



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

November 28th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, November 28th, 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 Olson, 2<sup>nd</sup> Bryner, to approve the minutes of Nov 14<sup>th</sup>, 2017. Roll call vote. Ayes- all McCullough-abstain

Committee reports were given by Eggleston, Fox, Bryner, Myers.

GENERAL FUND CLAIMS: Salary-\$92280.40;SS-6843.01;Ret-6366.68;Exp.-5358.49;

A To Z Lawn Pro	61377	60
Absolute Plumbing	7314	1,074.25
Adams County Sheriff's Dept	Jv17*20&21	37
Bc/Bs Of Nebraska	Blue Cross	24,887.18
Black Hills Energy	5754*4025*82	1,435.88
Borders, Mike	17-Nov	5,416.67
Broken Bow Airport Authority	17-Nov	1,083.33
Burwell Tribune	17215	116.58
Card Services	Sheriff	349.99
Carrot-Top Industries Inc	675794	136.02
Central Ne Medical Clinic Pc	236943	121
Collier, Lea Dell	Prior Service	7
Colonial Research Chemical Co	140650	139.42
Continental American Insurance Co	Aflac C/I	78.63
Custer County 4-H-Activities Corp	Supplies	23.9
Custer County Attorney Petty Cash	Stamps	147
Custer County Chief	421*4738	535.24
Custer County Clerk Of Dist Court	Ci17*32	978
Custer County Court	Cr17*64	2,370.54
Custer County Highway Department	Extension	57.02
Custer County Treasurer	October Banking	99.9
Custer Public Power District	16136*4	250.66
Custer Transfer Station Inc	17-Nov	4,800.00
D & M Security	B0100c5	171.5
Das State Accounting	1088145	210.88
Dollar General Store	8891 *686179	29.65
Drum Waste Management	October Cardbo	78
Dugan Business Forms	46280*4	1,030.06
Eakes Office Solutions	Inv23091	110.68
Ellingson, Don	Prior Service	108.36



# Custer County Board Minutes



First Concord Benefits Group Llc	November	25
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	2811*8933	567.66
Grocery Kart - Cardboard	October Cardbo	365.5
Holcomb Pharmacy	210275	60.53
Institute For Paralegal Education	1536363	306.95
Iverson Memorial Chapel	Speer	2,200.00
Kewanna Screen Printing Inc	58847	90.41
Kirkpatrick Cleaning Solutions, Inc	9677	338.7
Lincoln County Sheriff	61643	32.48
Marshall & Swift	1073974	349.95
Melham Memorial Medical Center	18000152*0001	175
Microfilm Imaging Systems Mis	74371	98
Ne Health And Human Services	Beatrice	279
Ne Public Health Environmental Lab	494643	105
Ne State Bank	Checks	71.94
O'brien's Hardware	694*138166	28.87
Officenet	884638*0	1,999.92
Olsson Associates	290529	1,713.40
Osa/Computers Plus Office Division	134510	561.18
Protocall	17110702	1,050.00
Rod's Body & Paint	41586	3,089.50
Schaad, Leroy W	Prior Service	9
Schmick's Market	X4182*117	342.94
Secretary Of State	Reproduction	20
Sennett Duncan Jenkins & Wickham	Jv15*11,11,12	175
Sequoia Consulting Group	Cost Plan 2016	1,756.00
Stanard Appraisal Service Inc	2242	3,307.00
Thomas Livestock Company Inc	November Cardb	16.2
Trotter Service	Cussh	2,136.36
Unitech	11902a	85
Us Postal Service	Stamps	294
Us Postal Service Stamp	Envelopes	1,665.75
Verizon Wireless	9796169939	280.07
Village Uniform	429096	20.7
W Bar Fire Extinguishers Llc	743	225.04
Wenquist Inc.	154419	36.42

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

ROAD FUND CLAIMS: Salary-\$49550.18;SS-3640.45;Ret-3307.97;Exp-4081.35;

American First Aid And Safety	3-08193	66.87
Anderson Industrial Engines Co Inc	379614	447.76
Bc/Bs Of Nebraska	Blue Cross	14,792.26
Beaver Bearing	547426	86.77



# Custer County Board Minutes



Bow Glass	11773	241.15
Burmester Inc	1486	5,293.00
Central Nebraska Diesel	57294	3,773.63
Colonial Research Chemical Co	70885 W	930
Cooperative Producers	1041116	20,127.19
Cornhusker International Trucks	2503232	289.48
Custer County Clerk	10/7-11/6	46.88
Custer County Highway Petty Cash	Usps	7.2
Custer Electric And Irrigation	250	28.27
Custer Public Power District	Anselmo	39.85
Eakes Office Solutions	7366466-0	30.72
Fastenal Company	Nelex88614	339.69
Filter Care	112638	118.3
First Concord Benefits Group Llc	November	25
Garrett Tires, Treads & Appliances	788782	746.75
Inland Truck Parts Company	12-96339	476.59
Interstate Battery System	222236220	648.8
Island Supply Welding Company	621747	293.05
Jacobsen, Chris	11/3/2017	30
Johnson Trucking	863554	2,758.72
Johnston, Mackenzie	Lb Chrome	550
K Jacobsen Services	November	500
Kaco Supplies	6467	560
Logan Contractor Supply	M70389	731
Mainelli Wagner & Associates, Inc	Aug-Sept Servi	3,798.00
Marietta, Martin	863554	2,689.75
Medical Enterprises Inc	144524	67
Melham Memorial Medical Center	28000391-0001	160.75
Mips Inc	17110841	176
Mpe Equipment	42619	6,648.60
Mt Custer Truck Sales	12061	11.95
Nebraska Truck Center	Gp341464	55.29
Nmc Exchange Llc Ne Machinery Co	Cui426846	4,443.98
Oak Creek Engineering	17-172	7,816.54
O'brien's Hardware	137251	18.34
Orscheln Farm And Home--Road	12455	103.95
Overton Sand & Gravel	66802	14,656.87
Paulsen Inc.	23843	52,897.10
Plains Equipment Group	1902023	147.06
R & S Radiator	11011	792.14
Ross Electric	8713	216.25
S & L Sanitary	November	27
Sapp Bros Petroleum	22397578	38,607.15
Sargent Municipal Utilities	09/25-10/23	32.98



# Custer County Board Minutes



School House Graphics	1242	720
Thermo King Christensen	35029	85
Titan Machinery (Lexington)	3501053a	75.88
Titan Machinery (North Platte)	10031450	1,804.26
V-Bar Sales & Service	15215	16.95
Wenquist Inc.	152051	1,442.46

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8157.51;SS-615.19;Ret-550.63;

Bc/Bs Of Nebraska	Blue Cross	2,086.46
Centurylink	3083850205*124	870.87
Consolidated Telephone	90182*20171101	117.52
Custer County Wireless 911	Transfer	1,665.63
Lincoln Marriott Cornhusker	Rempe/Mark	405

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

## CO HWY BUYBACK FUND CLAIMS:

Ace Irrigation & Manufacturing	203649	59,629.30
--------------------------------	--------	-----------

Motion by Myers, 2<sup>nd</sup> McCullough, to approve the Co. Hwy Buyback Fund claims. Roll call vote. Ayes-all

## VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	Directory	15,000.00
Custer County Chief	533	6.49
Custer Economic Development Corp	Advert/Promtio	8,000.00
Seven Valley's Museum	Advert&Promoti	5,000.00
Vissa D'arte Club	Advert/Promoti	700

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## VISITORS IMPROVEMENT FUND CLAIMS:

Broken Bow Public Library Foundatio	Equipment	10,000.00
Comstock C.A.R.E.	Improvements	600
Custer County Ag Society	Equine Ball	22,500.00
Custer County Economic Development	Visitor Ct. Improvemt	5,000.00
Custer County Historical Society	Updates	7,000.00
Mason City Community Service Club	New Signs	1,000.00
Seven Valley's Museum	Roof Replaceme	7,000.00
Seven Valley's Rodeo Association	Bath/Shower Im	2,500.00

Motion by Olson, 2<sup>nd</sup> Bryner, to approve the Visitor's Improvement Fund claims with the exception of the BB Library claim. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> 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 Kleeb, 2<sup>nd</sup> Myers, to approve a Motor Vehicle Exemption for Custer Care, BB, on a 2017 Dodge Van. Roll call vote. Ayes-all**



# Custer County Board Minutes



Motion by Myers, 2<sup>nd</sup> Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Chairman Fox read the Custer Townships Resolution that states they have no desire to accept maintenance of Road #857. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve by Res. #45R-2017, declare that part of Road #857 as petitioned – **VACATED**, and the land revert back to the adjacent land owners. Roll call vote. Ayes-all

Chairman Fox read the Custer Townships Resolution that states they have no desire to accept maintenance of Road #1246. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve by Res. #46R-2017, declare that part of Road #1246 as petitioned – **VACATED**, and the land revert back to the adjacent land owners. Roll call vote. Ayes-all

Chairman Fox read a road Petition #3408, Rd #447 to be vacated. Motion by McCullough, 2<sup>nd</sup> Myers, by Res. #47R-2017, direct the Co. Hwy Supt to complete a road study on Road #447. Roll call vote. Ayes-all

Chairman Fox read a road Petition #3409, Rd. #1092 to be vacated. Motion by McCullough, 2<sup>nd</sup> Eggleston, by Res. #48R-2017, direct the Co. Hwy Supt to complete a road study on Road #1092. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application to cross co r-o-w with a 1” water line pipe, ½ mile west from Road 409, S31, T16, R25. Roll call vote. Ayes-all

Motion by Eggleston, 2<sup>nd</sup> Olson, to close bids on a Motor Grader - All wheel drive @10:00 a.m. Roll call vote. Ayes-all

Bids were opened from Murphy Tractor and NMC/CAT

Motion by Olson, 2<sup>nd</sup> Myers, to accept the bid from NMC/CAT for \$225,500.00 w/trade for a 12M3 AWD Caterpillar Motor Grader. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Kleeb, to close the bids for a Dump Truck with Pup and Snow Plow at 10:15 a.m. Roll call vote. Ayes-all

Bids were opened from Sahling Kenworth, (2) NE Truck Center, RDO Truck Centers (2)Wick’s- NE Peterbuilt  
Motion by Myers, 2<sup>nd</sup> Kleeb, to take all bids under advisement and direct the Hwy Supt and Hwy Committee to review bids and make a recommendation at the next regular board meeting. Roll call vote. Ayes-all

Deb McCaslin from the CCED presented and reviewed a report, and requested renewal of their membership. Motion by Kleeb, 2<sup>nd</sup> Myers, to renew a Class A membership with CCED for the year 2018, \$2500.00. Roll call vote. Ayes-all Eggleston-Abstain

Rick Maas, Tourism reported to the Co Board about grant applications and answered questions.

Salary discussion was addressed and a committee of Eggleston, Kleeb, and Fox were apptd. to make a recommendation at the next regular board meeting.

Handbook items were discussed and corrections need to be completed.

Meeting adjourned at 12:35 p.m.

Constance Gracey  
Custer Co. Clerk