



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

March 28, 2017

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

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the minutes of March 14<sup>th</sup> & 21st, 2017. Roll call vote. Ayes- all

Committee reports were given by Bryner, Eggleston.

GENERAL FUND CLAIMS: Salary-\$89102.79;SS-6598.57;Ret-6020.92;

Ace Hardware	Tool	12.99
Arnold Sentinel	Publ.	15.4
Ask Supply Co Llc	Supp	243.97
Bc/Bs Of Nebraska	Premium	21,657.31
Black Hilss Energy	Fuel	1,913.27
Borders, Mike	Pub Def.	5,416.67
Buffalo County Sheriff	Fee	21.42
Callaway Courier	Publ.	78.75
Central Fire & Safety	Fire Ext.	265.4
Centurylink	Serv	78.91
Claritus	In266577	76.56
Colonial Research Chemical Co	Chem.	334.71
Cranwell Plumbing & Heating	JC-rep.	60
Custer County Chief	Publ.	110.61
Custer County Clerk	Pstge.	7.2
Custer County Clerk Of Dist Court	Fees	198
Custer County Highway Department	Fuel	1,196.81
Custer County Treasurer	Dec Banking	178.18
Custer Public Power District	Serv.	209.31
Cvsoan Treasurer	Reg.	250
Dollar General Store	Supp	226.1
Drm Waste Management	Cardbd	117.5
Eakes Office Solutions	Off Supp	88.05
Eggleston Oil	Fuel	137.5
Frontier County Sheriff	Fees	18.5
Galls	7115992	129.97
Gis Workshop	Update	2,500.00
Great Plains Communications	Serv	507.89
Grocery Kart	Groc	535.14
Grocery Kart - Cardboard	Cardbd	425.63
Holcomb Pharmacy	Inmate care	270.08



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Hunter's Towing & Repair, Llc	1501	639.5
Institute For Paralegal Education	Schooling	209.95
Interstate All Battery Center	Batt.	47
Lancaster County Sheriff	Fee	18.57
Manatron Inc	Contr.	1,253.31
Master Cleaners	Robe	25.76
Mead Lumber	Material	40.82
Microfilm Imaging Systems Mis	Film	113
Mips Inc	Prog.	150
Ne Ass'n Of Emergency Management	Reg.	135
Ne Public Health Environmental Lab	486169	105
Ne Weed Control Association	Reg.	120
O'brien's Hardware	Part	8.98
Oestmann & Albertsen Law Pc Llo	Fees	1,363.87
Officenet	Off Supp	781.4
Olsson Associates	Surveyor	1,516.08
Osa/Computers Plus Office Division	Off Supp	304.35
Peterson, Colleen	Mlg.	8.03
Peterson, Gary	Fees	2,390.00
Pitney Bowes Inc	Pstge.	150
Redfield & Company	Book	319.82
Schiltz, Patrick	Exp.	5.75
Schmick's Market	Groc	175.12
Secretary Of State	Dues	90
Sennett Duncan Jenkins & Wickham	Fees	2,145.83
Shopko Stores Operating Co, Llc	Supp.	27.48
Store More	Stor. Cont.	3,000.00
Trotter Service	Fuel	18
Union Bank & Trust	Mlg.	13.55
Universal Insurance Agency	Bond	150
Verizon Wireless	Serv.	101.34
Walz, Troy M	Mlg.	15
Weathercraft Company Of North Platt	Rep.	75

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

ROAD FUND CLAIMS: Salary-\$51430.19;SS-3771.19;Ret-3419.41;

Ace Hardware	3040	1,542.60
Bc/Bs Of Nebraska	Premium	13,639.41
Bow Glass	Glass	538.61
Callaway True Value	Part	6.49
Central I T Llc	Comp. prog.	452.5
Central Nebraska Diesel	Fuel	18.75
Cooperative Producers	24855w	1,287.30
Coughlin Company	2nd Payment	3,500.00



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Custer County Chief	Publ.	79.02
Custer County Clerk	Pstge	117.36
Custer County Highway Petty Cash	Fuel	20
Custer Public Power District	Serv	58.01
Dan Zoerb	Truck.	442.56
Eakes Office Solutions	Off. Supp.	142.59
Fastenal Company	Nelex83783	288.32
Filter Care	110083	124.8
Garrett Tires, Treads & Appliances	Tires/rep	2,610.88
Husker Steel	3-6c	2,204.00
Interstate Battery System	Batt.	673.75
Island Supply Welding Company	165226	43.2
K & K Cleaning	March	500
Kaco Supplies	6443	2,699.35
Kcni-Am Radio	Adv.	40
Klinkman, Gayle	Pr Serv	9
Mainelli Wagner & Associates, Inc	Consult.	3,182.50
Marietta, Martin	488888	431.5
Mead Lumber	25774	440.55
Michael Todd & Co	155645	982.37
Mips Inc	Prog. Supp	167.63
Murphy Tractor & Equipment	688323	328.44
Newman Signs	Signage	335.42
Nichols Plbg & Htg	Rep	69.57
Nmc Exchange Llc Ne Machinery Co	Cui345799	6,514.65
Oak Creek Engineering	17-047	1,865.00
O'brien's Hardware	Parts	61.35
Officenet	Supp.	45
Orscheln Farm And Home--Road	Parts	82.13
Plains Equipment Group	Parts	226.82
Platte Valley Communications	Serv	290.51
Rose Equipment Inc	4180	3,721.63
S & L Sanitary	17-Mar	27
Sapp Bros Petroleum	Fuel	16,597.97
Sargent Municipal Utilities	Serv	94.95
Shopko Stores Operating Co, Llc	Supp.	7.19
Trotter Service	Fuel	12,212.10
V-Bar Sales & Service	Rep	543.23
Wenquist Inc.	Parts	668.94

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6059.01;SS-448.85;Ret-408.98;

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



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Consolidated Telephone	Serv.	117.52
Great Plains Communications	Serv.	70.95
Nesca	Reg.	75
Osa/Computers Plus Office Division	Off. Supp.	46.01

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

## HOUSING REUSE GRANT FUND CLAIMS:

Cds Inspections & Beyond, Inc	Inspect.	840
#19 Hsg. and Eickmier Const.	Construction	8,400.00

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

## VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.49
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## INHERITANCE TAX FUND CLAIMS:

Jeo Consulting Group Inc	Consult.	350
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

## E911 WIRELESS HOLDING FUND CLAIMS:

Geocomm, Inc	911 Equip.	45,507.00
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

A letter was read by Chairman Fox from David Voorhis on these corrections and requests.

**Motion by Myers, 2<sup>nd</sup> Bryner, to approve a 2015 tax list correction, outbuilding on wrong parcel, refund \$40.04. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a 2016 tax list correction, outbuilding correction, refund \$40.12. Roll call vote. Ayes-all**

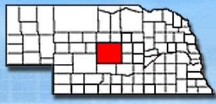
**Motion by Bryner, 2<sup>nd</sup> Olson, to approve a 2017 tax list correction, centrally assessed not county, refund \$45.16. Roll call vote. Ayes-all**

Motion by Myers, 2<sup>nd</sup> Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at **9:25 a.m.** Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for Katrina Benner dba Prairie Creek Vineyards, Central City, NE for the Cattlemen's Ball-Wine Tasting, on June 3, 2017, at Lonesome River Ranch. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve a Special Designated Liquor License for Custer Co. Ag Society, BB. To be used at the Custer Co Fairgrounds for the Sandhill's Showdown Barrel Race, April 21-23, 2017, Bldg. 19. Roll call vote. Ayes-all

Bids for Lawn Care were discussed. Motion by Kleeb, 2<sup>nd</sup> Bryner, to reject all bids received for Lawn Care and advertise for bids again for the Courthouse and Judicial Center. Roll call vote. Ayes-all



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Motion by Tammy Kleeb, 2<sup>nd</sup> by Bryner, to appoint Sarah Gibbens to the Loup Basin Public Health Board to replace Ran Varney. Roll call vote. Ayes-all

Chairman Fox spoke on the plans to be submitted to the State from JEO, and once the Fire Marshall's letter is received the Co Board decided to proceed and have JEO submit the plans to the State for the elevator.

C. Jacobsen, Hwy Dept presented these applications:

Motion by Bryner, 2<sup>nd</sup> Myers, to approve an application for Qwest Corp. to cross co r-o-w with fiber cable to update services, S5-T16,R20; S-17,T17,R20; S-29,T17,R20; S36-T17,R21; S-25to36,T17,R21; S-5,T16,R20; S-21;T16,R20. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close bids for Culverts @10:00 a.m. Roll call vote. Ayes-all

Bids were opened from Midwest; Ace Irrig-; Metal Culverts, Contech.

Motion by McCullough, 2<sup>nd</sup> Myers to take Culvert bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close bids for Grader/Drag Blades @10:05 a.m. Roll call vote. Ayes-all

Bids were opened from Murphy;NMC;Barco,Midwest Serv; Michael Todd; Island Supply; Valk.

Motion by Olson, 2<sup>nd</sup> McCullough, to take Grader/Blade bids under advisement and refer to the Hwy Supt and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Bryner, to close bids for Gravel @10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Ulrich, Overton Sand, Jeffres, Paulsen, T&F Sand and Gravel.

Motion by Myers, 2<sup>nd</sup> Kleeb, to take Gravel bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Bryner to close bids for Bridge project C21(397)A1-Mason, SE @10:45 a.m. Roll call vote. Ayes-all

Bids were opened from Simon Contr.;Midwest Underground; Theisen; Perret Const.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to take Bridge bids under advisement and refer to the Hwy Supt. and Comm. to tabulate and get back to the Co. Board. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Olson, to close bids for a Pickup for Hwy Dept. @11:00 a.m. Roll call vote. Ayes-all

Bids were open from Gateway; Forrester's Dodge.

Motion by Olson, 2<sup>nd</sup> Myers, to accept the Forrester's Dodge City bid of \$27,967.00 for a 2017 Dodge 1500 Crew Cab Pickup for the Hwy. Dept. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Eggleston, to open a Public Hearing @11:10 a.m. on a Conditional Use Permit #17-3-1 for a Viaero Tower. Roll call vote. Ayes-all

Rick Bailey, representative was present for answering questions and discussion of tower space for Custer County emergency service.

D. Tibbs, Zoning Adm. read and reported that the Planning Commission approve the Conditional Use Permit without any special conditions.

Motion by Eggleston, 2<sup>nd</sup> Kleeb, to close the Public Hearing on Viaero tower. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Bryner, to approve a Conditional Use Permit #17-3-1 for a Viaero Wireless Tower, contingent on a signed contract for useage by Custer County Emergency service. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to close bids for a MFWD Tractor @11:25 a.m. Roll call vote. Ayes-all

Bids were opened from Titan Machinery, Plains Equip.





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Motion by McCullough, 2<sup>nd</sup> Myers, to award the MFWD Tractor bid to Plains Equipment, w/trade in for \$41,200.00. Roll call vote. Ayes-all

Chairman Fox read road Petition #3404, to vacate part of Road #734. Motion by Myers, 2<sup>nd</sup> McCullough, to direct the Co. Hwy. Supt., by Res. #11R-2017, to complete a road study on Road #734. Roll call vote. Ayes-all

Meeting adjourned at 11:50 a.m.

Advance notice and the agenda for the meetings held on March 28, 2017, were sent to members of the Co. Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda for the next regular meeting to be held on Tuesday, **April 11th, 2017**, will be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey  
Custer Co. Clerk