



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 10, 2017

8:45 a.m. – New Co. Supervisors were sworn in by Judge Schendt – Tammy Kleeb, Dwain Bryner, Matt Eggleston.

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Jan. 10th, 2017, in the boardroom of the Custer Co. Courthouse. Vice-Chairman Fox 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, Olson, McCullough, Fox, Myers, Bryner, Kleeb, Eggleston, and Constance Gracey, Custer Co. Clerk.

Vice Chairman Fox – asked for a motion to Sine & Die. Motion by Myers, 2nd Olson, to Sine & Die for 2016. Roll call vote. Ayes-all

Co. Clerk Gracey asked for a nomination for temporary chairman. Motion by Olson, 2nd Myers, to nominate Barry Fox as temporary Chairman. Roll call vote. Ayes-all
Motion by Olson, 2nd McCullough, to cease nominations. Roll call vote. Ayes-all

Temporary Chairman Fox appointed Olson & McCullough, to be on the Committee on Organization and appointed Myers & Kleeb to the Order of Business.

Motion by Myers, 2nd Olson, to nominate Barry Fox as Permanent Chairman. Roll call vote. Ayes-all
Motion by Olson, 2nd Eggleston, to cease nominations. Roll call vote. Ayes-all
Barry Fox is Chairman.

Fox requested report be read – Olson, McCullough, read report on Committee on Organization.

Motion by Myers, 2nd Bryner, to nominate Don Olson as Vice Chairman. Roll call vote. Ayes-all
Motion by Eggleston, 2nd Kleeb, to cease nominations. Roll call vote. Olson-abstain
Don Olson is Vice Chairman
Fox requested report be read – Myers, Kleeb, read report on Order of Business.

Motion by Myers, 2nd Eggleston, to accept reports as read. Roll call vote. Ayes-all

Chairman Fox proceeded to appoint 2017 committees boards representatives.

Motion by Olson, 2nd Eggleston, to approve all committee appointments and appointed officials.
Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve the minutes of Dec 27th, 2016. Roll call vote. Ayes-Olson, McCullough, Myers, Fox Abstain-Kleeb, Bryner, Eggleston

GENERAL FUND CLAIMS: Salary-\$87900.81;SS-6540.59;Ret-5997.29;

Absolute Plumbing	Rep.	323.3
Adams County Attorney	Fees	1,349.00
Arnold Sentinel	Publ.	254.6
Ask Supply Co Llc	Supp.	197.3



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Bc/Bs Of Nebraska	Premium	20,836.56
Belders, Gary	Exp	12.18
Bow Locksmith	2882	12
Bowers, Steven R	Exp/dues	290.86
Broken Bow Municipal Utilities	Serv.	4,629.34
Buffalo County Sheriff	Fees	37
Burwell Tribune	Minutes	185.57
Central Ne Economic Development	16-17 Dues	6,408.00
Colonial Research Chemical Co	Chem. Sup.	116.1
Cranwell Plumbing & Heating	Faucet Repair	219.68
Culligan Water Condition	Salt	35
Custer County Attorney Petty Cash	Reimb.	96.8
Custer County Chief	Supp.	218.87
Custer County Weed District	Supplies	24.04
D & M Security	Locks	70
Eakes Office Solutions	Off. Supp	193.99
Flynn, Kelly	Exp.	283.32
Gateway Motors Inc.	Rep	209.78
Grafix Shoppe	Signs	274.81
Great Plains Communications	Serv.	2,351.74
Grocery Kart	Groc.	717.88
Holcomb Pharmacy	Inmates	81.57
Lyne's	22639	29.9
Master Cleaners	Robe	25.76
Matthew Bender	Fuel	72.08
Mead Lumber	Material	27.27
Mid-Nebraska Individual Services Bb	Labor	84
Mips Inc	Prog.	517.89
National Sheriffs Association	Dues	112
Officenet	Off. Supp	164.99
Osa/Computers Plus Office Division	Off. Supp	27.79
Osmond, Dan	Supplies	217.77
Oxford, Amy	Mileage	76.68
Platte Valley Communications	Comp. rep.	114.5
Presto-X	Spraying	52.45
Region Iii Mental Health	Quartly	6,907.90
Sarpy County Sheriff	Fees	19.66
Schiltz, Patrick	Exp	41.82
Schmick's Market	Groc.	99.63
Secretary Of State (Notary)	Bond	90
Shirts, Signs, Mugs & More	Nameplates	23.85
Shopko Stores Operating Co, Llc	Supp.	9.99
Thomas County Sheriff	Fees	19.5
Trotter Service	Fuel	141.96



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Universal Insurance Agency	Notary	150
Verizon Wireless	Serv.	80.02
W Bar Fire Extinguishers Llc	Exting.	541.45
Walters, John	Exp	12.99
Waste Cap Nebraska	Dues	250
Wenquist Inc.	Parts	41.58

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

ROAD FUND CLAIMS: Salary-\$49425.79;SS-3617.84;Ret-3220.04;

Bc/Bs Of Nebraska	Premium	13,270.81
Broken Bow Municipal Utilities	Serv.	932.96
Callaway Light & Water	Serv.	52.82
Centurylink	Serv.	203.66
State Of Nebr Motor Fuel Divis	Oct-Dec 2016	2,288.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7681.69;SS-573.01;Ret-518.51;

Bc/Bs Of Nebraska	Premium	2,177.94
Custer Public Power District	Serv.	512.96
Das State Accounting	Support	448
Osa/Computers Plus Office Division	Off. Supp	57.47
Platte Valley Communications	Equip. rep	2,998.06

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$768.00;SS-58.76;Ret-51.84. Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve of **Res. #1-2017**, for the Co. Treasurer to invest funds for Custer County. Roll call vote. Ayes-all

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

Motion by Kleeb, 2nd Olson, to approve **Res. #2-2017**, by St. Stat 23-1112, to decrease the mileage rate for 2017, 53.5 cents. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. reported on Planning Bd. and Bd. of Adjustments.

Motion by Olson, 2nd Bryner, to reappoint Don Cantrell and Kent Leibhart to the Planning Commission Board. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to appoint Steve Hostick to the Planning Comm. Bd. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to reappoint Mick Solomon and Jim Millsap to the Board of Adjustments. Roll call vote. Ayes-all

R. Horky, Weed Adm., presented and reviewed his report. Motion by McCullough, 2nd Myers, to approve the NE Dept of Ag, annual activity report for year ending Jan. 31, 2016. Roll call vote. Ayes-all



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C. Jacobsen, Hwy. Supt. would like to meet with Hwy. Comm. and review the One and Six Year plan. Jacobsen also reported that Custer County's application for a bridge project was selected out of 151 applicants.

Judy Peterson, Executive Director of CNEDD reported to the Co. Board of plans for the upcoming 2017 year.

Constance Gracey
Custer Co. Clerk