



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 14, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, Feb. 14th, 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, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Myers, to approve the minutes of Jan. 24th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$98096.09;SS-7286.58;Ret-6598.04;

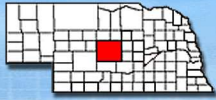
Absolute Plumbing	Rep.	116.75
Ace Hardware	Supp.	38.97
Adams County Clerk Of Dist Court	Fees	692
American First Aid And Safety	Repl. Kit	5.56
Bc/Bs Of Nebraska	Premium	21,657.31
Black Hills Energy	Fuel	283.94
Bob Barker Co Inc	Rep.	148.72
Bow Family Furniture	Mat.	12
Bow Glass	Glass	35
Broken Bow Municipal Utilities	Serv.	5,139.58
Callaway Courier	Publ.	129.6
Carquest	Parts	176.99
Cass County Sheriff	Fees	7
Central Ne Medical Clinic Pc	Care	38.87
Central Nebraska Bobcat	Tool	67.98
Central States Wire Products	22788	797.5
Centurylink	Serv.	78.81
Employee Deductible	Bc/Bs Reimb 16	3,692.03
Colonial Research Chemical	Chem.	405.45
Custer Co Att Petty Cash	Reimb	174
Custer Co Chief	Publ.	97.76
Custer Co Dist Court	Fees	372.76
Custer Co Treasurer	Safe Deposit	40
Custer Public Power District	Serv.	249.04
Custer Transfer Station	Tipping	24
Dan Osmond	Exp	17.72
Das State Accounting	Prog.	160.88
Dollar General Store	Supp.	215.4
Donald Olson	Mlge	783.36
Dugan Business Forms	Forms	106.06
Dwain Bryner	Mlge	84.53
Eakes Office Solutions	Off. Supp.	627.59
Eggleston Oil	Fuel	182.34



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Emory Haynes	Exp.	251.22
Galls	1001557554	220.63
Garrett Tires, Treads & Appl	Rep.	103
Gary Belders	Equip.	35.3
Gis Workshop	Prog.	31,495.81
Grocery Kart	Groc	593.66
Hall County District Court	Fees	16
Holcomb Pharmacy	Inmate	102.67
Kearney County Dist Court	Fees	9.75
Kelly Flynn	Exp	165.88
Kirkpatrick Cleaning Solutions	Supp.	221.4
Lana Lymber	Equip.	20.29
Lindemeier & Dawson	Fees	639.8
Loup Valley Lighting	Rep	108.5
Lynn Peavey Co	327257	22
M & M Electric	Rep	180
Madison County Sheriff	Fees	18.5
Manatron Inc	Prog.	1,740.96
Master Cleaners	Robe	38.64
Mead Lumber	Part	7.08
Melham Memorial Medical Center	Inmate Care	2,237.00
Microfilm Imaging Systems	Film	96
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.	956.53
Munson & Peterson	Fees	710
Naco	Reg.	140
National Assoc Of Counties	Dues	450
Ne Weed Control Association	Reg.	145
O'brien's Hardware	Supp.	12.26
Officenet	Off. Supp.	1,412.97
Osa/Computers Plus	Off. Supp.	496.14
P Stephen Potter	Crt. Appt. Fees	45,883.54
Platte Valley Comm	Comp. rep.	1,111.94
Presto-X	Chem.	52.45
Redfield & Company	Rec. Bk	654.12
Rod's Body & Paint	Rep	2,557.35
Schmick's Market	Groc	343.96
Secretary Of State	Voter Reg Card	20
Sennett Duncan Jenkins & Wickham	Fees	3,704.16
Sequoia Consulting Group	2014	2,634.00
Shopko Stores Operating Co	Rep.	12.49
Staab's Appliance Repair	8970	349.93
Steven R Bowers	Exp	123
Trotter Service	Fuel	449



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Uline	Parts	77.47
Unitech	11699a	226.75
Us Postal Service	Pstge.	2,392.00
Verizon Wireless	Serv.	141.35
Wenquist Inc.	Parts	166.85
Whoa & Go West	Fuel	1,989.65

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

ROAD FUND CLAIMS: Salary-\$76482.37;SS-5687.68;Ret-5162.56;

Bc/Bs Of Nebraska	Premium	13,270.81
Broken Bow Municipal Util	Serv.	1,131.53
Callaway Light & Water	Serv.	67.52
Centurylink	Serv.	225.14
General Collection Co	Garn.	68.55

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8909.10;SS-666.89;Ret-601.36;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv.	593.09
Custer Public Power District	Serv.	618
Das State Accounting	Prog.	448
Great Plains Comm	Serv.	357.51
Ne Central Telephone Co	Serv.	218.39
Osa/Computers Plus	Off. Supp.	47.75
Platte Valley Comm	Comp. rep.	6,911.32
Power Solutions	2006	242.8
Trotter Service	Fuel	75
Village Of Ansley	Serv.	52.56

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

MODERNINZATION AND PRESERVATON FUND CLAIMS: Salary-\$444.00;SS-33.97;Ret-29.97;

Cass County Register Of Deeds	Scanned Books	105
Perfect Touch Binding	294	300

Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.49
Custer Economic Development Corp	Dues	2,500.00

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer Economic Development Corp	App. fees	400
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, 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



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**Motion by Olson, 2<sup>nd</sup> Kleeb, to approve a Motor Vehicle Exemption application for Mid-NE Individual Serv, 2006 Chevrolet. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve a Motor Vehicle Exemption application for Custer Care. 2007 Chrysler. Roll call vote. Ayes-all**

Motion by Kleeb, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at **9:30** a.m. Roll call vote. Ayes-all

Co. Treasurer Bryant presented her Semi Annual Statement for July 1, to Dec 31, 2016 and reviewed with the Board before filing with the Co. Clerk.

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the January monthly fee reports for the Clerk, Reg of Deeds, Dist Crt. and Co. Sheriff. Roll call vote. Ayes-all

Don Wilson, Auditor presented a letter of management. Motion by McCullough, 2<sup>nd</sup> Olson, to approve and sign the Management Representation Letter from our Auditor Don Wilson for the audit completed through 6-30-2016. Roll call vote. Ayes-all

Donnis Hueftle-Bullock, Chamber of Commerce, submitted an application for a Special Designated Liquor License for the Men's Steak Fry to be held at the Fairgrounds July 10, motion to approve by Myers, 2<sup>nd</sup> Kleeb. Roll call vote. Ayes-all

T. Walz, Ext. Agent submitted to the Co. Board the 2016 Annual Report before filing with the Co. Clerk. Walz reported of a vacancy in Dist 2 for the extension board and requested C. Wells be appointed as temporary board member until the position is filled, motion by Olson, 2<sup>nd</sup> Eggleston. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for Cole Electric Co., to trench through intersection for new house, east and south of Westerville. Roll call vote. Ayes-all

Jacobsen reviewed Rd. #27, Comstock area that needs the Co. Surveyor directed to correct the description of the road on our records, after a bridge was changed, motion by Myers, 2<sup>nd</sup> Bryner. Roll call vote. Ayes-all

Jacobsen discussed an Interlocal Agr. with Valley Co. Motion by Myers, 2<sup>nd</sup> Olson, to sign the Interlocal Agreement between Custer Co and Valley Co specifically for Road Dragging from Comstock to Valley Co. line for the duration of the NPPD transmission line construction w/no cost to Custer County. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> McCullough, to approve Res. #7R-2017, for Co. Bridge Match Program Agr. between Custer Co and NDOR, for Bridge Project #STWD-CBMP. Roll call vote. Ayes-all

Jacobsen also spoke on the Capitol expenditures and he needs a directive for the order of purchases most needed. The Hwy. committee will meet and get back to the Co. Board.

Motion by Olson, 2<sup>nd</sup> Myers, to open a Public Hearing at 10:15 a.m. on the One & Six Year Hwy Program Plan. Roll call vote. Ayes-all

Jacobsen presented a report of all projects on the plan.

Motion by Olson, 2<sup>nd</sup> Myers, to close the public hearing @11:10 a.m. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Olson, to approve Res. #8R-2017, to adopt and approve the annual One And Six Year Hwy. Plan for Custer County as presented and reviewed. Roll call vote. Ayes-all



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Sue Ellen Koepke, Healing Hearts and Family request Executive Session. Motion by Olson, 2<sup>nd</sup> Myers, to go into Executive Session at 11:05 a.m., it being clearly necessary for the protection of the public interest to discuss matters of litigation. Roll call vote. Ayes-all

Chairman Fox called us out of Executive Session @11:15 a.m.

Sue Ellen updated and informed new members of the programs at Healing Hearts & Family.

Motion by Bryner, 2<sup>nd</sup> Myers, to table the discussion on Tax Sale Certificates. Roll call vote. Ayes-all

M. Rempe, Emg. Mgt. reported on the telephone system crashing at the Communications center. Bids will need to be taken and specs will be written and advertised. Space was also reviewed and different options and a meeting will be Friday morning with the City.

Meeting adjourned at 12:40 p.m.

Constance Gracey  
Custer Co. Clerk