



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

July 24th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, July 24th, 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 Olson, 2<sup>nd</sup> Eggleston, to approve the minutes of July 10th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$97803.34;SS-7243.38;Ret-6453.38;Exp-4759.46

Access Elevator & Lifts Inc	Maint.	469
Ace Hardware	Parts	27.56
Bc/Bs Of Nebraska	Prem.	20850.14
Black Hills Energy	Serv.	1148.08
Borders Law Office	Pub. Def.	5416.67
Bow Locksmith	Locks/rep	518.84
Broken Bow Airport Authority	Support	1083.33
Buffalo County Sheriff	Fee	6
Burwell Tribune	Publ.	143.01
Caddo Parish Sheriff's Office	Fees	60
Callaway Courier	16729	104.94
Central Nebraska Attorneys	Fees	880
Central Nebraska Bobcat	106029	1295.96
Continental American Insur	Ins	78.63
County Vet's Service Officers	Dues	50
Custer Co 4-H	Rent	250
Custer Co Attorney Petty Cash	3714858	3
Custer County Chief	29099	1217.65
Custer Co Highway Depart	Fuel	151.86
Custer County Sheriff	Exp	648.42
Custer County Treasurer	18-Jun	94.99
Custer Transfer Station Inc	Rent/tippin	4812
Das State Accounting	1121942	160.88
Dollar General Store	8891*100758447	207.25
Drm Waste Management	June Cardboard	38.7
Eakes Office Solutions	7526903*0	1135.41
First Concord Benefits Group	18-Jul	27.5
Garrett Tires, Treads & Appl	792028	114.95
Gary G Peterson Attorney	Fees	3910
Grocery Kart	Groc	270.48
Grocery Kart - Cardboard	June Cardboard	318
Hall County Sheriff	Fee	8.3
Hightower Reff Law	135	510



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Holcomb Pharmacy	239090	54.48
Kirkpatrick Cleaning Sol	10069	166.24
Kyle Charron	Sprinkler Repair	95
Lancaster County Sheriff	Fees	18.58
Lea Dell Collier	Pr Service	7
Leroy W Schaad	Pr Service	9
Lincoln County Court	Fee	8
Lyne's	24722	29.9
Mark Porto	Fees	323
Marvin Planning Consultants Inc	748	600
Microfilm Imaging Systems Mis	Film	98
Mid-Nebraska Individual Serv	18/19 Fy	10939
Midwest Card and Id Solutions	24617	500
Mips Inc	Prog.	513.07
Nansel's Best Service	6677	98.55
Ne Health and Human Services	St. Instit.	270
Ne Leafy Spurge Task Force	Dues	45
NPZA	Tibbs	40
O'brien's Hardware	230*145920	85.72
Officenet	899945*0	502.48
Olsson Associates	306708	1113.78
Osa/Computers Plus	132584	475.95
Overnite Auto	23923	106.06
Paula Rutten	Hearing Intrep.	188.29
Platte County Sheriff	Fee	25.5
Platte Valley Communications	Equip.	28793.83
Ross, Schroeder & George Llc	Fees	616.3
Sandhills Motors	Rep	97.92
Sargent Airport Authority	2018/2019	2500
Sargent Leader	Clerk Subscrip	36
Secretary of State	Reproduction	30
Secretary of State	Notary	30
Sennett DuncanJenkins Wickham	Fees	1566.64
Shopko Stores	7530	22.67
Stanard Appraisal Serv	2344	3307
Thomas Livestock Company Inc	July Cardboard	22.2
Trotter Service	Fuel	2960.1
Troy M Walz	Postage	5.97
Universal Insurance Agency	3229-Jacobsen	50
Unl Its Communications Center	465782	2.29
Us Postal Service	Stamps	300
Usda, Aphis, Wildlife Services	3002813927	4314.11
Village Uniform	444192	20.7
Wenquist Inc.	178003	6.49



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West Villa Animal Hospital	395982	96.55
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Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$70058.73; SS-5221.41; Ret-4085.62;

Baxter Welding, Llc	12516	8.2
Bc/Bs Of Nebraska	Prem.	13876.36
Beaver Bearing	Parts	144.43
Bk Commodities Inc	Gravel	17685.01
Callaway True Value	Fuel	10.99
Jacobsen, Chris	Exp	30
Colonial Research Chem Co	Shop supp.	373.61
Cooperative Producers	Fuel	200.13
Cornhusker International Trk	Parts	293.59
Custer Co Chief	Bids	140
Custer Co Clerk	Pstge	87.12
Custer Co Highway Petty Cash	Pest Manuals	75.03
Custer Public Power District	Serv.	40.14
Custer Transfer Station Inc	39780	6
Eakes Office Solutions	Off Supp	110.34
Slangal, Eldon	Trucking	3710.44
Fastenal Company	Nelex92983	194.79
Filter Care	Filters	42.65
First Concord Benefits Grp	Fee	15
Garrett Tires, Treads & Appl	Tires	38.95
Inland Truck Parts Co	In-078800	478.5
Interstate Battery System	Batt.	119.95
Jebro Inc	Asphalt	144264.7
K Jacobsen Services	Cleaning	525
Kaco Supplies	Steel Prod	1339.98
Mainelli Wagner & Assoc	Eng.	2665.4
Marietta, Martin	Gravel	15713.41
Mead Lumber	Supp.	9.29
Medical Enterprises Inc	Drug Test	35
Mips Inc	Prog	176
Mpe Equipment	Rep	2493.25
Murphy Tractor & Equipment	Equip rep	230.2
Myers Construction Inc	Gravel	651.59
Ne Peterbilt/Ford	Parts	429.52
Newman Signs	Signs/post	44
Nmc Exchange Co	Equip rep	6009.02
Oak Creek Engineering	Eng.	7175.6
O'brien's Hardware	Flags/flares	8.1
Orscheln Farm and Home	Fuel,supp	124.5
Overton Sand & Gravel	Gravel	14410.46



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Paulsen Inc.	Gravel	50510.47
Paulsen, Inc	Gravel	32374.23
Plains Equipment Group	Equip rep	92.34
Ranchland Ford	Equip rep	117.92
Ross Electric Inc	Bldg. rep	316.85
S & L Sanitary	June	27
Sargent Municipal Utilities	Serv.	57.94
Sgs Sinnott Gering & Schmitt	Asphalt	670
T & F Sand & Gravel	Gravel	4338.01
Titan Machinery (Lexington)	Equip rep	1743.92
Trotter Service	Chem supp	33676.94
Trotter's Fertilizer	Equip fuel	118.6
V-Bar Sales & Service	Steel Prod	10.9
Wenquist Inc.	Parts	1626.35
Western Engineering Co	M21(118)B1	83254.19

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

## HWY BUYBACK PROGRAM FUND CLAIMS:

Western Engineering Co	M21(118)B1	443091.23
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Motion by Olson, 2<sup>nd</sup> McCullough, to approve the Hwy Buyback Program Fund claims. Roll call vote. Ayes-all

## COMMUNICATIONS FUND CLAIMS: Salary-\$9713.17;SS-726.42;Ret-640.45;Exp-66.86;

Bc/Bs Of Nebraska	Prem.	2159.36
Centurylink	Serv.	590.1
Consolidated Telephone	Serv.	117.52
Osa/Computers Plus	Off Supp	33.26
Platte Valley Communications	Serv.	1574.7
Time Clock Plus	Update/prog.	780.88

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

## MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$384.00;SS-29.38;

Mips Inc	Deeds Comp.	171.8
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Modernization/Preservation Fund claims Roll call vote. Ayes-all

## SINKING FUND CLAIMS:

Cole Electric Co	2018-122	3700
Custer County Chief	Bids	144.38
Jeo Consulting Group Inc	Eng.	3509.21
Platte Valley Communications	Move Exp.	3625.89

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

## CHILD SUPPORT FUND CLAIMS:

Eakes Office Solutions	Supp.	258.57
Platte Valley Communications	Off Equip	1493.89

Motion by McCullough, 2<sup>nd</sup> Olson, to approve the Child Support Fund Claims. Roll call vote. Ayes-all



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## VISITOR'S PROMOTION FUND CLAIMS;

Custer County Chief	Tourism Adv.	6.54
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

## STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Camera Syt-BBPD	5020
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Motion by Myers, 2<sup>nd</sup> Olson, to approve the Stop Program Fund Claims. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:30 a.m.** Roll call vote. Ayes-all Nays-none

**Treasurer Bryant presented these MV Exemption applications. Motion by Eggleston, 2<sup>nd</sup> Kleeb to approve these MV Exemption applications for:**

**Berean Bible Church, BB; Berean Fellowship of churches Inc, BB; Broken Bow Christian Life Center, BB; Callaway Good Life Center, Callaway; Custer Care, BB; Custer County Chapter American Red Cross, GI; Goodwill Industries of Greater NE, GI; Homeward Trail, MC; JMMMMC, BB; Mid NE Individual Service, BB. Roll call vote. Ayes-all**

**S. Bryant, Treasurer presented her Semi Annual Statement of the Co. Treasurer, ending 6-30-2018.**

**Motion by McCullough, 2<sup>nd</sup> Olson, to approve Res.#25-2018, Subst. of Securities for Great Western Bank. Roll call vote. Ayes-all**

**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve Res. #26-2018, Subst. of Securities for Custer Federal St Bank, BB. Roll call vote. Ayes-all**

Motion by Eggleston, 2<sup>nd</sup> Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

D. Glendy, repr. for Seven Valleys Historical Society presented the Financial report and requested support for FY18-19.

Andrew Ambriz, Ec. Development presented the Semi-Annual CDBG Program income report, ending 6-30-2018, motion by Eggleston, 2<sup>nd</sup> McCullough, to approve report. Roll call. Ayes-all

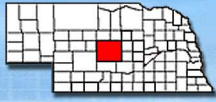
E. Haynes, Veterans Service officer presented and reviewed the Veterans Service Office Annual Report, and to be filed in the Clerk's office.

S. Ellen Koepke, from Healing Hearts presented the new State Grant Award to be approved for next year. After review by the Co. Attorney, Motion was made by Olson, 2<sup>nd</sup> Myers, to approve the FY18-19 State Grant Award for the Diversion Program. Roll call vote. Ayes-all (\$195576.00)

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve an application for Horizon Ag, Inc, to repair pipe for irrigation, 2.5 miles north of Rd 774. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve an application for CPPD, for single phase to be trenched across Rd 437. M. Taylor, S24, T17, R21. Roll call vote. Ayes-all

Jacobsen reviewed and presented the Co Hwy Dept Budget for FY18-19.



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A time clock was discussed for payroll records.

Motion by Bryner, 2<sup>nd</sup> 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

Chairman Fox repeated the motion is to go into closed session at 11:00 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 12:23 p.m. No decision was made.

Meeting adjourned at 12:30 p.m. and Final Decision on Protests will begin at 1:00 p.m.

Constance Gracey  
Custer Co. Clerk