

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

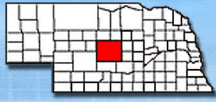
June 12th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, June 12th, 2018, in the boardroom of the Custer Co. Courthouse. Vice-Chairman Olson 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, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk. FOX ABSENT

Motion by Eggleston, 2nd Kleeb, to approve the minutes of May 29th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97226.58;SS-720098;Ret-6452.47;Exp-452.13;

A To Z Lawn Pro	lawn care	300
Ace Hardware	parts	71.37
Arnold Sentinel	Election	136.41
Axon Enterprise Inc	Si*1536935	525
Bc/Bs Of Nebraska	Premium	19,760.46
Bootstraps Marketing	208	65
Bow Glass	Rep.	253.52
Broken Bow Municipal Utilities	Serv	4,494.10
Buffalo County Court	Fees	2.25
Callaway Courier	Publ.	278.39
Centec Cast Metal Products	Equip	1,356.45
Central Ne Electric Inc	Rep.	570.23
Central Ne Medical Clinic Pc	Co. Phys.	200
Central States Wire Products Inc	31523	75.75
Colonial Research Chemical Co	Chem.	93.83
Combined Public Comm	Prog.	1,050.00
Consolidated Management Co	214329	1,316.65
Culligan Water Condition	Water	43.75
Custer Co Ag Society	#3-sewer/drain	4,000.00
Custer Co Attorney Petty Cash	Reimb.	52
Custer Co Highway Depart	Fuel	1,335.54
Custer Co Historical Society	Fy 17/18	8,000.00
Dollar General Store	Supp.	104.9
Eakes Office Solutions	Off Equip	270.44
Egan Supply Company	Off Equip	199.95
Family Advocacy Network	Dues/subs.	2,000.00
Feddersen, Marian	Mlge	41.42
Garrett Tires, Treads & Appl	Tires	147.8
GIS Workshop	Agr.	7,875.00
Great Plains Comm	Serv	2,783.34
Grocery Kart	Groc	544.76
Jack's Uniform & Equip	Unif.	81.94
Jds	21863	1,000.00



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Loup Valley Lighting	Bulbs	83.18
Martin's Flag Co Inc	Flags	101.91
Mead Lumber	Material	11.49
Microfilm Imaging Systems Mis	Film	96
Mid-Iowa Solid Waste Equip	46953	1,067.61
Mid-Nebraska Individ Serv Bb	Labor	114
Mips Inc	Prog. Fees	513.07
Myers Construction Inc	3263	13.75
Nansel's Best Service	Fuel	115.55
Ne Law Enforcement Train Cente	Reg	200
Ne Sheriff's Assoc	2018	30
Officenet	Off Equip	475.84
Osa/Computers Plus	Off Equip	119.96
Peterson, Gary	Fees	3,180.00
Platte Valley Comm	Comp. rep.	3,702.87
Presto-X	Spray	55
Sandhills Weed Mgtment Area	Dues	959.6
Schmick's Market	Groc	66.12
Seven Springs Inc	Water	27
Staab's Appliance Rep	Rep.	239.43
Taylor Heating & Cooling	5170	144
Uline	Supp.	167.13
Usda, Aphis, Wildlife Serv	Contract	13,485.83
Vanguard Appraisals Inc	15030 Ne	70
Verizon Wireless	Serv	85.26
Village Uniform	441991	20.7
Wenquist Inc.	Tools	85.48

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

ROAD FUND CLAIMS: Salary-\$65896.77;SS-4898.84;Ret-3970.75;

Bc/Bs Of Nebraska	Prem.	13,020.06
Broken Bow Municipal Utilities	Serv	663.56
Callaway Light & Water	Serv	53.62
Centurylink	Serv	239.46

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

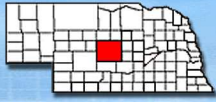
COMMUNICATIONS FUND CLAIMS: Salary-\$9088.41;Ret-678.63;Ret-598.28;

Bc/Bs Of Nebraska	Prem.	2,086.46
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Motion by McCullough, 2nd Eggleston, to approve the Communications Fund claims. Roll call vote. Ayes-all

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$84.00;Ss-6.43;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog.	167.6
Officenet	Off Equip	426.08



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

CHILD SUPPORT FUND CLAIMS:

Hurt, Tina	Mlge	89.05
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Motion by McCullough, 2nd Bryner, to approve the Child Support Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Myers, 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 Bryner, 2nd Eggleston, to approve a 2018 tax list correction, remove p.p., add \$180.00. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve an over,under,omitted property valuation correction in Dist. #6, for Virginia West Varkonyi. Roll call vote. Ayes-all

Motion by Olson, 2nd Eggleston, to approve an over,under,omitted property valuation correction in Dist #5, for Jim Corfield. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve an over,under,omitted property valuation correction in Dist #2, for City of Broken Bow, City of Broken Bow. Roll call vote. Ayes-all

Motion by McCullough, 2nd Bryner, to approve an over,under,omitted property valuation correction in Dist #7, for Joel Varah, Jerry Rosentreader. Roll call vote. Ayes-all

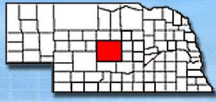
Motion by Bryner, 2nd Eggleston, to approve an over,under,omitted property valuation correction in Dist #4, for Immanual Lutheran Church, Shirley Gottula, Hunsberger Rentals, Michael Robinson, Round Valley Ranch, Mark Kaelin, AMS Rentals, David Dunkel. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve an over,under,omitted property valuation correction in Dist #2 & #3, for Ruth Cassel, Russell Gaston, Lori Nelson, Hunsberger Rentals(2), R. Paul Robinson, Eddie Lee Fries, Robert Anderson, Michael Booker, Patrick Taylor, Laverna Trotter, Rose Goodman, Ann Kawata, Sally Olson-Jones, Darren Morrow, Russell Wilkie, Donna Cahill, Travis Hansen, Joseph Franssen, Ryan Ward, Alvin Fama, Leslie Kulhanek, Kurtis Barnett, Brad Quackenbush, Eldon McCandless(3), Cheryl Adams, Robert Schall, Steven Van Houten. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:40 a.m. Roll call vote. Ayes-all

Motion by Kleeb, 2nd McCullough, to approve the April monthly fee reports. Roll call vote. Ayes-all
Emory Haynes, Veterans Service officer reported on a term expiration. Motion by McCullough, 2nd Eggleston, to reappoint Sidney Vose to the Veterans Service Committee,. Roll call vote. Ayes-all

M. Nelson, Custer Co Ag Society, requested a special license. Motion by McCullough, 2nd Eggleston, to approve a Special Designated Liquor License for CC Ag, to be used on July 2, 2018, for a Micro Wrestling event at the Fairgrounds. Roll call vote. Ayes-all



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Barry McFarland, requested a special license. Motion by Myers, 2nd Eggleston, to approve a Special Designated Liquor License for McFarland Family Farms d/b/a Mac's Creek Vineyards & Winery for July 14, 2018, at Comstock Lodge. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. and Keith Marvin reported on the Energy Element Plan that needs to be in the Comprehensive Plan(passed in 2010). Also the Custer County plan needs updated to meet new regulations, because it has had nothing done for about 10-15 years. Motion by Eggleston, 2nd Kleeb, to approve the Energy Element Plan for \$600.00 by Marvin Planning Consultant to be in the Comprehensive Plan for Custer County. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, to approve an application for Great Plains Comm. To go under with fiber optic cable, 14 miles south, BB. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Myers, to approve an application for CPPD, to go underground with one wire cable for new service, Rd. #425, S26-16-23. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve an application for CPPD, to install two wire overhead crossing, Rd.428, three miles north Anselmo. Roll call vote. Ayes-all

Motion by Myers, 2nd Eggleston, to approve Res. #21R-2018, to authorize the Chairman to sign an agreement for under water bridge inspection and approve the Contract for 2018 Under Water Bridge Inspection Agreement(#BL1842) between Custer County and NDOT. Roll call vote. Ayes-all

Healing Hearts & Family, representative reported to the Co. Board on the three main goals of this diversion plan. Motion by Kleeb, 2nd Bryner, to approve the 3 yr. Comprehensive Community Plan for Juvenile Services w/ Healing Hearts & Family. Roll call vote. Ayes-all

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

Vice-Chairman Olson repeated the motion is to go into closed session at 10:17 a.m., it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation.

Vice-Chairman Olson called the Co. Board out of closed session at 10:35 a.m. No decision was made.

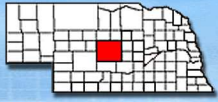
Motion by Myers, 2nd Bryner, to renew the GIS Workshop agreement with Custer County. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to approve with Region3-Behaviorial Health Services, a 2 year Letter of Agreement with Custer County. Roll call vote. Ayes-all

The Co. Board, had much discussion on the last years disaster to roads washed out and that no FEMA money was available. Motion by Myers, 2nd McCullough, to forgive the amount owed to Custer County for repair to roads in Lillian Township. Roll call vote. Ayes-all

Renovation projects were discussed and approval was made for the Supervisor table, paint and carpet were decided. Motion by Myers, 2nd Bryner to approve Sandhills Custom Carpentry for building the supervisors table. Roll call vote. Ayes-all

Meeting adjourned at 12:40 p.m.



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Constance Gracey
Custer Co. Clerk