



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 13, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec 13th, 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. Hickenbottom-Absent

Motion by Olson, 2nd McCullough, to approve the minutes of Nov 29th, 2016. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$105621.31;SS-7919.73;Ret-5991.55;

Arnold Sentinel	Publ.	139
Bc/Bs Of Nebraska	Premium	20457.28
Broken Bow Municipal Utilities	Serv	4022.45
Centurylink	Serv.	79.05
Claritus	Meter Rent	124.94
Clark Dental Clinic	Care	27.44
Colonial Research Chemical Co	Chem.	71.2
Custer County Attorney Petty Cash	Reimb.	313.95
Custer County Highway Department	Fuel	46.87
Custer County Weed District	Off. Supp.	33.93
Custer Transfer Station Inc	Tipping	6
Dollar General Store	Supp.	257.55
Eakes Office Solutions	Off. Supp.	500.86
Fastenal Company	Nelex81662	149.51
Finance & Accounting	Sept. Jan.	288.16
Kelly Flynn	Exp.	60
Forresters Dodge City	2017 Dodge	29410
Garrett Tires, Treads & Appliances	Rep.	81.8
Gateway Motors Inc.	Rep.	92.34
Great Plains Communications	Serv	2349.77
Grocery Kart	Groc.	256.62
Holcomb Mechanical	Rep.	244
Holcomb Pharmacy	Inmates	117.52
Interstate All Battery Center	Batt.	33.75
Kearney Hub	Publ.	179.4
Keep Loup Basin Beautiful	Recycling	250
Kirkpatrick Cleaning Solutions,	Cleaning	186.04
Loup Basin Rc&D Council	Fy 2017 Dues	225
Loup Valley Lighting	Bulbs	108.5
M & M Electric	Rep.	691.8
Marc	Chem. Supp.	575.47
Master Cleaners	Robe	25.76



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Matthew Bender	88866165	128.53
Mead Lumber	Material	34.48
Melham Memorial Medical Center	Care/testing	820.4
Mid-Nebraska Individual Services Bb	Labor	144
Mips Inc	Support	501.75
Naco	half dues	2472.81
Ne State Library/Publication Office	2016 Supp	7.5
Nebraska Safety & Fire Equipment	refurb.	125
O'brien's Hardware	Parts	13.99
Officenet	Off. Supp.	120.7
Osa/Computers Plus Office Division	Off. Supp.	186.94
Dan Osmond	Fuel	82.57
Amy Oxford	Postage	6.45
Pitney Bowes Inc	Postage Machine	5730.74
Platte Valley Communications	Comp. rep.	636.6
Presto-X	Spraying	52.45
Sandhills Weed Management Area	Dues	200
Rogaciano Santos	Supplies	49.18
Schmick's Market	Groc.	230.08
Joann Scott	Inmate	63.48
Sequoia Consulting Group	Contr.	1756
Seven Springs Inc	Water	16
T & S Signs	Signs	75.2
Taser International Inc	454488	328.19
Taylor Heating & Cooling, Llc	Rep.	198
Trotter Service	Fuel	678.56
Us Postal Service	Pstge	188
Verizon Wireless	Serv	80.02
Watch Guard Video	Camera	3165
Wenquist Inc.	Parts	21.52
Whoa & Go West	FUel	1643.91

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

ROAD FUND CLAIMS: Salary-\$69972.59;SS-5203.88;Ret-3349.14

Bc/Bs Of Nebraska	Premium	13639.41
Broken Bow Municipal Utilities	Serv.	686.75
Callaway Light & Water	Serv	48.62
Centurylink	Serv	226.12
General Collection Co	Fee	30.49

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



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MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-\$666.00;SS-50.95;Ret-44.96;

Microfilm Imaging Systems	Mach. Rent	230.5
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Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Camera	1055
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Motion by Olson, 2nd McCullough, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Jeo Consulting Group Inc	Eng.	525
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Motion by Olson, 2nd McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$7704.79;SS-577.07;Ret-400.08;

Bc/Bs Of Nebraska	Premium	1820.56
Custer Public Power District	Serv	429.3
Das State Accounting	Support	448
Ne Central Telephone Co	Serv	218.46
Nesca	Reg	90
Osa/Computers Plus Office Division	Supp.	39.1
Village Of Ansley	Serv	27.46

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

Motion by Hickenbottom, 2nd Fox, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:35 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Fox, 2nd Myers, to approve a 2016 tax list correction, sold business, deduct \$6.50. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve a 2016 tax list correction, exempt land, add \$32.22. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve a 2016 tax list correction, sold to exempt sub-division, deduct \$11.88. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, 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 McCullough, 2nd Olson, to direct the Co. Treasurer Bryant to mail tax statements for 2016. Roll call vote. Ayes-all

L. Moran, Dep. Treasurer, presented resolution for transfer. Motion by Fox, 2nd Olson, to approve Res. #59-2016, to transfer from Co. General Fund to the Co. Road Fund, funds collect from the 2016 levy designated, \$2,940,000.00. Roll call vote. Ayes-all

Motion by McCullough, 2nd Fox, to approve the November monthly fee reports Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve Res. #60-2016, to declare county items as Surplus Property. Roll call vote. Ayes-all



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The Public Defender policy board of Wm. Steffens and Jason White reported to the Co. Board of Supervisors that one application was received for Public Defender. Motion by Olson, 2nd Myers, to table until next meeting. Roll call vote. Ayes-all

C. Carroll, ROD, requested a benefit be provided for a part time employee. Motion by McCullough, 2nd Olson, to decline offering the benefit for part time. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt, reviewed a proposal coming down on 911 equipment and it will be read at the next regular meeting.

Rempe also reported on the Ansley Tower equipment being moved to Region 26 tower, and then we will not have a charge from America Tower.

Rempe, Emg. Mgt. requested Executive Session for the protection of public interest to discuss matters of litigation.

Chairman Haynes, called the Co. Board out of Executive Session at 10:47 a.m.

No action taken.

Adjourned for dinner.

1:00 p.m. returned for discussion with Wes Ehlers, Sequoia representative to answer questions and explain the Indirect costs reimbursement figures.

Meeting adjourned at 1:50 p.m.

Constance Gracey
Custer Co. Clerk