

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

April 10th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, April 10th, 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, Myers and Constance Gracey, Custer Co. Clerk. ABSENT-KLEEB

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

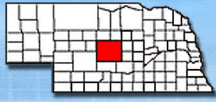
Motion by Myers, 2nd Eggleston, to go into closed session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox repeated the motion is to go into closed session at 9:05 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Chairman Fox called us out of closed session at 9:12 a.m. No decisions were made.

GENERAL FUND CLAIMS: Salary-\$92776.57;SS-6865.49;Ret-6161.80;Exp-418.36;

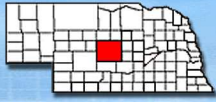
| | | |
|-------------------------------|---------------|-----------|
| Absolute Plumbing | Repair | 755.7 |
| Ace Hardware | Parts | 15.94 |
| Altig, Nicolette | Fees | 40 |
| Armored Republic | 200000179 | 1,186.31 |
| Arnold Sentinel | Publ/election | 361.85 |
| Bc/Bs Of Nebraska | Premium | 20,323.27 |
| Beran, Lisa | Mlg. | 109.76 |
| Blaine County Court | Copy | 2.5 |
| Bristol, Lance C | Mlg. | 74.88 |
| Broken Bow Municipal Util | Serv | 4,506.64 |
| Burwell Tribune | Publ/election | 315 |
| Callaway Courier | Publ/election | 300.85 |
| Card Services | Exp | 76.3 |
| Cds Inspections & Beyond | Inspect. | 1,016.54 |
| City Of Broken Bow | Settlement | 2,500.00 |
| Colonial Life & Accident Ins | Fee | 6.5 |
| Culligan Water Condition | 9365 | 35 |
| Custer Co Attorney Petty Cash | Reimb. | 200 |
| Custer Co Chief | Minutes | 151.67 |
| Custer Co Clerk of Dist Court | Fees | 396 |
| Custer County Highway Dept | Fuel | 992.33 |
| Custer County Treasurer | Stop Payment | 104.81 |
| Custer Transfer Station Inc | Tipping | 18 |
| Das State Accounting | Prog. | 160.88 |
| Dempster Industries Inc | Trailer | 7,500.00 |
| Dollar General Store | Supp. | 55.9 |



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| Downey, Danielle,R | Mlg. | 41.8 |
| Eakes Office Solutions | Off Supp | 390.44 |
| Ed Hoevet Excavating | Dem. Comstock | 34,260.00 |
| Election Systems & Software | Election | 3,392.67 |
| Fox, Barry | Car Wash | 10 |
| Govier Brothers Mortuary | Co. Burial | 2,200.00 |
| Great Plains Comm | Serv | 1,851.31 |
| Grocery Kart | Groc | 660.72 |
| Haynes, Emory | Mlg. | 93.74 |
| Healing Hearts & Families | 3rd quart. | 30,396.90 |
| Hightower Reff Law | Fees | 1,554.69 |
| Holcomb Pharmacy | 227110 | 204.92 |
| Howard County Clerk | Bailiff Fee | 5,117.78 |
| Jones, Erin | Mlg. | 166.44 |
| Kirkpatrick Cleaning Sol. | 9900 | 512.12 |
| Kleeb, Tammy | Mlg. | 132.44 |
| M & M Electric Inc | 1243 | 542 |
| Mccracken, Becky | Mlg. | 40.75 |
| Mdk Zerolandfill | Wire | 1,040.60 |
| Merrick County Sheriff | Fees | 30.65 |
| Mid-Nebraska Individual Serv | Labor | 190 |
| Mips Inc | Prog. | 513.07 |
| Mroczek, Dave | Mlg. | 181.7 |
| Ne Assoc of Co Treasurers | Reg. | 100 |
| Ne Law Enforcement Train | Fee | 10 |
| Ne U.C. Fund | Unempl. | 1,765.64 |
| O'brien's Hardware | Parts | 43.73 |
| Osa/Computers Plus | Off Supp | 431.04 |
| Padgett, Timothy | Paint ROD | 475 |
| Peters, Kori | Mlg. | 181.7 |
| Platte Valley Comm | Comp, rep | 1,557.80 |
| Prairie Eyecare Center | Exam | 150 |
| Presto-X | 7469797 | 55 |
| Quill Corporation | Off Supp | 129.15 |
| Rod's Body & Paint | Ins. Damage | 4,034.65 |
| Rosentreader, Cheyenne | Mlg. | 94.5 |
| Schmick's Market | Groc | 148.18 |
| Sennett Duncan Jenkins Wickham | Fees | 91.67 |
| Sweley, Marie | Mlg. | 120.66 |
| Tigerseal Products Llc | Pstge. Tape | 65.7 |
| Us Postal Service | Pstge | 2,000.00 |
| Vanslyke, Kelli | Mlg. | 111.94 |
| Vaughan, Mary Margaret | Fee | 40 |
| Verizon Wireless | Serv | 130.05 |



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| Village Uniform | Mats | 20.7 |
| Wenquist Inc. | Parts | 90.4 |
| Wickham, Chrisanne | Mlg. | 97.39 |
| Wilson Donald D CPA | Audit 16-17 | 10,920.32 |

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

ROAD FUND CLAIMS: Salary-\$51150.58;SS-3761.37;Ret-3407.11;

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|---------------------------|--------------|-----------|
| Bc/Bs Of Nebraska | Prem. | 13,841.18 |
| Broken Bow Municipal Util | Serv | 961.94 |
| Callaway Light & Water | Serv | 61 |
| Centurylink | Serv | 223.09 |
| State of Nebr Motor Fuel | Jan-Mar 2018 | 1,530.00 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8824.29;SS-658.42;Ret-580.45;

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|------------------------------|------------|----------|
| Bc/Bs Of Nebraska | Blue Cross | 2,086.46 |
| Centurylink | Serv | 426.62 |
| Consolidated Telephone | Serv | 117.52 |
| Custer Public Power District | Serv | 1,256.86 |
| Das State Accounting | Support | 448 |
| Great Plains Comm | Serv | 360 |

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

DEEDS MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$72.00;SS-5.50;

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| Mips Inc | Equip. fee | 167.6 |
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Motion by Myers, 2nd Olson, to approve the Deeds Mod/Preservation Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

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|--------------------------|----------------|-----------|
| Holcomb Mechanical | Remove units | 240 |
| Jeo Consulting Group Inc | Eng. | 24,482.00 |
| M & M Electric Inc | Demo courtroom | 1,130.00 |

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

CHILD SUPPORT INCENTIVE FUND CLAIMS:

Steven Bowers- Expenses Chair 320.95

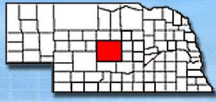
Motion by Olson, 2nd Myers, to approve the Child Support Incentive Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2nd Myers, to approve Res. #13-2018, substitution of securities for Security State Bank, Ansley. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, 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

C. Braithwaite, Co. Assessor presented this correction:

Motion by McCullough, 2nd Eggleston, to approve an overvalued, undervalued, omitted property, chg. \$59371 to \$118483.00. Roll call vote. Ayes-all



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Motion by Olson, 2nd McCullough, 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 McCullough, 2nd Olson, approve the March monthly fee reports for the Clerk, Dist Court, Reg of Deeds, and Co Sheriff. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve Resolution #12-2018, amend the Sinking Fund resolution from 6-8-1999, amendment to add tangible personal property useful life of five years.(St. Stat. 13-518(5). Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to award the Culvert Pipe Bid to Midwest Service & Sales, per the recommendation by the Hwy Supt and Committee. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to award the Grader and Drag Blade Bids to Barco Municipal Products, per the recommendation by the Co Hwy Supt and Committee. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to award the Gravel Bids to the lowest bidder as tabulated(and attached) in each area, per the recommendation by the Co Hwy Supt and Committee. Roll call vote. Ayes-all

Meeting adjourned at 9:45 a.m.

Constance Gracey
Custer Co. Clerk