



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 9th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 9th, 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 April 25th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$90070.97;SS-6672.70;Ret-6070.38;Exp.-1596.14;

A To Z Lawn Pro	Lawn Care	180
Bc/Bs Of Nebraska	Premium	21,657.31
Belders, Gary	Exp.	12.62
Black Hills Energy	Fuel	1,543.79
Bob Barker Co Inc	Supp.	383.15
Bow Locksmith	Vault rep.	365
Broken Bow Municipal Utilities	Serv	4,310.90
Burwell Tribune	Publ.	147.92
Central Ne Electric Inc	Tm-2961	578.54
Consolidated Management Company	212063	26.22
Culligan Water Condition	Cond.	43.75
Custer County Chief	Publ.	8.59
Custer County Clerk Of Dist Court	Fees	33
Dollar General Store	Supp.	101.05
Eakes Office Solutions	Off. Supp.	885.09
Eurec, Mark L	Spec. Att.	1,642.38
Family Advocacy Network	Qrtly	2,000.00
Garfield County Sheriff	Fee	18.5
Garrett Tires, Treads & Appliances	Rep.	46.45
Grassland Veterinary Hospital	K9	468.94
Grocery Kart	Groc.	338.88
Holcomb Pharmacy	Inmate care	38.15
Kearney Quality Sew & Vac Inc	Parts	81.87
Kirkpatrick Cleaning Solutions, Inc	Supp.	286.4
Maren Engineering Corporation	92851	65.61
Master Cleaners	Robe	25.76
Melham Memorial Medical Center	Testing	550.83
Mid-Nebraska Individual Services Bb	Labor	152
Myers Iron & Salvage	3035	779.2
O'brien's Hardware	Tools	30.98
Officenet	Off. Supp.	1,427.74
Osa/Computers Plus Office Division	Off. Supp.	170.78
Sandhills Weed Management Area	Publ/dues	971.02



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Schmick's Market	Groc.	82.72
Sherman County Sheriff	Fee	6
Shopko Stores Operating Co, Llc	Supp.	27.79
Sleuth Software	Prog.	2,525.00
Sunset Law Enforcement	68822	859.6
Taylor Heating & Cooling	Rep.	72
Thomson Reuters - West	Books	271
Verizon Wireless	Serv.	241.35

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

ROAD FUND CLAIMS: Salary-\$55559.77;SS-4100.71;Ret-3675.77;

Bc/Bs Of Nebraska	Premium	14,008.01
Broken Bow Municipal Utilities	Serv	814.4
Callaway True Value	Supp.	48.62
Centurylink	Serv	223.39

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6894.76;SS-512.77;Ret-465.39;

Bc/Bs Of Nebraska	Prem.	2,177.94
Centurylink	Serv	4.96
Custer Public Power District	Serv	494.84
Custer Transfer Station Inc	Tipping	38.48
Das State Accounting	Support	448
Motorola Solutions, Inc	Equip.	32,791.26
Ne Central Telephone Co	Serv	218.46
Osa/Computers Plus Office Division	Off. Supp.	7.33
Platte Valley Communications	Comp. rep.	6,312.03
Village Of Ansley	Serv	55.42

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

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Notice	6.49
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Motion by Eggleston, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

E911 WIRELESS HOLDING FUND CLAIMS:

Motorola Solutions, Inc	911 Equip.	116,259.90
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Motion by Eggleston, 2nd Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

M. Stoll/S. Chytka from Healing Hearts and Family presented/reported to the Co. Board on the Juvenile Services Comprehensive 3 yr. Community Plan.

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

M. Rempe, Emg. Mgt.-Communications spoke on two generators and issues in this last snowstorm. Comstock will be on Region 26 soon and Mason City needs replaced, the Co. Board said to replace immediately.



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Motion by Olson, 2nd Myers, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Kleeb, 2nd Eggleston, to approve a 2017 tax list correction, sales of property, add \$178.24. Roll call vote. Ayes-all

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

Sheriff Osmond reported to the Co. Board on the seven laptops for the deputies, to be used in the Patrol Vehicle and at their desk.

Motion by Olson, 2nd Eggleston, to close the bids at 10:00 a.m. for Bridge letting C21(350)A1 project. Roll call vote. Ayes-all

Bids were opened from Midwest Service-\$35684.02;Contech-\$38108.00;Ace Eaton Metal-\$36391.60.

Motion by Myers, 2nd Bryner, to approve the bid from Midwest Service & Sales, \$35684.02, for Bridge letting project C21(350)A1. Roll call vote. Ayes-all

Motion by Myers, 2nd Kleeb, to open a Public Hearing @10:15 a.m. on the Vacation of Part of Rd. #734, Pet. 3404. Roll call vote. Ayes-all

Greg Kissell was present for closing the road, no others were present.

Motion by Olson, 2nd Myers to close a Public Hearing on Rd. #734. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to offer to relinquish part of Rd. #734 to Sargent and West Union Townships. Roll call vote. Ayes-all

Elected and appointed officials were present to discuss comp/overtime pay for the last two years.

Motion by McCullough, 2nd Eggleston, to close the bids at 10:45 a.m. on a 1984 American semi trailer. Roll call vote. Ayes-all

Two bids were opened – Myers Iron -387.50; W. Trumbull-501.00.

Motion by Eggleston, 2nd Kleeb, to accept the bid from Will Trumbull for \$501.00, for an 1984 American semi trailer(45'). Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve the work plan contract for FY2017-18 for USDA-APHIS Wildlife Service, \$27305.75. Roll call vote. Ayes-McCullough, Olson, Eggleston, Bryner, Kleeb Nays-Myers

Meeting adjourned at 11:20 a.m.

Kleeb, Bryner, McCullough, Attorney Bowers met with Judd Allen, NACO representative and discussed different insurance options.

Constance Gracey
Custer Co. Clerk