



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

September 27, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Sept. 27, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes 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, Haynes, Hickenbottom, Olson, McCullough, Fox, Lichtenberger, Myers, and Constance Gracey, Custer Co. Clerk.

Motion by Hickenbottom, 2nd Olson, to approve the minutes of Sept. 13, 2016. Roll call vote. Ayes-all

Committee reports were given by Olson, Haynes, Myers.

GENERAL FUND CLAIMS: Salary-\$86764.46;SS-6475.75;Ret-5891.38

American First Aid And Safety	Replenish	40.57
Dr James Anderst	Fees	4500
Bc/Bs Of Nebraska	Premium	20825.88
Ameritas	Ret Refund	3227
Bennet Omalu Pathology	Fees	5500
Borders Law Office	Pub. Def	4346.66
Steven R Bowers	Exp.	192.86
Broken Bow Airport Authority	Support	1083.33
Central Fire & Safety	Maint.	217.4
Central I T Llc	16799	61.5
Central Ne Electric Inc	Rep.	190.2
Cobblestone Hotel & Suites	Rms./trial	1079
Lea Dell Collier	Pr. Serv.	7
Colonial Research Chemical Co	Fees	181.92
Creative Printers Inc	Publ.	540
Custer County Chief	Publ.	152.31
Custer County Highway Department	Fuel	761.75
Custer County Treasurer	Bk. Fees	104.63
Custer County Weed District	Supp.	26.91
Custer Public Power District	Serv.	236.38
Custer Transfer Station Inc	Rent	4800
Das State Accounting	Mips	160.88
Dollar General Store	Supp.	136.25
Douglas County Sheriff	Fees	48.83
Drum Waste Management	Aug Cardboard	103.08
Lisa Duncan	Fee	88.04
First Concord Benefits Group Llc	Fee	27.5
Forresters Dodge City	10840	24
Barry Fox	3rd Qtr Expens	30
Employee Ded. Reimb.	Bc/Bs Reimb 16	4115
Grocery Kart	Groc.	401.44
Grocery Kart - Cardboard	Aug Cardboard	352.93



Custer County Board Minutes

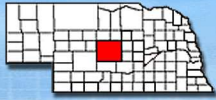


Mark Haynes	3rd Qtr Expens	100
Larry Hickenbottom	3rd Qtr Expens	30
Holcomb Pharmacy	Inmate care	28.89
Hunter's Repair, Llc	333	327.5
Kirkpatrick Cleaning Solutions, Inc	9005	135.18
Beulah Le La Cheur	Pr. Serv.	25
Bill Lichtenberger	3rd Qtr Expens	30
Erin M Linde, Md	Mileage	253.26
Master Cleaners	Robe	25.76
Donald Mccullough	3rd Qtr Expens	30
Melham Memorial Medical Center	Care	2792.79
Microfilm Imaging Systems Mis	Film	96
Mary Mohatt	Pr. Serv	13
Munson & Peterson	Fees	1370
National 4-H Council Supply Service	Exp.	29.9
Ne Health And Human Services	St. Instit.	273
Nebraska Safety & Fire Equipment	13203	360
Officenet	Off. Supp.	236.58
Donald Olson	3rd Qtr Expens	30
Osa/Computers Plus Office Division	Off. Supp.	895.58
Dan Osmond	Postage	49.62
Amy Oxford	Exp.	124.74
Harley D Patterson	Mileage	25.92
Personnel Evaluation Inc	Fee	40
Physicians Laboratory Pc	Testing	1000
Pro-Tainer Inc	123756	10519
Public Agency Training Council	210385	295
Mark D Rempe	Exp	150
Leroy W Schaad	Pr Serv.	9
Schmick's Market	Groc.	171.29
Secretary Of State	Reproduction	20
Sennett Duncan Jenkins & Wickham	Fees	2974.33
Sew News	Subsc.	43.98
Source Gas	Fuel	771.37
Telephone Systems Of Nebraska Inc	Serv.	300.5
Trotter Service	Rep.	54
John Walters	Exp.	16.04
Wetzel Law Firm	Fees	2842.12

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

ROAD FUND CLAIMS: Salary-62945.74;SS-4664.20;Ret-4115.07;

A And L Hydraulics Inc	I-63210-0	111.84
------------------------	-----------	--------



Custer County Board Minutes



All Road Barricades Inc	15506	390.6
American First Aid And Safety	3-07488	25.24
Arrow Seed Company	1035400	486.2
Bc/Bs Of Nebraska	Blue Cross	13639.41
Bear Frame & Alignment	5808	217.3
Beaver Bearing	535769	396.64
Brothers Equipment Inc	0238375-In	67.64
Callaway True Value	B97078	3.99
Colonial Research Chemical Co	67658w	349.8
Cooperative Producers	103762	30500.06
Custer County Chief	2533	25.06
Custer County Clerk	August	69
Custer County Highway Petty Cash	67556	71.51
Custer Public Power District	Anselmo	32.81
Dtj Zoerb Farms Llc	53 Lds Asp	8767.5
Diamond Vogal Paints	1.02E+08	27000
Brooke Dickman	Ret Refund	22.07
Eakes Office Solutions	7051417-0	123.39
Farritor Auto Parts	85628	20
Fastenal Company	Nelex79863	360.67
Filter Care	108247	105.55
Jackie Finney	Fees	225.35
First Concord Benefits Group Llc	16-Sep	18
G I Trailer Inc	1.26E+09	356.46
Garrett Tires, Treads & Appliances	783347	3093.8
Inland Truck Parts Company	12-82402	132.78
Interstate Battery Systems	2.00E+08	431.9
Island Supply Welding Company	155404	360.11
Chris Jacobsen	Exp.	97.21
Jebro Inc	218585	130098.14
K Jacobsen Services	Clean.exp.	500
Kaco Supplies	3071	368
Gayle Klinkman	Pr. Serv.	9
Logan Contractor Supply	L43269	755.6
Mainelli Wagner & Associates, Inc	Eng.	1195.82
Marc	0588440-In	117.58
Martin Marietta	467392	1718.87
Mead Lumber	40618996	42.98
Miller & Associates	16-0774	9290.55
Mips Inc	16090840	167.63
Murphy Tractor & Equipment	585420	434.05
Myers Construction Inc	53320	586.52
Newman Signs	Tc980290384	92.44
Nmc Exchange Llc Ne Machinery Co	Cui279435	5215.7



Custer County Board Minutes



O'brien's Hardware	123050	100.96
Officenet	843207-0	45
Orscheln Farm And Home--Road	15053	22.56
Paulsen Inc.	September	15095.61
Paulsen, Inc	177-P10-003	381220.48
Plains Equipment Group	1662232	168.84
Quill Corporation	94830993	182.93
S & L Sanitary	September Serv	27
Sapp Bros Petroleum	295812	16719.21
Sargent Municipal Utilities	Serv.	34.52
Shopko Stores Operating Co, Llc	Supp.	13.48
Eldon Slangal	Trucking	1703.18
Sunsource	4633632-00	4286.41
Titan Machinery (Broken Bow)	8234724	2079.75
Trotter Service	978665	11448
Twin Rivers Testing	14-0634	3727.5
Ulrich Gravel Inc	13906	14854.01
Unitech	11589a	700
V-Bar Sales & Service	146575	15.47
Wenquist Inc.	9/1/2016	1552.41

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10091.24;SS-756.46;Ret-681.16;

Bc/Bs Of Nebraska	Prem.	2177.94
Consolidated Telephone	90182*20160901	117.52
Osa/Computers Plus Office Division	129013	45.96

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$693.00;SS-53.02;Ret-46.78;

Microfilm Imaging Systems Mis	70370	1050
-------------------------------	-------	------

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

VISITORS'S PRMOTION FUND CLAIMS:

Huntrex	Website/Logo	750
---------	--------------	-----

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

INHERITANCE TAX FUND CLAIMS:

Custer County Bond Fund	Transfer	250000
-------------------------	----------	--------

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

Motion by Olson, 2nd Fox, 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



Custer County Board Minutes



Motion by Hickenbottom, 2nd Fox, to approve a 2016 tax list correction, mobile home advanced, add \$567.86. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res.#53-2016, Substitution of Securities for First National Bank, Sargent. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve three, 2013 Unpaid Distress Warrants be stricken from the tax rolls. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

K. Flynn, Recycling, presented the Co. Board his quarterly inventory report and reviewed.

Motion by Hickenbottom, 2nd McCullough, to approve the Certification of the Cost Allocation Plan, for year ending June 30, 2015. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to authorize Chairman Haynes, to sign the request for indirect expense reimbursement for space provided for HHS. Roll call vote. Ayes-all

M. Koepke, repr. for Healing Hearts and Family, reported to the Co. Board on the diversion program and the progress.

Motion by Haynes, 2nd Fox, to approve an application for Complete Underground, to cross co r-o-w with 2" water pipe for Livestock water, Rd. #429. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to proceed with the process for Motor grader(s) bids. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application to NE Central Telephone Co, to go in r-o-w for new service to a house. Roll call vote. Ayes-all Abstain-McCullough

Motion by Hickenbottom, 2nd Myers, to purchase the Data-Pac postage machine. Roll call vote. Ayes-all

Motion by Fox, 2nd Hickenbottom, to Open a Public Hearing @10:10 a.m., on a CDBG application for Geared4Sports. Roll call vote. Ayes- all

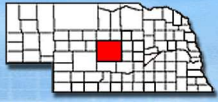
S./A. Cyboron told the Co. Board the plans they had for this business and answered numerous questions. D. McCaslin, Adm. read the letter of recommendation from the CDBG advisory bd.

Motion by Hickenbottom, 2nd Myers, to close the Public Hearing @10:20 a.m. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a CDBG- loan to Geared4Sports, as recommended by the CDBG Advisory Board. Roll call vote. Ayes-all

Trent from Anderson Elevator, Jerry William from Victoria Township, Don Cantrell and the Co. Board discussed issues of closing 300' of the Anselmo Rd. #429 for harvest season. Many issues of liability, flaggers, signage and details were presented. Motion by Olson, 2nd Myers, to only approve closing the part(300') of Road #429(see attachments), **if** the Victoria Township approves. Roll call vote. Ayes-Lichtenberger, Myers, Hickenbottom, Olson Nays-Fox, McCullough

Meeting was adjourned at 11:50 a.m.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk