



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

October 24th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, October 24th, 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, Myers, Bryner, Kleebe, and Constance Gracey, Custer Co. Clerk. **EGGLESTON-absent**

Motion by McCullough, 2nd Myers, to approve the minutes of Oct. 10th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$90919.48; SS-6746.73; Ret-6247.00; Exp-4819.13;

A To Z Lawn Pro	lawn care	35
Bc/Bs Of Nebraska	premium	24,476.62
Black Hills Energy	fuel	2,296.16
Borders, Mike	pub def.	5,416.67
Bow Glass	HHS doors/locks	12,240.00
Bowers, Steven R	Exp	208.11
Broken Bow Airport Authority	Supp.	1,083.33
Callaway Courier	Publ.	120.12
Central Ne Electric Inc	rep.	147.96
Centurylink	serv	260.35
Collier, Lea Dell	pr serv	7
Consolidated Management Co	213205	34.96
Custer Co Attorney Petty Cash	Reimb	309.75
Custer Co Chief	publ.	600.67
Custer Co Clerk Of Dist Court	Jury Supply	4
Custer Co Highway Depar	fuel	138.65
Custer Co Sheriff	Exp	289.4
Custer Co Weed District	off supp	35.28
Custer Title & Abstract	5 Title Search	625
Custer Transfer Station Inc	supp/tipp	4,838.00
Das State Accounting	Exp	210.88
Dollar General Store	supp	76.6
Drum Waste Management	Sept Cardboard	141.4
Eakes Office Solutions	off supp	1,770.00
Egan Supply Company	271013a	50.28
Fairfield Inn	rms	284.85
First Concord Benefits Grp	fees	25
Gis Workshop	2016*101340	5,250.00
Grocery Kart	groc	407.79
Grocery Kart - Cardboard	Sept Cardboard	688.1
Holcomb Pharmacy	presc	219.8
Holiday Inn Kearney	rms	99.95
Kearney Hub	Publ.	187.2



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Lexis Nexis	6573548001	174.1
Melham Memorial Med Center	testing	403
Microfilm Imaging Systems Mis	74087	98
Nansel's Best Service	fuel	102.03
National 4-H Council Supply	1079471	31.9
Ne Health Human Services	st . Insti.	270
Officenet	off supp	109.96
Olsson Associates	surveyor	1,429.60
Osa/Computers Plus	off supp	263.99
Pitney Bowes Inc	mail	150
Platte Valley Comm	rep	512.4
Porter, Jim	labor	384
Quill Corporation	supp	110.67
RRD	permits	114.65
Schaad, Leroy W	pr serv	9
Schmick's Market	groc	209.24
Secretary of State	bk	20
Sennett Duncan Jenkins Wickham	fees	1,120.84
Seven Springs Inc	water	8
Stanard Appraisal Service Inc	Appr. Contract	6,614.00
Toline, Julie	pict	60
Trotter Service	fuel	2,789.38
Un Of Nebraska-Lincoln	prog.	30
Unl Its Communications Center	frgt.	1.91
Us Postal Service	stamps	210
Usda, Aphis, Wildlife Services	contract	4,232.73
V-Bar Sales & Service	rep,pipe	835.41
Village Uniform	unif.	23.23
Wenquist Inc.	tools	11.48
West Villa Animal Hospital	care	230.24
911 Custom	28478	220

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

ROAD FUND CLAIMS: Salary-\$64760.49; SS-4803.06; Ret-4191.95; Exp-4431.65;

Ace Hardware	tools	1,250.00
Bc/Bs Of Nebraska	prem.	15,202.82
Beaver Bearing	parts	6.85
Bow Glass	hail dam.	146
Burmester Inc	pavement mk.	6,566.00
Central Nebraska Diesel	tools	46.66
Colonial Research Chemical Co	shop supp	1,146.00
Copycat Printing	off supp	459.55
Custer County Clerk	pstge	34.04
Custer County Highway Petty Cash	reimb	60.84



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Custer Public Power District	serv	39.42
Custer Transfer Station Inc	tippin	6
Eakes Office Solutions	off supp	3.51
Edghill Motors Inc	tools/parts	427.55
Fastenal Company	rep	363.34
Figgins Construction Co	asphalt	48,727.24
Filter Care	filters	63
First Concord Benefits Group Llc	fee	15
Flint Hills Resources	asphalt	87,744.16
Garrett Tires, Treads & Appliances	tires/rep	2,559.64
Grint's Farm Supply	parts	48.16
Inland Truck Parts Company	rep	133.17
Interstate Battery System	batt	1,018.60
Island Supply Welding Company	gen/welder	3,182.22
Jacobsen, Chris	exp	30
Jebro Inc	asphalt	33,847.32
Johnson Trucking	gravel	6,269.12
K Jacobsen Services	cleaning	513.35
Kelly Supply Company	equip	78.62
Logan Contractor Supply	asphalt	731
Marietta, Martin	gravel	6,112.38
Mcintosh, Ralph	pr serv	57.7
Mead Lumber	tools	239.99
Mips Inc	comp exp	176
Murphy Tractor & Equipment	rep/parts	943.69
Ne Peterbilt/Ford	equip rep	210.62
Nmc Exchange Co	parts	8,871.86
O'brien's Hardware	tools	65.89
Orscheln Farm And Home--Road	rep parts	75.4
Paulsen Inc.	gravel	5,862.13
Plains Equipment Group	parts	101.47
Platte Valley Communications	Comp. rep	87.5
R & S Radiator	rep	58.5
Ross Electric	bldg. rep	172.2
S & L Sanitary	serv	27
Sapp Bros Petroleum	fuel	18,267.01
Sargent Irrigation District	road equip	168
Sargent Municipal Utilities	serv	33.69
Sunsource	parts	548.02
Titan Machinery (North Platte)	equip	808.82
V-Bar Sales & Service	rep	35.46
Wenquist Inc.	parts	846.38



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

COMMUNICATIONS FUND CLAIMS: Salary-\$7833.82; SS-590.41; Ret-528.78;

Bc/Bs Of Nebraska	prem	1,664.68
Centurylink	serv	703.49
Consolidated Management Co	serv	51.33
Consolidated Telephone	serv	117.52
Custer Public Power District	serv	564.98
Great Plains Communications	serv	554.56
Hunt, Jacqueline	ref	11.22
Ne Central Telephone Co	serv	219.17
Personnel Evaluation, Inc	forms	20

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	74089	10
Officenet	Supp.	259.99

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

Motion by McCullough, 2nd Olson, 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 Myers, 2nd Kleeb, to approve a MV exemption application for Berean Fellowship of Churches, BB, on a 2017 GMC SUV. Roll call vote. Ayes-all

Motion by Olson, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

Co. Assessor Braithwaite and Dep. Lymber, presented three quotes on a copy machine.

Motion by Olson, 2nd Kleeb, to approve by Res. #42-2017, an Amendment and Addendum to the NIRMA/NIRMA II Interlocal Agreement, for a three-year period.

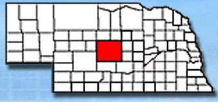
Motion by Kleeb, 2nd Myers, to approve Res. #43-2017, to appoint Dwain Bryner, Representative, and Don Olson, Alternate on the Lexington Area Solid Waste Agency board. Roll call vote Ayes-all Abstain-Bryner

Motion by Bryner, 2nd Olson, to approve an application for Black Hills Gas Distribution, to maintain a natural as pipe for transporting natural gas on county road of Ryno road west. Roll call vote. Ayes-all

Motion by Bryner, 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 9:55 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 10:18 a.m. No action taken.



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Meeting adjourned and quarterly jail visit to be completed at 10:40 a.m.

Constance Gracey
Custer Co. Clerk