

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 29, 2016

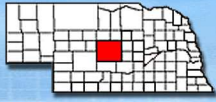
The Custer Co. Board of Supervisors met in regular session, on Tuesday, Nov 29th, 2016, in the boardroom of the Custer Co. Courthouse. Chairman Haynes called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Haynes, Hickenbottom, Olson, McCullough, Fox, Myers, and Constance Gracey, Custer Co. Clerk. Lichtenberger-ABSENT

Motion by Hickenbottom, 2nd Fox, to approve the minutes of Nov 15, 2016. Roll call vote. Ayes-all

Committee reports were given by McCullough, Haynes, Myers, Fox.

GENERAL FUND CLAIMS: Salary-\$87317.40;SS-6519.44;Ret-5935.00;

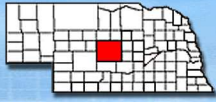
Election Payroll	Pollworkers	10,489.05
American First Aid And Safety	Refill kit	24.13
Arnold Legion Hall	Rent	50
Bc/Bs Of Nebraska	Premium	21,172.04
Beulah Le La Cheur	Pr. Serv.	25
Black Hills Energy	Fuel	390.94
Borders Law Office	Pub. Def.	4,166.66
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Rent	25
Christie Trumbull	Mileage	299.16
Colonial Research Chemical Co	138591	152.51
Community Hall Oconto	Rent	20
Consolidated Management Company	210934	129.6
Cranwell Plumbing & Heating	Jail	126.97
Credit Management Services	Fees	140.73
Custer County Attorney Petty Cash	Reimb.	57.44
Custer County Chief	Publ.	187.5
Custer County Court	Fees	2,343.29
Custer County Highway Department	Fuel	717
Custer County Treasurer	Tax Sale Cert	207.88
Custer Economic Development Corp	Membership	2,500.00
Custer Public Power District	Serv	246.7
Custer Transfer Station Inc	Rent	4,800.00
Dan Osmond	Fire Extinguis	305.75
Dollar General Store	6832	105.2
Don Ellingson	Pr. Serv.	108.36
Drum Waste Management	Cardboard	74.1
Dugan Business Forms	Forms	1,079.84
Eakes Office Solutions	S134009	27.82
First Concord Benefits Group Llc	Fees	27.5



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Gis Workshop	Mapping	5,605.00
Govier Brothers Mortuary	Co.burials	4,400.00
Great Plains Communications	Serv	2,589.37
Grocery Kart	Groc	474.88
Grocery Kart - Cardboard	Cardboard	356.73
Holcomb Pharmacy	164455	46.1
Lea Dell Collier	Pr. Serv.	7
Leroy W Schaad	Pr. Serv.	9
Lincoln County Sheriff	Fees	8.85
Loup Valley Lighting Inc	Bulbs	155.11
Mark D Rempe	Exp	150
Reimbursement	Bc/Bs Reimb 16	1165.96
Marshall & Swift	Program Expens	349.95
Mary Mohatt	Pr. Serv.	13
Master Cleaners	Robe	25.76
Merna Community Center	Rent	60
Microfilm Imaging Systems Mis	Film	113
Munson & Peterson	Fees	940
Ne County Court Association	Dues	25
Ne Health And Human Services	St. Instit.	591
Ne State Bar Association	DUES	240
Nichols Plbg & Htg	54	204.85
O'brien's Hardware	Tools	35.95
Officenet	Off Supp	2,744.59
Olsson Associates	Surveyor	1,811.61
Osa/Computers Plus Office Division	Supp.	81.46
Platte Valley Communications	Comp. Rep.	2,870.32
Pocket Press	Criminal/Traff	20.48
Russ Bristol	57740	245
Schmick's Market	Groc	329.52
Secretary Of State	Repro.	20
Sennett Duncan Jenkins & Wickham	Fees	2,767.77
Seven Valleys Sr Citizens Center	Rent	50
Shopko Stores Operating Co	695 55890017	39.95
Steven R Bowers	Exp	192.86
Uline	81788684	94.38
Unitech	11631a	147
Us Postal Service	Postage	282
V-Bar Sales & Service	Rep.	104.37
Verizon Wireless	Serv.	101.34
Veterans Memorial Inc	Rent	65
Village Of Comstock	Rent	50
Village Of Mason City	Rent	55
W Bar Fire Extinguishers Llc	Exting.	423.18



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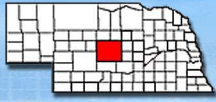


Winters Memorial Library	Rent	25
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Motion by Fox, 2nd Hickenbottom, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$50429.91;SS-3709.16;Ret-3404.03;

Ace Machine Shop & Sales	Rep.	1,250.00
All Road Barricades Inc	Signs	390.6
American First Aid And Safety	Refill Kit	47.79
Bc/Bs Of Nebraska	Premium	13,639.41
Beaver Bearing	Parts	903.06
Bow Glass	11035	205.47
Callaway True Value	Parts	28.35
Central I T Llc	Supp.	30
Central Nebraska Diesel	Fuel	827.73
Contech Construction Products	Culverts	8,299.20
Cooperative Producers	Fuel	14,597.47
Credit Management Services	Fees	123.6
Custer County Chief	Publ.	34.66
Custer County Clerk	Postage	45.66
Custer Public Power District	Serv.	34.68
D P Sawyer Inc	Labor	973
Fastenal Company	Supp.	219.51
Figgins Construction Co	Armor Coating	85,859.48
Filter Care	Filter	86.95
First Concord Benefits Gr	Fees	18
Garrett Tires, Treads & App	Tires	771.04
Gateway Motors Inc.	Parts	1.14
Island Supply Welding Co	598392	108.61
Jacobsen, Chris	Exp	30
Jebro Inc	Asphaltic	205,225.58
K Jacobsen Services	Cleaning	500
Kaco Supplies	Flares, flags	11,623.00
Klinkman, Gayle	Pr. Serv	9
Lcl Truck Equipment	144945	1,244.33
Logan Contractor Supply	Asphaltic	811.6
Loup Valley Lighting Inc	Bldg. Rep	2,978.20
Mainelli Wagner & Assoc	Const. Eng.	23,607.58
Mead Lumber	Tools	120.47
Medical Enterprises Inc	Test Supp.	93
Melham Memorial Med Center	Testing	177
Midwest Sales & Serv	Culverts	3,303.27
Miller & Associates	Const. Eng.	4,019.80
Mips Inc	Comp. Exp.	167.63
Murphy Tractor & Equipment	Equip Rep	1,050.75
Myers Construction Inc	Gravel	1,152.59



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Newman Signs	Signs	92.42
Nichols Plbg & Htg	Bldg. Rep	65
Nmc Exchange, Ne Machinery	Parts	3,197.88
Oak Creek Engineering	Const. Eng.	3,500.00
O'brien's Hardware	Tools	54.88
Orscheln Farm And Home	Fence,parts	992.2
Overton Sand & Gravel	Gravel	6,575.21
Paulsen Inc.	Gravel	29,460.23
Paulsen, Inc	Gravel	10,109.07
R & R Industries	Safety Equip	262.02
Ross Electric	Bldg. Rep	671.4
S & L Sanitary	Garbage	27
Sapp Bros Petroleum	Fuel	30,241.76
Sargent Municipal Utilities	Serv.	34.77
Slangal, Eldon	Hauling	60.2
Sunsource	Repairs	911.24
Thermo King Christensen	Supp.	165.12
Titan Machinery (Broken Bow)	Parts	392.55
Trotter Service	Tools	250
V-Bar Sales & Service	Repairs	859.14
Reimbursement	Bc/Bs Reimb 16	2,000.00
Wenquist Inc.	Shop Supp.	1,738.10
Yant Equipment Company Inc.	Fuel	800.44

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

CO HWY BUYBACK PROGRAM FUND CLAIMS:

Contech Construction Products	Culverts	44,762.18
Midwest Sales & Service	Culverts	16,251.59

Motion by Olson, 2nd Hickenbottom, to approve the Co. Hwy Buy Back Program Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$5539.27;SS-425.05;Ret-385.95;

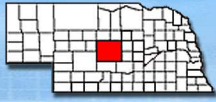
Bc/Bs Of Nebraska	Premium	1,820.56
Consolidated Telephone	Serv.	117.52

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$729.00;SS-55.77;Ret-49.21. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Callaway Chamber Of Commerce	Promotions Exp	2,900.00
Diamond Youth Organization	Program Expens	2,000.00
June Holeman Classic	Advert&Promoti	500
Seven Valley's Historical Society	Promotion Expe	1,000.00
Vissa D'arte Club	Advert&Expense	700



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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Comstock C.A.R.E.	Garden/park	600
Custer County Ag Society	Park Phase 1	7,000.00
Custer County Historical Society	Exterior Signs	5,228.78
Seven Valley's Historical Society	Impro Projects	4,000.00

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

Motion by Myers, 2nd Olson, to approve the designated newspapers for 2017, Custer County Chief, Arnold Sentinel, Callaway Courier, Sargent Leader. Roll call vote. Ayes-all

Motion by Hickenbottom, 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

Motion by Olson, 2nd Hickenbottom, to approve a 2016 tax list correction, for Village of Oconto, parcel exempt, deduct \$11.32. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, Tyrel Seevers, remove JD gator, deduct \$78.98. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve a 2016 tax list correction, Tabitha Seevers, add Polaris, add \$157.74. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction, HWPYF, LLC, garage removed, deduct \$50.98. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, Douglas Grafel, moved garage, add \$33. 46. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Fox, to approve a 2016 tax list correction, BB School, purchase property, now exempt, deduct \$105.06. Roll call vote. Ayes-all

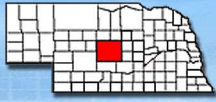
Motion by Olson, 2nd Fox, to approve a 2016 tax list correction, Ron Schmidt, add building, add \$150.02. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, Timothy Franssen, removed building, deduct \$150.04. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve a 2016 tax list correction, Marlin Berg, add pivot, add \$713.08. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Myers, to approve a 2016 tax list correction, Vulpine Holdings,Inc,clerical error on footage, deduct \$689.42. Roll call vote. Ayes-all Abstain-Fox

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, BB Country Club, added mower, add \$401.98. Roll call vote. Ayes-all



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Motion by Haynes, 2nd Fox, to approve a 2016 tax list correction, City of B. Bow, exempt property, deduct \$21.32. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to approve a 2016 tax list correction, Thompson Treasurers, adjust unfinished second story, deduct \$131.48. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve a 2016 tax list correction, Thompson Treasurers, double taxed, deduct \$366.44. Roll call vote. Ayes-all

Motion by Haynes, 2nd Fox, to approve a 2016 tax list correction, Richard Leibert, advance moving mobile home, deduct \$513.08. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hickenbottom, to approve a 2016 tax list correction, Donald Cantrell, double taxation, deduct \$43.22. Roll call vote. Ayes-all

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

Healing Hearts & Family, repr. Miranda and Samantha reported to the Co. Board on the Diversion Program. Motion by Hickenbottom, 2nd McCullough, to approve the Diversion Program for 2017 and sign the MOU. Roll call vote. Ayes-all

Co. Attorney Bowers asked for executive session. Motion by Hickenbottom, 2nd Fox, to go into executive session, to discuss matters of litigation as necessary for the protection of public interest. Roll call vote. Ayes-all

Chairman Haynes, called the Co. Board out of executive session at 10:53 a.m.

No action is taken.

Motion by Olson, 2nd McCullough, to approve the Certification for the Co Highway Superintendent for incentive payment for the year 2016. Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to approve an application for NE Central Telephone Co, to go underground with fiber optic for communications, two miles east of Cumro. Roll call vote. Ayes

Motion by Fox, 2nd Myers, to open a Public Hearing at 10:15 a.m. on the vacation of part of Road #1335. Roll call vote. Ayes-all

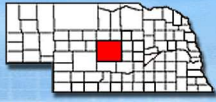
Gary Geiselman, Doug Staab, and Chuck Kleeb, Joann Kottmeyer, were present for discussion on vacating road. No opposition.

Motion by Olson, 2nd Myers, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to offer to relinquish said Rd. #1335, to the Broken Bow Township. Roll call vote. Ayes-all

Tom Hoff and Maurice Ryan, discussed the request to put a gate across a road in East Custer Township. The Co. Board discussed in detail the purpose for the gate and liability issues. Motion by McCullough, 2nd Olson, to approve Res. #57R-2016 to request from the NE Board of Public Roads Classifications and Standards a Relaxation of Standards to place said gate on Rd.#789(#1780). Roll call vote. Ayes-all Nays-Hickenbottom

Meeting adjourned at 11:10 a.m.



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Advance notice and the agenda for the meetings held on Nov 29, 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, **Dec. 13th, 2016**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk