

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

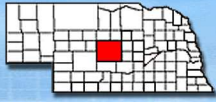
March 14, 2017

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

Motion by McCullough, 2nd Bryner, to approve the minutes of Feb 28th, 2017. Roll call vote. Ayes- all Abstain-Olson

GENERAL FUND CLAIMS: Salary-\$88713.80;SS-6568.84;Ret-5970.32;

Absolute Plumbing	Rep.	61.25
Arnold Sentinel	Subsc.	26
Associated Psychologists & Conselor	Fees	400
Bc/Bs Of Nebraska	Premium	21,657.31
Bowers, Steven R	Exp.	192.86
Broken Bow Municipal Utilities	Serv	4,724.89
Central Ne Medical Clinic Pc	Inmate	119
Clark Dental Clinic	Fee	28
Cranwell Plumbing & Heating	Rep	76.95
Culligan Water Condition	Soft.	43.75
Custer County Attorney Petty Cash	Reimb	99
Custer County Chief	Publ.	231.5
Das State Accounting	Support	160.88
Dollar General Store	Supp.	29.6
Eakes Office Solutions	Off.Supp.	1,019.98
Flynn, Kelly	Exp.	49.35
Galls	Sup.	29.34
Gateway Motors Inc.	Rep	528.61
Grocery Kart	Groc	1,075.87
Holcomb Pharmacy	Presc.	83
Jacobsen, Kelly	Mlg	72.23
Kirkpatrick Cleaning Solutions	Sol.	90.12
Marathon Systems	Sup.	230.05
Master Cleaners	Robe	25.76
Mead Lumber	Material	409.97
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services	Labor	152
Mips Inc	Supp.	501.75
Naco -Central Dist Treasurer	Reg.	40
Ne Supreme Court Publications	Publ.	376.2
O'brien's Hardware	Tools	95.96
Officenet	Off. Equip.	3,445.86



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Olsson Associates	Survey	1,144.10
Osa/Computers Plus Office Division	Off. Equip.	180.05
Osmond, Dan	Misc Supplies	304.99
Plains Equipment Group	Rep.	81.19
Platte Valley Communications	Comp. rep.	4,012.98
Presto-X	Spraying	52.45
S.A.S. Precision	1701023	92.25
Schmick's Market	Groc	78.59
Secretary Of State	Repro.	20
Seven Springs Inc	Water	8
Trotter Service	Fuel	122.02
Unitech	11738a	220
V-Bar Sales & Service	Parts/rep.	468
Whoa & Go West	Fuel	1,759.17

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

ROAD FUND CLAIMS: Salary-\$53838.85;SS-3955.45;Ret-3606.20;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Serv	903.04
Callaway Light & Water	Serv	52.82
Centurylink	Serv	234.34

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5557.59;SS-410.50;Ret-375.14;

Bc/Bs Of Nebraska	Premium	2,177.94
Custer Public Power District	Serv	521.74
Das State Accounting	Support	448
Ne Central Telephone Co	Serv	218.39
Platte Valley Communications	Comp. rep.	2,589.55
Village Of Ansley	Serv	1.62

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

MODERNINZATION AND PRESERVATON FUND CLAIMS:

Microfilm Imaging Systems	Fee	20
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Motion by McCullough, 2nd Olson, to approve the Deeds Mod and Pres. Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

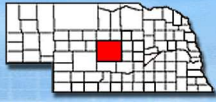
48P, LLC	CDBG Loan	125,000.00
Custer County Economic Development	App. Fee	200

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

VISITOR'S PROMOTION FUND CLAIMS:

Huntrex	Website	1,221.00
Us Postal Service	Box Rent 181	62

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



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Motion by Myers, 2nd Olson, to approve the February monthly fee reports. Roll call vote. Ayes-all

Jared Reimers, repr. for Congressman Adrian Smith, reported to the Co. Board of committees and updates from the Congressman.

Motion by Myers, 2nd Eggleston, to close the bids for Lawn Care @10:00 a.m. Roll call vote. Ayes-all
One bid was opened from A to Z Lawn Care.

Motion by Kleeb, 2nd Olson, to get clarification on how it was bid. Roll call vote. Ayes-all

C. Jacobsen, Hwy. Dept. presented these applications:

Motion by McCullough, 2nd Eggleston, to approve an application from NE Central Telephone Co., for fiber optic cable, north and west of Mason City.T15, R17 Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to approve an application for Complete Underground, for a 10” drain pipe under Britton Spur Rd. Ash Creek Rd. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to approve an application for Complete Underground, for water pipe for livestock, 1.5 miles west on Ash Creek Rd. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve an application for CPPD, to bore under road by Haumont Substation.S38,T17,R18. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #9R-2017 to approve the relocation surveys correction as presented by the Surveyor, to match the relocation on Rd. #901 in S10,T16,R20, and identify as Rd. #901-Rel(3-2017). Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve Res. #10R-2017 to approve the relocation survey correction as presented by the Surveyor, to match the relocation on Rd. #929 in S20,T16, R21, and identify as Rd. #929-Rel(3-2017). Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to close the bids @10:45 a.m. for Bridge #C002142005, materials. Roll call vote. Ayes-all

Two bids were opened: Midwest Service & Sales -total bid of \$34076.00, and Ace Irrigation – total bid of \$34076.00.

Motion by McCullough, 2nd Myers, to approve the bid from Ace Irrigation & Mfg. for \$34,076.00. Roll call vote. Ayes-all

C. Schmick was present to inform the Co.Board on the special designated liquor license request. Motion by Myers, 2nd Eggleston, to approve a Special Designated Liquor License for the Cattleman’s Ball to be held at the Lonesome River Ranch on June 2-4th,2017. Roll call vote. Ayes-all

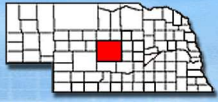
Chairman Fox discussed the information he had received and the health insurance rates for the next year.

D. Adams, Custer Co Historical Society, was here. Motion by Olson, 2nd Myers, to approve the Co. Hwy Dept. to help with the site/set of the Historical Marker for Etna. Roll call vote. Ayes-all

K. Jacobsen, attended a meeting with our MIPS programmers Motion by Myers, 2nd Bryner, to approve the expense checks be direct deposited with payroll. Roll call vote. Ayes-all

Meeting adjourned at 11:30 a.m.

Constance Gracey
Custer Co. Clerk



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