



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

May 29th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, May 29th, 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 Bryner, 2nd Kleeb, to approve the minutes of May 15th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97976.23;SS-7258.34;Ret-6498.51;Exp-2766.23;

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|-------------------------------------|----------------|----------|
| A To Z Lawn Care | Lawn Care | 35 |
| Bc/Bs Of Nebraska | Premium | 19760.46 |
| Black Hills Energy | Fuel | 1435.88 |
| Borders, Mike | Pub Def | 6724.67 |
| Broken Bow Airport Authority | Support | 1083.33 |
| Burwell Tribune | Publ. | 273 |
| Centurylink | Serv | 1.57 |
| Custer County Chief | Publ. | 16.23 |
| Custer County Treasurer | Banking | 94.99 |
| Custer Public Power District | Serv | 483.27 |
| Custer Transfer Station Inc | Rent | 4800 |
| Das State Accounting | 1112700 | 50 |
| Dept Of Correctional Services | Serv | 2004.84 |
| Dollar General Store | Supp. | 83.95 |
| Drm Waste Management | April Cardboar | 59.5 |
| Eakes Office Solutions | Off Supp | 490.01 |
| Eggleston Oil | Fuel | 216.3 |
| First Concord Benefits Group Llc | Fees | 27.5 |
| Grocery Kart | Groc | 469.18 |
| Grocery Kart - Cardboard | April Cardboar | 255.5 |
| Hall County Sheriff | Fees | 56.2 |
| Holcomb Pharmacy | Inmate | 248.18 |
| Kirkpatrick Cleaning Solutions, Inc | Solv. | 100.28 |
| Lancaster County Sheriff | Fees | 19.15 |
| Mccracken, Becky | Mlge | 52 |
| Melham Memorial Medical Center | Testing | 175 |
| Microfilm Imaging Systems Mis | 76075 | 98 |
| Motherhood Printing & Etc | Supp. | 185 |
| Ne County Court Association | Dues | 25 |
| Ne Health and Human Services | St. Instit | 270 |
| Ne Public Health Environmental Lab | Lab | 105 |
| Ne Supreme Court Publications | Bks | 134.12 |
| Nebraska Safety & Fire Equipment | 88371 | 345 |



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| Officenet | Off Supp | 1151.28 |
| Olsson Associates | Surveyor | 1515.58 |
| Osa/Computers Plus Office Division | Off Supp | 503.07 |
| Platte Valley Communications | Repairs | 1040.87 |
| Sunset Law Enforcement | Equip | 3359 |
| Taylor Heating & Cooling | 5171 | 700.89 |
| Universal Insurance Agency | Bond | 50 |
| Verizon Wireless | Serv | 280.07 |
| Village Uniform | Unif. | 20.7 |
| Wenquist Inc. | Parts | 14.99 |
| West Villa Animal Hospital | Canine | 603.72 |

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

ROAD FUND CLAIMS: Salary-\$\$69424.57;SS-5168.40;Ret-4387.91;Exp-1360.00;

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|------------------------------------|----------|----------|
| Ace Machine Shop & Sales | Parts | 786.7 |
| Arrow Seed Company | Seed | 38 |
| Baxter Welding, Llc | Rep. | 55.67 |
| Bc/Bs Of Nebraska | Prem. | 13020.06 |
| Beaver Bearing | 551141 | 92.38 |
| Carquest Of Broken Bow | Part | 5.61 |
| Colonial Research Chemical Co | Chem. | 1696.95 |
| Cornhusker International Truck Inc | 5028982 | 200.38 |
| Cornhusker International Trucks | 2516518 | 244.76 |
| Custer County Clerk | Pstge. | 113.72 |
| Custer County Highway Petty Cash | Reimb. | 19.04 |
| Custer Public Power District | Serv | 57.44 |
| Eakes Office Solutions | Off Supp | 38.75 |
| Filter Care | Filters | 63 |
| First Concord Benefits Group Llc | Fees | 17.5 |
| Garrett Tires, Treads & Appliances | Tires | 5217.59 |
| Gateway Motors Inc. | Rep | 170.98 |
| Grint's Farm Supply | 189502 | 164.1 |
| H & H Auto Salvage | 209101 | 3332.5 |
| Husker Engineering Inc | 2-Final | 23391.66 |
| Island Supply Welding Company | 606254 | 298.2 |
| Jebro Inc | Fuel | 35946.57 |
| Lights to Go Inc | 6951 | 928.27 |
| Longmore, Lynn | Labor | 275 |
| Loup Electronics | 219546 | 22.65 |
| Loup Valley Lighting Inc | Bulbs | 618.75 |
| Marc | 2050467 | 480 |
| Mead Lumber | Material | 359.97 |
| Medical Enterprises Inc | 147748 | 75 |
| Mid-America Diesel Inc | 26875 | 28.93 |



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| Mid-Nebraska Garage Door Inc | Parts | 325 |
| Mips Inc | Prog. | 176 |
| Murphy Tractor & Equipment | 926848 | 10815.91 |
| Ne Peterbilt/Ford | 636667 | 377.67 |
| Nmc Exchange Llc Ne Machinery Co | Cui505364 | 261.2 |
| Oak Creek Engineering | Eng. | 14716.78 |
| O'brien's Hardware | Tool | 2.99 |
| Orscheln Farm and Home--Road | Parts | 447.13 |
| Overton Sand & Gravel | Gravel | 9393.33 |
| Paulsen Inc. | Gravel | 75850.39 |
| Plains Equipment Group | 1964517 | 338.27 |
| Ross Electric Inc | 8825 | 221.92 |
| Sapp Bros Petroleum | Fuel | 60318.3 |
| Sargent Municipal Utilities | Serv | 72.24 |
| Sunsource | 5012637-00 | 363.16 |
| Titan Machinery (Lexington) | 10693748 | 492.79 |
| Titan Machinery (North Platte) | 892655 | 175.75 |
| Trotter Service | Fuel | 17035.37 |
| Ulrich Gravel Inc | Gravel | 2718.52 |
| V-Bar Sales & Service | Rep | 1045.4 |
| Wenquist Inc. | Parts | 1322.33 |
| Yant Equipment Company Inc. | C01003582 | 476.47 |

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

COMMUNICATIONS FUND CLAIMS: Salary-\$8674.74;SS-646.96;Ret-570.35;

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|------------------------------------|------------|---------|
| Ace Hardware | 188*431218 | 47.88 |
| Bc/Bs Of Nebraska | Prem. | 2086.46 |
| Centurylink | Serv | 1122.41 |
| Consolidated Telephone | Serv | 117.52 |
| Osa/Computers Plus Office Division | Off. | 4.48 |

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$66.00;SS-5.05.

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

VISITORS IMPROVEMENT FUND CLAIMS:

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|-----------------------------------|----------------|------|
| Devil's Den Motorcycle Assoc | Ad & Promotion | 700 |
| Nebraska Jr High Rodeo Assoc | Ad & Promotion | 1000 |
| Sandhills Automotive Show & Shine | Ad & Promotion | 300 |
| Thompsons Treasures | Ad & Promotion | 500 |

Motion by Myers, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

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| Arnold Chamber Of Commerce | Chamber Events | 1000 |
| Custer County Ag Society | Ad & Promotion | 5000 |



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| Custer County Chief | 533 | 6.54 |
| Custer County Historical Society | Ad & Promotion | 5000 |
| Merna Area Promoters | Ad & Promotion | 700 |
| Muddy Creed Celebration | Adv & Promotio | 700 |
| Oconto Fire Department | Ad & Promotion | 700 |
| Sandhills Our Reach Charity Inc | Adv & Promotio | 700 |

Motion by Olson, 2nd Myers, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Olson, to approve Res. #14-2018, for Substitution of Securities for Great Western Bank. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Eggleston, to approve FY2018-2019 Match request for Region 3 Behavioral Health Services, Roll call vote. Ayes-all

T. Walz, Ext. Agent and Rodney Lamb, presented and reviewed the FY18-19 Budget for the Extension office. The Co. Board will take under advisement.

Deb McCaslin, CEDC, introduced Andrew Ambriz as the new CEDC, as soon as he gets certified in June, also she reported on the Art & Music Festival.

Motion by Bryner, 2nd Olson, to approve an application for Consolidated Companies Inc, telephone cable under road, 6.25 miles west of Merna. Roll call vote. Ayes-all (T. Sterner)

Motion by Myers, 2nd Olson, to approve an application for CPPD to go underground with cable, one mile north, Rd 452. S29/28, T20, R18. Roll call vote. Ayes-all (R.Klooz)

Motion by McCullough, 2nd Bryner, to approve an application for NE Central Telephone Co, for fiber optic cable underground, S30,T17,R18. Ansley. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 10:10 a.m.** Roll call vote. Ayes-all Nays-none

C. Braithwaite, Co. Assessor presented this correction:

Motion by McCullough, 2nd Kleeb, to approve a 2018 tax list correction for Ed Datus, advance tax, sold pivot w/land, add \$45.06. Roll call vote. Ayes-all

Motion by Myers, 2nd Olson, to approve an over, under, omitted property tax valuation in District #1, for Marvin Schultz, Robert Hastert, Gibbons Ranches. Roll call vote. Ayes-all

Motion by Olson, 2nd Myers, to approve an over, under, omitted property tax valuation in District #5, Matt Dalrymple, Michael Chandler, M Jason Chandler, Smith Z Two Bar, Greg Coleman. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve an over, under, omitted property tax valuation in District #4, Paul Landrigan, JK Acres. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Olson, to approve an over, under, omitted property tax valuation in District #2, Angela Anderson. Roll call vote. Ayes-all



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Motion by McCullough, 2nd Bryner, to approve an over, under, omitted property tax valuation in District #7, Michael Marsh, Kerwin Bramer, Steve Krause, Spencer Homestead, Brian Hawkins. Roll call vote. Ayes-all

Motion by Myers, 2nd Bryner, to approve an over, under, omitted property tax valuation in District #3, to table until next board meeting and have Co. Attorney research. Roll call vote. Ayes-all (City of Broken Bow)

Motion by Myers, 2nd Olson, to approve an over, under, omitted property tax valuation in District #6, Judy Henning, Gale Henry, Plum Creek Pork, Jim Myers, TC Double M, Dennis Bain, Charley Lloyd, Rocky Dockweiler, Gilbert Pearson, Andrew Gray, Ronald Linden, Mary Johnson, Daniel Royle. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:25 a.m. Roll call vote. Ayes-all

Wayne Homan, USDA-APHIS, presented and reviewed his worksheet for the last year. Motion by Eggleston, 2nd Myers, to approve a year contract with USDA-APHIS and Custer County for July1, 2018 to June 30, 2019. \$28690.00 a 5% increase. Roll call vote. Ayes-all

Sandy Benson, NE Forest Service representative presented information on a program to help with a Community Wildfire Protection Plan. M. Rempe and numerous other fire fighters/chiefs were present and asked questions to understand the plan. Benson said the Plan is to help clean up the vegetation that fuels wildfires and the cost share program can offset up to 75%, and they would like to request some individuals from Custer County to help write the plan. The Co. Board directed Mark Rempe to get some names of who would like to be on this committee for Custer County.

Meeting adjourned at 11:30 a.m.

Advance notice and the agenda for the meetings held on May 29th, 2018, were sent to members of the Co. Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda for the next regular meeting to be held on Tuesday, **June 12th, 2018, will** be kept continually current and open for inspection at the office of the Custer Co. Clerk.

Constance Gracey
Custer Co. Clerk