



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 28, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 28th, 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, McCullough, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

OLSON absent

Motion by McCullough, 2nd Bryner, to approve the minutes of Feb 14th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$89569.01;SS-6634.28;Ret-6021.10;

Adam Miller	Lockers	500
Adams County Clerk Of Dist Court	Serv	1,355.50
Automated Systems	Support	185.99
Bc/Bs Of Nebraska	Premium	21,657.31
Beulah Le La Cheur	Pr. Serv.	25
Black Hills Energy	Fuel	2,031.18
Bob Barker Co Inc	Supp.	249.8
Borders Law Office	Pub Def.	5,416.67
Bow Locksmith	Lock	27
Broken Bow Airport Authority	Support	1,083.33
Colleen Peterson	Exp	109.34
Connie Braithwaite	Mlg.	69.55
Custer County Attorney Petty Cash	Fee	4
Custer County Attorney Trust Fund	Bar Exam Clark	490
Custer County Chief	Publ.	1,366.56
Custer County Clerk	Pstge	3.57
Custer County Court	Fees	960.12
Custer County Treasurer	17-Jan	93.37
Custer Transfer Station Inc	Rent	4,800.00
Dan Osmond	Exp	48.1
Dollar General Store	Supp.	180
Donald D Wilson Cpa	Auditor	8,200.00
Drum Waste Management	Jan Cardbd	81.58
Eakes Office Solutions	Off. Supp.	391.82
First Concord Benefits Group Llc	Fees	25
Galls	Rep.	162.26



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Garrett Tires, Treads & Appliances	Rep.	228.64
Gary G Peterson Attorney At Law	Fees	2,020.00
Great Plains Communications	Serv	514.48
Grocery Kart	Groc.	462.4
Grocery Kart - Cardboard	Jan Cardbd	399.53
Holcomb Pharmacy	Inmates	184.89
Intoximeters	Equip	202.08
Jessye Goertz	Exp	80.72
Jesus Tena Law Llc	Fees	3,346.53
Kirkpatrick Cleaning Solutions, Inc	Supp.	91.28
Empl. Reimb.	Bc/Bs Reimb	2,127.79
Lawsoft Inc	121	75
Lea Dell Collier	Pr. Serv.	7
Leroy W Schaad	Pr. Serv.	9
Mark D Rempe	Exp	150
Mary Mohatt	Pr. Serv.	13
Master Cleaners	Robe	25.76
Mead Lumber	Material	48.6
Melham Memorial Medical Center	Testing	302
Microfilm Imaging Systems Mis	Films	113
Midwest Radar & Equipment	160442	320
Naco	Reg.	440
Naco	Conf.	140
Ne Ass'n Of County Treasurers	Dues	75
Ne Health And Human Services	St. Instit.	1,458.00
Ne Public Health Environmental Lab	Lab	210
Nirma	28	360
O'brien's Hardware	Tool	8.98
Olsson Associates	Surveyor	3,323.53
Osa/Computers Plus	Off. Supp.	683.09
Platte Valley Comm	Cord	45
Quill Corporation	Off. Supp.	33.99
Schmick's Market	Groc.	305.3
Secretary Of State	Fee	40
Sennett Duncan Jenkins & Wickham	Fees	1,958.34
Seven Springs Inc	Water	24
Shopko Stores	Supp.	28.47
The Burwell Tribune	Min.	130.25
Unl Its Communications Center	Prog.	332.13
Us Postal Service	Pstge	420
Verizon Wireless	Serv	101.34



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

ROAD FUND CLAIMS: Salary-\$49432.14;SS-3623.45;Ret-3336.66;

American First Aid	Med. Supp.	67.37
Arrow Seed Co	Chem. Supp.	29.98
Baxter Welding	Equip rep	125.18
Bc/Bs Of Nebraska	Premium	13,270.81
Beaver Bearing	Parts	62.22
Bow Glass	Rep.	336.74
Callaway True Value	Shop supp.	14.02
Chris Jacobsen	Exp	30
Colonial Research Chemical	Shop supp.	672
Cooperative Producers	Gr/Oil	12,560.90
Coughlin Company	Eng.	3,500.00
Custer County Chief	Adv. Cts.	11.45
Custer County Clerk	Pstge	71.45
Custer County Highway Petty Cash	Reimb.	115.6
Custer Public Power District	Serv.	110.67
Dtj Zoerb Farms Llc	Trucking	448.32
Eakes Office Solutions	Off Supp	146.38
Edghill Motors Inc	Tools	32.85
Fastenal Company	Equip. rep	1,057.68
Filter Care	Filters	132.9
First Concord Benefits Group Llc	Fees	17.5
Garrett Tires, Treads & Appliances	Tires	4,700.96
Gateway Motors Inc.	Rep	22.24
Gayle Klinkman	Pr Serv	9
H T C Incorporated	Parts	83.67
Interstate Battery Systems	Parts	496.85
Island Supply Welding Company	Shop supp.	278.57
K & K Cleaning	Cleaning	500
Marc	Supp	724.18
Martin Marietta	Trck.	315.43
Mead Lumber	Material	48.67
Medical Enterprises Inc	Testing	98
Melham Memorial Medical Center	Testing	219.75
Michael Todd & Co	Rep.	8,322.00
Mips Inc	Comp. Exp	167.63
Murphy Tractor & Equipment	Parts	266.73
Naco	Dues	40
Ne Assn Of County Officials	Reg.	50



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Ne Salt & Grain	Chem. Supp.	1,689.98
Nebraska Truck Center	Rep	166.82
Nmc Exchange Llc Ne Machinery Co	Rep.	4,147.62
Norfolk Transmission & Exhaust Pros	Parts	330.21
Oak Creek Engineering	Eng.	9,534.50
O'brien's Hardware	Tools	26.58
Orscheln Farm And Home--Road	Tools	301.36
Plains Equipment Group	Rep.	377.63
Rose Equipment Inc	Asphaltic	6,500.00
Reimbursement	Bc/Bs Reimb	2,000.00
S & L Sanitary	Garb	27
Sapp Bros Petroleum	Fuel	15,670.57
Sargent Municipal Utilities	Serv.	134.9
Shopko Stores Operating Co, Llc	Jan. supp	11.76
Titan Machinery (North Platte)	Equip. rep	352.66
Trotter Service	Fuel	10
Ulrich Gravel Inc	Gravel	1,256.37
Unitech	Supp.	175.5
V-Bar Sales & Service	Bldg. rep	520.87
Wenquist Inc.	Parts	3,439.13

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6105.13;SS-3623.45;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv.	701.9
Consolidated Telephone	Serv.	117.52

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

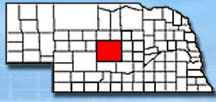
MODERNINZATION AND PRESERVATON FUND CLAIMS:

Perfect Touch Binding	Bk. Bind.	135
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Motion by Eggleston, 2nd Myers, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, 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

C. Braithwaite, Co. Assessor presented nine 2016 tax list corrections, put back on tax rolls, add \$1074.36. Roll call vote. Ayes-all



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Motion by Kleeb, 2nd Myers, 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 Eggleston, 2nd McCullough, to approve and file the Audit Report for year end 6-30-16 as prepared by Don Wilson, CPA. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve the audit engagement letter for 2017,2018,2019, with an increase, to \$8600.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to approve a three way split with the City, Sheriff and Comm. To purchase a new telephone system from NCTC, \$9342.26 with installation. Roll call vote. Ayes-all

D. McCaslin, CED- presented and reviewed the report. Motion by Myers, 2nd Bryner, to authorize Chairman Fox to sign the CDBG Program Income Report as presented for period ending Dec 31, 2016. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to table the tax sales purchase as requested by Dep. Att. Glenn Clark. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to open a Public Hearing @10:15 a.m. on a CDBG loan for 48P, LLC. Roll call vote. Ayes-all

D. McCaslin informed the Co. Board on the business project and it would create 18 jobs, she also read the CDBG advisory board recommendation.

Motion by Myers, 2nd Kleeb, to close the Public Hearing on 48P, LLC. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to approve the loan application to 48P, LLC as the recommendation of the CDBG advisory board, second position on equipment. Roll call vote. Ayes-all Abstain-Myers

Meeting adjourned at 11:00 a.m.

Constance Gracey
Custer Co. Clerk