019 Overs	2,777.50
K Jacobsen Services	Cleaning	525
Kaco Supplies	6515	5,005.00
Marc	0669729-In	111.07
Mead Lumber	3539617	85.8
Melham Memorial Medical Center	Testing	118



Custer County Board Minutes



Michael Todd & Co	167558	148.72
Mips Inc	Prog.	176.01
Murphy Tractor & Equipment	1187323	1,289.20
Myers Construction Inc	4085	10,937.50
Ne Peterbilt/Ford	671461	39.38
Ne Machinery Co	1655155	6,244.05
O'brien's Hardware	157150	17.99
Orscheln Farm And Home--Road	18706	4.99
Overton Sand & Gravel	Grav	15,616.08
Paulsen Inc.	Grav	44,869.69
Pavement Repair & Supplies Inc	2019-1518	4,100.00
Plains Equipment Group	2225264	1,526.64
Rdo Truck Center	566491	424.5
Road Builders Machinery & Supply	P53003 Pd 2	7,411.69
Ross Electric Inc	9094	2,347.03
S & L Sanitary	June	27
Sapp Bros Petroleum	Fuel	16,118.90
Sargent Pipe Company	0054093-In	25.26
Sgs Sinnott Gering & Schmitt	26982cme	1,500.00
The Parts Barn	793428	589.46
Thermo King Christensen	446762 O#	179
Trotter Service	520110	21
Trotter's Fertilizer	52357	369.51
Wenquist Inc.	212351	1,021.29

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner , Myers

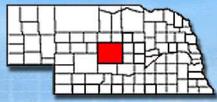
COMMUNICATIONS FUND CLAIMS: Salary-\$11060.16;SS-832.00;Ret-746.56;

Bc/Bs Of Nebraska	Premium	2,176.33
Centurylink	Serv	453.25
Sterner, Clifford	Mlg.	400
Consolidated Management Co	216660	8.74
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	194.56
Porter, Gregg	Rent	400
Reed, Jim	Rent	400
Ne Central Telephone Co	Serv	219.72
Ne Law Enforcement Train Cente	Reg	90
Erickson, Perry	Rent	400
Platte Valley Communications	Comp. rep	3,469.63
Village Of Ansley	Serv	34.64

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$210.00;SS-16.07;

Microfilm Imaging Systems Mis	Rent	10
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Custer County Board Minutes



Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Designs Of Distinction	Blinds	7,644.00
Eakes Office Solutions	Off Supp	9,111.03
Myers Construction Inc	#7	46,141.00

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

CHILD SUPPORT FUND CLAIMS:

Custer County Attorney Petty Cash	Reimb.	205
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Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.91
Huntrex	Address.	2,150.00

Motion by Myers, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Lillian Township	Disaster	45,723.57
Ryno Township	Disaster	737

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

INHERITANCE TAX FUND CLAIMS:

Custer County Highway Department	Inherit. Trans.	1,500,000.00
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Motion by Olson, 2nd Myers, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Bryner, 2nd Olson, to approve an omitted property valuation, add to tax roll, house moved in to Merna, add \$39460.00. Roll call vote. Ayes-all

S. Bryant, Treasurer and A. Miller, Deputy Sheriff, reviewed the process to create a new fund, for Federal money from drug seizures.

Motion by Stunkel, 2nd Kleeb, to approve Res #20-2019, to create a separate fund for Federal Drug Fund(2410) for the FY2019-20 budget. Roll call vote. Ayes-all

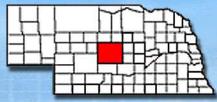
S. Bryant, Co. Treasurer presented these annual MV Exemption applications:

Motion by Myers, 2nd Kleeb, to approve a MV Exemp. Application for Berean Bible Church, BB, 2002 United - Util. Trailer. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Olson, to approve a MV Exemp. Application for Berean Fellowship of Churches, BB, 2017 GMC Util Veh. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a MV Exempt. Application for BB Christian Life Center, 2012 Chev. Sedan. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve a MV Exempt. Application for Callaway Good Life Center, Callaway, 2009 Chev Van, 2014 Sprt. Van. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Kleeb, 2nd Stunkel, to approve a MV Exempt. Application for Custer Care, BB, 02 Buick,01 Buick, 07 Ford, 05 Chry, 97 Dodge Van,07 Chry Util, 17 Dodge Van, 00 Cadillac Sed.,19 Dodge Handicap Van. Roll call vote.

Motion by Kleeb, 2nd Stunkel, to approve a MV Exempt. Application for Goodwill Industries of Greater NE, Inc., 2013 Chev Sedan. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Olson, to approve a MV Exempt. Application for Homeward Trail Inc, 94 Int'l Bus, 01 Ford Van. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve a MV Exempt. Application for JMMMC, BB, 94,07(3) Chev;06 GMC;18 Aluma Trl. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to approve a MV Exempt. Application for Mid NE Individ. Serv, BB, 06,16 Ford;08 Pont.;07,10, 14 Ford;06 Chev. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve the Co. Treasurer Bryant's Semi Annual Statement ending June 30, 2019. Roll call vote. Ayes-all

Co. Sheriff Osmond, presented his Summary of Distress Warrants, 55 in total, collected \$63645.01. Motion by Stunkel, 2nd Bryner, to approve the Certification of Summary of Distress Warrants from the Custer County Sheriff. Roll call vote. Ayes-all

Chairman Fox read the letter for audit. Motion by Olson, 2nd Myers, to approve the Letter of Engagement from the Auditor of Public Accounts, ST of NE, to complete the Fiscal Year 2019 Custer County Audit, Roll call vote. Ayes-all

Also accepted was the Letter to Terminate the Audit Engagement agreement from Don Wilson, CPA, because Custer County will need a federal single audit.

Andrew Ambriz, CED, presented and reviewed the CDBG report. Motion by Myers, 2nd Kleeb, to approve the CDBG Program Income six month report for EC Development Revolving Loan Funds, as presented by A. Ambriz, CED. Roll call vote. Ayes-all

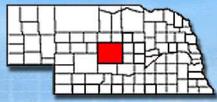
Tourism Board members presented a slide show on the newly created Website – Custer County, NE, Tourism.

D. Glendy, for the Seven Valleys Historical Society, reported on funding and expenditures for the last year, some future plans, and requested \$6500.00 for next fiscal year, so a employee could be hired to qualify for the Passport program.

Olson's from Smoken Hot Steakhouse & Lounge requested a SDL. Motion by Olson, 2nd Bryner, to approve Smoken Hot Steakhouse & Lounge an SDL for the Fire & Ice Team Roping event to be held on August 16, 17, 18, 2019, at the Paddock Building at the CC Fairgrounds. Roll call vote. Ayes-all

Ridge Horky, Weed Supt and Tim Stortz, NE Dept of Ag. Presented a report for Custer County inspections and evaluation of work completed, it was a good rating and report.

L. Moran, Dep. Co. Treasurer, presented the Housing Grant report and that \$8500.00 was in the fund to use for housing Rehab. Motion by Bryner, 2nd Kleeb, to approve the Semi-Annual CDBG Housing report as prepared by L. Moran, Dep.Treas. Roll call vote.



Custer County Board Minutes



Emory Haynes, Vet. Serv officer presented the Annual Report for the Veterans's office, for fiscal year ending June 30, 2019.

M. Rempe, Emg. Manager was present to review 911 addressing.

Motion by Bryner, 2nd Olson, 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 11:13 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 11:29 a.m. No decision was made. Chairman Fox directed M. Rempe, to get on the BB City Board agenda.

Chairman Fox read Road Petition #3410, Part of Road #631, S14,T15,R20, to be vacated in East Custer Township. Motion by Olson, 2nd Stunkel, to approve Res. #21R-2019, to direct the County Hwy. Supt. to complete a road study on Road #631. Roll call vote. Ayes-all

Motion by Myers, 2nd Stunkel, to reappoint Chris Jacobsen, Hwy Supt. to the "One Call Board" of the State of Nebraska. Roll call vote. Ayes-all

Fracture Critical bridge contracts were reviewed. Motion by Bryner, 2nd Olson, to approve Res. #22R-2019, to enter into a Program Agreement for fracture critical bridge inspection and authorize Chairman Fox to sign the 2019 Project Program Agr. #STP-NBIS(118). Roll call vote. Ayes-all

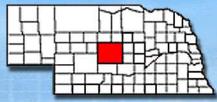
Janitorial/maintenance position was discussed. Motion by Bryner, 2nd Myers, to hire Gary Belders as a temporary part time position. Roll call vote. Ayes-all

Brent Burkland, from T. C. Engineering presented a proposal to develop a road matrix. Motion by Olson, 2nd Myers, to approve an agreement for Civil Engineering Services from T. C. Engineering, (B. Burkland), No. Platte, not to be more than \$24,000.00, completion date of January. Roll call vote. Ayes-Olson, Myers, Stunkel, Bryner Nays-Kleeb Absent-Eggleson

Larry Pelan and Craig Nelson from NIRMA(NE Intergovernmental Risk Management Assoc.) provided packets with Custer County's risk management pool coverage guidelines. Ron Jorgenson and several others were present. L. Pelan reported that 81 of the 93 counties are members and some ag society's. Along with reviewing the coverage many good questions were asked/answered and some options that would be figured and sent to the Co. Board.

Meeting was adjourned at 2:45 p.m. and the Quarterly Jail visit will be completed.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

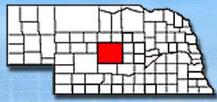
August 13, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 13, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Eggleston, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. Eggleston-late arrival

Motion by Olson, 2nd Myers, to approve the minutes of July 23 and July 30, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$109380.95;SS-8062.84;Ret-7091.21;Exp-662.37;

Arnold Sentinel	Publ.	155.41
Bc/Bs Of Nebraska	Prem	25,565.32
Behavioral Medicine Associates	Invoice#[100]	1,374.00
Bootstraps Marketing	330	65
Broken Bow Chiro Center, Pc	6132	71
Broken Bow Municipal Utilities	Serv	7,175.27
Buffalo County Sheriff	Fees	6
Burwell Tribune	Publ.	126
Callaway Courier	Publ.	150.4
Central Nebraska Attorneys	Fees	1,410.00
Charm-Tex Inc	0195272-In	64.18
Combined Public Communications	4627	700
Culligan Water Condition	9365	36
Custer County Attorney Petty Cash	Pstge	110
Custer County Chief	244	265.46
Custer County Clerk	Plat Book	32
Custer County Highway Department	Fuel	1,362.57
Custer County Treasurer	Fee	20
Custer Transfer Station Inc	Rent,tip	4,905.74
Cvsoan Treasurer	Reg	50
Dollar General Store	Supp	182.15
Eakes Office Solutions	Off Supp	1,711.63
Eggleston Forensic Services Llc	Autopsy	720
Gary's Super Foods	Groc	106.52
Govier Brothers Mortuary	Exp	180
Great Plains Communications	Serv	1,874.07
Grocery Kart	Groc	338.54
Holcomb Pharmacy	Inmate	36.56
Kirkpatrick Cleaning Solutions, Inc	Cleaning	2,438.86
Loup Valley Lighting Inc	Bulbs	604.1
Melham Memorial Medical Center	Testing	83.2
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	533.82



Custer County Board Minutes

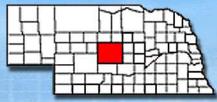


Miracle Dent	Rep	2,297.00
Ne Law Enforcement Training Cente	Reg	20
O'brien's Hardware	Supp.	85.46
Officenet	Off Supp	37.58
Osa/Computers Plus Office Division	Off Supp	186.26
Peterson, Gary	Fees	350
Platte Valley Communications	Serv	1,194.71
Poster Compliance Center	3136154-Rn	69.95
Presto-X	3727084	58
Rod's Body & Paint	Rep	774.1
Sennett Duncan Jenkins & Wickham	Fees	2,365.80
Seven Springs Inc	91604	18
Sikyta Law Office	Fees	1,291.65
Taylor Heating & Cooling	Rep	116
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate	16.25
Verizon Wireless	Serv	170.04
Village Uniform	471779	21.75
Wenquist Inc.	Parts	67.94
West Villa Animal Hospital	Canine	179.23

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

ROAD FUND CLAIMS: Salary-\$76452.43;SS-5701.42;Ret-4815.64;

Arrow Seed Company	143870	17.95
Bc/Bs Of Nebraska	Prem	14,766.09
Broken Bow Municipal Utilities	Serv	1,006.36
Callaway Light & Water	Serv	56.18
Centurylink	Serv	230.69
Colonial Research Chemical Co	143850	3,323.82
Cornhusker International Truck Inc	5032040	53.19
Custer Public Power District	Serv	43.85
Edghill Motors Inc	123589	62.5
Farritor Auto Parts	Parts	750
Fastenal Company	Nelex99649	25.27
Filter Care	118506	39.5
Garrett Tires, Treads & Appliances	70004511	31.6
General Collection Company	Fees	182.01
Grocery Kart	Supp	1.16
Island Supply Welding Company	630374	96.25
Jamar Technologies Inc	46273	224.6
Jebro Inc	258305	69,748.38
Jeffers Sand & Gravel	14520	9,258.70
Medical Enterprises Inc	Refill kit	70
Melham Memorial Medical Center	Testing	42.75
Murphy Tractor & Equipment	1198481	5,704.76
Myers Construction Inc	4184	35,435.10



Custer County Board Minutes



Ne Truck Center	Np122745	557.66
Newman Signs	Signs	223.42
Nmc Exchange Llc Ne Machinery Co	Cui377293	9,519.50
Orscheln Farm And Home--Road	23846	12.99
Plains Equipment Group	2241745	174.96
Sargent Municipal Utilities	Serv	58.06
Titan Machinery - Lexington	12701438	6,139.96
V-Bar Sales & Service	157830	317.39
Wenquist Inc.	214716	1,304.90

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7113.85;SS-530.11;Ret-480.19;

Bc/Bs Of Nebraska	Prem	2,176.33
Cole Electric Co	2019-109	302.6
Consolidated Management Company	Serv	16.62
Custer Public Power District	Serv	641.76
Das State Accounting	Prog.	448
Equature/Dss Corporation	22938	4,831.24
Great Plains Communications	Serv	360
Osa/Computers Plus Office Division	Off Supp	1.09
Time Clock Plus	502087	905.88

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$228.00;SS-17.45;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	176.8

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Colonial Research Chemical Co	Chem.	770
Motion by Myers, 2 nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all		

DISASTER RELIEF FUND CLAIMS:

Broken Bow Township	Disaster	17,274.78
Elim Township	Disaster	13,304.50

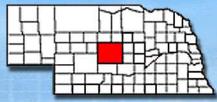
Motion by Olson, 2nd Fox, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all Abstain- Myers, Bryner

Motion by Myers, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co. Assessor presented these corrections:

Motion by Bryner, 2nd Myers, to approve a 2016 tax roll correction, added house, add \$490.85. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve a 2017 tax roll correction, prev. added house, add \$540.70. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Bryner, 2nd Stunkel, to approve a 2018 tax roll correction, prev. added house, add \$531.00. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve Res. #24-2019, Subst. of Securities for NE State Bank & Trust. Roll call vote. Ayes-all

Don Cain reviewed the report from appealing his valuations for 2012, and hoped the Co. Board would make one of his proposed motions. Motion by Olson, 2nd Bryner, to table all decisions until the next regular Co. Board meeting on Aug. 27. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:55 a.m. Roll call vote. Ayes-all

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

J Callaway, Rod Pracht, representatives for the Broken Bow Airport, presented and reviewed a financial report. Motion by Bryner, 2nd Kleeb, to approve the Interlocal Agreement for FY2019-20 with Broken Bow Airport Authority, for \$13,000.00. Roll call vote. Ayes-all

Sargent Airport also presented their Interlocal. Motion by Myers, 2nd Stunkel, to approve the Interlocal Agreement for FY2019-20 with Sargent Airport Authority, for \$2500.00. Roll call vote. Ayes-all

M. Nelson, CC Fairgrounds reported on the Mid State Rodeo Association's finals coming to town. Motion by Bryner, 2nd Myers, to approve an SDL for the Custer Co Ag Society for the MSRA Finals, Sept 12-15th, 2019. Roll call vote. Ayes-all

T. Schauda and Kent Nelson from the Fair Board reported on the activities and plans for the next year, and request their budget amount for FY19-20, \$173400.00.

Salary discussion was brought up for clerical and appointed officials. After much discussion a motion was made. Motion by Stunkel, 2nd Myers, to recommend a 2 1/2% increase, retro to July 1st. Roll call vote. Ayes-all
Abstain-Eggleson

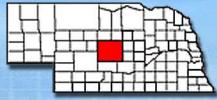
C. Jacobsen presented an application:

Motion by Olson, 2nd Eggleson, to approve an application for Great Plains Communications, to go under co road with fiber optic cable, Sand Valley. S4-15-25. Roll call vote. Ayes-all

Chairman Fox, read the Hwy Dept's road study on Road #631. Motion by Eggelston, 2nd Bryner, to approve Res.#25R-2019, to accept the road study and set the hearing date for Sept 20, 2019, on Road #631. Roll call vote. Ayes-all

Supervisor Eggleson brought up the issue on the township loans that are available thru Custer County. It had been decided to keep these loans open.

Supervisor Stunkel, brought up the issue of illegal immigration and wanting the County to be prepared to not have illegals in Custer County. C. Attorney Bowers advised that there is a policy in place to handle these situations and that he would review to see if it would be for Custer County. Motion was made by Stunkel and motion was withdrawn by Stunkel. Co. Attorney Bowers was directed to research.



Custer County Board Minutes



Motion by Myers, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 11:15 a.m.** Roll call vote. Ayes-all Nays-none

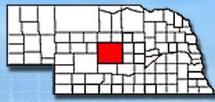
Motion by Olson, 2nd Eggleston, to approve Res. #23-2019, to approve an additional one percent increase to the base amount for restricted funds authority, making a total of three and one-half percent in the restricted funds authority for FY2019-2020. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 11:18 a.m. Roll call vote. Ayes-all

Fox made a short report on the renovation project.

Meeting adjourned at 11:21 a.m.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

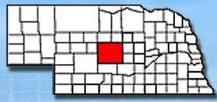
August 27, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 27, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Eggleston, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Bryner, to approve the minutes of August 13, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$107075.21;SS-7886.41;Ret-6956.12;Exp-385.87;

AFLAC	Prem	2169.56
AGUILAR PRINTING INC	88232	193.91
ARNOLD SENTINEL	Publ.	136
BC/BS OF NEBRASKA	Prem.	20063.87
BLACK HILLS ENERGY	Fuel	1232.55
BORDERS, MIKE	Pub. Def.	7166.66
BROKEN BOW AIRPORT AUTHORITY	Support	1083.33
CAPITAL ONE	Exp	33.49
CENTRAL NE ELECTRIC INC	Rep.	538.16
CENTRAL NEBRASKA ATTORNEYS	Dues	1900
CHARRON LAWN CARE & SPRINKLER REPAI	Care	550
COLLIER, LEA DELL	Pr. Serv	7
CONTINENTAL AMERICAN INSURANCE CO	Fee	70.85
CUSTER COUNTY ATTORNEY PETTY CASH	Reimb.	39.5
CUSTER COUNTY CHIEF	Publ.	136.46
CUSTER COUNTY HIGHWAY DEPARTMENT	Fuel	184.29
CUSTER COUNTY TREASURER	Bk.	99.9
CUSTER PUBLIC POWER DISTRICT	Serv	292.22
CUSTER TRANSFER STATION INC	Rent	4800
DAS STATE ACCOUNTING	Prog.	210.88
DOLLAR GENERAL STORE	Supp.	88.25
EAKES OFFICE SOLUTIONS	Off. Supp	847.58
EGAN SUPPLY COMPANY	Parts	231.01
FAMILY ADVOCACY NETWORK	19/20 SUBSCRIP	2000
GARY'S SUPER FOODS	Groc	153.69
GROCERY KART	Groc	532.83
LANCASTER COUNTY SHERIFF	Fee	8.44
LOUP VALLEY LIGHTING INC	Bulbs	351
MADISON NATIONAL LIFE INSURANCE CO	Fees	210.76
MASSMUTUAL	Fees	275
MCCRACKEN, BECKY	Reporter	1112.75
MICROFILM IMAGING SYSTEMS MIS	Film	98
MILLS, MICHELLE	Exp	99
MPH INDUSTRIES INC	6008731	154.95



Custer County Board Minutes

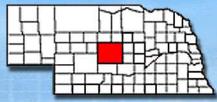


NACO -CENTRAL DIST TREASURER	Reg.	200
NANSEL'S BEST SERVICE	Fuel	76.1
NE ASSN COUNTY CLERKS,ROD,ELECTION	Reg.	100
NE HEALTH AND HUMAN SERVICES	St. Instit.	540
NE SURVEY RECORD REPOSITORY	Fee	5
NEBRASKA SAFETY & FIRE EQUIPMENT	Contr.	360
OFFICENET	Off. Supp	733.57
OSA/COMPUTERS PLUS OFFICE DIVISION	Off. Supp	1114.9
PETERSON, GARY	Fees	1260
PLATTE VALLEY COMMUNICATIONS	Prog.	198.3
SARGENT LEADER	Subsc.	36
SAUNDERS COUNTY SHERIFF	Fee	6
SCHAAD, LEROY W	Pr Serv	9
SECRETARY OF STATE	Bk.	30
TRI-CITY TRIBUNE	SORC	45.34
TROTTER SERVICE	Fuel	2795.12
UNIVERSAL INSURANCE AGENCY	Bond	100
UNL ITS COMMUNICATIONS CENTER	Prog.	12.52
US POSTAL SERVICE	Psge	150
VERIZON WIRELESS	Serv	344.61
VILLAGE UNIFORM	472766	21.75
WALZ, TROY M	Reg.	100
WEINMAN, GLEN	Rent	250
WENQUIST INC.	Parts	54.37
WEST VILLA ANIMAL HOSPITAL	Canine	354.05
WHOA & GO WEST	Fuel	140.8

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

ROAD FUND CLAIMS: Salary-\$75796.15;SS-5651.22;RET-4867.29;

ASPHALT & FUEL SUPPLY	329167	15227.25
BARCO MUNICIPAL PRODUCTS	IN-232721	2160
BC/BS OF NEBRASKA	Prem.	14766.09
BEAVER BEARING	Parts	66.05
CENTRAL I T INC	Comp, rep	717.65
COLONIAL RESEARCH CHEMICAL CO	143965	382.23
CORNHUSKER INTERNATIONAL TRUCK INC	5031813	819.4
CUSTER COUNTY CLERK	Pstge	109
CUSTER COUNTY HIGHWAY PETTY CASH	Reimb.	22.05
EAKES OFFICE SOLUTIONS	Off. Supp	389.84
EASTWOOD CONTRACTING	07262019-7	1125
FASTENAL COMPANY	NELEX100282	64.73
GARRETT TIRES, TREADS & APPLIANCES	70004757	5.95
GRAINGER INC	1358830138	300.12
GRINT'S FARM SUPPLY	198579	76.81
GROCERY KART	Groc	11.19
JACOBSEN, CHRIS	Exp	30



Custer County Board Minutes



JEBRO INC	178525	13877.96
JEFFERS SAND & GRAVEL	14584	6352.05
K JACOBSEN SERVICES	Aug-19	525
KACO SUPPLIES	6521	846.95
MEAD LUMBER	18370925	16.49
MIPS INC	Prog.	176.01
MYERS CONSTRUCTION INC	4202	22162.69
NACO -CENTRAL DIST TREASURER	Reg.	40
NE TRUCK CENTER	N41049	974.35
NMC EXCHANGE LLC NE MACHINERY CO	CUI653555	1236.8
O'BRIEN'S HARDWARE	Parts	3.92
OAK CREEK ENGINEERING	19-143	14400
ORSCHELN FARM AND HOME--ROAD	29112	64.46
OVERTON SAND & GRAVEL	71048	13627.93
PAULSEN INC.	24981	14429.61
PLAINS EQUIPMENT GROUP	2247241	428.42
ROSE EQUIPMENT INC	10428	1588.99
S & L SANITARY	Trash	27
TITAN MACHINERY	1041888	90.51
TITAN MACHINERY - LEXINGTON	12567317	1952.51
TROTTER SERVICE	1143096	45752.59
V-BAR SALES & SERVICE	Rep	30.77
WENQUIST INC.	216428	558.88

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7162.75;SS-533.87;Ret-483.49;

BC/BS OF NEBRASKA	Prem	2176.33
CENTURYLINK	Serv	1144.94
CONSOLIDATED TELEPHONE	Serv	117.52
GREAT PLAINS COMMUNICATIONS	Serv	322.56
METHE COMMUNICATIONS	Serv	735
NE CENTRAL TELEPHONE CO	Serv	219.72
OSA/COMPUTERS PLUS OFFICE DIVISION	Off. Supp	13.23
PLATTE VALLEY COMMUNICATIONS	Comp. rep.	1531.39
VILLAGE OF ANSLEY (Serv	72

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

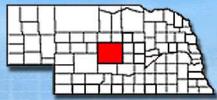
DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$90.00;SS-6.89;

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

EZ IT SOLUTIONS LLOC	Cabling	1495
MIDWEST STORAGE SOLUTIONS	Lock doors	603
MYERS CONSTRUCTION INC	Ren.	44096.83

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



Custer County Board Minutes



DISASTER RELIEF FUND CLAIMS:

ARNOLD TOWNSHIP	Disaster In	15379.23
BROKEN BOW TOWNSHIP	Disaster In	44398.32
ELIM TOWNSHIP	Disaster In	36322.15
LOUP TOWNSHIP	Disaster In	23000

Motion by Eggleston, 2nd Olson, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all
Abstain-Myers, Bryner

REUSE GRANT FUND CLAIMS:

CUSTER COUNTY ECONOMIC DEVELOPMENT	Jun-19	218.17
Motion by Myers, 2 nd Olson, to approve the Reuse Grant Fund claims. Roll call vote.		

Motion by Eggleston, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:15 a.m.** Roll call vote. Ayes-all Nays-none

Co. Treasurer Bryant presented and read the Certification of Return of Unpaid Distress Warrants, 56 to Co. Sheriff and only 8 uncollected. Motion by Olson, 2nd Myers, to approve the 2019 Certification of Paid and Unpaid Distress Warrants, and approve the request to strike the unpaid distress warrants from the tax rolls. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

Chairman Fox reviewed the request for support for FY19-20 from four entity's. Motion by Eggleston, 2nd Bryner, to approve Seven Valleys Historical-6000;CC Historical-8500;So Central Agency on Aging-2860;CHORE-5000 for FY19-20 support. Roll call vote. Ayes-all

K. Flynn, Recycling Adm. presented the inventory report for up to August 26.

Chairman Fox, handed out all Inventory's to be reviewed with each office and approved at the next regular Board meeting.

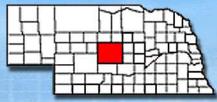
Motion by Kleeb, 2nd Bryner, to close bids @10:00 a.m. for Armor Coating. Roll call vote. Ayes-all
One bid was opened from Figgins Construction.

Motion by Olson, 2nd Myers, to approve the bid for Armor Coating from Figgins Construction, Red Cloud, NE. Roll call vote. Ayes-all

Chairman Fox read a Road Petition #3411, on vacation of Part of Rd #755, and all of Rd. #1146. Motion by Bryner, 2nd Eggleston, to approve Res. #27R-2019, to direct the Co. Hwy. Supt. to make a road study on Road #755 and #1146. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 10:20 a.m.** Roll call vote. Ayes-all Nays-none

Chairman Fox reviewed the subdivision's allocation request. Motion by Olson, 2nd Myers, to approve Res. #26-2019, to approve all political subdivisions Preliminary Levy Allocation requests as tabulated for FY19-20, Bob Beran, Dana F. Cole. Roll call vote. Ayes-all MFO set at 0.150/\$100.00 val.



Custer County Board Minutes

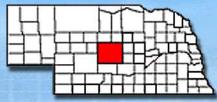


Motion by Eggleston, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:30 a.m. Roll call vote. Ayes-all

Chairman Fox, read the letter of research from the Co. Attorney Bowers on Illegal Immigration and the process already being used by the federal government. No action was taken.

Meeting adjourned at 10:54 a.m.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

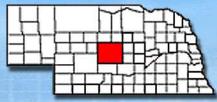
September 10, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 10, 2019, 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. The following board members were present, Fox, Bryner, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT-EGGLESTON and KLEEB

Motion by Olson, 2nd Myers, to approve the minutes of August 27, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$109148.14;SS-8044.68;Ret-6985.79;Exp-964.92;

Bc/Bs Of Nebraska	Prem.	20,501.38
Black Hills Energy	Fuel	297.81
Broken Bow Municipal Utilities	Serv	7,403.53
Custer County Attorney Petty Cash	Reimb.	15.5
Custer County Sheriff	Fees & Mileage	731.59
Dodge County Court	Cert Copies	7.5
Dollar General Store	Supp.	270
Eakes Office Solutions	Off Supp	384.68
Futurity It Inc	2018-740	2,000.00
Gary's Super Foods	Groc	201.67
Great Plains Communications	Serv	1,953.96
Grocery Kart	Groc	327.28
Hall County Sheriff	Fees	16.98
Holcomb Pharmacy	Inmate	36.56
Kearney Quality Sew & Vac Inc	Bags	74.04
Kirkpatrick Cleaning Solutions, Inc	Janit.	2,459.44
Lindemeier, Robert	Fees	390
Mid-Nebraska Individual Services Bb	Labor	190
Nansel's Best Service	15339	17
Ne Sheriff's Association	Dues	90
O'brien's Hardware	Parts	11.99
Officenet	Off Supp	46.99
Osa/Computers Plus Office Division	Off Supp	111.75
Presto-X	Spry.	58
Saunders County Sheriff	Fees	15.86
Sennett Duncan Jenkins & Wickham	Fees	350
Tigerseal Products Llc	Ts-50453	65.7
Trotter Service	522536	23
Unitech	12324b	918
Varney-Rexall Health Mart	Inmate	33.85
Verizon Wireless	Serv	79.88
Veterans Information Service	7402	60
Village Uniform	473748	21.75
Waite, Mcwha & Heng	Fees	4,273.32



Custer County Board Minutes



Wenquist Inc.	Parts	25.99
West Villa Animal Hospital	Canine	248.99
Zee Medical	1st Aid kit	57
Motion by Bryner, 2 nd Stunkel, to approve the General Fund claims. Roll call vote. Ayes-all		

ROAD FUND CLAIMS: Salary-\$78337.85;SS-5845.65;Ret-5044.83;

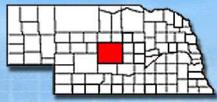
Asphalt & Fuel Supply	67014	75
Bc/Bs Of Nebraska	Prem	15,192.38
Broken Bow Municipal Utilities	Serv	998.64
Callaway Light & Water	Serv	55.04
Centurylink	Serv	237.45
Custer County Chief	Bids	77.01
Custer County Highway Petty Cash	Reimb.	57.45
Custer Public Power District	Serv	43.86
Fastenal Company	Nelex99780	48.78
Filter Care	118744	87.6
Grint's Farm Supply	199429	90.21
Interstate Battery System	210071763	283.9
Island Supply Welding Company	207099	121.81
Jeffers Sand & Gravel	Grav	15,369.23
Mainelli Wagner & Associates, Inc	Eng. Fee	19,633.34
Murphy Tractor & Equipment	1216552	79.42
Myers Construction Inc	Material	42,670.53
Ne Truck Center	Np213841	416.09
Nmc Exchange Llc Ne Machinery Co	Cui686970	1,551.41
Orscheln Farm And Home--Road	Parts	129.16
Paulsen, Inc	144212	14,262.84
Plains Equipment Group	2257114	69.94
Sandhills Motors	100810	20.75
Sargent Municipal Utilities	Serv	59.99
Titan Machinery	12785566	7.39
Titan Machinery - Lexington	12836920	387.66
Trotter Service	1148670	13,952.21
V-Bar Sales & Service	158194	25.49
Wenquist Inc.	Parts	728.45

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7023.15;SS-523.18;Ret-474.07;

Bc/Bs Of Nebraska	Prem	2,176.33
Centurylink	Serv	407.94
Das State Accounting	Prog.	448
Great Plains Communications	Serv	360
Osa/Computers Plus Office Division	Off Supp	15.98

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



Custer County Board Minutes



DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$102.00;SS-7.80;
Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, 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 9:13 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 9:21 a.m. No decision was made.

Dan Zach, Dana Cole, had a amended request for a township. No action taken.

Motion by Bryner, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Bryner, to Open a Public Hearing @9:30 a.m., on the Custer County FY2019-20 Budget. Roll call vote. Ayes-all

Robert Beran, CPA, Dana F Cole, presented the Co. Board copies of the budget as prepared and reviewed. Several questions were brought forward, but the Budget was not changed.

Motion by Myers, 2nd Bryner, to close the Public Hearing on the FY19-20 CC Budget @ 10:45 a.m. Roll call vote. Ayes-all

Chairman Fox read Res. #27-2019. Motion by Olson, 2nd Myers, to approve Res.#27-2019, Custer County Budget Resolution of Adoption and Appropriations for FY2019-2020. Roll call vote. Ayes-all

Chairman Fox read Res. #28-2019. Motion by Bryner, 2nd Stunkel, to approve Res. #28-2019, Setting the Property Tax Request for Custer County FY2019-2020, General Fund-\$6,653,771.00; Sinking Fund-\$50,000.00; Communications Fund-\$198,318.00. (Levy-0.190334) Roll call vote. Ayes-all

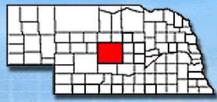
Chairman Fox read Res. #29-2019. Motion by Myers, 2nd Olson, to approve Res. #29-2019, Authorizing/reauthorizing the Petty Cash Funds as listed for FY2019-2020. Roll call vote. Ayes-all

Don Cain, reviewed his request for refunding of the overpaid 2012 taxes as calculated by the NE Supreme Court and reviewed the four proposed motions. Chairman Fox asked for a motion from the Co. Board once, and asked once again if the Co. Board wanted to make a motion. No motion was made.

Motion by Bryner, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Region III-BHS sent a corrected match request. Motion by Olson, 2nd Bryner, to approve the FY2019-20 Amended County Match request to be \$28,512.00. Roll call vote. Ayes-all

D. Olson requested the County roads to be closed for next year SORC. Motion by Myers, 2nd Bryner, to approve the closing of the Arnold-Dunning, and Callaway-Cozad roads for the August, 2020, SORC. Roll call vote. Ayes-all Abstain-Olson



Custer County Board Minutes



M. Rempe, Emg. Mgt. showed the Co. Board a new program app that was purchased for tracking storm, flood, damages to Custer County, how it is used, and that it can be shared with all county offices.

Applications from the Highway Dept. were reviewed:

Motion by Myers, 2nd Bryner, to approve an application for CPPD, to go under west Sargent road, with a 7200 single phase, S-9,T19,R18. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Olson, to approve an application for Mayo's Electric Service, for 3" pvc conduit & wires from meter socket to grain dryer. Ansley, S23-T16,R17. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Olson, to approve an application for Troy Johnson, to construct an 8-10" underground pipe for lagoon water, Rd.451, Cumro road, Mason City. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve an application for Consolidated Companies, to construct fiber optic cable under Cramer Canyon road., Merna. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to open a Public Hearing on Road #631, East Custer Twp. @10:15 a.m. Roll call vote. Ayes-all Petition #3410

Ken Fehringer, petitioner, read a letter for information about this road and the reasoning for wanting this road closed.

John Allen, spoke against the closure of this road for purposes of getting to his land.

The Co. Board reviewed all the information and asked many questions in concern.

Motion by Stunkel, 2nd Bryner, to close the Public Hearing on Rd. #631 at 10:30 a.m.

Motion by Olson, 2nd Bryner, to NOT offer to relinquish to East Custer Township. Ayes-all
ROAD #631 will remain as is.

Chairman Fox read the Road Study from the Hwy. Dept. on Road #755 & #1146 to be vacated.

Motion by Myers, 2nd Bryner, to table until the next regular board meeting and the railroad crossing will be negotiated. Roll call vote. Ayes-all

Chairman Fox read Res. #31R-2019. Motion by Stunkel, 2nd Olson, to approve Res. #31R-2019, to appoint and authorize Chairman Fox to sign the Annual 2019 Certification of Program Compliance form to send to the NE Board of Public Roads Classifications and Standards. Roll call vote. Ayes-all

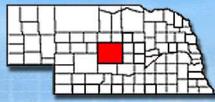
Motion by Bryner, 2nd Olson, to approve the August monthly fee reports for the Clerk, Reg of Deeds, Clerk Dist. Court, Sheriff, and Recycling. Roll call vote. Ayes-all

The Co. Board once again had the discussion to put the untitled equipment from the road department on the NIRMA coverage. Motion by Stunkel, 2nd Myers, to have the Road department compile a list of all untitled equipment. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to approve all the 2019 Custer County Office Inventory's as tabulated and reviewed. The Road Department Inventory and Oath for the Hwy Supt. were approved and signed. Roll call vote. Ayes-all

Meeting adjourned at 11:24 a.m.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

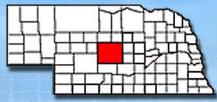
September 24, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 24, 2019, 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. The following board members were present, Fox, Kleeb, Bryner, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT-EGGLESTON

Motion by Bryner, 2nd Olson, to approve the minutes of Sept. 10, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$113787.24;SS-8403.42;Ret-7404.77;Exp-640.73;

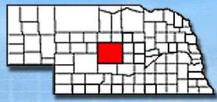
Amy Oxford	Postage	55
Arnold Sentinel	Vets Subscript	56
Bc/Bs Of Nebraska	Prem.	20,490.16
Borders Law Office	Pub. Def	7,166.66
Bow Locksmith	3878	20.84
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	18.5
Burwell Tribune	Publ.	138.76
Callaway Courier	Publ.	338
Carquest Of Broken Bow	178359	15.19
Carrot-Top Industries Inc	Flags	174.13
Colonial Research Chemical Co	Clean. Supp.	193.72
Custer County Attorney Petty Cash	Reimb	18
Custer County Chief	Publ.	278.05
Custer County Sheriff	Fees	18.5
Custer County Treasurer	Bk. Fees	124.45
Custer Public Power District	Serv	257.97
Custer Title & Abstract	Title Search	1,200.00
Custer Transfer Station Inc	Rent	4,814.80
Das State Accounting	Prog.	210.88
Dollar General Store	Supp.	103.75
Douglas County Assessor Reg	1003	1,005.00
Dugan Printing & Promotions	Forms	491
Eakes Office Solutions	Off Supp	190.08
Egan Supply Company	Off Supp	61.01
Eggleston Oil	Fuel	100.99
Ez It Solutions LLC	Rep.	192.75
First Concord Benefits Group Llc	Fees	30
Gary G Peterson Attorney at Law	Fees	2,050.00
Gary's Super Foods	Groc	246.66
Govier Brothers Mortuary	Co. Burial	100
Grocery Kart	Groc	392.94
Hamilton County Sheriff's Dept	Fees	25.32
Healing Hearts & Families	Juv. Girt.	19,337.01



Custer County Board Minutes



Kirkpatrick Cleaning Solutions, Inc	Supp.	150
Kyle Charron	Lawn Contra	785
Lancaster County Sheriff	Fees	6.61
Law Office of Mark L Eurek P.C.	Fees	570
Lea Dell Collier	Pr. Serv	7
Leroy W Schaad	Pr. Serv	9
Lincoln County Sheriff	Fees	21.05
L-Tron Corporation	668409	124.5
Mayer, Burns & Koenig	Fees	970
Mead Lumber	Mat.	11.99
Melham Memorial Medical Center	Testing	182
Microfilm Imaging Systems Mis	Film	194
Mips Inc	Prog.	533.82
Ne Air Filter, Inc	Filters	94.3
NACO	Dues	50
Ne Health and Human Services	St. Instit.	186
Officenet	Off Supp	340.15
Osa/Computers Plus Office		
Division	Off Supp	318.94
Pfc Products	Marr. Env.	134.13
Platte Valley Communications	Comp. exp.	663.87
Preble Law Firm Pc Llo	Fees	3,760.00
Prime Plumbing Llc	Rep.	191.77
Quill Corporation	Off Supp	109.27
Quinn's Quality Reporting Ltd	127473	373
Ranchland Ford	42716	57.85
Red Willow County Sheriff's Office	Fees	16.68
Redfield Direct Llc	Book	688.42
Sennett Duncan Jenkins &		
Wickham	Att. Fees	2,427.90
Seven Springs Inc	92111	9
Taylor Heating & Cooling, Llc	Rep.	228
Tri-City Tribune	SORC	45.34
Trotter Service	Fuel	2,820.31
Trotters Whoa & Go West	Fuel	45.28
Troy M Walz	Exp.	30
Universal Insurance Agency	Bond	100
Unl Its Communications Center	1520793	14.32
Unl Print & Copy Services	20-1534	218.06
Us Postal Service	Pstge	220
U-Save Pharmacy	Inmates	9.99
Varney-Rexall Health Mart	Inmates	16.65
Village Uniform	474731	21.75
Watch Guard Video	Grt.	105
Wenquist Inc.	Parts	10.12
West Villa Animal Hospital	Canine	64.99



Custer County Board Minutes

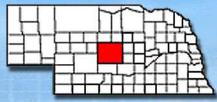


Motion by Bryner, 2nd Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$72033.32;SS-5363.37;Ret-4639.70;

Anderson Industrial Engines Co Inc	Rep.	2,064.95
Bc/Bs Of Nebraska	Prem.	14,339.80
Beaver Bearing	565803	46.27
Bk Commodities Inc	634585	3,549.77
Blessings Llc	6/10/2019	37,519.08
Bow Glass	12867	217.51
Callaway True Value	B180401	25.65
Chris Jacobsen	Exp.	30
Contech Engineered Solution	Eng.	12,091.00
Cooperative Producers	104948	34,425.12
Copycat Printing	188123	524.84
Custer County Chief	Publ.	339.51
Custer County Clerk	Pstge	57.8
Eakes Office Solutions	Off Supp	25.82
Fastenal Company	Nelex100852	58.64
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	Tires	1,710.35
Interstate Battery Systems	Batt	361.9
Jebro Inc	262019	42,206.58
Jeffers Sand & Gravel	14712	4,259.62
K & R Reese Farms Llp	358	770
K Jacobsen Services	19-Sep	525
Lacal Equipment Inc	03085784-In	1,446.04
Martin Marietta	634585	1,606.74
Mips Inc	Prog.	176.01
Myers Construction Inc	4340	27,393.62
Ne Peterbilt/Ford	233750	4,373.29
Ne Truck Center	Np214925	23.13
Nebraska Truck Center	Gp398307	586.85
Nmc Exchange	Cui696598	525.76
O'brien's Hardware	Parts	19.96
Officenet	Off Supp	45
Orscheln Farm and Home--Road	14915	84.3
Overton Sand & Gravel	71339	17,854.59
Paulsen Inc.	25072	54,032.92
Paulsen, Inc	145464	952.48
Pavement Repair & Supplies Inc	2019-1533	12,075.00
Plains Equipment Group	2265230	609.32
S & L Sanitary	Garb.	27
Titan Machinery	12893353	500.38
Wenquist Inc.	219428	360.8

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



Custer County Board Minutes



COMMUNICATIONS FUND CLAIMS: Salary-\$8685.58;SS-650.36;Ret-586.27;

Bc/Bs Of Nebraska	Prem.	2,176.33
Centurylink	Serv	130.38
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	572.75
Great Plains Communications	Serv	225.28
Ne Central Telephone Co	Serv	219.72
Osa/Computers Plus Office		
Division	Off Supp	13.98
Platte Valley Communications	Comp. Exp.	690
Village of Ansley	Serv	71.7

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	176.8

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	24
Motion by Olson, 2 nd Myers,		

Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Lillian Township	Disaster	102,609.66
Triumph Township	Disaster	3,900.00

Motion by Olson, 2nd Fox, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

Abstain-Myers, Bryner

INHERITANCE TAX FUND CLAIMS:

Custer County Bond Fund	Transfer	245,000.00
Motion by Myers, 2 nd Olson,		

Motion by Myers, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

E911 WIRELESS HOLDING FUND CLAIMS:

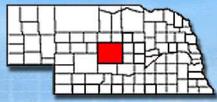
E-911 Fund	Transfer	41,468.95
Motion by Myers, 2 nd Olson,		

Motion by Myers, 2nd Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

L. Lymber, Co. Assessor presented this Homestead Exemption. Motion by Kleeb, 2nd Bryner, to approve a Homestead Exemption adjustment, 10% reduced, 2017 tax year-add \$99.08. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve a Motor Vehicle Exemption application, for Custer Care, 2006 Chevrolet Spt. Util. Veh. Roll call vote. Ayes-all



Custer County Board Minutes



Chairman Fox read BB Twp. levy allocation change request. Motion by Bryner, 2nd Stunkel, to approve Res. #26A-2019-Amended, change BB Township levy allocation request from \$204,099.00 to requested of \$354,099.00 for FY2019-20. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

Chairman Fox read a change of BB Country Club manager position. Motion by Kleeb, 2nd Stunkel, to approve a change in the manager of Broken Bow Country Club to Christopher Wickham. Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by Olson, 2nd Kleeb, to approve an application for Consolidated Companies, to go underground with fiber optic cable, 6.5 miles west/south of Merna. Roll call vote. Ayes-all

Jacobsen and J. Franssen, Great Plains Comm. discussed with the Co. Board about the updates need to the phone system at the Co. Hwy. Dept. Motion by Myers, 2nd Stunkel, to sign a 4 year lease agreement with Great Plains Communications, for service and phones, etc.. Roll call vote. Ayes-all

Chairman Fox discussed the next Road to be vacated and the railroad crossing that is involved. Motion by Myers, 2nd Olson, to table setting hearing date for 90 days, negotiate with the rail road on crossing. Roll call vote. Ayes-all

C. Jacobsen, J. Gormley, had presented the clean-up description on the relocation on Roads #986 and #1205. Motion by Olson, 2nd Bryner, to approve Res.#32R-2019, to establish and record the corrected description on the relocation #32R-2019-Rel.(9-2019) of Roads #986 and #1205, Woodriver Twp. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve the Certificate of Cost Allocation Plan, for computation of the indirect costs for child support costs, and sign the letter to request reimbursement from HHS. Roll call vote. Ayes-all

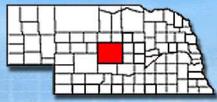
Motion by Kleeb, 2nd Stunkel, to approve a Special Designated Liquor License for Cup 'n' Cork, for the Barrel Bash at the fairgrounds on Oct. 11, 12, 13, 2019. Roll call vote. Ayes-all

The Board reviewed the list of untitled equipment from the road dept.

Renovation projects were discussed.

Meeting adjourned at 10:55 a.m.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 15, 2019

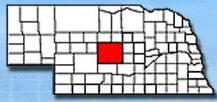
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 15, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Kleeb, Bryner, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Myers, 2nd Bryner, to approve the minutes of Sept. 24, 2019. Roll call vote. Ayes- all Abstain- Eggleston

Troy Walz, Extension Agent introduced Shawn Kaskie, Ec. Dev. -Community Vitality with Custer County now.

GENERAL FUND CLAIMS: Salary-\$126288.59;SS-9355.94;Ret-8170.78;Exp-5090.07;

Arnold Sentinel	Minutes	154.72
Bc/Bs Of Nebraska	Prem.	20,938.89
Black Hills Energy	Fuel	1,567.51
Bootstraps Marketing	347	65
Bow Locksmith	Lock	71.45
Broken Bow Municipal Utilities	Util	6,682.93
Burwell Dive Team	Serv	1,000.00
Capital One	Exp	303.45
Carquest Of Broken Bow	Parts	39.97
Central Ne Cremation & Transport	18707	400
Charron Lawn Care & Sprinkler Repair	19-Sep	785
Colonial Research Chemical Co	Chem.	950.76
Culligan Water Condition	9365	36
Custer County Attorney Petty Cash	Reimb.	51.25
Custer County Chief	Publ.	319.53
Custer County Clerk	Exp	8
Custer County Historical Society	Fy 19/20	8,500.00
Custer County Sheriff	Exp	250.4
Dana F Cole & Company Llp	Budget Prep	5,105.00
Dollar General Store	Supp.	171.25
Douglas County Sheriff	Fees	23.88
Eakes Office Solutions	Off. Supp	447.41
Eggleston Oil	Fuel	122.19
Furnas County Sheriff	Fees	32.84
Gary's Super Foods	Groc	398.1
Gateway Motors Inc.	Rep.	523.9
Govier Brothers Mortuary	Co. Burial	2,450.00
Grocery Kart	Groc	1,348.77
Hall County Sheriff	Fees	13.32
Holcomb Pharmacy	Inmate	66.76
Holiday Inn Express York	Rm.	157.99
Holiday Inn Omaha	9405	1,635.00



Custer County Board Minutes

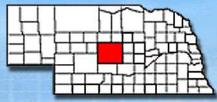


Howard County Clerk	Bailiff exp	5,518.90
Jack's Uniform & Equipment	unif.	182.84
Kirkpatrick Cleaning Solutions, Inc	10801	2,438.86
Lancaster County Sheriff	Fees	6.61
Mayer, Burns & Koenig	Fees	6,546.50
McCracken, Becky	19086	42.25
Mead Lumber	Material	11.99
Microfilm Imaging Systems Mis	Film	194
Mid-Iowa Solid Waste Equipment Co	50316	1,746.92
Mid-Nebraska Individual Services Bb	Labor	152
Mips Inc	Prog.	533.82
Ne Air Filter, Inc	Filters	130.64
Ne County Court Association	Dues	25
Ne Law Enforcement Training Center	8594	52
Ne Public Health Environmental Lab	517353	105
O'Brien's Hardware	Parts	60.9
Officenet	Off. Supp	556.5
Phelps County Sheriff	Fees	18.5
Pitney Bowes Inc	Postage	171
Platte Valley Communications	Comp, rep.	3,031.24
Presto-X	4364517	58
Quill Corporation	Off. Supp	74.14
Ramada Inn (Kearney)	Rms	237
Ramada Midtown Conference Center	24637	89.95
Region Ii Mental Health	12-Jan	7,192.68
Sandhills Motors	Rep	164
Sandhills Weed Management Area	1965	1,011.12
Saunders County Sheriff	Fee	6
Schaper & White Law Firm	Fees	2,701.68
Secretary of State	Bk	40
Smpc	1196	255.46
Taylor Heating & Cooling	6802	86.85
Trotter Service	110613	55
University of Ne We Central Res/Ext	Reg.	60
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inmate	16.65
Verizon Wireless	Serv	79.88
Village Uniform	475711	21.75
West Villa Animal Hospital	Canine	174.6

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

ROAD FUND CLAIMS: Salary-\$114695.30;SS-8626.98;Ret-7385.45;

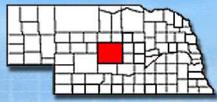
Bc/Bs Of Nebraska	Prem.	14,766.09
Broken Bow Municipal Utilities	Util	888.78
Callaway Light & Water	Serv	57.32
Callaway True Value	B182782	9.99



Custer County Board Minutes



Central I T Inc	19956	132
Centurylink	Serv	229.02
Colonial Research Chemical Co	Chem.	1,166.50
Cooperative Producers	121451	1,578.86
Cornhusker International Truck Inc	5032380	716.55
Cummins Sales & Service	J1-28051	92.94
Custer County Highway Petty Cash	Reimb.	68.24
Custer Public Power District	Serv	44.2
Fastenal Company	Nelex101317	58.64
Filter Care	119005	98.7
Flint Hills Resources	23610530-0	29,288.28
Garrett Tires, Treads & Appliances	70005215	1,628.50
Grocery Kart	Groc	30.12
Hutcheson Engineering Products Inc	61963	1,525.00
Interstate Battery System	210072162	503.85
Island Supply Welding Company	209237	3,572.26
Jebro Inc	186106	42,904.34
Jeffers Sand & Gravel	Grav	49,106.96
Kaco Supplies	6522	190
Kelly Supply Company	1386254-0	850.4
Lincoln Clutch & Brake	421423	121.01
Mead Lumber	3871375	266.41
Mpe Equipment	45275	697.22
Myers Construction Inc	4389	9,219.20
Naco- 1335 H Street	Reg.	175
Ne Peterbilt/Ford	N12930	415.38
Nmc Exchange Llc Ne Machinery Co	Rep	2,156.51
O'Brien's Hardware	159229	66.35
Orscheln Farm and Home	26494	97.2
Paulsen Inc.	25128	1,405.76
Paulsen, Inc	146333	15,656.32
Plains Equipment Group	2271045	5,559.82
Quill Corporation	Off. Supp	46.06
Ranchland Ford	118140	48.94
Sandhills Motors	100843	68
Sargent Municipal Utilities	Util	58.88
School House Graphics	Signs	265.54
State of Nebr Motor Fuel Divis	Jul-Sep 2019	3,828.00
Titan Machinery	12950151	5,363.28
Titan Machinery - Lexington	12991662	768.81
Trausch Dynamics	10/7/2019	136.78
Trotter Service	1154397	15,054.27
Wenquist Inc.	220646	1,449.19
Yant Equipment Company Inc.	C01006818	257.98
Zee Medical	1st aid kit	71.85



Custer County Board Minutes



Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$12292.40;SS-926.28;Ret-829.74;

Bc/Bs Of Nebraska	Prem.	2,176.33
Centurylink	Serv	153.16
Cole Electric Co	Rep	1,055.04
Custer Public Power District	Serv	648.28
Das State Accounting	Prog.	448
Eakes Office Solutions	Off. Supp	68.22
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.78
Osa/Computers Plus Office Division	Off. Supp	149.98
Platte Valley Communications	Serv	690
Village of Ansley	Util	35.65

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$78.00;SS-5.97;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	176.8

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc	Renovation	52,130.90
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Motion by Olson, 2nd Eggleston, to approve Sinking Fund claims. Roll call vote. Ayes-all Abstain- Myers, Bryner

VISITOR'S PROMOTION FUND CLAIMS:

Maas, Rick	Publ.	15.95
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Motion by Myers, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

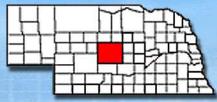
Arnold Township	Disaster	22,293.53
Lillian Township	Disaster	31,199.11
Triumph Township	Disaster	3,475.00

Motion by Olson, 2nd Eggleston, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Treasurer Bryant presented a motor vehicle exemption application. Motion by Stunkel, 2nd Kleeb, to approve a motor vehicle exemption application for Homeward Trail Inc, 2018 Util Trailer, Mason City. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve Res. #35-2019, to direct the Co. Treasurer Bryant, to issue Tax Sale Certificates on any parcels having delinquent taxes for three or more years. Roll call vote. Ayes-all



Custer County Board Minutes



Clerk Gracey spoke on Myrtle Townships Budget being different from allocation request. Motion by Stunkel, 2nd Bryner, to approve the \$800.00 increase for allocation for Myrtle Township for FY19-20. Roll call vote. Ayes-all

The BOE reviewed the Levies as presented by the Custer County Clerk Gracey. Motion by Bryner, 2nd Eggleston, to approve Res. #33-2019, to set the levies as presented(Attachment A) for all political subdivisions for FY2019-2020, for Custer County. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Last meeting the Co. Board directed the Co. Attorney to draw up a resolution for inventory sheets. Motion by Olson, 2nd Kleeb, to approve Res. #34-2019, to set the Inventory Dollar Limit at \$250.00, either as a single item or an aggregate items to be omitted from all County Offices inventory's. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Stunkel, to approve the September monthly fee reports for the Clerk, Reg of Deeds, Clerk Dist Court, Sheriff, and Recycling. Roll call vote. Ayes-all

S. Bowers, Co. Attorney spoke on the Opioid issue in Nebraska and that the State never joined, so it's up to each County. Motion by Kleeb, 2nd Bryner, to have Custer County remain a Class Member in this Opioid negotiation class. A motion by Kleeb, 2nd Stunkel, to direct the Co. Attorney to write a letter for the Co. Board to sign and send on their opioid concerns. Roll call vote. Ayes-all

Darrel Stanard, Appraiser, and L. Lymber, Co. Assessor reviewed the process of determining the valuations. Many good questions were asked by the Co. Board and answered by Stanard. A better understanding of the whole process was reached.

Motion by Bryner, 2nd Kleeb, to close the Bids @10:15 a.m. on the Sheriff Vehicles. Roll call vote. Ayes-all
Three bids were opened – Ranchland Ford, Gateway Motors, Sandhills Motors.

Motion by Kleeb, 2nd Olson, to take bids under advisement and have the Sheriff review, tabulate and come back with a recommendation. Roll call vote. Ayes-all

Dep. Sheriff Miller came back with a recommendation on the pickups. Motion by Olson, 2nd Stunkel, to award the Bids for the Co. Sheriff Vehicles – for a 2019 Dodge w/trade in of a 2014 Dodge Ram to Sandhills Motors, Arnold- \$19,900.00: for a 2020 Chevrolet from Gateway Motors, BB - \$35,194.00. Roll call vote. Ayes-all

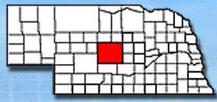
C. Jacobsen, presented one application:

Motion by Stunkel, 2nd Bryner, to approve an application for NE Central Telephone Co, for fiber optic cable, Dr, 448, 4.5 miles SW of Ansley. Roll call vote. Ayes-all

Custer Township Board – J. Wiese and R. Maxwell wanted to discuss two issues with the Co. Board. Grading of two roads and inspection on a bridge, the County Supervisor for that area will meet with them and get back to the Board.

K. Olson, Smoken Hot Steakhouse requested a SDL. Motion by Bryner, 2nd Stunkel, to approve a Special Designated License for K. Olson, Smoken Hot Steakhouse for November 9th at the Paddock building at the Fairgrounds for the Aubree's Angels Fund Raiser. Roll call vote. Ayes-all

Megan Jackson- Nebraska Recycling Council, reported on exports that will not be any longer, investors starting to get manufacturing here, and very optimistic that recycling will come back strong – maybe 3-5 years. Custer County has one of the strongest and most resilient programs. .



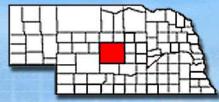
Custer County Board Minutes



Snow removal was reviewed with C. Jacobsen, Hwy Dept and a decision was made to take bids. Motion by Bryner, 2nd Stunkel, to take bids for winter maintenance at the Courthouse and Judicial Center, and we supply the salt. Roll call vote. Ayes-all

Meeting adjourned at 12:20 p.m.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

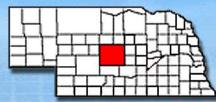
October 29, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 29, 2019, 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. The following board members were present, Fox, Kleeb, Bryner, Myers, Olson, Eggleston, Stunkel, and Constance Gracey, Custer Co. Clerk.

Motion by Kleeb, 2nd Bryner, to approve the minutes of Oct. 15, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$107515.31;SS-7920.03;Ret-7115.44;Exp-5326.43;

A to Z Lawn	Rep.	100
Bc/Bs Of Nebraska	Prem.	20063.87
Black Hills Energy	Fuel	1581.64
Bob Barker Co Inc	Ut1000512463	323.76
Borders, Mike	Pub. Def.	7196.66
Broken Bow Airport Authority	Support	1083.33
Central Fire & Safety	Fire Ext.	203.9
Central Nebraska Attorneys	Fees	6429
Collier, Lea Dell	Pr Serv	7
Comfort Inn-Kearney	Rn	97.95
Custer County 4-H-Activities Corp	Rent	25
Custer County Chief	Publ.	84.57
Custer County Treasurer	Bk.	89.45
Custer Public Power District	Serv	244.3
Custer Transfer Station Inc	Rent	4812
Das State Accounting	Prog.	210.88
Deb's Embroidery Shop	6629	23
Department of Pathology	Serv.	382
Dept Of Correctional Services	1188803	1187.76
Dollar General Store	Supp.	160.75
Eakes Office Solutions	Off. Supp	1719.89
First Concord Benefits Group Llc	Fees	30
Gary's Super Foods	Groc	183.49
Government Forms & Supplies	317333	269.57
Great Plains Communications	Serv	1916.41
Grocery Kart	Groc	380.59
Hampton Inn-Kearney	Rm	524.75
Healing Hearts & Families	2nd qrt,	11714.91
Law Office of Mark L Eurek P.C.	Fees	1970
Mayer, Burns & Koenig	Fees	840
Naco- 1335 H Street	Dues	125
Ne Dept Of Transportation	642116	187.4
Ne Health and Human Services	St. Instit.	279



Custer County Board Minutes

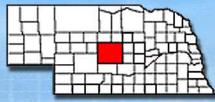


Ne Public Health Environmental Lab	518627	210
Ne Weed Control Association	Reg.	120
Officenet	Off. Supp	60.51
Osa/Computers Plus Office Division	Off. Supp	198.81
Peterson, Gary	Fees	2040
Platte Valley Communications	Comp. rep.	693.17
Quality Inn	Rm	78.3
Quill Corporation	Off. Supp	88.55
Sandhills Motors	Pkp.	19900
Schaad, Leroy W	Pr. Serv	9
Sennett Duncan Jenkins & Wickham	Fees	2483.16
Sikyta Law Office	Fees	2973.71
Torsen Forklift, Llc	190092-S	485.29
Trotter Service	Fuel	3061.42
Trotters Whoa & Go West	Fuel	39.17
Unitech	12358a	1017
Unl Its Communications Center	1565954	15.92
Usda, Aphis, Wildlife Services	Contr.	15443.25
Varney-Rexall Health Mart	Care	70.45
V-Bar Sales & Service	Rep.	104.61
Verizon Wireless	Serv	320.1
Village Uniform	476687	21.75
West Villa Animal Hospital	Canine	143.23
Wroblewski & Gawrych Law Off	Fees	4639.86

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

ROAD FUND CLAIMS: Salary-\$82984.72;SS-6201.15;Ret-5367.31;

Asphalt & Fuel Supply	67998	15302.25
Bc/Bs Of Nebraska	Prem.	14766.09
Beaver Bearing	567189	20.16
Bk Commodities Inc	160367ps	6274.66
Bow Glass	12898	228.23
Burmester Inc	1570	8000
Callaway True Value	Part	3.9
Contech Engineered Solution	9512833	17675
Cummins Sales & Service	H9-65726	470.13
Custer County Chief	Bids	140
Custer County Clerk	Pstge	67.65
Custer County Highway Petty Cash	Reimb	20.13
Custer Electric and Irrigation	1365	31.41
Custer Transfer Station Inc	Tippin	6
Diamond Vogal Paints	101647717	21600
First Concord Benefits Group Llc	Fees	15



Custer County Board Minutes



Flint Hills Resources	Asphalt	104870.56
Garrett Tires, Treads & Appliances	Tires	11366.35
Jacobsen, Chris	Exp	30
Jebro Inc	Supplies	42405.48
K & R Reese Farms Llp	19-Oct	17930
K Jacobsen Services	Oct. 2019	525
Mcintosh, Ralph	19-Oct	57.7
Mead Lumber	Materials	103.95
Mips Inc	Prog.	176.01
Myers Construction Inc	4442	22116.45
Ne Peterbilt/Ford	678296	392.73
Ne Truck Center	Np216725	20.64
Newman Signs	Signs	1093.03
Nmc Exchange Llc Ne Machinery	Cui709543	1646.53
O'brien's Hardware	Parts	13.77
Orscheln Farm and Home--Road	Parts	50.21
Overton Sand & Gravel	Grav	16296.53
Paulsen Inc.	Grav	23746.29
Paulsen, Inc	Grav	5491.95
Plains Equipment Group	Exp	1.61
R & S Radiator	11764	85
Ranchland Ford	118157	5.77
Ross Electric Inc	9150	977.62
Sargent Pipe Company	0054583-In	113.06
Titan Machinery	13092652 Gp	56
Titan Machinery - Lexington	13061097 Gp	358.08
Trotter Service	Fuel	108.05
Trotter's Fertilizer	52951	175
V-Bar Sales & Service	Rep.	3013
Wenquist Inc.	Parts	302.23
Yant Equipment Company Inc.	C01006905	180.06

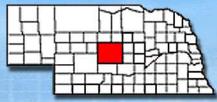
Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7695.17;SS-574.59;Ret-519.42;Exp-125.36;

Apco International Inc	641494	339
Bc/Bs Of Nebraska	Prem.	2176.33
Centurylink	Serv	434.21
Consolidated Telephone	Serv	117.52
Personnel Evaluation, Inc	Fee	20

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$162.00;SS-12.39;
Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



VISITOR'S PROMOTION FUND CLAIMS:

Carson, Cheryl	Reg.	192.5
Custer County Chief	Publ.	7.27

Motion by Myers, 2nd Bryner, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer Co Economic Development	19-Aug	273.63
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Motion by Myers, 2nd Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Sargent Township	Disaster Ln	21862.91
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Motion by Myers, 2nd Olson, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all

Chairman Fox read the Letter of Engagement from the State Auditor's office. Motion by Bryner, 2nd Kleeb, to approve Chairman Fox signing the Letter of Engagement with the State Auditors office for FY ending 6-30-2019. Roll call vote. Ayes-all

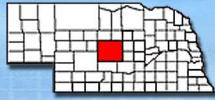
J. Gormley, Co. Surveyor, visited with the Co. Board about doing work for Townships and how to charge for this field work or office work. The Co. Board directed him to just cover his expenses, but to research with other County's Surveyors and get back to the Co. Board.

Res. #36R-2019, was read by Chairman Fox, for the Certification of the County Highway Supt. for 2019, motion by Myers, 2nd Stunkel to approve this resolution that authorizes the Chairman to sign Year End Certification of Co. Hwy. Supt. Chris Jacobsen. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to accept the Certification of the 2018 Distress Warrant Report, as presented by the Custer County Treasurer Bryant. Roll call vote. Ayes-all

Meeting adjourned at 10:10 a.m. and the Quarterly Jail Visit was completed.

Constance Gracey, Custer Co. Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

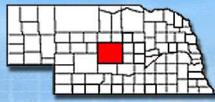
November 26, 2019

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov. 26, 2019, 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. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Eggleston, Stunkel, and Kelly Jacobsen, Deputy Custer Co. Clerk. Eggleston arrived late.

Motion by Myers, 2nd Stunkel, to approve the minutes of Nov 12, 2019. Roll call vote. Ayes- all Abstain-Kleeb

GENERAL FUND CLAIMS: Salary-\$106163.08;SS-7819.48;Ret-6992.78;Exp-2916.99;

Ace Hardware	Parts	16.7
Bc/Bs Of Nebraska	Prem	19,637.58
Black Hills Energy	Fuel	1,567.51
Borders Law Office	Pub. Def.	7,166.66
Broken Bow Airport Authority	Supp.	1,083.33
Buffalo County Sheriff	Fees	18.5
Burwell Tribune	Publ.	100.47
Callaway Courier	Publ.	128
Carquest Of Broken Bow	Parts	15.48
Combined Public Communications	6404	600
Country Partners Cooperative	Fuel	137.03
Custer County Attorney Petty Cash	Reimb.	122
Custer County Chief	Publ.	1,093.36
Custer County Clerk Of Dist Court	Fees	1,025.00
Custer County Highway Department	Fuel	303.97
Custer County Sheriff	Mlg.	19
Custer County Treasurer	Bk.	129.99
Custer County Weed District	Supplies	24.82
Custer Public Power District	Serv	249.91
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting-Central Financ	Prog.	210.88
Deb's Embroidery Shop	Shirt	35
Department Of Pathology	T201018	182
Dept Of Correctional Services	1192832	621.69
Dollar General Store	Supplies	126
Don Ellingson	Pr Serv.	108.36
Dugan Printing & Promotions, Llc	Forms	436.7
Eakes Office Solutions	Off Supp	1,651.71
Egan Supply Company	309380	273.63
Eggleston Oil	Fuel	56.61
Ez It Solutions Lloc	Rep.	28.75
First Concord Benefits Group Llc	Fees	30
Gary G Peterson Attorney At Law	Fees	1,890.00
Gary's Super Foods	Groc	168.34



Custer County Board Minutes

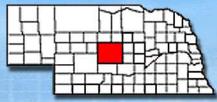


Gateway Motors Inc.	Veh.	18,285.74
Grocery Kart	Groc	386.71
Healing Hearts & Families	Invoice #4	13,020.62
Jack's Uniform & Equipment	85000a	11
Julie Bellis Court Reporter	Fees	654.48
Kearney Hub	4012213	366.95
Kirkpatrick Cleaning Solutions, Inc	Cleaning Supp	128.57
Kyle Charron	Winterize	465
Lea Dell Collier	Pr Serv.	7
Leroy W Schaad	Pr Serv.	9
Lincoln County Sheriff	Fees	21.05
Mayer, Burns & Koenig	Fees	1,050.00
Melham Memorial Medical Center	Testing	386.41
Microfilm Imaging Systems Mis	Film	194
Naco	Reg.	1,125.00
Ne Health And Human Services	St Inst.	93
Ne Institute Of Forensic Sciences	Services	4,050.00
Officenet	Off Supp	5,582.55
Osa/Computers Plus Office Division	Off Supp	679.79
Personnel Evaluation, Inc	Forms	20
Platte Valley Communications	Comp. rep	943.77
Prime Plumbing Llc	1735	90
Ramada Inn	Rms	152
Secretary Of State	Fee	20
Sennett Duncan Jenkins & Wickham	Fees	2,695.87
Sikyta Law Office Llc	Fees	1,884.25
Thayer County District Court	Fees	8.75
Trotter Service	Fuel	1,708.91
Trotters Whoa & Go West	Cussh	101.59
University Ne West Central Res/Ext	91719	69.29
Unl Its Communications Center	Reg.	14.32
Varney-Rexall Health Mart	Inmate	66.69
Verizon Wireless	Serv	505.09
Village Uniform	478645	21.75
Wenquist Inc.	Parts	150.93
West Villa Animal Hospital	Canine	261.96
Wroblewski & Gawrych Law Office Llc	Fees	3,142.98

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

ROAD FUND CLAIMS: Salary-\$72181.85;SS-5372.91;Ret-4671.83;Exp-522.59;

Bc/Bs Of Nebraska	Prem.	15,192.38
Bow Glass	Glass	40.78
Burmester Inc	1577	22,605.00
Central I T Inc	Rep.	52.8
Chris Jacobson	Exp	30



Custer County Board Minutes

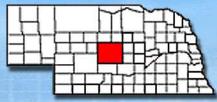


Country Partners Cooperative	84877	3,505.17
Custer County Clerk	Pstge.	69.6
Eastwood Contracting	Truck.	9,125.00
Edghill Motors Inc	122647	144.25
Fastenal Company	Nelex102014	61.66
Figgins Construction Co	Contract	135,542.26
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70005328	47.4
Island Supply Welding Company	210769	64.13
Jebro Inc	Asphaltic	31,940.25
Jeffers Sand & Gravel	Grav.	8,269.81
Joe & Cindy Horky	Serv	3,615.00
K Jacobsen Services	Cleaning	525
Mips Inc	Prog.	176.01
Murphy Tractor & Equipment	1263052	494.23
Myers Construction Inc	4526	51,031.25
Ne Peterbilt/Ford	N12988	9,842.44
Nmc Exchange Llc Ne Machinery Co	Cui709543	9,457.55
Orscheln Farm And Home--Road	Parts	34.41
Paulsen Inc.	Gravel	30,900.40
Paulsen, Inc	149815	816.47
Plains Equipment Group	2309983	77.15
Road Builders Machinery & Supply	P54325	248.32
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	36,190.49
T & F Sand & Gravel	36077	681.77
Titan Machinery	13230915	563.95
Transit Works	50155	897.66
Trotter Service	526076	8,811.58
Trotter Whoa & Go	90220	1,252.15
Truck Equipment Service Co	Inv1905193	433.99
Ulrich Gravel Inc	Gravel	29,098.15
V-Bar Sales & Service	Rep.	17.45
Wenquist Inc.	Parts	611.02

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7825.91;SS-584.60;Ret-528.24;

Bc/Bs Of Nebraska	Prem.	2,176.33
Centurylink	Serv	504.94
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	584.87
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.78
Osa/Computers Plus Office Division	Off Supp	43.22
Platte Valley Communications	Serv	3,834.22



Custer County Board Minutes



Village Of Ansley Serv 36.06
 Motion by Kleeb, 2nd Stunkel, to approve the Communications Fund claims. Roll call vote. Ayes-all

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:\$309.00;SS-23.64;
 Motion by Olson, 2nd Myers, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Designs Of Distinction	Blinds	1,456.00
Motion by Olson, 2 nd Myers, to approve the Sinking Fund claims. Roll call vote. Ayes-all		

VISITOR'S PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	Directory Publ	5,000.00
Callaway Chamber Of Commerce	Pioneer Picnic	1,700.00
Cobblestone Hotel & Suites	Ne Traveler Ad	1,725.00
Custer County Chief	533	7.27
Seven Valley's Historical Society	Ad & Promotion	4,500.00
Vissi D'arte Club	Open Art/Photo	300
Motion by Myers, 2 nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all		
Abstain-Eggleston		

VISITOR'S IMPROVEMENT FUND CLAIMS:

Comstock Community Garden	Garden&Structu	300
Custer County Historical Society	Storage	5,200.00
Seven Valley's Historical Society	Improvement Pr	11,000.00
Village Of Callaway	Morgan Park Im	5,000.00
Motion by Myers, 2 nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all		

REUSE GRANT FUND CLAIMS:

Custer County Economic Development	19-Sep	234.85
Motion by Olson, 2 nd Myers, to approve the Reuse Grant fund claims. Roll call vote. Ayes-all		

DISASTER RELIEF FUND CLAIMS:

Triumph Township	Disaster loan	3,750.00
Motion by Olson, 2 nd Myers, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all		

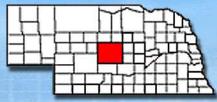
Motion by Bryner, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:29 a.m. Roll call vote. Ayes-all

Lana Lymber, Count Assessor presented these Tax List Corrections

J. Howard 2019 added tax of \$119.04 survey changed sq ft from 4.41 acres to 8.92 acres. Corrected land value to match sq ft. Motion by Eggleston, 2nd Bryner to approve correction. Roll call. Ayes-all

C. Dehart deducted tax \$68.86 due to a clerical error. Incorrect condition changed from average to poor. Motion by Stunkel, 2nd Kleeb to approve correction. Roll call. Ayes-all

J. Anderson added tax \$727.02 owner asked to have home changed from mobile to single family home. Motion by Kleeb, 2nd by Stunkel to approve correction. Roll call. Ayes-all



Custer County Board Minutes



A. Anderson, added tax \$2,199.00 owner certified w/NRD 66 acres irrigated. Motion by Stunkel, 2nd by Olson, to approve correction. Roll call. Ayes-all

Dowse Farms LLC 6-18-18 lots 1-2 added tax \$1,385.64 changed land use to irrigated per certification. Dowse Farms LLC 6-18-18 lots 3-4 added tax \$622.72 changed land use to irrigated per certification. Dowse Farms LLC 31-19-18 lots 1-2-3-4 except parts of lots 3-4 added tax \$981.94 changed land use to irrigated per certification.

Dowse Farms LLC 31-19-18 SE ¼ 160 acres added tax \$468.72 changed land use to irrigated per certification. Motion by Myers, 2nd by Bryner, to approve corrections. Roll call. Ayes-all

Lana Lymber presented Homestead Exemption Corrections

Deducted tax \$616.22 received a disabled vet letter after CTL. Changed from class 100 to Class 400. Motion by Myers, 2nd by Olson to approve correction. Roll call. Ayes-all

Deducted tax \$71.26 state correction on Homestead, originally allowed 90% corrected to 100%, change value to zero for 2019. Motion by Kleeb, 2nd by Bryner to approve correction. Roll call. Ayes-all

Deducted tax \$446.80 house removed 2018, not removed from tax roll. Motion by Myers, 2nd by Kleeb to approve correction. Roll call. Ayes-all

Motion by Kleeb, 2nd Bryner, to recess as the **Board of Equalization and reconvene as the County Board at 9:41 Roll call. Ayes-all**

Motion by Olson, 2nd by Kleeb to approve Res. #37-2019 Substitution of Securities for Custer Federal State Bank. Roll call Ayes – all

Motion by Kleeb, 2nd by Bryner to approve Res. #38-2019 substitution of securities for Nebraska State Bank. Roll call Ayes – all

Motion by Kleeb, 2nd by Bryner to approve designated newspapers for 2020, Custer County Chief, Arnold Sentinel, Callaway Courier and Sargent Leader and Custer County website. Roll call Ayes – all

Kelly Flynn presented Recycling Inventory Report. He stated he is talking with a new buyer and will report back to the board.

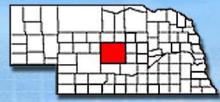
Motion by Stunkel, 2nd by Myers to authorize Custer County Highway Department to proceed with bids for a truck pup with plow. Roll call Ayes - all

Discussion was held on BNSF crossing on Rd #429. Motion by Stunkel, 2nd by Olson to appoint Don Cantrell member of the Custer County Corn Growers Board to negotiate on behalf of the Custer County Board. Don will report back to the board on December 10, 2019.

J. Gormley County Surveyor discussed boundary clarification on Rd#1545. Motion by Eggleston, 2nd by Olson to approve Resolution 39R-2019, to clean up the relocated description and paperwork, to be called Rd.#1545-Rel.(11-2019). Roll call. Ayes-all

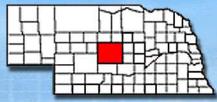
Meeting adjourned at 10:17 a.m.

Kelly I Jacobsen, Deputy County Clerk



Custer County Board Minutes





Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 10, 2019

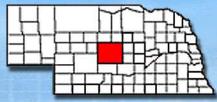
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec. 10, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. ABSENT-EGGLESTON

Motion by Kleeb, 2nd Bryner, to approve the minutes of Nov 26, 2019. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$135589.68;SS-10066.97;Ret-7252.11;Exp-522.98;

Arnold Sentinel	Publ.	118.1
Bc/Bs Of Nebraska	Prem.	20,063.87
Bootstraps Marketing	362	65
Borders Law Office	Annual Seminar	185
Broken Bow Municipal Utilities	Serv	4,878.57
Central Ne Electric Inc	Rep	553.83
Central Nebraska Attorneys	Fees	2,974.00
County Wide Directory	Plat bk.	125
Culligan Water Conditioning	9365	27
Custer County Clerk Of Dist Court	Fees	66
County Vet's Service Officers	Dues	110
Dollar General Store	Serv	59.6
Dugan Printing & Promotions, Llc	Forms	755.31
Gary's Super Foods	Groc	87.54
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	Groc	469.94
Kirkpatrick Cleaning Solutions, Inc	10919	2,282.00
Martin's Flag Co Inc	Flags	131.77
Melham Memorial Medical Center	Testing	196.56
Mid-Nebraska Individual Services Bb	Labor	152
Naco	Reg.	2,848.35
Ne Law Enforcement Training Cente	8777	140
Officenet	Off Supp	339.98
Osa/Computers Plus Office Division	Off Supp	97.2
Quest Diagnostic	Exam	206.97
Ross Electric Inc	Rep	56.55
Trotter Service	Fuel	824
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Inv.	0.28
Verizon Wireless	Serv	90.16
Village Uniform	479662	21.75
Wroblewski & Gawrych Law Office Llc	Fees	680

Motion by Bryner, 2nd Kleeb, to approve the General Fund claims with the exception of one denied for pkp. Roll call vote. Ayes-all



Custer County Board Minutes



ROAD FUND CLAIMS: Salary-\$90658.07;SS-6788.52;Ret-4607.25;Exp-1699.41;

Bc/Bs Of Nebraska	Prem.	14,766.09
Broken Bow Municipal Utilities	Serv	795.77
Callaway Light & Water	Serv	102.97
Central I T Inc	Rep	66
Custer County Highway Petty Cash	Reimb	4.28
Custer Public Power District	Serv	57.1
Eakes Office Solutions	Off Supp	139.72
Eastwood Contracting	Truck.	2,375.00
Filter Care	Filters	55.5
Garrett Tires, Treads & Appliances	Rep	47.4
Gateway Motors Inc.	123641	241.38
Grint's Farm Supply	201548	24.49
Interstate Battery Systems	210073228	361.9
Jeffers Sand & Gravel	15044	237.3
Loup Valley Redi-Mix	3230	950
Mainelli Wagner & Associates, Inc	Eng.	5,655.00
Marc	0680752-In	520
Midwest Fence-Guardrail Systemsinc	15278	23,300.00
Myers Construction Inc	4546	67,394.78
Nebraska Land Surveying Llc	Survy.	342.93
Orscheln Farm And Home--Road	Parts	323.04
Paulsen, Inc	149895	1,606.06
Quill Corporation	2849220	142.97
R & S Radiator	11795	1,562.03
Sargent Municipal Utilities	Serv	139.55
Titan Machinery	13293471-Gs	5,166.43

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$10776.93;SS-810.34;Ret-522.20;

Bc/Bs Of Nebraska	Prem.	2,176.33
Das State Accounting-Central Financ	Prog.	448
Great Plains Communications	Serv	360
Osa/Computers Plus Office Division	Off Supp	45.61

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

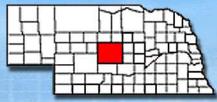
DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$267.00;SS-20.42.

Motion by Olson, 2nd Myers, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

DISASTER RELIEF FUND CLAIMS:

Triumph Township	Disaster Loan	3,900.00
Motion by Myers, 2 nd Olson, to approve the Disaster Relief Fund claims. Roll call vote. Ayes-all		

T. Walz, Ext. Agent reported to the Co. Board of expiring terms. Motion by Olson, 2nd Stunkel, to reappoint Nicole Witthuhn, to District III, and appoint Troy Schauda to District VI to replace L. Penny on the Extension Board. Terms of 3 years. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Kleeb, 2nd Bryner, as the Custer County Board of Supervisors to direct Co. Treasurer Bryant to mail the 2019 Tax Statements(St. Stat-77-701) Roll call vote. Ayes-all

Motion by Stunkel, 2nd Kleeb, to approve Res. #40-2019, setting the fee policy for the Co. Clerk at .3 cents per name for registered voters list(St. Stat. 32-330(2). Roll call vote. Ayes-all

Lana Lymber, Count Assessor reviewed the Contract for Appraisal services. Motion by Myers, 2nd Olson, to approve Stanard Appraisal Services, \$3300.00 based on 30 parcels in Custer County. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to approve the November monthly fee reports for the Clerk, Reg of Deeds, Clerk Distr. Crt, Sheriff, and Recycling. Roll call vote. Ayes-all

The Co. Sheriff vehicle was discussed because of the Surveyor getting the trade in pickup, the Sheriff's bid was with no trade allowance, so full amount will be paid by the Sheriff, as motion was made on Oct. 15, 2019.

S. Koepke, Healing Hearts & Family, reviewed the grants for 2020. Motion by Kleeb, 2nd Bryner, to approve the Memorandum of Understanding for the 2020 Juvenile Services Aid Grant. Roll call vote. Ayes-all

L. Bristol, R. Maas, D. Glendy from the Tourism Advisory Board, reviewed and requested direction for the process for grant applications and invoices with claims.

The Co. Board reviewed with Don Cantrell of Custer County Corn Growers, the NDOT estimate and recommendation for the crossing at Anselmo. Motion by Olson, 2nd Stunkel, for Custer County to pay half of the NDOT estimated projected cost on the railroad crossing at Anselmo. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to appoint Don Cantrell of CC Corn Growers, to act on behalf of Custer County, to negotiate with Anderson Elevator for half of the costs on the railroad crossings expenses. Roll call vote. Ayes-all

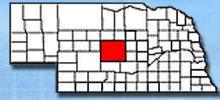
S. Bowers, Co Attorney reviewed the contracts for Child Support Enforcement. Motion by Kleeb, 2nd Bryner, to approve the Subaward contract between NDHHS and Custer County Attorney's office for Child Support Enforcement for FY2020. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve the Subaward contract between NDHHS and Custer County Clerk District Court for Child Support Enforcement for FY2020. Roll call vote. Ayes-all

B. Slaughter from PiperJaffray, reviewed the bond for our Judicial Center and that five years will be next year and bonds could be called, Co. Board is taking under advisement.

Motion by Olson, 2nd Myers, 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 11:24 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.



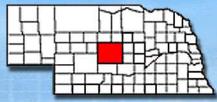
Custer County Board Minutes



Chairman Fox called the Co. Board out of executive session at 11:55 a.m. No decision was made.

Meeting adjourned at 11:58 a.m.

Constance Gracey
Custer County Clerk



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 23, 2019

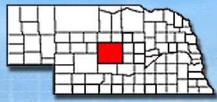
The Custer Co. Board of Supervisors met in regular session, on Monday, Dec. 23, 2019, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, Bryner, Kleeb, Myers, Olson, Stunkel, and Constance Gracey, Custer Co. Clerk. Late arrival Eggleston.

Motion by Olson, 2nd Bryner, to approve the minutes of Dec 10, 2019. Roll call vote. Ayes- all

Committee reports were given by Bryner, Kleeb.

GENERAL FUND CLAIMS: Salary-\$109613;14;SS-6083.40;Ret-7111.10;Exp-1988.30;

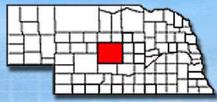
Ace Hardware	Supp.	19.98
Adams County Sheriff's Dept	Fees	36.08
Bc/Bs Of Nebraska	Prem.	20,063.87
Borders, Mike	Pub Def	7,166.66
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	61.18
Candlewood Suites	Rms	149.95
Capital One	Exp	1,107.60
Carrot-Top Industries Inc	Flags	310.46
Central Ne Medical Clinic Pc	Inmates	117.56
Central Nebraska Attorneys	2168	640
Central Nebraska Forensics Services	Contr.	3,100.00
Central States Wire Products Inc	41904	797.5
Centurylink	Serv	188.17
Charron Lawn Care & Sprinkler	Snow rem.	1,080.00
Collier, Lea Dell	Pr Serv	7
Colonial Research Chemical Co	Rep.	4.1
Country Partners Cooperative	Fuel	59.65
Custer County Attorney Petty Cash	Reimb.	90.69
Custer County Chief	Publ.	387.88
Custer County Sheriff	Oct Fees	116.1
Custer County Treasurer	Nov. 2019	89.81
Custer Public Power District	Serv	232.02
Custer Transfer Station Inc	Rent	4,800.00
Custom Cage	Cc19-0528	875
Das State Accounting	Prog.	210.88
Dataspec Inc	7595	898
Dawson County Sheriff's Office	Fee	6
Department Of Pathology	Test.	147
Dollar General Store	Supp.	104.5
Eakes Office Solutions	Off Supp	829.01
Eggleston Oil	Fuel	39.31
First Concord Benefits Group Llc	Fee	30



Custer County Board Minutes



Foster, Kirk	Mlg.	34.8
Garrett Tires & Treads(Gi)	70005852	109.1
Gary's Super Foods	Groc	188.36
Gateway Motors Inc.	2020 Chevy	17,000.00
Great Plains Communications	Serv	1,962.69
Grocery Kart	Groc	186.81
Hamilton County Sheriff's Dept	Fees	25.32
Hampton Inn-Kearney	Rms	659.7
Haumont, Deb	Mlg.	38.28
Healing Hearts & Families	Juv Grant	13,616.49
Jack's Uniform & Equipment	Unif.	984.68
Jones Automotive	Rep	1,664.74
Lamb, Rodney	Mlg.	41.76
Lancaster County Sheriff	Fees	36.61
Lexis Nexis	15288382	196.5
Melham Memorial Medical Center	Test.	94.5
Microfilm Imaging Systems Mis	81303	194
Mips Inc	Prog.	533.82
National Association Of Counties	Dues	450
Ne Health And Human Services	St. Instit.	270
Nebraska Recycling Council	Dues	250
Nebraska Safety & Fire Equipment	95886	175
O'brien's Hardware	Tools	10.99
Officenet	Off Supp	515.07
Osa/Computers Plus Office Division	Off Supp	299.69
Penny, Leeah	Mlg.	74.24
Peterson, Gary	Fees	2,130.00
Platte Valley Communications	Comp. Rep	3,281.91
Presto-X	5031913	58
Ptc Laboratories Inc	11901725	50
Quill Corporation	Off Supp	139.45
Radiology Services Pc	Lab	66.42
Rod's Body & Paint	Rep	4,332.50
Schaad, Leroy W	Pr Serv	9
Secretary Of State	Bk	20
Sennett Duncan Jenkins & Wickham	Fees	3,821.86
Seven Springs Inc	93544	18
Seven Valley's Museum	19-20 Support	6,000.00
Sikyta Law Office	Fees	1,197.00
Sterner, Wynne	Mlg.	24.36
Tena, Jesus Law Llc	Fees	530.32
Trotter Service	Fuel	3,568.55
Trotters Whoa & Go West	Cussh	100.96
Universal Insurance Agency	Bonds	100
Unl Its Communications Center	Prog.	15.61
Us Postal Service	Stamps	240



Custer County Board Minutes

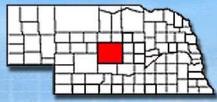


Us Postal Service Stamp	Postage	1,854.55
Valley County Sheriff	Fees	29
V-Bar Sales & Service	Rep	280.56
Village Uniform	480672	21.75
Webster County Sheriff	Fee	62.23
Wenquist Inc.	Parts	46.67
Witthuhn, Nicole	Mlg.	81.2
Wroblewski & Gawrych Law Office Llc	Fees	1,839.72

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

ROAD FUND CLAIMS: Salary-\$64840.03;SS-4813.14;Ret-4331.12;

Ansley Lumber & Supply	Mat.	1,101.70
Bc/Bs Of Nebraska	Prem.	14,766.09
Beaver Bearing	568845	419.31
Callaway True Value	Supp	15.56
Central I T Inc	20184	88
Centurylink	Serv	27.67
Contech Engineered Solution	Contr.	17,408.00
Cooperative Producers	Supp	4,701.50
Country Partners Cooperative	Fuel	3,472.77
Custer County Chief	Bids	56.02
Custer County Clerk	Pstge.	112.65
Custer County Highway Petty Cash	Reimb.	87.51
Custer Public Power District	Serv	173.04
Drug & Alcohol Clearinghouse	20 Queries	25
Eakes Office Solutions	Off Supp	5.79
Eastwood Contracting	12112019	6,250.00
Farritor Auto Parts	93701	40
Fastenal Company	Nelex102245	271.25
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads & Appliances	70005968	300.06
Great Plains Communications Inc	1343	7,751.93
Inland Truck Parts Company	Cm-028322	1,759.76
Interstate Battery System	210073407	253.9
Island Supply Welding Company	638940	155.31
Jacobsen, Chris	19-Dec	30
K Jacobsen Services	19-Dec	525
Matt Friend Truck Equipment	0087349-In	191.5
Mips Inc	19120844	176.01
Myers Construction Inc	4564	7,757.50
Ne Peterbilt/Ford	N13014	3,657.53
Nmc Exchange Llc Ne Machinery Co	Cui727300	6,002.49
Officenet	Off Supp	82.23
Orscheln Farm and Home--Road	Supp.	193.42
Overton Sand & Gravel	Grav	15,012.11
Paulsen Inc.	Grav	7,608.09



Custer County Board Minutes



S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	18,273.02
T & F Sand & Gravel	Grav	6,797.19
Thermo King Christensen	468330	129.6
Titan Machinery	13351094	695.4
Trotter Service	1467	4,774.30
Ulrich Gravel Inc	18236	4,520.49
Unitech	12392a	1,211.50
Wenquist Inc.	Tools	1,530.02

Motion by Stunkel, 2nd Olson, to approve the Road Fund claims. Roll call vote. Ayes-all Abstain- Bryner, Myers

CUSTER COUNTY HIGHWAY BUYBACK FUND CLAIMS:

Myers Construction Inc 4569 86,314.00

Motion by Stunkel, 2nd Olson, to approve the Co Highway Buyback Fund claims. Roll call vote. Ayes-all Abstain-Bryner, Myers

COMMUNICATIONS FUND CLAIMS: Salary-\$7382.47;SS-550.68;Ret-498.32;

Bc/Bs Of Nebraska	Prem.	2,176.33
Centurylink	Serv	444.18
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	683.11
Great Plains Communications	Serv	91.28
Ne Central Telephone Co	Serv	219.78
Platte Valley Communications	Comp. Rep	1,810.94
Power Solutions	5554	619.11
Village Of Ansley	Serv	1.94

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis Rent 10

Mips Inc Prog. 176.8

Motion by Myers, 2nd Olson, to approve the Deeds Mod/Pres Fund claims. Roll call vote. Ayes-all

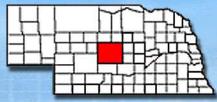
REUSE GRANT FUND CLAIMS:

Custer Economic Development Corp 19-Oct 200.11

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

Motion by Bryner, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Stunkel, 2nd Kleeb, to approve a 2019 tax list correction, adj. not made from BOE, deduct \$78.20. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Bryner, 2nd Stunkel, to approve a 2019 tax list correction, clerical error on permissive exemptions, deduct \$2354.92, deduct \$682.32, deduct \$63.92, deduct \$491.86, deduct \$8493.26. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2019 tax list correction, clerical error on sq ft of basement, deduct \$589.50. Roll call vote. Ayes-all

Motion by Stunkel, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

Chairman Fox reviewed the 2019 Audit report as presented and the Co. Board will not make any response to findings. Motion by Olson, 2nd Myers, to accept the 2019 Audit report as completed by the State of NE Auditor of Public Accounts and approve Chairman Fox to sign the Management Letter for the 2019 Audit. Roll call vote. Ayes-all

Sheriff Osmond and Attorney Bowers discussed the petty cash for the Sheriff. Motion by Stunkel, 2nd Kleeb, to approve Res. #41-2019, to set a Petty Cash fund at \$500.00 from the money previously held by the Co. Attorney's office for controlled substances enforcement, to be now the Custer County Sheriff. Roll call vote. Ayes-all

Two informal bids were opened for the carpet in the old law library, Bow Family Furniture-\$2948.00, and Sandhills Custom Carp-\$2891.00. Motion by Bryner, 2nd Olson, to approve the bid from Sandhills Custom Carpentry for \$2891.00. Roll call vote. Ayes-all

An informal bid was opened from Designs of Distinction for the basement solar shades, \$2442.00. Motion by Kleeb, 2nd Stunkel, to approve Designs of Distinction solar shades bid at \$2442.00, to finish the basement windows. Roll call vote. Ayes-all (12 windows \$203.50)

J. Gormley, Co Surveyor had requested the Co. Board to set a rate for township work. Motion by Stunkel, 2nd Myers, to approve Res. #42-2019, to set an hourly rate at \$35.00 per hour for the work performed for the Custer County Townships. Roll call vote. Ayes-all

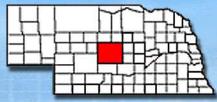
Co. Surveyor Gormley had also presented new paperwork on voting in the County's to keep the Surveyor as an elected position. Co. Attorney Bowers will research and get back to the Co. Board on the process.

The Co. Board and several others discussed a time clock for the County, a quote from MIPS was reviewed and a lot of questions were unanswered. The Co. Board would like someone from MIPS to come and talk with everyone.

Dep. Treasurer Moran, presented the resolution for transfer of funds. Motion by Myers, 2nd Bryner, to approve Res. #43-2019, to transfer money from the Co General Fund to the Co. Road Fund for the FY2019-20, it will be the 2019 levied tax collections. \$3,595,850.00 or 54.0423%. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to close at noon for Christmas Eve, the same as last year. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Stunkel, 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



Custer County Board Minutes



Chairman Fox repeated the motion is to go into executive session at 10:16 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 10:49 a.m. No decision was made.

Meeting adjourned at 11:15 a.m.

Constance Gracey
Custer County Clerk