



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 27, 2016

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Dec 27th, 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.

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

GENERAL FUND CLAIMS: Salary-\$89767.35;SS-6708.79;Ret-5946.10;

Ace Hardware	Part	2
American First Aid And Safety	Refill kit	90
Americinn	Rm	197.8
Bc/Bs Of Nebraska	Premium	20,457.28
Black Hills Energy	Fuel	2,051.32
Borders, Mike	Pub. Def.	4,166.66
Broken Bow Airport Authority	Support	1,083.33
Bryant, Sheri L	Mileage/Meal	148.39
Capital One	Exp.	203.47
Central Ne Medical Clinic Pc	Inmate	47.21
Centurylink	Serv	231.27
Clerk Of The Supreme Court	Fees	125
Collier, Lea Dell	Pr. Serv.	7
Colonial Research Chemical Co	Fee	967.12
Custer County Attorney Petty Cash	Reimb.	316.52
Custer County Chief	Publ.	812.5
Custer County Highway Department	Fuel	608.19
Custer County Treasurer	November Fees	89.63
Custer Public Power District	Serv	249.75
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	1039845	160.88
Dataspec Inc	Prog.	798
Dollar General Store	Supp.	53
Drm Waste Management	Nov Cardboard	89.78
First Concord Benefits Group Llc	Fees	27.5
Forresters Dodge City	Mud Flaps	50
Employee Reimb	BC/BS-16	5,412.96
Garrett Tires, Treads & Appliances	Rep.	62.7
Goertz, Jessye	Exp	31.32
Goodenew, Brandon	Insp.	23.5
Gracey, Conni	Mlge	92.88
Grocery Kart	Groc	5.32



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Grocery Kart - Cardboard	Nov Cardboard	355.78
Haumont, Deb	Mileage	35.64
Haynes, Mark	4th Qtr Expens	100
Healing Hearts & Families	Oct/Nov 2016	11,700.66
Hickenbottom, Larry	4th Qtr Expens	30
Holcomb Pharmacy	Presc.	18.13
Howard County Sheriff's Office	Fees	27.54
Jesus Tena Law Llc	197	748.56
Kirkpatrick Cleaning Solutions, Inc	Chem.	117.82
Lamb, Rodney	Mileage	29.16
Le La Cheur, Beulah	Pr. Serv.	25
Lichtenberger, Bill	4th Qtr Expens	30
Loy, Tim	Mileage	28.08
Master Cleaners	Robe	25.76
Mccullough, Donald	4th Qtr Expens	30
Mead Lumber	63970	7.99
Melham Memorial Medical Center	Testing	302
Microfilm Imaging Systems Mis	Film	209
Mohatt, Mary	Pr. Serv.	13
Munson & Peterson	Fees	1,760.00
Myers, Bobby	4th Qtr Expens	30
Naco- 1335 H Street	Handbook	25
Ne Health And Human Services	St. Instit.	237
Ne Public Health Environmental Lab	483330	105
Ne Sheriff's Association	Reg.	205
Ne State Library	Statue Books	137.5
Nebraska Safety & Fire Equipment	Upkeep	40
Officenet	Off. Supp.	226.94
Olson, Donald	4th Qtr Expens	30
Olsson Associates	Surveyor	2,373.90
Osa/Computers Plus Office Division	Off. Supp.	410.68
Osmond, Dan	Exp.	358.75
Oxford, Amy	Shipping	15.02
Penny, Leeah	Mileage	103.68
Peterson, Colleen	Mileage	8.64
Quill Corporation	Supp.	40.82
Radiology Services Pc	Lab	33
Ramada Inn (Kearney)	Rooms	140
Ranchland Ford	Rep.	17.25
Rempe, Mark D	Exp.	2,150.00
Rod's Body & Paint	Windshield Rep	65
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc.	206.69
Secretary Of State	Repro	20



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Sennett Duncan Jenkins & Wickham	Fees	6,068.91
Seven Valley's Historical Society	Fy 16*17	4,000.00
Smith, Lindsey	Mileage	3.24
Trotter Service	Fuel	170.98
Universal Insurance Agency	Bond	30
Unl Its Communications Center	330298	1.86
Us Postal Service Stamp	Pstge.	1,605.75
Verizon Wireless	Ex	101.34
Wells, Kristy	Mileage	5.94
Wenquist Inc.	Parts	162.42
Witthuhn, Jeff	Mileage	37.8

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

ROAD FUND CLAIMS: Salary-\$49171.73;SS-3612.90;Ret-383.72;

Ace Machine Shop & Sales	Tools	930
All Road Barricades Inc	Signs/posts	478.8
American First Aid And Safety	Refill kit	33.86
Baxter Welding, Llc	Equip. rep	48.08
Bc/Bs Of Nebraska	Premium	13,616.97
Beaver Bearing	Parts	38.75
Callaway True Value	Tools	16.99
Carquest	Rep.	22.02
Colonial Research Chemical Co	Supp.	309.29
Cooperative Producers	Fuel	1,968.00
Custer County Clerk	Pstge	50.11
Custer County Highway Petty Cash	Reimb.	60
Custer Public Power District	Serv	33.81
Custer Transfer Station Inc	Garb.	6
D P Sawyer Inc	Pav. Marking	20,490.00
Dan Zoerb	Trucking	10,855.00
Eakes Office Solutions	Off Supp.	50.51
Fastenal Company	Supp.	821.64
Filter Care	Filters	49.5
First Concord Benefits Group Llc	Fees	18
Garrett Tires, Treads & Appliances	Tires	153.91
Gateway Motors Inc.	Rep.	30.92
Employee Reimb.	Bc/Bs Reimb 16	1147.05
Holiday Inn Kearney	Room	199.9
Inland Truck Parts Company	Parts	6.88
Island Supply Welding Company	Shop sup.	33.57
Jacobsen, Chris	Exp	30
K Jacobsen Services	Custodial	500
Klinkman, Gayle	Pr. Serv.	9
Marietta, Martin	Gravel	208.24



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Mead Lumber	Material	129.15
Medical Enterprises Inc	Testing	5
Melham Memorial Medical Center	Testing	43
Mips Inc	Comp. support	167.63
Murphy Tractor & Equipment	Parts	230.27
Ne Salt & Grain	Chem. Supp.	1,688.40
Nebraska Machinery Co	Parts/labor	345,250.00
Nebraska Truck Center	Shop sup.	1,137.24
Nmc Exchange Llc Ne Machinery Co	Rep/parts	14,569.76
O'brien's Hardware	Tools	20.99
Officenet	Off Supp.	45
Orscheln Farm And Home--Road	Tools/fuel	141.54
Overton Sand & Gravel	Gravel	11,487.51
Paulsen Inc.	Gravel	17,063.64
Paulsen, Inc	Gravel	156.86
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	15,738.00
Sargent Municipal Utilities	Serv.	46.45
Titan Machinery (Broken Bow)	Equip. rep	91.99
Titan Machinery (Lexington)	Equip. rep	370
Titan Machinery (North Platte)	Equip. rep	491.91
Trotter Grain & Fertilizer	138106	17.29
Trotter Service	Tires	303.94
Truck Equipment Service Co	Parts	1,168.02
Ulrich Gravel Inc	Gravel	2,186.63
Unitech	Shop sup.	325
V-Bar Sales & Service	Rep.	164.2
W Bar Fire Extinguishers Llc	Safety equip	1,283.02
Wenquist Inc.	Parts	917.4
Yant Equipment Company Inc.	Fuel	2,549.68

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5684.51;SS-422.52;Ret-383.72;

Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv	764
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	97.28
Pei	21339	20
Platte Valley Communications	Comp. support	3,475.00
Power Solutions	1979	308.08
Scg Consulting Services	16-Custerne001	2,400.00

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



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MODERNIZATION AND PRESERVATION FUND CLAIMS: Salary-\$723.00;SS-55.31;Ret-48.80. Motion by Myers, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Custer Economic Development Corp	Adv Expense	4,250.00
Sargent Area Economic Development	Message Board	3,000.00

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

VISITORS IMPROVEMENT FUND CLAIMS:

Custer Economic Development Corp	Operating Expe	5,750.00
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Motion by Myers, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

Motion by Fox, 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 Fox, 2nd Hickenbottom, to approve a 2016 tax list correction, deduct \$166.30, deeded to city-exempt. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:18 a.m. Roll call vote. Ayes-all

Chairman Haynes read the recommendation from T. Walz, Ext. Agent , for two extension board members. Motion by Olson, 2nd Myers, to appoint Nicole Witthuhn, District III to the Extension Board. Roll call vote. Ayes-all

Motion by Myers, 2nd Fox, to reappoint Leah Penny, District VI, to the Extension Board. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented and reviewed a report of Zoning permits issued in 2016.

Chairman Haynes read these applications:

Motion by Fox, 2nd Myers, to approve an application for CPPD to bore underground with three phase primary, Sec 2, T15, R23. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an application for CPPD to bore under Weissert road, Sec 5, T17,R18. Roll call vote Ayes-all

M. Rempe, Emg. Mgt - presented three bid proposals for the 911 Equipment. After reviewing and comparing a decision was made. Motion by Olson, 2nd Myers, to approve Motorola w/the five year maintenance contract. Roll call vote. Ayes-all

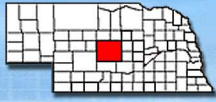
Bill Steffens and Jason White reported from the Public Defender Policy Board and presented a recommendation to the Co. Board . Motion by Fox, 2nd Hickenbottom, to appoint Mike Borders to be Public Defender, and follow the recommendation for a 2 year contract, \$65,000.00. Roll call vote. Ayes-all

Motion by Fox, 2nd Myers, to open a Public Hearing at 10:00 a.m. for Callaway Mercantile, Greg and Joanne Sadler. Roll call vote. Ayes-all

D. McCaslin, CEDC, read the recommendation from the CDBG advisory board and they approved of the loan. Joanne told of the plans and use for the loan for the business.

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

Motion by Olson, 2nd Myers, to approve as recommended by the board the CDBG loan to Greg and Joanne Sadler, Callaway Mercantile, Roll call vote. Ayes-all



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Motion by Fox, 2nd Myers, to approve Res.#61-2016, Substitution of Securities for Bruning State Bank, Broke Bow, NE. Roll call vote. Ayes-all

Motion by Olson, 2nd Hickenbottom, to approve Res. #62-2016, Substitution of Securities for Pinnacle Bank, Arnold, NE. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd McCullough, to open a Public Hearing at 10:30 a.m. for Jodi Carlson, Flour Girls LLC d/b/a Brew Bakers Coffee House & Gifts. Roll call vote. Ayes-all

Jodie had a presentation and information packet for the Co. Board and pictures.

Motion by Fox, 2nd Hickenbottom, to close the Public Hearing at 10:45 am. Roll call vote. Ayes-all

Motion by Olson, 2nd Fox, to approve as recommended by the board, the CDBG loan to Jodi Carlson, Flour Girls dba Brew Bakers Coffee House & Gifts, Roll call vote. Ayes-all

K. Flynn, Recycling Adm., presented and reviewed the quarterly inventory report.

Meeting adjourned at 11:50 a.m.

Constance Gracey
Custer Co. Clerk