

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

December 26th, 2017

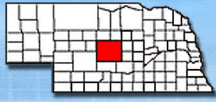
The Custer Co. Board of Supervisors met in regular session, on Tuesday, December 26th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Eggleston, Bryner, Kleeb and Constance Gracey, Custer Co. Clerk. MYERS - absent

Motion by Olson, 2nd Eggleston, to approve the minutes of Dec. 12th, 2017. Roll call vote. Ayes- all

Committee report by Fox.

GENERAL FUND CLAIMS: Salary-\$95543.69;SS-7093.38;Ret-6379.10;Exp-9004.48;

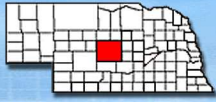
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|-----------------------------------|---------------|-----------|
| American First Aid And Safety | Repl. Kit | 37.3 |
| Arnold Sentinel | Publ. | 171.99 |
| Bc/Bs Of Nebraska | Premium | 24,901.34 |
| Black Hills Energy | Fuel | 1,435.77 |
| Borders, Mike | Pub. Def. | 5,416.67 |
| Broken Bow Airport Authority | Serv | 1,083.33 |
| Bryant, Sheri L | Exp | 101.55 |
| Buffalo County Court | Fees | 6 |
| Buffalo County Sheriff | Fees | 6 |
| Capital One | Exp | 652.5 |
| Carpenter Memorial Chapel | Co. Burial | 2,200.00 |
| Centurylink | Serv | 186.54 |
| Chris Jones Construction | Rep | 755.26 |
| Collier, Lea Dell | Pr Serv | 7 |
| Custer County Attorney Petty Cash | Pstge | 23.75 |
| Custer County Chief | Publ. | 175.96 |
| Custer County Clerk Of Dist Court | Fees | 10 |
| Custer County Economic Dev | Dues | 2,500.00 |
| Custer County Highway Depart | Fuel | 128.86 |
| Custer County Treasurer | Nov Banking | 89.81 |
| Custer County Weed District | Supplies | 31.39 |
| Custer Public Power District | Serv | 247.61 |
| Custer Transfer Station Inc | Rent/tippin | 4,806.00 |
| Das State Accounting | Supp. | 210.88 |
| Dollar General Store | Supp | 147.5 |
| Drum Waste Management | Nov Cardboard | 82.8 |
| Eakes Office Solutions | Off. Equip | 367.77 |
| Eggleston Oil | Fuel | 209.98 |
| First Concord Benefits Group | Fees | 25 |
| Goertz, Jessye | Exp | 71.35 |
| Govier Brothers Mortuary | Co. Burial | 4,400.00 |



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| Gracey, Conni | Exp | 70.62 |
| Grocery Kart | Groc | 1,030.91 |
| Grocery Kart - Cardboard | Nov Cardboard | 385.2 |
| Hall County Sheriff | Fee | 25.34 |
| Hampton Inn-Kearney | Rm | 219.9 |
| Haumont, Deb | Exp | 35.31 |
| Holcomb Pharmacy | Presc. | 19.85 |
| Hooley, Kami | Fees | 407 |
| Jack's Uniform & Equipment | Shirts | 62.94 |
| Jesus Tena Law | Fees | 1,071.00 |
| Kirkpatrick Cleaning Solutions, Inc | Supp. | 96.42 |
| Lamb, Rodney | Exp | 28.89 |
| Lincoln County Sheriff | Fees | 12 |
| Loy, Timothy W | Exp | 27.82 |
| Marshall & Swift | Program | 644.2 |
| Merrick County Sheriff | Fees | 18 |
| Microfilm Imaging Systems Mis | 74653 | 194 |
| National Sheriffs Association | Dues | 115 |
| Ne 4-H Development Foundation | Reg. | 95 |
| Ne Health And Human Services | St. Instit. | 270 |
| Ne Supreme Court Publications | 2017 Supp&Inde | 66.7 |
| Nirma | Ins. Sett. | 7,500.00 |
| O'brien's Hardware | Supp. | 25.44 |
| Officenet | Off. Equip | 403.35 |
| Olsson Associates | Surveyor | 1,943.66 |
| Osa/Computers Plus Off Division | Off. Equip | 349.25 |
| Oxford, Amy | Exp | 88.27 |
| Penny, Leah | Exp | 102.72 |
| Peterson, Gary | Fees | 5,070.00 |
| Platte Valley Communications | Comp, set up | 13,417.61 |
| Quill Corporation | Supp | 266.48 |
| Schaad, Leroy W | Pr Serv | 9 |
| Schmick's Market | Groc | 267.36 |
| Secretary Of State | Bk | 20 |
| Sennett Duncan Jenkins Wickham | Fees | 1,967.03 |
| Seven Springs Inc | Water | 9 |
| Shopko Stores Operating Co, | Supp | 20.56 |
| Smith, Lindsey | Exp | 3.21 |
| St Louis University | 18-Aug | 850 |
| Stanard Appraisal Service Inc | Appr. | 3,307.00 |
| Sterner, Wynne | Exp | 44.94 |
| The Corner Stop | 101296 | 20 |
| Top Quality Mfg. | La455187 | 199.5 |
| Trotter Service | Fuel | 1,473.75 |



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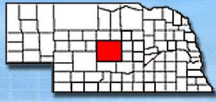


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| Uline | Frght | 196.63 |
| Unl Its Communications Center | Frght | 1.33 |
| Village Uniform | 431320 | 20.7 |
| Weld County Sheriff's Office | Fees | 49.04 |
| Wells, Kristy | Exp | 5.89 |
| Witthuhn, Nicole | Exp | 37.45 |

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

ROAD FUND CLAIMS: Salary-\$47666.44;3505.13;Ret-3217.47;

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|-----------------------------------|------------|------------|
| American First Aid and Safety | Repl. Kit | 25.29 |
| Bc/Bs Of Nebraska | Prem. | 14,251.74 |
| Bow Glass | Glass | 592.2 |
| C S Fisher Agritcan | 534416 | 963.68 |
| Carquest Of Broken Bow | Parts | 30.81 |
| Colonial Research Chemical Co | Fees | 756 |
| Cooperative Producers | Fuel | 1,735.17 |
| Custer County Chief | Publ. | 120.53 |
| Custer County Clerk | Pstge | 48.76 |
| Custer Public Power District | Serv | 49.16 |
| Eakes Office Solutions | Off Supp | 5.88 |
| Fastenal Company | Nelex89340 | 252.24 |
| First Concord Benefits Group | Fees | 17.5 |
| Interstate Battery System | Batt. | 461.85 |
| Island Supply Welding Company | Rep. | 415.23 |
| Jacobsen, Chris | Exp | 30 |
| K Jacobsen Services | Care | 500 |
| Mainelli Wagner & Associates, Inc | Eng. Cont. | 4,488.00 |
| Marc | Supp. | 136.58 |
| Marietta, Martin | 534416 | 939.59 |
| Mips Inc | Comp. Prg. | 176 |
| Murphy Tractor & Equipment | 783115 | 225.64 |
| Myers Construction Inc | 3068 | 128,308.00 |
| Ne Peterbilt/Ford | 625804 | 364.53 |
| Nebraska Land Surveying | 433 | 620.82 |
| Nebraska Machinery Co | Equip. | 225,500.00 |
| Nebraska Truck Center | Rep. | 746.74 |
| Newman Signs | Signs | 283.13 |
| Nmc Exchange Llc | Equip. | 6,884.42 |
| Oak Creek Engineering | 17-192 | 424.8 |
| O'brien's Hardware | Part | 8.05 |
| Officenet | Off.Supp. | 45 |
| Orscheln Farm And Home--Road | Tools | 202.89 |
| Overton Sand & Gravel | Gravel | 17,084.13 |
| Paulsen Inc. | Gravel | 2,483.60 |



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| Paulsen, Inc | Gravel | 5,427.16 |
| Plains Equipment Group | 1913796 | 12.92 |
| Ross Electric | Shop Heaters | 835.57 |
| S & L Sanitary | Garb. | 27 |
| Safelite Fullfilment Inc | 005525-919613 | 441.89 |
| Sargent Municipal Utilities | Serv | 70.44 |
| Shopko Stores Operating Co, | Supp | 4.14 |
| Taylor Heating & Cooling | Shop Heaters | 7,736.00 |
| Titan Machinery (North Platte) | 3505194 | 1,646.40 |
| Ulrich Gravel Inc | Gravel | 6,062.62 |
| W Bar Fire Extinguishers | Repl. Ext. | 1,009.84 |
| Wenquist Inc. | Parts | 793.58 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7372.36;SS-555.11;Ret-497.64;

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|------------------------------|------------|----------|
| Bc/Bs Of Nebraska | Prem. | 2,086.46 |
| Centurylink | Serv | 568.47 |
| Consolidated Telephone | Serv | 117.52 |
| Custer Public Power District | Serv | 104.28 |
| Great Plains Communications | Serv | 360 |
| Ne Central Telephone Co | Serv | 219.17 |
| Nesca | Reg. | 75 |
| Osa/Computers Plus Office | Off. Supp. | 151.75 |

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

SINKING FUND CLAIMS:

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|--------------------------|------------------|----------|
| City Of Broken Bow | Spec. Assessment | 8,400.00 |
| JEO Consulting Group Inc | Plan | 588 |

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

STOP PROGRAM FUND CLAIMS:

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|-----------------------------------|--------------|--------|
| Custer County Attorney Petty Cash | Pocket guide | 287.68 |
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Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

HOUSING REUSE GRANT FUND CLAIMS:

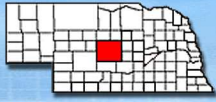
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|----------------------------|----------|--------|
| Custer County General Fund | Transfer | 362.33 |
|----------------------------|----------|--------|

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

Motion by Eggleston, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd McCullough, to approve a 2017 tax list correction, for V. May, double taxed garage- deduct \$80.22. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve a 2017 tax list correction, for Lone Creek Land, remove homesite value, deduct \$147.50. Roll call vote. Ayes-all



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Motion by McCullough, 2nd Kleeb, to approve a 2017 tax list correction, for Mary Mason, error on homestead exemption, deduct \$126.46. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve a 2017 tax list correction, for Harlan Berghorst, truck box not owned, deduct \$4.00. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to approve a 2017 tax list correction, for Jeff Berghorst, owns a truck box, add \$4.00. Roll call vote. Ayes-all

Motion by Egleston, 2nd Kleeb, to approve Res. #52-2017, Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve Res. #53-2017, to transfer from County General Fund, \$3,000,000, to the County Road Fund as figured in the FY2017-18 budget. Roll call vote. Ayes-all

Motion by Myers, 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

C. Sutton visited and requested a written statement on the legality of Road #1541. Motion by Olson, 2nd McCullough, to table and the Co. Board requested the Co. Attorney to research the options and get back to the Co. Board, Kissel's and Suttons. Roll call vote. Ayes-all

Chairman Fox reviewed a quote and discussed the incorrect locks on the secured corridor, two locks need to be ordered and the quote was approved and move forward with these.

Discussion was on the Historic buildings and removal from list, also the computer for watching corridor cameras needs updated.

Meeting adjourned at 10:05 a.m.

Advance notice and the agenda for the meetings held on Dec 26th, 2017, were sent to members of the Co. Board, Co. Attorney, and all others requesting the same. Notice was posted at the Custer Co. Courthouse. The agenda for the next regular meeting to be held on Thursday, **Jan 4th, 2018, will** be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk