



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

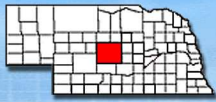
October 10th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 10th, 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, Eggleston, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **OLSON ABSENT**

Motion by McCullough, 2nd Bryner, to approve the minutes of Sept. 26th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$89543.56;SS-6632.12;Ret-6150.97;Ecp.-468.91;

A to Z Lawn Pro	Mowing	960
Arnold Sentinel	Publ.	31.05
Bc/Bs Of Nebraska	Prem.	25297.74
Black Hilss Energy	Fuel	1435.88
Bow Glass	Rep.	35
Bowers, Steven R	Exp., rms	1292.35
Broken Bow Municipal Utilities	Serv	6980.65
Carquest Of Broken Bow	Rep	221.99
Cash Wa Distributing Co	Frght	5
Central Fire & Safety	Ext.	198.5
Central Ne Economic Development	Dues -	6408
Consolidated Management Company	213101	34.96
Culligan Water Condition	Water	43.75
Custer County Highway Department	Fuel	465.88
Doggett Tree Service	Tree removal	1200
Dollar General Store	Supp.	89.15
Eakes Office Solutions	Off. Supp	362.14
Egan Supply Company	271013	229.34
Eurek, Mark L	14208	942.73
Forresters Dodge City	2018 Dodge	14709
Garrett Tires, Treads & Appliances	Rep.	44.95
Great Plains Communications	Serv.	1374.31
Grocery Kart	Groc.	553.25
Haynes, Emory	Mgl.	71.69
Healing Hearts & Families	July-Sept 2017	21461.43
Howard County Clerk	Bailiff Salary	4747.52
Jack's Uniform & Equipment	Unif,.	80.94
M & M Electric	Rep.	403.68
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services Bb	Labor	190
Mips Inc	Prog.	513.07
Miracle Dent	Ins. Rep.	8480
Napva	2018 Dues	100
O'brien's Hardware	Parts	33.87



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Officenet	Off. Supp	511.73
Osa/Computers Plus Office Division	Off. Supp	51.16
Overnite Auto	Rep.	165.34
Presto-X	Spraying	55
Radiology Services Pc	Lab	43
Redfield & Company	Bk.	527.57
Region Iii Mental Health	Fy17*18	6897.95
Rod's Body & Paint	41479	2163
Sandhills Weed Management Area	1570	969.26
Schmick's Market	Groc.	164.1
Secretary Of State	Bk.	30
The Corner Stop	Fuel	20
Us Postal Service	Postage	2000
Verizon Wireless	Serv	320.08
Village Uniform	Unif.	25.76
Wenquist Inc.	Parts	32.98

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

ROAD FUND CLAIMS: Salary-\$70846.66;SS-5268.63;Ret-4491.70;

Bc/Bs Of Nebraska	Premium	15202.82
Broken Bow Municipal Utilities	Serv	893.46
Callaway Light & Water	Serv	68.24
Centurylink	Serv	231.77
State Of Nebr Motor Fuel Divis	Fuels	2686

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

COMMUNICATIONS FUND CLAIMS: Salary-\$16773.01;SS-1270.14;Ret-1132.18;

Bc/Bs Of Nebraska	Premium	2508.24
Das State Accounting	Prog.	448
Nesca	Reg.	100
Osa/Computers Plus Office Division	Supp.	150
Platte Valley Communications	Equip/rep	2810.36

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

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	8.78
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Motion by McCullough, 2nd Eggleston, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

HOUSING REUSE GRANT FUND CLAIMS:

Custer County General Fund	Transfer	1853.49
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Motion by Myers, 2nd Bryner, to approve the Housing Reuse Grant Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Custer County Bond Fund	Transfer	250000
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Motion by McCullough, 2nd Eggleston, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all



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E911 WIRELESS FUND CLAIMS:

E911 Wireless Service Holding Fund

Transfer

23486.78

Motion by McCullough, 2nd Eggleston, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, 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

Co. Treasurer presented another unpaid distress warrant list. Motion by Bryner, 2nd McCullough, for three delinquent personal property taxes to be stricken from the tax rolls Roll call vote. Ayes-all

Co. Clerk Gracey, presented the tabulated levies for FY2017-2018, and reported this year that Custer County had the highest valuation of the 16 County's in Lower Loup Natural Resource District and therefore Custer County has to set the levy.

Motion by Eggleston, 2nd KleeB, to approve Res. #40-2017, to set all Custer County Levies for FY2017-2018, and set the Lower Loup NRD levy for FY2017-2018, as tabulated and presented. Roll call vote. Ayes-all

Motion by KleeB, 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 McCullough, 2nd Eggleston, to approve the Indirect Costs Certification from Sequoia Consulting Group for year ending 6-30-2018., and the request of reimbursement letter to NE HHSS, signed by the Board of Supervisors Chairman Fox. Roll call vote. Ayes-all

Motion by McCullough, 2nd KleeB, to approve the September monthly fee reports for the Clerk, Reg of Deeds, Dist. Crt Clerk, and Sheriff. Roll call vote. Ayes-all

Motion by KleeB, 2nd McCullough, to approve Res. #41-2017, to declare County property as Surplus. Roll call vote. Ayes-all

S. Bowers reviewed with the Co. Board appointment of a Deputy. Motion by KleeB, 2nd Bryner, to approve the Co. Attorney Bowers, appointing a Deputy, Kayla Clark, full time at \$45,000.00, and Jan. 1st to increase her amount with the Child Support budgeted amount for taking over those duties. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to approve an application for the Village of Ansley, install electric poles on Cemetery Rd. north. Roll call vote. Ayes-all

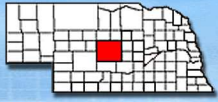
Motion by Myers, 2nd KleeB, to approve an application for Great Plains Comm., for underground construction of fiber optic, 10 miles south to and 3 so. East-Arnold. Roll call vote. Ayes-all

Motion by Fox, 2nd McCullough, 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 9:45 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called us out of Executive session at 9:50 a.m. No action taken.

Meeting adjourned at 10:00 a.m.



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Constance Gracey
Custer Co. Clerk