



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 30th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, January 9th, 2018, 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, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Bryner, 2nd McCullough, to approve the minutes of Jan. 9th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$106654.58;SS-7931.26;Ret-7117.93;Exp-4322.20;

Adams County Clerk Of Dist Court	Fees	105
American First Aid and Safety	Supplies	67.68
Bc/Bs Of Nebraska	Premium	21,195.08
Black Hills Energy	Fuel	1,435.14
Borders Law Office	Pub Def	5,416.67
Broken Bow Airport Authority	Supp.	1,083.33
Buffalo County Sheriff	Fees	20.08
Burt County Court	Fee	2.5
Burwell Tribune	Minutes	128.4
Central Ne Medical Clinic Pc	Inmates	147.86
Central Nebraska Forensics Services	Contr.	3,100.00
Centurylink	Serv	159.4
Cole Electric Co	Rep	73.99
Lea Dell Collier	Pr Serv	7
Combined Public Communications	14240	2,030.00
Continental American Insurance Co	Ins.	78.63
Cranwell Plumbing & Heating	Rep	60
Custer County Chief	Pub	106.21
Custer County Treasurer	Box rent	129.18
Custer Public Power District	Serv	240.3
Custer Transfer Station Inc	Rent/tipping	5,167.80
Das State Accounting-Central Fin	Supp	210.88
Dollar General Store	Supp	188.78
Drm Waste Management	Dec Cardboard	82.35
Eakes Office Solutions	Off Supp	783.17
First Concord Benefits Group	18-Jan	25
Garrett Tires, Treads & Appliances	Rep	22.55
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	Groc.	531.37
Grocery Kart - Cardboard	Dec Carboard	418.95
Healing Hearts & Families	Qrt. payment	12,552.53
Holcomb Pharmacy	Inmates	98.35
Kami Hooey	Fees	145



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Howard County Clerk	Bailiff Expens	4,926.23
Darren Martin	Rep	293.71
Jack's Uniform & Equipment	Unif.	284.74
Jesus Tena Law Llc	Fees	1,313.83
Kearney Quality Sew & Vac Inc	Bags/belts	157.86
Kirkpatrick Cleaning Solutions, Inc	Supp	96.42
Law Office Of Mark L Eurek P.C.	Legal Fees	13,223.10
Lyne's	Parts	29.9
M & M Electric Inc	Rep.	767
Mead Lumber	Material	58.15
Melham Memorial Medical Center	Inmates	513.13
Microfilm Imaging Systems Mis	Film	96
Mid-States Organized Crime Informat	Prog.	100
Midwest Card And Id Solutions	Cards	400
Midwest Door And Hardware	Locks	904
Motherhood Printing & Etc	Supp.	170
Mph Industries Inc	Parts	1,998.00
Naco Planning And Zoning	Reg.	30
Ne Ass'n Of County Treasurers	Dues	50
Ne Ass'n Of Emergency Management	NAEM Renewal	135
Ne Health And Human Services	St. Instit.	276
Northeast Ne Juvenile Services	Qrt Exp	5,355.00
O'brien's Hardware	Tools	35.14
Officenet	Off Supp	314.79
Olsson Associates	Surveyor	1,549.20
Osa/Computers Plus Office Division	Off Supp	413.53
Platte Valley Communications	Serv	116.99
Quill Corporation	Off Supp	139.6
Region Iii Mental Health	Qrt. Exp.	6,897.95
Sandhills Motors	Rep	26
Leroy W Schaad	Pr Serv	9
Schmick's Market	Groc	392.57
Secretary Of State	Fees	50
Sennett Duncan Jenkins & Wickham	Fees	1,612.51
Seven Springs Inc	Water	189
Sherman County Sheriff	Fees	18.5
Shopko Stores Operating Co	Supp.	19.98
Stanard Appraisal Service Inc	Appr.	3,307.00
Time	Subsc.	39.75
Trotter Service	Fuel	3,301.29
Us Postal Service	Postage	1,210.00
Us Postal Services	Postage	342
V-Bar Sales & Service	Rep.	53.94
Verizon Wireless	Exp.	280.07



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Village Uniform	Unif.	31.05
Watch Guard Video	Prog.	57
Wenquist Inc.	Parts	3.69
Marian J Woodward	Pr Serv	23.08

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

ROAD FUND CLAIMS: Salary-\$76671.46;SS-5715.18;Ret-5026.89;Exp-4220.48;

American First Aid and Safety	Supp	92.82
Baxter Welding,	Rep	360.78
Bc/Bs Of Nebraska	Rep	13,020.06
Beaver Bearing	Parts	19.25
Bow Glass	Glass rep.	497.7
Callaway True Value	Supp.	59.96
Central I T Inc	546	799
Cooperative Producers	Fuel	2,197.00
Cornhusker International Trucks	Parts	83.99
Country Partners Cooperative	Fuel	378.68
Custer County Chief	Publ.	126.06
Custer County Clerk	Postage	30.79
Custer County Highway Petty Cash	Repl.	208.32
Custer Public Power District	Serv	60.55
Custer Transfer Station Inc	Tipping	10.4
Eakes Office Solutions	Off Supp	454.85
Fastenal Company	Nelex89713	127.77
Filter Care	Filters	56.55
First Concord Benefits Group	Fees	17.5
Garrett Tires, Treads & Appliances	Tires	3,089.91
Gateway Motors Inc.	Rep.	97.3
H T C Incorporated	Parts	518.16
Holiday Inn	Conv. Rms	219.9
Island Supply Welding Company	Welding	241
Chris Jacobsen	Exp	30
K Jacobsen Services	Cleaning	500
Kolby J Krzycki	Fees	458.08
Marc	0625312-In	166.18
Martin Marietta	Trucking	446.63
Mead Lumber	Material	52.03
Medical Enterprises Inc	Test kits	35
Melham Memorial Medical Center	Testing	59
Miller & Associates	Eng. Contr.	9,175.00
Mips Inc	Prog.	176
Ne Peterbilt/Ford	Parts	197.44
Ne Salt & Grain	124281 W	1,735.65
Ne Machinery Co	Equip.	7,187.25



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Oak Creek Engineering	Contr.	16,497.84
O'brien's Hardware	Tools	27.99
Orscheln Farm and Home--Road	Supp.	571.96
Overton Sand & Gravel	Gravel	33,893.75
Paulsen Inc.	Gates Pit	884.59
Plains Equipment Group	1925771	3.28
Quill Corporation	Off Equip	113.98
S & L Sanitary	Trash	27
Sapp Bros Petroleum	Fuel	38,277.49
Sargent Municipal Utilities	Serv	79.55
Taylor Heating & Cooling	Furnace	9,483.00
Tendaire Industries Inc	Rep.	488.06
Titan Machinery (Lexington)	Rep	406
Trotter Service	Fuel	7,669.77
Unitech	11929	351
V-Bar Sales & Service	Repairs	114.22
Wenquist Inc.	Parts	1,668.98

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

COMMUNICATIONS FUND CLAIMS: Salary-\$12218.16;SS-918.84;Ret-824.72;Exp-690.23;

Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	844.31
Consolidated Telephone	Serv	117.52
Platte Valley Communications	Serv	9,165.30

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

SINKING FUND CLAIMS:

JEO Consulting Group Inc	100632	2,744.00
Ron Ripp Construction	3rd Floor Demo	2,750.00

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

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Publ.	6.49
Custer County Economic Development	CEDC Dues	2,500.00

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

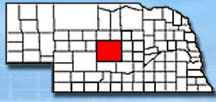
VISITOR'S IMPROVEMENT FUND CLAIMS:

Wild Rose Gallery	Improv/Gallery	500
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Motion by McCullough, 2nd Olson, to approve the Visitor's Improvement 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 9:25 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Bryner, 2nd Kleeb, to approve a Permissive Exemption application for Broken Bow Berean Church, B.B. Roll call vote. Ayes-all



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Motion by Eggleston, 2nd Olson, to approve a Permissive Exemption application for Homeward Trail Inc, Mason City, NE. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, to approve a Motor Vehicle Exemption application for Custer Care, B.B. . Roll call vote. Ayes-all

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

Treasurer Bryant, presented her report. Motion by McCullough, 2nd Olson, to accept the Co. Treasurer Semi-Annual report. Roll call vote. Ayes-all

Chairman Fox read the Resolution for list of surplus. Motion by Eggleston, 2nd Bryner, to approve Resolution #4-2018, to declare county property as surplus, as listed. Roll call vote. Ayes-all

Co. Attorney Bowers reported on the sub grant agreement. Motion by Eggleston, 2nd Kleeb, to approve the Amendment for the Subgrant Agreement between Custer County and NE DHHS Child Support Enforcement Program. Roll call vote. Ayes-all

T. Walz, Extension Agent, presented the 2017 Annual Un. Of NE-Lincoln Extension report to be reviewed by the Co. Supervisors and filed in the Custer County Clerk's office.

Motion by Olson, 2nd Eggleston, to approve and authorize Chairman Fox to sign the Management Representation Letter from Don Wilson, Auditor. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to Open a Public Hearing at 10:10 a.m. on Road #447. Roll call vote. Ayes-all

Landowners from the Elk Creek road area all spoke in favor of closing the road. No objections.

Motion by Olson, 2nd Eggleston, to close the Public Hearing at 10:15 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to offer to relinquish said Road #447 to the Elk Creek Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to Open a Public Hearing at 10:20 a.m. on Road #1092. Roll call vote. Ayes-all

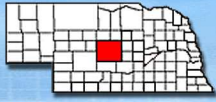
Landowners from the Elk Creek road area all spoke in favor of closing this road. No objections.

Motion by McCullough, 2nd Eggleston, to close the Public Hearing at 10:25 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to offer to relinquish said part of Road #1092 to the Elk Creek Township. Roll call vote. Ayes-all

Jim Jones spoke to the Co. Board on the bridge that has been closed since 2008. The Co. Board replied that it did not landlock him, it did make him drive extra miles but the County has priority bridges that need repair or they will be landlocked.

Jacobsen reported the recommendation from the Hwy Comm. on the three bids for the Asphalt project from Sargent to Gates. Motion by Myers, 2nd McCullough, to award the Bid for the Sargent-Gates asphalt project to the Werners Construction. Roll call vote. Ayes-Myers,Olson,McCullough Nays-Kleeb,Bryner,Eggleston
Nay-Fox-motion failed



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Motion by Eggleston, 2nd Bryner, to award the Bid for the Sargent-Gates asphalt project to Western Engineering, \$1,541,521.50.(plant will be near project) Roll call vote. Ayes-Kleeb,Bryner, Eggleston Nays-McCullough, Olson, Myers Aye-Fox- motion passed

Jacobsen presented the 2017 Mid-Fiscal Year Report for the Co. Hwy. Dept. Motion by Olson, 2nd Eggleston, to approve the 2017 Mid Fiscal Year Report as presented for the Hwy Dept. Roll call vote. Ayes-all

Henry Nuxoll presented pictures of the Comstock Bar being torn down and requested to purchase and keep the front of the original building. After much discussion the Co. Board took no action to change the demolition that is already in process.

The Co. Board reviewed the renovation and elevator project for the third floor and made more plans for moving forward, and also gave the Weed and Zoning offices a date to be moved. (3-15-18)

Motion by McCullough, 2nd Olson, to go into closed 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 repeated the motion is to go into closed session at 11:45 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called the Co. Board out of closed session at 12:06 p.m. No decision was made.

Meeting adjourned at 12:10 p.m. and the quarterly jail visit will be completed.

Advance notice and the agenda for the meetings held on Jan 30th, 2018, 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 Tuesday, **Feb. 13th, 2018, will** be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk