



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 11, 2016

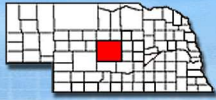
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Oct. 11th, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, Fox, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger, McCullough-ABSENT

Motion by Hickenbottom, 2nd Myers, to approve the minutes of Sept. 27, 2016. Roll call vote. Ayes-all

Committee reports were given by Myers.

GENERAL FUND CLAIMS: Salary-\$86417.33;SS-6450.69;Ret-5840.38;

A to Z Lawn	Lawn care	240
Adams County Clerk Of Dist Court	Fees	1,404.50
Amber C Garcia, Psy.D	Mental Health	450
Bc/Bs Of Nebraska	Premium	20,814.66
Bob Barker Co Inc	Ut1000395037	194.34
Steven R Bowers	Dues	450
Broken Bow Municipal Utilities	Serv.	6,818.42
Callaway Courier	Not. Elect.	240.43
Capital One	Exp.	143.45
Centurylink	Serv.	211.65
Colonial Research Chemical Co	Chem.	147.15
Consolidated Management Company	Serv.	103.63
Credit Management Services	Fees	133.35
Culligan Water Conditioning	Salt	35
Custer County Attorney Petty Cash	Exp.	37.5
Dollar General Store	Supp.	58.4
Eakes Office Solutions	Off. Supp.	113.65
Kelly Flynn	Exp	30
Gateway Motors Inc.	Rep.	61.8
Golden State Reporting & Video	C8003	627.15
Gothenburg Times	Not. Elect.	117.15
Grafix Shoppe	110182	393.02
Grassland Veterinary Hospital	Care	36.96
Great Plains Communications	Serv.	283.8
Grocery Kart	Groc	751.44
Emory Haynes	Mlg.	110.16
Larry Hickenbottom	Mileage	145.8
Holcomb Pharmacy	Inmate Care	96.77
Holiday Inn	Rm	84.95
Howard County Court	7/1-9/30bailif	4,755.66
Jury Duty	Trial	4649.58



Custer County Board Minutes



Kirkpatrick Cleaning Solutions, Inc	Cleaning	21.88
Marathon Systems	Chem.	223.25
Master Cleaners	Robe	25.76
Mead Lumber	Material	89.89
Melham Memorial Medical Center	Testing	148.92
Merrick County Sheriff	Fees	41.37
Mid-Nebraska Individual Services Bb	Labor	114
Mips Inc	Prog.	501.75
Marilyn Moody	Mileage	218.05
Napva	Dues Haynes	100
Ne Air Filter, Inc	Filters	45.69
Nichols Plbg & Htg	24	115
Officenet	Off. Supp.	
Donald Olson	Mlg.	427.68
Olsson Associates	Surveyor	2,385.46
Osa/Computers Plus Office Division	Off. Supp.	438.65
Dan Osmond	Expenses	225.25
Amy Oxford	Meals	80.38
Pitney Bowes Inc	Qrt.	271
Platte Valley Communications	Comp. Serv	1,347.39
Jerry E Pomplun	Jury Duty	35
P Stephen Potter	Fees	9,910.85
Radiology Services Pc	Lab	36
RepcO Marketing Inc	11034	69.5
Rod's Body & Paint	Patrol Veh.	14,070.09
Gary Russell	Sept Mowing	140
Sandhills Weed Management Area	Publ/Bk	955.16
Schmick's Market	Groc	626.59
Sennett Duncan Jenkins & Wickham	Fees	12.5
Source Gas	Fuel	283.94
The Burwell Tribune	Not. Elect.	194.39
Top Quality Glove	La359878	598.8
Transit Works	138378	24.63
Us Postal Service	Pstge	2,000.00
V-Bar Sales & Service	Rep.	43.62
Wetzel Law Firm	Crt. Appt Fee	4,480.00

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

ROAD FUND CLAIMS: Salary-\$65958.97;SS-4894.70;Ret-4269.98;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Serv.	955.44
Callaway Light & Water	Serv.	47.75
Centurylink	Serv.	226.12



Custer County Board Minutes



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

COMMUNICATIONS FUND CLAIMS: Salary-\$5585.15;SS-414.92;Ret-376.99;

Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv.	702.2
Custer Public Power District	Serv.	467.66
Das State Accounting	Prog.	448
Great Plains Communications	Serv.	97.28
Ne Central Telephone Co	Serv.	218.46
Nebraska Apco-Nena	Rempe	119
Platte Valley Communications	Serv.	690
Power Solutions	1820	573.63
Village Of Ansley	Serv.	3.45

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$795.00;SS-60.82;Ret-53.66. Motion by Haynes, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Ag Society	Renovation	230,416.00
--------------------------	------------	------------

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

Motion by Hickenbottom, 2nd Myers, 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

Motion by Olson, 2nd Hickenbottom, to approve Res. #55-2016 to set the Custer County Levies as tabulated and presented for FY2016-2017. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction for Hogans' Sporting Goods, advance taxes, sold business, add \$6.88. Roll call vote. Ayes-al

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

Motion by Fox, 2nd Hickenbottom, to approve the September monthly fee reports for the Clerk, Reg. of Deeds, Dist Crt. and Sheriff. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to resend the motion from the Sept. 27th meeting to purchase a postage machine from Data Pac. Roll call vote. Ayes-all (resended)

S. Erickson from Data Pac spoke to the Co. Board. C. Cochran from Midwest Connect w/NeoPost spoke to the Board. Pitney Bowes bid was read.

Motion by Olson, 2nd Fox, to purchase the Postage machine from Pitney Bowes with approval of the contract form Co. Attorney Bowers. (\$5730.74 Plus meter, and annual maint)



Custer County Board Minutes



Motion by Myers, 2nd Olson, to close the bids at 10:00 a.m. for a Sheriff Patrol Vehicle. Roll call vote. Ayes-all

Bids were opened from Ranchland Ford-\$38002.44, Gateway Motors-\$33084.00, and Forrester's Dodge-\$29410.00.

Motion by Olson, 2nd Fox, to award the bid to Forrester's Dodge for a 2017, 1500 SSV crew cab 4x4 pickup, \$29410.00 and no trade in. Roll call vote. Ayes-all

D. Stevenson, Surveyor reported to the Co. Board of the GPS system quitting and discussed the bid for a new GRXZ GPS system. Motion by Olson, 2nd Myers, to approve the purchase of a GPS-GRXZ system from Transit Works, \$30878.75. (Inheritance Fund and payback next budget.) Roll call vote. Ayes-all

Road Petition #3403, Road #1335, was read by Chairman Haynes to vacate. Motion by Fox, 2nd Myers, by Res. #54R-2016 directing the Co. Hwy Supt to complete a road study on Road #1335. B.B. Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an application for CPPD to bore under Paulsen Rd to Kinkaid Brewery with a three phase primary, S30,T17,R20. Roll call vote. Ayes-Olson, Hickenbottom, Haynes, Myers Abstain-Fox

Jacobsen reported on Gates project be completed. Motion by Olson, 2nd Myers, to approve a change order for M21(116)B1, Gates project, the added amount \$3864.00, final \$1,041,715,70. Roll call vote. Ayes-all

Jacobsen opened discussion on upgrading of the County Skid steer. Motion by Olson, 2nd Myers, to purchase a T770 T4 Bobcat Compact Track Loader w/trade(2015 Bobcat) \$15468.00, govt contract with Titan Machinery. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt, presented estimates for a move, decision to wait was made. Rempe also discussed the issues with the 911 equipment and it no longer can wait. Platte Valley Communications estimate was reviewed, Century Link option was reviewed also. The Co. Board directed Rempe to get an exact cost and bring to the Co. Board for review.

Advance notice and the agenda for the meetings held on Oct 11, 2016, 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 regular meeting to be held on Tuesday, **Oct. 25th, 2016**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk