



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

April 11, 2017

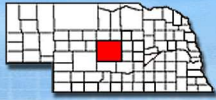
The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 11th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Eggleston, Fox, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk.

Motion by Myers , 2nd Bryner, to approve the minutes of March 28th, 2017. Roll call vote. Ayes- all

Motion by Olson, 2nd Eggleston, to go into Executive Session @9:15 a.m. to discuss matters of litigation and for protection of the public interest. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salary-\$90147.93;SS-6678.55;Ret-6064.99;

American First Aid & Safety	Rep. Kit	32.02
Automated Systems	Prog.	185.99
Bc/Bs Of Nebraska	Premium	21,657.31
Broken Bow Municipal Utilities	Serv	4,361.20
Callaway Courier	Publ.	92
Card Services	Exp.	238.14
Carquest	Part	6.99
Carrot-Top Industries Inc	Flags	248.52
Central Ne Medical Clinic Pc	Inmates	221.49
Colonial Research Chemical Co	Chem	77.49
Consolidated Management Co	Serv.	97.61
Custer County Attorney Petty Cash	Reimb.	86.25
Custer County Court	Fees	564.35
Duda Plumbing	Repairs	672.5
Eakes Office Solutions	Off. Supp	105.49
Finance & Accounting	1st Qrt 2017	8.71
Garrett Tires, Treads & Appliances	Repairs	48.94
Gateway Motors Inc.	Repairs	71.6
Gosper County Sheriff	Fees	26.48
Govier Brothers Mortuary	Co. Burial	2,200.00
Great Plains Communications	Serv	518.34
Gregory Container	Grant	6,066.00
Healing Hearts & Families	Juv Grants	21,193.13
Lancaster County Sheriff	Fees	21.39
Marathon Systems	Supp.	423.36
Master Cleaners	Robe	25.76
Mead Lumber	Material	175.93
Mid-Nebraska Individual Services Bb	Labor	190
Mips Inc	Prog.	501.75
Ne County Attorney's Association	Reg.	1,513.00



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Ne Crime Commission	Refund	10,881.25
Ne Dept Of Hhs	Util.	1,926.38
Ne Dol/Office Of Safety	105235	24
Nebraska Ass't Of County Treasurers	Reg.	125
O'brien's Hardware	Tools	20.26
Officenet	Off. Supp	320.7
Osa/Computers Plus Office Division	Off. Supp	236.11
Platte Valley Communications	Comp. rep.	356.55
Presto-X	Spraying	52.45
Region Iii Mental Health	1st qrt.	6,907.90
Sennett Duncan Jenkins & Wickham	Fees	354.16
Taser International Inc	Si1476348	1,152.68
Uline	Chem.	97.37

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

ROAD FUND CLAIMS: Salary-\$51252.85;SS-3757.65;Ret-3385.08;

Bc/Bs Of Nebraska	Premium	13,639.41
Broken Bow Municipal Utilities	Serv	784.56
Callaway Light & Water	Serv	49.67
Centurylink	Serv	223.29

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

COMMUNICATIONS FUND CLAIMS: Salary-\$5748.75;SS-425.11;Ret-388.04;

Ace Hardware	Parts	137.94
Bc/Bs Of Nebraska	Premium	2,177.94
Das State Accounting	Supp.	448
Eakes Office Solutions	Off. Supp.	20.06
Farmers Co-Operative Association	Fuel	60
Great Plains Communications	Serv	70.95

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

DEEDS PRESERVATION/MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	72329	10
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Motion by McCullough, 2nd Olson, to approve the Deeds Preservation/Modernization Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Taser International Inc	Grant	1,000.00
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Motion by McCullough, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:40 a.m.** Roll call vote. Ayes-all Nays-none



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Motion by Kleeb, 2nd Eggleston, to approve a 2017 tax list correction, personal property sale, add \$513.06. Roll call vote. Ayes-all

Motion by Bryner, 2nd Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at **9:35 a.m.** Roll call vote. Ayes-all

Motion by Myers, 2nd Kleeb, to approve the March monthly fee reports for the Clerk, Distr. Court, Reg of Deeds, and Co. Sheriff. Roll call vote. Ayes-all

K. Flynn, Recycling, presented his quarterly inventory report and reviewed the pricing.

Motion by Eggleston, 2nd Kleeb, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Mireta Vineyards dba Miletta Vista Winery. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Niobrara Valley Vineyards. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for McFarland Family Farms dba Mac's Creek Vineyards & Winery. Roll call vote. Ayes-all

Motion by Myers, 2nd Kleeb, to approve a Spec. Designated Liquor License for the Cattlemen's Ball at Lonesome River Ranch for Broken Arrow Cellars, LLC. Roll call vote. Ayes-all

Chairman Fox read the Road Study from the Co. Hwy Supt on Rd. #734. Motion by Myers, 2nd Bryner, to accept road study and by Res. #13R-2017 set a public hearing date(May 9). Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #12-2017, to declare County property as listed – as Surplus. Roll call vote. Ayes-all

C. Jacobsen, presented these applications:

Motion by Olson, 2nd Eggleston, to approve an application to cross co r-o-w for Consolidated Companies, to install fiber optic telephone cable, Milburn Rd. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve an application to cross co r-o-w for NE Central Telephone, to install fiber optic cable. Mason City area. Roll call vote. Ayes-all

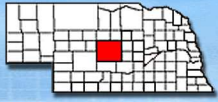
Motion by Olson, 2nd Myers, to award the Culvert Bid to Contech-\$40454.60; to award the Drag/Blade Bids to Barco Municipal-\$31265.60 and Valk Mfg. Co-\$1836.00; to award the Gravel Bids as tabulated, recommended and presented by the Co.Hwy.

Motion by McCullough, 2nd Myers, to award the Bridge Project Bid C21(397)A1(Mason City SE) to Midwest Underground Inc, \$357734.10. Roll call vote. Ayes-all

R. Cool, Arnold Twp. Board member – requested funding from the Co. Board for two neglected/abandon cemeteries. Motion by Olson, 2nd Bryner, to table and direct the Co. Attorney Bowers to research. Roll call vote. Ayes-all

Meeting adjourned at 11:10 a.m.

Constance Gracey



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Custer Co. Clerk