



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 14th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 14th, 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 Bryner, to approve the minutes of Oct. 24th, 2017. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$98809.32;SS-7342.43;Ret-6748.15;Exp-1516.71;

A to Z Lawn Care	Lawn care	420
Adams County Clerk Of Dist Court	Fee	464
Bc/Bs Of Nebraska	Premium	24,887.18
Black Hills Energy	Fuel	287.8
Broken Bow Municipal Utilities	Serv	5,125.08
Callaway Courier	Publ.	78.96
Card Services	Exp	34.96
Carquest Of Broken Bow	Parts	8.68
Centec Cast Metal Products	Parts	606.11
Central Ne Medical Clinic Pc	Inmate Care	79.52
Centurylink	Serv	280.17
Claritus	Postage	76.58
Clark Dental Clinic	Inmate Care	122
Cobblestone Hotel & Suites	Rm	83
Colonial Research Chemical Co	Chem.	163.49
Custer County Chief	Publ/adv.	633.02
Custer County Highway Department	Fuel	829.57
Custer County Treasurer	17-Sep	89.45
Custer Public Power District	Serv	266.74
Custer Transfer Station Inc	Tipping	12
Dollar General Store	Supp.	242.9
Dugan Business Forms	Forms	208.94
Eakes Office Solutions	Off. Equip	772.09
Eggleston Oil	Fuel	248.53
Fox, Barry	Folders	16.5
Gateway Motors Inc.	Rep	86.27
Grafix Shoppe	117497	275.24
Great Plains Communications	Serv	1,102.51
Grocery Kart	Groc	770.65
Haynes, Emory	Exp.	150.95
Holcomb Pharmacy	Jail	6.48
Jury Duty	Jury Duty	3,975.90
Kirkpatrick Cleaning Solutions	Chem.	541.94



Custer County Board Minutes



Labcorp - Lincoln	Test	60.15
Lincoln County Sheriff	Fees	94.2
Mccracken, Becky	Fee	44.25
Mead Lumber	Material	182.32
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Services	Labor	152
Midwest Card and Id Solutions	24051	133.52
Mips Inc	Prog.	513.07
Naco	NACO reg.	1,375.00
National Dist Attorneys Association	Dues	105
O'brien's Hardware	Tool	36.81
Oestmann & Albertsen Law	Fees	1,625.00
Officenet	Off supp.	878.56
Olsson Associates	Surveyor	1,255.90
Osa/Computers Plus Office	Off supp.	120.74
Pei	Fee	20
Peterson Consulting	17/18 Budget	2,099.42
Platte Valley Communications	Comp. rep.	63.75
Presto-X	Spray.	55
Quill Corporation	Off supp.	49.97
Ramada Inn (Kearney)	Rms	231
Schmick's Market	Groc	176.46
Sennett Duncan Jenkins & Wickham	Fees	6,137.39
Tumbleweed Cafe	Jury meals	86.99
Us Postal Service	Postage	2,000.00
V-Bar Sales & Service	Rep	416.24
Verizon Wireless	Serv	320.08
Village Uniform	Unif.	31.05
Wenquist Inc.	Parts	168.11
Wroblewski & Gawrych Law Off	Fees	5,289.39

Motion by Myers, 2nd Kleeb, to approve the General Fund claims, except for a claim to S. Potter for \$1000.00.
Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$93661.11;SS-7013.93;6085.54;

Bc/Bs Of Nebraska	Premium	14,792.26
Broken Bow Municipal Util	Serv	722.55
Callaway Light & Water	Serv	53.62
Centurylink	Serv	216.28
General Collection Co	Fee	93.8
Naco	Reg	125

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

COMMUNICATIONS FUND CLAIMS: Salary-\$10533.32;SS-796.92;Ret-710.99;

Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	5.12



Custer County Board Minutes



Custer Public Power District	Serv	1,199.42
Das State Accounting	Prog.	448
Equature/Dss Corporation	Equip	3,395.00
Great Plains Communications	Serv	554.56
Ne Central Telephone Co	Serv	219.17
Ne Law Enforcement Training	6850	160
Nesca	Reg	50
Osa/Computers Plus Office Division	Off supp.	68.73
Village Of Ansley	Serv	113.83

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

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

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

HOUSING REUSE GRANT FUND CLAIMS:

Custer County General Fund	Transfer	1,310.37
----------------------------	----------	----------

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

VISITORS PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	8.02

Motion by Olson, 2nd McCullough, to approve Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion to go into BOE, and withdrew motion because no tax corrections, Olson, 2nd Kleeb. Roll call vote. Ayes-all

Motion by Myers, 2nd Kleeb, to approve the October monthly fee reports for the Clerk, Reg of Deeds, Clk Dist. Court and Co. Sheriff. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve the purchase from Eakes Office Equipment, for the Assessor's office on a MX50/50 Copier. Roll call vote. Ayes-all McCullough-abstain

K. Flynn, Recycling, presented his quarterly inventory report and reviewed each item.

Motion by McCullough, 2nd Kleeb, to appoint Barry Fox, and Don Olson as alternate to cast the ballot for Custer County at NACO Convention. Roll call vote. Ayes-all Olson-abstain

J. Fenske, Healing Hearts and Family reported on the diversion program and presented the MOU for next year. Motion by Eggleston, 2nd Myers, to approve the MOU contract for Custer County and the Diversion Program through Healing Hearts and Family. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve Res. #44-2017, to adopt the Cash-In-Lieu as an option to group medical insurance to eligible employees, benefits at \$450.00 monthly, starting Jan 1, 2018. Roll call vote. Ayes-all Olson-abstain

Motion by Myers, 2nd Eggleston, to approve the Administrative Agreement Conditional Cash In Lieu Options for Custer County w/First Concords Benefit Group. Roll call vote. Ayes-all



Custer County Board Minutes



Motion by Bryner, 2nd Eggleston, 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 10:20 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 10:29 a.m. No action taken.

Motion by Kleeb, 2nd Bryner, to offer the custodian/maintenance job to an applicant. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. discussed the asphalt project between Hwy183 and Gates. Motion by Olson, 2nd Myers, to approve moving forward with an Engineering Contract for the asphalt job between Hwy 183 and Gates. Roll call vote. Ayes-all

Ryan Pate from Consolidated Telephone – informed the Co. Board of a grant available for Internet Enhancement, for southwest of Anselmo area. Motion by Olson, 2nd Myers, to approve applying for the NE Enhancement Fund Grant with Consolidate Telephone Co, for \$50,000.00-thru the NE Public Service Commission.

The recommended Salary report from Naco was reviewed and the setting of salaries for the next four years will be discussed at the next regular board meeting.

Meeting adjourned at 11:30 a.m.

Constance Gracey
Custer Co. Clerk