



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 11th, 2017

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

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the minutes of June 27<sup>th</sup>, 2017. Roll call vote. Ayes- all Abstain- Bryner

GENERAL FUND CLAIMS: Salary-\$93622.89;Ss-6938.81;Ret-6156.27;Exp-386.38;

A To Z Lawn Pro	Lawn Care	180
Bc/Bs Of Nebraska	Premium	25,247.05
Black Hills Energy	Fuel	287.8
Broken Bow Municipal Utilities	Serv	6,699.94
Callaway Courier	Publ.	184.31
Centurylink	Serv	78.77
Custer County Attorney Petty Cash	Reimb.	30
Custer County Chief	Weed Subscript	35
Eakes Office Solutions	Off Supp	161.68
Egan Supply Company	Supp	365.76
Grocery Kart	Groc	181.83
Holcomb Pharmacy	Inmate care	58.42
Howard County Clerk	Bailiff	5,015.70
Manatron Inc	Equip.	24,719.51
Mead Lumber	Material	26.94
Microfilm Imaging Systems Mis	73261	96
Mid-Nebraska Individual Services Bb	Labor	190
Mid-Plains Community College	Reg.	90
Mips Inc	Supp	513.07
Ne Weed Control Association	Reg.	125
Nirma & Nirma Ii	Insurance	175,340.00
Osa/Computers Plus Office Division	Off Supp	38.5
Schmick's Market	Groc	339.04
Torsen Forklift, Llc	170613p	134.67
Trotter Service	Fuel	51.5
Us Postal Service	Pstge	2,000.00
V-Bar Sales & Service	Rep.	37.54
Verizon Wireless	Serv	80.02
Village Uniform	Unif.	25.76
Wenquist Inc.	Parts	75.75

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

ROAD FUND CLAIMS: Salary-\$73804.48;SS-5498.15;Ret-4288.70;



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Bc/Bs Of Nebraska	Premium	15,202.82
Broken Bow Municipal Utilities	Serv	899.72
Callaway Light & Water	Serv	15.75
Centurylink	Serv	214.24
State Of Nebr Motor Fuel Divis	Apr-Jun	3,719.00

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6425.68;SS-478.89;Ret-433.74;

Bc/Bs Of Nebraska	Premium	2,097.68
Das State Accounting	Supp.	448
Osa/Computers Plus Office Division	Off Supp	75.15

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

DEEDS MODERNIZATION AND PRESERVATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
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Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Deeds Modernization and Preservation 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 9:20 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by Kleeb, 2<sup>nd</sup> Eggleston to approve Motor Vehicle Exemption. Berean Church. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Eggleston, to approve Motor Vehicle Exemption for BB Christian Life Center. Roll call vote. Ayes-all**

**Motion by Eggleston, 2<sup>nd</sup> Olson, to approve Motor Vehicle Exemption for Callaway good Life Center. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Myers, to approve Motor Vehicle Exemption for American Red Cross. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve Motor Vehicle Exemption for Goodwill Industries. Roll Call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve Motor Vehicle Exemption for Homeward Trail Bible Camp. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Kleeb, to approve Motor Vehicle Exemption for Mid Ne Individual Services. Roll call vote. Ayes-all**

Motion by Kleeb, 2<sup>nd</sup> Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to approve the June monthly fee reports for the Clerk, Reg of Deeds, Clk Dist. Crt. And Co. Sheriff. Roll call vote. Ayes-all

J. Callaway, BB Airport representative provided and review a report with the Co. Board and requested the support for FY17-18 for the Broken Bow Airport. No action taken.

Motion by Olson, 2<sup>nd</sup> McCullough, to open a Public Hearing at 10:00 a.m. on vacation of Part of Rd. #857. Roll call vote. Ayes-all

J. Wiese, spoke in favor of closing the road. Aldon Unruh spoke against closing all of Road #857.



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Motion by Olson, 2<sup>nd</sup> Kleeb, to close the Public Hearing at 10:30 a.m. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to offer to relinquish to Custer Township, by Petition 3405A the part of Road #857 in Section 19, Township 15, Range 21. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Myers, to **deny** Petition #3405 on Rd. #857. Roll call vote. Ayes-all Nays-Olson

C. Jacobsen, Hwy Supt. presented two applications:

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve an application for Black Hills Gas Distr., for 2 inch PE pipe for gas, 1.80 miles, 17<sup>th</sup> north Paulson road. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve an application for CPPD, for primary line to be under co. r-o-w, S7,T17,R19. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve and sign by Res.#27R-2017, the Project Program Agreement for 2017 Fracture Critical Bridge Inspection and Agreement between Custer County and the St. of NE, Dept of Roads. Roll call Vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to authorize Chairman Fox to sign Res. #25-2017, to close the Arnold-Dunning road for the SORC, Aug 12, 2017. Roll call vote. Ayes-all Abstain-Olson

Motion by Kleeb, 2<sup>nd</sup> Myers, to authorize Chairman Fox to sign Res. #26-2017, to close the Callaway-Cozad road for the SORC, Aug. 11-13<sup>th</sup>, 2017. Roll call vote. Ayes-all

Brady Kerkman, representative for Central Health Center spoke to the Co. Board about a Mobile Health Unit to provide healthcare services. No action was taken.

K. Flynn, Recycling, reported to the Co. Board and reviewed his quarterly inventory report.

S. Bowers, Co. Attorney and Kayla Clark were present to discuss with the Co. Board about a Deputy being requested. Motion by Olson, 2<sup>nd</sup> Eggleston, to table the request until the exam is taken. Roll call vote. Ayes-all

Meeting adjourned at 11:40 a.m. and Property Valuation Protests begin at 1:00 p.m.

Constance Gracey  
Custer Co. Clerk