



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

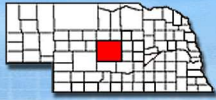
March 27th, 2018

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

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

GENERAL FUND CLAIMS: Salary-\$92373.89;SS-6835.35;Ret-6123.45;Exp-2620.44;

Ask Supply Co LLC	18999	103.02
Bc/Bs Of Nebraska	Prem	19912.71
Black Hills Energy	Fuel	1435.88
Borders, Mike	Pub Def	5416.67
Bradley Law Office Pc	Fee	60
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fee	66.02
Callaway Medical Clinic	7252 7252*0015	140
Centurylink	Serv	80.23
Clerk Of The Supreme Court	Fee	126
Collier, Lea Dell	Pr. Serv.	7
Continental American Insur	Ref.	78.63
Custer County 4-H-Activities Corp	Rent	25
Custer County Chief	Pub./subsc.	1715.85
Custer County Clerk	Pstge	6.7
Custer Public Power District	Serv	229.73
Custer Transfer Station Inc	Rent	4806
Das State Accounting	1103962	50
Dollar General Store	Supp.	146.5
Drm Waste Management	Febr Cardboard	64.6
Dugan Business Forms	Forms	97.87
Eakes Office Solutions	Off. Supp.	682.51
Eggleston Oil	Fuel	172.15
First Concord Benefits	Fee	25
Grocery Kart	Groc	811.39
Grocery Kart - Cardboard	Febr Cardboard	272
Holcomb Pharmacy	Inmate	49.44
Kearney Quality Sew & Vac	Supp.	424
Kirkpatrick Cleaning	Clean Supp	1218.02
Law Office Of Mark L Eurek P.C.	Fees	260
Mead Lumber	Mat.	11.19
Melham Memorial Medical Center	Testing	353
Merrick County Sheriff	Fees	70.98



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Microfilm Imaging Systems Mis	Film	98
Midwest Radar & Equipment	679856	240
Ne Assn Co Clerks,Rod,Election	Reg.	150
Ne Clerks Of District Court	Dues	75
Ne Health And Human Serv	St. Inst.	153
Ne Sheriff's Association	Reg	225
Ne Weed Control Association	Reg	120
Nirma	Fee	352
Northeast Ne Juvenile Services	13288	7140
Officenet	Off. Supp.	700.51
Olsson Associates	Surveyor	3005.47
Osa/Computers Plus	Off. Supp.	477.35
Oxford, Amy	Reg	140.28
Pitney Bowes Inc	Pstge	150
Platte Valley Communications	Comp. rep.	1520.81
Presto-X	Spray	55
Redfield & Company	Book	685.4
Sandhills Weed Management Area	Renewal	200
Santos, Rogaciano	Exp.	21.39
Schaad, Leroy W	Pr. Serv.	9
Schmick's Market	Groc	181.91
Secretary Of State	Bk	20
Seven Springs Inc	Water	9
Thomas Livestock Company Inc	Feb/March	34
Trotter Service	Fuel	1996.19
Unl Its Communications Center	435916	2.99
Varney-Rexall Health Mart	Supp.	5.74
Verizon Wireless	Exp.	280.07
Village Uniform	Unif.	20.7
West Villa Animal Hospital	Care	224.88
Wroblewski & Gawrych Law Off	Fees	1996.9

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

ROAD FUND CLAIMS: Salary-\$49590.14;SS-3643.62;Ret-3301.76;Exp-4000.00;

BC/BS Insurance	Prem.	13841.18
Beaver Bearing	549683	14.04
Bow Glass	11995	248.95
Callaway True Value	Adv	7.99
Colonial Research Chemical Co	141188	169.54
Cooperative Producers	302173	2506.51
Custer County Chief	Publ.	75.05
Custer County Clerk	Pstge	44.69
Custer Co Highway Petty Cash	Reimb.	302.73
Custer Public Power District	Serv	77.41



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Custer Transfer Station	Fee	6
D&R Shoemaker's	87869814	409.62
Eakes Office Solutions	Off. Supp.	152.68
Fastenal Company	Nelex91041	113.76
Filter Care	113896	48.65
First Concord Benefits	Fees	17.5
Garrett Tires, Treads	790608	8.95
Gateway Motors Inc.	120875	852.55
Jacobsen, Chris	Reg	30
K Jacobsen Services	March	500
Kelly Supply Company	1371569-0	5.86
Krzycki, Colby J	539430	2344.16
Lincoln Clutch & Brake	400902	89.38
Marietta, Martin	539430	2534.62
Mead Lumber	1632852	59.54
Mid-America Diesel Inc	26834	203.62
Mips Inc	Prog.	176
Mlb Enterprise	Du5730	4950
Murphy Tractor & Equip	904767	73.62
Ne Peterbilt/Ford	632998	249
Ne Salt & Grain	41905	1859.76
Nmc Exchange	Cui485116	4009.97
O'Brien's Hardware	141229	5.98
Officenet	In21893	45
Orscheln Farm and Home	17467	146.41
Plains Equipment Group	1946818	296.44
Quality Inn Lincoln	120	216
Ross Electric Inc	8785	568.38
S & L Sanitary	March	27
Sapp Bros Petroleum	315486w	18066.3
Sargent Irrigation Co	3272	33.35
Sargent Municipal Utilities	Serv	217.37
Sargent Pipe Company	0051248-In	57.61
School House Graphics	Signs	662.4
Titan Machinery (Lexington)	3652939	71.69
Trotter Service	Fuel	7745.86
V-Bar Sales & Service	Rep	734.62
W Bar Fire Extinguishers	Refill	261.17
Wenquist Inc.	Parts	1608.41

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

COMMUNICATIONS FUND CLAIMS: Salary-\$9240.75;SS-690.25;Ret-608.56;Exp-2099.00;

Bc/Bs Of Nebraska	Prem	2086.46
Centurylink	Serv	216.99



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Custer Public Power District	Serv	678.84
Great Plains Communications	Serv	263.25
Ne Central Telephone Co	Serv	219.23
Officenet	Off. Supp.	33.9
Platte Valley Communications	Comp. rep.	2476.29
Police Legal Sciences	Form	720

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$33.00;SS-2.53;

Microfilm Imaging Systems Mis	Rent	10
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Motion by Eggleston, 2<sup>nd</sup> Olson, to approve the Deeds Mod/Preservation Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Great Plains Communications	2 ph.move	2451.98
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Motion by Olson, 2<sup>nd</sup> Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all

VISITOR'S PROMOTION FUND CLAIMS:

Custer County Chief	Adv.	6.54
Maas, Rick	Rent	62
Sandhills Journey Scenic Byway	2018 Dues	825

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

M. Nelson from Custer County Ag came before the Co. Board and reviewed her plan. Motion by Eggleston, 2<sup>nd</sup> McCullough, to approve a Special Designated Liquor License for the Custer County Ag Society for May 19, 2018, for a Concert in the Shooting Sports Building. Roll call vote. Ayes-all

Chris Jacobsen, Hwy Supt presented these applications:

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve an application for Great Plains Communications for underground construction of fiber optic cable, Arnold River Road. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for Electric Rain, to go underground with electric line for new well, Sand Valley Rd. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to approve an application for Ed Halliwill, to construct water pipe for cattle water, Fairview Rd. Roll call vote. Ayes-all

Jacobsen reported with figures on the extra miles at Gates (west and east), that were requested.

Motion by Eggleston, 2<sup>nd</sup> Myers, to approve the extra mileage, to go 1.78 miles west with SPH, 1.5"(3" total) up and over the hill,\$265,000.00; and the 1 mile east to Paulsen Gravel Pit with 1.5", \$25,000.00. Addition of \$290,000.00.

Motion by Eggleston, 2<sup>nd</sup> Bryner, to close the Bids @9:50 a.m. for Asphalt. Roll call vote. Ayes-all  
Sealed Bids were opened from Vance Brothers; Jebro Inc, Flint Hills.

Motion by Olson, 2<sup>nd</sup> Myers, to accept Jebro Inc-low bids and Flint Hills-low bid on MC800. Roll call vote. Ayes-all



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Motion by Olson, 2<sup>nd</sup> Bryner, to close the Bids @10:00 a.m. on Labor/Equipment on Bridge Project C21(394)A1. Roll call vote. Ayes-all

Bids were opened from Myers Construction-\$79022.00; Husker Engineering-\$129950.00.

Motion by Olson, 2<sup>nd</sup> Eggleston, to accept the Bid from Myers Construction-\$79,022.00 for Bridge Project C21(394)A1- on equipment/labor. Roll call vote. Ayes-all Abstain-Myers, Bryner

Motion by Myers, 2<sup>nd</sup> Kleeb, to close the Bids @10:10 a.m. on Culvert Pipe. Roll call vote. Ayes-all

Bids were opened from Ace Irrigation; Midwest Sales & Service; Contech Engineering; Metal Culverts.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Eggleston, to close Bids @10:15 a.m. on Grader/Drag Blades. Roll call vote. Ayes-all

Bids were opened from Murphy Tractor; Midwest Sales, Sioux City Foundary; Island Supply Co, Michael Todd, NMC/CAT; Ace Machine Shop, Barco Mun.; Winter Equipment; Wear Parts & Equip; Valk Mfg.

Motion by Myers, 2<sup>nd</sup> Bryner, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to close Bids @10:25 a.m. on Gravel. Roll call vote. Ayes-all

Bids were opened from Jeffries, Ulrich Gravel, Paulsen Inc, T & F Sand & Gravel, Overton Sand & Gravel.

Motion by McCullough, 2<sup>nd</sup> Eggleston, to take all bids under advisement, give to the Hwy. Supt. and Hwy Comm. to tabulate and get back to the Co. Board with a recommendation at the next regular meeting. Roll call vote. Ayes-all

Ryan Pate – Consolidated Telephone Co – presented the NE Public Service Comm.-Nebraska Internet Enhancement Fund – grant application for \$50,000.00. Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #10-2018, to authorize to file an application under the NIEF Program, in cooperation with Consolidated Co. Roll call vote. Ayes-all

K. Clark, Dept. Co Attorney, spoke to the Co. Board on a tax foreclosure property in Sargent. Motion by Myers, 2<sup>nd</sup> Eggleston, to table the issue until further research, and report at the next regular Board meeting. Roll call vote. Ayes-all

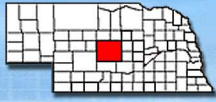
Motion by Eggleston, 2<sup>nd</sup> Olson, to go into closed session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into closed session at 11:31 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 12:07 p.m. No decision was made.

K. Clark – presented an Agreement to Mediate. Motion by Eggleston, 2<sup>nd</sup> Olson, to approve and sign an Agreement to Mediate with Fangmeyer, Aschwege & Besse, P.C. on Taylor Heating & Cooling vs. City of Broken Bow, Custer County, S.O.L. Roll call vote. Ayes-all

The audit report was reviewed by the Co. Board. Motion by Bryner, 2<sup>nd</sup> Eggleston, to approve Don Wilson, CPA audit report for year ending June 30, 2017, as presented and to be filed in the Custer County Clerk's office. Roll call vote. Ayes-all



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Myers reported on the property in Comstock owned by Custer County, the final inspection report was received. Motion by Myers, 2<sup>nd</sup> Bryner, to advertise to take bids on this property and open bids at the April 24<sup>th</sup> meeting. Roll call vote. Ayes-all

Meeting adjourned at 12:20 p.m.

Constance Gracey  
Custer Co. Clerk