

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

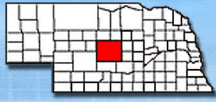
May 15th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 15th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 8:00 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 Bryner, to approve the minutes of April 24th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$105518.28;SS-7835.32;Ret-6923.15;Exp-3645.96;

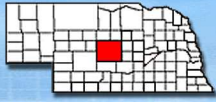
A to Z Lawn Care	Mowing/chem	420
Ace Hardware	Supp.	163.4
Anderson Pharmacy	Inmate	18.59
Arnold Sentinel	Min.	196
Axon Enterprise Inc	Si-1531048	1,296.00
Bc/Bs Of Nebraska	Premium	19,760.46
Black Hills Energy	Fuel	287.8
Borders Law Office	Fee	100
Broken Bow Chiro Center, Pc	6132	68
Broken Bow Municipal Util	Serv	5,056.00
Buffalo County Court	Fee	2.25
Callaway District Hospital	Serv	260
Callaway True Value	Parts	18.99
Card Services	Exp	53.94
Carquest Of Broken Bow	Parts	162.26
Chore	Fy 2017/2018	5,000.00
Cranwell Plumbing & Heating	Jail Repairs	250
Custer Co Attorney Petty Cash	Reimb.	42.8
Custer Co Chief	Publ.	820.99
Custer Co Clerk	Pstge	9.09
Custer Co Dist Court	Exp	236
Custer Co Highway Depart	Fuel	53.2
Custer Co Treasurer	Banking	100.62
Das State Accounting	Chgs.	160.88
Deb's Embroidery Shop	Unif.	138
Dept Of Correctional Services	1109697	341.84
Dollar General Store	Supp.	241.6
Dugan Business Forms	Forms	420.56
Eakes Office Solutions	Off. Supp	1,400.81
Egan Supply Company	282521	566
Election Systems & Software Inc	Election	5,176.46
Garfield County Sheriff	Fee	6
Gateway Motors Inc.	Rep	321.17



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Conni Gracey	Exp	30
Great Plains Communications	Serv	1,890.92
Grocery Kart	Groc	1,343.14
Emory Haynes	Dues	268.46
Holcomb Pharmacy	Inmates	299.3
Holiday Inn	Rm	104.95
Interstate All Battery Center	Equip	106.2
Jack's Uniform & Equipment	Unif.	305.78
Justice Data Solutions Inc	21797	2,200.00
Kirkpatrick Cleaning Sol.	Supp.	236.02
Lincoln County Sheriff	Fees	20.88
Rosalie I Mcknight	Bk. Chg.	34
Mead Lumber	Material	38.97
Melham Memorial Medical Center	Testing	860.59
Microfilm Imaging Systems Mis	76076	96
Mid-Nebraska Individual Serv	Labor	152
Midwest Special Services	347294	45
Mips Inc	Prog.	513.07
Morgan County Sheriff's Off	Fees	70
Naceb	Walz Dues	100
Ne Law Enforcement Train	Reg	100
Ne Public Health Environ Lab	499356	105
Ne State Bank	Checks	29.9
Ne State Bar Association	20180336	315
Nebraska.Gov	Fee	54
Officenet	Off Supp	671.45
Orscheln Farm and Home	Tool	10.69
Osa/Computers Plus	Off Supp	236.59
Overnite Auto	Rep	426.66
Platte Valley Comm	Comp/updates	6,310.82
Presto-X	Spraying	55
Ramada Inn	Rm	340
Red Willow County Court	Fee	3
Rod's Body & Paint	Hail rep.	8,616.65
Schmick's Market	Groc	224.18
Seven Springs Inc	Water	9
Shopko Stores Operating	Supp.	7.98
Sunset Law Enforcement	Train.	999
Top Quality Gloves	La476692	199.5
Trotter Service	Fuel	3,081.13
University of Nebraska	Telephone Serv	1,200.00
Us Postal Service	Stamps	2,200.00
Us Postal Services	Postage	1,210.00
Varney-Rexall Health Mart	210573347	1.25



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Verizon Wireless	Serv	360.09
Village Uniform	439321	31.05
Troy M Walz	Exp.	5.15
Wenquist Inc.	Parts	121.05

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

ROAD FUND CLAIMS: Salary-\$94441.51;SS-7124.79;Ret-6190.70;

Bc/Bs Of Nebraska	Prem.	13,841.18
Broken Bow Municipal Util	Serv	887.12
Callaway Light & Water	Serv	54.75
Centurylink	Serv	224.62
Troy Safranek	Exp	264.2

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

COMMUNICATIONS FUND CLAIMS: Salary-\$14132.84;SS-1064.50;Ret-938.78;Exp-104.66;

Bc/Bs Of Nebraska	Prem.	2,086.46
Centurylink	Serv	5.22
Custer Public Power District	Serv	3.07
Das State Accounting-	Serv	448
Great Plains Comm	Serv	576.59
Ne Central Telephone	Serv	219.13
Nesca	Reg	200
Osa/Computers Plus	Off Supp	48.58
Platte Valley Comm	Comp.	690
Trotter Service	Fuel	137.23
Village of Ansley	Serv	31.22

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

DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS:

Microfilm Imaging Systems Mis	Rent	20
Mips Inc	Prog.	167.6

Motion by Myers, 2nd Olson, to approve the Deeds Preservation/Modernization Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Custer County Chief	Bids	566.21
Kearney Hub	Bids	156.6

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

CHILD SUPPORT FUND CLAIMS:

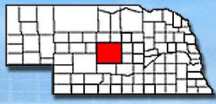
Eakes Office Solutions	Att. Desk	2,931.00
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Motion by Myers, 2nd Olson, to approve the Child Support Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Axon Enterprise Inc	Equip.	1,296.00
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Motion by Olson, 2nd Myers, to approve the Stop Program Fund claims. Roll call vote. Ayes-all



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E911 WIRELESS FUND CLAIMS:

Custer County Communications	Reimb.	13,907.84
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Motion by Myers, 2nd Olson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

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

E. Haynes, Vets Officer, reported on the loss of a Bd. Member-D. Sheets. Motion by Olson, 2nd Eggleston, to approve Mike Harvey, to replace and fill the remainder of the term, 6-30-19, on the Veterans Committee Board. Roll call vote. Ayes-all

A Oxford, Clerk District Court reported that a Polycom Conference phone is needed for the Judge and District Courtroom and it could be used in other offices. Motion by KleeB, 2nd McCullough, to approve a Polycom Conference Phone, \$765.25, to be paid from Emergency Mgt. budget.

M. Rempe, reported on Geo Com for Communications. A 5-year plan for \$37078.00, motion by Olson, 2nd Eggleston, to approve a 5-year contract with Geo Comm for Communications, July 1, 2018. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an application for Great Plains Comm., to go under county road with fiber cable. Arnold River Road. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve Res. #16R-2018, to the Board of Public Roads Classification for Relaxation of Minimum Design Standards, on bridge Project #C21(372) to low water crossing. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve Res. #17R-2018, to the Board of Public Roads Classifications for Relaxation of Standards for Project C21(402)A1 realigning a segment of Road #429, Anselmo RR crossing. Roll call vote. Ayes-all

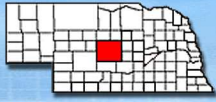
And also reported that two of his Employees passed the Supt. Testing in Lincoln.

Chairman Fox read the Resolution from Elk Creek Township stating they have no desire to accept maintenance of this Road #1092. Motion by McCullough, 2nd KleeB, to approve Res. #19R-2018 to declare VACATED that part of #1092 as described. Roll call vote. Ayes-all

Chairman Fox read the Resolution from Elk Creek Township stating they have no desire to accept maintenance of this Road #447. Motion by McCullough, 2nd KleeB, to approve Res. #20R-2018 to declare VACATED all of Road #447 as described. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #18-2018 to declare the listed county property as Surplus. Roll call vote. Ayes-all

Michael Lincoln from Mad Duck LLC, Arcadia, reported on the Comstock Windmill Festival. Motion by Myers, 2nd Eggleston, to approve a Special Designated Liquor License for the Comstock Rock Festival on June 15-17, 2018, for Mad Duck, LLC dba Bridge Street Bar & Grill, Arcadia. Roll call vote. Ayes-all



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Bids were opened on April 24, and renovation projects. Motion by Bryner, 2nd Eggleston, to award the Bid for Data/Voice Cabling to Great Plains Comm., \$32527.43. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to award the Bid for Electrical/Wiring to Cole Electric, \$6900.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to accept the release from our audit engagement letter contract for two years with Donald D Wilson, CPA. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to renew the Subgroup Application with BC/BS Nebraska for July 1, 2018-2019. Roll call vote. Ayes-all

Meeting adjourned at 10:00 a.m.

Constance Gracey
Custer Co. Clerk