



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

June 27th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 27th, 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, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **BRYNER ABSENT**

Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve the minutes of June 13<sup>th</sup>, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$99152.63;SS-7367.39;Ret-6604.05;Exp-8991.27;

A To Z Lawn Pro	Lawn Care	270
Adams County Clerk Of Dist Court	Fees	521
Bc/Bs Of Nebraska	Premium	22,014.69
Black Hills Energy	Serv.	1,231.06
Bob Barker Co Inc	Ut1000375976	178.74
Borders, Mike	Pub. Def.	5,416.67
Bow Family Furniture	Shades	5,500.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Chiro Center, Pc	6132	115
Bryant, Sheri L	Exp.	262.44
Callaway True Value	Rep.	45.47
Capital One	Exp.	502
Card Services	Serv.	25.24
Cecil Burt Co Llc	Rep.	88.61
Central Ne Electric Inc	Jail Repairs	2,660.91
Circle V Stitchin Post	Jailers unif.	450
Collier, Lea Dell	Pr. Serv.	7
Colonial Research Chemical Co	Fees	125.33
Custer County Chief	Publ.	234.54
Custer County Highway Department	Fuel	988.06
Custer Public Power District	Serv.	258.79
Custer Transfer Station Inc	Rent	4,800.00
Das State Accounting	Support	160.88
Dollar General Store	Supp.	104.5
Drm Waste Management	May Cardboard	105.3
Eakes Office Solutions	Off. Supp.	209.51
Eggleston Oil	Fuel	155.85
Emergency Comm Network	Equip.	7,776.67
First Concord Benefits Group	Fees	25
Forresters Dodge City	Pickup	22,497.00
Garfield County Sheriff	Fee	37
Garrett Tires, Treads & Appliances	Rep.	43.45
Gateway Motors Inc.	Rep.	1,856.47



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Grocery Kart	Groc	792.8
Grocery Kart - Cardboard	May Cardboard	568.65
Hall County Sheriff	Fee	20.26
Haumont, Deb	Exp.	35.31
Healing Hearts & Families	Qrt. Exp.	13,908.89
Holt County Treasurer	Fy2016-2017	10,694.62
Hooy, Kami	Labor	23.5
Interstate All Battery Center	19829	301
Jack's Uniform & Equipment	67591a	153.89
Keep Nebraska Beautiful	Dues	100
Kirkpatrick Cleaning Solutions, Inc	Supp.	188.98
Lamb, Rodney	Exp.	28.89
Le La Cheur, Beulah	Pr. Serv.	25
Loy, Tim	Exp.	41.73
Microfilm Imaging Systems Mis	Film	209
Mid-Iowa Solid Waste Equipment Co	Equip.	2,366.04
Midwest Medical Transport Co	Transp.	1,848.75
Mohatt, Mary	Pr. Serv.	13
Naceb	Dues	200
Ne Central Telephone Co	Serv.	2,763.58
Ne Health And Human Services	St. Instit.	369
Ne Law Enforcement Training Cente	Reg	50
O'brien's Hardware	Part	15.97
Oestmann & Albertsen Law Pc Llo	Fees	780
Officenet	Off. Supp.	696.97
Olsson Associates	Surveyor	3,914.12
Osa/Computers Plus Office Division	Off. Supp.	1,116.65
Penny, Leeah	Exp.	68.48
Peterson, Gary	Fees	3,550.00
Platte Valley Communications	Door Locks	5,866.65
Printing Plus	143332	99
Protocall	17060903	3,010.00
Quill Corporation	7463897	67.69
Rod's Body & Paint	Rep.	1,496.00
Schaad, Leroy W	Pr .Serv.	9
Schmick's Market	Groc	2,885.16
Sennett Duncan Jenkins & Wickham	Fees	1,532.66
Smith, Lindsey	Exp.	3.21
Stanard Appraisal Service Inc	Appraising	20,000.00
Sunset Law Enforcement	1818*In	1,856.11
Tap Publishing	Publ.	211.03
Taylor Heating & Cooling	Rep.	3,819.00
The Outfiter	24743	335.3
Thomas Livestock Company Inc	May Cardboard	32.5



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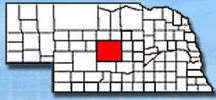


Trotter Service	Fuel	1,642.00
Unl Its Communications Center	Prog.	2.07
Us Postal Service	Pstge.	3,000.00
Verizon Wireless	Serv.	370.78
Village Uniform	419526	25.76
Wells, Kristy	Exp.	5.89
Wenquist Inc.	Tools	116.68
West Villa Animal Hospital	Sheriff Dog	310.99
Witthuhn, Nicole	Exp.	37.45

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

ROAD FUND CLAIMS: Salary-\$71786.32;SS-5350.19;Ret-4213.36;

Arrow Seed Company	Seed	12.4
Bc/Bs Of Nebraska	Prem.	13,971.56
Beaver Bearing	Parts	126.83
Central Nebraska Diesel	Fuel	38.5
Colonial Research Chemical Co	Fee	792
Cooperative Producers	Fuel	26,257.53
Cornhusker International Trucks	Equip Rep	212.82
Custer County Chief	Publ.	45.16
Custer County Clerk	Pstge.	104.98
Custer Public Power District	Serv.	43.36
Dan Zoerb	Trucking	6,245.84
Eakes Office Solutions	Off. Supp.	1,177.04
Fastenal Company	Parts	115.23
Filter Care	Labor	24.2
First Concord Benefits Group Llc	Fee	15
Garrett Tires, Treads & Appliances	Tires	498.7
Hotel Grand	Rm.	108.47
Inland Truck Parts Company	Parts	732.93
Interstate Power Systems	Parts	36.22
Island Supply Welding Company	Shop Sup.	66.3
Jacobsen, Chris	Exp.	30
Jebro Inc	Asphaltic	107,324.51
Jeffers Sand & Gravel	Gravel	2,583.04
K Jacobsen Services	Cust.	500
Kaco Supplies	Signs	829.1
Kelly Supply Company	Equip Rep	635.85
Klinkman, Gayle	Pr Serv	9
Lawson Products	Shop Sup.	359.32
Lcl Truck Equipment	Equip rep	879.29
Marc	Gravel	251
Marietta, Martin	Tools	3,603.45
Michael Todd & Co	Jan. Supp.	127.42



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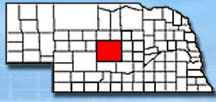


Mid-Nebraska Garage Door Inc	Bldg. Rep	448
Midwest Sales & Service	Culverts	110,265.66
Midwest Underground Inc	Bridge Cont	240,409.36
Mips Inc	Comp. Exp.	167.63
Mt Custer Truck Sales	Freight	12.5
Murphy Tractor & Equipment	Equip. Rep	779.77
Myers Construction	Erosion Cont.	6,000.00
Myers Construction Inc	Erosion Cont.	10,000.00
Ne Peterbilt/Ford	Equip rep	342.57
Ne Transport Co	Freight	140.85
Newman Signs	Signs	397.73
Nmc Exchange Llc Ne Machinery Co	Equip rep	15,062.17
Norfolk Transmission & Exhaust Pros	Equip rep	1,389.00
O'brien's Hardware	Shop Sup.	22.11
Officenet	Maint . Agr.	45
Orscheln Farm And Home--Road	Tools	145.83
Overton Sand & Gravel	Gravel	20,703.94
Paulsen Inc.	Gravel	52,069.00
Paulsen, Inc	Gravel	22,372.78
Plains Equipment Group	Equip rep	994.7
Quill Corporation	Jan. Supp.	79.68
R & S Radiator	Equip rep	77.5
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	13,548.30
Sargent Municipal Utilities	Util	39.98
Slangal, Eldon	Trucking	1,761.60
Titan Machinery (North Platte)	equip rep	1,329.28
Truck Equipment Service Co	Equip rep	1,667.50
Twin Rivers Testing	Asphaltic	5,255.50
V-Bar Sales & Service	Equip rep	26.22
Wenquist Inc.	Equip rep	1,894.24

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$6072.83;SS-452.24;Ret-409.90;

Bc/Bs Of Nebraska	Premium	1,820.56
Centurylink	Serv	1,277.96
Consolidated Telephone	Serv	117.52
Geocomm, Inc	911 Equip	21,400.00
Great Plains Communications	Serv	488.46
Ne Central Telephone Co	Serv	218.46
Osa/Computers Plus Office Division	Off supp.	26.14
Personnel Evaluation, Inc	23603	60
Platte Valley Communications	911 Equip	32,198.95
Police Legal Sciences	7642	720



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Scg Consulting Services	Serv	1,000.00
Trotter Service	Fuel	145.91
Village Of Ansley	Serv	0.4

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

DEEDS MODERNIZATION AND PRESERVATIONF FUND CLAIMS: Salary 162.00;SS-12.39, Ret-10.94.Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Modernization & Preservation Fund claims. Roll call vote. Ayes-all

#### INHERITANCE TAX FUND CLAIMS:

Estate Of Una A Gilfert	Refund	1,214.20
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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

#### E911 WIRELESS FUND CLAIMS:

Custer County Communications	Transfer	13,911.57
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> 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 Eggleston, 2<sup>nd</sup> Olson, to approve a 2017 tax list correction, moving mobile home, advance, add \$885.56. Roll call vote. Ayes-all**

**Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the over, under, omitted property valuations in Dist. #6, Roll call vote. Ayes-all.**

**Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuations in Dist. #5,. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuations in Dist. #7, . Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Eggleston, to approve the over, under, omitted property valuation in Dist. #5, Roll call vote. Ayes-McCullough, Eggleston, Kleeb, Myers Abstain-Olson**

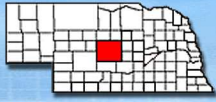
**Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the over, under, omitted property valuations in Dist. #2,. Roll call vote. Ayes-all**

**Motion by Fox, 2<sup>nd</sup> Olson, to approve the over, under, omitted property valuations in Dist. #Dist. #4, . Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Res. #21-2017, to transfer from General Fund Miscellaneous to cover shortages in GIS Dept. Fund-\$3185.81; Dist. Judge Fund-\$291.65; Recycling Fund-\$2862.40, all in the General Fund. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #22-2017, for additional Securities for First National Bank, Sargent. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve Res. #23-2017, substitution of Securities for Nebraska State Bank, Broken Bow. Roll call vote. Ayes-all**



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**Motion by McCullough, 2<sup>nd</sup> Myers, to approve Res. #24-2017, substitution of Securities for Security State Bank, Ansley. 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 9:45 a.m. Roll call vote. Ayes-all

Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the request from Region 3 Behavioral Health Services for FY17-18 County Match, \$27591.80. Roll call vote. Ayes-all

Att. S. Bowers discussed the lease agreement for FAN. Motion by Kleeb, 2<sup>nd</sup> Myers, to approve the Lease Agreement between Family Advocacy Network and Custer County, Roll call vote. Ayes-all

Rick Maas, Tourism, reported to the Co. Board on budgets, grants, projects, and Board appointments. Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the reappointment of Dist 1-Krstina Lamb, Dist 3-Craig Safranek, Dist 5-Cheryl Carson, Dist 7-Lance Bristol, all to the Tourism Advisory Board, for 4 year term, ending 6-30-2021. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Myers to close bids @10:15 a.m. on a Diebold Safe. Roll call vote. Ayes-all  
One bid was opened.

Motion by Olson, 2<sup>nd</sup> Eggleston, to accept the bid for the old Custer County Diebold Safe, from Greg Dobesh. Roll call vote. Ayes-all

Chairman Fox read the Road Study from Hwy Supt Jacobsen on Rd.#1246. Motion by Eggleston, 2<sup>nd</sup> Olson, to accept the road study and by Res. #19R-2017, set a public hearing on Rd. #1246. Roll call vote. Ayes-all

Chairman Fox read the Road Study from Hwy Supt Jacobsen on Rd.#1543. Motion by Eggleston, 2<sup>nd</sup> Olson, to accept the road study and by Res. #20R-2017, set a public hearing on Rd. #1543. Roll call vote. Ayes-all

James Daubet, repr. of First Concord Benefits presented a proposal from NACO on Cash-In-Lieu plan that could be added to our BC/BS plan. Motion by Eggleston, 2<sup>nd</sup> Olson, to table decision until the next regular board meeting. Roll call vote. Ayes-all

Glenn Clark-G. Kissell discussed land deeded to Custer County for establishment of a road.

Meeting adjourned at 11:35 a.m.  
Constance Gracey  
Custer Co. Clerk