



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 24, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Jan. 24th, 2017, in the boardroom of the Custer Co. Courthouse. 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, and Constance Gracey, Custer Co. Clerk. **Eggleston-Absent**

Motion by Kleeb, 2nd Bryner, to approve the minutes of Jan. 10th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$89538.18;SS-6630.40;Ret-6034.35;

Antelope County Sheriff	Fees	18.57
Bc/Bs Of Nebraska	Premium	22,014.69
Beulah Le La Cheur	Pr Serv	25
Black Hills Energy	Fuel	2,210.21
Borders Law Office	Pub. Def	5,416.67
Broken Bow Airport Authority	Supp.	1,083.33
Butch McGinn	Mlge	129.6
Capital One	Nada Guide Boo	186
Card Services	Exp	69.48
Central Nebraska Forensics	1st 1/2 Contra	3,100.00
Centurylink	Serv	79.09
Employee Ded. Reimb.	Bc/Bs Reimb 16	4573.54
Cliff Hanna	Mlge	81
Colonial Research Chemical Co	Chem	91.2
Cornhusker State Industries	125478 So	96
Custer Co Chief	Subs./Publ.	265.93
Custer Co Clerk Of Dist Court	Fees	756
Custer Co Highway Depart	Fuel	425.22
Custer Public Power District	Serv	249.04
Custer Transfer Station Inc	Rent	4,818.00
Dan Osmond	Postage/Supply	71.86
Das State Accounting	Supp.	612.08
David Hansen	Mlge	90.72
Dollar General Store	Supp.	71.75
Don Cantrell	Mlge	38.88
Drum Waste Management	Cardb.	106.5
Eakes Office Solutions	Off. Supp	568.32
Eggleston Oil	Fuel	184.23
First Concord Benefits Group	Fees	25
Gary Belders	Keys	6.39
Gateway Motors Inc.	Rep.	176.3
Grafix Shoppe	Signs	130
Grocery Kart	Groc	281.12



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Grocery Kart - Cardboard	Cardb.	480
Healing Hearts & Families	Qrt. Supp.	5,850.33
Howard County Clerk	Bailiff	4,685.00
James Millsap	Mlge	43.2
Kami Hooley	Fee	37.5
Kayla Clark	Pstge	13.45
Kirkpatrick Cleaning Solutions	9218	96.48
Larry Gibbens	Mlge	129.6
Lea Dell Collier	Pr. Serv	7
Leroy W Schaad	Pr. Serv	9
Lexis Nexis	Supp.	165.3
Lynn Peavey Co	326609	189
Marian J Woodward	Pr. Serv	23.08
Mark D Rempe	Exp	150
Marla Stallbaumer	Mlge	74.52
Marshall & Swift	Prog.	634.2
Mary Mohatt	Pr Serv	13
Master Cleaners	Robe	25.76
Microfilm Imaging Systems	Film	209
Mips Inc	Supp.	501.75
Munson & Peterson	Fees	1,120.00
Naco Planning And Zoning	Dues	30
Ne Assn Co Clerks,Rod,Election	Dues	75
Ne Dept Of Labor	4th Qtr 2016	1,878.00
Ne Health And Human Services	St. Instit.	279
Npza	Conf.	205
Officenet	Off. Supp	152.15
Olsson Associates	Surveyor	2,126.34
Osa/Computers Plus Off	Off. Supp	553.05
Platte Valley Communications	Comp. rep.	1,500.96
Quill Corporation	Off. Supp	109.15
Schmick's Market	Groc	361.91
Secretary Of State	Repro.	40
Sennett Duncan Jenkins Wickham	Fees	2,129.17
Seven Springs Inc	Water	24
Stanard Appraisal Service	2108	380
Steven R Bowers	Ecp.	192.86
Taylor Heating & Cooling	Rep.	904.8
Trotter Service	Fuel	49.5
Troy M Walz	Mlg.	84.2
Un Of Ne-Lincoln Extension	Prog.	225
Usda, Aphis, Wildlife Services	Qrt. Pay	6,506.87
Watch Guard Video	Equip	1,000.00
Wenquist Inc.	Parts	129.31



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Whoa & Go West	Fuel	2,088.36
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Motion by Kleeb , 2nd Bryner, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$50164.72;SS-3674.38;Ret-3284.47;

Ag-Land A.T.V.	Rep	5.99
Arrow Seed Company	Op-50836-25	918
Bc/Bs Of Nebraska	Premium	13,270.81
Beaver Bearing	Parts	181.74
Bow Glass	Glass	35
Central I T Llc	Comp. exp.	750
Chris Jacobsen	Exp	459.32
Cooperative Producers	Fuel/grease	21,045.48
Country Partners Cooperative	Fuel	512.67
Custer Co Chief	Adv.	34.3
Custer Co Clerk	Pstge.	62.48
Custer Co Highway Petty Cash	Reimb.	20.47
Custer Public Power District	Serv	459.05
Edghill Motors Inc	Tools	25.5
Fastenal Company	Parts/tools	224.21
First Concord Benefits Gr	Fees	17.5
Garrett Tires, Treads & Appl	Tires	255.6
Gayle Klinkman	Pr. Serv	9
Island Supply Welding Co	Shop Supp.	569.26
K Jacobsen Service	Cust.	500
Employee Ded. Reimb.	Bc/Bs Reimb 16	2,000.00
Mainelli Wagner & Associates	Cons./Eng.	721.9
Mead Lumber	Material	307.79
Mips Inc	Supp.	167.63
Murphy Tractor & Equipment	Equip. parts	122.28
Myers Construction Inc	Bridge Contr.	107,728.00
Ne Salt & Grain	Chem. Supp	1,749.83
Nmc Exchange Ne Machinery	Equip Rep.	2,472.87
O'brien's Hardware	Bulbs/tools	59.56
Orscheln Farm And Home--Road	Tools, supp.	142.26
Overton Sand & Gravel	Gravel	14,600.13
Paulsen Inc.	Gravel	4,375.96
Paulsen, Inc	Gravel/steel	187.34
Plains Equipment Group	Parts	186.25
S & L Sanitary	Garbage	27
Sargent Municipal Utilities	Serv.	101.23
Sunsource	Rep.	48.92
Trotter Service	Fuel	380.8
V-Bar Sales & Service	Rep.	84.78
W Bar Fire Extinguishers Llc	Safety Equip.	104.12
Wenquist Inc.	Parts	1,467.19



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

COMMUNICATIONS FUND CLAIMS: Salary-\$6492.46;SS-482.02;Ret-438.24;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv	1,058.47
Great Plains Communications	Serv	194.56
Ne Central Telephone Co	Serv	218.39
Village Of Ansley	Serv	25.54

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$696.00;SS-53.24;Ret-46.98.

Microfilm Imaging Systems	Rent	265
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Motion by Olson, 2nd Fox, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Comm	Promo & Events	15,000.00
Custer County Chief	Adv.	6.11
Nebraska Tourism Commission	Dues	500

Motion by Olson, 2nd Fox, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Greg & Joann Sadler	Loan	12,000.00
Jodi L Carlson	Loan	25,000.00

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

Motion by Olson, 2nd Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Ann Gibbons has requested a refund of taxes paid for year 2013,14,15 on parcels that were presented:#000067410;75600;67100;67300;67500;67800, and refund for 2013 on #73510. C. Braithwaite, Assessor, explained the Sales History.

Motion by Myers, 2nd McCullough, to deny any refund on taxes for A. Gibbons on the parcels requested for refund. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Chairman Fox read the Resolution from the Garfield Twp. stating they have no desire to accept maintenance of Rd. #348. Motion by Myers, 2nd McCullough, to declare by Res. #3R-2017, that Part of Road #348, as petitioned(Pet. #3402), as Vacated. Roll call vote. Ayes-all

Chairman Fox read the Resolution from the Broken Bow Twp. stating they have no desire to accept maintenance of Rd. #1335. Motion by Myers, 2nd Bryner, to declare by Res. #4R-2017, that portion of Road #1335, as petitioned(Pet. #3403), as Vacated. Roll call vote. Ayes-all

T. Weber, R.Weber, R. Madison, representatives for Coughlin Company – had a presentation on Cold Place Recycling process in place of hot mix asphalt.

C. Jacobsen, Hwy Supt. informed the Co. Board on the structural deficient bridge project by Berwyn and the correction to be made to straighten approach.



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C. Jacobsen, presented and reviewed the Co. Hwy Dept. Mid-Fiscal Year report. Motion by McCullough, 2nd Olson, to approve the Mid Fiscal Year report ending Dec. 2016, for the Co. Hwy. Dept. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve Res. #5R-2017, to authorize the Co. Hwy Supt to post load limit signs to prevent damage on county roads. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve Res. #6R-2017, to allow the Co. Hwy Supt. to issue individuals permits on load limit restricted roads. Roll call vote. Ayes-all

T. Nozicka spoke about Public notices, signs, and safety measures for rural roads and areas.

Motion by Olson, 2nd Myers, to approve a Special Designated Liquor License for Kinkaider Brewing Co. for Feb. 18th, for the opening of the new - Tank House. Roll call vote. Ayes-all

Don Wilson, Auditor met with the Co. Board of Supervisors and reported on a new policy to be implemented- credit card policy, and reviewed the Financials for the year ending June 30, 2016.

Meeting adjourned and the quarterly jail visit will be completed at 12:10 p.m.

Constance Gracey
Custer Co. Clerk