



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 15, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 15th, 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, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger-ABSENT

Motion by Hickenbottom, 2nd Fox, to approve the minutes of Oct 25, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$95620.96;SS-7154.75;Ret-6334.56;

A To Z Lawn Pro	Lawn Serv.	550
American First Aid And Safety	Refill kit	36.22
Arnold Sentinel	Election	180
Ask Supply Co Llc	Supp.	465.34
Bc/Bs Of Nebraska	Prem.	20,457.28
Broken Bow Municipal Utilities	Util.	4,853.84
Buffalo County Sheriff	Fee	18.5
Callaway Courier	Election	249.2
Capital One	Exp.	678.83
Card Services	Exp.	71.23
Carquest	Part	3.55
Central Ne Medical Clinic Pc	Inmate Care	224.86
Central Nebraska Bobcat	Rep.	88.5
Centurylink	Serv	298.53
Colonial Research Chemical Co	Fees	232.34
Culligan Water Condition	Salt	43.75
Custer County Chief	Adv.	301.25
Custer County Highway Department	Fuel	231.3
Custer Public Power District	Serv	279.43
Custer Transfer Station Inc	Tipping	12
Das State Accounting	Support	160.88
Dollar General Store	Supp.	105
Eakes Office Solutions	Off. Supp.	1,535.58
Eggleston Oil	Fuel	393.29
Election Systems & Software Inc	Ballots/coding	12,038.71
Flynn, Kelly	Exp.	404.09
Forresters Dodge City	Rep.	641.35
Garrett Tires, Treads & Appliances	Rep.	172.55
Gateway Motors Inc.	Rep.	137.88
Gis Workshop	Set up	5,605.00
Goertz, Jessye	Exp.	65
Gothenburg Times	Election	191.7



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Grocery Kart	Groc.	621.94
Holcomb Pharmacy	Presc.	122.5
Kearney Quality Sew & Vac	Rep.	64.91
Kewanna Screen Printing	57351	186.93
Kirkpatrick Cleaning Solutions	Clean. Supp.	22.82
Marathon Systems	Chem.	223.85
Martin's Flag Co	Supp.	42.36
Master Cleaners	Robe	25.76
Mead Lumber	Material	236.55
Melham Memorial Medical Center	Care	353.62
Michael Todd & Co	Rep.	182.68
Microfilm Imaging Systems	Film	96
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.Supp.	501.75
Naco- 1335 H Street	NACO Conv.	750
Ne 4-H Development Foundation	Reg.	95
Ne Dept Of Hhs Broken Bow	2016 - Contr.	3,690.76
Ne Weed Control Association	Reg.	120
Officenet	Off. Supp.	215.26
Olsson Associates	Surveyor	1,476.15
Osa/Computers Plus Office Div	Off. Supp.	116.6
Osmond, Dan	Exp.	1,251.47
Peterson, Harold	Budget 16/17	2,000.00
Pierce County Sheriff's Office	Fees	39.66
Platte Valley Communications	Comp. rep.	1,268.57
Presto-X	Chem. Spray	52.45
Quill Corporation	Supp.	164.23
Ranchland Ford	Rep.	55.89
Rempe, Mark D	Exp.	150
Schall, Robert	Rep.	71.5
Schmick's Market	Groc.	414.68
Secretary Of State	Forms	20
Sennett Duncan Jenkins & Wickham	Fees	291.25
Seven Springs Inc	Water	8
Taylor Heating & Cooling	Rep.	665.67
The Burwell Tribune	Adv.	238
Transit Works	Equip.	245
Trotter Service	Fuel	54
Unitech	Parts	169
Univeristy Of Nebraska-Lincoln	Prog.	114
Us Postal Service	Postage	2,940.00
Verizon Wireless	Serv	40.01
W Bar Fire Extinguishers	360	431.9
Wenquist Inc.	Tools	38.43



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Wetzel Law Firm	Fees	250
Whoa & Go West	Fuel	1,488.61

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

ROAD FUND CLAIMS: Salary-\$81284.38;SS-6069.46;Ret-5275.11;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Oct. 2016	748.55
Callaway Light & Water	Oct. 2016	48.62
Centurylink	October	227.13
General Collection Co	Fees	80.24
Ne Child Support Payment Center	Supp.	150

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7847.57;SS-587.99;Ret-529.70;

Apco Int	365047	331
Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv	1,411.07
Consolidated Telephone	Serv	352.56
Custer Public Power District	Serv	518.87
Das State Accounting	Supp.	448
Dss Corporation	Equip.	3,205.00
Eakes Office Solutions	Off. Supp	48.24
Geocomm, Inc	Mapping	3,343.00
Great Plains Communications	Serv	199.28
Ne Central Telephone Co	Serv	218.46
Personnel Evaluation, Inc	Forms	250
Platte Valley Communications	Comp. Rep	1,602.85
Village Of Ansley	Serv	27.03

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$828.00;SS-63.35;Ret-55.89.Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	533	12.98
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Motion by McCullough, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS: Salary-\$8353.03;SS-639.01;Ret-563.83.

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

INHERITANCE TAX FUND CLAIMS:

Jeo Consulting Group Inc	92512	2,625.00
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Motion by Olson, 2nd McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all



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Motion by Myers, 2nd Olson, 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

Motion by Olson, 2nd Myers, to approve by Res. #58-2016, Addt'l Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

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

Motion by Hickenbottom, 2nd Myers, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Clerk District Crt. and Co Sheriff. Roll call vote. Ayes-all

Rick Maas gave his notice to resign from the LBRC&D board. The Co. Board will try to appoint another to this board. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve the Public Defender Policy Board. Roll call vote. Ayes-all

Motion by Fox, 2nd McCullough, to appoint Don Olson as designee to cast the ballot for Custer County at the NACO Convention. Roll call vote. Ayes-all Abstain – Olson

Motion by Olson, 2nd Fox, to appoint Bobby Myers as alternate to cast ballot at convention. Roll call vote. Ayes-all Abstain – Myers

M. Rempe, Emg. Mgt. and D. Johnson, PVC, were present to discuss 911 mapping, equipment and computer. Motion by Fox, 2nd McCullough, to approve SCG Consulting Service agreement after the Co. Attorney's review/approval for \$2400.00. Roll call vote. Ayes-all

M. Rempe, Emg.Mgt. also spoke on GEO/Comm. Motion by Fox, 2nd Myers, to authorize M. Rempe for signing for the GEO/Comm. equipment purchase. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to close the bids for Co. Road Dept. Motorgrader(s) at 10:00 a.m. Roll call vote. Ayes-all

Chairman Haynes, read two bids-Murphy Tractor and NMC/Cat.

Motion by Olson, 2nd Fox, to go w/bids from NMC/CAT for 2 Motorgraders w/trade for \$345,250.00. Roll call vote. Ayes-all

Jacobsen presented these applications:

Motion by Haynes, 2nd McCullough, to approve an application for Broken Bow City, for a 10 inch pvc pipe for water for new church. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve an application for CPPD, to cross overhead with lines, so. of Arnold,. Roll call vote. Ayes-all

Jacobsen also spoke on disposal of a bridge already closed. Motion by Haynes, 2nd Fox, to re-establish the road as located and to offer the vacated bridge(#C0021-17111) to the land owners for \$1.00, and they would accept responsibility. Roll call vote. Ayes-all

Jacobsen also spoke on the submittal for the Structural deficient bridge program. The Co. Board directed him to submit the Ansley south(on county line) bridge, and second the bridge by Hoff's Diesel Shop/Taylors.



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L. Moran, Dep. Treasurer, discussed the Program Income Reports for the CDBG. Motion by Olson, 2nd Hickenbottom, to approve Chairman Haynes to sign all the Program Income Reports from June 30, 2013 to June 30, 2016. Roll call vote. Ayes-all

Becky Pearson and Mike Evans, requested that the railroad crossing at the Fairgrounds be a “Quiet” crossing. Motion by Olson, 2nd McCullough, to support the CC Ag Society in getting a feasibility study for a “Quiet” railroad crossing at the fairgrounds. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk