



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 13, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 13th, 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. ABSENT – FOX, EGGLESTON

Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve the minutes of Jan. 30<sup>h</sup>, 2018. Roll call vote. Ayes- all

Committee report by Kleeb, Bryner, McCullough.

GENERAL FUND CLAIMS: Salary-\$94415.65;SS-6997.25;Ret-6260.54;Exp.-863.05;

Ace Hardware	Supp.	39.96
Arnold Sentinel	Publ.	20
Bc/Bs Of Nebraska	Premium	20,323.27
Borders Law Office	Fee	90
Bow Locksmith	Rep.	35
Broken Bow Municipal Util	Serv.	5,319.64
Buffalo County Sheriff	Fee	19
Carrot-Top Industries Inc	Flags	245.52
Cash Wa Distributing Co	Supp.	118.55
Central Ne County Assess Assoc	Due	20
Centurylink	Serv.	80.29
Kayla Clark	Exp	21.3
Colonial Research Chemical Co	Fees	361.56
Culligan Water Conditioning	Salt	35
Custer County Attorney Petty Cash	Reimb	170.59
Custer County Clerk Of Dist Court	Fees	449.86
Custer County Highway Dept	Fuel	833.06
Deb's Embroidery Shop	6013	57.59
Dollar General Store	Clean. Supp.	88.7
Eakes Office Solutions	Off. Supp	1,136.51
Gateway Motors Inc.	Rep.	92.91
Great Plains Communications	Serv.	1,833.66
Grocery Kart	Groc	423.8
Holcomb Pharmacy	Presc.	76.53
Lincoln County Sheriff	Fees	20.83
Mead Lumber	Material	27.46
Melham Memorial Medical Center	Test	175
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	152
Mips Inc	Prog.	515.37
Naco Central Dist Co Officials Assn	Reg.	40
Ne Planning & Zoning Ass'n	Conv.	120



# Custer County Board Minutes



Ne U.C. Fund	Exp.	557
Northeast Ne Juvenile Services	Serv.	7,905.00
Oestmann & Albertsen Law Pc Llo	Fees	560
Officenet	Off. Supp	699.67
Osa/Computers Plus Office Division	Off. Supp	411.62
Platte Valley Communications	Prog.	658.75
Quill Corporation	Off. Supp	53.47
Schmick's Market	Groc	110.62
Sennett Duncan Jenkins & Wickham	Fees	2,037.50
Seven Springs Inc	Water	9
Taylor Heating & Cooling	4942 Filters	20
Trotter Service	Fuel	4,478.66
Us Postal Service	Pstge	2,000.00
Verizon Wireless	Serv.	40.01
Village Uniform	434434	20.7
Whoa & Go West	Fuel	33.97
Wroblewski & Gawrych Law Off	Eng.	1,466.09

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

## ROAD FUND CLAIMS: Salary-\$56009.03;SS-4133.53;Ret-3735.09;

Bc/Bs Of Nebraska	Premium	13,841.18
Broken Bow Municipal Utilities	Serv.	1,331.59
Callaway Light & Water	Serv.	104.25
Centurylink	Serv.	220.45

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

## COMMUNICATIONS FUND CLAIMS: Salary-\$8724.77;SS-650.79;Ret-573.73;

Bc/Bs Of Nebraska	Premium	2,086.46
Das State Accounting-Central Fin	Supp.	448
Osa/Computers Plus Office Division	Off. Supp	15.53

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

## DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Rep.	167.6

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

## SINKING FUND CLAIMS:

Ace Hardware	Renov.	230.05
Mead Lumber	Renov.	265.65

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

Motion by Myers, 2<sup>nd</sup> Kleeb, to approve the January monthly fee reports for the Clerk, Reg of Deeds, Dist. Crt. Clerk, and Sheriff. Roll call vote. Ayes-all



# Custer County Board Minutes



Motion by Kleeb, 2<sup>nd</sup> Bryner, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

**Motion by McCullough, 2<sup>nd</sup> Myers, to approve a Motor Vehicle exemption application for Homeward Trail Inc. Roll call vote. Ayes-all**

**Motion by Bryner, 2<sup>nd</sup> Myers, to approve a 2017 tax list correction, clerical error, deduct \$595.67. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve a 2017 tax list correction, land split error, deduct \$10.60. Roll call vote. Ayes-all**

**Motion by Myers, 2<sup>nd</sup> McCullough, to approve a 2017 tax list correction, land split error, add \$10.58. Roll call vote. Ayes-all**

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

D. McCaslin, CEDC reported on positions on the CDBG board that needed reappointed. Motion by McCullough, 2<sup>nd</sup> Kleeb, to reappoint Nate Bell and Ken Pitkin, and to appoint Chris Smith to fill out the term for Lynda Tincher(resigning). Roll call vote. Ayes-all

Congressman Adrian Smith's, liaison Jared Reimers reported to the Co. Board the programs and issues that are available for county's and answered questions from the Board and public.

Motion by McCullough, 2<sup>nd</sup> Myers, to approve an application for NE Central Telephone Co., to replace fiber optic cable, south of Berwyn and southwest of Ansley. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> McCullough, to approve an application for NE Central Telephone Co, to replace fiber optic cable, west of Arcadia, Roll call vote. Ayes-all

Jacobsen also reported on 4 bridges he submitted and were awarded by the state program to be funded.

Motion by Bryner, 2<sup>nd</sup> Myers, to close the Bids @10:00 a.m. on Bridge Project #C21(403)A1-Sargent Rd. Roll call vote. Ayes-all

Bids were opened from Husker Engineer; Myers Construction; Simon Contractor; Diamond Engineer.

Motion by Myers, 2<sup>nd</sup> Bryner, to take bids under advisement and forward to the Hwy Comm., Hwy Supt., and Engineer for review and recommendation back to the Co. Board. Roll call vote. Ayes-all

Motion by Myers, 2<sup>nd</sup> Kleeb, to close Bids @10:10 a.m. on Bridge Project #C21(390)A1-Ansley NW. Roll call vote. Ayes-all

Bids were opened from Theisen Constr., Norfolk Contract; Simon Contract; Midwest Underground; Diamond Engineer.

Motion by Myers, 2<sup>nd</sup> Bryner, to take bids under advisement and forward to the Hwy Comm., Hwy Supt., and Engineer for review and recommendation back to the Co. Board. Roll call vote. Ayes-all

K. Clark, Dep. Co. Attorney, reviewed five delinquent property's for tax foreclosures and received some directives from the Co. Board.

Motion by Myers, 2<sup>nd</sup> Kleeb, to open a Public Hearing @10:45 a.m. on the One and Six Year Custer County Highway Plan. Roll call vote. Ayes-all



# Custer County Board Minutes



Jacobsen presented informational books to each Supervisor and reviewed all projects to be completed. Motion by Myers, 2<sup>nd</sup> McCullough, to approve Res. #5-2018, Adoption & Approval of the annual One & Six Year Plan for Hwy, Road & Street Improvements in Custer County. Roll call vote. Ayes-all

Meeting adjourned at 11:35 a.m.

Constance Gracey  
Custer Co. Clerk