



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

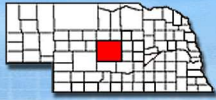
March 13th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, March 13th, 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, Eggleston, Fox, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd McCullough, to approve the minutes of Feb 27th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$92495.76;SS-6850.39;Ret-6134.34;Exp-642.00;

Access Elevator & Lifts Inc	Rep. chair lift	1517.84
Ace Hardware	Supp.	93
Arnold Sentinel	Subsc.	26
Bc/Bs Of Nebraska	Premium	19912.71
Broken Bow Municipal Utilities	Serv.	5280.59
Callaway Courier	Publ.	68.8
Cass County Sheriff	Cert Copies	6.75
Clark Dental Clinic	Inmate	221
Custer Co Att Petty Cash	Reimb	26.79
Custer Co Chief	520	1596.48
Custer Co Clerk Of Dist Court	Fees	426.1
Custer Co Highway Depart	Fuel	275.06
Custer Co Weed District	Off. Supp.	18.48
Cvsoan Treasurer	Reg.	50
Dollar General Store	Supp.	110.35
Drivers License Guide Company	773871	29.95
Eakes Office Solutions	Off. Supp.	158.49
Great Plains Communications	Serv.	1829.39
Grocery Kart	Groc.	590.75
Hagman, Lisa	Fee	25.75
Holcomb Pharmacy	Inmates	151.05
Kirkpatrick Cleaning Sol	9840	96.42
LB Custom Chrome & Detail	Sheriff	140
Lincoln County Court	Fee	4.25
Loup Valley Lighting Inc	Bulbs	108.5
Microfilm Imaging Systems Mis	Film	96
Mid-Nebraska Individual Serv	Labor	152
Midwest Special Serv	345074	45
Mips Inc	Prog.	513.07
Naco Central Dist Co Off	Rg.	40
Nansel's Best Service	Fuel	98.55
Norfolk Lodge & Suites	Rm.	179.98
Officenet	Off. Supp.	29.57



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Osa/Computers Plus Off	Off. Supp.	67.98
Personnel Evaluation	Exp.	100
Platte Valley Comm	Rep.	52.5
Radiology Services	Lab	46
Reynolds Love Funeral Home	Burial	2200
Schmick's Market	Groc.	76.44
Sennett Duncan Jenkins Wickham	Fees	4706.72
Stanard Appraisal Serv	Appr.	3307
Unitech	Parts	237.5
Us Postal Service	Pstge	2000
Verizon Wireless	Serv.	80.02
Village Uniform	Shirts	20.7
Wenquist Inc.	Parts	55.47

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

ROAD FUND CLAIMS: Salary-\$54227.31;SS-3997.16;Ret-3614.77;

Bc/Bs Of Nebraska	Prem.	13841.18
Broken Bow Municipal Util	Serv.	1730.68
Callaway Light & Water	Serv.	99.3
Centurylink	Serv.	236.03

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9007.65;SS-642.43;Ret-592.83;

Bc/Bs Of Nebraska	Prem.	2086.46
Das State Accounting	Prog.	448
Great Plains Communications	Serv.	360
Officenet	Off. Supp.	33.9
Osa/Computers Plus Office Division	Off. Supp.	11.99
Village Of Ansley	Serv.	31.65

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Mips Inc	Prog.	167.6
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Motion by Olson, 2nd Myers, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Holcomb Mechanical	Material	136
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Motion by Olson, 2nd Myers, to approve the Sinking Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd KleeB, 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 Bryner, 2nd Eggleston, to approve a 2012 tax list correction, TERC ordered, deduct \$595.67-485700; add \$30.78-485600; deduct \$75.44-486012; deduct- \$120994-506710; deduct-\$1558.18-506700;



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deduct-\$1671.02-506400; deduct \$1077.06-480900; deduct \$5807.52-481080; deduct \$336.12-481050; deduct \$253.20-487600. Roll call vote. Ayes-all Nays-Olson

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

Motion by Olson, 2nd Myers, to approve the February monthly fee reports for the Clerk, Reg of Deeds, Clk District Crt, and Co. Sheriff. Roll call vote. Ayes-all

K. Flynn, Recycling Adm. presented and reviewed the Quarterly Recycling inventory. Motion by Eggleston, 2nd Bryner, to approve charging any out of County recycling @.02 cents/lb, effective April 1st, 2018, payment within 30 days. Roll call vote. Ayes-all

Tobin Buchanan, First National Capital Markets, informed the Co. Board of what they can offer for Bonds, lease/purchase programs.

Motion by Olson, 2nd Myers, to approve Res. #7R-2018, authorize Co. Hwy Supt to post load limit signs, 15 ton for semi-tractor trailers and 10 ton for straight trucks. Roll call vote. Ayes-all

Motion by Eggleston, 2nd McCullough, to approve Res. #8R-2018, to grant permits to individuals or entities adjacent to said posted roads(7R-2018). Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to award the Bid A-Bank Stabilization on Project C21(403)A1, Sargent Road, to Husker Engineering, \$90342.00. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to award the Bid B-Bent Repair on Project C21(403)A1, Sargent road to Diamond Engineering Co, \$149,977.55. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to close the Bids @10:00 a.m. on Bridge Project #C21(394)A1, Callaway NW. Roll call vote. Ayes-all

Bids were opened from Midwest Service & Sales-\$62995.90 and Ace Irrigation-\$69986.00.

Motion by Olson, 2nd Myers, to award the material Bid to Midwest Sales & Service-\$62995.90, for Bridge Project C21(394)A1, Callaway NW. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Res. #9R-2018, Relaxation of Minimum Design Standards for Mason City East, C21(372)A1. Roll call vote. Ayes-all

Olson discussed with the Co. Board – the Sargent project and the extra 1 ½ miles to be included in project for \$181,000, the Board was agreeable to use Inheritance Tax money and pay back in next budget year.

Deb McCaslin, reported on CDBG loan. Motion by Eggleston, 2nd Myers, to approve as recommended by the CDBG Board. Roll call vote. Ayes-all

D. McCaslin, presented the delinquent year end report for CDBG. Motion by Eggleston, 2nd Bryner, to approve and authorize Chairman Fox to sign the CDBG-12-31-2017 report for the CDBG program income. Roll call vote. Ayes-all

B. Kormeyer, from Reynolds, Korth, Samuelson, P.C., reported on the Opioid litigation that maybe in our County. They are wanting to get multi-district litigation(MDL) in case the County does have lawsuits, an agreement was presented for the County to review and decide if they want legal counsel.



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Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk