

Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

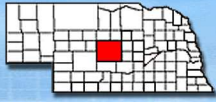
December 24th, 2018

The Custer Co. Board of Supervisors met in regular session, on Monday, December 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, Fox, Eggleston, McCullough, Olson, Kleeb, Bryner, and Constance Gracey, Custer Co. Clerk. ABSENT-MYERS

Motion by McCullough, 2nd Olson, to approve the minutes of Dec. 11, 2018. Roll call vote. Ayes- all Abstain-Eggleston

GENERAL FUND CLAIMS: Salary-\$105500.19;SS-7830.77;Ret-6758.19;Exp-4805.82;

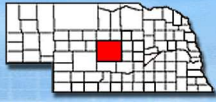
911 Custom	33994	2,875.00
Ace Hardware	Parts	29.19
Bc/Bs Of Nebraska	Prem.	19,577.42
Becky Mccracken	Fees	399.75
Black Hills Energy	Fuel	1,148.08
Borders Law Office	Pub. Def.	5,416.67
Bow Family Furniture	71019	53.99
Bow Locksmith	Lock	54.5
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	18.5
Burwell Tribune	Publ.	148.3
Callaway Courier	Publ.	89.6
Capital One	Exp	41.02
Carquest Of Broken Bow	Parts	23.22
Cecil Burt Co Llc	2 clean airs	538
Central Nebraska Attorneys	Fees	1,550.00
Centurylink	Serv	157.89
Colonial Research Chemical Co	Fees	467
Continental American Ins Co	Fees	78.63
County Vet's Service Officers	Dues	60
Custer Co Chief	Publ.	271.12
Custer Co Court	Fees	924
Custer Co Highway Depart	Fuel	737.28
Custer Co Sheriff	Exp.	127.75
Custer Co Treasurer	Bk.	89.81
Custer Public Power District	Serv	249.61
Custer Transfer Station Inc	Rent	4,800.00
Das State Account-Central Fin	Prog.	210.88
Dataspec Inc	6501	898
Deb Haumont	Mlge	35.31
Debra Ann Kleeb	Election	20
Derek L Mitchell Pc	Fees	665



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Des Moines Stamp	Stamper	28.3
Dollar General Store	Supp.	235.47
Drum Waste Management	Nov Cardboard	54.93
Eakes Office Solutions	Off. Supp	405.92
Eggleston Oil	Fuel	74.56
Elite K-9 Inc	180185a	2,500.00
Fairfield Inn	Rms.	659.7
First Concord Benefits Grp Llc	Fees	27.5
Gary G Peterson Attorney, Law	Fes	2,020.00
Gateway Motors Inc.	Rep.	86.27
Grafix Shoppe	124868	879.24
Grocery Kart	Groc	598.02
Grocery Kart - Cardboard	Nov Cardboard	351.65
Healing Hearts & Families	Quartly	9,013.20
Holcomb Pharmacy	258496	16.42
Jones Automotive	Rep.	1,432.62
Law Office Mark L Eureka P.C.	Fees	350
Lea Dell Collier	Pr Serv	7
Leeah Penny	Mlge	102.72
Leroy W Schaad	Pr Serv	9
Lindsey Smith	Mlge	3.21
Manatron Inc	Contr.	1,907.00
Mandy Holland	Ref.	22.44
Marshall & Swift	Prog.	364.95
Mead Lumber	Mat.	113.44
Microfilm Imaging Systems	Film	96
Ne Health and Human Serv	St Insti.	270
Nebraska Recycling Council	Dues	250
Nebraska Safety & Fire Equip	90905	40
Nicole Witthuhn	Mlge	37.45
Officenet	Off. Supp	637.62
Olsson Associates	Surveyor	2,345.00
Osa/Computers Plus	Off. Supp	188.94
Patricia Kay Schall	Elect.	45
Personnel Evaluation, Inc	Documents	140
Platte Valley Communications	Rep	38.05
Robert Schall	Rep	2,070.00
Rodney Lamb	Mlge	19.26
Rod's Body & Paint	Rep	270
Run-N-Iron	Guns	1,113.00
Schmick's Market	Groc	165.45
Secretary of State	Reprod.	40
Sennett Duncan Jenkins Wickham	Fees	2,533.30
Stanard Appraisal Service Inc	Appr.	3,307.00



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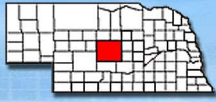


Sue Hawke	Elect.	45
Timothy W Loy	Mlge	27.82
Trotter Service	Fuel	3,768.00
Un Of Ne 4-H Youth Dev	Reg.	95
Un Of Nebraska-Lincoln	112618-Custer	316
Village Uniform	454554	20.7
Wenquist Inc.	Parts	47.73
West Villa Animal Hospital	Care	146.88
Wynne Sterner	Mlge	44.94

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

ROAD FUND CLAIMS: Salary-\$63604.80;SS-4726.57;Ret-4209.92;Exp-564.22;

Arrow Seed Company	Seed	167.5
Barco Municipal Products	F1223	1,480.00
Bc/Bs Of Nebraska	Prem.	13,876.36
Beaver Bearing	Parts	192.72
Bk Commodities Inc	141773	3,100.10
Bow Glass	Glass	316.25
Callaway True Value	Mat.	20.99
Central I T Inc	Comp. rep	118.85
Chris Jacobsen	Exp	30
Colonial Research Chemical Co	Fees	1,127.00
Cooperative Producers	Fuel	16,586.85
Custer Co Clerk	Pstge	79.66
Custer Co Highway Petty Cash	12763	26.76
Custer Public Power District	Serv	47.77
Eakes Office Solutions	Off. Supp	6.85
Fastenal Company	95588	502.38
Filter Care	Filters	63
First Concord Benefits Group Llc	Fees	15
Garrett Tires, Treads Appliances	Tires/rep	829.4
Hunter's Towing & Repair, Llc	942	195
Interstate Battery Systems	Batt	372.85
Island Supply Welding Co	194635	146.54
Jeffers Sand & Gravel	Grav	8,667.39
K Jacobsen Services	Cleaning	525
Lincoln Clutch & Brake	01 410602	100.94
Mainelli Wagner Associates	Eng.	6,935.00
Marc	0650913-In	531.57
Mead Lumber	201727	532.24
Midwest Underground	4-Final	61,089.56
Mips Inc	Prog.	176
Ne Peterbilt/Ford	654418	89.3
Nebraska Truck Center	G48814	668.39



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Newman Signs	Trford008785	1,299.60
Nmc Exchange Ne Machinery	281464	11,025.93
Oak Creek Engineering	Eng.	8,376.65
O'brien's Hardware	150682	25.06
Officenet	36455	45
Orscheln Farm and Home	13056	202.55
Overton Sand & Gravel	Grav	19,844.34
Paulsen Inc.	Grav	7,365.80
Paulsen, Inc	56766	414.05
Plains Equipment Group	2115685	672.54
S & L Sanitary	Trash	27
Sargent Municipal Utilities	Serv	116.52
T & F Sand & Gravel	Grav	31,443.90
Ulrich Gravel Inc	Grav	14,908.66
V-Bar Sales & Service	Rep	461.55
Wenquist Inc.	Parts	1,532.07

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

COMMUNICATIONS FUND CLAIMS: Salary-\$7305.69;SS-543.02;Ret-493.13;Exp-234.50;

Bc/Bs Of Nebraska	Prem.	2,170.58
Centurylink	Serv	430.52
Consolidated Telephone	Serv	117.52
Great Plains Communications	Serv	360
Ne Central Telephone Co	Serv	219.29
Nesca	Reg.	105
Osa/Computers Plus	136473	50.51
Platte Valley Communications	Comp. rep	690
Power Solutions	Merna Tow -gen.	7,401.05
Village of Ansley	Serv	39.41

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

DEEDS PRESERVATION & MODERNIZATION FUND CLAIMS: Salary-\$171.00;SS-13.08;

Eakes Office Solutions	7672436*1	348.94
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Motion by Olson, 2nd Eggleston, to approve the Deeds P & M Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Myers Construction Inc	Renovation	65,600.00
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Motion by Olson, 2nd Eggleston, to approve the Sinking Fund claims. Roll call vote. Ayes-all

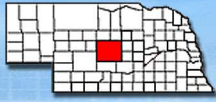
STOP PROGRAM FUND CLAIMS:

Elite K-9 Inc	180185a	628.98
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Motion by Olson, 2nd Eggleston, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer County Economic Development	18-Sep	518.51
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Mrs Robinson's Cafe Llc	Cdbg Loan	40,000.00
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Motion by Olson, 2nd Eggleston, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

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Motion by Eggleston, 2nd Bryner, 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

Co. Assessor Braithwaite presented these corrections:

Motion by Kleeb, 2nd Bryner, to approve an exemption application for real or personal property for Vetter Senior Living Broken Bow, LLC, charitable, real estate as listed. Roll call vote. Ayes-all

Motion by Bryner, 2nd Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:35 a.m. Roll call vote. Ayes-all

R. Maas informed the Co. Board of Orval Moninger going off Tourism Board and to replace this position, it needs to be a Motel owner and a recommendation was presented. Motion by Kleeb, 2nd Bryner, to appoint Anne Thomas to the Tourism Board to replace Orval Moninger. Roll call vote. Ayes-all

T. Walz, Ext. Agent, reported of two appointments needed to his Board. Motion by McCullough, 2nd Kleeb, to appoint Kirk Foster-Dist 4, to replace Tim Loy who is leaving, and reappoint Deb Haumont-Dist 5. Roll call vote. Ayes-all

K. Flynn, Recycling, presented and reviewed his quarterly report with the Co. Board. A meeting next March will be set to with everyone to discuss the recycling.

D. Stevenson, Surveyor, thanked the Co. Board for his years of being contracted, as Jay Gormley filed for Co. Surveyor and will be his replacement. The Board presented him a Certificate of Appreciation also.

S. Bowers, Co. Attorney, presented a Resolution for dedication of a highway to a Veteran, the paperwork for details has not been received. Motion by Olson, 2nd Eggleston, to approve Resolution #40-2018, to dedicate part of Hwy 40, mile marker 18 to 26 by the cemetery, to the Veteran Robert Booker, Medal of Honor Recipient. Roll call vote. Ayes-all

Motion by Bryner, 2nd Eggleston, to approve an application from CPPD to for a single-phase overhead to be trenched across Rd. #802, D. Nozicka. Roll call vote. Ayes-all

Motion by McCullough, 2nd Eggleston, to Open a Public Hearing @10:00 a.m. on a Conditional Use Permit #18-12-1, for Oregon Trail Solar Farm, LLC. Roll call vote. Ayes-all

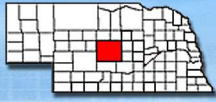
David Schnell introduced himself and reported on this solar farm and that he was not asking for the grain bins or green house at this time. This is the first step to get a permit to start and then there are many permits to follow before construction. Completion date is to be around January 1st of 2020. This is a single private ownership – renewable energy system, with backup batteries.

D. Tibbs, Zoning Adm., reported and read the Conditions listed and approval of the Planning Comm. Bd.

CPPD -R. Nelson, and D. Stunkel, land owner was present and a few others for this hearing.

Motion by Olson, 2nd Kleeb, to close the Public Hearing at 10:20 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve Conditional Use Permit #18-12-1, as recommended and with the Conditions listed by the Planning Commission Board for Oregon Trail Solar Farms, LLC, no bins or green house. Roll call vote. Ayes-all



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Bill Steffens, John Smith, Jason White, the Public Defender Policy Board reported of one application for Public Defender and Bill Steffens reviewed the report presented by the policy board. After many questions about office, ins., and increases, a motion was made.

Motion by Bryner, 2nd Eggleston, to approve a Public Defender Contract for 4 years, to Michael Borders, for \$80,000.00 plus \$6000, for staff, office, health ins. stipend, total \$86000.00, and in two years raise to \$92400.00 with renegotiation possible. Roll call vote. Ayes-all

A few renovation projects were discussed and reviewed.

Meeting adjourned at 11:40 a.m.

Constance Gracey
Custer Co. Clerk