



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

February 27th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, February 27th, 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, McCullough, Olson, Fox, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. **ABSENT-EGGLESTON**

Motion by Olson, 2<sup>nd</sup> Myers, to approve the minutes of Feb 13th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$91578.47;SS-6780.21;Ret-6087.10;Exp-8278.45;

Ace Hardware	Supp.	43.96
Arnold Sentinel	Publ.	375.75
Arrow Seed Company	Rep.	14.99
Automated Systems	Prog.	113.9
Bc/Bs Of Nebraska	Prem.	20323.27
Black Hills Energy	Fuel	1435.88
Borders, Mike	Pub Def.	5416.67
Brite	Fixt.	6146
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fees	39.66
Capital One	Exp.	16.01
Carquest Of Broken Bow	Parts	221.99
Central Ne Medical Clinic Pc	Inmates	75.73
Coble, Raylynn	Exp.	26.74
Collier, Lea Dell	Pr. Serv.	7
Consumer Reports	Subsc.	49
Custer County Chief	Publ.	235.59
Custer Co Highway Depart	Fuel	189.45
Custer County Imprest Account	Bk Chg.	2
Custer County Inheritance Fund	Reimb.	25879
Custer County Treasurer	Bk fees	98.55
Custer Public Power District	Serv.	233.9
Custer Transfer Station Inc	Rent	4812
Das State Accounting	Prog.	210.88
Dollar General Store	Supp.	253.38
Drum Waste Management	Jan Cardboard	49.05
Dugan Business Forms	Forms	211.78
Eakes Office Solutions	Off. Supp.	370.5
Egan Supply Company	277288	137.61
Eggleston Oil	Rep.	54.51
First Concord Benefits Group Llc	Fees	25
Garrett Tires, Treads & App	Tires	351.02
Grocery Kart	Groc.	510.75



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Grocery Kart - Cardboard	Jan Cardboard	396
Hall County Sheriff	Fees	19.8
Holcomb Pharmacy	Presc.	491.13
Holt County Treasurer	Prob. Exp	4074.02
Kirkpatrick Cleaning Sol	Cleaning supp	54.4
Mead Lumber	Material	10.07
Melham Memorial Medical Ct	Testing	201
Microfilm Imaging Systems Mis	Film	98
Mips Inc	Prog.	473.75
Naco -Central Dist Treasurer	Reg.	280
Ne Health and Human Services	St. Instit.	369
Ne Public Health Environ Lab	Lab	105
Officenet	Off Supp.	434.23
Olsson Associates	Surveyor	2081.08
Osa/Computer Plus Office	Off Supp.	296.17
Peterson, Gary	Fees	2580
Platte Valley Communications	Comp rep	49.37
Porto, Mark	Crt. Appt. Att. Fees	12792.75
Presto-X	Spraying	55
Public Safety Center	Inspect.	525
Schaad, Leroy W	Pr Serv	9
Schmick's Market	Groc.	183.64
Secretary of State	Repro.	20
Sennett Duncan Jenkins Wickham	Fees	520.83
Shopko Stores Operating	Supp.	35.82
Thomson Reuters - West	Books	592
Trotter Service	Fuel	121.5
University of Ne-Lincoln Ext	Prog.	225
Unl Its Communications Center	Prog.	267.98
Us Bank National Association	Fees	23.25
Varney-Rexall Health Mart	Exp.	2.87
Verizon Wireless	Serv.	280.07
Village Uniform	Shirts	20.7
Walz, Troy M	Pstge	13.6
Wenquist Inc.	Parts	25.47

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

ROAD FUND CLAIMS: Salary-\$58836.77;SS-4349.80;Ret-3925.94;Exp-4000.00;

Ace Machine Shop & Sales	Parts	1925
American First Aid and Safety	Rep. kit	38.49
Bc/Bs Of Nebraska	Prem.	13841.18
Beaver Bearing	Parts	94.35
Bow Glass	Glass	566.83
Callaway True Value	B137364	32.96



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Central I T Inc	Prog.	408
Colonial Research Chemical Co	Fees	5377.3
Cooperative Producers	Asphalt	39546.78
Cornhusker International Trucks	2508869	3547.02
Country Partners Cooperative	Fuel	964.66
Custer County Chief	Publ.	134.65
Custer County Clerk	Pstge.	91.61
Custer Co Highway Petty Cash	Fuel	56.6
Custer Public Power District	Serv	74.68
Eakes Office Solutions	Off Supp.	33.86
Fastenal Company	Nelex90466	350.97
Filter Care	Filters	86.55
First Concord Benefits Group	Fees	17.5
Garrett Tires, Treads & App	Rep.	146.5
Graduate	84475088	118
H T C Incorporated	In6654	32.81
Inland Truck Parts Company	12-99499	288.99
Interstate Battery System	Batt. Supp.	901.65
Island Supply Welding Company	Parts	289.6
Jacobsen, Chris	Exp	30
Johnson Trucking	Truck.	461.12
K Jacobsen Services	Cleaning	500
Krzycki, Colby J	537421	457.92
Logan Contractor Supply	Eng.	1505.38
Mainelli Wagner & Associates	C21(394)A	3937.5
Marietta, Martin	536664	1042.38
Mead Lumber	Material	53.46
Medical Enterprises Inc	146365	75
Melham Memorial Medical Ct	Testing	160.75
Michael Todd & Co	159873	558.21
Midwest Sales & Service	20303	249.61
Mips Inc	Supp.	176
Murphy Tractor & Equipment	Parts	846.51
Naco -Central Dist Treasurer	Reg.	40
Nationwide Retirement Solutions	Fees	29.98
Ne Ass'n Of Co Highway	2018 Dues	160
Ne Peterbilt/Ford	630914	283.83
Ne Salt & Grain	41230	1895.67
Newman Signs	Signs	80.03
Nmc Exchange Llc Ne Mach	Cui474317	3983.38
Oak Creek Engineering	Eng.	1425.6
O'brien's Hardware	Supp.	12.49
Orscheln Farm and Home--Road	Tools	401.03
Paulsen, Inc	120852	50



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Plains Equipment Group	1940267	5.43
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	79.55
School House Graphics	Signs	86.4
Shopko Stores Operating Co, Llc	Off.Supp.	12.45
Taylor Heating & Cooling	System	570
The Parts Barn	741225	851.28
Thoene Farm Service	01-78583	10000
Titan Machinery (Lexington)	10471326	2081.19
Titan Machinery (North Platte)	10464404	97.37
Trotter Service	Rep	197.19
V-Bar Sales & Service	Rep	516.12
Wenquist Inc.	Parts	876.18
Yant Equipment Company Inc.	C1002941	388.15

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

#### COMMUNICATIONS FUND CLAIMS: Salary-\$8425.84;SS-627.94;Ret-553.56;

Bc/Bs Of Nebraska	Prem.	2086.46
Centurylink	Serv	690.3
Consolidated Telephone	Serv	117.52
Custer Public Power District	Serv	620.22
Great Plains Communications	Serv	525.97
Ne Central Telephone Co	Serv	219.23
Osa/Computers Plus Office Div	Off. Supp.	133
Platte Valley Communications	Comp. IT	4536.39
Village of Ansley	Serv	28.95

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

#### SINKING FUND CLAIMS:

Ace Hardware	Supp.	17.99
Jeo Consulting Group Inc	Consult. Eng.	4628

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

T. Walz, Extension Agent requested from the Co. Board to park an University of NE vehicle in the County parking lot, the Co. Board was agreeable.

J. Gormley, requested clarification for the duties of Co. Surveyor and owning his own business. Motion by Myers, 2<sup>nd</sup> Olson, to allow an elected Surveyor to own his business, but all the County duties will have priority. Roll call vote. Ayes-McCullough, Bryner, Olson, Myers Nays-Kleeb

Great Plains Telephone representative – Tony Martin, present two quotes to the Co. Board for moving, rewiring, of telephone system, and installing two offices phones. Motion by Kleeb, 2<sup>nd</sup> Bryner, to accept the quote for the two offices phones and to be installed by March 15, 2018. The other moving will need to be bid out. Roll call vote. Ayes-all



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C. Jacobsen informed the Co. Board that he has not got an answer on Bridge Project #C21(403)A1 from the State, so it will be put on next agenda.

Motion by McCullough, 2<sup>nd</sup> Olson, to award the Bid on Bridge Project #C21(390)A1, Ansley NW, to Midwest Underground, \$373412.15. Roll call vote. Ayes-all

Jacobsen reviewed the Bridge match program agreement. Motion by McCullough, 2<sup>nd</sup> Bryner, to approve and sign, Res. #6R-2018, Project Program Agreement-BL1821, Co. Bridge Match Program- \$134,750.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> 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

Chairman Fox, stated a motion was made to go into Executive session at 10:55 a.m., for 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 Executive session at 11:36 a.m. No decision will be made.

Meeting adjourned at 11:40 a.m.

Constance Gracey  
Custer Co. Clerk