



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

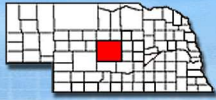
May 30th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 30th, 2017, in the boardroom of the Custer Co. Courthouse. Vice Chairman Olson 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, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **FOX ABSENT**

Motion by Myers, 2nd Eggleston, to approve the minutes of May 9th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$96984.19;SS-7201.54;Ret-6496.94;

A To Z Lawn Pro	Mowing	515
Access Elevator & Lifts Inc	Chairlift rep.	1,330.20
Adams Co Clerk Of Dist Crt	1319	378.5
Arnold & Mullen Funeral Home	Co Burial	2,200.00
Ask Supply Co	18035	104.16
Bc/Bs Of Nebraska	Premium	22,372.07
Black Hills Energy	Fuel	1,435.37
Borders, Mike	Pub. Def.	5,416.67
Broken Bow Airport Authority	Support	1,083.33
Burwell Tribune	Publ.	159.35
Callaway Courier	Subc.	26
Capital One	Exp	159.21
Card Services	Exp	67.95
Central Ne Medical Clinic	310315	49
Centurylink	Serv	78.87
Claritus	Pstge	191.75
Collier, Lea Dell	Pr. Serv.	7
Country Partners Coop	Fuel	2,307.13
Cranwell Plumbing & Heating	Jail Repairs	319.01
Custer Co Attorney Petty Cash	Reimb.	154.8
Custer Co Chief	Publ.	586.31
Custer Co Highway Depart	Fuel	743.51
Custer Co Imprest Account	Fee	2
Custer Co Treasurer	April Banking	94.36
Custer Co Weed District	Supp.	71.92
Custer Public Power District	Serv	256.55
Custer Transfer Station Inc	Rent	4,812.00
Das State Accounting	Prog.	160.88
Dollar General Store	Supp.	115.1
Drum Waste Management	Cardbd.	124
Dugan Business Forms	Forms	206.62
Eakes Office Solutions	Off. Supp.	583.51
Eggleston Oil	Fuel	176.28



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First Concord Benefits Grp	Fees	25
Forresters Dodge City	Rep	242
Garfield County Sheriff	Fee	18.5
Gateway Motors Inc.	Rep	109.76
Goertz, Jessye	Mlg.	216.75
Great Plains Comm	Serv	374.42
Grocery Kart	Groc.	722.9
Grocery Kart - Cardboard	Cardbd.	547.15
Holcomb Pharmacy	Inmates	31.48
Holiday Inn Kearney	Rooms	379.8
Justice	Burial	2,200.00
Kearney Quality Sew & Vac	Parts	32.48
Kirkpatrick Cleaning Solutions	Supp.	45.64
Le La Cheur, Beulah	Pr. Serv.	25
Mccracken, Becky	Fees	129.25
Mead Lumber	Material	54.37
Microfilm Imaging Systems	Film	209
Mid-Iowa Solid Waste Equip	Equip	1,006.72
Mips Inc	Support	501.75
Mohatt, Mary	Pr. Serv.	13
Naco-	Reg.	130
Ne Health And Human Serv	St. Instit.	270
Ne Law Enforcement Train	Reg.	150
Ne Survey Record Repository	Fee	5
Nebraska Safety & Fire Equip	Fire Contr.	320
O'brien's Hardware	Supp.	237.85
Oestmann & Albertsen Law	Att. Fees	868.52
Officenet	Off. Supp.	276.96
Olsson Associates	Surveyor	1,590.01
Osa/Computers Plus Off	Off. Supp.	536.09
Osmond, Dan	Exp/equip.	2,708.86
Pengad Inc	489078*01	74.01
Peterson, Gary	Att. Fees	2,580.00
Pierce County Sheriff's Office	Fee	10.74
Platte Valley Comm	Comp. equip.	20,647.96
Presto-X	Spraying	52.45
Quill Corporation	Supp.	157.58
Ramada Inn (Kearney)	Rooms	225
Schaad, Leroy W	Pr. Serv.	9
Schiltz, Patrick	Cleaning Suppl	5.42
Schmick's Market	Groc.	338.3
Sennett,Duncan,Jenkins,Wickham	Att. Fees	1,695.62
Taylor Heating & Cooling	Rep.	234.13
Top Quality Glove	La408810	119.7



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Trotter Service	Fuel	283.03
Unitech	Parts	72.5
Un Of Nebraska	Internet	900
Un Of Nebraska	Prog.	1,949.40
Us Postal Serv	Postage	8,470.00
Us Postal Serv	Postal Service	1,190.00
V-Bar Sales & Serv	Rep.	145.59
Verizon Wireless	Serv.	101.34
Village Uniform	418363	38.83
Vehicle Lighting Services	Lights	163.98
Wenquist Inc.	Parts	162.89
West Villa Animal Hospital	Care	40
Whoa & Go West	Fuel	1,956.61
York County Sheriff	Fees	19

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

ROAD FUND CLAIMS: Salary-\$103157.46;SS-7741.98;Ret-6472.21;

Ace Hardware	C21(391)A1	34,076.00
Ace Machine Shop & Sales	Equip. rep	1,450.00
American First Aid And Safety	Med. Supp.	52.85
Arrow Seed Company	Seed	1,108.50
Barco Products Co	Grader Blades	31,265.60
Baxter Welding, Llc	Parts	41.42
Bc/Bs Of Nebraska	Premium	13,650.63
Beaver Bearing	Parts	1,640.52
Bob's Truck Repair	Equip. rep	27.5
Central Nebraska Diesel	Rep.	272.48
Colonial Research Chemical Co	Chem.	927
Cooperative Producers	Mach. Equip.	46,089.00
Copycat Printing	Off. Supp.	267.73
Cornhusker International Truck Inc	Parts	92.14
Custer County Chief	Adv.	46.22
Custer County Clerk	Pstge	67.52
Custer County Highway Petty Cash	Reimb.	56.73
Custer Public Power District	Serv	44.56
Custer Transfer Station Inc	Tipping	12.8
Dan Zoerb	Trucking	8,290.56
Eakes Office Solutions	Off. Supp.	15.44
Edghill Motors Inc	Tools	160.48
Fastenal Company	Equip. rep	834.81
First Concord Benefits Group Llc	Fees	17.5
Forresters Dodge City	Pickup	27,967.00
Garrett Tires, Treads & Appliances	Tires	7,414.72



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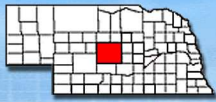


Gateway Motors Inc.	Rep.	110.88
Inland Truck Parts Company	Parts/freight	135.5
Interstate Battery System	Rep.	458.8
Island Supply Welding Company	Parts	834.78
Jamar Technologies Inc	Tools	665
Jebro Inc	Asphaltic	33,666.31
K & K Services	Cleaning	500
Klinkman, Gayle	Pr. Serv.	9
Lcl Truck Equipment	Rep.	386.53
Mainelli Wagner & Associates, Inc	Eng. Consult.	2,322.00
Marathon Equipment Inc	Rep.	132.71
Marietta, Martin	Gravel	8,083.30
Mason City Enterprises Llc	Trucking	4,061.20
Mead Lumber	Material	205.11
Medical Enterprises Inc	Testing	124
Melham Memorial Medical Center	Testing	59
Michael Todd & Co	Supp.	490.75
Mips Inc	Prog.	167.63
Mt Custer Truck Sales	Parts	55.95
Murphy Tractor & Equipment	Equip. rep	39.51
Newman Signs	Signs	1,483.67
Nmc Exchange Llc Ne Machinery Co	Equip./fuel	5,114.29
O'brien's Hardware	Tools	153.32
Orscheln Farm And Home--Road	Rep.	337.57
Overton Sand & Gravel	Gravel	406.86
Paulsen Inc.	Gravel	35,282.90
Paulsen, Inc	Gravel	436.13
Plains Equipment Group	Parts/labor	2,151.90
R & R Industries	Safety equip.	502.02
S & L Sanitary	Garbage	27
Sargent Municipal Utilities	Serv.	38.49
Shopko Pharmacy	Supp.	13.76
Slangal, Eldon	Trucking	1,378.97
The Parts Barn	Parts	2,475.36
Titan Machinery (North Platte)	Tools	249.19
Twin Rivers Testing	Asphaltic	3,312.50
Valk Manufacturing Company	Grader Blades	1,836.00
V-Bar Sales & Service	Rep./trailer	8,099.98
Wenquist Inc.	Parts	1,445.46

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10040.21;SS-753.41;Ret-677.73;

Bc/Bs Of Nebraska	Premium	2,177.94
Centurylink	Serv	1,174.89



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Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	70.95
Motorola Solutions, Inc	Equip.	3,643.47
Osa/Computers Plus Off	Off. Supp	265.74
Ramada Inn (Kearney)	Room	76

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

DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems	72647	10
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Motion by Eggleston, 2nd Olson, to approve the Deeds Modernization & Preservation Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Arnold Chamber Of Commerce	2017 Arnold Ch	1,000.00
Cattlemens Ball Of Nebraska	Advertising	15,000.00
Custer County Ag Society	Mid States	5,000.00
Custer Co Economic Develop	Video Campaign	7,000.00
Custer County Historical Society	2017 Advertise	5,000.00
Devil's Den Motorcycle Assoc	Advertising	700
Kinkaid Brewing Co	Lunch Florida	100
Muddy Creek Activities	Advertising	500
Nebraska Jr High Rodeo Assoc	Promotion	600
Sandhills Our Reach Charity Inc	Advertising	700
Sandhills Showdown Barrel Race	Promotion	1,000.00

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

VISITOR'S IMPROVEMENT FUND CLAIMS:

Arnold Rotary Club	Historical Bui	2,000.00
Callaway Kite Flite	Kite Flight Bu	2,100.00
Custer County Historical Society	S D Butcher Ph	3,000.00
Sandhills Journey Scenic Byway	2017 Membership	825
Seven Valley's Historical Society	New Fire Door	2,500.00

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

HOUSING REUSE GRANT FUND CLAIMS:

Cds Inspections & Beyond, Inc	Custer Co-R7	160
Eckmeier Construction	Cstr-19	1,600.00

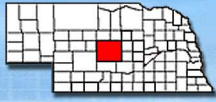
Motion by, Eggleston, 2nd Olson, to approve the Housing Reuse Grant Fund claims. Roll call vote. Ayes-all

E911 WIRELESS HOLDING FUND CLAIMS:

Motorola Solutions, Inc	41235211	12,917.77
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Motion by Eggleston, 2nd Olson, to approve the E911 Wireless Holding Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, 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



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Motion by Kleeb, 2nd Bryner, to approve a 2014 tax list correction, moved mo. home, shed. deduct \$71.10. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve a 2015 tax list correction, moved mo. home, shed. deduct \$74.72. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, 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 Eggleston, 2nd Kleeb, to approve Res. #17-2017, to declare co. property as Surplus, as listed. Roll call vote. Ayes-all

R. Horky, Weed Supt. and Tim Stortz, NE Dept of Ag were present to review the report on our Weed Supt. and that the requirements on Weeds and management of them are being met by Custer County.

Motion by Kleeb, 2nd Myers, to close the bids @10:00 a.m. on Bridge project C21(386) A1. Roll call vote. Ayes-all

Bids were opened from Midwest Service-\$74581.64, Contech-\$107398.50, Ace /Eaton Metal-\$78776.70.

Motion by Myers, 2nd McCullough, to accept the Bid for Material on Bridge project C21(386)A1, Ansley South from Midwest Service & Sales-\$74581.64. Roll call vote. Ayes-all

Motion by Eggleston, 2nd by McCullough, to direct Co. Hwy Supt to complete a road study, by Res. #14R-2017, Rd. #857. Custer Township. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to direct Co. Hwy Supt. to complete a road study, by Res. #15R-2017, Rd #1246. Custer Township. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to direct Co. Hwy Supt. to complete a road study, by Res. #16R-2017, Rd. #1543. Custer Township. Roll call vote. Ayes-all

A motion by Kleeb, 2nd Bryner, to approve the BC/BS Subgroup Application renewal for FY2017-18. Roll call vote. Ayes-all Absent-Fox

M. Rempe, Emg. Mgt/Comm., requested a change in internet, Motion by Eggleston, 2nd Myers, to approve signing a five year contract with Great Plains Communications for Internet. Roll call vote. Ayes-all

S. Patterson and C. Bush from Family Heritage requested permission to present a supplemental benefit package to the employees.

T. Walz, Extension Agent and Tim Loy, Ext. Board, presented the proposed Budget for FY2017-18 for the Extension Office, Co. board took under advisement.

T. Kleeb reviewed two bids for solar shades, the old round vault from the Treasurer's office to be sold, and the surplus property to be sold. Motion by Myers, 2nd Bryner, to advertise for bids, in one newspaper the old antique round Custer County vault. Roll call vote. Ayes

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk