



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

September 12th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 12th, 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 Myers, 2nd Eggleston, to approve the minutes of August 29th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92814.64;SS-6877.52;Ret-6268.87;Exp-928.86;

| | | |
|-------------------------------------|-----------------|-----------|
| A To Z Lawn Pro | Lawn care | 450 |
| Arnold Sentinel | Publ. | 189.1 |
| Automated Systems | Supp. | 2,140.00 |
| Bc/Bs Of Nebraska | Premium | 26,107.64 |
| Broken Bow Municipal Utilities | Serv. | 7,652.34 |
| Burwell Tribune | Publ. | 155.13 |
| Central Ne Electric Inc | Rep. | 92.5 |
| Centurylink | Serv. | 79.24 |
| Clark Dental Clinic | Care | 54 |
| Culligan Water Condition | Water | 43.75 |
| Custer County Attorney Petty Cash | Reimb. | 130.75 |
| Custer County Chief | Publ. | 51.42 |
| Custer County Highway Department | Fuel | 1,592.15 |
| Custer Transfer Station Inc | Tipping | 12 |
| Dollar General Store | Off. Supp | 128.05 |
| Ez It Solutions Lloc | Rep. | 199.88 |
| Gateway Motors Inc. | Parts/rep | 563.74 |
| Great Plains Communications | Serv. | 1,118.49 |
| Grocery Kart | Groc | 574.55 |
| Holcomb Pharmacy | Care | 9.47 |
| Holiday Inn Express & Suites | Rms | 102.38 |
| Kirkpatrick Cleaning Solutions, Inc | Cleaning supp. | 147.97 |
| M & M Electric | Rep. | 99.6 |
| Melham Memorial Medical Center | Care for inmate | 809.24 |
| Mid-Nebraska Individual Serv | Labor | 152 |
| Mid-States Organized Crime | 12373 | 25 |
| Mips Inc | Supp. | 513.07 |
| Miracle Dent | Ins. Rep. | 1,735.00 |
| Naco -Central Dist Treasurer | Reg. | 90 |
| Nebraska Safety & Fire Equip | Maint. Agr. | 360 |
| O'brien's Hardware | Supp. | 46.95 |
| Officenet | Off. Supp | 241.52 |
| Osa/Computers Plus Office Div | Off. Supp | 272.39 |



Custer County Board Minutes



| | | |
|---------------------------------|----------------|----------|
| Peterson, Gary | Fees | 1,000.00 |
| Pfc Products | License Folder | 128.43 |
| Platte Valley Communications | Comp. rep | 1,543.75 |
| Presto-X | Spraying | 55 |
| Rod's Body & Paint | Ins. Rep. | 3,813.50 |
| Schmick's Market | Groc | 89.97 |
| Sennett Duncan Jenkins& Wickham | Fees | 25 |
| Sequoia Consulting Group | Contr. | 2,634.00 |
| Sherman County Court | Fee | 3.25 |
| Taylor Heating & Cooling | Rep. | 77.99 |
| Top Quality Mfg. | La431467 | 199.5 |
| Trotter Service | Fuel | 51.5 |
| Unitech | 11857a | 498.25 |
| Us Postal Service | Postage | 2,196.00 |
| Village Uniform | Shirt | 25.76 |
| York County Sheriff | Fees | 18.5 |

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

ROAD FUND CLAIMS: Salary-\$70715.69;SS-5258.67;Ret-4522.96;

| | | |
|--------------------------------|---------|-----------|
| Bc/Bs Of Nebraska | Premium | 15,202.82 |
| Broken Bow Municipal Utilities | Serv. | 934.09 |
| Callaway Light & Water | Serv. | 48.62 |
| Centurylink | Serv. | 219.93 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$6208.70;SS-461.98;Ret-419.09;

| | | |
|------------------------------|------------|----------|
| Bc/Bs Of Nebraska | Premium | 2,508.24 |
| Coble Construction | Rep. | 465 |
| Custer Public Power District | Serv. | 624.81 |
| Das State Accounting | Prog. | 448 |
| Gis Workshop | Yr. Maint. | 6,300.00 |
| Great Plains Communications | Serv. | 279.05 |

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

DEEDS PRESERVATION & MODERNIZATON FUND CLAIMS:

| | | |
|-------------------------------|------|----|
| Microfilm Imaging Systems Mis | Rent | 10 |
|-------------------------------|------|----|

Motion by McCullough, 2nd Olson, to approve the Deeds Preservation & Mod. Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

| | | |
|------------------------------|---------------|--------|
| Custer Economic Develop Corp | Mileage/Title | 103.92 |
|------------------------------|---------------|--------|

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

INHERITANCE TAX FUND CLAIMS:

| | | |
|----------------------|------------|-------|
| Inheritance Tax ref. | Refund Tax | 702.3 |
|----------------------|------------|-------|

Motion by McCullough, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Olson, 2nd KleeB, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Eggleston, 2nd Myers, to approve the Custer County Budget for FY2017-18, by Resolution #36-2017 Adoption and Appropriations for Custer County. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to approve Resolution #37-2017, Property Tax Request for FY2017-18 to be set at: Tax rate at - .167037, General Fund property tax request \$6043080.00; Sinking Fund - \$100000.00; Communications Fund - \$112550.00. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve Resolution #38-2017, to Authorize/reauthorize all Petty Cash funds as established for FY2017-18. Roll call vote. Ayes-all

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

C. Braithwaite, Co. Assessor presented a contract for renewal. Motion by KleeB, 2nd Myers, to approve a Contract for Appraisal Services with Stanard Appraisal Service. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve an application for Consolidated Companies Inc, to go under Co. road with fiber optic telephone cable. Rd 805. Roll call vote. Ayes-all

Jacobsen presented year end reports. Motion by Myers, 2nd McCullough, to approve the FY2017-18 Budget Documents, to approve the fiscal year end-June 30, 2017 and inventory report, Bd of Public Roads Classifications and Standards, Compliance Certification and Road and Bridge contract reports and associated documents. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to approve all Custer County Offices Inventory's for 2017. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to approve the Contract with Sequoia Consulting Group and Custer County for the indirect cost reimbursement allocation plan for 2017,2018,2019. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to close the Bids for the Demolition of the Comstock Bar at 10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Ed Hoevet Excavating; K&K Backhoe & Irrig

Motion by Myers, 2nd McCullough, to accept the Bid from Ed Hoevet Excavating, Ord, NE, for the Demolition destruction of the Comstock Bar, \$34000.00. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve the JEO Architecture contract with Custer County for courthouse renovation/elevator, after review of the contract by Co. Attorney Bowers. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to go into Executive session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox read to go into Executive session at 10:39 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.



Custer County Board Minutes



Chairman Fox called us out of Executive session at 11:32 a.m. No action taken.

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co. Clerk