

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS

January 8, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, January 8, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson, and Constance Gracey, Custer County Clerk.

Motion by Lichtenberger, 2nd McCullough, to approve the minutes of December 27, 2012. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Olson, to Sine-Die the Co. Board for 2012, and reorganize for 2013. Roll call vote. Ayes-all Nays-none

Co Clerk Gracey asked for nominations for a temporary chairman. Motion by Haynes to nominate R. Hodson as temporary chairman, 2nd Lichtenberger. Motion carried.

Temp. Chair Hodson appointed Varney & McCullough to the Committee on Organization.

Temp. Chair Hodson appointed Haynes & Lichtenberger to the Comm. on Order of Business.

Hodson asked for nominations for Permanent Chairman. Motion by McCullough, 2nd Varney, to nominate Larry Hickenbottom. Olson, 2nd McCullough, to cease nominations, and Larry Hickenbottom is Chairman. Motions carried.

Varney & McCullough read the Report on the Committee on Organization.

Hodson asked for nominations for Vice Chairman. Motion by Lichtenberger, 2nd Varney, to nominate Mark Haynes. Motion by Haynes, 2nd McCullough, to nominate Don Olson. Nominations cease. Paper vote was taken Haynes, is new Vice Chairman. Motions carried.

Haynes & Lichtenberger read the Report on the Order of Business.

Motion by Lichtenberger, 2nd Olson, to accept reports as read. Roll call vote. Ayes-all

Chairman Hickenbottom proceeded to appoint Boards for the Committees as is:

2013 COMMITTEE APPOINTMENTS

Motion by Olson, 2nd Haynes, to retain all appointed Officials. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to make Resolution to get 911 addressing on GPS system in 2013. Roll call vote. Ayes-all Nays-none

Motion by Hodson, 2nd Olson, to approve Harold "Pete" Peterson as Budget preparer for 2013-14. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Varney, to approve Res. #1-2013, to authorize Treasurer Bryant to invest county funds and the banks are listed to be used. Roll call vote. Ayes-all Nays-none

Motion by Lichtenberger, 2nd Haynes, 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

Motion by Haynes, 2nd Lichtenberger, to approve a 2012 tax list correction, correction of m. home on two listings, deduct \$8.40. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Olson, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD to go underground with 125 primary underground cable., Sec 8, T16, R21. Roll call vote. Ayes-all Nays-none

Jacobsen spoke on the county roads. Motion by Lichtenberger, 2nd McCullough, to approve Resolution #2-2013, to post load limit signs on Co. roads. Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Lichtenberger, to approve Resolution #3-2013, to allow permits issued to local individuals or entities that have transactions on adjacent to said road. Roll call vote. Ayes-all Nays-none

J. Sennett, Attorney updated the Co. Board on judicial system issues and some insight for future reference.

W. Steffens, spoke on behalf of the Public Defender Policy Board and presented their recommendations for Public Defender.

Motion by Hodson, 2nd Lichtenberger, to table until 29th meeting. Roll call vote. Ayes-3 Nays-4

Motion by Haynes, 2nd Olson, to table until after 10:30 break. Roll call vote. Ayes-4 Nays-3

Motion by Hodson, 2nd Lichtenberger, to go into executive session for the protection of public interest or prevention of needless injury to the reputation of individuals. Roll call vote. Ayes-all

Chairman Hickenbottom called the Co. Board out of Executive Session @ 10:45 a.m.

Motion by Haynes, 2nd Hodson, to reappoint Michael Borders as Custer County Public Defender for a 4 year term, including juvenile cases @\$50,000.00. Roll call vote. Ayes-Hodson, Haynes, Olson, McCullough Nays-Varney, Lichtenberger

D. Tibbs, Zoning Adm. presented and reviewed a Zoning Permit report for 2012.

Motion by Olson, 2nd Hodson, to accept and authorize Chairman Hickenbottom to sign the Annual Ne Dept of Ag Report as presented by S. Owens. Roll call vote. Ayes-all Nays-none

Motion by Hodson, 2nd McCullough, to table the Mitigation Plan until more specifics for Custer County were detailed. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Lichtenberger, to approve the 2013 designated Newspapers for Custer County to be, CC Chief, Arnold Sentinel, Callaway Courier, Sargent Leader and the website of www.co.custer.ne.us. Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Haynes, to approve the December monthly fee reports. Roll call vote. Ayes-all Nays-none

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
January 15, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, January 15, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, McCullough, Varney, Lichtenberger, and Constance Gracey, Custer County Clerk. Absent: Olson, Hodson

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Motion by Lichtenberger, 2nd Varney, to approve the minutes of January 8, 2013. Roll call vote. Ayes-all Nays-none

GENERAL FUND CLAIMS: Salaries-75535.74;SS-5607.00;Ret-5028.73;

Alco Discount Store	Supplies	48.41
Ansley Lumber & Supply	Materials	17.94
B & D Office City	Supplies	280.93
Broken Bow Municipal Utilities	Service	3,375.22
Centurylink	Service	73.09
Chase Card Services	Exp.	107.30
Colonial Research Chemical Co	Chemicals	204.60
Custer County Clerk Of Dist Court	Fees	224.00
Custer County Highway Department	Fuel	174.62
Dataspec Inc	Prog.	1,283.00
Blakeman, Debra	Labor	556.06
Des Moines Stamp	2 stamps	131.25
Olson, Donald	Exp.	290.82
Dugan Business Forms	Forms	509.51
Eakes Office Plus	Supplies	63.58
Epley, Eldon E	Batteries	16.04
Garrett Tires, Treads & Appliances	Repair	116.90
Great Plains Communications	Service	1,237.82
Grocery Kart	Groc.	156.37
Health & Nutrition Letter	Subscription	40.00
Goertz, Jessye	Mileage/Regist	128.25
Smith, Jodi	Labor	860.74
Kearney Hub	Publ.	138.25
Flynn, Kelly	Exp.	33.59
Kirkpatrick Cleaning Solutions, Inc	Solvents	135.96
Hickenbottom, Larry	Exp.	72.15
Bomberger, Linda	Mileage/Meals	70.00
Loup Basin Rc&D Council	Fy 2013 Dues	225.00
M & M Electric	Rep.	172.60
Marathon Systems	Chem.	192.91
Haynes, Mark	Exp.	149.30
Coble, Marlyn	Labor	173.25
Safranek, Martha	Labor	594.50
Mid-Nebraska Individual Services Bb	Labor	91.80
Midwest Special Services Inc	Service	315.90
Naco- 625 South 14th Suite A	Registrations	695.00
Ne Planning & Zoning Ass'n	Dues	120.00

Ne Sheriffs Association	Dues	240.00
Ne State Library	St.Stat. books	118.00
O'brien's Hardware	Parts	17.49
Officenet	Cart.	11.99
Osa/Computers Plus Office Division	Supplies	35.98
Platte Valley Communications	Comp. rep.	1,169.20
Quill Corporation	Supplies	119.39
Ramada Inn (Kearney)	Rooms	379.80
Hunt, Rebecca	Labor	1,066.83
S & L Sanitary	Garb.	360.00
Schmick's Market	Groc.	264.06
Secretary Of State	Books	20.00
Owens, Shawn	Exp.	150.00
Bryant, Sheri L	Mileage/Supply	75.44
Taylor Heating & Cooling	Repairs	1,153.23
University Of Ne Nutrition & Health	Prog.	50.00
Us Postal Service	Postage	2,266.00
Wenquist Inc.	Parts	33.59
Whoa & Go West	Fuel	1,919.20

Motion by Haynes, 2nd Varney, to approve the General Fund claims. Roll call vote. Ayes-all, Nays-none

ROAD FUND CLAIMS: Salaries-42087.15;SS-3078.65;Ret-2840.89;

Broken Bow Municipal Utilities	Services	648.86
Centurylink	Services	210.12
State Of Nebr Motor Fuel Div	Fuel Tax	1,918.00

Motion by Lichtenberger, 2nd McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all Nays-none

COMMUNICATIONS FUND CLAIMS: Salaries-6493.47;SS-478.45;Ret-438.32;

Custer Public Power District	Service	194.46
Ne Central Telephone Co	Service	216.04
Ne State Bank	Stop Payment	10.00
Platte Valley Communications	Comp. rep.	598.00
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	18.96

Motion by McCullough, 2nd Lichtenberger, to approve the Communications Fund claims. Roll call vote. Ayes-all Nays-none

VETERANS AID FUND CLAIMS:

Custer County Veteran's Service	Veterans Aid	5,000.00
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Motion by Haynes, 2nd Varney, to approve the Veterans Aid Fund claims. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Lichtenberger, 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

Co. Assessor Braithwaite presented this tax list correction:

Motion by Haynes, 2nd McCullough, to approve a 2012 tax list correction, parsonage not used for church use, add \$456.78. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:21 a.m.

Roll call vote. Ayes-all Nays-none

C. Jacobsen, presented this application. Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD, to go underground with cable trenched under Dale Cemetery Rd. R. Johnson, S19,T18,R21. Roll call vote. Ayes-all Nays-none

Motion by McCullough, 2nd Haynes, to approve Res.#5R-2013, directing the Co. Hwy Supt. to do a road study to vacate Rd. #591. Myrtle Twp. Roll call vote. Ayes-all Nays-none

Motion by McCullough, 2nd Lichtenberger, to approve Res. #6R-2013, directing the Co. Hwy Supt. to do a road study to vacate Rd. #222. Myrtle Twp. Roll call vote. Ayes-all Nays-none

Motion by McCullough, 2nd Haynes, to approve Res. #7R-2013, directing the Co. Hwy Supt. to do a road study to vacate Rd. #2070. D. Grove Twp. Roll call vote. Ayes-all Nays-none

Meeting adjourned at 9:40 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
January 29, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, January 29, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Haynes, 2nd Varney, to approve the minutes of January 15, 2013.
vote. Ayes-all Abstain-Olson

Roll call

GENERAL FUND CLAIMS: Salaries-\$73968.64;SS-5488.47;Ret-4859.88;

Absolute Plumbing	Rep.	202.45
Adams County Clerk Of Dist Court	Fees	814.00
Alamar	Books	75.64
Alco - Cardboard	Cardboard	268.60
Alco Discount Store	Supplies	65.67
B & D Office City	Supplies	509.64
Bc/Bs Of Nebraska	Premium	17,442.79
Gary Belders	Parts	17.15
Blaine County Treasurer	Judicial Robe	247.75
Borders Law Office	Fees	4,381.16
Bow Locksmith	Lock	150.00
Broken Bow Clinic	Care	109.10
Broken Bow Pack	Meat	484.53
Buffalo County Court	Fees	1.75
Callaway Courier	Publ.	235.20
Capital One	Exp	14.59
Central District County Assessors	Dues	20.00
Central I T Llc	Rep.	35.00
Marlyn Coble	Labor	173.25
Lea Dell Collier	Prior Service	7.00
Colonial Life & Accident Ins	Fee	6.50
Culligan Water Conditioning	Salt	31.00
Custer County Attorney Petty Cash	Reimb.	7.25
Custer County Chief	Pub., Subsc.	139.55
Custer County Clerk Of Dist Court	Fee	32.00
Custer County Highway Department	Fuel	854.12
Custer County Treasurer	Banking Fees	102.52
Custer Public Power District	Service	241.80
Custer Transfer Station Inc	Rent	3,518.00
Dollar General Store	Supplies	66.50
Drm Waste Management	Cardboard	240.40
Dugan Business Forms	Forms	92.26
Eakes Office Plus	Off. Sup.	560.80
William J Erickson	Fees	1,507.25
BC/BS Emp. Reimb.	2nd 1/2 Ded 12	2,353.97
Garrett Tires, Treads & Appliances	Repairs	104.80

Great Plains Communications	Service	117.90
Grocery Kart	Groc.	1,059.77
Grocery Kart - Cardboard	Cardboard	1,676.20
Healing Hearts & Families	4th quart. Exp.	2,807.16
Holcomb Pharmacy	Inmates	157.56
Interstate All Battery Center	Supplies	57.50
Kirkpatrick Cleaning Solutions	Chemicals	158.40
Beulah Le La Cheur	Prior Service	25.00
M & B Business Machine Service	12126	105.00
M & M Electric	Rep.	426.15
Manatron Inc	Prog.	1,556.69
Marshall & Swift	Subsc.	544.20
Master Cleaners	Robe	52.14
Melham Memorial Medical Center	Care	135.00
Microfilm Imaging Systems Mis	Film	190.00
Midwest Radar & Equipment	148293	280.00
Midwest Special Services Inc	276560	813.90
Mips Inc	Support	417.18
Mary Mohatt	Prior Service	13.00
Marilyn Moody	Exp.	26.89
Munson & Peterson	Fees	2,285.83
Naco	Dues	20.00
Naco Planning And Zoning	Dues	30.00
Ne Ass'n Of County Treasurers	Dues	75.00
Ne Dept Of Hhs	Util	458.00
Ne Health And Human Services	Util	180.00
Ne Public Health Environ.	Testing	392.00
Ne Supreme Court Publications	St. Stat. Bks	118.00
Ne Survey Record Repository	Rent	5.00
Ne U.C. Fund	160464003	762.00
Officenet	Off. Equip.	1,635.71
Olsson Associates	Surveyor	1,547.07
Osa/Computers Plus Off Div	Supplies	161.15
Platte Valley Communications	Comp. rep.	1,156.25
Jim Porter	Labor	185.25
Presto-X	Spraying	49.26
Protocall	Phone Cards	700.00
Quality Inn & Suites	Rooms	74.00
Redfield & Company	Vet. Book	383.71
Leroy W Schaad	Prior Service	9.00
Schaper & White Law Firm	Fees	340.00
Schmick's Market	Groc.	473.08
Secretary Of State	Conf.	20.00
Sennett Duncan & Jenkins Pc Llo	Fees	3,713.96
Curtis A Sikyta, Attorney At Law	Fees	539.35
Source Gas	Fuel	2,140.67
Stanard Appraisal Service Inc	Apprais.	3,791.00
State Of Ne As Central Finance	Support	111.25

Trotter Service	Fuel	252.52
Universal Insurance Agency	Bond	80.00
Usda, Aphis, Wildlife Services	Contract	9,871.50
Varney-Rexall Health Mart	Presc.	129.96
Verizon Wireless	Service	40.01
Waste Cap Nebraska	Dues	100.00
West Payment Center	Books	228.50
Marian J Woodward	Prior Service	23.08

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

ROAD FUND CLAIMS: Salaries-61928.54;SS-4596.55;Ret-4180.17;

Alco Discount Store	Supplies	10.96
American First Aid Systems	Replenish	101.44
Dale Andersen	Prior Service	108.00
Ansley Lumber & Supply	Materials	211.59
Baum Iron Company	Repairs	2.93
Bc/Bs Of Nebraska	Premium	11,593.37
B Pandorf Cleaning	Labor	350.00
Callaway Light & Water	325	33.54
Callaway True Value	Part	3.98
Central I T Llc	Virus-cpt.	368.95
Cross-Dillion Tire	Tires	3,980.00
Custer County Chief	Pub.	81.34
Custer County Clerk	Postage	44.50
Custer Co Highway Department	Freight	20.08
Custer Public Power District	Service	14.21
Fairbanks International	Repairs	95.04
Fastenal Company	Tools, Supplies	252.69
Garrett Tires, Treads & Appliances	Tires/rep.	715.80
Hamilton Equipment Co	Equip. rep.	378.35
BC/BS Emp. Reimb.	2nd 1/2 Ded 12	2,000.00
Interstate Battery Systems	Parts	214.24
Island Supply Welding Company	Supplies	93.78
Chris Jacobsen	Expenses	30.00
Kaco Supplies	Guide posts	381.00
Gayle Klinkman	Prior Service	9.00
Mainelli Wagner & Assoc, Inc	48 Inspections	6,923.00
Master Magnetics Inc	Equip rep	112.53
Mead Lumber	Steel prod., tools	1,029.57
Medical Enterprises Inc	Testing	62.00
Melham Memorial Medical Center	Lab/testing	136.25
Michael Todd & Co	Tools	71.16
Mips Inc	Support	155.00
Murphy Tractor & Equipment	Repairs	2,161.44
Ne Peterbilt/Ford	Parts	145.70
Ne Salt & Grain	Chemicals	1,494.43

Nmc Exchange Llc Ne Mach	Part2620005	1,468.06
O'brien's Hardware	Tools	783.40
Orscheln Farm And Home	Tools,parts	302.35
Paulsen Inc.	Gravel	6,324.81
Plains Equipment Group	Equip. rep.	453.75
Platte Valley Communications	Radio Equip.	24,194.07
R & S Radiator	Rep/parts	105.45
Rivers Metal Products Inc	Equip. rep.	193.22
Sapp Bros Petroleum	Fuel	56,947.77
Sargent Municipal Utilities	Service	15.32
Trotter Service	Supplies	10.50
Unitech	Shop Sup.	149.00
V-Bar Sales & Service	Parts	305.54
Wenquist Inc.	Tools/parts	1,211.99
Wick's Sterling Trucks	Parts	329.68

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

COMMUNICATIONS FUND CLAIMS: Salaries-8752.60;SS-651.27;Ret-590.79;

Bc/Bs Of Nebraska	Premium	2,260.92
Centurylink	Service	1,097.96
Consolidated Telephone	Service	235.04
Custer Public Power District	Service	363.28
BC/BS Emp. Reimb	2nd 1/2 Ded 12	1,937.71
Great Plains Communications	15201	97.28
Mid Plains Community College	Reg.	50.00
Osa/Computers Plus Office Division	Supplies	223.48
Tyco Integrated Security	Security	35.50

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

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Stdinv0019862	2,826.00
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Motion by Olson, 2nd Hodson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:26 a.m.** Roll call vote. Ayes-all **Co. Assessor Braithwaite presented this tax list correction:**

Motion by Hodson, 2nd Haynes, to approve a 2012 tax list correction, correct irrg. Well, deduct \$112.96. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Haynes, to approve permissive application for BB Berean Church, storage and parking. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Haynes to approve permissive application for Berean Church BB, Sunday School. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve permissive exemption application for Callaway Good Live Center, center for elderly. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve permissive exemption application for S. Sommer Creations, museum. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a motor vehicle exemption application for Callaway Good Life Center, 09 Chevrolet Bus. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:32 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to approve the Co. Treasurer's Semi Annual Statement as presented by Treasurer Bryant. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve and authorize Chairman Hickenbottom to sign the Management Representation Letter for the audit of financial statements of Custer County. Roll call vote. Ayes-all

B. Gibbons reported to the Co. Board concerning 911 addresses and mapping.

Motion by Haynes, 2nd Varney, to approve the Agreement for Land Surveying for Comstock South-#STP-183-3(116), Arnold West-#STP-92-2(109), Ansley East-STP-92-3(105) Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt presented these applications:

Motion by Hodson, 2nd Haynes, to approve an application for CPPD to go underground with cable, D.Gibbens, S 16&17, T18, R18. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve an application for CPPD to go underground with single phase wire for new service, Gerdes, Sec 24, T14, R23. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve the Custer County Hwy Dept year end report for 7-1 to 12-31-2012. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to accept the Road Study and by Res. #8R-2013 set a hearing date on Road #591 to be vacated. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to accept the Road Study and by Res. #9R-2013 set a hearing date on Road #222 to be vacated. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to accept the Road Study and by Res. #10R-2013 set a hearing date on Road #2070 to be vacated. Roll call vote. Ayes-all

E. Lampe, repr. from Anderson Inc was present to discuss a road maintenance agreement(from June-12) with the Co. Board, Co. Attorney, and Hwy Supt. The Co. Board and Co. Attorney informed Anderson's of wording issues in the road maintenance agreement and recommended that they meet with the Co. Attorney.

Motion by Hodson, 2nd McCullough, to open a public hearing @10:45 a.m. for the vacation of Rd. #1162, Pet. #3365, Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #1162 to Myrtle Twp. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to open a public hearing @10:50 a.m. for the vacation of Rd. #1425, Pet. #3366, Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #1425 to Myrtle Twp. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to open a public hearing @10:55 a.m. for the vacation of Rd. #1418, Pet. #3368, Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson to close the public hearing, noting it's a county line road. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #1418 to Myrtle Twp. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to open a public hearing @11:00 a.m. for the vacation of Rd. #1160, Pet. #3369, Myrtle Twp. Roll call vote. Ayes-all

M. Lane spoke against the closing of this road.

Motion by Olson, 2nd Lichtenberger, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to deny vacation of Rd. #1160. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to open a public hearing @11:05 a.m. for the vacation of Rd. #294, Pet. #3370 Myrtle Township. Roll call vote. Ayes-all

A letter was read from Harold Griffiths, unclear on description or location.

Motion by McCullough, 2nd Olson, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #294 to Myrtle Twp. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to open a public hearing @11:10 a.m. for the vacation of Rd. #1677, Pet. #3371, Myrtle Twp. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to offer to relinquish Rd. #1677 to Myrtle Twp. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to open a public hearing @11:15 a.m. for the vacation of Rd. #1015, Pet. #3373, Myrtle Twp. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to take no action because of wrong legal description on Rd. #1015, Myrtle Twp. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to open a public hearing @ 11:20 a.m. for the vacation of Rd. #352, Pet. #3374, Myrtle Township. Roll call vote. Ayes-all

M. Lane uses road as access to pasture.

Motion by McCullough, 2nd Olson, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to deny vacation of Rd. #352, Myrtle Twp. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to open a public hearing @11:25 a.m. for the vacation of Rd. #1027, Pet. #3375, Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #1027 to Myrtle Twp. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to open a public hearing @11:30 a.m. for the vacation of Rd. #1461, Pet. #3376, Myrtle Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #1461 to Myrtle Township. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to open a public hearing @11:35 a.m. for the vacation of Rd. #188, Pet. #3377, Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to close the public hearing, with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to offer to relinquish Rd. #188 to Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to open a public hearing @11:40 a.m. for the vacation of Rd. #182, Pet. #3378, Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close the public hearing, with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to offer to relinquish Rd. #182 to Myrtle Township. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to open a public hearing @11:45 a.m. for the vacation of Rd. #663, Pet. #3379, Myrtle Township. Roll call vote. Ayes-all

D. Holeman uses this road to access land and also J. Svoboda(Bossens).

Motion by McCullough, 2nd Haynes, to close the public hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to deny vacation of Rd. #663, Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to open a public hearing @11:55 a.m. for the vacation of Rd. #91, Pet. #3380, Myrtle Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to close the public hearing with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #91 to Myrtle Township. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to open a public hearing @12:00 p.m. for the vacation of Rd. #250, Pet. #3381, Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close the public hearing, with no objections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish Rd. #250 to Myrtle Township. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to close @12:10 p.m. the bids for materials for bridge project south of Ansley, C002109105P. Roll call vote. Ayes-all

Bids were opened from Contech Construction, Lincoln; Ace/Eaton Metals, Kearney; Midwest Service, Schuyler.

Motion by Olson, 2nd Lichtenberger, to direct the Co. Hwy. Supt to take bids under advisement for the bridge materials, tabulate and report back to the Co. Board for awarding. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to open a public hearing @12:20 p.m. on the One and Six Year Highway Program Plan. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. reviewed the One & Six Year plan and informed the Co. Board that the Comstock So. was the only new addition and answered questions. (No others present)

Motion by Olson, 2nd Haynes, to close the public hearing @12:30 p.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve the One and Six Year Plan as presented by C. Jacobsen Co Hwy Supt. Roll call vote. Ayes-all

Lunch and reconvened at 1:30 p.m.

Andy Amparan, BNSF Repr.; A. Anshasi, NDOR repr. , Anderson's, Village, Emergency, Fire, Township representatives, concerned Anselmo and Merna citizens were all present to discuss the Railroad crossing by Anselmo near Andersons new grain facility. Safety is the number one concern on this crossing but the fact the crossing needs to remain open was very definite. After much debate on the pro's and con's the Co. Board made a motion.

Motion by Olson, 2nd Hodson, to table the Anselmo Railroad crossing for 30 days and try to gather new ideas and work on getting crossing modified. Roll call vote. Ayes-all

Meeting adjourned at 2:40 p. m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
February 12, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, February 12, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Haynes, 2nd Varney, to approve the minutes of January 29, 2013.
vote. Ayes-all Nays-none

Roll call

GENERAL FUND CLAIMS: Salaries-72597.09;SS-5383.57;Ret-4792.43;

Alco Discount Store	Supplies	92.43
American First Aid Systems	First aid repl.	58.18
Belders, Gary	Bags	6.41
Belders, Jason	Parts	16.59
Broken Bow Clinic	Exam	45.07
Broken Bow Municipal Utilities	Service	3683.1
Callaway Courier	Publ.	364.8
Capital One	Expenses	238
Cash Wa Distributing Co	Supplies	59.95
Central Ne Cremation & Transport	Contract	3100
Central Ne Medical Clinic Pc	Care	33
Central States Wire Products Inc	Supplies	1009
Colonial Research Chemical Co	Chemicals	268.54
Custer County Chief	Publ, legals	689.08
Custer County Treasurer	Dues	20
Custer Transfer Station Inc	Tipping	12
Eakes Office Plus	Supplies	694.85
Fastenal Company	Nelex52515	125.97
Flynn, Kelly	Expenses	40
Gateway Motors Inc.	Repairs	223.72
Govier Brothers Mortuary	Co. Burial	2200
Great Plains Communications	119208	20
Grocery Kart	Groc.	276.87
Hall County Sheriff	Fees	19.19
Holcomb Pharmacy	Presc.	22.91
Hunt, Rebecca	Labor	97.3
Jack's Uniform & Equipment	Uniforms	415.28
Kirkpatrick Cleaning Solutions, Inc	Cleaning	55.94
Lyne's	Rep.	489
Marc	Chemicals	224.18
Master Cleaners	Robe	8.69
Mead Lumber	Materials	15.66
Mid-Nebraska Individual Services Bb	Labor	122.4
Nacvso	Dues	30
Ne Assn Of Co Highway	Surveying	175
O'brien's Hardware	Parts	19.99

Osa/Computers Plus Office Division	Supplies	9.98
Owens, Shawn	Expenses	150
Schmick's Market	Groc.	92.93
Schuman, Connie S	Fees	48.75
Secretary Of State (Notary)	Bond	30
Sequoia Consulting Group	reimb. Contract	373.34
Shopko Hometown	Supplies	43.57
Stanard Appraisal Service Inc	Appraising	3791
Stevenson, Doug	Dues/Supplies	270
Time	Dues	30
Trotter Service	Fuel	172.19
Us Postal Service	Postage	2000
Varney-Rexall Health Mart	Presc.	16.04
Wheeler County Sheriff	Fees	6
Whoa & Go West	Fuel	3902.99

Motion by Haynes, 2nd Varney, to approve the General Fund claims. Roll call vote. Ayes-all, Nays-none

ROAD FUND CLAIMS: Salaries-41453.60;SS-3030.14;Ret-2798.13;

Broken Bow Municipal Utilities	Service	883.45
Centurylink	Service	190.8

Motion by Lichtenberger, 2nd McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all Nays-none

COMMUNICATIONS FUND CLAIMS: Salaries-6412.87;SS-472.27;Ret-432.88;

Centurylink	Service	410.49
Custer Public Power District	Service	340.7
Great Plains Communications	Service	209.28
Ne Central Telephone Co	Service	216.04
Schmick's Market	Groc.	24.87
State Of Ne As Central Finance	Support	448
Trotter Service	Fuel	25
Two Reds Automotive	Parts	45.99
Village Of Ansley	Service	18.96

Motion by McCullough, 2nd Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all Nays-none

VISITOR'S PROMOTION FUND CLAIMS:

Custer Economic Board	Ec. Dev. Dues	2500
Kcni-Am Radio	Rails Of Art	149
Ne Travel Association	Neta 2013 Dues	200

Motion by Olson, 2nd Hodson, to approve the Visitor's Promotion Fund claims. Roll call vote.
Ayes-all

VISITOR'S IMPROVEMENT FUND CLAIMS:

Mid-Plains Community College	Grant	5000
Sandhills Journey Scenic Byways	Maintenance funds	5000

Motion by Olson, 2nd Hodson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Taser International	Equipment	845.95
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Motion by Hodson, 2nd Olson, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve Res. #22-2013, to transfer funds from Co. General Fund to Reuse Grant Fund, Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the January monthly fee reports, Clerk, Reg of Deeds, Co. Sheriff, and Clerk Distr. Court. Roll call vote. Ayes-all

L. Bomberger, Veterans' officer informed the Co. Board of her resignation, ending June 30, 2013, and visited with them on the process for hiring.

Motion by Haynes, 2nd Olson, to offer 911 information to Navtec for no charge, and anyone else. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. presented:

Motion by McCullough, 2nd Haynes, to approve an application for CPPD, to change to an underground crossing with cable for an overhead crossing, S2, T14, R17. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve an application for CPPD, to upgrade single phase to three phase primary, S3 & 10, T14, R25. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve awarding the materials bid for the Ansley So. Bridge Project, #C002109105P, to Midwest Service & Sales, lowest bid of \$40648.80. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve final vacation by Res. #11R-2013-Rd. #1162; Res. #12R-2013-Rd. #1425; Res. #13R-2013-Rd. #1418; Res. #14R-2013-Rd. #294; Res. #15R-2013-Rd. #1677; Res. #16R-2013-Rd. #1027; Res. #17R-2013-Rd. #1461; Res. #18R-2013-Rd. #188; Res. #19R-2013-Rd. #182; Res. #20R-2013-Rd. #91; Res. #21R-2013-Rd. #250, all in Myrtle Township. Roll call vote. Ayes-all

Tim Baxter, NIRMA representative was meeting with Co. Board and looking at Anselmo RR crossing.

Meeting adjourned at 2:15 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
February 26, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, February 26, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk. HAYNES ABSENT

Motion by Lichtenberger, 2nd Varney, to approve the minutes of February 12, 2013.
Roll call vote. Ayes-all Nays-none

GENERAL FUND CLAIMS: Salaries-72241.43;SS-5356.38;Ret-4876.91;

Juror Fees	Expenses	4,783.25
Adams County Clerk Of Dist Court	Fees	464.00
Adams County Sheriff's Dept	Fee	19.00
Alco Discount Store	Supplies	24.76
B & D Office City	Supplies	164.00
Bc/Bs Of Nebraska	Premium	16,816.92
Beulah Le La Cheur	Prior Service	25.00
Borders Law Office	Fee	4,616.66
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fee	6.00
Capital One	Expenses	360.22
Casey Doggett	6 Stumps Rem.	2,200.00
Cash Wa Distributing Co	P8806708	55.40
Centurylink	Service	72.84
Clerk Of The Supreme Court	Fee	175.00
Colleen Peterson	Travel Expense	247.23
Connie Braithwaite	Meals	21.00
County Vet's Service Officers	Reg.	125.00
Creative Printers Inc	Forms	98.50
Curtis A Sikyta, Attorney At Law	Fees	1,929.60
Custer County Attorney Petty Cash	Reimb. Petty	401.71
Custer County Chief	Subs.	32.00
Custer County Highway Dept	Fuel	1,218.52
Custer County Treasurer	Bank Fee	63.64
Custer Public Power District	Service	248.73
Custer Transfer Station Inc	Support	3,500.00
Drm Waste Management	Cardboard	49.20
Dugan Business Forms	6065	468.99
Eakes Office Plus	S74056	221.34
Garfield County Sheriff	Fees	74.16
Great Plains Communications	Service	1,281.75
Grocery Kart	Groc.	141.63
Jim Porter	Labor	161.50
Kirkpatrick Cleaning Solutions,	Solvents	82.81
Lea Dell Collier	Prior Service	7.00
Leroy W Schaad	Prior Service	9.00

Reimbursement	2nd 1/2 Ded 12	1,500.62
Marilyn Moody	Meals/Mileage	714.34
Marlyn Coble	Labor	57.75
Mary Mohatt	Prior Service	13.00
Mead Lumber	Material	123.98
Microfilm Imaging Systems Mis	57454	190.00
Mike Evans	Fees	40.00
Mips Inc	13020834	417.18
Munson & Peterson	Fees	3,253.25
Naco	Reg.	60.00
Ne Dept Of Hhs	Util.	456.96
Ne Health And Human Services	Jan.	186.00
Officenet	Supplies	1,083.81
Olsson Associates	Surveyor	1,967.81
Orscheln Farm And Home	Part	11.99
Osa/Computers Plus Office Div	Supplies	431.17
Platte Valley Communications	Comp. rep.	219.06
Quill Corporation	Supplies	200.41
Repco Marketing Inc	9341	39.75
Reuse Grant Fund	Transfer	708.72
Sargent Leader	Subs.	32.00
Schmick's Market	Groc.	54.27
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc Llo	Fees	3,383.68
Seven Springs Inc	Water	200.10
Shawn Owens	Mileage	73.68
Source Gas	Fuel	1,571.95
State Of Ne As Central Finance	Support	111.25
Steven R Bowers	Expenses	145.52
The Burwell Tribune	Adv.	9.28
Unitech	10635a	156.50
University Of Ne Comm	Programs	221.95
University Of Ne Is Comm	Repair	37.92
Us Postal Service	Postage	200.00
William J Erickson	Fees	1,115.00
Wingate Inn	Rooms	616.00

Motion by Varney, 2nd Olson, to approve the General Fund claims. Roll call vote. Ayes-all, Nays-none

ROAD FUND CLAIMS: Salaries-42605.66;SS-3118.32;Ret-2843.49;

Alco Discount Store	Supplies	8.48
American First Aid Systems	Refill	107.34
Ansley Lumber & Supply	Material	89.99
Baum Iron Company	Parts	1,059.11
Bc/Bs Of Nebraska	Premium	11,593.37
Blaine Hagler Trucking	Trucked Dirt	3,415.50
Brooke Pandorf Cleaning	Labor	350.00
Callaway Light & Water	Service	80.00
Callaway True Value	Part	12.99

Chris Jacobsen	Expenses	30.00
Custer County Chief	Adv.	35.33
Custer County Clerk	Postage	47.78
Custer County Highway Depart	Postage/Supply	48.97
Custer Public Power District	Service	12.00
Eakes Office Plus	Supplies	151.93
Fastenal Company	Nelex52810	132.51
Filter Care	Filters	73.70
Garrett Tires, Treads & Appliances	Tires,rep.	528.90
Gayle Klinkman	Prior Service	9.00
Reimbursement	2nd 1/2 Ded 12	1,000.00
Grint's Farm Supply	150935	6.95
Hunter L Goldsby	Expenses	86.50
Interstate Battery Systems	Batteries	314.88
Island Supply Welding Company	Repairs	273.68
Kaco Supplies	Materials	27,742.48
Kelly Supply Company	Tools	284.06
Ken Neville Welding	Equip. Rep	778.86
Kennametal Inc	Equip. Parts	7,010.00
Lawson Products	Supplies	158.05
Lcl Truck Equipment	Equip. Rep.	595.31
Master Magnetics Inc	Parts	538.89
Mead Lumber	Tools,steel	2,106.42
Medical Enterprises Inc	Testing	93.00
Melham Memorial Medical Center	Testing	136.25
Mips Inc	Support	155.00
Murphy Tractor & Equipment	Equip. rep.	4,146.42
Myers Construction Inc	Gravel	10,665.00
Ne Assn Of County Officials	Reg.	25.00
Ne Peterbilt/Ford	Equip rep/labor	1,539.91
Nmc Exchange Llc Ne Machinery	Repairs	3,314.54
O'brien's Hardware	Supplies	341.34
Orscheln Farm And Home	Tools	136.41
Overnite Auto	Repairs	140.76
Plains Equipment Group	Parts	3,600.97
R & S Radiator	Kits	274.01
Red Line Equipment	Parts	27.43
Rivers Metal Products Inc	Tube/cut.	582.14
Robert Klinkman	Pickup	4,500.00
S & L Sanitary	13-Jan	37.50
Sapp Bros Petroleum	Fuel	30,597.60
Sargent Municipal Utilities	Service	18.72
Snap-On Tools	Tools	92.25
Thermo King Christensen	Equip. Rep.	28.75
Trotter Service	Fuel	31.50
V-Bar Sales & Service	Repair	209.86
Wenquist Inc.	Parts	1,958.27

Motion by Lichtenberger, 2nd McCullough, to approve the Road Fund claims. Roll call vote. Ayes-all Nays-none

COMMUNICATIONS FUND CLAIMS: Salaries-6391.31;SS-470.63;Ret-431.42;

Bc/Bs Of Nebraska	Premium	2,260.92
Centurylink	Service	694.15
Custer Co Highway Depart	Fuel	49.31
Custer Public Power District	Service	366.01
Dss Corporation	Equip	2,739.00
Osa/Computers Plus Off Div	Supplies	79.98
Platte Valley Communications	Rep/equip.	5,700.00
Tyco Integrated Security	Security	35.50

Motion by McCullough, 2nd Olson, to approve the Communications Fund claims. Roll call vote. Ayes-all Nays-none

STOP PROGRAM FUND CLAIMS:

Watch Guard Video	Equip- BBPolice	5,150.00
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Motion by Hodson, 2nd Varney, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve by Res. #23-2013, to declare county property as listed as Surplus. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. reported of board members up for reappointment. Motion by Hodson, 2nd Olson, to reappoint Greg Kissell and Mike Harvey to the Board of Adjustment. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to reappoint Butch McGinn, Bill Hart, & Marlis Miller to the Planning Comm. Board. Roll call vote. Ayes-all

C. Jacobsen, Hwy. Supt. presented these applications:

Motion by Hodson, 2nd Lichtenberger, to approve an application for D.Clark, for a three phase electric line trenched across gravel Rd. #456 Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve an application for CPPD, for three phase line across Rd. #801 & 429. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve three applications for Amsberry Farms, electric line for pivot-Rd. #781; water pipe for irrigation-Rd. #781; water line for irr.-Rd.#781. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve an application for Phelps Ranch, electrical cable for irrigation well. Rd. #792, no Callaway. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to open a Public Hearing @10:10 a.m. on the vacation of Road #591-Myrtle Township. Roll call vote. Ayes-all

No objections.

Motion by Olson, 2nd Lichtenberger, to close the Public hearing @10:14 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to offer to relinquish said Road #591 to Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to open a Public Hearing @10:15 a.m. on the vacation of Road #222-Myrtle Township. Roll call vote. Ayes-all

No objections.

Motion by Olson, 2nd Hodson to close the Public hearing @10:19 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to offer to relinquish said Road #222 to Myrtle Township. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to open a Public Hearing @10:20 a.m. on the vacation of Road #2070-D. Grove Township. Roll call vote. Ayes-all

Several present for hearing but there were no objections.

Motion by Hodson, 2nd Olson, to close the Public hearing @10:25 a.m. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to offer to relinquish said Road #2070 to D. Grove Township and offer the bridge on said Road #2070 to the landowner for \$1.00. Roll call vote. Ayes-all

The Co. Board, D. Christiansen, C. Jacobsen reviewed issues with Rd. #261 and the 660' of road that was never vacated.

Numerous people gathered from Anselmo and Merna with concerns about closing the railroad crossing by the Anderson Elevator. D. Cantrell presented a power point on the other crossings and compared distances from tracks to highway. EMT's expressed concerns and many others, this is even used for cattle to cross. Letters need to be written to the NDOR.

Motion by Olson, 2nd Hodson, that the Co. Board does not close the railroad crossing at Anselmo, by the Anderson Elevator due to safety and availability for use. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to close bids for a 14 yd. Dump Truck @11:30 a.m. Roll call vote. Ayes-all

Bids were opened and read from Wick's Sterling Trucks, Cornhusker International, NE Truck & Equip Co., NE Truck Center, NMC, Inc/CAT.

Motion by Olson, 2nd McCullough, to direct the Co. Hwy. Supt. to review and tabulate the Dump truck bids and return for awarding at the next regular meeting of the Bd. of Supervisors. Roll call vote. Ayes-all

T. Sprigler-Price, T. Gilligan, Probation and A. Johnson, DMV, Judge Schendt, visited with the Co. Board about security issues.

Meeting adjourned at 12:15 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
March 26, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, March 26, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Olson, 2nd Haynes, to approve the minutes of March 12, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-71922.36;SS-5331.96;Ret-4873.76;

Adams County Clerk Of Dist Co	fees	407.00
Jim Adams	Mileage	67.80
Alco Discount Store	supplies	46.89
B & D Office City	supplies	164.00
Bc/Bs Of Nebraska	Premium	16,165.35
Gary Belders	exp.	14.97
Borders Law Office	Pub. Def.	4,687.16
Bow Glass	8312	240.46
BC/BS Reimbursement	2nd 1/2 Ded 13	2,148.78
Broken Bow Airport Authority	support	1,083.33
Broken Bow Clinic	inmate care	90.14
Cash Wa Distributing Co	supplies	329.60
Cch Inc	164772179	900.00
Central I T Llc	Rep.	87.50
Centurylink	Service	72.88
Glenn A Clark	exp.	17.67
Lea Dell Collier	Prior Service	7.00
Custer County Attorney Petty Cash	Service Charge	2.00
Custer County Chief	Pub. /subsc.	1,478.82
Custer County Clerk	Postage	5.32
Custer County Highway Dept	Fuel	939.00
Custer County Treasurer	Dmv Program	149.50
Custer Public Power District	Service	237.20
Custer Transfer Station Inc	Rent	3,500.00
County Vet's Service Officers	Dues	75.00
D & M Security	Safe	50.00
Dollar General Store	6832	55.25
Drum Waste Management	Cardboard	86.80
First Concord Benefits Group	Fees	16.00
C Irvin Fletcher	Mileage	128.82
Jessye Goertz	Mileage	44.04
Grocery Kart	Groc.	309.32
Mark Haynes	1st Qtr Expens	30.00
Larry Hickenbottom	1st Qrt Expens	295.18
Richard Hodson	1st Qrt Expens	30.00
Holcomb Pharmacy	Presc.	36.49
Rebecca Hunt	Labor	104.25

Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	1st Qrt Expens	400.00
Master Cleaners	Robe	17.38
Donald McCullough	1st Qrt Expens	30.00
Melham Memorial Medical Center	Testing	135.00
Microfilm Imaging Systems Mis	Film	190.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	808.00
Ne Dept Of Hhs	Pest Mang Febr	516.75
Ne Health And Human Services	Util.	162.00
Nebraska Department Of Rev	Taxing	495.66
Nirma	Dues	180.00
O'brien's Hardware	794	12.98
Officenet	Supplies	951.60
Donald Olson	1st Qrt Expens	30.00
Osa/Computers Plus Office Div	112824	267.53
Pathology Services, P.C.	Testing	179.00
Pitney Bowes Inc	Postage	280.50
Platte County Sheriff	Fees	18.50
Platte Valley Communications	Computer Rep.	1,453.75
Leroy W Schaad	Prior Service	9.00
Schmick's Market	Groc.	32.65
Sennett Duncan & Jenkins Pc Llo	Fees	1,679.30
Seven Springs Inc	Part	7.50
Darrell Sheets	Mileage	42.94
Source Gas	Fuel	1,115.34
Staab's Appliance Repair	Rep.	209.00
State Of Ne As Central Finance	Support	61.25
The Burwell Tribune	Publ.	124.05
Trotter Service	Rep.	44.12
University Of Nebraska	104806	6.24
Universal Insurance Agency	Bond	50.00
Ransom Varney	1st Qrt Expens	30.00
Varney-Rexall Health Mart	Presc.	42.85
Sid Vose	Mileage	74.58
Troy M Walz	Travel Expense	10.00
Wenquist Inc.	Parts	5.54

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

ROAD FUND CLAIMS: Salaries-41612.22;SS-3044.00;Ret-2724.04;

Ace Machine Shop & Sales	Equip rep	498.26
Alco Discount Store	Supplies	34.45
Baum Iron Company	Equip rep	1,142.65
Bc/Bs Of Nebraska	Premium	11,274.03
Bow Glass	Glass	78.08
Brooke Pandorf Cleaning	13-Mar	350.00
Callaway Light & Water	Serv	18.06
Callaway True Value	Supplies	10.12
Colonial Research Chemical Co	Chem. Supp.	5,060.00

Crane Sales & Service	Equip.	711.41
Custer County Chief	Publ.	54.96
Custer County Clerk	Postage	107.34
Custer County Highway Dept	Freight/Misc	164.72
Custer Public Power District	Service	49.65
Eakes Office Plus	Supplies	32.10
Edghill Motors Inc	Rep.	50.40
Farritor Auto Parts	Parts	475.00
Fastenal Company	Nelex53095	777.11
Filter Care	Filters	24.85
First Concord Benefits Group Llc	Fees	16.00
Garrett Tires, Treads & Appliances	Tires,rep.	2,752.02
Interstate Battery Systems	Batteries	435.26
Island Supply Welding Company	Shop Sup.	485.07
Chris Jacobsen	Exp.	30.00
Kaco Supplies	Signs/posts	2,830.00
Gayle Klinkman	Prior Service	9.00
Lcl Truck Equipment	Repairs	51.84
Logan Contractor Supply	Asphalt	2,845.49
Mainelli Wagner & Associates, Inc	Engineer	5,257.13
Mead Lumber	Tools,steel	467.29
Melham Memorial Medical Center	Testing	50.00
Michael Todd & Co	Tools	174.44
Mid-Nebraska Lubricants	Fuel	26,709.52
Mips Inc	Support	155.00
Murphy Tractor & Equipment	Equip. rep/parts	7,747.73
Ne Peterbilt/Ford	Labor/parts	6,131.73
Nmc Exchange, Ne Machinery	Equip. rep/parts	11,016.07
O'brien's Hardware	Tools	182.55
Officenet	Maint. Agreem	45.00
Orscheln Farm And Home	Tools, rep.	125.67
Plains Equipment Group	Equip. rep	66.40
S & L Sanitary	Garbage	25.00
Sapp Bros Petroleum	Fuel	2,823.23
Sargent Municipal Utilities	Service	19.13
Sargent Pipe Company	Parts/labor	160.00
Shopko Hometown	Batteries	4.99
Snap-On Tools	Tool	17.40
Tom Dinsdale Chevrolet	Parts	130.99
Trotter Service	Fuel	10.50
Two Reds Automotive	Equip. rep	14.66
V-Bar Sales & Service	Steel	433.49
Wenquist Inc.	Parts	1,420.74
Wood Options	Flares,flags	739.80

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

COMMUNICATIONS FUND CLAIMS: Salaries-6587.10;SS-484.97;Ret-444.63;

Bc/Bs Of Nebraska	Premium	2,260.92

Custer Public Power District	Service	338.84
First Concord Benefits Group	Fee	2.00
Nesca	Reg.	60.00
Platte Valley Communications	Comp. Rep.	318.00
Tyco Integrated Security	Alarms	37.45

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

Motion by Olson, 2nd McCullough, 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

Co. Assessor Braithwaite presented this tax list correction:

Motion by Varney, 2nd Haynes, to approve a Permissive Exemption application for St. John's Episcopal Church, BB. Roll call vote. Ayes-all Nays-none

Motion by Hickenbottom, 2nd Haynes, to approve an over, under, or omitted property correction, Dist. #2. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve an over, under, or omitted property correction, Dist #6. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an over, under, or omitted property correction, Dist #1. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve an over, under, or omitted property correction, Dist #5. Roll call vote. Ayes-all

Motion by Varney, 2nd Lichtenberger, to approve an over, under, or omitted property correction, #3. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:30 a.m. Roll call vote. Ayes-all Nays-none

G. Wright from the Ag. Society was present to inform the Co. Board of the new manager. Motion by McCullough, 2nd Haynes, to approve for Custer Co. Ag. Society the new manager of Toby Kinderknecht. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to declare by Res. #25R-2013, road #2070 Vacated and bridge sold for \$1.00. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to declare Vacated, Road #591 by Res. #26R-2013, Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to declare Vacated, Road #222 by Res. #27R-2013, Myrtle Township. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to get the feasibility study/needs assessment completed for \$6500.00 for the Custer County Jail. Roll call vote. Ayes-all

Motion by McCullough, 2nd Varney, to close the bids for Lawn Care at 10:00 a.m. Roll call vote. Ayes-all
One bid was received and opened.

Motion by Haynes, 2nd Varney, to accept/award the bid for Lawn Care to A to Z Lawn Pro for April 1 to March 31, 2015. (2 yrs.) Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to adopt the amended changes to the program guidelines for Custer County Reuse Funds, using the funds from two closed CDBG housing grants: 04-HP-204 and 09-HO- 2040. Roll call vote. Ayes-

all

Peterson also reviewed a new Housing program. Motion by Haynes, 2nd Varney, to commit 100% from Custer County Housing Rehabilitation Reuse Funds to the Central Nebraska Housing Developer's 2013 Owner-Occupied Rehabilitation Grant Application, for eligible Custer County applicants. Roll call vote. Ayes-McCullough, Haynes, Hodson, Varney, Lichtenberger Nays-Olson

C. Jacobsen presented these applications:

Motion by Lichtenberger, 2nd Varney, to approve an application for M. Tierney, for a 2 inch pipe for livestock water. Ash Creek Rd. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to approve an application for Pirnie Bros. Investment Co, for secondary three phase electric line. Weissert Road. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an application for R. Schweitzer, electric wires, 4 miles so and west on Lillian Rd. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for R. Kallhoff, 10" underground pipe for irrigation. 3 miles south and west of Comstock. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an application for Lone Creek Ld Co-Toro Ranch, for 10" pvc pipe under county road for irrigation. 15 miles north of BB. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to close the bids @10:45 a.m. for one MFWD Tractor. Roll call vote. Ayes-all
Nays-none

Two bids were opened and read.

Motion by Olson, 2nd Lichtenberger, to accept/award the bid to John Deere for one 6115D-JD tractor, \$50150.00. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to close the bids @10:50 a.m. for a 2013-4x4 Pickup. Roll call vote. Ayes-all
Two bids were opened and read.

Motion by McCullough, 2nd Lichtenberger, to accept/award the bid to Gateway Motors, for 2013 Chevy Silverado 2500, 4x4. \$26750.00. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to close the bids @11:00 a.m. for Culvert Pipe. Roll call vote. Ayes-all
Bids were opened and read. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to take under advisement and defer the bids to the Co. Hwy Supt. to tabulate and return to the next regular board meeting to award bids. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to close the bids @11:10 a.m. on Grader/Drag Blades. Roll call vote. Ayes-all
Bids were opened and read.

Motion by Olson, 2nd Lichtenberger, to take under advisement and defer the bids to the Co. Hwy Supt. to tabulate and return to the next regular board meeting to award bids. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to close the bids @11:20 a.m. for Gravel. Roll call vote. Ayes-all
Bids were opened and read.

Motion by Olson, 2nd McCullough, to take under advisement and defer the bids to the Co. Hwy Supt. to tabulate and return to the next regular board meeting to award bids. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to close the bids @11:45 a.m. for construction of bridge at Project, Oconto North, C002137403. Roll call vote. Ayes-all

A bid was opened and read from Simon Contractors.

Motion by Lichtenberger, 2nd Olson, to take under advisement and defer the bid to the Co. Hwy Supt. to review, tabulate and return to the next regular board meeting to award bid. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to make the Special Purchase from NMC/CAT for a used 2011, 140M2(\$130,750.00) and a used 2011, 140M(\$130,250.00) motor graders with 2 trades of used 1994 Caterpillar motor graders. Roll call vote. Ayes-all

Meeting was adjourned at 12:05 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
April 9, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, April 9, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Lichtenberger, 2nd McCullough, to approve the minutes of March 26, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-72111.96;SS-5346.01;Ret-4990.13;

Alco Discount Store	Supplies	136.96
B & D Office City	Off. Supp.	137.98
Bc/Bs Of Nebraska	Premium	16,164.99
Broken Bow Municipal Utilities	Services	3,238.67
Callaway Courier	Subsc.	25.00
Capital One	Expenses	139.68
Chase Card Services	Prog.	70.74
Custer County Chief	Publ.	295.78
Custer County Highway Depart	Fuel	35.22
Custer County Sheriff	Fee	6.00
Des Moines Stamp	Stamper	67.00
Eakes Office Plus	Supplies	52.64
Garrett Tires, Treads & App	Rep.,tires	347.22
Great Plains Communications	Service	1,320.59
Grocery Kart	Groc.	251.58
Healing Hearts & Families	Qtr. Exp.	5,614.32
Holcomb Pharmacy	Presc.	60.50
Justice Arms	Equipment	500.00
Kelly Flynn	Exp.	54.00
Kirkpatrick Cleaning Sol	Cleaning	209.07
Marathon Systems	Chemicals	210.90
Marlyn Coble	Labor	115.50
Master Cleaners	Robe	17.38
Mid-Nebraska Ind Services	Labor	153.00
Midwest Special Services Inc	Supplies	236.25
Mips Inc	Programs	417.18
Naco	Reg. dues	455.00
Ne Leafy Spurge Task Force	Regist.	45.00
Nebraska Department Of Rev	Taxes	495.66
Officenet	Supplies	16.99
Olsson Associates	Surveyor	566.36
Orscheln Farm And Home	Parts	13.99
Osa/Computers Plus Off Div	112510	232.07
Platte Valley Communications	Comp.rep.	340.72
Rebecca Hunt	Labor	118.15
Schmick's Market	Groc.	21.02
Secretary Of State	Bonds	120.00

Seven Springs Inc	Refill Water	7.50
Shawn Owens	Exp.	217.80
Source Gas	Fuel	424.78
Stanard Appraisal Service Inc	Appraising	6,013.00
Trotter Service	Fuel	339.00
Universal Insurance Agency	Bond	50.00
Varney-Rexall Health Mart	Presc.	63.80
Verizon Wireless	Exp.	40.01
Wenquist Inc.	Parts	53.57
Wingate Inn	Rooms	308.00

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

ROAD FUND CLAIMS: Salaries-40160.07;SS-2933.01;Ret-2710.83;

Bc/Bs Of Nebraska	Premium	11,593.04
Broken Bow Municipal Utilities	Services	773.55
Centurylink	Services	211.29
State of Nebr	1st Qtr Fuel	945.00

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

COMMUNICATIONS FUND CLAIMS: Salaries-6503.73;SS-478.92;Ret-439.01;

Bc/Bs Of Nebraska	Premium	2,260.85
Centurylink	Services	696.69
Clifford Sterner	Tower Lease	400.00
Custer Public Power District	Service	305.94
Farmers Co-Operative Association	Fuel	36.00
Gregg Porter	Tower Lease	400.00
Jim Reed	Tower Lease	400.00
Perry Erickson	Tower Lease	400.00
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	18.69

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

Motion by Olson, 2nd McCullough, 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

Co. Assessor Braithwaite read a letter from H. Gaffney for a taxrefund. Motion by Olson, 2nd Hodson, to refund taxes for 3 years to H. Gaffney, on a Morton building being taxed twice. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve a 2012 tax roll correction, error on improvement-deduct \$15.50. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to approve a 2012 tax roll correction, error-land correction, deduct \$106.20. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 3. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 6. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 1. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 4. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 5. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve a 2013 over, under, or omitted value on property correction, in Dist. # 7. Roll call vote. Ayes-all

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

K. Flynn, Recycling Adm. reported inventory and pricing for the quarter ending April 9, 2013.

Motion by Olson, 2nd Lichtenberger, to approve Co. Treasurer Bryants' certification of the 2013 Public Tax Sales to the Co. Clerk. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve the March monthly fee reports for the Clerk, Reg of Deeds, Clk. Dist Crt. and Co Sheriff. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to close the bids at 10:00 a.m. for a Sheriff vehicle. Roll call vote. Ayes-all
Two bids were opened and read and reviewed.

Motion by Olson, 2nd Lichtenberger, to approve and award the bid to Forresters Dodge City, on a 2013-1500 Crew SLT 4x4 Pickup, w/trade, \$22785.00. Roll call vote. Ayes-all

J. Hendricks, Community Liaison, for Congressman Adrian Smith, reported to the Co. Board the plans, proposals, and issues to be dealt with in this year.

C. Jacobsen, Co. Hwy Supt presented:

Motion by McCullough, 2nd Lichtenberger, to approve an application for A. Anderson, underground pipe for irrigation, S1,T16,R18. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve an application B. Hart, for power line to booster pump, three miles east and south of Sargent. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for Electric Rain, to 8" pvc pipe/ cablecon underground wire for irrigation, 4 miles east from Callaway. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, two overhead crossings of primary line, S14,11,15,10, T16,R23. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to award the Culvert Bids to Contech, Inc. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to award the Grader/Drag Blade bids to Midwest and Sioux City Foundry. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to award the Gravel bids as tabulated and presented by the Custer County Highway Supt. Jacobsen. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to award Construction bid on Bridge #C002137403-Oconto North to Simon Contractors, \$306,654.75. Roll call vote. Ayes-all

Meeting was adjourned at 11:35 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
April 23, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, April 23, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Olson, 2nd Haynes, to approve the minutes of April 9, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-73537.12;SS-5455.48;Ret-5043.29;

Adams County Clerk Of Dist Co	fees	1,249.50
Alco Discount Store	supplies	31.99
Arrow Seed Company	Seedlings	219.95
Ask Supply Co Llc	supplies	174.18
Automated Systems	Server	10,512.90
B & D Office City	Equip	365.40
Bc/Bs Of Nebraska	Premium	16,165.46
Beulah Le La Cheur	Prior Service	25.00
Borders Law Office	Pub. Defender	4,629.16
Bow Locksmith	rep.	8.50
Bradley,Elsbernd,Andersen,Kneale	Fees	2,080.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Care	60.32
Broken Bow Municipal Utilities	Services	168.89
Broken Bow Pack	Groc.	124.50
Capital One	Expenses	249.56
Central I T Llc	Repairs	70.00
Central Nebraska Bobcat	Equip.	1,385.00
Centurylink	Services	72.86
Chase Co Sheriff's Dept	fees	6.00
Colleen Peterson	Mileage	18.09
Colonial Research Chemical Co	Chemicals	595.62
Consolidated Management Co	Services	172.25
Curtis A Sikyta, Attorney At Law	Fees	3,075.90
Custer Co Att Petty Cash	Notary Fees	80.00
Custer County Chief	Adv.	541.31
Custer County Highway Depar	Fuel	1,049.23
Custer County Treasurer	Banking Fees	64.20
Custer Public Power District	Services	231.99
Custer Transfer Station Inc	Rent,tipp.	3,512.00
Drm Waste Management	Cardboard	83.70
Eakes Office Plus	Supplies	1,345.46
First Concord Benefits Group Llc	Fees	16.00
Gateway Motors Inc.	Repairs	324.56
Glenn A Clark	Copies	3.75
Grocery Kart	Groc.	919.42
Hall County Court	Fee	2.50

Jack's Uniform & Equipment	Uniforms	187.79
Jessye Goertz	Mileage	32.77
Jim Porter	Labor	204.25
Reimbursement BC	2nd 1/2 Ded 13	1,325.61
Lea Dell Collier	Prior Service	7.00
Leroy W Schaad	Prior Service	9.00
Linda Bomberger	Mileage	111.70
Loup Valley Lighting Inc	Services	94.00
M & B Business Machine Service	Supplies	105.00
M & M Electric	Rep./lights	2,234.70
Marathon Systems	Chemical	126.90
Mary Mohatt	Prior Service	13.00
Master Cleaners	Robe	17.38
Mead Lumber	Part	5.52
Microfilm Imaging Systems Mis	Film	184.00
Mips Inc	Support	492.60
Munson & Peterson	Fees	2,702.16
Murphy's Locksmithing	Locks	76.00
Ne Dept Of Hhs	Util.	578.00
O'brien's Hardware	Supplies	66.70
Officenet	Supplies	1,636.39
Osa/Computers Plus Office Division	Supplies	235.07
Presto-X	Spraying	48.71
Protocall	Supplies	700.00
Rod's Body & Paint	Hail rep.	1,507.82
Schmick's Market	Groc.	155.94
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc Llo	Fees	3,099.75
Sequoia Consulting Group	Allocation	1,004.09
Source Gas	Fuel	1,121.85
State Of Ne As Central Finance	806510	161.25
Steven R Bowers	Fees	350.00
Taubenheim Repair Service	Rep.	122.32
The Burwell Tribune	Publ.	233.96
Thomson West	Books	398.00
Torsen Forklift, Llc	Parts	125.91
Troy M Walz	Postage	6.02
University Of Ne Is Comm & Operat	Shipping	1.69
University Of Ne-Lincoln Extension	Programs	361.25
Varney-Rexall Health Mart	Presc.	70.80
Whoa & Go West	Fuel	2,224.64

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

ROAD FUND CLAIMS: Salaries-Salaries-43356.02;SS-3177.08;Ret-2882.01;

Arrow Seed Company	Seedling	37.00
Barco Municipal Products	Signs	4,541.25
Baum Iron Company	Iron	918.56
Bc/Bs Of Nebraska	Premium	11,274.03

Bosselman Inc	Fuel	28,121.51
Bow Glass	Glass	113.40
Brooke Pandorf Cleaning	April Cleaning	350.00
Callaway Light & Water	Service	19.78
Chris Jacobsen	Expenses	30.00
Custer County Chief	Bids, adv.	169.12
Custer County Clerk	Postage	44.62
Custer County Highway Depart	Freight	44.82
Custer Public Power District	Service	319.50
Diesel Specialties Inc	Repair	1,121.71
Eakes Office Plus	Off. Supplies	9.08
Fairbanks International	Equip. rep.	28.12
Farritor Auto Parts	Parts	200.00
Fastenal Company	Parts	78.29
Filter Care	Flabor	67.80
First Concord Benefits Group Llc	Fees	16.00
Garrett Tires, Treads & Appliances	Tires/rep.	290.59
Gayle Klinkman	Prior Service	9.00
Interstate Battery Systems	Parts	396.12
Island Supply Welding Company	Shop Sup.	143.50
Kaco Supplies	Lumber	15,206.40
Kully Pipe & Steel Supply Ince	Pipe	391.16
Lawson Products	Supplies	289.07
Lincoln Clutch & Brake	Parts,frght.	51.84
Loup Valley Lighting Inc	Service	620.20
Marc	0493336*In	97.93
Mead Lumber	Steel prod.	17.00
Medical Enterprises Inc	Testing	124.00
Melham Memorial Medical Center	Testing	150.00
Mips Inc	Support	155.00
Murphy Tractor & Equipment	Equip. rep.	3,131.91
Ne Assn Of County Officials	Dues	95.00
Nmc Exchange Llc Ne Mach	Motorgrader;Parts	66,237.88
O'brien's Hardware	Tools	11.99
Orscheln Farm And Home	Tools,rep.	123.58
Plains Equipment Group	Equip. rep.	24.99
R & S Radiator	Rad. Rep.	145.00
S & L Sanitary	Garbage	25.00
Sapp Bros Petroleum	Fuel	4,320.57
Sargent Municipal Utilities	Service	17.43
Shopko Hometown	Jan. Sup.	19.86
Superior Signals	Equip. rep.	206.00
Wenquist Inc.	Parts	1,094.07

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

COMMUNICATIONS FUND CLAIMS: Salaries-6155.90;SS-452.74;Ret-415.53;

Bc/Bs Of Nebraska	Premium	2,260.92
Centurylink	Services	1,085.57

Consolidated Telephone	Services	117.52
Custer Public Power District	Services	325.32
First Concord Benefits Group Llc	Fee	2.00
Great Plains Communications	Services	97.28
Reimbursement BC	2nd 1/2 Ded 13	1,000.00
Ne Central Telephone Co	Services	216.00
Osa/Computers Plus Office Division	Communication	83.19
Schmick's Market	Groc.	21.76
Tyco Integrated Security	Security	37.45

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

D. Stevenson, Surveyor, reviewed the roads south of Sargent and will get descriptions issued so they can be cleaned up.

Motion by Haynes, 2nd Lichtenberger, 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

Letter was read by Hickenbottom from J. McDaniel for a tax refund. Motion by Hodson, 2nd Haynes, to approve a 2011 tax roll correction for J. McDaniel, clerical error on HS value-Deduct \$112.64. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a 2012 tax roll correction for R. Jorgenson, remove leased bale processor, deduct \$255.44. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve a 2012 tax roll correction for J. Kamery, advanced taxes on trail., deduct \$506.12. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve a 2012 tax roll correction for Kimball Farms, clerical error on cornhead, deduct \$421.34. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve a 2013 tax roll correction for R. Nagorski, sold pivot, add \$75.46. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to approve an over, under, or omitted property, in Dist. #1. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Olson, to approve an over, under, or omitted property. Roll call vote. Ayes –all

Motion by Varney, 2nd Hodson, to approve an over, under, or omitted property, in Dist. #3. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an over, under, or omitted property, in Dist. #4. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve an over, under, or omitted property, in Dist. #5. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve an over, under, or omitted property in Dist #6. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve an over, under, or omitted property, in Dist #7. Roll call vote. Ayes-all

Motion by Olson, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve Res. #28-2013, to declare Co. property Surplus as listed. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to Open a Public Hearing @10:00 a.m. on a Conditional Use Permit #13-4-4, for Custer Public Power District for a radio communications tower. Roll call vote. Ayes-all

J. Spanel, from CPPD report on the tower(180' to 300') and on leased land and it will be lighted. D. Tibbs, Zoning Adm. read the recommendation by the Planning Comm.

Motion by Olson, 2nd Haynes, to close the public hearing @10:10 a.m. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve the Conditional Use Permit #13-4-4, for Custer Public Power Dist. for a radio communications tower as recommended by the Planning Comm. with a light to be installed. S31-T20,R21. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for CPPD, anchor in co r-o-w, S 11,T19,R21.Mannel. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve an application for CPPD, single phase line across Rd 802. S11,T17,R21. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, single phase underground, S20,T16,R22. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve an application for CPPD, crossing upgrade to three phase, S17,T17,R20. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for CPPD, three phase underground, S29, T20,R20. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve an application for CPPD, upgrade to three phase, S34,T20,R19. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve Res. #29R-2013, Program Agreement for 2013 Fracture Critical Bridge Inspections, Project STP-NBIS(99) and authorize Chairman Hickenbottom to sign agreement between Custer County and NDOR. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve Res. #30R-2013, Federal Funds Purchase Program-Supplemental Agr. #1, and authorize Chairman Hickenbottom to sign agreement between Custer County and NDOR. Roll call vote. Ayes-all

Jacobsen and L. Hansen visited with the Co. Board of the need to change RC agreement with Wheeler, Antelope, and Custer County. Motion by Olson, 2nd Lichtenberger, to approve hiring Laurie Hansen full time for Custer County to

handle our Federal Aid projects. Roll call vote. Ayes-all Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve Res. #32R-2013, to enter into an LPA Interlocal Cooperation Act Agreement with Custer County for a qualified “RC” on Federal-Aid projects in Wheeler and Antelope County’s and to authorize Chairman Hickenbottom to sign the NE LPA Interlocal Cooperation Act Agreement between Custer Co and Wheeler Co(Proj. BR2325(3) and Custer Co and Antelope Co(Proj. ER-2580(2), BRO-7002(6). Roll call vote. Ayes-all

R. Nealeigh, representative for LegalShield informed and reviewed the material in the packets about Identity Theft and Legal plans, and he asked permission to offer to our employees

Motion by Haynes, 2nd Olson, to Open a Public Hearing @11:00 a.m. on Prairie Spirits Distillery, Micro Distillery License. Roll call vote. Ayes-all

Wm. and Joan Watson informed the Co. Board of the plans for this Distillery No other comment

Motion by McCullough, 2nd Varney, to close the Public hearing at 11:25 a.m. on a Distillery license.

Motion by McCullough, 2nd Varney, to approve an application for a Class Z-Micro Distillery license for Wm. Watson dba Prairie Spirits Distillery, Ansley, NE. Roll call vote. Ayes-McCullough, Olson, Haynes, Lichtenberger, Varney Nays-Hodson

T. Krause, Custer Co Farm Bureau and S. Martin, Ag Prom. Coord., informed the Co. Board about a “Livestock Friendly Program” and that they would like Custer County to join. Motion by Haynes, 2nd Varney, to table and have the Co. Attorney get back with a recommendation to the Co. Board on the Livestock Friendly Program. Roll call vote. Ayes-all

Broken Bow Township Cemetery Board members and Broken Bow Township board members were wanting to know if more money could be designated for the cemetery

Meeting was adjourned and the quarterly jail visit was completed at 12:40 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
May 14, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, May 14, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Lichtenberger, 2nd Varney, to approve the minutes of April 23, 2013. Roll call vote. Ayes-all

N. Parliament, visited with Co. Board.

Committee reports were given by Varney, Lichtenberger, Hickenbottom.

GENERAL FUND CLAIMS: Salaries-81215.67;SS-6042.32;Ret-5545.25;

A To Z Lawn Pro	Lawn Care	310.00
Ace Hardware	Supplies	13.98
Alco Discount Store	Supplies	26.34
Ask Supply Co	Supplies	75.12
Automated Systems	Support, prog.	3,153.40
B & D Office City	Equip.	145.80
Bc/Bs Of Nebraska	Premium	16,883.38
Broken Bow Municipal Utilities	Service	3,409.05
Capital One	Expenses	1,545.18
Doggett Tree Service	Removal	500.00
Cash Wa Distributing Co	Supplies	446.10
Centec Cast Metal Products	Rep.	56.67
Chase Card Services	Expenses	81.10
Clark Dental Clinic	Inmate care	192.00
Colonial Life & Accident Ins	Fee	6.50
Consolidated Management Company	Rep.	18.00
Creative Printers Inc	Publications	135.78
Culligan Water Condition	Salt	46.50
Custer County Attorney Petty Cash	Reg Fee	85.00
Custer County Chief	Pub.,adv.	527.13
Custer County Clerk Of Dist Court	G.W. Pat Supp	64.00
Custer County Highway Department	Fuel	124.19
Custer Transfer Station Inc	Tipping	18.00
Custom Cage	Equip.	720.00
Olson, Donald	Mileage	598.90
Douglas County Court	Fee	2.50
Dugan Business Forms	Forms	184.51
Eakes Office Plus	S76689	278.76
Haynes, Emory	Expenses	158.33
Family Advocacy Network	Sub 2013-2014	2,000.00
Garrett Tires, Treads & Appliances	Rep.	33.00
Gateway Motors Inc.	Rep.	61.68
Grafix Shoppe	Supplies	313.04

Great Plains Communications	Service	1,254.57
Grocery Kart	Groc.	21.97
Harmony Hut	Part	57.50
Holcomb Pharmacy	Rep.	43.61
Holiday Inn Midtown	Room	138.00
Holloway Electric	Rep.	56.70
Holt County Treasurer	Prob. Costs	2,807.79
Interstate All Battery Center	Batt.	35.75
Jack's Uniform & Equipment	Uniforms	372.63
Flynn, Kelly	Expenses	70.00
Bomberger, Linda	Expenses	147.32
Miller, Linda	Mileage	84.75
Lyne's	Part	16.95
Marathon Systems	Chem.	110.24
Marc	Supplies	75.04
Haynes, Mark	Mileage	171.76
Master Cleaners	Robes	26.07
Mid-Nebraska Individual Services	Labor	91.80
Midwest Special Services Inc	281727	933.45
Mips Inc	Support	417.18
Munson & Peterson	Fees	412.56
Ne Ass'n Of County Treasurers	Reg.	120.00
Ne Dept Of Hhs Broken Bow	Service	639.25
Ne Dol/Office Of Safety	Fee	36.00
Ne Law Enforcement Training Ct	Reg.	198.00
O'brien's Hardware	Part	9.48
Officenet	Supplies	165.99
Olsson Associates	Surveyor	585.32
Orscheln Farm And Home	Supplies	339.99
Osa/Computers Plus Office Division	Supplies	43.46
Phoenix Supply	Equip.	236.20
Platte Valley Communications	Service	205.72
Pro Printing & Graphics	Form	22.98
Quality Inn & Suites	Rooms	414.00
Quill Corporation	Elect. Sup.	41.01
Ramada Inn (Kearney)	Room	154.00
Rdj Specialties Inc	Rep.	522.34
Hunt, Rebecca	Labor	97.30
Schmick's Market	Groc.	43.14
Seven Springs Inc	Water	22.50
Owens, Shawn	Expenses	150.00
Stanard Appraisal Service Inc	Apprais.	3,791.00
Trotter Service	Fuel	134.15
Us Postal Service	Postage	4,000.00
Varney-Rexall Health Mart	Inmate care	32.90
V-Bar Sales & Service	Repairs	264.84
Verizon Wireless	Service	40.01
Weathertap	Parts	211.03

Wenquist Inc.	Inv	218.38
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Motion by Haynes, 2nd Varney, to approve the General Fund claims with the exception of the claim to Shirts, Signs, Mugs and More for \$65.00 to be denied. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salaries-76324.88;SS-5663.40;Ret-5049.87;

Bc/Bs Of Nebraska	Premium	11,912.36
Broken Bow Municipal Utilities	Service	586.22
Centurylink	Service	214.33

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

COMMUNICATIONS FUND CLAIMS: Salaries-9451.23;SS-704.39;Ret-637.95;

Bc/Bs Of Nebraska	Premium	2,260.85
Larson, Carla	Mileage	116.39
Central I T Llc	Service	69.55
Centurylink	Service	392.32
Custer Public Power District	Service	309.25
Great Plains Communications	Service	217.90
Interstate All Battery Center	47401	107.25
Ne Central Telephone Co	Service	216.00
Nesca	Reg.	65.00
Osa/Computers Plus Office Division	Communications	417.96
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	18.83

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

INHERITANCE TAX FUND CLAIMS:

Beckenbauer Construction Inc- \$8250.00 – task phases.

Motion by Hodson, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, 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

Motion by Olson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #5. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #7. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #2. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve an overvalued, undervalued, or omitted property, in Dist. #1. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to approve an overvalued, undervalued, or omitted property, in Dist. #6. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Varney, to approve a Permissive exemption application on Real & Personal Property for the Goodwill Industries of Greater NE, Inc, BB. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a Permissive exemption application on Real & Personal property for the Boneyard Creation Museum. Roll call vote Ayes-all

Motion by Hickenbottom, 2nd Varney, to approve a motor vehicle exemption application for Goodwill Industries on a 2013 Chevrolet Sonic LT. Roll call vote Ayes-all

Motion by Haynes, 2nd Varney, 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 Olson, 2nd Haynes, to reappoint Ransom Varney as Custer County's representative on the CNCS Board of Directors. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney to approve of a Special Designated Liquor license for Schmick's Market to be used at the Custer Co. Fairgrounds in June. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve the April monthly fee reports. Roll call vote. Ayes-all

S. Schmitz and L. Anderson, from Treanor Architects, introduced themselves and gave a presentation about jails and court systems. No action taken.

C. Jacobsen, presented these applications:

Motion by Hodson, 2nd Olson, to approve an application for CPPD, for single phase overhead line, Sargent River Road. S12,T19,R19. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve an application for CPPD, for upgrade from single to three phase, no.w. Mason City. S30,T15,R17. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an application for CPPD, for overhead crossing & anchors, Cliff Cemetery area. S3,T17,R23. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve an application for G. Coleman, water pipe for irrigation and electric to pivot. S6,T18,R19. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve an application for C. Badgley, waterline pipe for tank. S4,T15,R22. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, upgrade to three phase. S3,T16,R24. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve an application for Great Plains Comm., update fiber optics, pressey road east to TLC. Roll call vote. Ayes-all

Motion by McCullough, 2nd Varney, to approve an application for NE Central Telephone Co, fiber optic telephone cable in r-o-w. Ansley area. Roll call vote. Ayes-all

Motion by McCullough, 2nd Varney, to approve an application for NE Central Telephone Co, fiber optic telephone cable in r-o-w. Mason City area. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for NE Central Telephone Co., fiber optic telephone cable in r-o-w. Sargent area. Roll call vote. Ayes-all

B. Doane, Ansley, offered his services to Custer County to help create jobs and teach youth how to work and what needs to be done to clean road ways.

Meeting adjourned at 11:10 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
May 28, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, May 28, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by McCullough, 2nd Varney, to approve the minutes of May 14, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-75425.65;SS-5599.38;Ret-5139.52;

Adams Co Clerk Of Dist Court	Fees	392.75
Alco Discount Store	Supplies	159.19
Ask Supply Co Llc	12066	96.00
B & D Office City	Off. Supplies	164.00
Bc/Bs Of Nebraska	Premium	17,522.66
Borders Law Office	Publ. Def.	4,166.66
Gordon Bradley	Mileage	6.78
Brandon Brinegar	Crt. Costs	75.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Pack	Groc.	253.98
Buffalo County Sheriff	Crt. Costs	41.26
Capital One	Exp.	1,475.61
Centec Cast Metal Products	Parts	121.72
Central Ne Cremation & Trans	Service	215.00
Centurylink	Service	72.64
City Of Broken Bow	Rent	50.00
Clark Dental Clinic	Care	70.00
Glenn A Clark	Exp.	23.27
Kayla Clark	Labor	168.00
Kinsey Clark	Labor	404.00
Clerk District Court Assoc	Dues	25.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical	Chemicals	284.50
Custer County Chief	Publications	159.90
Custer County Clerk	Postage	19.94
Custer County Highway Depart	Fuel/Supplies	1,562.18
Custer County Sheriff	Fees & Mileage	1,676.73
Custer County Treasurer	Banking	72.72
Custer County Weed District	Supplies	21.80
Custer Public Power District	Service	261.57
Custer Transfer Station Inc	Rent	3,500.00
Dataspec Inc	1092	200.00
Dollar General Store	Supplies	54.50
Larry Douglass	Mileage	11.30
Drm Waste Management	Cardboard	61.65

Dugan Business Forms	Forms	2,216.11
Eakes Office Plus	Off. Supplies	114.30
William J Erickson	Fees	375.00
Employees	Reimb. 2nd half	2,774.02
Finance & Accounting	1st Qrt 2013	7.92
First Concord Benefits Gr	Fees	16.00
Garrett Tires, Treads & Appl	Repairs	1,180.11
Gis Workshop	Contract	6,820.00
Jessye Goertz	Registration	20.00
Don Gouldie	Mileage	19.21
Grocery Kart	Groc.	576.46
Hastings Hotel & Conv. Center	Rooms	231.00
Holloway Electric	Repairs	89.60
Jack's Uniform & Equipment	Uniforms	863.93
Kirkpatrick Cleaning Sol.	Cleaning	42.34
Dr Michael Lawson	Crt. Costs	75.00
Beulah Le La Cheur	Prior Service	25.00
Stephen G Lowe	Crt. Costs	75.00
M & M Electric	Repairs	693.09
Marathon Systems	Solvents	188.21
Master Cleaners	Robe	17.38
Sharon Mauler	Crt. Costs	75.00
Mead Lumber	Parts	15.69
Michael Mefferd	Crt. Costs	75.00
Microfilm Imaging Syst	Film	184.00
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	2,897.20
Naceb	Walz Dues	100.00
Naco	Reg.	80.00
Ncea	Dues	50.00
Ne Air Filter, Inc	Filters	149.76
Ne Health And Human Serv	Service	180.00
Nebraska.Gov	Driver Record	54.00
O'brien's Hardware	Parts	39.99
Officenet	Supplies	640.60
Olsson Associates	Surveying	1,459.79
Osa/Computers Plus Office Div	Equip.	2,004.53
Overnite Auto	Repairs	2,534.58
Colleen Peterson	Mileage	5.09
Platte Valley Communications	Labor/mile.	1,583.94
Jim Porter	Labor	104.00
Presto-X	Spraying	48.71
Quill Corporation	Elec. Supp.	15.99
Rodeway Inn	Room	55.00
Sandhills Weed Managet Area	Brochures	792.16
Leroy W Schaad	Prior Service	9.00
Schaper & White Law	Fees	170.00

Firm		
Schmick's Market	Groc.	66.85
Secretary Of State	Reproduction	20.00
Sennett Duncan & Jenkins Pc	Fees	2,622.16
Seven Springs Inc	Water	22.50
Shopko Hometown	2758	229.99
Source Gas	Fuel	808.05
Cheryl Stabenow	Crt. Costs	60.00
State Of Ne As Central Finance	Support	111.25
T D T	Prog.	2,100.00
Telephone Systems Of NE	Service	2,043.19
Trotter Service	Fuel	658.28
University Of Nebraska	Telephone Svcs	600.00
Un. Of Nebraska-Lincoln	Prog.	1,226.05
Universal Insurance Agency	Notary Bonds	200.00
Us Postal Service	Envelopes	1,570.80
Valley County Sheriff	Fees	40.61
Varney-Rexall Health Mart	Presc.	39.48
Whoa & Go West	Fuel	2,292.15

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

ROAD FUND CLAIMS: Salaries-60216.70;SS-4431.11;Ret-3975.53;

Ag & Industrial Equipment	Bldg. Rep.	348.79
Alco Discount Store	Supplies	22.47
All Points Coop	Tire/rep.	35.00
Arrow Seed Company	Rent/seeding	9,507.80
Baum Iron Company	Equip. rep	25.74
Bc/Bs Of Nebraska	Premium	11,912.71
Blackburn Manufacturing Co	Flares/flags, etc.	75.44
Bosselman Inc	Fuel	26,266.58
Brooke Pandorf Cleaning	Cleaning	350.00
Callaway Light & Water	Service	7.74
Colonial Research Chemical	Chem. Supp.	1,321.90
Copycat Printing	Printing	261.93
Cornhusker International Truck	Equip rep	408.74
Custer County Clerk	Postage	135.06
Custer County Highway Depart	Fuel/Supplies	58.92
Custer Public Power District	Service	40.04
Custer Transfer Station Inc	Tipping fee	5.81
Diesel Specialties Inc	Parts	400.00
Eakes Office Plus	Off. Supp.	90.13
Fairbanks International	Parts	164.18
Fastenal Company	Nelex54556	64.34
Filter Care	Filters	100.30
First Concord Benefits Gr	Fees	16.00
Garrett Tires, Treads & Appl	Tires/rep.	18,599.17
Gateway Motors	Pickup	26,750.00

Employees	Reimb. 2nd half	581.87
Holcomb Mechanical	Bldg. Rep.	346.20
Holiday Inn	Rooms	84.95
Hotsy Equipment Co	Tools	151.01
Interstate Battery Systems	Battery	157.44
Island Supply Welding Co	Shop supplies	704.07
Chris Jacobsen	Exp.	30.00
Kaco Supplies	Post/tools	1,386.12
Gayle Klinkman	Prior Service	9.00
Mainelli Wagner & Assoc	Bro-7021(27)	2,870.05
Mead Lumber	Parts	428.80
Medical Enterprises Inc	Testing	31.00
Midwest Sales & Service	Grader blades	21,461.50
Mips Inc	Support	155.00
Murphy Tractor & Equipment	Repairs	752.45
Ne Peterbilt/Ford	Equip. rep.	165.40
Ne Truck Center	Trucks	42,850.00
Nmc Exchange,NE Machinery	Equip. rep	6,442.11
O'brien's Hardware	Supplies	51.20
Omaha Slings Inc	Tools	475.86
Orscheln Farm And Home	Parts/rep.	220.32
Overton Sand & Gravel	Gravel	9,166.96
Jerry Pandorf	Rental Spreader	800.00
Paulsen Inc.	Gravel	53,021.26
Randall Peterson	Rental Packer	200.00
Plains Equipment Group	Tractor	52,665.59
Platte Valley Communications	Radio Equip. rep	121.19
Red Line Equipment	Parts	267.67
Red Line Equipment Inc	Equip.	13,900.00
S & L Sanitary	Garbage	25.00
Sapp Bros Petroleum	Fuel	32,766.31
Sargent Municipal Utilities	Service	17.33
Shopko Hometown	5721	6.49
Sioux City Foundry Co	Grader Blades	14,075.88
Snap-On Tools	Tools	113.05
Thermo King Christensen	Equip. rep.	55.00
Truck Equipment Service Co	Parts	808.99
Valentine's Niobrara Lodge	Rooms	267.00
V-Bar Sales & Service	Repairs	658.57
Wenquist Inc.	Parts	1,344.74
Yant Equipment Company Inc.	Parts	70.08

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

COMMUNICATIONS FUND CLAIMS: Salaries-6774.74;SS-499.65;Ret-457.31;

Bc/Bs Of Nebraska	Premium	2,260.92
Centurylink	Service	694.09
Consolidated Telephone	Service	117.52
Custer Co Highway Depart	Fuel	25.62
Custer Public Power District	Service	291.68
First Concord Benefits Gr	Fee	2.00
Holcomb Mechanical	Repairs	90.20
Tyco Integrated Security	Security	37.45

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

VISITORS IMPROVEMENT FUND CLAIMS:

Custer County Ag Society	Barn Improveme	5,000.00
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Motion by Hodson, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

VISITORS PROMOTION FUND CLAIMS:

Ansley Community Promotion	Annual Promot	700.00
Arnold Chamber Of Commerce	Annual Promot	700.00
Berwyn Community Promotion	Annual Promot	600.00
Comstock Comm Promotion	Annual Promot	700.00
Custer County Chief	Ads	5,614.00
Mason City Comm Promotion	Annual Promot	500.00
Merna Area Promoters	Annual	600.00
Oconto Community Cip	Annual Promot	500.00
Sandhill JourneyScenic Byway	Dues	875.00
Sargent Community Promotion	Annual Promot	700.00
Village Of Anselmo	Annual Promot	700.00
Village Of Callaway	Annual Promot	700.00

Motion by Olson, 2nd Haynes, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

SINKING FUND CLAIMS:

Platte Valley Communications	Inv080611	511.68
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Motion by Hodson, 2nd Olson, to approve the Sinking Fund claims. Roll call vote. Ayes-all

W. Homan, USDA-APHIS-WS, visited with the Co. Board about concerns of the new contract.

Motion by Haynes, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:45 a.m.** Roll call vote. Ayes-all Nays-none

Motion by Olson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #5. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, Dist. #7. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #4. Roll call

vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #1. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #6. Roll call vote. Ayes-all

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

The Co. Board discussed the 12% increase to the BC/BS insurance plan. Motion by McCullough, 2nd Olson, to approve the BC/BS-2013 Subgrant Application form with the change of choosing Option 5 for a \$2500.00 deductible plan, same reimbursement. Ayes-all

Motion by Olson, 2nd Lichtenberger, to deny joining the Livestock Friendly County program. Roll call vote. Ayes-all

C. Jacobsen presented these applications:

Motion by Lichtenberger, 2nd Olson, to approve an application for CPPD, for underground crossing for three phase primary on co. r-o-w. S25,T16,R24. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an application for Holdrege Irrigation, for underground wire, J. Coleman, of BB. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an application for CPPD, for underground crossing of single phase line, S31, T19, R19. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd McCullough, to approve an application for CPPD, for underground single phase crossing, S22,T13,R21. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to approve an application for CPPD, underground crossing of single phase line, S27,T17,R24. Roll call vote. Ayes-all

D. Cantrell, Custer County Corn Growers representative spoke to the Co. Board about the Anselmo railroad crossing and making it safer. It was decided the next step will be a plan sent to NE Dept of Roads for approval.

Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
June 11, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, June 11, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, Hodson and Constance Gracey, Custer County Clerk.

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Motion by Lichtenberger, 2nd Olson, to approve the minutes of May 28, 2013. Roll call vote. Ayes-all

D. Cantrell, reported on the railroad crossing plans at Anselmo. Motion by Hodson, 2nd Olson, to approve paying up to \$1000.00 from Custer County to assist in redrawing crossing plans. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-74090.57;SS-5506.08;Ret-5005.95;

Russ Bristol	Lawn care	240.00
Alamar	Vests	3,325.00
Alco Discount Store	Supplies	248.95
B & D Office City	Off. Supplies	1,024.12
Bc/Bs Of Nebraska	Premium	16,829.08
Steven R Bowers	Exp.	679.18
Broken Bow Municipal Util.	Service	3,383.11
Broken Bow Police Dept	Mileage	44.87
Callaway Courier	Publ.	113.60
Capital One	Exp.	86.48
Central Ne Cremation & Trans.	16719	474.50
Central Ne Medical Clinic Pc	Co. Phsy.	200.00
Central Nebraska Forensics	Service	3,100.00
Centurylink	Services	72.50
Chase Card Services	Exp.	25.64
Chore	Support	4,750.00
Kayla Clark	Att. Hire	704.00
Kinsey Clark	Labor	80.00
Colonial Research Chemical Co	Fees	125.00
County Assessors' Assoc of Ne	Reg.	50.00
Creative Printers Inc	Publ.	224.74
Custer County Chief	Publ.	504.63
Custer Co Clerk Of Dist Court	Pat/Supp E.G.	1,184.00
County Vet's Service Off	Mileage	200.00
Dollar General Store	Repair	7.50
Eakes Office Plus	Supplies	459.87
C Irvin Fletcher	Mileage	42.94
Kelly Flynn	Exp.	30.00
Forresters Dodge City	2013 Pickup	22,785.00
Garrett Tires, Treads & App	Repairs	93.65
Great Plains Communications	Service	1,281.12
Grocery Kart	Groc.	276.11
Cliff Hanna	Mileage	84.75
David Hansen	Mileage	94.92

Bill Hart	Mileage	79.10
Holcomb Pharmacy	Presc.	20.70
Holiday Inn	165904	479.70
Rebecca Hunt	Filing	111.20
Jack's Uniform & Equipment	Shirts	161.39
Kirkpatrick Cleaning Solutions	Cleaning	174.97
Master Cleaners	Robe	17.38
Becky Mccracken	Fees	68.50
Butch McGinn	Mileage	101.70
Mead Lumber	Tools	8.86
Melham Memorial Medical Ct.	Testing	270.00
Michael Todd & Co	Tires	233.08
Mid-Nebraska Individ. Serv	Labor	153.00
Marlis Miller	Mileage	76.84
James Millsap	Mileage	33.90
Motherhood Printing & Etc	Printing	240.00
Ne Co Attorney's Assoc.	1493	1,313.00
O'brien's Hardware	Parts	22.76
Officenet	Supplies	112.50
Orscheln Farm And Home	Parts	197.66
Osa/Computers Plus Off Div.	113749	80.71
Shawn Owens	Exp.	150.00
Platte Valley Communications	Equipment	2,667.67
Pro Printing & Graphics	Forms	77.13
Region Iii Mental Health	Care	690.47
Schmick's Market	Groc.	26.32
Secretary Of State	Reproduction	20.00
St Louis University	Attorney	825.00
Stanard Appraisal Service	Appraising	3,799.00
Telephone Systems Of NE Inc	Cameras	1,429.56
Cy Thoene	Mileage	54.24
Trotter Service	Fuel	61.41
Universal Insurance Agency	Bond	50.00
Us Postal Service	Postage	6,000.00
Valley County Sheriff	Fee	37.00
Varney-Rexall Health Mart	Presc.	32.90
Verizon Wireless	Service	40.01
Veterans Information Service	Subscription	50.00
Sid Vose	Mileage	24.86
Wenquist Inc.	Parts	269.34

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

ROAD FUND CLAIMS: Salaries-58038.93;SS-4263.71;Ret-3804.27;

Bc/Bs Of Nebraska	Premium	12,244.46
Broken Bow Municipal Utilities	Service	551.77
Centurylink	Service	200.19
Credit Management Services Inc	Prog.	94.30

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

COMMUNICATIONS FUND CLAIMS: Salaries-6570.40;SS-484.01;Ret-443.51;

Bc/Bs Of Nebraska	Premium	2,260.85
Centurylink	Service	392.86
Custer Public Power District	Service	370.12
Ne Central Telephone Co	Service	216.00
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	18.57

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

S. Bryant, Co. Treasurer presented the list of properties having delinquent taxes, to review by the Co. Board.

Motion by Haynes, 2nd Varney, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:20 a.m.** Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a 2013 tax list correction, closing, add \$23.24. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve a 2013 tax list correction, sold scraper, add \$3.62. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #5, . Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve an overvalued, undervalued, or omitted property, Dist. #7, . Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve an overvalued, undervalued, or omitted property, in Dist. #4, . Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #1, . Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #6, . Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #2, . Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #3, . Roll call vote. Ayes-all

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

N. Parliament, Comm. Adm., reported on towers, usage, and goals for summer.

Motion McCullough, 2nd Lichtenberger, to approve the May monthly fee reports for the Clerk, Dist. Crt. Clk, Reg of Deeds, and Sheriff. Roll call vote. Ayes-all

Motion Haynes, 2nd Varney, to approve for Region 3 BHS, FY2013/2014 Co. match request of \$22484.09. Roll call vote. Ayes-all

W. Homan, presented reports to the Co. Board of work completed. Motion by McCullough, 2nd Varney, to approve the USDA-APHIS-Wildlife Service Work/Financial Plan agreement for 7-1-2013 to 6-30-2014, \$22,000.00. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve an application for Century Link to dig in ditch r-o-w and repair cable. S13,T16,R20. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to close the bids at 10:00 a.m. for County Surplus property. Roll call vote. Ayes-all
Bids were opened from B. Pellor, G. Belders, K. Russell. Motion by McCullough, 2nd Varney, to award the property to the highest bid. Roll call vote. Ayes-all

T. Walz, Ext. Agent and A. Jacquot, Extension Bd. reviewed the proposed FY13-14 County Extension Budget.

L. Bomber, E. Haynes, from Veterans office reviewed the proposed FY13-14 budget for the Veterans Service Office and reviewed the annual report. Also a motion by McCullough, 2nd Haynes to reappoint Sid Vose to the Veterans Service board. Roll call vote. Ayes-all

J. Hajda and K. Eberle met with the Co. Board to inform them of the sale of the Westside Bakery and request release of deed. Motion by Haynes, 2nd McCullough, to release the mortgage for Westside Bakery and authorize Chairman Hickenbottom to sign a Deed of Reconveyance and allow payment of remainder of the reuse grant loan. Roll call vote. Ayes-all

The elected officials met with the Co. Board and reviewed the Employee Handbook.

The elected officials requested to meet. Motion by Olson, 2nd Haynes, to go into closed session at 11:45 a.m. to discuss courthouse constructions concerns, it clearly being necessary for the protection of the public interest, discussions including deployment of security personnel and/or security devices. Roll call vote. Ayes-all

Chairman Hickenbottom called us out of closed session at 12:18 p.m. and meeting was adjourned.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
July 9 & 10, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, July 9, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Varney, Lichtenberger, and Constance Gracey, Custer County Clerk. Hodson Absent

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Motion by Lichtenberger, 2nd McCullough, to approve the minutes of June 25, 2013. Roll call vote. Ayes-all

Committee reports were given by Varney, Lichtenberger, Hickenbottom.

GENERAL FUND CLAIMS: Salaries-73494.28;SS-5460.04;Ret-4990.85;

A Rifkin Co	Shipping	67.38
Adams County Sheriff's Dept	Fee	6.50
Alamar	Book	52.89
Bc/Bs Of Nebraska	Premium	17,509.72
Gary Belders	Supplies	16.05
Broken Bow Municipal Util	Service	4,543.38
Callaway Courier	Publ.	136.00
Capital One	Expenses	167.21
Cch Inc	Law library	1,626.00
Central I T Llc	Part	14.95
Central Nebraska Reporting Inc	1519	340.00
Marlyn Coble	Labor	61.88
Culligan Water Conditioning	Water	46.50
Custer County Chief	Publ.	1,001.47
Custer Co Clerk Of Dist Crt	Pat/Supp S.B.	32.00
Dodge County Sheriff	Fee	7.79
Dollar General Store	Supplies	18.85
Drm Waste Management	Cardboard	3.85
Eakes Office Plus	Off. Supplies	93.79
Eldon E Epley	Batteries	26.94
Marian Feddersen	Supplies	97.62
Kelly Flynn	Expenses	30.00
Great Plains Communications	Service	1,275.76
Grocery Kart	Groc.	228.18
Holcomb Pharmacy	Presc.	20.70
Holiday Inn	Room	154.00
Holloway Electric	Repair	55.00
Keep Nebraska Beautiful	Flynn-Dues	100.00
Kirkpatrick Cleaning Solutions	Solvent	142.36
M & B Business Machine Service	Equip.	282.00
Manatron Inc	Contracts	23,595.20
Master Cleaners	Robe	18.18
Mid-Nebraska Individual Serv	FY13-14	11,030.80
Naco	1st Half Dues	1,923.67
Ne Crime Commission	Fee	7.50

Nirma Ii/Heartland Comp	County Ins	164,358.00
O'brien's Hardware	Supplies	9.65
Officenet	Supplies	88.75
Orscheln Farm And Home	Parts	43.13
Osa/Computers Plus Office Div	Rep.	55.37
Shawn Owens	Expenses	150.00
Delbert Porter	Labor	250.00
Region III Mental Health	Fy13/14	5,621.02
Schmick's Market	Groc.	265.04
Connie S Schuman	Fees	48.75
Sleuth Software	Programming	1,269.44
South Cent Area Ag On Aging	Fy 13/14	2,600.00
Trotter Service	Fuel	184.04
Unitech	10730a	188.00
Us Postal Service	Postage	2,000.00
Verizon Wireless	Service	136.60

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

ROAD FUND CLAIMS: Salaries-62660.46;SS-4618.96;Ret-4041.67;

Bc/Bs Of Nebraska	Premium	12,029.78
Broken Bow Municipal Utilities	Service	821.02
Centurylink	Service	211.66
State Of Nebr	Fuels tax	2,752.00

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

COMMUNICATIONS FUND CLAIMS: Salaries-6597.93;SS-486.15;Ret-445.36;

Bc/Bs Of Nebraska	Premium	2,342.61
Centurylink	Service	2.96
Consolidated Telephone	Service	235.04
Custer Public Power District	Service	327.53
Ne Central Telephone Co	Service	216.53
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	19.40

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

Motion by Olson, 2nd Haynes, to approve the June monthly fee reports. Roll call vote. Ayes-all

E. Haynes, Veterans Officer discussed the Interlocal Agreements with the Co. Board. Motion by Olson, 2nd Haynes, to approve and authorize Chairman Hickenbottom to sign the Loup and Blaine Interlocal Agreements with Custer County for the Veterans Service Officer Emory Haynes from 7-1 to 6-30, 2014. Roll call vote. Ayes-all

K. Flynn, Recycling, presented the quarterly inventory report, ending July 9, 2013.

G. Geiselman, repr. for B. B. Airport presented financial reports and requested the support and signing of the Interlocal Agreement for another year.

Motion by Haynes, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:35 a.m.** Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an overvalued, undervalued, or omitted property, in Dist. #5.

Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve an overvalued, undervalued, or omitted property, Dist. #7. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve an overvalued, undervalued, or omitted property, in Dist. #4 . Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #1. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve an overvalued, undervalued, or omitted property, in Dist. #6. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #3. Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Lichtenberger, to approve an overvalued, undervalued, or omitted property, in Dist. #2. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to recess as the **Board of Equalization and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all**

D. Osmond, Sheriff, discussed security issues as recommended from the audit report and he will try to draft a plan for security procedures.

D. Cantrell, presented plans for the railroad crossing at Anselmo. Motion by Olson, 2nd Haynes, to approve the plan as presented, drawn up by Olsson & Assoc., for the railroad crossing at Anselmo, NE, (near Anderson Elevator) and (Cantrell) get it sent to the NDOR and BNSF. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to adjourn as the County Board and convene as the **Board of Equalization @10:42 a.m. Roll call vote. Ayes-all**

Motion by McCullough, 2nd Haynes, to approve the extension of the Homestead Exemption application period to July 20, 2013. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve a Homestead Exemption, M. City. Roll call vote. Ayes-all

11:00 a.m. Chairman Larry Hickenbottom read:

I, Larry Hickenbottom, Chairman will read the following Agenda and Procedure.

Dinner Break

1:00 p.m. –Property Valuation Protests hearings began.

Meeting adjourned at 4:00 p.m.

July 10th, 2013

**Chairman Hickenbottom called the Board of Equalization to order at 9:00 a.m. for the purpose of hearing Property Valuation protests. McCullough and Hodson- Absent
Protests were heard from 9:00 to 11:50 a.m.**

Motion by Olson, 2nd Haynes, to recess as the **Board of Equalization @ 11:55 a.m. and reconvene as the County Board of Supervisors. Roll call vote. Ayes-all**

**Constance Gracey
Custer County Clerk**

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
July 23, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, July 23, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Lichtenberger, Hodson, Varney, and Constance Gracey, Custer County Clerk.

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Motion by Haynes, 2nd Varney, to approve the minutes of July 9 & 10th, 2013. Roll call vote. Ayes-all Hodson abstain

GENERAL FUND CLAIMS: Salaries-72100.52;SS-5353.43;Ret-4937.53;

A to Z Lawn Care	Contract	595.00
Adams County Clerk Of Dist Court	Fees	1,042.00
Alco Discount Store	Supplies	28.93
American First Aid Systems	Refills	34.31
Automated Systems	Support	48.00
B & D Office City	Supplies	797.93
Bc/Bs Of Nebraska	Premium	17,510.38
Brad Bigelow	Fees	75.00
Borders Law Office	Pub. Def.	4,166.67
Broken Bow Airport Authority	Support	1,083.33
Buffalo County Sheriff	Fees	135.42
Centurylink	Service	365.60
Church Of God	Building Rent	50.00
Kayla Clark	Labor	840.00
Lea Dell Collier	Prior Service	7.00
Colonial Research Chemical Co	Chemicals	220.55
Community Development Services Llc	Housing OOR	1,500.00
Custer County Chief	Public.	125.87
Custer County Clerk	Postage	5.32
Custer County Highway Department	Fuel	1,186.80
Custer County Treasurer	Banking Costs	69.28
Custer Public Power District	Service	232.89
Custer Transfer Station Inc	Rent	3,500.00
Drm Waste Management	June Cardboard	55.68
Eakes Office Plus	Sup/equip.	1,242.78
Employee Reimburs.	2nd 1/2 Ded 13	321.29
Fastenal Company	Nelex55631	114.33
First Concord Benefits Group Llc	Fees	16.00
Fixed Right Auto Body	Repairs	2,126.45
Kelly Flynn	Supplies	348.25
Tana Fye	Fees	75.00
Galls, An Aramark Company	Equip.	1,106.97
Garrett Tires, Treads & Appliances	Tire	131.10
Gateway Motors Inc.	Part	18.24
Jessye Goertz	Travel Expense	52.46
Grocery Kart	Groc.	20.40

Hamilton County Sheriff's Dept	Fee	37.00
Beulah Le La Cheur	Prior Service	25.00
Stephen G Lowe	Fee	75.00
Sharon Mauler	Fee	75.00
Mead Lumber	Tool	6.79
Michael Mefferd	Fee	75.00
Microfilm Imaging Systems Mis	Film	184.00
Mips Inc	Support	429.88
Mary Mohatt	Prior Service	13.00
Munson & Peterson	Fees	1,827.40
Myers Construction Inc	997	95.00
Ne Dept Of Agriculture	Prog.	46.38
Ne Dept Of Hhs	Util.	267.61
Ne Health And Human Services	Cleaning	174.00
Nebraska Grazing Conference	Reg.	80.00
O'brien's Hardware	Supplies	73.16
Officenet	Equip.	552.22
Olsson Associates	Surveyor	2,229.36
Osa/Computers Plus Office Division	Supplies	453.12
Colleen Peterson	Travel Expense	20.93
Jim Porter	Labor	51.25
Quill Corporation	Paper	17.49
Redfield & Company	Binder	464.55
Region Iii Mental Health	EPC	690.47
Leroy W Schaad	Prior Service	9.00
Secretary Of State	Book	30.00
Sennett Duncan & Jenkins Pc Llo	Fees	3,137.34
Source Gas	Service	92.21
Cheryl Stabenow	Fee	60.00
State Of Ne As Central Finance	822971	61.25
The Burwell Tribune	Subsc.	32.00
University Of Ne Is Comm & Operat	Prog.	18.55
Village Of Ansley	Building Rent	25.00
Troy M Walz	Postage	17.60
Whoa & Go West	Fuel	2,572.77

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

ROAD FUND CLAIMS: Salaries-56608.25;SS-4154.37;Ret-3624.67;

Alamo Sales Corp	Parts/Supply	1,327.78
American First Aid Systems	Med. Supp.	71.74
Arrow Seed Company	Seeds	372.15
Bc/Bs Of Nebraska	Premium	12,692.16
Beshaler Gravel Company	Gravel	3,435.00
Brooke Pandorf Cleaning	Cleaning	350.00
Employees Reimb.	2nd 1/2 Ded 13	1,000.00
Callaway True Value	Chem. Sup.	25.11
Central Nebraska Diesel	Fuel	67.43
Colonial Research Chemical Co	Chemicals	338.80

Cooperative Producers	Fuel	22,808.85
Custer County Clerk	Postage	45.54
Custer County Highway Department	Parts/Supply	82.39
Custer Public Power District	Service	12.50
Eakes Office Plus	Supp.	3.20
Farritor Auto Parts	Parts/Supply	75.00
Fastenal Company	Tools	742.50
First Concord Benefits Group Llc	Fees	16.00
Garrett Tires, Treads & Appliances	Tires	1,939.30
Gateway Motors Inc.	Rep.	82.28
Inland Truck Parts Company	Equip. rep.	32.95
Island Supply Welding Company	Supp/tools	198.70
Chris Jacobsen	Exp.	30.00
Jamar Technologies Inc	Tools/freight	609.85
Jebro Inc	Asphalt	98,710.99
Kaco Supplies	Equip.	457.18
Ken Neville Welding	Repair	45.00
Gayle Klinkman	Prior Service	9.00
Lacal Equipment Inc	Parts/Supply	1,345.24
Mainelli Wagner & Associates, Inc	Engineer	856.34
Medical Enterprises Inc	Testing	31.00
Melham Memorial Medical Center	Testing	50.00
Mid-America Diesel Inc	Parts/Supply	122.54
Midwest Sales & Service	Culverts	40,648.80
Mips Inc	Supp.	159.65
Murphy Tractor & Equipment	Equip. Rep	1,079.57
Ne Peterbilt/Ford	Parts/Supply	1,176.71
Nebraska Department Of Revenue	Taxing	97.91
Newman Signs	Signs/posts	777.68
Nmc Exchange Llc Ne Machinery Co	Equip. rep.	583.03
Norfolk Transmission & Exhaust Pros	Parts	1,731.80
O'brien's Hardware	Parts	29.99
Orscheln Farm And Home	Tool	92.28
Overnite Auto	Repair	436.28
Overton Sand & Gravel	Gravel	575.01
Paulsen Inc.	Gravel	13,520.59
Paulsen, Inc	Gravel	12,544.12
Plains Equipment Group	Equip. rep.	1,456.50
Platte Valley Communications	Service	274.29
R & S Radiator	Radiator	105.45
Red Line Equipment	Parts	193.02
Red Line Equipment Inc	Rd. Equip. rental	1,656.00
Road Builders Machinery & Supply	Parts	494.47
Rockmount Research & Alloys	Shop supp.	898.39
Ross Electric	Service	101.52
S & L Sanitary	Garbage	25.00
Sapp Bros Petroleum	Fuel	35,627.32
Sargent Municipal Utilities	Service	17.72

Schmick's Market	Supp.	29.90
Shopko Hometown	Supp.	3.00
Two Reds Automotive	Parts	11.18
V-Bar Sales & Service	Welding	95.62
Wenquist Inc.	Tools/rep.	1,812.53
Wick's Sterling Trucks	Freight/parts	273.79

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

COMMUNICATIONS FUND CLAIMS: Salaries-6587.15;SS-485.28;Ret-444.65;

Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	800.24
Custer Public Power District	Service	319.01
First Concord Benefits Group Llc	Fee	2.00
Great Plains Communications	Service	97.28
Troy Smith	Exp.	70.00
Tyco Integrated Security	Security	37.45

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

Motion by Olson, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at **9:20 a.m.** Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an overvalued, undervalued, or omitted property, in Dist. #5, . Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, Dist. #7, . Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #4, . Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #1, . Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an overvalued, undervalued, or omitted property, in Dist. #6, . Roll call vote. Ayes-all

Motion by Hickenbottom, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #2, . Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve an overvalued, undervalued, or omitted property, in Dist. #3, . Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve a 2010 tax list correction, deduct \$131.98, house removed. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a 2011 tax list correction, deduct \$145.72, house on wrong property. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a 2012 tax list correction, deduct \$144.54, house on wrong property. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the Co. Treasurer Bryant, Semi Annual report for Jan 1 to June 30, 2013. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, 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 Haynes, 2nd Varney, to authorize Chairman Hickenbottom to sign a Mortgage Release on a CDBG housing loan, for assistance. Roll call vote. Ayes-all

C. Jacobsen, presented these applications:

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, to cross over county road for new stockwell, Pandorf, S17,T19,R23. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve an application for CPPD, overhead crossing for sing phase, M Pitzel, Alps road, northeast Sargent. Roll call vote. Ayes-all

Motion by Varney, 2nd Olson, to approve Res. #38R-2013, to approve to enter into a Program Agreement and authorize Chairman Hickenbottom to sign Program Agreement between Custer Co. and NDOR for Statewide Underwater Bridge Inspection, NBIS(101), #00895. Roll call vote. Ayes-all

Seven Valleys Historical Society members, D. Glendy, G. Glendy, D Street, presented a report and reviewed the work and requested support for FY13-14. Motion by Olson, 2nd Lichtenberger, to table decision until budgets have been reviewed. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to open a Public Hearing @11:00 a.m. on a Conditional Use Permit #13-7-3, MJ Leasing LLC-broadcast tower. Roll call vote. Ayes-all

Mark Jensen, owner of MJ Leasing, reviewed the plans for a broadcasting tower of 753'. Many concerned citizens spoke against this tower and letters were received, along with literature. D. Tibbs, Zoning Adm. reported that the Planning Comm. board had a tie vote on this conditional use permit application.

Motion by McCullough, 2nd Haynes, to close the Public Hearing on the MJ Leasing-Cond. Use Permit #13-7-3 @12:05 p.m.

Motion by Hodson, 2nd McCullough, to deny Conditional Use Permit #13-7-3 for MJ Leasing because it does not meet the required setbacks. Roll call vote. Ayes-all Nays-Haynes

Adjourned for lunch and to complete the quarterly jail visit.

Motion by Olson, 2nd Haynes, to adjourn as the Co. Board and convene as the **Board of Equalization** at 1:30 p.m. Roll call vote. Ayes-all

Final motions were made on the Property Valuation Protests filed.

Motion by Olson, 2nd McCullough, to recess as the **Board of Equalization** and reconvene as the Co. Board at 2:25 p.m. Roll call vote. Ayes-all

Meeting adjourned at 2:30 p.m.

Advance notice and the agenda for the meetings held on July 23, 2013 were sent to members of the County Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda for the regular meeting to be held on Tuesday, **July 30, 2013** will be kept continually current and open for inspection at the office of the Custer County Clerk.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
August 13, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, August 13, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom called the meeting to order at 8:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Hickenbottom, Haynes, Olson, McCullough, Lichtenberger, Hodson, Varney, and Constance Gracey, Custer County Clerk.

The Custer County Board of Supervisors tour was cancelled at Adams Land & Cattle, LLC

Motion by Lichtenberger, 2nd Olson, to approve the minutes of July 30th, 2013. Roll call vote. Ayes-all Haynes-Abstain

GENERAL FUND CLAIMS: Salaries-75434.08;SS-5608.45;Ret-5131.23;

A to Z Lawn	Lawn maint.	300.00
Ag-Land A.T.V.	Repair	182.65
Alamar	Maps	323.46
Alco Discount Store	Supplies	240.56
Arnold Sentinel	Subsc.	25.00
B & D Office City	Supplies	271.88
Bc/Bs Of Nebraska	Premium	17,509.72
Steven R Bowers	Mileage	172.89
Broken Bow Clinic	Care	187.31
Broken Bow Municipal Util	Service	5,628.68
Burwell Tribune	Publ.	248.48
Callaway Courier	Publ.	94.50
Capital One	Expenses	814.43
Cash Wa Distributing Co	Supplies	318.20
Central Nebraska Reporting	1552	150.00
Centurylink	Service	302.74
Kayla Clark	Labor	560.00
Colonial Research Chemical Co	Chemicals	360.76
Creative Printers Inc	Publ.	270.00
Custer County Chief	Publ., supplies	354.60
Custer County Weed District	Supplies	26.44
Custer Transfer Station	Fee	15.04
Dollar General Store	Supplies	49.42
Eakes Office Plus	Supplies	687.80
Kelly Flynn	Exp.	30.00
Gateway Motors Inc.	Repairs	108.57
Gothenburg Times	Publ.	42.35
Great Plains Communications	Service	1,328.60
Grocery Kart	Groc.	1,576.54
Sue Hawke	Notary Fees	87.96
Mark Haynes	Mileage	163.29
Healing Hearts & Families	Quart.exp.	5,614.32
Holcomb Pharmacy	Presc.	105.11
Hyatt Regency St Louis	Schooling	1,113.72

Jefferson County Sheriff	Fee	35.68
Juror Fees	Jury Fee	7,943.86
Kearney Quality Sew & Vac	Parts	20.49
Kirkpatrick Cleaning Solutions	Cleaning	33.66
Lancaster County Sheriff	Fee	9.57
Bill Lichtenberger	Mileage	322.05
Lyne's	Parts	29.90
Lynn Peavey Co	276868	39.90
Marathon Systems	Cleaning	186.95
Marc	Equip	673.91
Master Cleaners	Robes	45.45
Mead Lumber	Material	23.86
Melham Mem. Medical Center	Testing	1,416.12
Mid-Iowa Solid Waste Equip Co	Equip.	1,184.80
Mid-Nebraska Individual Ser	Anderson July	91.80
Marilyn Moody	Meals/Mileage	99.54
Naco	Reg.	640.00
National Patent Analytical Sys	Equip.	385.10
National Public Safety Info	Inspt.	99.00
Nationwide Retirement	Fees	40.00
O'brien's Hardware	Supplies	91.90
Officenet	Supplies	152.53
Olsson Associates	Surveying	1,252.36
Osa/Computers Plus Office	Supplies	241.06
Dan Osmond	Title/Tire Tax	15.00
Shawn Owens	Exp.	150.00
Amy Oxford	Jury exp.	161.85
Jim Porter	Labor	51.25
Poster Compliance Center	Poster ren.	69.00
Presto-X	Spraying	99.01
R & S Radiator	Repairs	80.00
Radiology Services Pc	Testing	259.00
Schmick's Market	Groc.	480.83
Secretary Of State	Reproduction	20.00
Seven Springs Inc	Refills	16.00
Shopko Hometown	Clean. Supp.	80.22
Source Gas	Fuel	189.68
Taylor Heating & Cooling	Repairs	504.00
Trotter Service	Fuel	820.77
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Presc.	350.35
V-Bar Sales & Service	Welding	63.45
Verizon Wireless	Service	170.24
Watch Guard Video	Film	20.00
Wenquist Inc.	Parts	218.67
Whoa & Go West	Fuel	2,630.12

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

ROAD FUND CLAIMS: Salaries-88936.73;SS-6627.52;Ret-5698.44;

Bc/Bs Of Nebraska	Premium	12,691.80
Broken Bow Municipal Util	Service	629.89
Centurylink	Service	220.56
Nationwide Retirement	Fees	29.98

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

COMMUNICATIONS FUND CLAIMS: Salaries-8638.97;SS-642.27;Ret-583.12;

Bc/Bs Of Nebraska	Premium	2,342.61
Bow Locksmith	Lock	20.50
Centurylink	Service	190.92
Custer County Highway Dept	Fuel	24.45
Custer Public Power District	Service	281.41
Great Plains Communications	Service	195.28
Ne Central Telephone Co	Service	216.53
Orscheln Farm And Home	Repairs	95.99
Osa/Computers Plus Office Div	Supplies	141.22
Platte Valley Communications	Prog.	3,998.50
Schmick's Market	Groc.	22.49
State Of Ne As Central Finance	Support	448.00
Trotter Service	Fuel	125.00
Village Of Ansley	Service	19.14

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

Motion by Olson, 2nd Haynes, to adjourn as the Co. Board and convene as the **Board of Equalization** at **10:45 a.m.** Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve a 2011 tax list correction, add \$296.50, homestead denied. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve a 2013 tax list correction, add \$458.06, moving m. home. Roll call vote. Ayes-all

Motion by Haynes, 2nd Hodson, to approve a Motor Vehicle exemption application for Broken Bow Berean Church, BB. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a Motor Vehicle exemption application for Callaway Good Life Center Inc. Bus. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a Motor Vehicle exemption application for Custer Care, BB. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve a Motor Vehicle exemption application for Custer Co. Chapter of American Red Cross. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a Motor Vehicle exemption application for First Christian Church. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, to approve a Motor Vehicle exemption application for Goodwill Industries of Greater NE. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to approve a Motor Vehicle exemption application for Homeward Trail Inc. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to approve a Motor Vehicle exemption application for Jennie M Melham M M Center. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve a Motor Vehicle exemption application for Mid NE Ind. Serv., BB. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, to approve a Motor Vehicle exemption application for South Central Behavioral Serv., BB. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve a Motor Vehicle exemption application for Angela Foundation, BB. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve a Motor Vehicle exemption application for Wescott Baptist Church, Comstock. Roll call vote. Ayes-all

Chairman Hickenbottom read the following Resolution #37-2013. Motion by Olson, 2nd Haynes, to approve Res. #37-2013, to approve an additional 1% increase to the base amount for restricted funds authority for a total increase of 3 1/2% for fiscal year 2013-14. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to recess as the **Board of Equalization** and reconvene as the Co. Board at 11:00 a.m. Roll call vote. Ayes-all

Co. Treasurer Bryant and Co. Attorney Bowers, discussed an update to the DNS program. Motion by Lichtenberger, 2nd Olson, to approve an upgrade to DNS site program, \$600.00/year, Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve the July monthly fee reports for the Clerk, Sheriff, Deeds, and District Court. Roll call vote. Ayes-all

Jacobsen presented these applications:

Motion by McCullough, 2nd Olson, to approve an application for CPPD, to cross overhead for primary underground crossing, S31,T15,R17. Roll call vote. Ayes-all

Motion by Hodson, 2nd Varney, to approve an application for CPPD, under county road w/single phase line, S31,T20,R21. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Pandorf Ld & Cattle, 2" pvc pipe for cattle water, west of Anselmo road. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Pandorf Ld & Cattle, 2" pvc pipe for cattle water, Rye Valley Rd. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve an application for Pandorf Ld & Cattle, 1 1/2" pipe for cattle water, Cozad road south. Roll call vote. Ayes-all

Meeting adjourned at 11:20 a.m. and each office inventory will be reviewed.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
August 27, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, August 27, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Lichtenberger, Hodson, Varney, and Constance Gracey, Custer County Clerk.

Motion by Haynes, 2nd Varney, to approve the minutes of Aug. 13th, 2013. Roll call vote. Ayes-all

Committee reports were given by Varney, Lichtenberger, Hickenbottom.

GENERAL FUND CLAIMS: Salaries-72697.85;SS-5400.65;Ret-4930.16;

Alamar	Supplies	151.68
Alco Discount Store	Supplies	86.07
Ameritas Life Insurance Copr	Premium	189.68
Automated Systems	Support/prog.	2,140.00
B & D Office City	Supplies	203.98
Bc/Bs Of Nebraska	Premium	17,510.38
Beulah Le La Cheur	Prior Service	25.00
Borders Law Office	Pub. Def.	4,166.67
Bow Locksmith	Locks	233.25
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Clinic	Med. Care	194.15
Buffalo County Court	Fee	5.25
Capital One	Expenses	143.13
Colleen Peterson	Mileage/Supply	15.48
Colonial Research Chemical Co	Chemicals	230.00
Connie Braithwaite	Exp.	9.63
Custer County Attorney	Reimb. Exp.	1,498.30
Custer County Chief	Publ.	100.95
Custer County Highway Department	Fuel	1,733.67
Custer County Sheriff	Fees	24.84
Custer County Treasurer	Banking Costs	63.80
Custer Public Power District	Service	256.28
Custer Transfer Station Inc	Support	3,500.00
Dollar General Store	July Cardboard	16.70
Drm Waste Management	2nd Qtr 2013	96.43
Finance & Accounting	10337	16.63
Flying J Aviation Llc	Spraying	39.50
Govier Brothers Mortuary	Co. Burial	2,200.00
Grocery Kart	Groc	445.15
Holloway Electric	Repairs	131.20
Jefferson County Sheriff	Fee	50.68
Jessye Goertz	Mileage	74.58
Kayla Clark	Labor	560.00
Employee Ded.	2 nd 1/2 BC/BS	1,665.35
Kelsey Foster	Labor	58.00
Kirkpatrick Cleaning Solutions, Inc	Services	388.27
Lea Dell Collier	Prior Service	7.00

Leroy W Schaad	Prior Service	9.00
Marathon Systems	Chemicals	210.95
Master Cleaners	Marc	18.18
Melham Memorial Med Center	Testing	270.00
Microfilm Imaging Systems Mis	Film	184.00
Mips Inc	Support	429.88
Mph Industries Inc	572378	287.50
Naco	Registrations	110.00
Ne Dept Of Hhs	Utilities	267.61
Ne Health And Human Services	Utilities	186.00
Ne Public Health Environmental Lab	Testing	315.00
Nebraska Attorney General	Fee	20.02
Nelein	Reg.	150.00
Nichols Plbg & Htg	Repair	104.00
O'brien's Hardware	Part	8.88
Officenet	Supplies	1,129.20
Olsson Associates	Surveying	1,611.36
Orscheln Farm And Home	Part	7.49
Osa/Computers Plus Office Division	Supplies	249.40
Overnite Auto	Repair	60.00
Pam Goldsby	Fuel	31.69
Paraben Corporation	8192013-Alps-B	360.00
Platte Valley Communications	Equip/prog.	2,436.46
Presto-X	Spraying	50.28
Ranchland Ford	Repair	104.27
Russ Bristol	Lawn Care	355.00
Sandhills Weed Management Area	Publications	100.00
Schmick's Market	Groc.	262.57
Sennett Duncan & Jenkins Pc Llo	Fees	1,591.63
Sequoia Consulting Group	Cost Allocation	1,629.91
Sherman County Sheriff	Fee	41.80
Shopko Hometown	Materials	19.41
Source Gas	Fuel	286.43
State Of Ne As Central Finance	Support	161.25
Taylor Heating & Cooling, Llc	Repairs	1,935.45
The Burwell Tribune	Publ.	151.85
Trotter Service	Fuel	46.16
University Of Ne Is Comm & Operat	122105	2.48
Varney-Rexall Health Mart	Presc.	147.85
V-Bar Sales & Service	Repair	14.22
Verizon Wireless	Service	130.23
William J Erickson	Fees	325.00

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

ROAD FUND CLAIMS: Salaries-60921.51;SS-4484.32;Ret-3902.24;

Alco Discount Store	Supplies	50.32
American First Aid Systems	Replenish 1st aid	121.14
Ameritas Life Insurance Copr	Premium	50.38
Ansley Lumber & Supply	Material	1,944.00
Arrow Seed Company	Seeds	1,324.05
Bc/Bs Of Nebraska	Premium	12,692.17
Beshaler Gravel Company	Gravel	3,710.00
Bow Glass	Rep.	18.50
Brooke Pandorf Cleaning	Cleaning	350.00
Callaway True Value	Supplies	17.14
Chris Jacobsen	Expenses	30.00
Colonial Research Chemical Co	Chemical	144.04
Contech Construction Products	Culverts	15,348.50
Custer County Clerk	Postage	47.84
Custer County Highway Department	Misc Expense	165.44
Custer Public Power District	Service	12.50
Custer Transfer Station Inc	Tipping	91.75
Eakes Office Plus	Supplies	154.90
Fairbanks International	Repairs	74.12
Farritor Auto Parts	Parts	40.00
Fastenal Company	Supplies	325.46
Filter Care	Filters	111.05
Garrett Tires, Treads & Appliances	Tires, rep.	3,697.77
Gayle Klinkman	Prior Service	9.00
Inland Truck Parts Company	Parts	376.80
Interstate Battery Systems	210033388	752.72
Island Supply Welding Company	546481	371.46
Jebro Inc	Pipe	55,905.50
Jeffers Sand & Gravel	Gravel	1,811.74
Jerry Pandorf	Spreader	600.00
Kelly Supply Company	1325633*0	1,066.69
Ken Neville Welding	8424	1,029.30
Laurie Hansen	Mileage	80.23
Lex Truck & Auto Inc	48099	105.00
Mainelli Wagner & Associates, Inc	Fed. Aid Proj.	3,146.16
Marc	0502488*In	150.80
Mead Lumber	Material	55.91
Medical Enterprises Inc	Testing	62.00
Melham Memorial Medical Center	Testing/lab	186.25
Mips Inc	Support	159.65
Mt Custer Truck Sales	5294	100.00
Murphy Tractor & Equipment	Parts	1,456.75
Myers Construction Inc	Equip. work	14,021.98
Naco	Reg.	40.00
Ne Peterbilt/Ford	501584	1,131.22
Nmc Exchange Llc Ne Machinery Co	Machinery	29,039.13
O'brien's Hardware	Parts	88.12

Orscheln Farm And Home	Tools	45.42
Paulsen Inc.	Gravel	18,755.37
Paulsen, Inc	Gravel	15,957.17
Plains Equipment Group	994310	280.63
Platte Valley Communications	Prog.	268.00
Randall Peterson	Rentals	1,593.00
S & L Sanitary	Trash	25.00
Sahling Kenworth Inc	Parts	426.74
Sapp Bros Petroleum	Fuel	58,889.50
Sargent Municipal Utilities	Utilities	17.60
School House Graphics	Signs	396.00
Tendaire Industries Inc	23504	643.70
Thermo King Christensen	103932	15.00
Trotter's Fertilizer	Chemicals	507.00
Ulrich Gravel Inc	Gravel	1,078.11
V-Bar Sales & Service	Rep.	20.09
W P C I	Testing	25.50
Weathercraft Company Of N. Platte	Parts	288.25
Wenquist Inc.	Parts	1,864.72

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

COMMUNICATIONS FUND CLAIMS: Salaries-6657.64;SS-490.69;Ret-449.40;

Ameritas Life Insurance Copr	Premium	34.00
Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	701.94
Consolidated Telephone	Service	117.52
Custer Public Power District	Service	361.41
Employee Ded. Reimb.	2nd Part Bc 13	1,000.00
Tyco Integrated Security	Security	37.45

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

VISITOR'S PROMOTION FUND CLAIMS:

Cobblestone Community Billboard	Billboard	10,000.00
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Motion by Hodson, 2nd Olson, to approve the Visitor's Promotion Fund claims. Roll call vote. Ayes-all

VISITOR'S IMPROVEMENT FUND CLAIMS:

Custer Economic Board	Grant	10,500.00
Seven Valley's Historical Society	Grant	15,000.00

Motion by Hodson, 2nd Olson, to approve the Visitor's Improvement Fund claims. Roll call vote. Ayes-all

INHERITANCE TAX FUND CLAIMS:

Gga-P.C.	Statement #1	2,500.00
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Motion by Hodson, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

Custer County Treasurer	Correction	1,500.00
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Motion by Hodson, 2nd Lichtenberger, to approve the Reuse Grant Fund claims. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:40 a.m.
Roll call vote. Ayes-all

P. Peterson, budget preparer sent reports to be reviewed by the Co. Board. Motion by Olson, 2nd Lichtenberger, to approve Res. #39-2013, to approve all Custer County political subdivisions preliminary allocation requests for FY2013-2014, as tabulated. (MFO set at .016000.) Roll call vote. Ayes-all

Motion by McCullough, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:45 a.m. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve as reviewed all Custer County office inventories for FY2013-2014. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve closing the Arnold-Dunning, Callaway-Cozad roads for the SORC in August of 2014. Roll call vote. Ayes-all Abstain-Olson

Motion by Haynes, 2nd McCullough, to approve the Subgrant Agreement with NE DHSS HHS Div. of Children & Family Services Child Support Enforcement and Custer County Attorney and Custer County Clerk of District Court. Roll call vote. Ayes-all

D. Cantrell, reported to the Co. Board on the progress of the RR crossing at Anselmo.

D. Tibbs, Zoning Adm., reported on several violations of permits, Co. Board directed to allow two weeks to correct and then a fine will be issued.

Public Hearing on the Broadcasting tower was moved to the District Court room for a crowd of about 4050 individuals.

Motion by Haynes, 2nd Lichtenberger, to open a Public Hearing @11:00 a.m. on Cond. Use Permit #13-7-10, for a Broadcasting tower for MJ Leasing. (Mark Jensen) Roll call vote. Ayes-all

Chairman Hickenbottom requested a show of hands opposed to tower and for the tower. The public was allowed to talk opposing the tower and many commented, then the ones for the tower spoke on the positive issues. The Co. Board then asked Mark Jensen(MJ Leasing) questions.

Motion by Olson, 2nd Lichtenberger, to close the public hearing on the MJ Leasing broadcasting tower @12:15 p.m. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to deny the Conditional Use Permit #13-7-10 for MJ Leasing-Broadcasting tower as recommended by the Planning Commission board. Roll call vote. Ayes-Hodson, Olson, McCullough Nays-Haynes, Varney, Lichtenberger Tie Brk-Hickenbottom-Nay

Motion by Haynes, 2nd Lichtenberger, to approve the Conditional Use Permit #13-7-10 for MJ Leasing-Broadcasting tower. Roll call vote. Ayes- Haynes, Varney, Lichtenberger Nays- Hodson, Olson, McCullough Tie Brk-Hickenbottom-Aye (Approved)

D. Tibbs, Zoning Adm., had sent a stop work order to E. Johnson and J. Carlson, and they were present to discuss correction methods for the violation with the Co. Board. Motion by Olson, 2nd Lichtenberger, to reduce the size of the scale house to half(6x28) and this will meet the required Zoning regulations. Roll call vote. Ayes-all

Meeting adjourned at 12:35 p.m.

Advance notice and the agenda for the meetings held on August 27, 2013 were sent to members of the County Board, Co Attorney and all others requesting the same. Notice was posted at the Custer Co Courthouse. The agenda for the regular meeting to be held on Tuesday, **Sept. 10th, 2013** will be kept continually current and open for inspection at the office of the Custer County Clerk.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
September 10, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Sept. 10, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Varney, and Constance Gracey, Custer County Clerk. Lichtenberger-Absent

Motion by Haynes, 2nd Varney, to approve the minutes of Aug. 27th, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-73771.02;SS-5481.22;Ret-5014.44;

Alco Discount Store	Supplies	43.61
Arnold Sentinel	Subsc.	25.00
Ask Supply Co Llc	Solutions	143.17
B & D Office City	Supplies	87.22
Bc/Bs Of Nebraska	Premium	17,509.72
Becky Mccracken	Fee	117.50
Bill Hart	Mileage	158.20
Bob Barker Co Inc	Werb00281763	443.11
Broken Bow Clinic	Care	105.88
Broken Bow Municipal Utilities	Service	5,699.97
Butch McGinn	Mileage	135.60
Callaway Courier	Publ.	15.20
Capital One	Expenses	622.86
Central I T Llc	Part	45.50
Centurylink	Service	226.27
Chase Card Services	Expenses	61.32
Cliff Hanna	Mileage	84.75
Colonial Research Chemical Co	130847	74.75
Continental American Insurance Co	Premium	133.12
Cranwell Plumbing & Heating	Repair	115.00
Culligan Water Conditioning	Supplies	46.50
Custer County Attorney Petty Cash	Reimb.	112.69
Custer County Chief	Publications	334.30
Custer Transfer Station Inc	Tipping	18.00
Cy Thoene	Mileage	54.24
David Hansen	Mileage	94.92
Dollar General Store	8891	21.55
Great Plains Communications	Service	1,360.83
Grocery Kart	Groc.	437.29
Hinton's Lock & Alarm	Lock repair	1,131.47
Holcomb Pharmacy	Presc.	31.26
Holloway Electric	Repairs	105.72
James Millsap	Mileage	45.20
Jim Porter	Labor	61.75
Kelly Flynn	Exp./laptop	352.85
Lancaster County Attorney's Office	Fees	40.61
Loup Basin Public Health Dept	Id Cards	45.00
Loup Valley Lighting Inc	Service	162.07

Marc	Parts	8.85
Marlis Miller	Mileage	38.42
Master Cleaners	Robe	18.18
Mead Lumber	Material	10.08
Mid-Nebraska Individual Services Bb	Labor	153.00
Mips Inc	Support	429.88
Naco Planning And Zoning	Reg.	50.00
Ncsea	Registration	75.00
Nsa/Poan Conference	Reg.	210.00
Officenet	Supplies	112.50
Platte Valley Communications	Computer prog.	1,171.45
Russ Bristol	Lawn care	240.00
Schmick's Market	Groc.	88.18
Shawn Owens	Expenses	150.00
Shirts, Signs, Mugs & More	Shirt	18.19
Shopko	Supplies	122.32
Taubenheim Repair Service	Rep.	40.00
The Burwell Tribune	Publ.	26.18
Trotter Service	Fuel	16.00
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Presc.	160.50
Verizon Wireless	Service	40.01
Wenquist Inc.	Part	8.78
Whoa & Go West	Fuel	2,528.06

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

ROAD FUND CLAIMS: Salaries-60625.86;SS-4461.73;Ret-3881.59;

Bc/Bs Of Nebraska	Premium	12,691.80
Broken Bow Municipal Utilities	Service	597.81
Centurylink	Service	219.44
Continental American Insurance Co	Premium	20.87
Jmgr Financial Inc	Prog.	165.74

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

COMMUNICATIONS FUND CLAIMS: Salaries-6763.69;SS-498.80;Ret-456.56;

Bc/Bs Of Nebraska	Premium	2,342.61
Continental American Insurance Co	Premium	8.56
Custer Public Power District	Service	288.78
Great Plains Communications	Service	97.28
Jmgr Financial Inc	Prog.	103.96
Ne Central Telephone Co	Service	216.53
Platte Valley Communications	Service	297.88
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	19.40

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

Motion by Olson, 2nd Haynes, to approve the August monthly fee reports for the Clerk, Reg. of Deeds, Clerk Dist. Court, and Sheriff. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:25 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve for FY2013-2014 an additional \$500.00/year for the Custer Co. Historical Society and Seven Valleys Historical Society. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve the same support for FY2013-2014 for the Broken Bow and Sargent Airports, CHORE. Roll call vote. Ayes-all

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

Motion by Olson, 2nd Hodson, to approve an application for Pandorf Land & Cattle, for 6" pipe for drainage, Callaway. Roll call vote. Ayes-all

MFO distribution was discussed and ways to amend shortage.

Motion by McCullough, 2nd Haynes, to adjourn as the Co. Board and convene as the **Board of Equalization** at 10:00 a.m. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to open a Public Hearing on the FY2013-2014 Custer County Budget @10:00 a.m. Roll call vote. Ayes-all

A few issues were discussed and no others were present for the hearing.

Motion by Olson, 2nd Haynes, to close the public hearing on the budget at 10:05 a.m.

Motion by Haynes, 2nd Varney, to approve the Custer County Budget Document by Res. #40-2013, Adoption & Appropriations for FY2013-2014 Budget. Roll call vote. Ayes-all Nays-none

Motion by Haynes, 2nd Varney, to approve Res. #41-2013, to set the 2013-2014 property tax request for the General Fund at \$5,121,060.00, Sinking Fund at \$339,290.00, Communications Fund at \$155,740.00. Setting the proposed 2013 tax rate at 0.262636. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:15 a.m. Roll call vote. Ayes-all

N. Parliament, Communications Adm., reported on employee status and updated Co. Board.

Meeting adjourned at 10:30 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
September 24, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Sept. 24, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, and Constance Gracey, Custer County Clerk. Varney-Absent

Motion by Olson, 2nd McCullough, to approve the minutes of Sept. 10th, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-76869.55;SS-5718.31;Ret-5241.78;

Adams County Clerk Of Dist Court	Fees	1,648.50
Adams County Sheriff's Dept	Fees	23.95
Alco Discount Store	Supplies	24.74
B & D Office City	Off. Supplies	744.04
Bc/Bs Of Nebraska	Premium	17,510.37
Beulah Le La Cheur	Prior Service	25.00
Bill Lichtenberger	1st Qtr Expens	30.00
Borders Law Office	Pub. Def.	4,166.67
Bradley,Elsbernd,Andersen,Kneale &	Service	380.00
Broken Bow Airport Authority	Support	1,083.33
Capital One	Expenses	314.41
Central Community College	Reg.	120.00
Central I T Llc	12757	22.50
Centurylink	Service	73.41
Colleen Peterson	Travel Expense	26.77
Custer County Ag Society	Fair Booth	65.00
Custer County Attorney Petty Cash	Postage	42.48
Custer County Chief	Pub.	64.90
Custer County Clerk	Ext Postage	5.32
Custer County Highway Department	Fuel	1,613.70
Custer County Treasurer	Banking Costs	57.84
Custer Public Power District	Service	236.62
Custer Transfer Station Inc	Rent	3,500.00
Dawson County Sheriff's Office	Fees	77.75
Dollar General Store	Supplies	135.65
Donald Mccullough	1st Qtr Expens	30.00
Donald Olson	1st Qtr Expens	30.00
Drm Waste Management	Cardboard	71.49
Eakes Office Plus	Off. Supplies	501.49
First Concord Benefits Group Llc	Fee	16.00
Fremont County Sheriff	Fees	50.00
Gateway Motors Inc.	Repair	42.63
Grocery Kart	Groc.	834.62
Hunter's Repair, Llc	Repairs	45.00
Employee Reimbursement	Bc/Bc Reimb 13	342.79
Larry Hickenbottom	1st Qtr Expens	100.00
Lea Dell Collier	Prior Service	7.00
Leroy W Schaad	Prior Service	9.00

Loup Basin Public Health Dept	Id Cards	208.50
M & M Electric	Elect. Rep.	185.00
Marathon Systems	Chemical	193.40
Mark Haynes	1st Qtr Expens	30.00
Marlyn Coble	Labor	173.25
Mary Mohatt	Prior Service	13.00
Master Cleaners	Robe	18.18
Mead Lumber	Material	33.26
Melham Memorial Medical Center	Testing	270.00
Microfilm Imaging Systems Mis	Film	184.00
Mph Industries Inc	655459	287.50
Munson & Peterson	Fees	3,214.07
Naco	Reg.	90.00
Naco Planning And Zoning	Reg.	50.00
Nationwide Retirement Solutions	Fee	40.00
Ne Dept Of Hhs	Util.	267.61
Ne Health And Human Services	Maint.	183.00
Ne State Recycling Association	Dues	182.00
Nebraska.Gov	Cert.	4.00
O'brien's Hardware	Parts	59.12
Officenet	Off. Supplies	603.36
Olsson Associates	Surveyor	2,882.19
Osa/Computers Plus Office Division	Off. Supplies	445.83
Pitney Bowes Inc	Maint.	271.00
Platte Valley Communications	Services	422.10
Progressive Agriculture Foundation	Reg.	50.00
Ransom Varney	1st Qtr Expens	30.00
Richard Hodson	1st Qtr Expens	30.00
Rr Donnelley	Service	93.76
Schmick's Market	Groc.	170.39
Secretary Of State	Reprog.	80.00
Sennett Duncan & Jenkins Pc Llo	Fees	2,441.42
Shopko	Service	8.99
State Of Ne As Central Finance	Support	111.25
Steven Goff	Documents	60.00
Steven R Bowers	Travel Expense	531.10
The Bonfire Grill	Meals	1,148.54
The Burwell Tribune	Publ.	26.18
Trotter Service	Fuel	51.73
Trotter's Fertilizer	41066	86.10
Troy M Walz	Postage	4.82
Uline	Chemical	237.16
University Of Ne Communications	Programs	191.95
Varney-Rexall Health Mart	Presc.	56.35
Wenquist Inc.	Parts	102.19

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

ROAD FUND CLAIMS: Salaries-59649.09;SS-4386.95;Ret-3806.87;

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A And L Hydraulics Inc	Parts	389.03
Alco Discount Store	Supplies	16.27
American First Aid Systems	Safety kit repl.	41.24
Arrow Seed Company	Rental	217.00
Bc/Bs Of Nebraska	Premium	12,692.17
Beshaler Gravel Company	Gravel	3,880.00
Bosselman Inc	Fuel	54,904.33
Brooke Pandorf Cleaning	Labor	350.00
Chris Jacobsen	Exp.	30.00
Colonial Research Chemical Co	Freight/parts	592.11
Contech Construction Products	Culverts	31,766.55
Cooperatove Producers	Fuel	25,242.09
Cornhusker International Truck Inc	Rep. parts	71.60
Cross-Dillion Tire	Rep. Parts	2,900.00
Custer County Clerk	Postage	51.98
Custer County Highway Department	Fuel	6.99
Custer Public Power District	Services	12.50
Dan Zoerb	Labor	2,535.00
Fastenal Company	Rep. parts	653.71
First Concord Benefits Group Llc	Fees	20.00
Forresters Dodge City	Parts	208.00
Garrett Tires, Treads & Appliances	Tires	1,463.76
Gayle Klinkman	Prior Service	9.00
H T C Incorporated	Parts	62.76
Husker Steel	Steel	7,977.60
Interstate Battery Systems	Batteries	328.38
Island Supply Welding Company	Tools	95.36
Jebro Inc	Asphalt	215,431.50
Kaco Supplies	Sign/post	208.03
Ken Neville Welding	Welding	7.80
Laurie Hansen	Mileage	125.99
Lawson Products	Supplies	346.53
Lcl Truck Equipment	Rep Parts	113.16
Mead Lumber	Material	254.09
Michael Todd & Co	Tools	235.32
Mips Inc	Support	159.65
Murphy Tractor & Equipment	Parts rep.	656.44
Nationwide Retirement Solutions	Fees	29.98
Ne Peterbilt/Ford	Parts	578.33
Ne Truck Center	Parts	112.15
Nmc Exchange Llc Ne Machinery Co	Service/parts	9,086.97
O'brien's Hardware	Tools	54.94
Officenet	Maint. Agr.	71.31
Orscheln Farm And Home	Parts	195.92
Overton Sand & Gravel	Gravel	2,490.01
Paulsen Inc.	Gravel	22,083.93
Paulsen, Inc	Gravel	3,458.21
Plains Equipment Group	Parts/freight	1,395.84

R & S Radiator	Labor	305.00
Ross Electric	Build rep.	26.45
S & L Sanitary	Garbage	25.00
Sapp Bros Petroleum	Fuel	1,026.05
Sargent Municipal Utilities	Util	17.72
Sargent Pipe Company	Labor	276.36
Trotter Service	Fuel	1,109.00
Truck Equipment Service Co	Inv1305855	2,230.86
Ulrich Gravel Inc	Gravel	6,638.50
V-Bar Sales & Service	Repairs	56.74
Wenquist Inc.	Parts	1,788.33
Wick's Sterling Trucks	Rep/freight	197.26
Wood Options	Flags/markers	308.25
Yant Equipment Company Inc.	Fuel	169.14

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

COMMUNICATIONS FUND CLAIMS: Salaries-7467.35;SS-552.61;Ret-504.04;

Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	184.80
Custer County Highway Department	Fuel	49.91
Custer Public Power District	Service	337.57
First Concord Benefits Group Llc	Fee	2.00
Interstate All Battery Center	Parts	177.50
Mills Hardware	Repairs	142.97
Osa/Computers Plus Office Division	Off. Supplies	6.37
Schmick's Market	Supplies	6.69
Tyco Integrated Security	Security	37.45

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

Motion by Haynes, 2nd McCullough, to approve the Certification of Cost Allocation Plan and authorize Chairman Hickenbottom to sign and sign the letter of request for reimbursement to Custer County of these indirect costs relating to HHS. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Great Plains Comm., to go underground with phone line, to new building., Callaway. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for Pandorf Ld & Ct, for 2" pvc pipe for cattle water, six west of Anselmo Rd. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve an application for Consolidated Co, to go underground with fiber optic cable, eleven miles west of Merna. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve and authorize Chairman Hickenbottom to sign all related documents for the Custer Co Hwy Dept. Budget year end reports and inventory, Cert. to Bd of Public Roads Classifications and Standards;Hwy Rep FY ending 6-30-2013;Road & Bridge Contracts Report; Inventory Report. Roll call vote. Ayes-all

C. McGinn-Planning comm. spoke to the Co. Board and reviewed some concerns and informed the Co. Board of some procedures and regulations in the Zoning book.

Brad Slaughter, Repr. from Ameritas Investments was present for the Co. Building Refunding Bonds. The reports were reviewed. Motion by Olson, 2nd Haynes to approve the calling of the Co. Building Bonds and approve the Bond Purchase Agreement. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, by Res. #42-2013, that the County Building Bonds issued on Oct. 2, 2008 are hereby called for payment on Oct. 29, 2013. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, by Res. #43-2013, authorize the issuance of Co. Building Refunding Bonds, in the amount of \$425,000.00. Roll call vote. Ayes-all

D.Cantrell-reported on a meeting with the NDOR and Railroad in G. Island on the crossing at Anselmo.

Meeting adjourned at 11:20 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
October 15, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Oct. 15, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, Varney, and Constance Gracey, Custer County Clerk.

Motion by Haynes, 2nd Lichtenberger, to approve the minutes of Sept. 24th, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-77954.42;SS-5801.24;Ret-53125.20;

Russ Bristol	9/3 Mowing	490.00
Alco Discount Store	Supplies	13.93
Ask Supply Co Llc	12578	160.06
B & D Office City	Off. Sup.	25.78
Bob Barker Co Inc	Jail Sup.	393.93
Steven R Bowers	Terc-exp.	1,141.21
Connie Braithwaite	Mileage	278.76
Broken Bow Clinic	Inmate care	307.32
Broken Bow Municipal Utilities	Util.	5,964.34
Callaway Courier	Pub.	129.60
Cash Wa Distributing Co	Sup.	78.80
Centec Cast Metal Products	Parts	205.44
Central Fire & Safety	Refur.	189.40
Centurylink	Service	286.22
Chase Card Services	Exp.	38.26
Marlyn Coble	Labor	437.25
Colonial Research Chemical Co	Chem.	579.07
Creative Printers Inc	Forms	156.02
Custer County Attorney	Witness exp.	497.00
Custer County Attorney Petty Cash	Reimb.	151.61
Custer County Chief	Pub.,Subscr.	258.73
Custer County Treasurer	Banking Costs	69.20
Custer Transfer Station Inc	Tipping	48.00
Dollar General Store	Supplies	71.75
Eakes Office Plus	Supplies	165.47
Endurance Flag Co	Flags	191.00
Kelly Flynn	Exp.	30.00
Gateway Motors Inc.	Repairs	1,159.76
Conni Gracey	Mileage	73.45
Great Plains Communications	Equip.	70.95
Grocery Kart	Groc.	633.00
Hall County Sheriff	Fees	20.38
Hamilton County Court	Fees	3.00
Emory Haynes	Mileage	390.89
Holcomb Pharmacy	Presc.	95.32
Holiday Inn	Room	93.95
Holiday Inn Lincoln - Downtown	Room	91.00
Holiday Inn Midtown	Rooms	219.00

Holloway Electric	Repairs	1,608.18
Rebecca Hunt	Picture	15.00
Jack's Uniform & Equipment	Uniform	182.74
Kelly Jacobsen	Mileage	76.84
Kirkpatrick Cleaning Solutions, Inc	7566	142.36
Marathon Systems	Solution/chem.	291.13
Master Cleaners	Robe	27.27
Becky Mccracken	Labor	16.25
Melham Memorial Medical Center	Testing	135.00
Mid-Nebraska Individual Services Bb	Labor	122.40
Mips Inc	Support	429.88
Marilyn Moody	Mileage/Meals	132.50
National Association Of Counties	Dues	450.00
Ne Public Health Environmental Lab	Testing	315.00
Northeast Wisconsin Technical	Prog.	350.00
O'brien's Hardware	Parts	34.81
Officenet	Supplies	123.99
Orscheln Farm And Home	Tool	11.99
Osa/Computers Plus Office Division	115278	583.25
Overnite Auto	Rep	149.70
Shawn Owens	Exp.	150.00
Platte Valley Communications	Compt Exp.	428.94
Ramada Inn	Rooms	276.00
Region Iii Mental Health	2nd Qt	5,621.02
Repco Marketing Inc	9692	52.25
Kyle Russell	Mileage	76.84
Sandhills Weed Management Area	686	847.68
Robert Schall	Repairs	475.00
Schmick's Market	Groc.	338.87
Secretary Of State	Book	20.00
Source Gas	Fuel	281.43
Stanard Appraisal Service Inc	Appraising	756.50
Taylor Heating & Cooling, Llc	Parts	122.00
Top Quality Glove	110133	67.55
Trotter Service	Fuel	307.46
Two Reds Automotive	Parts	11.81
Us Postal Service	Postage	2,000.00
Ransom Varney	Mileage	153.68
Varney-Rexall Health Mart	Inmate exp.	134.75
V-Bar Sales & Service	Welding	115.70
Verizon Wireless	Exp.	80.02
Web Co	5129	140.25
Wenquist Inc.	Parts/tools	194.59
Whoa & Go West	Fuel	2,803.56

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

ROAD FUND CLAIMS: Salaries-106173.94;SS-7946.16;Ret-6918.87;

Broken Bow Municipal Utilities	Service	692.97

Centurylink	Service	210.30
Custer County Chief	Subsc.	32.00

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

COMMUNICATIONS FUND CLAIMS: Salaries-9665.65;SS-720.79;Ret-652.42;

Centurylink	Service	898.64
Custer Public Power District	Service	277.54
Great Plains Communications	Service	97.28
Ne Central Telephone Co	Service	216.57
Nesca	Regist.	170.00
Platte Valley Communications	Comput Exp.	407.00
Ramada Inn	Rooms	140.00
State Of Ne As Central Finance	Support	448.00
Village Of Ansley	Service	20.85
Wenquist Inc.	Parts	493.65

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

INHERITANCE TAX FUND CLAIMS:

Gga-P.C.	Jail Std. Exp.	2,500.00
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Motion by Hodson, 2nd Olson, to approve the Inheritance Tax Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the September monthly fee reports the Clerk, Reg of Deeds, Dist Cr Clerk, and Co Sheriff. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:20 a.m. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve and set by Res. #48-2013 the FY2013-2014 Levies for Custer County and Sub-Divisions as tabulated. General Fund – 0.239498, Sinking Fund- 0.015868; Communications Fund-0.007284. Roll call vote. Ayes-all Nays-none

The Treasurer has given a report of the 2013 Certification of Paid & Unpaid Distress warrants, motion by Haynes, 2nd Varney, to accept the 2013 Certification as presented and to file in the Co. Clerk's office. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve Res. #49-2013, Substitution of Securities for Bruning State Bank, BB. Roll call vote. Ayes-all

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

C. Jacobsen presented a letter of reclassification for Rd. #883, Sargent Township. Motion by Hodson, 2nd Olson, to table this issue until the next regular board meeting. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for NE Central Telephone Co, for fiber optic telephone cable in co. r-o-w, on Alps Rd. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, for overhead crossing single phase, S15,T16,R23, Callaway. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve an application for CPPD, for single phase primary underground crossing, S36,T17,R25, Arnold. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to approve by Res. #50R-2013, Supplemental Agreement No 1- BL1318 and to authorize Chairman Hickenbottom to sign this for our 2013 Fractural Critical Bridge Inspections. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve Res. #45R-2013, to direct the Co. Hwy Supt. to complete a road study on Rd. #352. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve Res. #46R-2013, to direct the Co. Hwy Supt. to complete a road study on Rd. #1160. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve Res. #47R-2013, to direct the Co. Hwy Supt. to complete a road study on Rd. #1015. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to authorize Chairman Hickenbottom to sign a Mortgage Release for a down payment assistant loan. Roll call vote. Ayes-all

D.Tibbs, Zoning Adm. presented a report of permits issued in Custer County from 2004 to 2013, Tibbs also presented for each supervisor district a report of permits issued since Jan. 1, 2013.

K. Flynn, Recycling Adm. gave a quarterly inventory report and pricing changes, also reported on the scrap tire collection.

S. Owens, Emgt. Mgt/Weed Adm. asked for a closed session. Motion by Olson, 2nd Lichtenberger, to go into executive session at 10:45 a.m., it being necessary to protect the needless injury to the reputation of an individual. Roll call vote. Ayes-all

Chairman Hickenbottom called the Co. Board out of Executive session at 10:59 a.m.

Motion by McCullough, 2nd Olson, to accept the resignation of Shawn Owens from Emerg. Mgt. and Weed Adm., effective Nov. 1, 2013. Roll call vote. Ayes-all

Owens discussed a grant for two repeaters, one for Anselmo and one for Callaway.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
October 29, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Oct. 29, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, Varney, and Constance Gracey, Custer County Clerk.

Motion by Haynes, 2nd Varney, to appr. the minutes of Oct. 15, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-72394.43;SS-5492.98;Ret-5017.76;

Absolute Plumbing	Repair	85.00
Adams County Clerk Of Dist Court	Fees	1628.00
Alco Discount Store	Supplies	65.49
Amy Oxford	Expenses	76.84
B & D Office City	Off. Supplies	393.99
Bc/Bs Of Nebraska	Premium	17179.36
Beulah Le La Cheur	Prior Service	25.00
Borders Law Office	Pub.def/fees	4446.67
Bradley,Elsbernd,Andersen,Kneale &	Fees	460.00
Broken Bow Airport Authority	Support	1083.33
Cch Inc	Cleaning sup.	765.00
Champlin Tire Recycling Inc	Tire grant	10225.32
Chase Card Services	Expenses	13.26
Clark Dental Clinic	Dental care	132.00
Colleen Peterson	Mileage	7.93
Colonial Research Chemical Co	Chemical	287.62
Connie Braithwaite	Mileage/Meal	87.97
Custer County Attorney	Witness Fee	200.00
Custer County Chief	Publ.	62.00
Custer County Court	Fees	28.00
Custer County Highway Department	Weed Control	1674.66
Custer County Recycling	Labor Services	160.00
Custer County Treasurer	Acct.	10.00
Custer Public Power District	Service	235.60
Custer Transfer Station Inc	Rent	3500.00
Dan Osmond	Postage	186.47
Donald Olson	Mileage/exp.	910.78
Drm Waste Management	Sept Cardboard	94.05
Dugan Business Forms	Forms	279.18
Eakes Office Plus	Off supplies	1199.02
Finance & Accounting	3rd Qtr 2013	7.13
First Concord Benefits Group Llc	Fee	16.00
Fix It Center	Repairs	93.50
Gosper County Sheriff	Fees	6.25
Great Plains Communications	Service	1262.18
Grocery Kart	Groc.	267.22
Holcomb Pharmacy	Presc.	60.69
Holloway Electric	Repairs	184.25

Howard County Clerk	Bailiff sec.	4153.33
Jack's Uniform & Equipment	Uniforms	302.04
Js Wurm & Associates	Fees	223.35
Reimbursement/BC/BS	Employees	4000.00
Kcni-Am Radio	Adv.	147.20
Kirkpatrick Cleaning Solutions, Inc	Chemicals	143.32
Knapp,Fangmeyer,Aschwege,Besse &	Fees	580.60
Lea Dell Collier	Prior Service	7.00
Leroy W Schaad	Prior Service	9.00
Loup Basin Public Health Dept	ID cards	21.00
Manatron Inc	Contract	1557.85
Marc	Materials	403.64
Marilyn Moody	Mileage	92.66
Mary Mohatt	Prior Service	13.00
Master Cleaners	Robe	18.18
Microfilm Imaging Systems Mis	Films	184.00
Munson & Peterson	Fees	2304.60
Naco	Reg. conv.	850.00
Nationwide Retirement Solutions	Fees	40.00
Ne Air Filter, Inc	Filters	160.49
Ne County Court Association	Dues	25.00
Ne Dept Of Hhs	Util	267.61
Ne Health And Human Services	Cleaning	180.00
Officenet	Supplies	543.63
Olsson Associates	Surveyor	1461.05
Orscheln Farm And Home	Parts	17.94
Osa/Computers Plus Office Division	Supp.	151.28
Patrick Schiltz	Dues	50.00
Platte Valley Communications	Computer rep.	1423.07
Quill Corporation	Off. Supplies	153.80
Ransom Varney	Mileage	76.84
Rr Donnelley	Materials	243.57
Schaper & White Law Firm	Fees	750.00
Schmick's Market	Groc.	94.66
Sennett Duncan & Jenkins Pc Llo	Fees	3474.31
Sheri L Bryant	Mileage	74.58
Source Gas	Fuel	408.36
State Of Ne As Central Finance	Support	111.25
Steven R Bowers	Exp. Reimb.	270.93
Troy M Walz	Meals/Lodging	109.20
University Of Ne Is Comm & Operat	129495	10.22
Varney-Rexall Health Mart	Presc.	99.99
Verizon Wireless	Service	130.23

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

ROAD FUND CLAIMS: Salaries-61314.51;SS-4514.38;Ret-3995.26;

Ace Machine Shop & Sales	Tools	420.00
Ag & Industrial Equipment	Bldg. rep.	545.61

Alco Discount Store	Jan. supp.	28.25
Arrow Seed Company	Seed	181.95
Bc/Bs Of Nebraska	Premium	12692.16
Beshaler Gravel Company	Gravel	12768.00
Brooke Pandorf Cleaning	Cleaning	350.00
C & H Loader Works	Rental	100.00
Chris Jacobsen	Exp.	30.00
Colonial Research Chemical Co	Chemical supp.	2860.00
Cooperative Producers	Fuel	24008.40
Copycat Printing	Supplies	171.51
Cummins Central Power Llc Inc	Equip. rep.	64.30
Custer County Clerk	Postage	136.25
Custer County Highway Petty Cash	Misc Expense	156.26
Custer Public Power District	Service	12.50
Custer Transfer Station Inc	Hauling	19.11
Donald Olson	Mileage	380.81
Eakes Office Plus	Off. Supp.	531.56
Fairbanks International	Repairs	713.50
Farritor Auto Parts	Parts	60.00
Fastenal Company	Shop supp.	458.38
Figgins Construction Co	Armor Coating	43367.52
Filter Care	Filters	58.60
First Concord Benefits Group Llc	Fees	20.00
Forresters Dodge City	Repairs	208.00
Garrett Tires, Treads & Appliances	Tires/rep.	7957.37
Gayle Klinkman	Prior Service	9.00
H & H Auto Salvage	Reairs	50.00
Inland Truck Parts Company	Parts	1054.84
Island Supply Welding Company	Tools	1711.28
Jebro Inc	Armor Coating	189883.29
Jeffers Sand & Gravel	Gravel	1712.52
Ken Neville Welding	Steel	496.20
Laurie Hansen	Labor/mile	209.05
Loup Valley Lighting Inc	Supplies	348.72
Marc	Materials	735.51
Mead Lumber	Seed,steel,conc.	127.73
Medical Enterprises Inc	Testing	62.00
Melham Memorial Medical Center	Testing	143.10
Mips Inc	Computer exp.	159.65
Murphy Tractor & Equipment	Rep. parts	1162.20
Naco	Reg. conv.	120.00
Nationwide Retirement Solutions	Fees	29.98
Ne Peterbilt/Ford	Equip. rep.	186.17
Ne Truck Center	Parts	47.83
Newman Signs	Signs/posts	1082.20
Nmc Exchange Llc Ne Machinery Co	Equip. rep.	3524.02
O'brien's Hardware	Supplies	32.71
Orscheln Farm And Home	Tools,parts	237.32

Overton Sand & Gravel	Gravel	13151.52
Paulsen Inc.	Gravel	35975.52
Paulsen, Inc	Steel prod.	30.40
Plains Equipment Group	Rep. parts	1405.04
Ralph McIntosh	Air Cond. Kit	57.70
Ranchland Ford	Rep.	95.45
Red Line Equipment	Equip. rep.	807.67
Road Builders Machinery & Supply	Parts	415.92
Rod's Body & Paint	Repairs	3.75
Ross Electric	Blg. Rep.	35.00
S & L Sanitary	Garb.	25.00
Sapp Bros Petroleum	Fuel	52008.54
Sargent Municipal Utilities	Elect.	18.44
Shopko	Tools	4.99
Sioux City Foundry Co	Equip. rep.	4700.00
Superior Signals	Parts	512.00
Tendaire Industries Inc	Equip.	144.11
Truck Equipment Service Co	Parts	33.63
Ulrich Gravel Inc	Gravel	8490.90
V-Bar Sales & Service	Welding	3.49
Wenquist Inc.	Parts	1768.12
Wick's Sterling Trucks	Repairs	12.84
Yant Equipment Company Inc.	Fuel	58.50

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

COMMUNICATIONS FUND CLAIMS: Salaries-6845.46;SS-505.07;Ret-462.08;

Bc/Bs Of Nebraska	Premium	2342.68
Custer County Highway Department	Fuel	24.15
Custer Public Power District	Service	331.35
First Concord Benefits Group Llc	Fee	2.00
Platte Valley Communications	Computer exp.	45.00

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

VISITORS PROMOTION FUND CLAIMS:

Broken Bow Chamber Of Commerce	Yearly Fund	10000.00
M Louise Clark	Recording	1500.00
Sandhills Journey Scenic Byway	Follow Rails	1000.00

Motion by Olson , 2nd Hodson, to approve the Visitors Promotion Fund claims. Roll call vote. Ayes-all

VISITORS IMPROVEMENT FUND CLAIMS:

Chard Hirsch	Misc Grant Exp	3568.66
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Motion by Olson, 2nd Hodson, to approve the Visitors Improvement Fund claims. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to reappoint three members to the CDBG board, Linda Tincher, Lisa Fecht, Steve Hostick for 3 yrs. and reappoint Nate Bell for two years. Roll call vote. Ayes-all

Motion by Haynes, 2nd McCullough, by Res. #56-2013, declare the listed county property as Surplus. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:30 a.m. Roll call vote. Ayes-all

Treasurer Bryant read the following substitution of securities. Motion by McCullough, 2nd Haynes, to approve by Resolution #57-2013, Substitution of Securities for Security State Bank, Ansley. Roll call vote. Ayes-all

Treasurer Bryant also presented the Certification of the 2012 Distress Warrant report, motion by Haynes, 2nd Hodson to approve as presented and file with the Count Clerk. Roll call vote. Ayes-all

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

Motion by Hodson, 2nd Lichtenberger, to approve an application for CPPD to cross overhead with two single phase lines, S17, T20, R19, northwest Gates. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to authorize Chairman Hickenbottom to sign Mortgage Releases from the housing grant. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to appoint Pat Gerdes-Region 15 EMA as temporary interim Emergency Manager for Custer County. Roll call vote. Ayes-all

D. Tibbs, Zoning Adm. discussed several issues with the Co. Board and received some directives involving Phase 2 of the Windfarm towers.

Chairman Hickenbottom read Res. #52R-2013, to reclassify Road #883 from local to minimum maintenance classification. Motion by Hodson, 2nd McCullough, to deny the Resolution #52R-2013 to reclassify. Roll call vote. Ayes-Varney, Lichtenberger, McCullough, Hodson Nays-Olson, Haynes

Motion by Haynes, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at 10:00 a.m. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve the Amendment Res. #51-2013, Adoption of Amendment for FY2013-2014 Custer County Budget, due to refunding and reissuing bonds for the Building Bond Fund for interest savings. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to recess as the **Board of Equalization** and reconvene as the Co. Board at 10:10 a.m. Roll call vote. Ayes-all

The Co. Board opened discussion on the Emergency Mgt. and Weed Supt. jobs. Motion by Olson, 2nd Hodson, to go into executive session @ 10:55 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll call vote. Ayes-all

Chairman Hickenbottom called the Co. Board out of executive session @11:20 a.m.

Motion by Haynes, 2nd Varney, to advertise for two open positions, Emergency Management and Weed Supt, \$30 to \$35,000.00 based on experience. Roll call vote. Ayes-McCullough, Haynes, Varney, Lichtenberger Nays-Olson, Hodson

Meeting adjourned at 11:30 a.m. and the quarterly jail visit will be completed.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
Nov. 12, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Nov. 12, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, and Constance Gracey, Custer County Clerk. Varney Absent

Motion by Haynes, 2nd Lichtenberger, to approve the minutes of Oct. 29, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-71912.08;SS-5345.42;Ret-4901.53;

A to Z Lawn Pro	Lawn care	300.00
Acco Brands Direct	Fuel	40.98
Bc/Bs Of Nebraska	Premiums	17,178.71
Borders Law Office	Fee	157.50
Bow Glass	Glass	139.95
Steven R Bowers	Expenses	88.04
Bravo Company Usa Inc	Supplies	209.55
Broken Bow Municipal Utilities	Service	3,682.68
Cash Wa Distributing Co	9237080	107.00
Central I T Llc	Repair	55.00
Chase Card Services	Expenses	24.95
Colonial Research Chemical Co	Chemicals	184.24
Gary Cook	Mileage	42.60
Creative Printers Inc	Proceed. pub..	147.62
Culligan Water Conditioning	9365	46.50
Custer Co Attorney Petty Cash	Reimb.	11.49
Custer County Chief	Publ,adv. subsc.	878.56
Custer Co Clerk Of Dist Court	Fees	128.00
Custer Title & Abstract	Title searches	500.00
Custer Transfer Station	Tipping	18.00
Dawson County Court	Fee	13.00
Dollar General Store	Fees	19.60
Eakes Office Plus	Supplies	36.28
Kelly Flynn	Off. Supp.	35.10
Gateway Motors Inc.	Exp.	249.44
Great Plains Communications	Repairs	1,293.30
Grocery Kart	Service	313.28
Steve Hickenbottom	Groc.	53.90
Holcomb Pharmacy	Fee	380.36
Holloway Electric	Presc.	263.76
Gary Ibach Jr	Mileage	53.90
Karen E Ibach	Mileage	53.90
Law Enforcement Intelligence	Reports	55.95
Lexis Nexis	Supplies	136.43
Master Cleaners	Robe	18.18
Becky Mccracken	Att. fee	610.60
Mead Lumber	Part	0.96

Mid-NE Individual Services	Labor	122.40
Linda Miller	Mileage	88.44
Lana Moran	Email Subscrip	19.95
Munson & Peterson	Fees	100.00
Naco	Reg. conv.	240.00
Ne Sheriff's Association	Dues	240.00
New Pig Corp	Recycling parts	203.48
O'brien's Hardware	Parts	22.05
Officenet	Off. Supp.	376.93
Osa/Computers Plus Off Div	Off. Supp.	161.12
Harold Peterson	Budget prep.	1,852.55
Schmick's Market	Groc.	105.30
Theodore Sherbeck	Fees	39.78
Shirts, Signs, Mugs & More	Shirt	14.00
Stanard Appraisal Service Inc	Appr.	178.00
Kim Stefka	Mileage	25.50
Telephone Systems Of NE	Service	1,298.00
The Burwell Tribune	Minutes	117.16
Trotter Service	Fuel	255.25
Varney-Rexall Health Mart	Presc.	82.45
Verizon Wireless	Internet Fee	130.23
Wenquist Inc.	Parts	24.14
Whoa & Go West	Fuel	2,482.15
Wingate Inn	Rooms	424.75
Helen Young	Mileage	36.95

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

ROAD FUND CLAIMS: Salaries-56319.06;SS-4132.25;Ret-3722.81;

Bc/Bs Of Nebraska	Premium	2,691.80
Broken Bow Municipal Utilities	Service	648.07
Centurylink	Service	231.14

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

COMMUNICATIONS FUND CLAIMS: Salaries-6770.19;SS-499.32;Ret-456.99;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	2,342.61
Centurylink	Service	698.43
Consolidated Telephone	Service	117.52
Custer Public Power District	Service	294.97
Great Plains Communications	Service	161.28
Ne Central Telephone Co	Service	216.57
Schmick's Market	Groc.	24.27
Tyco Integrated Security	Safety	37.45
Village Of Ansley	Service	20.80

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

Motion by McCullough, 2nd Olson, to approve the October monthly fee reports for the Clerk, Reg. of Deeds, Clk Dist.

Court, and Co. Sheriff. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to designate Chairman Hickenbottom to cast the ballot for election NACO officers, and Don Olson as alternate. Roll call vote. Ayes-all

C. Jacobsen, Hwy Dept. presented these applications:

Motion by Olson, 2nd Haynes, to approve an application for CPPD to go under county road with primary single phase line, S11-T18-R24. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve an application for CPPD to cross overhead with #4 triplex, S2,T17,R18. Roll call vote. Ayes-all

Motion by McCullough, 2nd Olson, to accept Rd. Study on #352 and by Res. #53R2013, set hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to accept Rd. Study on #1160 and by Res. #54R-2013, set hearing. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to accept Rd. Study on #1015 and by Res. #55R-2013, set hearing. Roll call vote. Ayes-all

Jacobsen discussed a special purchase. Motion by Haynes, 2nd Lichtenberger, to approve proceeding with a Special Purchase agr. for a used 2006 Sterling Fuel and Lube Truck. Roll call vote. Ayes-all

Elected and appointed officials were present for approving the Employee Handbook. Motion by Haynes, 2nd Hodson, to approve Res. #58-2013-Joint Resolution and Agreement for the Custer County Employee Handbook, signed the Nov. 12, 2013. Roll call vote. Ayes-all

N. Parliament, Communications Adm., read two tower agreements. Motion by Olson, 2nd Haynes to sign the Agreement for Anselmo Tower Site with CPPD and Custer County. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to approve the Agreement with KNOP TV and Custer County on the Merna Tower, increase from \$50 to \$100.00 per month. Roll call vote. Ayes-all

Meeting adjourned at 11:50 a.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
Nov. 26, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Nov. 26, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, Varney, and Constance Gracey, Custer County Clerk.

Motion by Lichtenberger, 2nd Varney, to approve the minutes of Nov. 12th, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-71384.37;SS-5303.56;Ret-4866.97;

Adams County Clerk Of Dist Court	Fees	407.00
Alco Discount Store	Supplies	25.02
American First Aid Systems	Replenish aids	47.15
Amy Oxford	Mileage	149.73
As Central Services Ocio	Fees	111.25
B & D Office City	Off. Supplies	339.99
Bc/Bs Of Nebraska	Premium	17,179.36
Beulah Le La Cheur	Prior Service	25.00
Borders Law Office	Fees	4,239.43
Brad Bigelow	Fee	75.00
Bradley,Elsbernd,Andersen,Kneale &	Fee	75.00
Brandon Brinegar	Fee	75.00
Broken Bow Airport Authority	Support	1,083.33
Broken Bow Pack	Jail-groc.	138.95
Buffalo County Sheriff	Fee	64.02
Central Ne Medical Clinic Pc	Inmate Care	100.00
Centurylink	Service	73.91
Cheryl Stabenow	Fee	60.00
Employee Reimbursement	Bc/Bc Reimb 13	3,448.75
Clerk Of District Court Hall County	Fee	3.75
Colleen Peterson	Mileage	5.09
Custer County 4-H	Rent 10/17	25.00
Custer County Chief	Publications	109.54
Custer County Highway Department	Fuel	775.26
Custer County Historical Society	Support	5,500.00
Custer County Sheriff	State Fees/Mil	644.11
Custer County Treasurer	Banking Costs	63.88
Custer Public Power District	Service	255.43
Custer Transfer Station Inc	Rent	3,500.00
Dan Osmond	Misc Expenses	112.24
Dollar General Store	Supplies	65.95
Don Ellingson	Prior Service	108.36
Drm Waste Management	Cardboard	85.50
Dugan Business Forms	Forms	1,159.59
Eakes Office Plus	Off. Supplies	399.59
First Concord Benefits Group Llc	Fee	16.00
Grocery Kart	Groc.	336.91
Holcomb Pharmacy	Presc.	81.74

Holt County Veterans Service Office	Dues	30.00
Jessye Goertz	Travel Exp.	272.90
Jim Porter	Labor	62.04
Larry Hickenbottom	Parking	5.00
Lea Dell Collier	Prior Service	7.00
Leroy W Schaad	Prior Service	9.00
Marshall & Swift	Contract	309.95
Mary Mohatt	Prior Service	13.00
Master Cleaners	Robe	18.18
Mast's Fire Extinguisher Service	Renew	138.00
Mead Lumber	Part	6.72
Melham Memorial Medical Center	Service	1,770.64
Michael Mefferd	Fee	75.00
Microfilm Imaging Systems Mis	60156	184.00
Mid-Iowa Solid Waste Equipment Co	Equipment	882.40
Mips Inc	Support	429.88
Munson & Peterson	Fees	1,863.50
National 4-H Council Supply Service	Reg.	24.85
Ne Dept Of Hhs	Utilities	267.61
Ne Health And Human Services	Maint.	186.00
O'brien's Hardware	Part	3.29
Officenet	Off. Supplies	636.64
Olsson Associates	Surveyor	1,374.72
Orscheln Farm And Home	Parts	33.99
Osa/Computers Plus Office Division	Off. Supplies	326.63
Platte Valley Communications	Computer Equip.	1,414.98
Presto-X	Spraying	49.69
R & S Radiator	Repairs	287.21
Schmick's Market	Groc.	262.08
Secretary Of State	Book	20.00
Sennett Duncan & Jenkins Pc Llo	Fees	3,573.43
Sequoia Consulting Group	Cost Alloc Rec.	1,756.00
Sharon Mauler	Fee	75.00
Source Gas	Fuel	687.91
Stephen G Lowe	Fee	75.00
Unitech	Tools	168.00
University Of Ne 4-H Youth Devel	Reg.	75.00
University Of Ne Is Comm & Operat	Reg.	5.00
University Of Nebraska-Lincoln	Registration	30.00
Unl Marketplace	Supp	19.09
Us Postal Service	Postage	1,053.00
Varney-Rexall Health Mart	Presc.	102.40
Wenquist Inc.	Parts	17.59
William J Erickson	Fees	715.00

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

ROAD FUND CLAIMS: Salaries-46610.29;SS-3389.57;Ret-3126.77;

A And L Hydraulics Inc	Parts	777.59

Ace Machine Shop & Sales	Repairs	1,121.76
Alco Discount Store	Supplies	32.34
American First Aid Systems	Replenish Aid	46.49
Baum Iron Company	Parts	575.26
Bc/Bs Of Nebraska	Premium	12,692.16
Brooke Pandorf Cleaning	13-Nov	350.00
Callaway True Value	Part	7.83
Cantrell Seed Farms	Truck	66,016.50
Central I T Llc	Comp. Rep.	105.00
Central Nebraska Diesel	Fuel	61.26
Chris Jacobsen	Exp.	30.00
Colonial Research Chemical Co	Chemicals	1,297.27
Custer County Clerk	Postage	55.20
Custer County Highway Petty Cash	Reimb.	194.58
Custer Public Power District	Bldg., service	9,640.89
Donald Olson	Mileage	198.88
Eakes Office Plus	Off. Supp.	2.12
Fairbanks International	Repairs	313.85
Fastenal Company	Parts	319.11
Figgins Construction Co	Oil	6,059.26
Filter Care	Filters	116.45
First Concord Benefits Group Llc	Fees	16.00
Garrett Tires, Treads & Appliances	Tires, rep.	142.90
Gayle Klinkman	Prior Service	9.00
Employee Reimbursement	Bc/Bc Reimb 13	1,000.00
Inland Truck Parts Company	Parts	223.97
Interstate Battery Systems	210034993	437.80
Island Supply Welding Company	Iron	244.51
Jebro Inc	Asphalt	143,122.31
Jeffers Sand & Gravel	Gravel	3,535.23
Kaco Supplies	Supplies	2,507.75
Laurie Hansen	Mileage/Supply	304.88
Louies Body Shop	Rep.	43.76
Mead Lumber	Material	71.74
Medical Enterprises Inc	Fee	62.00
Melham Memorial Medical Center	Testing	143.10
Mips Inc	Support	159.65
Newman Signs	Signs	1,483.20
Nmc Exchange Llc Ne Machinery Co	Machinery	9,152.74
O'brien's Hardware	Parts	36.21
Orscheln Farm And Home	Supplies	133.49
Paulsen Inc.	Gravel	28,331.56
Plains Equipment Group	Repairs	205.60
R & S Radiator	9346	282.79
Ranchland Ford	Rep.	52.36
Red Line Equipment	Part	3.66
Road Builders Machinery & Supply	P34533	478.30

S & L Sanitary	Trash	25.00
Sapp Bros Petroleum	Fuel	28,490.15
Sargent Municipal Utilities	Util.	17.89
Tendaire Industries Inc	23782	366.60
Thermo King Christensen	118192	118.20
Truck Equipment Service Co	Rep	17.08
Unitech	Parts	1,102.50
V-Bar Sales & Service	Welding	225.70
Wenquist Inc.	Parts, equip.	2,001.11
Wick's Sterling Trucks	737564	39.94

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

COMMUNICATIONS FUND CLAIMS: Salaries-6769.05;SS-499.22;Ret-456.91;

Bc/Bs Of Nebraska	Premium	2,342.68
Centurylink	Service	1,093.88
Consolidated Telephone	Service	117.52
Custer Public Power District	Service	313.38
First Concord Benefits Group Llc	Fee	2.00
Platte Valley Communications	Comp. rep	240.00
Tyco Integrated Security	Alarms	37.45

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

Motion by Olson, 2nd Lichtenberger, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:25 a.m. Roll call vote. Ayes-all

C. Braithwaite, presented these tax list corrections.

Motion by Varney, 2nd Haynes, to approve a tax list correction, deduct \$21.08. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a tax list correction, deduct \$2.94. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a tax list correction for City of Broken Bow, deduct \$3.96. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a tax list correction, add \$594.48. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve a tax list correction, add \$1016.70. Roll call vote. Ayes-all

Motion by Olson, 2nd Hodson, to approve a tax list correction, add \$1391.42. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve a tax list correction, pp late filing, add \$671.76. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve a tax list correction, pp late filing, add \$328.34. Roll call vote. Ayes-all

Motion by McCullough, 2nd Lichtenberger, to approve a tax list correction, pp sold, deduct \$8.38. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve a tax list correction, purchase bank, deduct \$635.50. Roll call vote. Ayes-all

Motion by Haynes, 2nd Lichtenberger, to approve a tax list correction, rent office, deduct \$1725.88. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a tax list correction, waste acres, deduct \$25.60. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Varney, to approve a tax list correction, farm site/bin, add \$216.26. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve a tax list correction, late/pivot, add \$1583.30. Roll call vote. Ayes-all

Motion by Hodson, 2nd McCullough, to approve a tax list correction, ld. Purchase, add \$5.36. Roll call vote. Ayes-all
Motion by Hodson, 2nd Lichtenberger, to approve a tax list correction for Bill Kidder, ld purchase, add \$18.64. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to approve a tax list correction, ld. Purchase, deduct \$382.70. Roll call vote. Ayes-all

Motion by Hodson, 2nd Olson, to approve a tax list correction, clerical error, deduct \$39.14. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Olson, to approve a tax list correction, remove farm site/bin, deduct \$198.22. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Haynes, to approve a tax list correction, windrower, add \$1848.16. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a tax list correction, clerical error, deduct \$22.92. Roll call vote. Ayes-all

Motion by Lichtenberger, 2nd Hodson, 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 McCullough, 2nd Haynes, to approve the Met Tower relocations upon approval from the FAA. Roll call vote. Ayes-Olson, McCullough, Haynes, Lichtenberger, Varney Nays-Hodson

Discussion was opened on consolidation of Register of Deeds and the Co. Assessor offices, Chairman Hickenbottom read the procedure to follow and then asked for input. The Co. Board decided it could be done in 2014.

Motion by Haynes, 2nd Olson, to open a Public Hearing @10:00 a.m. for the Special Purchase of a 2006 Sterling Fuel & Lube Truck. Roll call vote. Ayes-all

Hwy. Supt. Jacobsen present and no others or any other bids.

Motion by Olson, 2nd Lichtenberger, to close the public hearing at 10:10 a.m. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to authorize the Special Purchase of a 2006 Sterling LT8500 Fuel & Lube Truck. Roll call vote. Ayes-all

The Co. Board discussed appointing a committee for making recommendations for setting appointed and elected officials salaries. Chairman Hickenbottom appointed Haynes, Varney, Lichtenberger.

Beckenhauer Construction presented blueprints to be reviewed for updating the Courthouse and the Courts.

Motion by Olson, 2nd Haynes, to go into Executive Session @ 11:25 a.m. to review resumes for Emergency Mgt. and Weed Mgt., which is necessary for the protection of the public interest and needless injury to the reputation of individuals. Roll call vote. Ayes-all

Chairman Hickenbottom called the Co. Board out of Executive Session @12:05 p.m. Motion by Olson, 2nd Haynes, to direct the Clerk to set up interviews for Emerg. Mgt.at the next regular board meeting. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to direct the Clerk to set up interviews for Weed Mgt. at the next regular board meeting. Roll call vote. Ayes-all

Meeting adjourned at 12:25 p.m.

Constance Gracey
Custer County Clerk

MINUTES OF THE CUSTER COUNTY BOARD OF SUPERVISORS
December 10, 2013

The Custer County Board of Supervisors met in regular session, on Tuesday, Dec. 10th, 2013 in the boardroom of the Custer County Courthouse. Chairman Hickenbottom 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, Hickenbottom, Haynes, Olson, McCullough, Hodson, Lichtenberger, Varney, and Constance Gracey, Custer County Clerk.

Motion by Olson, 2nd Hodson, to approve the minutes of Nov. 26th, 2013. Roll call vote. Ayes-all

GENERAL FUND CLAIMS: Salaries-89852.74;SS-6718.19;Ret-6133.46;

Bc/Bs Of Nebraska	Premium	17,178.71
Broken Bow Municipal Utilities	Service	3,379.80
Callaway Courier	Publ.	33.60
Central I T Llc	Tech Supp.	140.00
Chase Card Services	Expenses	6.93
Clark Dental Clinic	Care	49.00
Colonial Research Chemical Co	Chemicals	112.43
Creative Printers Inc	Classified Ads	30.00
Culligan Water Conditioning	Salt	46.50
Custer County Chief	Publ.	273.34
Dept Of Revenue	Reg. dues	150.00
Dollar General Store	Supplies	30.50
Fastenal Company	Supplies	304.36
Gothenburg Times	Em/Weed	35.60
Grand Island Independent	Em/Weed	720.82
Grocery Kart	Groc.	526.39
Holcomb Pharmacy	Presc.	357.32
Holloway Electric	Repairs	114.10
Hunter's Repair, Llc	Parts	195.00
Kearney Hub	Em/Weed	433.96
Kelly Flynn	Exp.	149.21
Lancaster County Sheriff	Fees	4.00
Lynn Peavey Co	Fees	79.80
M & M Electric	Off. Supp	58.50
Mark Haynes	Repairs	158.20
Master Cleaners	Robe	18.18
Mid Nebraska	Supp.	91.80
Mips Inc	Support	41.37
Ne Public Health Environmental Lab	445253	105.00
Nsba	Dues	355.00
O'brien's Hardware	230 92397	51.27
Osa/Computers Plus Office Division	116022	169.90
Protocall	20121121	700.00
Ramada Inn	Rooms	231.00
Schmick's Market	Groc.	199.45
Sherman County Sheriff	Fee	19.00
Source Gas	Fuel	319.93
Staab's Appliance Repair	Repairs	622.71

Taylor Heating & Cooling, Llc	Repairs	72.00
The Burwell Tribune	Publ.	143.34
Torsen Forklift, Llc	Parts	255.44
Trotter Service	Fuel	845.21
Us Postal Service	Postage	2,000.00
Varney-Rexall Health Mart	Presc.	26.95
Verizon Wireless	Service	130.23
Wenquist Inc.	Parts	23.58
Whoa & Go West	Fuel	2,386.36

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

ROAD FUND CLAIMS: Salaries-65471.51;SS-4832.40;Ret-4419.32;

Bc/Bs Of Nebraska	Premium	13,011.13
Broken Bow Municipal Utilities	Service	706.16
Centurylink	Services	214.53

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

COMMUNICATIONS FUND CLAIMS: Salaries-8402.37;SS-624.18;Ret-567.17;

As Central Services Ocio	Support	448.00
Bc/Bs Of Nebraska	Premium	2,342.61
Centurylink	Service	2.97
Custer Public Power District	Service	267.24
Dss Corporation	Equipment	1,369.50
Great Plains Communications	Service	97.28
Ne Central Telephone Co	Service	216.57
Village Of Ansley	Service	21.07

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

E911 WIRELESS FUND CLAIMS:

Dss Corporation	Equipment	1,369.50
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Motion by Olson , 2nd Hodson, to approve the E911 Wireless Fund claims. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to adjourn as the Co. Board and convene as the **Board of Equalization** at 9:10 a.m.
Roll call vote. Ayes-all

C. Braithwaite, presented these tax list corrections.

Motion by McCullough, 2nd Haynes, to approve a tax list correction, sold ld., deduct \$54.20. Roll call vote. Ayes-all

Motion by Varney, 2nd Haynes, to approve a tax list correction., add \$87.00. Roll call vote. Ayes-all

Motion by Hodson, 2nd Lichtenberger, to approve by Res. #59-2013, Subst. of Securities for First National Bank, Sargent. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hodson, to direct the Co. Treasurer Bryant to mail the 2013 tax statements(77-1701). Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:20 a.m.
Roll call vote. Ayes-all

Motion by Olson, 2nd McCullough, to approve the November monthly fee reports for the Clerk, Reg. of Deeds, Dist. Crt Clerk, and Co. Sheriff. Roll call vote. Ayes-all

Motion by Haynes, 2nd Varney, to approve as official designated newspapers for 2014, Arnold Sentinel, Callaway Courier, Custer Co Chief, Sargent Tribune and county website. Roll call vote. Ayes-all

D. Tibbs, Zoning/Weed Sec., presented the 2013 Year end Custer County Weed Activity Report to be approved and sent to NE Dept. of Ag, motion by Olson, 2nd McCullough, to authorize Chairman Hickenbottom to sign. Roll call vote. Ayes-all

C. Jacobsen, Hwy Supt. discussed a 2014 Asphalt Distributor, motion by McCullough, 2nd Lichtenberger, to advertise for bids on a new Asphalt Dist. w/ option to trade. Roll call vote. Ayes-all

Motion by Hodson, 2nd Haynes, to approve an application for CPPD, to go underground with single phase primary line, so east Gates, Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to approve the Certification for County Hwy. Supt Incentive payment from 1-1 to 12-31-2013. Roll call vote. Ayes-all

Motion by Olson, 2nd Haynes, to approve Res. #60-2013 to set appointed officials salary system, guidelines and increase Communications and Zoning appointed officials salary for Custer County. Roll call vote. Ayes-McCullough, Olson, Haynes, Lichtenberger, Varney Nays-Hodson

Motion by Haynes, 2nd Varney, to open a Public Hearing @10:00 a.m. on the vacation of Rd. #352. Roll call vote. Ayes-all

D. Christiansen present. No objections.

Motion by Olson, 2nd Haynes, to close the Public Hearing on Rd. #352. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish said Rd. #352 to Myrtle Township. Roll call vote. Ayes-all

Motion by Haynes, 2nd Olson, to Open a Public Hearing @10:10 a.m. on the vacation of Rd. #1160. Roll call vote. Ayes-all

D. Christiansen present. No objections.

Motion by McCullough, 2nd Haynes, to close the Public Hearing on Rd. #1160. Roll call vote. Ayes-all

Motion by McCullough, 2nd Hayes, to offer to relinquish said Rd. #1160 to Myrtle Township. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to Open a Public Hearing @10:20 a.m. on the vacation of Rd. #1015. Roll call vote. Ayes-all

D. Christiansen present. No objections.

Motion by Olson, 2nd Lichtenberger, to close the Public Hearing on Rd. #1015. Roll call vote. Ayes-all

Motion by McCullough, 2nd Haynes, to offer to relinquish said Rd. #1015 to Myrtle Township. Roll call vote. Ayes-all

S. Ellen Koepke, Healing Hearts & Family, reported to the Co. Board on the restructuring of County funding. Motion by Haynes, 2nd Varney, to approve a MOU for Co. Aid Funding of a diversion program and Enhancement Grant for equipment. Roll call vote. Ayes-all

Motion by Olson, 2nd Lichtenberger, to go into Executive Session to discuss contract negotiations, it being clearly necessary for the protection of the public interest. Roll call vote. Ayes-all

Chairman Hickenbottom, called the Co. Board out of Executive Session @12:04 p.m.

Dinner Break

1:00 p.m., Motion by Olson, 2nd Varney, to go into Executive Session to discuss and review resumes and interview individuals for the Emergency Mgt. and Weed Supt., it being clearly necessary for the protection of the public interest. Roll call vote. Ayes-all

Chairman Hickenbottom, called the Co. Board out of Executive Session @2:40 p.m.

The committee, on salaries to be set for the term 2015-2018, read the recommendations to the Co. Board. Motion by Hodson, 2nd Lichtenberger, to approve the recommendations for Res. #61-2013 to set Elected Officials Salary for the term of 2015-2018, Supervisors- \$23850.00; Clerk, Treasurer, Assessor, Clk District Court, Reg of Deeds, Surveyor - \$50284.00; Sheriff-\$61500.00; Attorney-\$74000.00, with 3% increase each year. Roll call vote. Ayes-Varney, Lichtenberger, Haynes Nays-Hodson, Olson, McCullough
Tie Breaker-Hickenbottom-Aye

Meeting adjourned at 3:35 p.m.

Constance Gracey
Custer County Clerk