



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

August 15th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 15th, 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, Kleebe, and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd McCullough, to approve the minutes of July 25th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$104619.11;SS-7780.55;Ret-6921.05; Exp-\$1416.21;

A To Z Lawn Pro	Lawn Care	360
Absolute Plumbing	Rep.	584.2
Adams, Jim	Mlge.	21.4
Advanced Medical Imaging	Cont.	1,200.00
Arnold Sentinel	Publ.	150
Bc/Bs Of Nebraska	Prem.	26,107.64
Black Hills Energy	Serv	277.75
Bradley, Gordon	Mlge.	6.42
Broken Bow Chiro Center, Pc	6132	60
Broken Bow Municipal Utilities	Serv	7,397.19
Buffalo County Sheriff	Fee	6
Burwell Tribune	Publ.	169.12
Callaway Courier	Publ.	356.27
Cash Wa Distributing Co	Supp.	100
Central Ne Cremation & Transport	Autopsy.	1,045.00
Centurylink	Serv	283.49
Claritus	Pstge supp.	191.75
Colonial Research Chemical Co	Chem.	448.06
Custer County Attorney Petty Cash	Reimb.	301
Custer County Chief	Publ.	58.68
Custer County Clerk	Pstge	8.61
Custer County Clerk Of Dist Court	Fees	576
Custer County Treasurer	Extension Van	15
Custer Transfer Station Inc	Tipping	12.4
Dana F Cole & Co	Fees	250
Deluxe Inn	Rooms	494.64
Dollar General Store	Off. Supp.	225.75
Douglass, Larry	Mlge.	10.7
Dugan Business Forms	Forms	313.81
Eakes Office Solutions	Off. Equip.	474.34
Eggleston Oil	Fuel	228
Fletcher, C Irvin	Mlge.	40.66
Forresters Dodge City	Rep.	345



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Garrett Tires, Treads & Appliances	Tires	663.1
Gateway Motors Inc.	Rep/tires	738.42
Gis Workshop	Contr. GIS	14,225.00
Goertz, Jessye	Mlge.	111.28
Gothenburg Times	Publ.	318.21
Grocery Kart	Groc	548.62
Hall County Sheriff	Fees	55.5
Interstate All Battery Center	Part	48
Jahn, Diana	Mlge.	42.8
Keith County Sheriff	Fee	6
Kirkpatrick Cleaning Solutions, Inc	Chem.	260.64
Lynn Peavey Co	333926	133.75
Mccracken, Becky	Fees	213.25
Melham Memorial Medical Center	Inm. Care	503.1
Microfilm Imaging Systems Mis	Film	209
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Special Services Inc	336577	657
Mips Inc	Prog.	513.07
Naco- 1335 H Street	Reg.	250
Ne Association Of County Assessors	Dues	50
Ne Public Health Environmental Lab	490320	105
O'brien's Hardware	Tools	106.96
Officenet	Off. Supp.	227.97
Osa/Computers Plus Office Division	Equip.	1,393.56
Peterson, Colleen	Exp.	7.93
Peterson, Gary	Fees	200
Pitney Bowes Inc	Pstge.	414.79
Platte Valley Communications	Rep.	226.53
Poster Compliance Center	Posters	69.95
Presto-X	Spray.	55
Ryker, Jason	Mlge.	20.33
Sargent Leader	Clerk Subscrip	32
Schmick's Market	Groc	451.02
Shopko Stores Operating Co, Llc	Supp.	23.98
South Central Area Agency On Aging	Fy 17/18	2,860.00
Stefka, Kim	Crt. Reporter	2,542.65
Trotter Service	Fuel	1,705.50
Unl Its Communications Center	Frght.	1.91
Unl Print & Copy Services	Forms	215.42
Us Postal Service	Pstge	2,000.00
V-Bar Sales & Service	Rep.	92.2
Verizon Wireless	Serv	180.07
Village Uniform	Uniform	38.64
Vose, Sid	Mlge.	23.54



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Weathercraft Company Of North Platt	Inspect.	125
Wenquist Inc.	Part	14.49
West Villa Animal Hospital	Canine care	151.82
Whoa & Go West	Fuel	241.2

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

ROAD FUND CLAIMS: Salary-\$115992.61;SS-8722.33;Ret-6816.55;

Bc/Bs Of Nebraska	Prem.	15,202.82
Broken Bow Municipal Utilities	Serv	912.75
Callaway Light & Water	Serv	65.34
Centurylink	Serv	224.36

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9789.23;SS-735.88;Ret-660.77;

Bc/Bs Of Nebraska	Prem.	2,508.24
Centurylink	serv	713.21
Custer Public Power District	Serv	604.35
Das State Accounting	Prog.	448
Eakes Office Solutions	Supp.	42.83
Geocomm, Inc	Prog.	1,400.00
Great Plains Communications	Serv	268.28
Ne Central Telephone Co	Serv	2,099.44
Osa/Computers Plus Office Division	Off. Supp.	25.23
Platte Valley Communications	Comp. rep.	1,035.00
Time Clock Plus	Equip.	692.88
Village Of Ansley	Serv	25.75

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 Mis	Rent	10
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Motion by Olson, 2nd Eggleston, to approve the Deeds Modernization and Preservation Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.11
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Motion by Olson, 2nd Eggleston, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	BBPD car equip.	5,020.00
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Motion by McCullough, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to approve **Resolution #32-2017**, to approve an additional one percent (1%) increase to the base amount for restricted funds authority for fiscal year 2017-2018. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve the SubGrant Agreement for Child Support Enforcement Services for the Co. Att.. Roll call vote. Ayes-all



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Motion by Eggleston, 2nd Kleeb, to approve the July monthly fee reports. Roll call vote. Ayes-all

The Co. Board reviewed the Cash-In-Lieu option.

Motion by Olson, 2nd McCullough, to approve an application for CPPD to cross under Anselmo Road with three phase primary line., Sec 30,T18,R22. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Res. 33R-2017, Certifying Proper Completion of Project on Co. Bridge Match Program, Project #C002126925P, Agr. #BL1715. Roll call vote. Ayes-all

Motion by Myers, 2nd Kleeb, to close the Bids at 9:55 a.m. for Armor Coating Labor and Equipment. Roll call vote. Ayes-all

Bids were opened from Sta Built Construction and read, and from Figgins Construction Co. and read.

Motion by Olson, 2nd Myers, to award the bid to Figgins Construction Co, for armor coating labor and equipment. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to close at 10:00 a.m. the Material Bids for Bridge Proj. C21(395)A1, Gates. Roll call vote. Ayes-all

Bids were opened from Midwest Service Co.-\$27491.62.

Ace Irrigation & Mfg. Co - \$27301.30

Motion by Myers, 2nd Eggleston, to award the Material Bid-Proj.C21(395)A1, to Ace Irrigation & Mfg. Co. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to close at 10:10 a.m. the Material Bids for Bridge Proj. C21(396)A1, Sargent NW. Roll call vote. Ayes-all

Bids were opened from Midwest Service -\$32620.42.

Contech - \$46244.00

Ace Irrigation & Mfg. Co - \$32328.00.

Motion by Myers, 2nd Kleeb, to award the Material Bid-Proj. C21(396)A1, to Ace Irrigation & Mfg. Co. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to open a Public Hearing at 10:15 a.m. on the Adoption of Tower Development Language and Permit. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. presented the language to be added for tower development and read the approval recommendation from the Planning Commission Board.

Motion by Kleeb, 2nd Bryner, to close the Public Hearing at 10:40 a.m. Roll call vote. Ayes-all

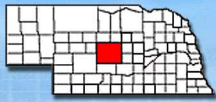
Motion by Olson, 2nd Kleeb, to approve by Res. #60Z-17, to adopt the proposed additional language revision to Sections 501.05,#13, and 502.03,#8. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve by Res. #61Z-2017, to adopt the Tower Development Permit Application. Roll call vote. Myers, Kleeb, Eggleston, Olson, McCullough Nays-Bryner

E. Haynes, Veterans Service officer – presented his Annual Veterans Service Office Report and reviewed with the Co.Board.

Res. #19-2015 was explained.

M. Rempe discussed salaries for the Communications office, the Co. Board directed him to get back to them with some figures, by Tuesday.



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Meeting adjourned at 11:40 a.m. and the quarterly jail visit will be completed.

Constance Gracey
Custer Co. Clerk