



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

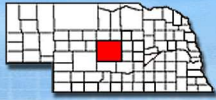
January 9th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 9th, 2018, in the boardroom of the Custer Co. Courthouse. Vice-Chairman Olson 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. FOX-ABSENT

Motion by McCullough, 2nd Kleeb, to approve the minutes of Jan. 4th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$98323.35;SS-7293.94;Ret-6580.25;Exp-523.71;

Bc/Bs Of Nebraska	Prem.	22016.2
Blue360 Media	Inv-9443	132.37
Broken Bow Chiro Center, Pc	6132	60
Broken Bow Municipal Util.	Serv	4860.61
Cantrell, Don	Exp	51.36
Central I T Inc	Rep	157
Central Ne Electric Inc	Tm-3148	98.75
Colonial Research Chemical Co	Chem	125.15
Custer Co Attorney Petty Cash	Service Fees	50
Custer Co Chief	Susbs.,publ.	105
Dollar General Store	Supp	35.05
Eakes Office Solutions	Copier	4862.82
Eggleston Oil	Fuel	59.06
French, Lynn	Exp	14.98
Garrett Tires, Treads & Appl	789732	20
Gibbens, Larry	Exp	128.4
Great Plains Comm	Serv	1436.35
Grocery Kart	Groc	266.41
Hanna, Cliff	Exp	80.25
Harvey, Mike	Exp	36.38
Heartsmart	AED machines	2398
Holcomb Pharmacy	Jailer	19.58
Holiday Inn Kearney	Rms	549.75
Hostick, Steve	Exp	53.5
Kirkpatrick Cleaning Sol	Solvents	259.2
Kissell, Greg	Exp	57.78
Lexington Chiropractic Center	Jailer	154
Loup Basin RC&D Council	Dues	225
Manatron Inc	Prog.	1588.18
Mccracken, Becky	Fees	189
Mcginn, Butch	Exp	160.5
Mead Lumber	Mat.	12.27
Microfilm Imaging Systems	Film	98



Custer County Board Minutes



Mid-Nebraska Individ. Serv	Labor	152
Millsap, James	Exp	53.5
Mips Inc	Prog.	630.65
Myers, Tom	Exp	42.8
Nansel's Best Service	Fuel	17.6
Ne Clerks Of Dist Court Assoc	Dues	50
Ne Supreme Court Publications	2017supplement	66.7
Ne Weed Control Assoc	Reg.	255
Nebraska.Gov	Fee	5
O'brien's Hardware	Tool	15.57
Oestmann & Albertsen Law	Fees	1735.56
Officenet	Off Supp	169.98
Osa/Computers Plus	Off Supp	7.18
Pitney Bowes Inc	Maint	420.65
Platte Valley Comm	Rep.	611.15
Presto-X	Spraying	55
Ramada Inn (Kearney)	Rms	237
Schmick's Market	Groc	81.84
Solomon, Mick	Exp	21.4
Stallbaumer, Marla	Exp	73.83
Stefka, Kim	Crt Fee	22.75
Trotter Service	Fuel	741.62
Us Postal Service	4 @.49	22.17
V-Bar Sales & Service	152326	16
Verizon Wireless	Serv	320.08
Village Uniform	431752	20.7
Weathercraft Company	Roof Ins. Rep.	10120
Wenquist Inc.	Parts	50.98
West Villa Animal Hospital	Canine	288.48

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

ROAD FUND CLAIMS: Salary-\$52300.47;SS-3850.74;Ret-3374.15;

Bc/Bs Of Nebraska	Prem.	13020.06
Broken Bow Municipal Utilities	Serv	749.49
Callaway Light & Water	Serv	58.37
Centurylink	Serv	221.68

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7131.11;SS-529.67;Ret-481.35;

Bc/Bs Of Nebraska	Blue Cross	2086.46
Centurylink	Serv	10.2
Custer Public Power District	Serv	787.54
Das State Accounting	Prog.	448
Great Plains Comm	Serv	501.31
Ne Central Telephone Co	Serv	219.23



Custer County Board Minutes



Osa/Computers Plus	Off. Supp.	14.89
--------------------	------------	-------

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

HOUSING REUSE FUND CLAIMS:

Custer County General Fund	Final Transfer	6.66
----------------------------	----------------	------

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

DEEDS PRESERVATION AND MODERNIZATION CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Supp.	167.6

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

Motion by Eggleston, 2nd McCullough, to approve the December monthly fee reports. Roll call vote. Ayes-all

Vice Chairman Olson read the Res. #3-2018. Motion by Eggleston, 2nd Myers, to approve Res.#3-2018, to set the salary for the Deputy's of the Elected Officials for FY2019-2022. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm., presented a report by Supervisor Districts of Zoning permits issued in 2017. Roll call vote. Ayes-all

Tibbs also reported on Board members to be reappointed and appointed to the Planning & Zoning Comm. Board.

Motion by Myers, 2nd Kleeb, to reappoint Cliff Hanna and Rod Baillie, and appoint Tim Troxel to replace Jim Millsap to the Planning Comm. Bd. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to reappoint Lynn French and alternate Tom Myers, and appoint Don Cantrell to serve on the Board of Adjustments. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to close the bids @10:00 a.m. for the Asphalt Project-Gates to Sargent. Roll call vote. Ayes-all

Bids were opened from Paulsen-\$1,646,638.65; Western Eng-\$1,541,521.50; Werner Const.-\$1,543,478.22.

Motion by Myers, 2nd McCullough, to take Bids under advisement to review by the Hwy. Supt. Hwy. Comm., and the Engineer of the project and to tabulate and report at the next Co. Board mtg. Roll call vote. Ayes-all

Jacobsen reviewed three bridge projects that are on the One and Six year plan to be completed.

Project #394-No. Callaway NW; Project #403- Bridge #C002121405- Walworth Bridge, 3 miles east of Gates, S-1,T19,R20W; Project #390- Bridge #C002176205, Watts Bridge-Ansley NW, S-6,T15,R18W

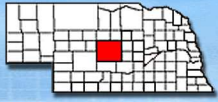
Motion by Myers, 2nd McCullough, to authorize the Co. Hwy Supt. Jacobsen to proceed with the Bid letting process for labor, equip, materials, for these Bridges. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, 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

Vice-Chairman Olson, repeated motion to go into Executive session at 10:19 a.m., for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Vice-Chairman Olson called the Co. Board of Supervisors out of Executive Session at 10:35 a.m., and stated that no decision was made.

Meeting adjourned at 10:40 a.m.



Custer County Board Minutes



Constance Gracey
Custer Co. Clerk