



# Custer County Board Minutes



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

August 28th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, August 28th, 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, Fox, McCullough, Olson, Bryner, Myers, Kleeb, and Constance Gracey, Custer Co. Clerk. EGGLESTON-ABSENT

Motion by Olson, 2<sup>nd</sup> Kleeb, to approve the minutes of Aug. 14th, 2018. Roll call vote. Ayes- all

Committee report by McCullough, Kleeb, Bryner, Fox.

GENERAL FUND CLAIMS: Salary-\$99546.38;SS-7375.94;Ret-6595.38;Exp-1980.84;

A To Z Lawn Pro	Lawn care	540
Ace Hardware	Parts	105.62
Bc/Bs Of Nebraska	Prem.	19,999.86
Black Hills Energy	Fuel	938.63
Borders, Mike	Pub Def	5,416.67
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Municipal Utilities	Serv.	69.73
Central Ne Electric Inc	Rep.	147.36
Central Nebraska Attorneys	Fees	960
Centurylink	Serv.	154.71
Clark Dental Clinic	Care	28
Collier, Lea Dell	Pr. Serv	7
Colonial Research Chemical Co	Chem.	791
Combined Public Comm	15484	700
Custer Co Attorney Petty Cash	Reimb	102.9
Custer Co Chief	Publ.	77.62
Custer Co Clerk	Pstge	12.4
Custer Co Sheriff	Fees	92.5
Custer Co Treasurer	Bk.	94.99
Custer Public Power Dist	Serv.	273.18
Custer Transfer Station	Rent	4,800.00
Das State Accounting	Prog.	210.88
Dollar General Store	Supp.	78.32
Drum Waste Management	July Cardboard	54.3
Eakes Office Solutions	Off supp	668.43
Egan Supply Company	Parts	115.14
First Concord Benefits Group	Fee	27.5
Grocery Kart	Groc	103.04
Grocery Kart - Cardboard	July Cardboard	255
Holcomb Pharmacy	Inmate	39.46
Jesus Tena Law Llc	Fee	661.23



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Lancaster County Sheriff	Fee	20.3
Madison County Sheriff	Fee	13.73
Mead Lumber	Material	62.31
Midwest Special Services Inc	351428	398.25
Naco -Central Dist Treasurer	Reg.	200
Ne Health and Human Serv	St. Instit.	279
Nebraska Safety & Fire Equip	Refills	360
Officenet	Off supp	579.49
Olsson Associates	Surveyor	3,059.83
Osa/Computers Plus	Off supp	226.66
Peterson, Gary	Fees	1,500.00
Platte Valley Comm	Repairs	649.43
Poster Compliance Center	Subsc.	69.95
Schaad, Leroy W	Pr. Serv	9
Schmick's Market	Groc	235.9
Secretary Of State	Certification	20
Shopko Stores Operating	Supp	17.75
Trotter Service	Fuel	2,380.29
Uline	Chem.	88.96
Unl Its Communications Ct	Fee	1.97
Unl Print & Copy Services	19-1190	192.98
Verizon Wireless	Serv.	280.07
Village Uniform	Unif.	20.7
Wenquist Inc.	Pat	43.43

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

ROAD FUND CLAIMS: Salary-\$73995.50;SS-5522.58;Ret-4499.62;Ex-1270.72;

American First Aid and Safety	Refill	90.89
Arrow Seed Company	Seed	330.1
Baum Iron Company	Freight	9.92
Baxter Welding, Llc	Parts	531.25
Bc/Bs Of Nebraska	Prem.	14,301.50
Beaver Bearing	Rep.	121.61
Bow Glass	Glass rep.	496.93
Callaway True Value	Parts	13.36
Carquest Of Broken Bow	Shop supp	9.99
Central I T Inc	Comp. Exp Fuel	1,801.00
Central Nebraska Diesel	Shop supp	13.77
Colonial Research Chemical Co	Fuel	1,140.00
Cooperative Producers	Fuel	1,128.03
Cornhusker International Tr	Parts	69.45
Custer County Clerk	Pstge	55.87
Custer Co Highway Petty Cash	Freight	28.85
Custer Public Power District	Serv.	40.14



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Custer Transfer Station Inc	Garb.	24
Eakes Office Solutions	Off supp	74.95
Edghill Motors Inc	Tools	11.25
Farritor Auto Parts	Parts	600
Fastenal Company	Nelex93756	391.3
Filter Care	115235	126
First Concord Benefits Group	Fee	15
Garrett Tires, Treads & Appl	Tire/rep	633.78
Grint's Farm Supply	Rep	5.9
Inland Truck Parts Co	Parts	334.35
Interstate Battery System	Parts	466.85
Island Supply Welding Co	Shop supp	249.9
Jacobsen, Chris	Exp	30
Jebro Inc	Asphalt	179,040.81
K Jacobsen Services	18-Aug	525
Kaco Supplies	Steel	559.51
Lacal Equipment Inc	Rep	3,322.28
Lawson Products	Tools	576.91
Logan Contractor Supply	Asphalt	817.6
Marc	0642470-In	167.03
Mead Lumber	Parts	14.16
Medical Enterprises Inc	Testing	75
Melham Memorial Med Ct	Testing	160.75
Mid-Nebraska Garage Door	Jan Supp	290
Midwest Service & Sales	Steel	3,519.08
Miller & Associates	Eng	17,126.00
Mips Inc	Comp Exp	176
Murphy Tractor & Equip	997701	2,720.85
Myers Construction Inc	Gravel	10,843.14
Naco- 1335 H Street	Leg Conf	50
Naco -Central Dist Treas	Reg.	40
Ne Peterbilt/Ford	645189	95.8
Nebraska Land Surveying	Eng	1,127.32
Nebraska Truck Center	Parts	406.91
Newman Signs	Signs	330.8
Nmc Exchange Llc	Parts	12,946.42
Oak Creek Engineering	Eng.	9,100.00
O'brien's Hardware	Tools	86.51
Orscheln Farm and Home	Parts	80.88
Overton Sand & Gravel	Gravel	411.48
Paulsen Inc.	Gravel	66,946.36
Paulsen, Inc	Gravel	16,669.98
Plains Equipment Group	Equip rep	708.15
Platte Valley Comm	Equip rep	36.72



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Ranchland Ford	Rep	307.03
S & L Sanitary	Garb.	27
Sapp Bros Petroleum	Fuel	19,679.54
Sargent Municipal Util	Serv.	55.96
Slangal, Eldon	Truck.	824.94
Sunsource	Parts	792.73
Tendaire Industries Inc	Part/frght	488.18
The Parts Barn	Parts	419.53
Titan Machinery (Lexington)	Equip rep	3,945.43
Trotter Service	Fuel	16,418.28
Trotter's Fertilizer	Chem.	59.3
Unitech	Shop supp	379
Wenquist Inc.	Shop supp	1,250.60
Western Engineering Co	Bituminous Cont.	1,187,473.98

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7240.64;SS-538.06;Ret-488.76;Exp-66.99;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv.	96.88

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

SINKING FUND CLAIMS:

Jeo Consulting Group Inc	Fee	115.5
Sandhills Custom Carpentry	Renov.	39,334.60

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

Motion by McCullough, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:35 a.m.** Roll call vote. Ayes-all Nays-none

C. Braithwaite, Co Assessor presented this correction:

**Motion by McCullough, 2<sup>nd</sup> Kleeb, to approve a 2017 tax list correction, double taxed mobile home, deduct \$483.24. Roll call vote. Ayes-all**

**Chairman Fox read Res. 27-2018, to increase restricted funds. Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #27-2018, increase the restricted funds authority by 1%. Roll call vote. Ayes-all**

**Chairman Fox reviewed the subdivisions allocation request. Motion by Olson, 2<sup>nd</sup> Myers, to approve Res. #28-2018, to approve all political subdivisions Preliminary Levy Allocation requests as tabulated for FY18-19. Roll call vote. Ayes-all**

**Motion by McCullough, 2<sup>nd</sup> Bryner, to approve Res. #29-2018, Substitutions of Securities for Security State Bank, Ansley. Roll call vote. Ayes-all**

**Motion by Olson, 2<sup>nd</sup> Bryner, to approve Res.#30-2018, Substitutions of Securities for Pinnacle Bank, Arnold. Roll call vote. Ayes-all**



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**Motion by Kleeb, 2<sup>nd</sup> Bryner, to approve support for FY18-19 for the Custer Co. Historical Society-\$8500.00; Seven Valleys Historical Society-\$6000.00; CHORE-\$5000.00; BB Airport-\$13000.00; Sargent Airport-\$2500.00. Roll call vote. Ayes-all**

Motion by Bryner, 2<sup>nd</sup> Myers, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:53 a.m. Roll call vote. Ayes-all

M. Nelson, repr. for CC Ag Society informed them of the Mid States Rodeo Finals to be held at BB. Motion by Kleeb, 2<sup>nd</sup> Myers, to approve a Special Designated Liquor License, for the Custer Co Ag Society, for the Mid States Rodeo Finals, to be held on Sept. 14,15,16, 2018. Roll call vote. Ayes-all

C. Jacobsen presented:

Motion by Olson, 2<sup>nd</sup> Myers, to approve an application for Consolidated Companies, to go underground with fiber optic cable, Rd 808. Roll call vote. Ayes-all

Motion by McCullough, 2<sup>nd</sup> Olson, to close the Material Bids at 10:00 a.m. on Bridge C21(404)A3. Bids were opened Contech-\$56467.00; Midwest Serv & Sales-\$40147.16; Ace/Eaton Metals-\$36748.00. Motion by McCullough, 2<sup>nd</sup> Olson, to award the Material Bid to Ace/Eaton Metals, Kearney, for \$36748.00. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> McCullough, to close Armor Coating/Labor Bids at 10:10 a.m. Roll call vote. Ayes-all  
A bid from Figgins Construction was opened.  
Motion by Myers, 2<sup>nd</sup> Olson, to award the Armor Coating labor and equipment bid to Figgins Construction. Roll call vote. Ayes-all

The Co. Board reviewed the Special Purchase Agreement at 10:20 a.m. for a used Excavator. Two quotes for an Excavator were reviewed, Komatsu and a Hitachi. Motion by Myers, 2<sup>nd</sup> McCullough, to approve as published, the Special Purchase Agreement of a 2013 Komatsu PC210LC Excavator, \$132,000.00, less hours, one owner. Roll call vote. Ayes-all

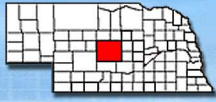
C. Jacobsen reviewed with the Co. Board the Project Options on Bridge Structure C002138305, -C21(405)A1-Weissert. Motion by McCullough, 2<sup>nd</sup> Myers, authorizing to replace bridge structure #C002138305 as recommended in Option 4 by Oak Creek Engineering: “ Remove structure and replace with multiple large diameter culvert pipe with headwalls. Roll call vote. Ayes-all

Co. Attorney Bowers reviewed the Child Support Subaward Agreement. Motion by Kleeb, 2<sup>nd</sup> Myers, to approve and authorize Chairman Fox to sign the Subaward Agreement -Division of Children and Family Services Child Support Enforcement and Custer County. Roll call vote. Ayes-all

Motion by Olson, 2<sup>nd</sup> Myers, to approve Amended Res. #3-2018, setting the percentage for Co. Officials deputies, not less than 65% and no more than 75%, except Sheriff's deputies. Roll call vote. Ayes-all

Chairman Fox reviewed the change order request for the renovation project. Motion by Olson, 2<sup>nd</sup> McCullough, to approve the change order on the tile, light fixtures, and time frame as presented from Myers Construction. Roll call. Ayes-all Abstain-Myers, Bryner

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



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Chairman Fox repeated the motion is to go into closed session at 11:27 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 11:55 a.m. No decision was made.

Meeting adjourned at 11:58 a.m.

Constance Gracey  
Custer Co. Clerk