



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

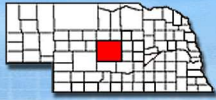
August 14th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 14th, 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, Kleebl, and Constance Gracey, Custer Co. Clerk. ABSENT – FOX, MYERS

Motion by Eggleston, 2nd Kleebl, to approve the minutes of July 24th, 2018. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$106529.67;SS-7910.90;Ret-6986.33;Exp-1422.32;

A to Z Lawn Pro	Lawn Care	510
Absolute Plumbing	Rep	200
Ace Hardware	Parts	24.58
Adams, Jim	Mlg.	21.8
American First Aid and Safety	Refill	188.58
Arnold Sentinel	Publ.	151
Bc/Bs Of Nebraska	Prem	20,850.14
Black Hills Energy	Fuel	155.17
Bob Barker Co Inc	Supp	105.86
Bootstraps Marketing	224	65
Broken Bow Municipal Utilities	Serv	7,469.36
Burwell Tribune	Publ.	90.16
Callaway Courier	Publ.	118.12
Card Services	Exp	69.99
Clay County Sheriff	Fees	27.93
Colonial Life & Accident Ins	Fee	6.5
Continental American Insurance Co	Exp	78.63
Culligan Water Condition	9365	35
Custer County Attorney Petty Cash	Postage	100
Custer County Chief	Publ.	300.93
Custer County Clerk of Dist Court	Dep Bks	64.02
Custer Transfer Station Inc	Tipping	39.2
D & M Security	Lock	70
Dana F Cole & Co	3272579	290
Das State Accounting	Prog.	50
Dollar General Store	Supp	152.69
Douglass, Larry	Mlg.	10.9
Eakes Office Solutions	Supp	1,625.78
Great Plains Communications	Serv	1,874.01
Grocery Kart	Groc	821.76
Harvey, Mike	Mlg.	35.97
Healing Hearts & Families	Juv. Grant Prog	28,081.10
Holcomb Pharmacy	Subs.	458.41



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Jahn, Diana	Mlg.	43.6
Kirkpatrick Cleaning Solutions, Inc	Sol.	156.86
Melham Memorial Medical Center	Testing	943.63
Microfilm Imaging Systems Mis	Film	194
Mid-Nebraska Individual Services Bb	Labor	152
Midwest Special Services Inc	350938	631.5
Mips Inc	Prog. Fees	513.07
Nansel's Best Service	Fuel	18
Ne Law Enforcement Training Cente	Reg.	150
Ne Public Health Environmental Lab	502517	210
Nirma	half dues	3,778.43
O'brien's Hardware	Part	4.59
Officenet	Off Supp	5.99
Osa/Computers Plus Office Division	Off Supp	167.67
Peterson, Gary	Fees	1,220.00
Platte Valley Communications	Comp. rep	902.89
Presto-X	Spraying	55
Ross, Schroeder & George Llc	Fees	40
Schmick's Market	Groc	542.78
Sennett Duncan Jenkins & Wickham	Fees	2,245.83
Seven Springs Inc	Water	9
Stanard Appraisal Service Inc	Contract	3,307.00
Steinbach, Jack	Mlg.	32.7
Super 8 Alma	Rm	86.08
Tri-City Tribune	Sorc	49.2
Trotter Service	Fuel	119.5
Uline	Parts	80.09
Us Postal Service	Postage	2,000.00
Verizon Wireless	Serv	89.92
Veterans Information Service	7402	55
Village Uniform	Unif.	31.05
Wenquist Inc.	Parts	16.28

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

ROAD FUND CLAIMS: Salary-\$116864.82;SS-8801.11;Ret-6989.62;

Bc/Bs Of Nebraska	Prem.	13,484.88
Broken Bow Municipal Utilities	Serv	879.7
Callaway Light & Water	Serv	53.62
Centurylink	Serv	237.81

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

COMMUNICATIONS FUND CLAIMS: Salary-\$13750.12;SS-1035.23;Ret-912.95;

Bc/Bs Of Nebraska	Prem.	2,170.58
Custer Public Power District	Serv	576.22



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Das State Accounting	Prog.	448
Gis Workshop	101563	918.75
Great Plains Communications	Serv	557.28
Ne Central Telephone Co	Serv	219.08
Osa/Computers Plus Office Division	Off Supp	121.84
Platte Valley Communications	Comp. rep	2,883.43
Taylor Heating & Cooling	Serv	288
Village of Ansley	Serv	35.3

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

MODERNIZATION/PRESERVATION FUND CLAIMS: Salary-\$366.00;SS-28.00;

Microfilm Imaging Systems Mis	Rent	10
Mips Inc	Prog. Fee	171.8

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

Motion by Eggleston, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:20 a.m.** Roll call vote. Ayes-all Nays-none

C. Braithwaite, Co Assessor presented:

Motion by Kleeb, 2nd Bryner, to approve a 2016 tax list correction, exemption amount changed by Dept of Rev, add-\$788.40. Roll call vote. Ayes-all

Vice Chair Olson read Res. 27-2018, to increase restricted funds, no motion made because not enough Supervisors to vote. Motion by Bryner, 2nd Eggleston, to table until next meeting. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all

Deputy Treasurer Moran presented the Paid & Unpaid Distress Warrant Certification to the Co. Board, along with the Co. Sheriff 's 2017 Certification of Distress Warrant Return report.

Motion by Kleeb, 2nd Eggleston, to approve the July monthly fee report for the Co Clerk, Reg of Deeds, District Court Clerk, and Co. Sheriff. Roll call vote. Ayes-all

S. Reynolds and K. Nelson, Custer Co Ag., reviewed the progress at the Fairgrounds and requested support for the FY18-19 Budget.

Amy Oxford, Dist. Court Clerk, reviewed her Child Support grant. Motion by Eggleston, 2nd Kleeb, to approve the District Court Child Support Sub Grant Award. Roll call vote. Ayes-all

J. Callaway, BB Airport, presented the Financials and reviewed plans for the Airport, and requested support for Budget FY18-19.

S. Bowers, Co Attorney reviewed the agreement for Bailiff that needs updated. Motion by Eggleston, 2nd Bryner, to approve an Amendment to Addendum for Interlocal Bailiff Agreement, for the funding to 35% of \$65,000.00. Roll call vote. Ayes-all



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C. Jacobsen, Hwy Dept. presented these applications:

Motion by Eggleston, 2nd Bryner, to approve an application for Great Plains Comm. to cross r-o-w for fiber optic, two north from Hwy 40. Roll call vote. Ayes-all

Jacobsen discussed with the Co. Board the purchase of an excavator. Motion by McCullough, 2nd Bryner, to publish a notice of intent to make a Special Purchase of a 2013 Used Excavator. Roll call vote. Ayes-all

Motion by Eggleston, 2nd Bryner, 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 10:45 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 11:17 a.m. No decision was made.

Attorney Bowers brought to the Boards attention Res. #3-2018, setting deputy's salary and the State Statute that it should match. Motion by Eggleston, 2nd Bryner, to table until next meeting. Roll call vote. Ayes-all

Tara Sprigler-Price, Chief Probation Officer, introduced all of the District #8 probation staff and discussed if there were any issues or concerns that the Co. Board would like to discuss.

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk